

Date: September 20, 2024

To, The Manager Listing Department BSE Limited ("BSE"), Corporate Relationship Department, 2 nd Floor, New Trading Ring, P.J. Towers, Dalal Street, Mumbai – 400001. BSE Scrip Code: 543426	To, The Manager Listing Department National Stock Exchange of India Limited ("NSE"), "Exchange Plaza", 5 th Floor, Plot No. C/1, G Block, Bandra - Kurla Complex, Bandra (East), Mumbai – 400 051. NSE Symbol: METROBRAND
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Sub: Summary of the Voting Results of the 47th Annual General Meeting ("AGM") of the Metro Brands Limited ("the Company") pursuant to Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") along with consolidated Scrutinizer Report.

Pursuant to Regulation 44(3) of the SEBI Listing Regulations, we enclose the voting results in respect of the business transacted at the 47th AGM in the format prescribed, along with the consolidated Scrutinizer's Report dated September 20, 2024 on remote e-voting prior and e-voting during the AGM. The voting results along with Scrutinizer's Report are also being uploaded on the website of the Company and on the website of Link Intime India Private Limited at www.metrobrands.com and <https://instavote.linkintime.co.in>, respectively.

Kindly take the above on your records and acknowledge the same.

Thanking you.
Yours faithfully,

For Metro Brands Limited,



Deepa Sood

Senior VP – Legal, Company Secretary and Compliance Officer
Membership No. 16019



Encl: As Above

Mehta & Mehta

COMPANY SECRETARIES

201-206, SHIV SMRITI, 2ND FLOOR, 49/A, DR. ANNIE BESANT ROAD, ABOVE CORPORATION BANK, WORLI, MUMBAI - 400 018
TEL : +91-22-6611 9696. • E-mail: dipti@mehta-mehta.com • Visit us : www.mehta-mehta.com

AUTHORISED AGENTS FOR TRADEMARK, COPYRIGHT AND PATENT

Scrutinizer's Report

*[Pursuant to Section 108 of the Companies Act, 2013 and
Rule 20 of the Companies (Management and Administration) Rules, 2014]*

To,
The Chairman
Metro Brands Limited
401, Zillion, 4th floor, LBS Marg and
CST Road Junction, Kurla (West),
Mumbai - 400070

Re: Forty-Seventh (47th) Annual General Meeting ("AGM") of the Members of Metro Brands Limited held on Thursday, September 19, 2024 at 03:00 P.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")

Dear Sir,

I, Alifya Sapatwala, Partner, M/s. Mehta & Mehta, Company Secretaries have been appointed by the Board of Directors of Metro Brands Limited ("the Company") to act as the Scrutinizer for the purpose of scrutinizing the process of remote e-voting and voting through electronic voting system during the 47th AGM of the Company held on Thursday, September 19, 2024 at 3.00 P.M. (IST) through VC/OAVM pursuant to Section 108 of Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 read with the General Circular No. 14/2020 dated April 8, 2020, the General Circular No. 17/2020 dated April 13, 2020, the General Circular No. 20/2020 dated May 05, 2020, the General Circular No. 02/2021 dated January 13, 2021, the General Circular No. 19/2021 dated December 8, 2021, the General Circular No. 21/2021 dated December 14, 2021, the General Circular No. 02/2022 dated May 05, 2022, the General Circular No. 10/2022 dated December 28, 2022 and the General Circular No. 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs, Government of India (hereinafter referred to as "MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, Circular No SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/4 dated January 5, 2023 and Circular No. SEBI/HO/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 issued by Securities and Exchange Board of India ("SEBI") (collectively referred to as "SEBI Circulars") and Secretarial Standards on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India in respect of the Resolutions as set out in the Notice convening the 47th AGM, do hereby submit the report as follows:

1. The Notice dated August 9, 2024 of the 47th AGM was sent on August 26, 2024, through electronic mode to the Members whose email address are registered with the Company/ Registrar and Share transfer Agent ("RTA") / Depositories in compliance with MCA and SEBI circulars.
2. The Resolutions were transacted through the process of remote e-voting and through electronic voting system during the AGM. For the purpose of remote e-voting, the Company had engaged the services of Link Intime India Private Limited ("LIPL").

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3. The members of the Company holding shares as on the "cut off" date i.e. Thursday, September 12, 2024 were entitled to vote on the resolutions stated in the Notice of the 47th AGM.
4. The period for remote e-voting commenced on Monday, September 16, 2024, at 09:00 A.M. (IST) and ended on Wednesday, September 18, 2024 at 05:00 P.M. (IST). The remote e-voting module was disabled by LI IPL for voting thereafter.
5. The facility for e-voting was made available for the Members attending the meeting through VC/OAVM and who did not cast their vote through remote e-voting.
6. After the closure of e-voting at the AGM, the report on the e-voting done at the AGM and votes cast through remote e-voting facility done prior to the AGM were unblocked, in the presence of two witnesses Ms. Shweta Gupta and Ms. Krishi Bafna neither of whom are in the employment of the Company and generated from LI IPL e-voting website <https://instavote.linkintime.co.in>
7. The Management of the Company is responsible to ensure compliance with the requirements of the Act and Rules thereunder, MCA Circulars and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to remote e-voting prior and during the AGM on the resolutions contained in the Notice of the 47th AGM.
8. My responsibility as a Scrutinizer for the e-voting process (i.e., remote e-voting and e-voting during AGM) is restricted to making a Consolidated Scrutinizer's Report of the votes cast in favour or against the resolutions.
9. The consolidated results of remote e-voting and voting through electronic voting system at the 47th AGM are enclosed as an **Annexure** to this report.

Thanking You,

For Mehta & Mehta
Company Secretaries

(ICSI Unique Code P1996MH007500)

PR No. 3686/2023

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Alifya Sapatwala

Scrutinizer

ACS No: 24091

COP No: 24895

UDIN: A024091F001264000

Place: Mumbai

Date: September 20, 2024



Enclosed: Annexure

We, the undersigned have witnessed that the votes cast through remote e-voting were unblocked from LIPL e-voting website <https://instavote.linkintime.co.in> in our presence on Thursday, September 19, 2024.



Name : Ms. Shweta Gupta

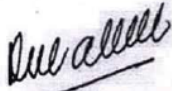
Address : 201-206, Shiv Smriti Chambers,
2nd Floor, Dr. Annie Besant Road,
Worli, Mumbai - 400018



Name : Ms. Krishi Bafna

Address : 201-206, Shiv Smriti Chambers,
2nd Floor, Dr. Annie Besant Road,
Worli, Mumbai - 400018

Countersigned by



Mr. Rafique Abdul Malik
Chairman and Director
DIN: 00521563
Metro Brands Limited
Place: Mumbai
Date: September 20, 2024

Item No. 1: Ordinary Resolution

To receive, consider and adopt the audited standalone and consolidated financial statements of the Company for the Financial Year ended March 31, 2024, together with the reports of the Board of Directors and the Auditors thereon.

Particulars	Remote e-voting		Voting through electronic voting system at the venue of the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	372	259125443	23	963996	395	260089439	99.9998
Votes against the resolution	2	405	0	0	2	405	0.0002
Invalid votes/ Abstained	1	16607	0	0	1	16607	0

The above resolution has been passed by requisite majority since more than half of the votes were casted in favour of the resolution.

Item No. 2: Ordinary Resolution

To confirm the payment of Interim Dividend of Rs. 2.75/- per share of Rs. 5/- each on Equity Shares already paid, and to consider and declare Final Dividend of Rs. 2.25/- per share of Rs. 5/- each on Equity Shares for the Financial Year ended March 31, 2024.

Particulars	Remote e-voting		Voting through electronic voting system at the venue of the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	372	259142340	23	963996	395	260106336	100.0000
Votes against the resolution	3	115	0	0	3	115	0.0000
Invalid votes/ Abstained	0	0	0	0	0	0	0

The above resolution has been passed by requisite majority since more than half of the votes were casted in favour of the resolution.

Item No. 3: Ordinary Resolution

To appoint a Director in place of Mr. Utpal Hemendra Sheth (DIN: 00081012), who retires by rotation and being eligible, offers his candidature for re-appointment.

Particulars	Remote e-voting		Voting through electronic voting system at the venue of the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	346	257067421	23	963996	369	258031417	99.2086
Votes against the resolution	28	2058427	0	0	28	2058427	0.7914
Invalid votes/ Abstained	1	16607	0	0	1	16607	0

The above resolution has been passed by requisite majority since more than half of the votes were casted in favour of the resolution.

Item No. 4: Special Resolution

To approve amended and restated Articles of Association of the Company.

Particulars	Remote e-voting		Voting through electronic voting system at the venue of the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	357	257725742	23	963996	380	258689738	99.4617
Votes against the resolution	17	1400106	0	0	17	1400106	0.5383
Invalid votes/ Abstained	1	16607	0	0	1	16607	0

The above resolution has passed since the votes cast in favour of the resolution are more than three times the votes cast against the resolution

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Item No. 5: Special Resolution

To approve transition and re-designation of Mr. Rafique Abdul Malik (DIN: 00521563), Executive Chairman to Non-Executive Chairman for a period of three years with effect from September 19, 2024 and his remuneration.

Particulars	Remote e-voting		Voting through electronic voting system at the venue of the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	284	249474572	23	963996	307	250438568	97.2993
Votes against the resolution	89	6951276	0	0	89	6951276	2.7007
Invalid votes/ Abstained	1	16607	0	0	1	16607	0

The above resolution has passed since the votes cast in favour of the resolution are more than three times the votes cast against the resolution

Item No. 6: Special Resolution

To approve appointment of Ms. Alisha Rafique Malik (DIN: 10719537) as a Whole-time Director of the Company for a period of five years with effect from September 1, 2024 and her remuneration.

Particulars	Remote e-voting		Voting through electronic voting system at the venue of the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	314	247884713	22	794281	336	248678994	98.6071
Votes against the resolution	59	3512850	0	0	59	3512850	1.3929
Invalid votes/ Abstained	1	16607	1	169715	2	186322	0

The above resolution has passed since the votes cast in favour of the resolution are more than three times the votes cast against the resolution

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General information about company	
Scrip code	543426
NSE Symbol	METROBRAND
MSEI Symbol	NOTLISTED
ISIN	INE317I01021
Name of the company	METRO BRANDS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	19-09-2024
Start time of the meeting	03:00 PM
End time of the meeting	03:33 PM

Scrutinizer Details	
Name of the Scrutinizer	Ms. Alifya Sapatwala
Firms Name	Mehta & Mehta, Practising Company Secretary
Qualification	CS
Membership Number	24091
Date of Board Meeting in which appointed	09-08-2024
Date of Issuance of Report to the company	20-09-2024

Voting results	
Record date	12-09-2024
Total number of shareholders on record date	71586
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	20
b) Public	71
No. of resolution passed in the meeting	6
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the audited standalone and consolidated financial statements of the Company for the Financial Year ended March 31, 2024, together with the reports of the Board of Directors and the Auditors thereon.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	195690995	194842420	99.5664	194842420	0	100	0
	Poll		848575	0.4336	848575	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	195690995	195690995	100	195690995	0	100	0
Public- Institutions	E-Voting	28208176	24748250	87.7343	24748250	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	28208176	24748250	87.7343	24748250	0	100	0
Public- Non Institutions	E-Voting	48045759	39535178	82.2865	39534773	405	99.999	0.001
	Poll		115421	0.2402	115421	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	48045759	39650599	82.5267	39650194	405	99.999	0.001
Total		271944930	260089844	95.6406	260089439	405	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To confirm the payment of Interim Dividend of Rs. 2.75/- per share of Rs. 5/- each on Equity Shares already paid, and to consider and declare Final Dividend of Rs. 2.25/- per share of Rs. 5/- each on Equity Shares for the Financial Year ended March 31, 2024.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	195690995	194842420	99.5664	194842420	0	100	0
	Poll		848575	0.4336	848575	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	195690995	195690995	100	195690995	0	100	0
Public- Institutions	E-Voting	28208176	24764857	87.7932	24764857	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	28208176	24764857	87.7932	24764857	0	100	0
Public- Non Institutions	E-Voting	48045759	39535178	82.2865	39535063	115	99.9997	0.0003
	Poll		115421	0.2402	115421	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	48045759	39650599	82.5267	39650484	115	99.9997	0.0003
Total		271944930	260106451	95.6467	260106336	115	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mr. Utpal Hemendra Sheth (DIN: 00081012), who retires by rotation and being eligible, offers his candidature for re-appointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	195690995	194842420	99.5664	194842420	0	100	0
	Poll		848575	0.4336	848575	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	195690995	195690995	100	195690995	0	100	0
Public- Institutions	E-Voting	28208176	24748250	87.7343	22690288	2057962	91.6844	8.3156
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	28208176	24748250	87.7343	22690288	2057962	91.6844	8.3156
Public- Non Institutions	E-Voting	48045759	39535178	82.2865	39534713	465	99.9988	0.0012
	Poll		115421	0.2402	115421	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	48045759	39650599	82.5267	39650134	465	99.9988	0.0012
Total		271944930	260089844	95.6406	258031417	2058427	99.2086	0.7914
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve amended and restated Articles of Association of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	195690995	194842420	99.5664	194842420	0	100	0
	Poll		848575	0.4336	848575	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	195690995	195690995	100	195690995	0	100	0
Public- Institutions	E-Voting	28208176	24748250	87.7343	23348579	1399671	94.3444	5.6556
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	28208176	24748250	87.7343	23348579	1399671	94.3444	5.6556
Public- Non Institutions	E-Voting	48045759	39535178	82.2865	39534743	435	99.9989	0.0011
	Poll		115421	0.2402	115421	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	48045759	39650599	82.5267	39650164	435	99.9989	0.0011
Total		271944930	260089844	95.6406	258689738	1400106	99.4617	0.5383
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve transition and re-designation of Mr. Rafique Abdul Malik (DIN: 00521563), Executive Chairman to Non-Executive Chairman for a period of three years with effect from September 19, 2024 and his remuneration.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	195690995	192142420	98.1866	192142420	0	100	0
	Poll		848575	0.4336	848575	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	195690995	192990995	98.6203	192990995	0	100	0
Public- Institutions	E-Voting	28208176	24748250	87.7343	17797619	6950631	71.9147	28.0853
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	28208176	24748250	87.7343	17797619	6950631	71.9147	28.0853
Public- Non Institutions	E-Voting	48045759	39535178	82.2865	39534533	645	99.9984	0.0016
	Poll		115421	0.2402	115421	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	48045759	39650599	82.5267	39649954	645	99.9984	0.0016
Total		271944930	257389844	94.6478	250438568	6951276	97.2993	2.7007
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve appointment of Ms. Alisha Rafique Malik (DIN: 10719537) as a Whole-time Director of the Company for a period of five years with effect from September 1, 2024 and her remuneration.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	195690995	187114135	95.6171	187114135	0	100	0
	Poll		678860	0.3469	678860	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		187792995	95.964	187792995	0	100	0
Public-Institutions	E-Voting	28208176	24748250	87.7343	21236124	3512126	85.8086	14.1914
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		24748250	87.7343	21236124	3512126	85.8086	14.1914
Public- Non Institutions	E-Voting	48045759	39535178	82.2865	39534454	724	99.9982	0.0018
	Poll		115421	0.2402	115421	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		39650599	82.5267	39649875	724	99.9982	0.0018
Total		271944930	252191844	92.7364	248678994	3512850	98.6071	1.3929
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	