

CENTURY ENKA LIMITED

(Factory : Bhosari, Pune 411 026)

Phone : +91-20-66127300
Telefax : +91-20-27120113
Email : celpune.reception@birlacentury.com
Company CIN : L24304PN1965PLC139075



Communicate at
Post Box No. 17,
Plot No. 72 & 72 - A, MIDC,
Bhosari, Pune - 411 026.

19th August 2022

Listing Department The National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor, Plot No. C/1, G-Block Bandra Kurla Complex, Bandra (East), Mumbai - 400051 Thru. NEAPS Symbol: CENTENKA	Listing Department BSE Limited 25 th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400001 Thru: BSE Listing Stock Code: 500280
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Sub: Voting Results & Scrutinizer's Report of the 56th Annual general Meeting ('AGM') of Century Enka Limited

Ref: Regulation 44 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Dear Sirs,

This is to inform you that the 56th AGM of the shareholders of the Company was held on Thursday, 18th August 2022 through Video Conferencing/Other-Audio Video Visual means at 2:30 P.M.(IST) and all the agenda items as set out in the Notice of the AGM dated 11th May 2022 were approved by the members with requisite majority.

Pursuant to Regulation 44 of the Listing Regulations, please find enclosed herewith the Voting Results as per the prescribed format and Scrutinizer's Report as per Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014.

This is for your kind information and records.

Thanking you,

Yours faithfully,
For **Century Enka Limited**

(Rahul Dubey)
Company Secretary
Membership No: FCS 8145



Regd. Office : Plot No. 72 & 72 - A, M.I.D.C., Bhosari, Pune-411 026.
Website : www.centuryenka.com

An ISO 9001 : 2015, ISO14001 : 2015
& ISO 45001 : 2018
Certified Company

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VOTING RESULTS

[Pursuant to Regulation 44 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015]

Particulars	Details
Date of Annual General Meeting	18 th August 2022
Total number of Shareholders as on cut-off date (record date)	45113
Number of Shareholders present in the meeting in person or through proxy: Promoters and Promoter Group: Public:	N.A.
Number of Shareholders attended the meeting through video conferencing: Promoters and Promoter Group: Public:	54 4 50



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Website : www.centuryenka.com

An ISO 9001 : 2015, ISO14001 : 2015
& ISO 45001 : 2018
Certified Company

SCRUTINIZER'S REPORT

To,
M/s. Century Enka Limited,
Plot No. 72 & 72-A,
MIDC, Bhosari, Pune-411026

Dear Sirs,

Subject: Scrutinizer's Report on e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014

1. I, Chetan Maru, Chartered Accountant in practice and Partner of Mantri Maru & Co. Chartered Accountants, has been appointed as the Scrutinizer by the Board of Directors of the Company, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 to scrutinize the electronic voting process in a fair and transparent manner and ascertaining the requisite majority on e-voting carried out for the below mentioned resolutions to be passed at the 56th Annual General Meeting of the shareholders of the Company scheduled on Thursday, the 18th August 2022 at 2:30 PM (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").
2. As required under Sections 101 and 108 of the Act, Notice dated 11th May, 2022 along with Explanatory Statement under Section 102 of the Act were sent to the shareholders in respect of the 56th Annual General Meeting of the Company by e-mail on 27th July, 2022. The Company, pursuant to General Circular Nos. 2/2022 dated 5th May 2022 read with Circular No. 14/2020 dated 8th April 2020, Circular No. 17/2020 dated 13th April 2020, Circular No. 20/2020 dated 5th May 2020, Circular No. 02/2021 dated 13th January 2021 & Circular No. 21/2021 dated 14th December 2021 ('MCA Circulars') and Securities and Exchange Board of India ('SEBI') vide its Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May 2022 read with Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020 & SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January 2021 ('SEBI Circulars') respectively, published the advertisement in Business Standard, (English newspaper – All Editions)

and Loksatta , Pune edition (vernacular language newspaper) both on 16th July, 2022, specifying the date and time of the AGM, availability of the notice on Company's website and website of the Stock Exchanges, manner of registration of email ids by the members (both physical and demat) who are yet to register their email ids with the Company, manner of voting through remote e-voting or through e-voting system at the AGM etc.

3. The shareholders holding shares as on the cut-off date (record date) i.e. Thursday, 11th August, 2022 were entitled to vote on the proposed resolutions on item no. 1 to 6 as set out in the notice of Annual General Meeting of the Company.
4. The Company has availed the e-voting facility offered by the National Security Depository Services Limited (NSDL) for conducting remote e-voting and e-voting at AGM by shareholders of the Company. The remote e-voting period commenced on 15th August, 2022 at 9 AM and ended on 17th August, 2022 at 5:00 PM and the NSDL remote e-voting module was disabled by NSDL for voting thereafter.
5. The shareholders who could not cast their vote through remote e-voting, were allowed to cast the vote at 56th Annual General Meeting (AGM) on 18th August, 2022 by way of electronic mode conducted by NSDL.
6. The votes through remote e-voting and e-voting during AGM were unblocked on 18th August, 2022, in the presence of two witnesses who are not in the employment of the Company.
7. I have scrutinized and reviewed the remote e-voting and e-voting at AGM and votes tendered therein and maintained a Register in which necessary entries have been made in accordance with the above rules.
8. I now submit my consolidated report as under on the result of the e-voting through electronic means in respect of the said Resolutions:



Item No. 1**Ordinary Resolution:-**

Consider and adopt the Reports of the Auditors, Directors and Audited Financial Statements for the financial year ended 31st March 2022.

(A) Mode of Voting : Remote E-voting								
In Favour of the Resolution			Against the Resolution			Invalid Votes		
No of shareholders	No. of e-votes cast	% of e-votes cast	No of shareholders	No. of e-votes cast	% of e-votes cast	No. of shareholders	No. of e-votes cast	% of e-votes cast
227	79,23,510	99.97%	2	2	0.00%	1	2,530	0.03%
(B) Mode of Voting : E-voting during AGM								
In Favour of the Resolution			Against the Resolution			Invalid Votes		
No of shareholders	No. of e-votes cast	% of e-votes cast	No of shareholders	No. of e-votes cast	% of e-votes cast	No. of shareholders	No. of e-votes cast	% of e-votes cast
1	230	100.00%	Nil	Nil	Nil	Nil	Nil	Nil
Total (A + B)								
In Favour of the Resolution			Against the Resolution			Invalid Votes		
No of shareholders	No. of e-votes cast	% of e-votes cast	No of shareholders	No. of e-votes cast	% of e-votes cast	No. of shareholders	No. of e-votes cast	% of e-votes cast
228	79,23,740	99.97%	2	2	0.00%	1	2,530	0.03%



Item No. 2**Ordinary Resolution:-**

Declaration of Dividend on equity shares @ Rs.10/- per equity share of Rs.10/- each face value for the financial year ended 31st March 2022.

(A) Mode of Voting : Remote E-voting								
In Favour of the Resolution			Against the Resolution			Invalid Votes		
No of shareholders	No. of e-votes cast	% of e-votes cast	No of shareholders	No. of e-votes cast	% of e-votes cast	No. of shareholders	No. of e-votes cast	% of e-votes cast
228	79,61,344	99.97%	2	2	0.00%	1	2,530	0.03%
(B) Mode of Voting : E-voting during AGM								
In Favour of the Resolution			Against the Resolution			Invalid Votes		
No of shareholders	No. of e-votes cast	% of e-votes cast	No of shareholders	No. of e-votes cast	% of e-votes cast	No. of shareholders	No. of e-votes cast	% of e-votes cast
1	230	100.00%	Nil	Nil	Nil	Nil	Nil	Nil
Total (A + B)								
In Favour of the Resolution			Against the Resolution			Invalid Votes		
No of shareholders	No. of e-votes cast	% of e-votes cast	No of shareholders	No. of e-votes cast	% of e-votes cast	No. of shareholders	No. of e-votes cast	% of e-votes cast
229	79,61,574	99.97%	2	2	0.00%	1	2,530	0.03%



Item No. 3**Ordinary Resolution:-**

To appoint a Director in place of Mr. Devajyoti Nirmal Bhattacharya (DIN:00868751) who retires by rotation and, being eligible, offers himself for reappointment as a Director of the Company.

(A) Mode of Voting : Remote E-voting								
In Favour of the Resolution			Against the Resolution			Invalid Votes		
No of shareholders	No. of e-votes cast	% of e-votes cast	No of shareholders	No. of e-votes cast	% of e-votes cast	No. of shareholders	No. of e-votes cast	% of e-votes cast
187	70,33,347	88.32%	43	9,27,999	11.65%	1	2,530	0.03%
(B) Mode of Voting : E-voting during AGM								
In Favour of the Resolution			Against the Resolution			Invalid Votes		
No of shareholders	No. of e-votes cast	% of e-votes cast	No of shareholders	No. of e-votes cast	% of e-votes cast	No. of shareholders	No. of e-votes cast	% of e-votes cast
1	230	100.00%	Nil	Nil	Nil	Nil	Nil	Nil
Total (A + B)								
In Favour of the Resolution			Against the Resolution			Invalid Votes		
No of shareholders	No. of e-votes cast	% of e-votes cast	No of shareholders	No. of e-votes cast	% of e-votes cast	No. of shareholders	No. of e-votes cast	% of e-votes cast
188	70,33,577	88.32%	43	9,27,999	11.65%	1	2,530	0.03%



Item No. 4**Ordinary Resolution:-**

To ratify the remuneration of the Cost Auditors, M/s Dhananjay V. Joshi & Associates, Cost Accountants for the financial year ended 31st March 2021.

(A) Mode of Voting : Remote E-voting								
In Favour of the Resolution			Against the Resolution			Invalid Votes		
No of shareholders	No. of e-votes cast	% of e-votes cast	No of shareholders	No. of e-votes cast	% of e-votes cast	No. of shareholders	No. of e-votes cast	% of e-votes cast
223	79,61,194	99.97%	7	152	0.00%	1	2,530	0.03%
(B) Mode of Voting : E-voting during AGM								
In Favour of the Resolution			Against the Resolution			Invalid Votes		
No of shareholders	No. of e-votes cast	% of e-votes cast	No of shareholders	No. of e-votes cast	% of e-votes cast	No. of shareholders	No. of e-votes cast	% of e-votes cast
1	230	100.00%	Nil	Nil	Nil	Nil	Nil	Nil
Total (A + B)								
In Favour of the Resolution			Against the Resolution			Invalid Votes		
No of shareholders	No. of e-votes cast	% of e-votes cast	No of shareholders	No. of e-votes cast	% of e-votes cast	No. of shareholders	No. of e-votes cast	% of e-votes cast
224	79,61,424	99.97%	7	152	0.00%	1	2,530	0.03%



Item No. 5**Ordinary Resolution:**

To ratify the remuneration of the Cost Auditors, M/s Dhananjay V. Joshi & Associates, Cost Accountants for the financial year ended 31st March 2022.

(A) Mode of Voting : Remote E-voting								
In Favour of the Resolution			Against the Resolution			Invalid Votes		
No of shareholders	No. of e-votes cast	% of e-votes cast	No of shareholders	No. of e-votes cast	% of e-votes cast	No. of shareholders	No. of e-votes cast	% of e-votes cast
223	79,61,194	99.97%	7	152	0.00%	1	2,530	0.03%
(B) Mode of Voting : E-voting during AGM								
In Favour of the Resolution			Against the Resolution			Invalid Votes		
No of shareholders	No. of e-votes cast	% of e-votes cast	No of shareholders	No. of e-votes cast	% of e-votes cast	No. of shareholders	No. of e-votes cast	% of e-votes cast
1	230	100.00%	Nil	Nil	Nil	Nil	Nil	Nil
Total (A + B)								
In Favour of the Resolution			Against the Resolution			Invalid Votes		
No of shareholders	No. of e-votes cast	% of e-votes cast	No of shareholders	No. of e-votes cast	% of e-votes cast	No. of shareholders	No. of e-votes cast	% of e-votes cast
224	79,61,424	99.97%	7	152	0.00%	1	2,530	0.03%



Item No. 6**Ordinary Resolution:-**

To ratify the remuneration of the Cost Auditors, M/s Dhananjay V. Joshi & Associates, Cost Accountants for the financial year ending 31st March 2023.

(A) Mode of Voting : Remote E-voting								
In Favour of the Resolution			Against the Resolution			Invalid Votes		
No of shareholders	No. of e-votes cast	% of e-votes cast	No of shareholders	No. of e-votes cast	% of e-votes cast	No. of shareholders	No. of e-votes cast	% of e-votes cast
225	79,61,238	99.97%	5	108	0.00%	1	2,530	0.03%
(B) Mode of Voting : E-voting during AGM								
In Favour of the Resolution			Against the Resolution			Invalid Votes		
No of shareholders	No. of e-votes cast	% of e-votes cast	No of shareholders	No. of e-votes cast	% of e-votes cast	No. of shareholders	No. of e-votes cast	% of e-votes cast
1	230	100.00%	Nil	Nil	Nil	Nil	Nil	Nil
Total (A + B)								
In Favour of the Resolution			Against the Resolution			Invalid Votes		
No of shareholders	No. of e-votes cast	% of e-votes cast	No of shareholders	No. of e-votes cast	% of e-votes cast	No. of shareholders	No. of e-votes cast	% of e-votes cast
226	79,61,468	99.97%	5	108	0.00%	1	2,530	0.03%



9. The result of the aforesaid e-voting for the Resolutions No. 1 to 6 as set out in Notice dated 11th May, 2022 may accordingly be declared by the Chairperson of the Meeting or any authorized person.

Thanking you,

For Mantri Maru & Co.
Chartered Accountant
(FRN 118690W)



CA Chetan Maru
Partner

Place: Pune

Dated: 18th August, 2022

Membership No. 104522
UDIN: 22104522APHLFU9367

Century Enka Limited

1 - Consider and adopt the Reports of the Auditors, Directors and Audited Financial Statements for the financial year ended 31st March 2022.

Resolution Required : (Ordinary)		No									
Whether promoter/ promoter group are interested in the agenda/resolution?											
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]= $\frac{[2]}{[1]} \times 100$	No. of Votes – in favour [4]	No. of Votes –Against [5]	% of Votes in favour on votes polled [6]= $\frac{[4]}{[2]} \times 100$	% of Votes against on votes polled [7]= $\frac{[5]}{[2]} \times 100$			
Promoter and Promoter Group	E-Voting		5346688	98.6829	5346688	0	100.0000	0.0000			
	Poll		0	0.0000	0	0	0.0000	0.0000			
	Postal Ballot	5418048									
	Total										
Public Institutions	E-Voting		934142	35.0338	934142	0	100.0000	0.0000			
	Poll		0	0.0000	0	0	0.0000	0.0000			
	Postal Ballot	2666402									
	Total										
Public Non Institutions	E-Voting		1642682	11.9328	1642680	2	99.9999	0.0001			
	Poll		230	0.0017	230	0	100.0000	0.0000			
	Postal Ballot	13766139									
	Total										
Total		21850589	7923742	36.2633	7923740	2	100.0000	0.0000			

Invalid Votes: 1 shareholder holding 2530 no. of equity shares not considered in above voting results.



Century Enka Limited

2 - Declaration of Dividend on equity shares @ Rs.10/- per equity share of Rs.10/- each face value for the financial year ended 31st March 2022.

Resolution Required : (Ordinary)		No									
Whether promoter/ promoter group are interested in the agenda/resolution?											
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		5346688	98.6829	5346688	0	100.0000	0.0000			
	Poll		0	0.0000	0	0	0.0000	0.0000			
	Postal Ballot	5418048	0	0.0000	0	0	0.0000	0.0000			
	Total		5346688	98.6829	5346688	0	100.0000	0.0000	0.0000		
Public Institutions	E-Voting		971976	36.4527	971976	0	100.0000	0.0000			
	Poll		0	0.0000	0	0	0.0000	0.0000			
	Postal Ballot	2666402	0	0.0000	0	0	0.0000	0.0000			
	Total		971976	36.4527	971976	0	100.0000	0.0000	0.0000		
Public Non Institutions	E-Voting		1642682	11.9328	1642680	2	99.9999	0.0001			
	Poll		230	0.0017	230	0	100.0000	0.0000			
	Postal Ballot	13766139	0	0.0000	0	0	0.0000	0.0000			
	Total		1642912	11.9345	1642910	2	99.9999	0.0001	0.0000		
Total		21850589	7961576	36.4364	7961574	2	100.0000	0.0000			

Invalid Votes: 1 shareholder holding 2530 no. of equity shares not considered in above voting results.



Century Enka Limited

3 - To appoint a Director in place of Mr. Devajyoti Nirmal Bhattacharya (DIN:00868751) who retires by rotation and, being eligible, offers himself for reappointment as a Director of the Company.

Resolution Required : (Ordinary)		No									
Whether promoter/ promoter group are interested in the agenda/resolution?											
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]={[2]/[1]}*100	No. of Votes – in favour [4]	No. of Votes –Against [5]	% of Votes in favour on votes polled [6]={[4]/[2]}*100	% of Votes against on votes polled [7]={[5]/[2]}*100			
Promoter and Promoter Group	E-Voting		5346688	98.6829	5346688	0	100.0000	0.0000			
	Poll		0	0.0000	0	0	0.0000	0.0000			
	Postal Ballot	5418048	0	0.0000	0	0	0.0000	0.0000			
	Total			5346688	98.6829	5346688	0	100.0000	0.0000		
Public Institutions	E-Voting		971976	36.4527	45185	926791	4.6488	95.3512			
	Poll		0	0.0000	0	0	0.0000	0.0000			
	Postal Ballot	2666402	0	0.0000	0	0	0.0000	0.0000			
	Total			971976	36.4527	45185	926791	4.6488	95.3512		
Public Non Institutions	E-Voting		1642682	11.9328	1641474	1208	99.9265	0.0735			
	Poll		230	0.0017	230	0	100.0000	0.0000			
	Postal Ballot	13766139	0	0.0000	0	0	0.0000	0.0000			
	Total			1642912	11.9345	1641704	1208	99.9265	0.0735		
Total		21850589	7961576	36.4364	7033577	927999	88.3440	11.6560			

Invalid Votes: 1 shareholder holding 2530 no. of equity shares not considered in above voting results.



Century Enka Limited

4 - To ratify the remuneration of the Cost Auditors, M/s Dhananjay V. Joshi & Associates, Cost Accountants for the financial year ended 31st March 2021.

Resolution Required : (Ordinary)		No									
Whether promoter/ promoter group are interested in the agenda/resolution?											
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]= $\frac{[2]}{[1]} \times 100$	No. of Votes – in favour [4]	No. of Votes –Against [5]	% of Votes in favour on votes polled [6]= $\frac{[4]}{[2]} \times 100$	% of Votes against on votes polled [7]= $\frac{[5]}{[2]} \times 100$			
Promoter and Promoter Group	E-Voting		5346688	98.6829	5346688	0	100.0000	0.0000			
	Poll		0	0.0000	0	0	0.0000	0.0000			
	Postal Ballot	5418048									
	Total				5346688	0	100.0000	0.0000			
Public Institutions	E-Voting		971976	36.4527	971976	0	100.0000	0.0000			
	Poll		0	0.0000	0	0	0.0000	0.0000			
	Postal Ballot	2666402									
	Total				971976	0	100.0000	0.0000			
Public Non Institutions	E-Voting		1642682	11.9328	1642530	152	99.9907	0.0093			
	Poll		230	0.0017	230	0	100.0000	0.0000			
	Postal Ballot	13766139									
	Total				1642912	152	99.9907	0.0093			
Total		21850589	7961576	36.4364	7961424	152	99.9981	0.0019			

Invalid Votes: 1 shareholder holding 2530 no. of equity shares not considered in above voting results.



Century Enka Limited

5 - To ratify the remuneration of the Cost Auditors, M/s Dhananjay V. Joshi & Associates, Cost Accountants for the financial year ended 31st March 2022.

Resolution Required : (Ordinary)		No									
Whether promoter/ promoter group are interested in the agenda/resolution?											
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		5346688	98.6829	5346688	0	100.0000	0.0000			
	Poll		0	0.0000	0	0	0.0000	0.0000			
	Postal Ballot	5418048	0	0.0000	0	0	0.0000	0.0000			
	Total		5346688	98.6829	5346688	0	100.0000	0.0000	0.0000		
Public Institutions	E-Voting		971976	36.4527	971976	0	100.0000	0.0000			
	Poll		0	0.0000	0	0	0.0000	0.0000			
	Postal Ballot	2666402	0	0.0000	0	0	0.0000	0.0000			
	Total		971976	36.4527	971976	0	100.0000	0.0000	0.0000		
Public Non Institutions	E-Voting		1642682	11.9328	1642530	152	99.9907	0.0093			
	Poll		230	0.0017	230	0	100.0000	0.0000			
	Postal Ballot	13766139	0	0.0000	0	0	0.0000	0.0000			
	Total		1642912	11.9345	1642760	152	99.9907	0.0093	0.0019		
Total		21850589	7961576	36.4364	7961424	152	99.9981	0.0019			

Invalid Votes: 1 shareholder holding 2530 no. of equity shares not considered in above voting results.



Century Enka Limited

6 - To ratify the remuneration of the Cost Auditors, M/s Dhananjay V. Joshi & Associates, Cost Accountants for the financial year ending 31st March 2023.

Resolution Required : (Ordinary)		No									
Whether promoter/ promoter group are interested in the agenda/resolution?											
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]= $\frac{[2]}{[1]} \times 100$	[4]	[5]	[6]= $\frac{[4]}{[2]} \times 100$	[7]= $\frac{[5]}{[2]} \times 100$			
Promoter and Promoter Group	E-Voting		5346688	98.6829	5346688	0	100.0000	0.0000			
	Poll		0	0.0000	0	0	0.0000	0.0000			
	Postal Ballot	5418048	0	0.0000	0	0	0.0000	0.0000			
	Total		5346688	98.6829	5346688	0	100.0000	0.0000	0.0000		
Public Institutions	E-Voting		971976	36.4527	971976	0	100.0000	0.0000			
	Poll		0	0.0000	0	0	0.0000	0.0000			
	Postal Ballot	2666402	0	0.0000	0	0	0.0000	0.0000			
	Total		971976	36.4527	971976	0	100.0000	0.0000	0.0000		
Public Non Institutions	E-Voting		1642682	11.9328	1642574	108	99.9934	0.0066			
	Poll		230	0.0017	230	0	100.0000	0.0000			
	Postal Ballot	13766139	0	0.0000	0	0	0.0000	0.0000			
	Total		1642912	11.9345	1642804	108	99.9934	0.0066	0.0066		
Total		21850589	7961576	36.4364	7961468	108	99.9986	0.0014			

Invalid Votes: 1 shareholder holding 2530 no. of equity shares not considered in above voting results.

