

# CYBELE INDUSTRIES LTD

NO.138, SIDCO Industrial Estate,

Ambattur, Chennai- 600 098.

Ph.No.044-32958399, 32957015, Fax 044-43111117

E-mail: [corporate@qflexcable.com](mailto:corporate@qflexcable.com) Website: [www.cybele.co.in](http://www.cybele.co.in)

CIN: L31300TN1993PLC025063

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Ref.: Sect/2025-26

Date: 22.09.2025

The General Manager  
Corporate Relations Department  
BSE Limited  
Floor 25 , P J Towers, Dalal Street,  
Mumbai - 400 001.  
Scrip Code: 531472

Through: BSE Listing Centre

Dear Sir / Madam,

**Sub:** Voting results – 32<sup>nd</sup> Annual General Meeting of the Company – reg.

**Ref:** Regulation 44(3) of the SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015.

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Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith the voting results of the 32<sup>nd</sup> Annual General Meeting of the Company held on Monday, September 22, 2025 through video conferencing/other audio visual means in prescribed format along with scrutinizer's report. All the resolutions set out in the Notice of 32<sup>nd</sup> AGM have been duly approved by the shareholders with requisite majority.

Thanking you,

for **Cybele Industries Limited**

(Thomas P Joy)  
Managing Director  
DIN: 01850040

Encl. Scrutinizer Report



H P Nitesh, B.Sc., FCS  
Company Secretary in Practice

**HPN & Associates**

Company Secretaries  
Ground Floor, Old No. 37/C,  
New No. 14, Nathamuni Street,  
T-Nagar, Chennai-600017.  
Email ID: nitesh@linkhpn.org  
Phone No.: 044-48530122

**FORM MGT-13**

**REPORT OF SCRUTINIZER**

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

To,

The Chairman of the 32<sup>nd</sup> Annual General Meeting (“AGM”) of the Equity Shareholders of Cybele Industries Limited held on Monday, the 22<sup>nd</sup> day of September 2025 at 4:00 P.M. through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”).

Dear Sir,

1. I, H P Nitesh, Managing Partner of M/s. HPN & Associates, Company Secretaries have been appointed as the Scrutinizer by the Board of Directors of M/s Cybele Industries Limited (**the “Company”**) for the purpose of scrutinizing the process through electronic means (“e-voting”) at the 32<sup>nd</sup> Annual General Meeting pursuant to Section 108 of the Companies Act, 2013 (**“the Act”**) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and (**“Rules”**) and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirement) Regulations, 2015.
2. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the Rules made thereunder relating to voting for the resolution(s) contained in the notice of the 32<sup>nd</sup> AGM of the equity shareholders of the Company dated 22<sup>nd</sup> September 2025. My responsibility as a Scrutinizer for the e-voting process for 32<sup>nd</sup> AGM is restricted to make a Scrutinizer’s Report of the votes cast “in favor” or “against” the resolution(s) stated in the Notice of 32<sup>nd</sup> AGM, based on the reports generated from the e-voting system provided by the National Securities Depository Limited (“NSDL”) the authorized agency engaged by the Company to provide the facilities of remote e-voting and e-voting during the 32<sup>nd</sup> AGM.
3. In respect of the below mentioned resolutions proposed at the 32<sup>nd</sup> AGM of the equity shareholders of the Company held on Monday, September 22, 2025 at 4:00 P.M (IST), through VC/OAVM, I submit my report as under:
  - i. The Public Advertisement with respect to dispatch of notices and conducting of voting through electronic means was published in an English newspaper “Trinity Mirror” and in vernacular newspaper “Makkal Kural” of wide circulation on “30.08.2025”
  - ii. The remote e-voting commenced on September 19, 2025 (Friday) at 09.00 A.M and ended on September 21, 2025 (Sunday) at 05.00 P.M.





Pursuant to the Ministry of Corporate Affairs ("MCA") General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021 and 02/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 08, 2021, December 14, 2021 and May 05, 2022 respectively, (collectively referred to as "MCA Circulars") and Circular

Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 12, 2020, January 15, 2021 and May 13, 2022 respectively, issued by the Securities and Exchange Board of India (collectively referred to as "SEBI Circular"), Notice of the 32<sup>nd</sup> AGM along with the Annual Report 2024-25 was sent only through electronic mode to those Members whose email addresses were registered with the Company/ Depository Participant(s).

- iii. The equity shareholders present at the 32<sup>nd</sup> AGM through VC/OAVM voted through e-voting facility provided by NSDL.
- iv. The equity shareholders holding shares as on September 15, 2025 (Monday), i.e. cut-off date, were entitled to vote on the resolutions stated in the Notice of the 32<sup>nd</sup> AGM of the Company.
- v. As per the information given by the Registrar and Transfer Agent of the Company, the names of the equity shareholders who had voted by remote e-voting through the facility provided by NSDL had been blocked and only those equity shareholders who were present at the AGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system at the 32<sup>nd</sup> AGM.
- vi. On completion of e-voting at the 32<sup>nd</sup> AGM, the votes cast through remote e-voting and e-voting at the 32<sup>nd</sup> AGM were unblocked and downloaded on Monday, September, 22, 2025 at 04.41 P.M (IST). The e-voting data/results downloaded from the e-voting system of NSDL, were scrutinized and reviewed, the votes were counted, and the results were prepared.
- vii. As there were no shares with differential voting rights, the question of maintaining the list of shares with differential voting rights did not arise. The results of the remote e-voting and e-voting at AGM through VC/OAVM are summarized as follows in terms of the Count and Number of votes cast for and against out of the total valid votes is given below:

| S.No | Resolutions                                                                                                                                                                                                                                                                                                                                                           | Nature of resolution:<br>ordinary / special |
|------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------|
| 1    | To receive, consider and adopt the Standalone and Consolidated Audited Financial Statements of the Company for the year ended 31 <sup>st</sup> March, 2025 including Audited Balance Sheet as on 31 <sup>st</sup> March 2025 and the Statement of Profit and Loss for the year ended on that date and the Reports of the Directors ("the Board) and Auditors thereon. | Ordinary                                    |
| 2    | To appoint a director in place of Mr. P.A. Joykutti (DIN: 01850120) who retires by rotation at this Annual General Meeting and eligible offers himself for re-appointment.                                                                                                                                                                                            | Ordinary                                    |
| 3    | To consider and approve the Appointment of Secretarial Auditor Mrs. Parimala Natarajan, Practicing Company Secretary for the Company for a period of five years i.e. 2025-26 to 2029-30.                                                                                                                                                                              | Special                                     |





**Item No. 1: Adoption of financial statements**

To receive, consider and adopt the Standalone and Consolidated Audited Financial Statements of the Company for the year ended 31<sup>st</sup> March, 2025 including Audited Balance Sheet as on 31<sup>st</sup> March 2025 and the Statement of Profit and Loss for the year ended on that date and the Reports of the Directors ("the Board) and Auditors thereon.

(i) Voted in **favour** of the resolution:

| Number of members<br>voted in remote e-voting | Number of votes<br>cast by them | % of total<br>number of valid<br>votes cast |
|-----------------------------------------------|---------------------------------|---------------------------------------------|
| 38                                            | 86,33,427                       | 100%                                        |

(ii) Voted **against** the resolution:

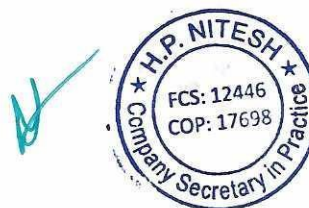
| Number of members<br>voted in remote e-voting | Number of votes<br>cast by them | % of total<br>number of valid<br>votes cast |
|-----------------------------------------------|---------------------------------|---------------------------------------------|
| 0                                             | 0                               | 0                                           |

(iii) **Invalid** Votes:

| Number of members voted<br>in remote e-voting | Number of votes cast (Shares)<br>—<br>remote e-voting |
|-----------------------------------------------|-------------------------------------------------------|
| Nil                                           | Nil                                                   |

**RESULT**

As the number of votes cast in favour of the resolution was more than the number of votes cast against, I report that the Ordinary Resolution with regard to Item No. 1 as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority.





**Item No. 2: To appoint a director in place of Mr. P.A. Joykutti (DIN: 01850120) who retires by rotation at this Annual General Meeting and eligible offers himself for re-appointment.**

(i) Voted in **favour** of the resolution:

| Number of members<br>voted in remote e-voting | Number of votes<br>cast by them | % of total<br>number of valid<br>votes cast |
|-----------------------------------------------|---------------------------------|---------------------------------------------|
| 38                                            | 86,33,427                       | 100%                                        |

(ii) Voted **against** the resolution:

| Number of members<br>voted in remote e-voting | Number of votes<br>cast by them | % of total<br>number of valid<br>votes cast |
|-----------------------------------------------|---------------------------------|---------------------------------------------|
| 0                                             | 0                               | 0                                           |

(iii) **Invalid** Votes:

| Number of members voted<br>in remote e-voting | Number of votes cast (Shares)<br>—<br>remote e-voting |
|-----------------------------------------------|-------------------------------------------------------|
| Nil                                           | Nil                                                   |

## RESULT

As the number of votes cast in favour of the resolution was more than the number of votes cast against, I report that the Ordinary Resolution with regard to Item No. 2 as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority.





**Item No. 3: To consider and approve the Appointment of Secretarial Auditor Mrs. Parimala Natarajan, Practicing Company Secretary for the Company for a period of five years i.e. 2025-26 to 2029-30.**

(i) Voted in **favour** of the resolution:

| Number of members<br>voted in remote e-voting | Number of votes<br>cast by them | % of total<br>number of valid<br>votes cast |
|-----------------------------------------------|---------------------------------|---------------------------------------------|
| 38                                            | 86,33,427                       | 100%                                        |

(ii) Voted **against** the resolution:

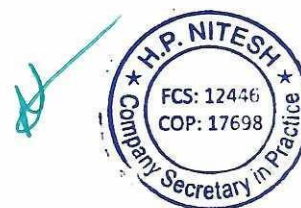
| Number of members<br>voted in remote e-voting | Number of votes<br>cast by them | % of total<br>number of valid<br>votes cast |
|-----------------------------------------------|---------------------------------|---------------------------------------------|
| 0                                             | 0                               | 0                                           |

(iii) **Invalid** Votes:

| Number of members voted<br>in remote e-voting | Number of votes cast (Shares)<br>—<br>remote e-voting |
|-----------------------------------------------|-------------------------------------------------------|
| Nil                                           | Nil                                                   |

## RESULT

As the number of votes cast in favour of the resolution was more than the number of votes cast against, I report that the Special Resolution with regard to Item No. 3 as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority.





The relevant records and other documents relating to E- Voting are handed over to the Company Secretary / Director authorized by the Board for safe keeping.

Thanking You

For HPN Associates  
*Company Secretaries*



**H P Nitesh**  
**Managing Partner**  
**FCS 12446 COP 17698**  
**P.R.No. 3013/2023**  
**UDIN: F012446G001308807**

**Place: Chennai**  
**Date: 22.09.2025**

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### Scrutinizer Details

|                                           |                |
|-------------------------------------------|----------------|
| Name of the Scrutinizer                   | H P NITESH     |
| Firms Name                                | HPN ASSOCIATES |
| Qualification                             | CS             |
| Membership Number                         | 12446          |
| Date of Board Meeting in which appointed  | 12-08-2025     |
| Date of Issuance of Report to the company | 22-09-2025     |

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| Voting results                                                                      |                           |
|-------------------------------------------------------------------------------------|---------------------------|
| Record date                                                                         | 15-09-2025                |
| Total number of shareholders on record date                                         | 3761                      |
| <b>No. of shareholders present in the meeting either in person or through proxy</b> |                           |
| a) Promoters and Promoter group                                                     | 0                         |
| b) Public                                                                           | 0                         |
| <b>No. of shareholders attended the meeting through video conferencing</b>          |                           |
| a) Promoters and Promoter group                                                     | 4                         |
| b) Public                                                                           | 18                        |
| <b>No. of resolution passed in the meeting</b>                                      | <b>3</b>                  |
| Disclosure of notes on voting results                                               | <a href="#">Add Notes</a> |

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| 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 Standalone and Consolidated Audited Financial Statements of the Company for the year ended 31st March, 2025 including Audited Balance Sheet as on 31st March 2025 and the Statement of Profit and Loss for the year ended on that date and the Reports |                          |                        |                                      |                                    |
| 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                      | 7707382            | 7707382             | 100.0000                                                                                                                                                                                                                                                                                  | 7707382                  | 0                      | 100.0000                             | 0.0000                             |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                                                                                                                                                                                                                                                                    | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                                                                                                                                                                                                                                    | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Total                         | 7707382            | 7707382             | 100.0000                                                                                                                                                                                                                                                                                  | 7707382                  | 0                      | 100.0000                             | 0.0000                             |
| Public- Institutions                                                     | E-Voting                      | 0                  | 0                   | 0                                                                                                                                                                                                                                                                                         | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                                                                                                                                                                                         | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                                                                                                                                                                                         | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Total                         | 0                  | 0                   | 0.0000                                                                                                                                                                                                                                                                                    | 0                        | 0                      | 0.0000                               | 0.0000                             |
| Public- Non Institutions                                                 | E-Voting                      | 926045             | 926045              | 100.0000                                                                                                                                                                                                                                                                                  | 926045                   | 0                      | 100.0000                             | 0.0000                             |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                                                                                                                                                                                                                                                                    | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                                                                                                                                                                                                                                    | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Total                         | 926045             | 926045              | 100.0000                                                                                                                                                                                                                                                                                  | 926045                   | 0                      | 100.0000                             | 0.0000                             |
| Total                                                                    |                               | 8633427            | 8633427             | 100.0000                                                                                                                                                                                                                                                                                  | 8633427                  | 0                      | 100.0000                             | 0.0000                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                                                                                                                                                                                                                                           |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                                                                                                                                                                                                                                                                           |                          |                        | <a href="#">Add Notes</a>            |                                    |

\* this fields are optional

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

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| Resolution (2)                                                           |                               |                    |                     |                                                                                                                                                                            |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| 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. P.A. Joykutti (DIN: 01850120) who retires by rotation at this Annual General Meeting and 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                  |
| Promoter and Promoter Group                                              | E-Voting                      | 7707382            | 7707382             | 100.0000                                                                                                                                                                   | 7707382                  | 0                      | 100.0000                             | 0.0000                             |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                                                                                                                                                     | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                                                                                                                     | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Total                         | 7707382            | 7707382             | 100.0000                                                                                                                                                                   | 7707382                  | 0                      | 100.0000                             | 0.0000                             |
| Public- Institutions                                                     | E-Voting                      | 0                  | 0                   | 0                                                                                                                                                                          | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                                                                          | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                                                                          | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Total                         | 0                  | 0                   | 0.0000                                                                                                                                                                     | 0                        | 0                      | 0.0000                               | 0.0000                             |
| Public- Non Institutions                                                 | E-Voting                      | 926045             | 926045              | 100.0000                                                                                                                                                                   | 926045                   | 0                      | 100.0000                             | 0.0000                             |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                                                                                                                                                     | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                                                                                                                     | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Total                         | 926045             | 926045              | 100.0000                                                                                                                                                                   | 926045                   | 0                      | 100.0000                             | 0.0000                             |
| Total                                                                    |                               | 8633427            | 8633427             | 100.0000                                                                                                                                                                   | 8633427                  | 0                      | 100.0000                             | 0.0000                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                                                                                                                            |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                                                                                                                                                            |                          |                        | <a href="#">Add Notes</a>            |                                    |

\* this fields are optional

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

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## Resolution (3)

| Resolution (3)                                                           |                               |                    |                     |                                                                                                                                                                                         |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Special                                                                                                                                                                                 |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                                                                                                                                                                      |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | To consider and approve the Appointment of Secretarial Auditor Mrs. Parimala Natarajan, Practicing Company Secretary for the Company for a period of five years i.e. 2025-26 to 2029-30 |                          |                        |                                      |                                    |
| 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                      | 7707382            | 7707382             | 100.0000                                                                                                                                                                                | 7707382                  | 0                      | 100.0000                             | 0.0000                             |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                                                                                                                                                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                                                                                                                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Total                         | 7707382            | 7707382             | 100.0000                                                                                                                                                                                | 7707382                  | 0                      | 100.0000                             | 0.0000                             |
| Public- Institutions                                                     | E-Voting                      | 0                  | 0                   | 0                                                                                                                                                                                       | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                                                                                       | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                                                                                       | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Total                         | 0                  | 0                   | 0.0000                                                                                                                                                                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
| Public- Non Institutions                                                 | E-Voting                      | 926045             | 926045              | 100.0000                                                                                                                                                                                | 926045                   | 0                      | 100.0000                             | 0.0000                             |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                                                                                                                                                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                                                                                                                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Total                         | 926045             | 926045              | 100.0000                                                                                                                                                                                | 926045                   | 0                      | 100.0000                             | 0.0000                             |
| Total                                                                    |                               | 8633427            | 8633427             | 100.0000                                                                                                                                                                                | 8633427                  | 0                      | 100.0000                             | 0.0000                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                                                                                                                                         |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                                                                                                                                                                         |                          |                        | Add Notes                            |                                    |

\* this fields are optional

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