

September 30, 2022

To,  
BSE LIMITED  
Department of Corporate Services  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001  
Scrip Code: 524091

To,  
National Stock Exchange of India Limited  
Exchange Plaza, Plot No. C/1  
'G' Block, Bandra – Kurla Complex  
Bandra East,  
Mumbai 400 051  
Trading Symbol: ACRYSil

Dear Sir/Madam,

**Subject:** Voting Results of Thirty Fifth Annual General Meeting of the Company pursuant to Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ('Listing Regulations') and Scrutinizers Report.

We wish to inform you that all the resolutions transacted at the Thirty Fifth Annual General Meeting ('AGM') held on Thursday, September 29, 2022 have been passed by the Members with requisite majority by way of remote e-voting and e-voting at the meeting.

In this connection, please find enclosed the following:

- a) Voting Results as required under Regulation 44 of SEBI Listing Regulations as an *Annexure A*.
- b) Report of Scrutinizer dated September 30, 2022 pursuant to the Companies Act, 2013 and Rules made thereunder as an *Annexure B*.

We request you to take the above on record.

Thanking you,

Yours faithfully,  
For Acrysil Limited

**Neha Poddar**  
Company Secretary & Compliance Officer

Encl.: a/a

**Annexure A**

<b>Date of the AGM</b>	Thursday, September 29, 2022
<b>Total number of shareholders on record date (22<sup>nd</sup> Sept, 2022 – Cut off Date)</b>	62,06772
<b>No. of shareholders present in the meeting either in person or through proxy:</b> Promoters and Promoter Group: Public:	N.A. N.A
<b>No. of Shareholders attended the meeting through Video Conferencing:</b> Promoters and Promoter Group: Public:	2 72

## Resolution (1)

<b>Resolution required: (Ordinary / Special)</b>				Ordinary				
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>				No				
<b>Description of resolution considered</b>				To receive, consider and adopt a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2022, together with the Reports of the Board of Directors and the Auditors thereon; and b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2022, together with the Report of 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
<b>Promoter and Promoter Group</b>	E-Voting	11756750	11756750	100.0000	11756750	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>11756750</b>	<b>11756750</b>	<b>100.0000</b>	<b>11756750</b>	<b>0</b>	<b>100.0000</b>
<b>Public-Institutions</b>	E-Voting	1735846	1691267	97.4319	1691267	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>1735846</b>	<b>1691267</b>	<b>97.4319</b>	<b>1691267</b>	<b>0</b>	<b>100.0000</b>
<b>Public- Non Institutions</b>	E-Voting	13279345	1641216	12.3592	1637912	3304	99.7987	0.2013
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>13279345</b>	<b>1641216</b>	<b>12.3592</b>	<b>1637912</b>	<b>3304</b>	<b>99.7987</b>
<b>Total</b>		<b>26771941</b>	<b>15089233</b>	<b>56.3621</b>	<b>15085929</b>	<b>3304</b>	<b>99.9781</b>	<b>0.0219</b>
<b>Whether resolution is Pass or Not.</b>							Yes	

## Resolution (2)

<b>Resolution required: (Ordinary / Special)</b>				Ordinary				
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>				No				
<b>Description of resolution considered</b>				To confirm the payment of Interim Dividend on Equity Shares and to declare a Final Dividend of Rs.1.20/- (60%) per share on fully paid equity shares of the face value of Rs.2/- each of the Company for the financial year ended March 31, 2022.				
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
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	11756750	11756750	100.0000	11756750	0	100.0000	0.0000
	<b>Poll</b>		0	0.0000	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0.0000	0	0	0	0
	<b>Total</b>		11756750	11756750	100.0000	11756750	0	100.0000
<b>Public- Institutions</b>	<b>E-Voting</b>	1735846	1691267	97.4319	1691267	0	100.0000	0.0000
	<b>Poll</b>		0	0.0000	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0.0000	0	0	0	0
	<b>Total</b>		1735846	1691267	97.4319	1691267	0	100.0000
<b>Public- Non Institutions</b>	<b>E-Voting</b>	13279345	1635216	12.3140	1634912	304	99.9814	0.0186
	<b>Poll</b>		0	0.0000	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0.0000	0	0	0	0
	<b>Total</b>		13279345	1635216	12.3140	1634912	304	99.9814
<b>Total</b>		26771941	15083233	56.3397	15082929	304	99.9980	0.0020
<b>Whether resolution is Pass or Not.</b>							Yes	

### Resolution (3)

<b>Resolution required: (Ordinary / Special)</b>				Ordinary				
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>				No				
<b>Description of resolution considered</b>				To appoint a Director in place of Mr. Chirag A. Parekh (DIN: 00298807), who retires by rotation and, being eligible, offers himself 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
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	11756750	11756750	100.0000	11756750	0	100.0000	0.0000
	<b>Poll</b>		0	0.0000	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0.0000	0	0	0	0
	<b>Total</b>		11756750	11756750	100.0000	11756750	0	100.0000
<b>Public-Institutions</b>	<b>E-Voting</b>	1735846	1691267	97.4319	1691163	104	99.9939	0.0061
	<b>Poll</b>		0	0.0000	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0.0000	0	0	0	0
	<b>Total</b>		1735846	1691267	97.4319	1691163	104	99.9939
<b>Public- Non Institutions</b>	<b>E-Voting</b>	13279345	1635216	12.3140	1634677	539	99.9670	0.0330
	<b>Poll</b>		0	0.0000	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0.0000	0	0	0	0
	<b>Total</b>		13279345	1635216	12.3140	1634677	539	99.9670
<b>Total</b>		26771941	15083233	56.3397	15082590	643	99.9957	0.0043
<b>Whether resolution is Pass or Not.</b>							Yes	

## Resolution (4)

<b>Resolution required: (Ordinary / Special)</b>				Ordinary				
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>				No				
<b>Description of resolution considered</b>				To-appoint M/s. P A R K & Company, Chartered Accountants (Firm Registration Number: 116825W) as Statutory Auditors and fix their remuneration for a second term of five years.				
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
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	11756750	11756750	100.0000	11756750	0	100.0000	0.0000
	<b>Poll</b>		0	0.0000	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0.0000	0	0	0	0
	<b>Total</b>		11756750	11756750	100.0000	11756750	0	100.0000
<b>Public-Institutions</b>	<b>E-Voting</b>	1735846	1691267	97.4319	1691267	0	100.0000	0.0000
	<b>Poll</b>		0	0.0000	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0.0000	0	0	0	0
	<b>Total</b>		1735846	1691267	97.4319	1691267	0	100.0000
<b>Public- Non Institutions</b>	<b>E-Voting</b>	13279345	1635216	12.3140	1634237	979	99.9401	0.0599
	<b>Poll</b>		0	0.0000	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0.0000	0	0	0	0
	<b>Total</b>		13279345	1635216	12.3140	1634237	979	99.9401
<b>Total</b>		26771941	15083233	56.3397	15082254	979	99.9935	0.0065
<b>Whether resolution is Pass or Not.</b>							Yes	

## Resolution (5)

<b>Resolution required: (Ordinary / Special)</b>				Ordinary				
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>				No				
<b>Description of resolution considered</b>				To ratify the remuneration of Cost Auditors for the financial year ending March 31, 2023.				
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
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	11756750	11756750	100.0000	11756750	0	100.0000	0.0000
	<b>Poll</b>		0	0.0000	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0.0000	0	0	0	0
	<b>Total</b>		11756750	11756750	100.0000	11756750	0	100.0000
<b>Public-Institutions</b>	<b>E-Voting</b>	1735846	1691267	97.4319	1691267	0	100.0000	0.0000
	<b>Poll</b>		0	0.0000	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0.0000	0	0	0	0
	<b>Total</b>		1735846	1691267	97.4319	1691267	0	100.0000
<b>Public- Non Institutions</b>	<b>E-Voting</b>	13279345	1635216	12.3140	1634177	1039	99.9365	0.0635
	<b>Poll</b>		0	0.0000	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0.0000	0	0	0	0
	<b>Total</b>		13279345	1635216	12.3140	1634177	1039	99.9365
<b>Total</b>		26771941	15083233	56.3397	15082194	1039	99.9931	0.0069
<b>Whether resolution is Pass or Not.</b>							Yes	

Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Change in name of the Company from 'ACRYSIL LIMITED' to 'Carysil Limited'				
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	11756750	11756750	100.0000	11756750	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		11756750	11756750	100.0000	11756750	0	100.0000
Public-Institutions	E-Voting	1735846	1691267	97.4319	1691267	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		1735846	1691267	97.4319	1691267	0	100.0000
Public- Non Institutions	E-Voting	13279345	1635216	12.3140	1634547	669	99.9591	0.0409
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		13279345	1635216	12.3140	1634547	669	99.9591
<b>Total</b>		26771941	15083233	56.3397	15082564	669	99.9956	0.0044
<b>Whether resolution is Pass or Not.</b>							Yes	

Resolution (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Alteration in the Memorandum of Association and 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	11756750	11756750	100.0000	11756750	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		11756750	11756750	100.0000	11756750	0	100.0000
Public-Institutions	E-Voting	1735846	1691267	97.4319	1691267	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		1735846	1691267	97.4319	1691267	0	100.0000
Public- Non Institutions	E-Voting	13279345	1635216	12.3140	1612587	22629	98.6161	1.3839
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		13279345	1635216	12.3140	1612587	22629	98.6161
	<b>Total</b>	26771941	15083233	56.3397	15060604	22629	99.8500	0.1500
<b>Whether resolution is Pass or Not.</b>							Yes	

**FORM NO. MGT-13**  
**REPORT OF SCRUTINIZER**

*[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21 (2) of the Companies (Management and Administration) Rules, 2014]*

To,  
Mr. Chirag A. Parekh, Chairman and Managing Director,  
35<sup>th</sup> Annual General Meeting of the Equity Shareholders of Acrysil Limited,  
Held on Thursday, 29<sup>th</sup> September, 2022 at 03.30 p.m. through  
Video Conferencing ('VC') / Other Audio Visual Means ('OAVM')

Dear Sir,

I, Mr. Pradip Shah, Partner of M/s. P. P. Shah & Co., Practicing Company Secretaries was appointed as Scrutinizer for the 35<sup>th</sup> Annual General Meeting of the equity shareholders of Acrysil Limited held on Thursday, 29<sup>th</sup> September, 2022 at 03.30 p.m. through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') for the purpose of scrutinizing the E-voting process ('remote e-voting') and Electronic Voting (e-voting) at the 35<sup>th</sup> Annual General Meeting in a fair and transparent manner and ascertaining the requisite majority on E-voting ('remote e-voting') and Electronic Voting (e-voting) carried out as per the provisions of the Companies Act, 2013 and Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 on the resolutions referred to in this report.

We submit our report as under:

1. The 35<sup>th</sup> AGM is held in compliance with the MCA Circular dated 5<sup>th</sup> May, 2022 read with circulars dated 5<sup>th</sup> May, 2020; 8<sup>th</sup> April, 2020 and dated 13<sup>th</sup> April, 2020 (collectively referred to as 'MCA Circulars') and SEBI circular dated 13<sup>th</sup> May, 2022, 15<sup>th</sup> January, 2021 and 12<sup>th</sup> May, 2020 (collectively referred to as 'SEBI Circulars') regarding holding of the AGM through Video Conferencing (VC) / Other Audio Visual Means (OAVM), without the physical presence of the Members at a common venue.
2. The Notice of the AGM alongwith the Annual Report 2021 – 22 has been sent to all the Members on September 7, 2022 only through electronic mode to those Members whose email addresses are registered with the Company, RTA or CDSL / NSDL ('Depositories') as on August 26, 2022, to vote on the proposed 7 (Seven) resolutions as mentioned in the Notice of the 35<sup>th</sup> Annual General Meeting of "Acrysil Limited" [Item No. 1 (One) to 7 (Seven) of the Notice of the 35<sup>th</sup> Annual General Meeting of Acrysil Limited].
3. The Company had provided the e-voting facility both for e-voting prior to the AGM (remote e-voting) and voting at the AGM by electronic means (e-voting) and had engaged the services of NSDL for this purpose.
4. Voting rights were reckoned as on Thursday, 22<sup>nd</sup> September, 2022, being the cut-off date for the purpose deciding the entitlements of members for remote e-voting and e-voting during the AGM.
5. The remote e-voting period remained open from Monday, 26<sup>th</sup> September, 2022 at 09.00 a.m. to Wednesday, 28<sup>th</sup> September, 2022 at 05.00 p.m.



6. At the 35<sup>th</sup> Annual General Meeting of the Company held on Thursday, 29<sup>th</sup> September, 2022, the facility to vote through electronic system had been provided to facilitate voting for those Members who were present at the Meeting through VC / OAVM but could not participate in the Remote e-Voting to record their votes on the resolutions to be passed.
7. After the closure of the e-voting at the Annual General Meeting, the votes cast through e-Voting at the AGM and through remote e-Voting prior to the date of the Annual General Meeting were unblocked on Thursday, 29<sup>th</sup> September, 2022.
8. Since the meeting was held through VC / OAVM, no poll papers were cast.
9. The consolidated results of the remote e-voting and e-voting during AGM through VC / OAVM are as under:

**ORDINARY BUSINESS:**

**a. RESOLUTION NO. 1**

Ordinary Resolution No. 1 –	(a) Approve and adopt the Audited Standalone Annual Financial Statements of the Company for the financial year ended 31 <sup>st</sup> March, 2022 and the Reports of the Board of Directors and the Auditors' thereon:								
	(b) Approve and adopt the Audited Consolidated Annual Financial Statements of the Company for the financial year ended 31 <sup>st</sup> March, 2022 and the Reports of the Auditors' thereon:								
	<b>Assent</b>	<b>%</b>	<b>Dissent</b>	<b>%</b>	<b>Total</b>	<b>%</b>	<b>Invalid</b>	<b>%</b>	<b>Total Votes Cast</b>
Total No. of Shares on voting	15085929	99.98	3304	0.02	15089233	100.00	0	0.00	15089233
Total No. of Members	210	98.59	3	1.41	213	100.00	0	0.00	213



b. RESOLUTION NO. 2

Ordinary Resolution No. 2 – Confirm the payment of Interim Dividend on Equity Shares and to declare a Final Dividend of ₹ 1.20/- (60%) per share on fully paid equity shares of face value of ₹ 2/- each of the Company for the financial year ended March 31, 2022									
	Assent	%	Dissent	%	Total	%	Invalid	%	Total Votes Cast
Total No. of Shares on voting	15082929	100.00	304	0.00	15083233	100.00	0	0.00	15083233
Total No. of Members	211	99.06	2	0.94	213	100.00	0	0.00	213

c. RESOLUTION NO. 3

Ordinary Resolution No. 3 – Appointment of Mr. Chirag A. Parekh (DIN: 90298807), as a Director of the Company who retires by rotation and being eligible had offered himself for re-appointment:									
	Assent	%	Dissent	%	Total	%	Invalid	%	Total Votes Cast
Total No. of Shares on voting	15082590	100.00	643	0.00	15083233	100.00	0	0.00	15083233
Total No. of Members	208	97.65	5	2.35	213	100.00	0	0.00	213

d. RESOLUTION NO. 4

Ordinary Resolution No. 4 – Re-appointment of M/s. P A R K & Company, Chartered Accountants (Firm Registration Number: 116825W) as Statutory Auditors and fix their remuneration for a second term of five years									
	Assent	%	Dissent	%	Total	%	Invalid	%	Total Votes Cast
Total No. of Shares on voting	15082254	99.99	979	0.01	15083233	100.00	0	0.00	15083233
Total No. of Members	210	98.59	3	1.41	213	100.00	0	0.00	213



**SPECIAL BUSINESS:**

**e. RESOLUTION NO. 5**

Ordinary Resolution No. 5 – Ratification of remuneration of M/s. S.K. Rajani and Co., Cost Accountants, Cost Auditors of the Company for the financial year ended 31 <sup>st</sup> March, 2023:									
	Assent	%	Dissent	%	Total	%	Invalid	%	Total Votes Cast
Total No. of Shares on voting	15082194	99.99	1039	0.01	15083233	100.00	0	0.00	15083233
Total No. of Members	209	98.12	4	1.88	213	100.00	0	0.00	213

**f. RESOLUTION NO. 6**

Special Resolution No. 6 – Change in name of the Company from ‘Acrysil Limited’ to ‘Carysil Limited’:									
	Assent	%	Dissent	%	Total	%	Invalid	%	Total Votes Cast
Total No. of Shares on voting	15082564	100.00	669	0.00	15083233	100.00	0	0.00	15083233
Total No. of Members	205	96.24	8	3.76	213	100.00	0	0.00	213

**g. RESOLUTION NO. 7**

Special Resolution No. 7 – Alteration of Memorandum of Association and Articles of Association on account of change in name:									
	Assent	%	Dissent	%	Total	%	Invalid	%	Total Votes Cast
Total No. of Shares on voting	15060604	99.85	22629	0.15	15083233	100.00	0	0.00	15083233
Total No. of Members	206	96.71	7	3.29	213	100.00	0	0.00	213



10. Since the votes cast FOR the resolutions exceed the number of votes cast AGAINST the resolutions by requisite majority, all the resolutions as set out in item no. 1 to 7 of the Notice of the 35<sup>th</sup> Annual General Meeting have been passed with requisite majority.
11. The consolidated result of the votes cast (by remote e-voting and e-voting during AGM) is provided as Annexure - 1 to this report.

Thanking You,  
Yours Faithfully,

**For P. P. Shah & Co.**  
Practicing Company Secretaries

*Pradip C. Shah*

**Pradip Shah**  
Partner  
UDIN: F001483D001105982

Place: Mumbai  
Date: 30<sup>th</sup> September, 2022



**Annexure – 1**

**Consolidated Result of Voting (by Remote E-voting and E-voting) for Resolution Nos. 1 to 7 of the Notice of the 35<sup>th</sup> Annual General Meeting of 'Acrysil Limited' held on Thursday, 29<sup>th</sup> September, 2022 at 03.30 p.m. by VC / OAVM**

Resolution # 1 – Ordinary Resolution	Remote E-voting			E-Voting			Total		
	No.	Shares	%	No.	Shares	%	No.	Shares	%
Total Valid Votes Cast	210	15088763	100.00	3	470	100.00	213	15089233	100.00
Voted In Favour Of Resolution	207	15085459	99.98	3	470	100.00	210	15085929	99.98
Voted against the resolution	3	3304	0.02	0	0	0.00	3	3304	0.02

Resolution # 2 – Ordinary Resolution	Remote E-voting			E-Voting			Total		
	No.	Shares	%	No.	Shares	%	No.	Shares	%
Total Valid Votes Cast	210	15082763	100.00	3	470	100.00	213	15083233	100.00
Voted In Favour Of Resolution	208	15082459	0.00	3	470	100.00	211	15082929	100.00
Voted against the resolution	2	304	0.00	0	0	0.00	2	304	0.00

Resolution # 3 – Ordinary Resolution	Remote E-voting			E-Voting			Total		
	No.	Shares	%	No.	Shares	%	No.	Shares	%
Total Valid Votes Cast	210	15082763	100.00	3	470	100.00	213	15083233	100.00
Voted In Favour Of Resolution	205	15082120	0.00	3	470	100.00	208	15082590	100.00
Voted against the resolution	5	643	0.00	0	0	0.00	5	643	0.00

Resolution # 4 – Ordinary Resolution	Remote E-voting			E-Voting			Total		
	No.	Shares	%	No.	Shares	%	No.	Shares	%
Total Valid Votes Cast	210	15082763	100.00	3	470	100.00	213	15083233	100.00
Voted In Favour Of Resolution	207	15081784	99.99	3	470	100.00	210	15082254	99.99
Voted against the resolution	3	979	0.01	0	0	0.00	3	979	0.01



Resolution # 5 – Ordinary Resolution	Remote E-voting			E-Voting			Total		
	No.	Shares	%	No.	Shares	%	No.	Shares	%
Total Valid Votes Cast	210	15082763	100.00	3	470	100.00	213	15083233	100.00
Voted In Favour Of Resolution	206	15081724	99.99	3	470	100.00	209	15082194	99.99
Voted against the resolution	4	1039	0.01	0	0	0.00	4	1039	0.01

Resolution # 6 – Special Resolution	Remote E-voting			E-Voting			Total		
	No.	Shares	%	No.	Shares	%	No.	Shares	%
Total Valid Votes Cast	210	15082763	100.00	3	470	100.00	213	15083233	100.00
Voted In Favour Of Resolution	202	15082094	100.00	3	470	100.00	205	15082564	100.00
Voted against the resolution	8	669	0.00	0	0	0.00	8	669	0.00

Resolution # 7 – Special Resolution	Remote E-voting			E-Voting			Total		
	No.	Shares	%	No.	Shares	%	No.	Shares	%
Total Valid Votes Cast	210	15082763	100.00	3	470	100.00	213	15083233	100.00
Voted In Favour Of Resolution	203	15060134	99.85	3	470	100.00	206	15060604	99.85
Voted against the resolution	7	22629	0.15	0	0	0.00	7	22629	0.15

