

To,
BSE Limited
P. J. Towers,
Dalal Street,
Mumbai – 400001

Date: 16.09.2025

Dear Sir/ Madam,

Sub: Outcome of the 31st Annual General Meeting (AGM) and Voting Results.

Unit: Variman Global Enterprises Limited (Scrip: 540570)

With reference to the subject cited above, this is to inform the Exchange that the Annual General Meeting of Variman Global Enterprises Limited was held on Tuesday, 16.09.2025 at 11:00 a.m. through video conference/other audio-visual means. In this regard, please find enclosed the following:

- (1) Summary of proceedings as required under Regulation 30, Part-A of Schedule -III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations as **Annexure – I**.
- (2) Report of Scrutinizer pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014 as **Annexure – II**.
- (3) Voting results as required under Regulation 44 of SEB (Listing Obligations and Disclosure Requirements) Regulations as **Annexure – III**.

The Meeting concluded at 11:25 a.m.

Thanking you.

Yours sincerely,
For Variman Global Enterprises Limited

SIRISH DAYATA
Digitally signed by
SIRISH DAYATA
Date: 2025.09.16
15:59:34 +05'30'



D. Sirish
Managing Director
(DIN: 01999844)

Encl: as above
Variman Global Enterprises Limited
Corp. Office : #1-2-217/10, Street No. 10, Gagan Mahal, Hyderabad 500029.

Branches :

Plot no.47, #56-10-14/A, Sree Lakshmi Nilayam, P&T Colony-3, Patamata, Vijayawada, AP-520010	#19-9-11/B, Lakshmi Puram, Tiruchanoor Road, Tirupati, Andhra Pradesh - 517501	#60(61), Subha Sree, G-1, 7th Avenue, Ashok Nagar, Chennai - 600083	#202, 2nd Floor, ELTARA, Opp Orchard Avenue, Hiranandani Gardens, Powai, Mumbai - 400076
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Annexure – I

To,

Date: 16.09.2025

BSE Limited
P. J. Towers,
Dalal Street,
Mumbai – 400001

Dear Sir/ Madam,

Sub: Proceedings of the 31st Annual General Meeting held on Tuesday, 16.09.2025 at 11:00 a.m. held through video conference/other audio-visual means as required under Regulation 30, PART – A of the Schedule III of the SEBI (Listing Obligations and Disclosure Requirements), 2015

Unit: Variman Global Enterprises Limited (Scrip: 540570)

Summary of proceedings of the Annual General Meeting:

The 31st Annual General Meeting of the Members of **Variman Global Enterprises Limited** was held on Tuesday, 16.09.2025 at 11:00 a.m. (IST) through video conference/other audio-visual means.

Directors and KMP present

Sl. No	Name	Designation
1.	Mr. Raghavendra Kumar Koduganti	Chairman & Independent Director
2.	Mr. Sirish Dayata	Managing Director
3.	Mr. Raja Pantham	Whole Time Director & CFO
4.	Mr. Praveen Dyta	Whole-Time director
5.	Mrs. Mounika Pammi	Non-Executive Director
6.	Mr. Rama Chandram Chelikam	Independent Director
7.	Mrs. Khushboo Joshi	Independent Director
8.	Mrs. Priyanka Agarwal	Company Secretary & Compliance Officer

Variman Global Enterprises Limited

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Branches :

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Other Invitees in attendance (present through VC):

Sl. No	Name	Firm name
1.	Mr. M. Madhusudhana Reddy	M/s. M.M. Reddy & Co., (Statutory Auditor)
2.	Mr. Manoj Parakh	M/s. Manoj Parakh & Associates (Secretarial Auditor)
3.	Mr. Vivek Surana	M/s. Vivek Surana & Associates (Scrutinizer for the AGM)

Quorum of the Meeting:

A total of 63 members attended the meeting.

The meeting commenced at 11:00 a.m. (IST) and concluded at 11:25 a.m. (IST).

Ms. Priyanka Agarwal, Company Secretary and Compliance Officer has initiated the process of meeting with a welcome to the members of the Company and the Board of Directors of the Company and the Invitees for the meeting.

On ascertaining that the requisite quorum is present, the Company Secretary, with the permission of the Chair commenced the meeting and informed that the Company had provided the Members the facility to cast their vote electronically, on the resolutions set forth in the Notice of the AGM. Members who were present at the AGM and had not cast their votes electronically were provided an opportunity to vote electronically at the AGM.

The Company Secretary proceeded with the agenda and informed the members about the procedure to be followed for e-voting at the AGM.

The Board of Directors had appointed M/s. Vivek Surana & Associates, Practicing Company Secretaries as the Scrutinizer to scrutinize the process for remote e-voting & e-voting at AGM.

The Company Secretary read the agenda item for the information of members.

Ordinary Business:

1. To receive, consider and adopt the Audited Balance Sheet as at March 31, 2025, the Statement of Profit & Loss and Cash Flow Statement (including consolidated financial statements) for the year ended on that date together with the Notes attached thereto, along with the Reports of Auditors and Directors thereon.
2. To appoint a director in place of Mr. Raja Pantham, who retires by rotation and being eligible, offers himself for re-appointment.
3. To appoint a director in place of Mr. Praveen Dyta, who retires by rotation and being eligible, offers himself for re-appointment.

Special Business:

4. To appoint M/S. Manoj Parakh & Associates., Practicing Company Secretaries as Secretarial Auditors for a term of upto 5 (Five) consecutive years.

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Branches :

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Special Business:

4. To appoint M/S. Manoj Parakh & Associates., Practicing Company Secretaries as Secretarial Auditors for a term of upto 5 (Five) consecutive years.

Since, the Resolutions had been already put to vote through remote e-voting, there was no proposing and seconding of the Resolutions and no voting by show of hands. She invited the members who had registered as speakers to speak / ask questions or express their views. Managing Director has replied to the queries raised by the Shareholders.

The Company Secretary then announced opening of e-voting (poll) for the members who had not already casted their vote by means of remote e-voting, which was made available for fifteen minutes after the conclusion of the Meeting.

The details of the voting results (remote e-voting and e-voting at the AGM) on the resolutions as set out in the Notice of AGM along with the Scrutinizer's Report will be disseminated to BSE Limited and will be placed on the Company's website, in due course.

Thanking you.

Yours sincerely,
For Variman Global Enterprises Limited



D. Sirish
Managing Director
(DIN: 01999844)

SIRISH
DAYATA
Digitally signed
by SIRISH
DAYATA
Date: 2025.09.16
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Vivek Surana & Associates
Practicing Company Secretaries

SCRUTINIZER'S REPORT

To,

The Chairperson,
31st Annual General Meeting
Variman Global Enterprises Limited
1-2-217/10, 3rd & 4th Floor Gagan
Mahal, Domalguda Hyderabad,
500029 – Telangana.

Annexure -II

Dear Sir,

Subject: Scrutinizer's Report of the 31st Annual General Meeting of the Shareholders of Variman Global Enterprises Limited held on Tuesday, 16.09.2025 at 11:00 a.m. (IST) through video conference (VC) /Other Audio-Visual Means (OAVM).

We, M/s Vivek Surana & Associates, were appointed as the Scrutinizer by the Board of Variman Global Enterprises Limited for the purpose of scrutinizing remote e-voting and electronic voting (e-voting) in respect of the resolutions proposed at the 31st Annual General Meeting of the Company, held on Tuesday, 16.09.2025 at 11:00 A.M. (IST) through video conference (VC)/Other Audio-Visual Means (OAVM). The meeting concluded at 11:25 a.m., we submit our report as under:

1. In compliance with the provisions of Companies Act, 2013 and the Rules made there under relating to voting through electronic means (by remote e-voting) and electronic voting (e-voting) at the AGM by shareholders on the resolutions proposed in the Notice of the Annual General Meeting, our responsibility as a scrutinizer is to ensure that the voting process both through e-voting and by electronic voting/visual voting (e-voting) at the AGM are conducted in a fair and transparent manner and render Consolidated Scrutinizer's Report of the total votes cast in favor or against if any, to the Chairperson of the meeting on the resolutions, based on the reports generated from the electronic voting prior to the AGM (e-voting) and voting at AGM by electronic means (e-voting) system.
2. In accordance with the Notice of the Annual General Meeting dated 13.08.2025 sent to the shareholders on 25.08.2025 and the Advertisement published pursuant to the Rule 20(3)(V) of the Companies (Management and Administration) Rules, 2014 in English and in Telugu, the e-voting opened at 9.00 a.m. on 13.09.2025 and remained open up to 5.00 p.m. on 15.09.2025.
3. Also, a separate letter as communication along with the link where Integrated Annual Report along with the Financials was available on company's website was sent to the shareholders whose mail ids were not registered in compliance with Regulation 36(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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Vivek Surana & Associates
Practicing Company Secretaries

4. The equity shareholders holding shares as on 09.09.2025 ("cut-off date") were considered for purpose of voting on the resolutions stated in the Notice of Annual General Meeting of the Company.
5. The e-voting results were unblocked on 16.09.2025 after 15 minutes of the conclusion of AGM and the votes cast through e-voting at the AGM were unblocked in presence of two persons, who are not the employees of the Company. The e- Voting results/ list of shareholders who voted for and against were downloaded from the e-voting website of CDSL (www.evotingindia.com) which were scrutinized and reviewed, the votes were counted and results were prepared accordingly and the same are being handed over to the Chairperson.
6. The total votes cast in favor or against all the resolutions proposed in the notice of the Annual General Meeting of the Company are as under:





Vivek Surana & Associates
Practicing Company Secretaries

- a) To receive, consider and adopt the Audited Balance Sheet as at March 31, 2025, the Statement of Profit & Loss and Cash Flow Statement (including consolidated financial statements) for the year ended on that date together with the Notes attached thereto, along with the Reports of Auditors and Directors thereon.

i. Voted in favour of the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast in favour of the resolution	% of Total number of Valid Votes cast
Remote E- Voting	96	7,11,62,818	99.998
Electronic voting (e-voting at the AGM)	5	1,517	0.002
Total	101	7,11,64,335	100.000

ii. Voted against the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast against the resolution	% of Total number of Valid Votes cast
Remote E- Voting	-	-	-
Electronic voting (e-voting at the AGM)	-	-	-
Total	-	-	-

iii. Invalid Votes:

Mode of Voting	Total number of members (In person or by Proxy) whose votes were declared invalid	Total Number of Votes cast by them
Remote E- Voting	-	-
Electronic voting (e-voting at the AGM)	-	-
Total	-	-

The above Ordinary Resolution as contained in the notice of 31st Annual General Meeting of the Company has been passed with the requisite majority.

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Vivek Surana & Associates
Practicing Company Secretaries

b) To appoint a director in place of Mr. Raja Pantham, who retires by rotation and being eligible, offers himself for re-appointment:

i. Voted in favour of the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast in favour of the resolution	% of Total number of Valid Votes cast
Remote E- Voting	95	7,11,62,815	99.998
Electronic voting (e-voting at the AGM)	5	1,517	0.002
Total	100	7,11,64,332	100.000

ii. Voted against the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast against the resolution	% of Total number of Valid Votes cast
Remote E- Voting	1	3	0.00
Electronic voting (e-voting at the AGM)	-	-	-
Total	1	3	0.00

iii. Invalid Votes:

Mode of Voting	Total number of members (In person or by Proxy) whose votes were declared invalid	Total Number of Votes cast by them
Remote E- Voting	-	-
Electronic voting (e-voting at the AGM)	-	-
Total	-	-

The above Ordinary Resolution as contained in the notice of 31st Annual General Meeting of the Company has been passed with the requisite majority.

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Vivek Surana & Associates
Practicing Company Secretaries

c) To appoint a director in place of Mr. Praveen Dyta, who retires by rotation and being eligible, offers himself for re-appointment:

i. Voted in favour of the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast in favour of the resolution	% of Total number of Valid Votes cast
Remote E- Voting	95	7,11,62,815	99.998
Electronic voting (e-voting at the AGM)	5	1,517	0.002
Total	100	7,11,64,332	100.000

ii. Voted against the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast against the resolution	% of Total number of Valid Votes cast
Remote E- Voting	1	3	0.00
Electronic voting (e-voting at the AGM)	-	-	-
Total	1	3	0.00

iii. Invalid Votes:

Mode of Voting	Total number of members (In person or by Proxy) whose votes were declared invalid	Total Number of Votes cast by them
Remote E- Voting	-	-
Electronic voting (e-voting at the AGM)	-	-
Total	-	-

The above Ordinary Resolution as contained in the notice of 31st Annual General Meeting of the Company has been passed with the requisite majority.

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Vivek Surana & Associates
Practicing Company Secretaries

d) To appoint M/S. Manoj Parakh & Associates., Practicing Company Secretaries as Secretarial Auditors for a term of upto 5 (Five) consecutive years.

i. Voted in favour of the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast in favour of the resolution	% of Total number of Valid Votes cast
Remote E- Voting	95	7,11,62,815	99.998
Electronic voting (e-voting at the AGM)	5	1,517	0.002
Total	100	7,11,64,332	100.000

ii. Voted against the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast against the resolution	% of Total number of Valid Votes cast
Remote E- Voting	1	3	0.00
Electronic voting (e-voting at the AGM)	-	-	-
Total	1	3	0.00

iii. Invalid Votes:

Mode of Voting	Total number of members (In person or by Proxy) whose votes were declared invalid	Total Number of Votes cast by them
Remote E- Voting	-	-
Electronic voting (e-voting at the AGM)	-	-
Total	-	-

The above Ordinary Resolution as contained in the notice of 31st Annual General Meeting of the Company has been passed with the requisite majority.

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Vivek Surana & Associates
Practicing Company Secretaries

6. We confirm that, we are maintaining the Registers received from CDSL electronically in respect of the votes cast through remote e-voting and e-voting at the AGM. We shall be arranging to handover these records to the Chairperson of the AGM of the Company or any other person as authorized by the Chairperson, after confirmation and signing of the minutes of the Meeting.

Place: Hyderabad
Date: 16.09.2025

For Vivek Surana & Associates



Vivek Surana
Proprietor
M. No.: A24531, CP No: 12901
UDIN: A024531G001254859
PR.: 1809/2022

Counter Signed by
For Variman Global Enterprises Limited



D. Sirish
Managing Director
(DIN: 01999844)

We, the undersigned, have witnessed that the votes cast through remote e- voting and e- voting during the Annual General Meeting from CDSL were unblocked in our presence on 16.09.2025

Name *Nandini*
Nandini Bang
Address 11-1-891/1, sectar mbagh.
Hyderabad.

Name *Kanak*
Kanak
Address Barkatpura, Hyderabad

Plot No. 8-2-603/23/3, 2nd Floor, Banjara Hills, Road No. 10, Hyderabad-500034, Telangana
Ph: +91 9959581348, Email: viveksurana24@gmail.com

General information about company	
Scrip code	540570
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE717F01028
Name of the company	VARIMAN GLOBAL ENTERPRISES LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	16-09-2025
Start time of the meeting	11:00 AM
End time of the meeting	11:25 AM

Scrutinizer Details	
Name of the Scrutinizer	VIVEK SURANA
Firms Name	VIVEK SURANA AND ASSOCIATES
Qualification	CS
Membership Number	24531
Date of Board Meeting in which appointed	13-08-2025
Date of Issuance of Report to the company	16-09-2025

Voting results	
Record date	09-09-2025
Total number of shareholders on record date	11563
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	2
b) Public	61
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	

Resolution(1)								
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 Audited Balance Sheet as at March 31, 2025, the Statement of Profit & Loss and Cash Flow Statement (including consolidated financial statements) for the year ended on that date together with the Notes attached thereto, along with the Reports of Auditors and Directors 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	54509559	50761200	93.1235	50761200	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	54509559	50761200	93.1235	50761200	0	100	0
Public- Institutions	E-Voting	5735000	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	5735000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	134336441	20403135	15.1881	20403135	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	134336441	20403135	15.1881	20403135	0	100	0
Total		194581000	71164335	36.5731	71164335	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 Insitutions	
Public - Non Insitutions	

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. Raja Pantham, who retires by rotation and being eligible, offers himself for re-appointment				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	54509559	50761200	93.1235	50761200	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		54509559	50761200	93.1235	50761200	0	100
Public-Institutions	E-Voting	5735000	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		5735000	0	0	0	0	0
Public- Non Institutions	E-Voting	134336441	20403135	15.1881	20403132	3	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		134336441	20403135	15.1881	20403132	3	100
Total		194581000	71164335	36.5731	71164332	3	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 Insitutions	
Public - Non Insitutions	

Resolution(3)								
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. Praveen Dyta, who retires by rotation and being eligible, offers himself for re-appointment				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	54509559	50761200	93.1235	50761200	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		54509559	50761200	93.1235	50761200	0	100
Public-Institutions	E-Voting	5735000	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		5735000	0	0	0	0	0
Public- Non Institutions	E-Voting	134336441	20403135	15.1881	20403132	3	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		134336441	20403135	15.1881	20403132	3	100
Total		194581000	71164335	36.5731	71164332	3	100	0
Whether resolution is Pass or Not.							No	
Disclosure of notes on resolution								

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

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint M/S. Manoj Parakh & Associates., Practicing Company Secretaries as Secretarial Auditors for a term of upto 5 (Five) consecutive years				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	54509559	50761200	93.1235	50761200	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		54509559	50761200	93.1235	50761200	0	100
Public-Institutions	E-Voting	5735000	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		5735000	0	0	0	0	0
Public- Non Institutions	E-Voting	134336441	20403135	15.1881	20403132	3	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		134336441	20403135	15.1881	20403132	3	100
Total		194581000	71164335	36.5731	71164332	3	100	0
Whether resolution is Pass or Not.							No	
Disclosure of notes on resolution								

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

