

October 28, 2023

BSE Limited Department of Corporate Services Floor 25, Phiroze Jeejeebhoy Towers, Dalal Street,

Mumbai 400 001

Scrip Code No: 542665

National Stock Exchange of India Limited Listing Department, Exchange Plaza,

Bandra Kurla Complex, Bandra (East),

Mumbai – 400 051

Company Symbol: NEOGEN

Sub.: Submission of Consolidated Voting Results and Scrutinizers Report on the Extra Ordinary General Meeting ("EGM") of the Company pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Dear Sir/ Madam,

We wish to inform you that the EGM of the Company was held on Saturday, October 28, 2023 at 3:00 p.m. and concluded at 3:39 p.m. through Video Conferencing / Other Audio Video Means (VC/ OAVM), to transact the business as stated in the notice convening the EGM dated October 5, 2023.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with the rules framed thereunder and Regulation 44 of Listing Regulations, the Company had extended the remote e-voting and e-voting during the EGM facility to the members of the Company, to cast their votes electronically on the resolution mentioned in the notice of EGM and the facility for participation in the EGM through VC / OAVM through Link Intime India Private Limited (RTA). The e-voting period commenced on Wednesday, October 25, 2023 at 9:00 a.m. and ended on Friday, October 27, 2023 at 05:00 p.m. (both days inclusive). The facility of e-voting during the EGM was made available for Members who had not cast their vote prior to the Meeting.

Accordingly, we hereby submit the Scrutinizers Report, received from CS Devendra Deshpande, Practicing Company Secretary, on the resolutions passed through remote E-voting and E-voting during the EGM and the Voting Results as required under regulation 44 of the Listing Regulations. The resolution as set out in the Notice of the EGM read along with the changes as mentioned in the corrigendum to the notice of EGM was duly approved by the Shareholders, with requisite majority.

The aforesaid report is also hosted the Company's website on at https://neogenchem.com/announcements/ and e-voting agency's (RTAs) website at https://instavote.linkintime.co.in

We request you to take the above information on your record.

Thanking you, Yours faithfully, FOR NEOGEN CHEMICALS LIMITED

Unnati Kanani **Company Secretary & Compliance Officer** Membership No.: A35131 Encl. - As above

Registered Office: 1002, Dev Corpora, Cadbury Junction, Eastern Express Highway, Thane (W) 400 601, India.

CIN No. L24200MH1989PLC050919

E: sales@neogenchem.com **W**: www.neogenchem.com

T: +91 22 2549 7300 F: +91 22 2549 7399



DVD & ASSOCIATES

Company Secretaries + 91 - 9823239397 devendracs@gmail.com Pune I Mumbai I Kolhapur I Yavatmal I Dubai

October, 28 2023

To Neogen Chemicals Limited Office No, 1002 10th Floor Dev Corpora Bldg Opp. Cadbury CO Pokhran Road No.2 Khopat Thane 400601

Kind Attn: Mr. Haridas Kanani - Chairman

Sub: Consolidated Scrutinizer's Report on remote e-voting and e-voting during the Extra Ordinary

General Meeting

Dear Mr. Haridas Kanani

I refer to our appointment as Scrutinizer to conduct and scrutinize the e-voting Process [including remote e-voting and e-voting through electronic mode at the Extra Ordinary General Meeting ("EGM") [conducted as per various circulars issued by the Ministry of Corporate Affairs hereinafter referred to as "MCA Circulars"] in respect of the following resolutions contained in the Notice of EGM held on October 28, 2023:

SPECIAL BUSINESS:

Issuance of Equity Shares of the Company on Preferential Basis

I now enclose the following:

- My report to the Chairman of the Company on the result of the Voting Process (including remote e-voting and e-voting during the EGM)
- b. The register showing the particulars of the voting through electronic mode at the EGM, and the remote e-votes registered on the Link Intime India Private Limited e-voting system in respect of the said resolutions.

You are requested to take the same on record and acknowledge.

Thanking you, Yours faithfully,

FOR DVD & ASSOCIATES COMPANY SECRETARIES

DEVENDRA V. DESHPANDE

Proprietor

FCS 6099 CP 6515 PR No.:1164/2021

UDIN: F006099E001509447

Scrutinizer appointed for the voting process

Report of Scrutinizer on e-voting and ballot process

[Pursuant to Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 ("LODR") and MCA Circulars]

To,
The Chairman
NEOGEN CHEMICALS LIMITED
Office No, 1002 10th Floor Dev Corpora Bldg Opp.
Cadbury Co., Pokhran Road No.2, Khopat, Thane 400601

Dear Sir.

Sub: Consolidated Scrutinizer's Report on Voting Process [including e-voting and voting through electronic mode at EGM] conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Companies (Management and Administration) Rules, 2014 ("the Rules")

The Board of Directors of Neogen Chemicals Limited ('the Company') have decided to provide to the members of the Company, facility to exercise their voting right on the resolution as set out in the notice of Extra Ordinary General Meeting ("EGM") held on October 28, 2023; by way of voting through electronic means (remote e-voting), and voting through electronic mode at EGM pursuant to the provisions of Section 108 of the Act read with the Rules and MCA Circulars.

I. Devendra V. Deshpande, Company Secretary in Whole time Practice having Membership No. FCS 6099 and Certificate of Practice Number 6515 and proprietor of DVD & Associates, Company Secretaries, Pune had been appointed as the Scrutinizer by the Board of Directors of the Company vide resolution passed on October 5, 2023, as required under Section 108 of the Act read with the Rules and MCA Circulars, for the purpose of scrutinizing the remote e- voting process and voting through electronic mode at EGM in a fair and transparent manner and ascertaining the requisite majority for passing of resolutions as contained in the notice convening the EGM of the Company held on October 28, 2023 (as corrected through a corrigendum issued by the Company) and reproduced herein below:

1. Issuance of Equity Shares of the Company on Preferential Basis:

To consider and if thought fit to pass, with or without modification(s), the following resolution as a Special Resolution:

"RESOLVED THAT pursuant to the provisions of Sections 42, 62(1)(c) and all other applicable provisions, if any, of the Companies Act, 2013 (hereinafter referred to as "the Act") read with the Companies (Prospectus and Allotment of Securities) Rules, 2014, as amended and the Companies (Share Capital and Debentures) Rules, 2014, as amended and other relevant rules made there under (including any statutory modification(s) thereto or re-enactment thereof for the time being in force), enabling provisions of Memorandum of Association and Articles of Association of the Company, the listing agreements entered into by the Company with BSE Limited and National Stock Exchange of India Limited (together, the "Stock Exchanges") on which the Equity Shares of the Company having face value of Rs. 10 each are associated, and in accordance with the guidelines, rules and regulations of the Securities and Exchange Board of India ("SEBI"), as amended including the SEBI (Issue of Capital and Disclosure Requirements)

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Regulations, 2018, as amended ("SEBI ICDR Regulations"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations"), the Foreign Exchange Management Act, 1999 and rules and regulations framed thereunder including the Foreign Exchange Management (Non-debt Instruments) Rules, 2019, as amended from time to time, and in accordance with other applicable rules, regulations, circulars, notifications, clarifications and guidelines issued thereon, from time to time, by Securities and Exchange Board of India ("SEBI"), Ministry of Corporate Affairs ("MCA"), Reserve Bank of India ("RBI"), the Government of India ("GOI") and subject to the approvals, consents, permissions and/ or sanctions, as may be required from the GOI, RBI, SEBI, Stock Exchanges, MCA and any other relevant statutory, governmental authorities or departments, institutions or bodies (collectively referred to as "Authorities") and subject to such terms, conditions, alterations, corrections, changes, variations and/or, modifications, if any, as may be prescribed by any one or more or all of them in granting such approvals, consents, permissions and / or sanctions and which may be agreed by the Board of Directors of the Company (hereinafter referred to as the "Board" which terms shall be deemed to include any committee duly constituted by the Board or any committee, which the Board may constitute, to exercise one or more of its powers, including the powers conferred hereunder) and subject to any other alterations, modifications, corrections, changes and variations that may be decided by the Board in its absolute discretion, the consent and approval of the Members of the Company ("Members") be and is hereby accorded to the Board to create, issue, offer, and allot up to 14,42,358 Equity Shares (" Equity Shares") of face value of Rs.10/- (Rupees Ten) each fully paid up at an issue price of Rs. 1754.07 per Equity Share including a premium of Rs. 1744.07 per Equity Share (as determined in accordance with the pricing guidelines prescribed under Regulation 164 of the Chapter V of SEBI ICDR Regulations and the valuation report issued in this respect by CA Subhas Hedge, Registered Valuer, proprietor of M/s. S. R. Hegde & Co. and duly approved by the Board in its meeting held on October 5, 2023) aggregating up to Rs. 2,52,99,96,897 (Rupees Two Hundred and Fifty-Two Crore Ninety-Nine Lakh Ninety Six Thousand Eight Hundred Ninety Seven only), for cash consideration on a preferential basis ("Preferential Issue"), and on such terms and conditions, as are stipulated in the explanatory statement attached and as may be determined by the Board in accordance with the SEBI ICDR Regulations and other applicable laws, provided however, that the price arrived as stated above is not less than the price arrived at as per the provisions of Chapter V of SEBI ICDR Regulations, to the following proposed allottee's in the manner given below (collectively referred to as "Proposed Allottee's"):

Sr. No.	Name of the proposed allottees	Category (non- promoter)	No. Of equity shares Proposed to be offered and allotted
1.	SBI Large and Midcap Fund	Non-Promoter	2,85,051
2.	SBI Contra Fund	Non-Promoter	2,22,340
3.	SBI Equity Savings Fund	Non-Promoter	62,711
4.	Quant Small Cap Fund	Non-Promoter	4,27,577
5.	TATA India Tax Saving Fund	Non-Promoter	1,99,536
6.	India Acorn Fund Limited	Non-Promoter	85,515
7.	Ashoka India Equity Investment Trust PLC	Non-Promoter	57,010
8.	Invesco India Small Cap Fund	Non-Promoter	57,010
9.	Alchemy Long term Ventures Fund	Non-Promoter	45,608
		TOTAL	14,42,358

RESOLVED FURTHER THAT in terms of Regulation 161 of the SEBI ICDR Regulations, the "Relevant Date" for determining the Preferential Issue of the Equity Shares and for the purpose of calculating the price, be and is hereby fixed as Thursday, September 28, 2023, being the date 30 days prior to the date of Extraordinary General Meeting scheduled to be held on Saturday, October 28, 2023 to consider this Preferential Issue;

RESOLVED FURTHER THAT the aforesaid issue of Equity Shares shall be subject to the following terms and conditions:

- a) the Proposed Allottee's of Equity Shares shall be required to bring in the entire 100 % of the consideration for the Equity Shares to be issued and allotted, on or prior to the date of allotment thereof.
- the consideration for allotment of Equity Shares shall be paid to the Company by the Proposed Allottee's from their respective bank accounts.
- c) the pre-preferential shareholding of the Proposed Allottee's, if any, except pre- preferential shareholding held by Mutual Fund (investing through its various schemes) and Equity Shares proposed to be allotted shall be under lock-in for such period as may be prescribed under Regulation 167 of Chapter V of the SEBI ICDR Regulations.
- d) The Equity Shares so allotted to the Proposed Allottee's under this resolution shall not be sold, transferred, hypothecated or encumbered in any manner during the period of lock-in provided under SEBI ICDR Regulations except to the extent and in the manner permitted there under.
- the Equity Shares to be allotted in terms of this resolution shall be made fully paid up at the time of allotment and be issued in dematerialized form only.
- f) the Equity Shares so offered, issued and allotted will be listed on Stock Exchanges where the equity shares of the Company are listed, subject to the receipt of necessary regulatory permissions and approvals as the case may be.
- g) the Equity Shares to be offered, issued, and allotted shall be subject to the provisions of the Memorandum of Association and Articles of Association of the Company and shall rank pari passu with the existing Equity Shares in all respects including as to dividend;
- h) no partly paid-up Equity Shares shall be issued / allotted.
- i) the Equity Shares shall be allotted within a period of 15 (fifteen) days from the date of passing of resolution by the Shareholders of the Company approving the Preferential Issue. Where the allotment of the Equity Shares is pending on account of pendency of any approval by any regulatory/statutory authority, the allotment shall be completed within a period of 15 (fifteen) days from the date of receipt of such approval.

RESOLVED FURTHER THAT pursuant to the provisions of the Act, the Board or any Committee of the Board be and are hereby authorized to make an offer to each of the Proposed Allottee's through a private placement offer letter in Form PAS – 4 as prescribed under the Act after passing of this resolution with a stipulation that the allotment of the said Equity Shares to the Proposed Allottee's would be made only upon receipt of the in-principle approval from the Stock Exchanges i.e., BSE Limited and National Stock Exchange of India Limited, receipt of the consideration as aforesaid, receipt of permission from any regulatory or statutory authority and within the timelines prescribed under the applicable laws and to record the name and details of the Proposed Allottees in Form PAS-5;

RESOLVED FURTHER THAT the monies received by the Company from the Proposed Allottee's for application of the Equity Shares pursuant to this preferential issue shall be kept by the Company in a

separate bank account opened by the Company for this purpose and shall be utilized by the Company in accordance with the provisions of the Companies Act, the SEBI Listing Regulations and such objects as specified in the explanatory statement to the Notice of the Extra-Ordinary General Meeting given to the Members;

RESOLVED FURTHER THAT without prejudice to the generality of the above, the Board/Committee(s) of the Board, Director(s) or such authorized Officer(s) of the Company be and are severally hereby authorized to do all such acts, deeds, and things, in its absolute discretion, as it deems necessary or desirable in connection with offering, issuing, and allotting the Equity Shares, and to give effect to these resolutions, without being required to seek any further consent or approval of the Members, including, without limitation, the following:

- (a) offer, issue and allot the Equity Shares, subject to such terms and conditions, as the Board may deem fit and proper in its absolute discretion;
- (b) determining the terms and conditions of the issuance of the Equity shares, including among other things, number of Equity Shares to be issued and allotted, size of the issue, terms and conditions in connection with premium, pricing and / or finalizing the objects of the issuance and monitoring of the same;
- (c) approve, finalize, and execute offer document(s) (including, among other things, any draft offer document, offering circular, registration statement, placement document, information memorandum, private placement offer letter, letter of offer, and / or other letter or circular), and to approve and finalize the application form(s), notices, including any advertisements and other documents or any term sheets or any other ancillary documents in this regard;
- (d) approve, finalize, execute, and amend agreements and documents, including, any number of powers of attorney, lock-up letters, agreements in connection with the creation of any security, and arrangements, agreements, memoranda, documents, etc. in connection with the appointment of any intermediaries and / or advisors, (including for underwriting, marketing, listing, trading, appointment of lead manager(s)/ merchant banker(s), legal counsel, depository(ies), banker(s), advisor(s), registrar(s), trustee(s), and other intermediaries as required) and all such agencies as are or may be required to be appointed, involved or concerned in the issue and allotment of Equity Shares, and to remunerate them by way of fees, commission, brokerage costs, charges and other expenses and also to reimburse them out of pocket expenses incurred by them in connection therewith;
- (e) provide such declarations, affidavits, certificates, consents and / or authorities as required from time to time;
- (f) seek any consents and approvals, including, among others, the consent(s) from the Company's lenders, customers, vendors, parties with whom the Company has entered into agreements, and from concerned statutory and regulatory authorities;
- (g) file requisite documents/ forms/deeds/ declarations including filing of forms FC-GPR with the SEBI, Stock Exchanges, the GOI, the RBI, the MCA and any other statutory and / or regulatory authorities, and any amendments, supplements or additional documents in relation thereto, as may be required;
- (h) seeking the listing of the Equity Shares on any stock exchange(s), submitting the listing application(s) to such stock exchange(s) and taking all actions that may be necessary in connection with obtaining such listing approvals (both in-principle and final listing and trading approvals);
- (i) open one or more bank accounts in the name of the Company, as may be required, subject to requisite approvals, if any, and to give such instructions including closure thereof as may be required and deemed appropriate by the Board;
- (j) approving the issue price and finalize allocation and the basis of allotment(s) of the Equity Shares on the basis of the applications thereof as received, where applicable;

- (k) acceptance and appropriation of the proceeds of the issue of the Equity Shares;
- (I) affix the common seal of the Company, as required, on any agreement(s), undertaking(s), deed(s) or other document(s), in the presence of any one or more of the Directors of the Company or any one or more of the officers of the Company as may be authorized by the Board in accordance with the Memorandum of Association and Articles of Association of the Company;

RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, the Board/Committee(s) of the Board, Director(s) or Officer(s) of the Company be and are hereby authorized severally to do all such acts, deeds, matters and things as they may in their absolute discretion consider necessary, desirable or expedient including without limitation, application to Stock Exchanges, filing of requisite documents with the Registrar of Companies, Stock Exchanges, Depositories, RBI, GOI and/ or such other Authorities as may be necessary for the purpose, issuing clarification on the offer, issue and allotment of the Equity Shares and listing of Equity Shares at the Stock Exchanges as per the terms and conditions of Listing Regulations and other applicable Guidelines, Rules and Regulations, to execute the necessary documents and enter into contracts, arrangements, agreements, documents (including appointment of agencies, intermediaries and advisor for the Preferential Issue), to resolve and settle any questions/difficulties that may arise with respect to the offer, issue and allotment of the said Equity Shares, including making an offer to the Proposed Allottee's, utilization of issue proceeds, signing of all deeds and documents as may be required, and to authorize all such person as may be deemed necessary, in connection therewith and incidental thereto as the Board in its absolute discretion shall deem fit, without being required to seek any further consent or approval of the shareholders of the Company and that the decision of the Board shall be final and conclusive and all actions taken by the Board in connection with any matter(s) referred to or contemplated in this resolution are hereby approved, ratified and confirmed in all respects;

RESOLVED FURTHER THAT the Board be and is hereby authorized to further delegate all or any of the power herein conferred and to authorize and empower any committee and / or director(s) and / or officer(s) of the Company, to execute and deliver, for and on behalf of the Company, any and all other documents or instruments or filings with any authorities and doing or causing to be done any and all acts or things as the committee / director(s) / officer(s) may deem necessary, appropriate or advisable in order to carry out the purposes and intent of the foregoing, or in connection with the issuance of Equity Shares, and any documents or instruments so executed and delivered or acts and things done or caused to be done by the committee / director(s) / officer(s) shall be conclusive evidence of the authority of the committee / director(s) / officer(s) and the Company in doing so and to represent the Company before any Authorities, as they may deem fit and proper for the purposes of giving effect to above resolutions and settle any questions or difficulties that may arise;

RESOLVED FURTHER THAT all actions taken by the Board or Committee(s) duly constituted for this purpose in connection with any matter(s) referred or contemplated in any of the foregoing resolutions be and are hereby approved, ratified and confirmed in all respects."

The notice of Extra Ordinary General Meeting dated October 5, 2023 along with the statement stating out the material facts under section 102 of the Act in respect of the aforesaid resolution which were proposed to be passed at the EGM was emailed electronically to all the shareholders whose e-mail id(s) were registered with the Company/ Company's RTA/ Depository Participant (DP) and it was also uploaded at the website of the Company at https://neogenchem.com/announcements// and the stock exchanges where the shares of the company are listed. The corrigendum to the said Notice of EGM was also direculated to all the members on October 17, 2023 with changes contemplating the Non-applicability of Valuation Report pursuant to Regulation 166A of the SEBI ICDR Regulations, 2018, changes in utilisation CS 2018.

of proceeds and ultimate beneficial owner of the proposed allottees, and no queries have been received from members.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior to the EGM and voting through electronic means during the EGM on the resolution forming part of the Notice of the EGM.

My responsibility as a scrutinizer for the e-voting process is restricted to ensure that the e-voting process is conducted in a fair and transparent manner and make a Scrutinizer's Report of the votes cast "in favour" or "against" or "invalid votes" on the resolutions as set out in the Notice of EGM.

In this regard, I submit my report as under:

- The Company had fixed Friday, October 20, 2023 as the Cut-off date to ascertain the shareholders who will be entitled to vote on the resolution forming part of the Notice of the EGM.
- The e-voting facility both for e-voting prior to the EGM (remote e-voting) and voting through electronic means at the EGM was provided by Link Intime India Private limited ("RTA").
- The remote e-voting period commenced on Wednesday, October 25, 2023 at 9:00 A.M. and ended on Friday, October 27, 2023 at 5:00 P.M. (both days inclusive).
- The e-voting facility during the EGM commenced on Saturday, October 28, 2023 at 3.00 p.m. and ended on completion of 30 minutes from the time of the conclusion of the EGM.
- 5. On Saturday, October 28, 2023 after the closure of e-voting facility during the EGM, I have unblocked the and downloaded the electronic votes (including the votes casted through re-mote e-voting and through electronic means during the EGM) from the e-voting website of RTA in the presence of two witnesses not in the employment of the Company.
- The details containing list of the shareholders who casted their votes electronically on each of the
 resolutions was downloaded from the e-voting website of RTA at https://instavote.linkintime.co.in/
- I have scrutinized, downloaded and counted the votes casted through electronic mode for the purpose of this report.

8. The particulars of votes casted through remote e-voting and voting through electronic mode during the virtual EGM have been recorded in a register separately maintained for the purpose in accordance with the Rules.

9. The consolidated result of the e-voting process is as follows

Sr. No.	Particulars of Resolutions	Type of Resolution	Number Casted	of Votes	Total Number of Votes Casted	Valid Votes casted favour (in Nos.)	Valid Votes casted favour (In %)	Valid Votes casted against (in Nos.)	Valid Votes casted against (in %.)
			Remote E-voting	During the EGM					
1 -	Issuance of Equity Shares of the Company on Preferential Basis	Special	20162110	1074477	21236587	21236587	100	0	0

10. The Register, all other papers and relevant records relating to e-voting shall remain in our custody until the Chairman considers, approves and signs the minutes of aforesaid EGM and once done the same will be handed over to Mr. Haridas Kanani, Chairman and Managing Director of the Company.

Result:

The resolution mentioned above have secured requisite majority of votes, the respective resolution may be considered to have been passed as Special Resolution.

The Chairman of the EGM may accordingly declare the result of voting.

FCS:6099 CP:6515

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Thanking You, Yours faithfully,

FOR DVD & ASSOCIATES COMPANY SECRETARIES

DEVENDRA V. DESHPANDE

PROPRIETOR FCS 6099 CP 6515

PR No. 1164/21

UDIN: F006099E001509447

Scrutinizer appointed for the e-voting process

Date: 28th October 2023

Place: Pune

General information about company					
Scrip code	542665				
NSE Symbol	NEOGEN				
MSEI Symbol					
ISIN	INE136S01016				
Name of the company	Neogen Chemicals Limited				
Type of meeting	EGM				
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	28-10-2023				
Start time of the meeting	03:00 PM				
End time of the meeting	03:39 PM				

Scrutinizer Details					
Name of the Scrutinizer	DEVENDRA V DESHPANDE				
Firms Name	DVD & Associates				
Qualification	CS				
Membership Number	6099				
Date of Board Meeting in which appointed	05-10-2023				
Date of Issuance of Report to the company	28-10-2023				

Voting results					
Record date	20-10-2023				
Total number of shareholders on record date	45230				
No. of shareholders present in the meeting either in person or through proxy	•				
a) Promoters and Promoter group	0				
b) Public	0				
No. of shareholders attended the meeting through video conferencing					
a) Promoters and Promoter group	11				
b) Public	79				
No. of resolution passed in the meeting	1				
Disclosure of notes on voting results					

				Resolution(1)				
Resolution required: (Ordinary / Special)				Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No						
Description of resolution considered			Issuance of Equity Shares of the Company on Preferential Basis						
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	
	E-Voting		14005439	93.309	14005439	0	100	0	
Promoter and	Poll	4.5000	1003300	6.6843	1003300	0	100	0	
Promoter Group	Postal Ballot (if applicable)	15009739	0	0	0	0	0	0	
	Total	15009739	15008739	99.9933	15008739	0	100	0	
	E-Voting		5612429	91.4518	5612429	0	100	0	
	Poll	6137036	0	0	0	0	0	0	
Public- Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	6137036	5612429	91.4518	5612429	0	100	0	
	E-Voting		544242	14.3503	544242	0	100	0	
	Poll		71177	1.8768	71177	0	100	0	
Public- Non Institutions	Postal Ballot (if applicable)	3792541	0	0	0	0	0	0	
	Total	3792541	615419	16.2271	615419	0	100	0	
Total 24939316 21236587			85.153	21236587	0	100	0		
_				Whether resolution is Pass or Not.			Yes		
				Disclosure of notes on resolution					

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