



Orient Ceratech Limited
(Formerly known as Orient Abrasives Limited)
An Ashapura Group Company

Ref No.: Orient/Stock Exch/Letter/462

September 24, 2025

**The Dy. General Manager,
Corporate Relations & Services Dept.,
BSE Limited
P. J. Towers, Dalal Street,
Mumbai - 400 023.**

Scrip Code: 504879

**The Dy. Gen. Manager,
National Stock Exchange of India Ltd.,
Corporate Relations Dept.,
Exchange Plaza, Bandra-Kurla Complex,
Bandra (E), Mumbai – 400 051.**

Scrip Code: ORIENTCER

Dear Sir/Madam,

Sub: E-voting Result under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of Regulation 44 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, please find enclosed herewith consolidated results of the remote E-voting and voting at the 54th Annual General Meeting (AGM) of the Members of the Company held on Tuesday, 23rd September, 2025 through Video Conference ('VC')/ Other Visual Means ('OAVM') along with the scrutinizers report.

Kindly take the same on record.

Thanking you,

Yours faithfully,

FOR ORIENT CERATECH LIMITED

**SEEMA SHARMA
COMPANY SECRETARY & COMPLIANCE OFFICER
ENCL:AS ABOVE**



DIPTI GOHIL
Practicing Company Secretary

403, Vasant Vaibhav CHS, M.G. Cross Road No.4,
Kandivali (W), Mumbai -00067
Mob: 9819606720 Email: diptigl@gmail.com

To,
The Chairman,
ORIENT CERATECH LIMITED
CIN: L24299MH1971PLC366531
Lawrence & Mayo House,
3rd Floor, 276, D. N. Road, Fort,
Mumbai - 400001

Dear Sir,

Sub.: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and voting at the 54th Annual General Meeting of ORIENT CERATECH LIMITED, held on Tuesday, 23rd September, 2025 at 11:30 a.m. via video Conference/ Other Audio Visual Means (VC/ OAVM)

At the outset, I would like to thank you for entrusting me with the task of scrutinizing the remote e-Voting and Venue e-Voting by your Shareholders as per the provisions of Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 as amended from time to time, and voting at the 54th Annual General Meeting (AGM) of Orient Certech Limited (The Company) held on **Tuesday, 23rd September, 2025 at 11:30 a.m.** through Video Conferencing / Other Audio Visual Means (VC / OAVM)

The Company had provided to its Members the facility to cast their votes by electronic means for all items as set out in Notice convening the AGM through the e-Voting platform provided by Central Depository Services (India) Limited (CDSL).

The Company had also provided the facility for voting through e-voting system at the AGM i.e. AGM e-voting for all those members who were present at the AGM through VC/OAVM but had not casted their votes by availing the remote e-voting facility.

The Members holding shares in physical form or in dematerialized form, as on cut-off date i.e. **16th September, 2025 (Tuesday)** were entitled to vote on all items of business as set out in Notice convening the AGM

The remote e-voting period commenced on 18th September, 2025 (Thursday) at 9.00 a.m. and ended on 22nd September, 2025 (Monday) at 5.00 p.m. and the CDSL e-voting platform was blocked thereafter.

Contd...2.





DIPTI GOHIL

Practicing Company Secretary

403, Vasant Vaibhav CHS, M.G. Cross Road No.4,

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After the conclusion of the voting at the AGM, the votes cast under remote e-voting and by AGM e-voting were unblocked in the presence of two witnesses – Mr. Krupal Upadhyay, residing at Dahisar and Mrs. Amruta Sohoni, residing at Andheri, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Nimisha Sharma

Nidhi Marchande

I have duly scrutinized and reviewed the remote e-voting and votes tendered through AGM e-voting at the AGM held through VC/OAVM and submit my Consolidated Report, on the resolutions passed.

DIPTI GOHIL

M. No. : 14736

CP No. : 11029

UDIN : A014736G001324154



Date : 24th September, 2025

Place: Mumbai



DIPTI GOHIL
Practicing Company Secretary

403, Vasant Vaibhav CHS, M.G.Cross Road No.4,
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CONSOLIDATED SCRUTINISER REPORT

Based on Results of remote e-Voting and venue e-voting at the 54th Annual General Meeting of **ORIENT CERATECH LIMITED (CIN – L24299MH1971PLC366531)** held on Tuesday, 23rd September, 2025, at 11.30 a.m., Consolidated Results of each item on the Agenda as set out in the Notice dated 7th August, 2025 is annexed herewith.

CONSOLIDATED RESULTS OF ITEM NO. 1– ORDINARY RESOLUTION

Subject	To receive, consider and adopt the Audited Standalone Financial Statements of the Company (including Consolidated Financial Statements) for the Financial Year ended 31st March, 2025, together with the Reports of the Board of Directors and the Auditors thereon.
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Particulars	Number of Votes contained in			% of total number of valid votes cast
	Remote e-Voting	AGM e-Voting	Total	
Assent	47712994	42	47713036	99.97%
Dissent	13058	0	13058	0.03%
Invalid/Abstain	0	0	0	0
Total	47726052	42	47726094	

Accordingly, out of a total 47726094 valid votes cast via remote e-Voting and AGM e-voting, 47713036 votes were cast **ASSENTING** to the **Ordinary Resolution** constituting 99.97 % of the votes polled; 13058 votes were cast **DISSENTING** to the **Ordinary Resolution** constituting 0.03% % of the votes polled.

Thus, the **Ordinary Resolution** as contained in Item No. 1 of the Notice dated 7th August, 2025 is passed with **REQUISITE MAJORITY**.





DIPTI GOHIL
Practicing Company Secretary

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CONSOLIDATED RESULTS OF ITEM NO. 2 – ORDINARY RESOLUTION

Subject	To declare a dividend of 25% i.e. Re. 0.25/- (Twenty-Five paise) per Equity Share of the face value of Re. 1/- each, for the Financial Year ended 31st March, 2025.
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Particulars	Number of Votes contained in			% of total number of valid votes cast
	Remote e-Voting	AGM e-Voting	Total	
Assent	47713067	42	47713109	99.97%
Dissent	13096	0	13096	0.03%
*Invalid/Abstain	0	0	0	0
Total	47726163	42	47726205	

Accordingly, out of a total **47726205** valid votes cast via remote e-Voting and AGM e-voting, 47713109 votes were cast **ASSENTING** to the **Ordinary Resolution** constituting 99.97% of the votes polled; 13096 votes were cast **DISSENTING** to the **Ordinary Resolution** constituting 0.03% of the votes polled.

Thus, the **Ordinary Resolution** as contained in Item No. 2 of the Notice dated 7th August, 2025 is passed with **REQUISITE MAJORITY**.

CONSOLIDATED RESULTS OF ITEM NO. 3 – ORDINARY RESOLUTION

Subject	To appoint a Director in place of Mrs. Chaitali Salot, Director (DIN: 02036868), who retires by rotation and being eligible, offers herself for re-appointment.			
Particulars	Number of Votes contained in			% of total number of valid votes cast
	Remote e-Voting	AGM e-Voting	Total	
Assent	47600400	42	47600442	99.97%
Dissent	14508	0	14508	0.03%
*Invalid/Abstain	*111000	0	*111000	
Total	*47725908	42	*47725950	



PS
DIPTI GOHIL
Practicing Company Secretary

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** Consists of votes cast by Interested Director, who pursuant to the applicable regulations is not entitled to vote on Related party transactions. Therefore, the same are treated as Invalid /abstained from voting and are not counted.*

Accordingly, out of a total 47614950 valid votes cast via remote e-Voting and AGM e-voting, 47600442 votes were cast **ASSENTING** to the **Ordinary Resolution** constituting 99.97% of the votes polled; 14508 votes were cast **DISSENTING** to the **Ordinary Resolution** constituting 0.03 % of the votes polled.

Thus, the **Ordinary Resolution** as contained in Item No. 3 of the Notice dated 7th August, 2025 is passed with **REQUISITE MAJORITY**.

CONSOLIDATED RESULTS OF ITEM NO. 4 – ORDINARY RESOLUTION

Subject	To approve existing as well as new Material Related Party Transaction(s) with Bombay Minerals Limited			
Particulars	Number of Votes contained in			% of total number of valid votes cast
	Remote e-Voting	AGM e-Voting	Total	
Assent	190263	42	190305	93.57%
Dissent	13069	0	13069	6.43%
* Invalid/Abstain	*2391116	*0	*2391116	
Total	*2594448	42	*2594490	

** Consists of votes cast by Promoters /Directors, who pursuant to the applicable regulations are not entitled to vote on Related party transactions. Therefore, the same are treated as Invalid /abstained from voting and are not counted.*

Accordingly, out of a total 203374 valid votes cast via remote e-Voting and AGM e-voting, 190305 votes were cast **ASSENTING** to the **Ordinary Resolution** constituting 93.57 % of the votes polled; 13069 votes were cast **DISSENTING** to the **Ordinary Resolution** constituting 6.43% % of the votes polled.

Thus, the **Ordinary Resolution** as contained in Item No. 4 of the Notice dated 7th August, 2025 is passed with **REQUISITE MAJORITY**.

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DIPTI GOHIL

Practicing Company Secretary

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CONSOLIDATED RESULTS OF ITEM NO. 5 – ORDINARY RESOLUTION

Subject	Ratification of Cost Auditor's Remuneration			
Particulars	Number of Votes contained in			% of total number of valid votes cast
	Remote e-Voting	AGM e-Voting	Total	
Assent	47711696	42	47711738	99.97%
Dissent	14212	0	14212	0.03%
Invalid/Abstain	0	0	0	-----
Total	47725908	0	47725950	100.00%

Accordingly, out of a total **47725950** valid votes cast via remote e-Voting and AGM e-voting, 47711738 votes were cast **ASSENTING** to the **Ordinary Resolution** constituting 99.97% of the votes polled; 14212 votes were cast **DISSENTING** to the **Ordinary Resolution** constituting 0.03% of the votes polled.

Thus, the **Ordinary Resolution** as contained in Item No. 5 of the Notice dated 7th August, 2025 is passed with **REQUISITE MAJORITY**.

CONSOLIDATED RESULTS OF ITEM NO. 6 – ORDINARY RESOLUTION

Subject	Appointment of Secretarial Auditor of the Company:			
Particulars	Number of Votes contained in			% of total number of valid votes cast
	Remote e-Voting	AGM e-Voting	Total	
Assent	47712105	42	47712147	99.97%
Dissent	14058	0	14058	0.03%
Invalid/Abstain	0	0	0	0
Total	47726163	42	47726205	





DIPTI GOHIL
Practicing Company Secretary

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Accordingly, out of a total **47726205** valid votes cast via remote e-Voting and AGM e-voting, 47712147 votes were cast **ASSENTING** to the **Ordinary Resolution** constituting 99.97 % of the votes polled; 14058 votes were cast **DISSENTING** to the **Ordinary Resolution** constituting 0.03 % of the votes polled.

Thus, the **Ordinary Resolution** as contained in Item No.6 of the Notice dated 7th August, 2025 is passed with **REQUISITE MAJORITY**.

DIPTI GOHIL

M. No. : 14736

CP No. : 11029

UDIN : A014736G001324154



Date : 24th September, 2025
Place: Mumbai

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General information about company

Scrip code	504879
NSE Symbol	ORIENTCER
MSEI Symbol	NOTLISTED
ISIN	INE569C01020
Name of the company	ORIENT CERATECH LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	23-09-2025
Start time of the meeting	11:30 AM
End time of the meeting	12:25 PM

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Scrutinizer Details

Name of the Scrutinizer	Dipti Gohil
Firms Name	Dipti Gohil
Qualification	CS
Membership Number	14736
Date of Board Meeting in which appointed	07-08-2025
Date of Issuance of Report to the company	24-09-2025

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Voting results	
Record date	16-09-2025
Total number of shareholders on record date	27234
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	3
b) Public	49
No. of resolution passed in the meeting	6
Disclosure of notes on voting results	Add Notes

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				1. To receive, consider and adopt the Audited Standalone Financial Statements of the Company (including Consolidated Financial Statements) for the Financial Year ended 31st March, 2025, together with the Reports of the Board of Directors and the Auditors thereon.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	76066129	47511320	62.4605	47511320	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	76066129	47511320	62.4605	47511320	0	100.0000	0.0000
Public- Institutions	E-Voting	15943011	0	0.0000	0	0	0.0000	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	15943011	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	27630060	214774	0.7773	201716	13058	93.9201	6.0799
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	27630060	214774	0.7773	201716	13058	93.9201	6.0799
Total		119639200	47726094	39.8917	47713036	13058	99.9726	0.0274
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	

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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				2. To declare a dividend of 25% i.e. Re. 0.25/- (Twenty-Five paise) per Equity Share of the face value of Re. 1/- each, for the Financial Year ended 31st March, 2025.				
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	76066129	47511320	62.4605	47511320	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	76066129	47511320	62.4605	47511320	0	100.0000	0.0000
Public- Institutions	E-Voting	15943011	0	0.0000	0	0	0.0000	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	15943011	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	27630060	214885	0.7777	201789	13096	93.9056	6.0944
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	27630060	214885	0.7777	201789	13096	93.9056	6.0944
Total		119639200	47726205	39.8918	47713109	13096	99.9726	0.0274
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	

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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				3.To appoint a director in place of Mrs. Chaitali Salot, Director (DIN: 02036868), who retires by rotation and being eligible, offers herself 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	76066129	47400320	62.3146	47400320	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	76066129	47400320	62.3146	47400320	0	100.0000	0.0000
Public- Institutions	E-Voting	15943011	0	0.0000	0	0	0.0000	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	15943011	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	27630060	214630	0.7768	200122	14508	93.2405	6.7595
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	27630060	214630	0.7768	200122	14508	93.2405	6.7595
Total		119639200	47614950	39.7988	47600442	14508	99.9695	0.0305
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	111000
Public Insitutions	
Public - Non Insitutions	

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Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				4. To approve existing as well as new Material Related Party Transaction(s) with Bombay Minerals Limited.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	76066129	0	0.0000	0	0	0.0000	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	76066129	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	15943011	0	0.0000	0	0	0.0000	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	15943011	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	27630060	203374	0.7361	190305	13069	93.5739	6.4261
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	27630060	203374	0.7361	190305	13069	93.5739	6.4261
Total		119639200	203374	0.1700	190305	13069	93.5739	6.4261
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	2389860
Public Insitutions	
Public - Non Insitutions	1256

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Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				5.Ratification of Cost Auditor's Remuneration				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	76066129	47511320	62.4605	47511320	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	76066129	47511320	62.4605	47511320	0	100.0000	0.0000
Public-Institutions	E-Voting	15943011	0	0.0000	0	0	0.0000	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	15943011	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	27630060	214630	0.7768	200418	14212	93.3784	6.6216
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	27630060	214630	0.7768	200418	14212	93.3784	6.6216
Total		119639200	47725950	39.8916	47711738	14212	99.9702	0.0298
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	

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Resolution (6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				6. Appointment of Secretarial Auditor				
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	76066129	47511320	62.4605	47511320	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	76066129	47511320	62.4605	47511320	0	100.0000	0.0000
Public- Institutions	E-Voting	15943011	0	0.0000	0	0	0.0000	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	15943011	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	27630060	214885	0.7777	200827	14058	93.4579	6.5421
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	27630060	214885	0.7777	200827	14058	93.4579	6.5421
Total		119639200	47726205	39.8918	47712147	14058	99.9705	0.0295
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	