



August 9, 2024

To,  
**The Manager,**  
**National Stock Exchange of India Ltd.**  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra East, Mumbai-400051

**The Manager**  
**BSE Limited**  
25<sup>th</sup> Floor, P J Towers,  
Dalal Street,  
Mumbai – 400001

**Symbol: SATIN**

**Scrip Code: 539404**

**Subject: Voting Results of 34<sup>th</sup> Annual General Meeting of Satin Creditcare Network Limited (“Company”)**

Dear Sir/Madam,

In continuation to our letter dated August 9, 2024 regarding the proceedings of the 34<sup>th</sup> Annual General Meeting (‘AGM’) of the Company, please find enclosed following documents:

1. Report of the Scrutinizer dated August 9, 2024 pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules 2014 – **Annexure A.**
2. Details regarding the Voting Results of the business transacted at the AGM of the Company in the format prescribed pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations- 2015 – **Annexure B.**

We request you to take the same on record.

Thanking you.

Yours faithfully,  
For **Satin Creditcare Network Limited**

**(Vikas Gupta)**  
**Company Secretary & Chief Compliance Officer**

Encl. as above

201, 203, 2nd Floor,  
A-20, Indraprastha Bhawan,  
Dr. Mukherjee Nagar  
Commercial Complex, Delhi-110009  
011-45131008, 9810057854  
info@rajeevbhatiaassociates.com

**Combined Report of Scrutinizer on Remote E-Voting and Electronic Voting by Members during the 34<sup>th</sup> Annual General Meeting ("AGM") of Satin Creditcare Network Limited held on Friday, August 9, 2024 at 11:00 A.M. (IST) through Video Conferencing ("VC")**

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 the Companies (Management and Administration) Rules, 2014]

To,  
**The Chairman**  
**of the 34<sup>th</sup> AGM of Satin Creditcare Network Limited**  
Regd. Address: - 5<sup>th</sup> Floor, Kundan Bhawan, Azadpur Commercial Complex, Azadpur, Delhi – 110033, India

Dear Sir,

I, **Rajeev Bhatia**, Chartered Accountant in practice (Membership No. 089018) of M/s. Rajeev Bhatia & Associates, Chartered Accountants, have been appointed as Scrutinizer by the Board of Directors of Satin Creditcare Network Limited ("**the Company**") for the purpose of scrutinizing the process of voting through electronic means ("**e-voting**") in a fair and transparent manner on the resolutions contained in the notice dated June 24, 2024 ("**Notice**") issued in accordance with General Circular bearing Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020, 28/2020 dated 17th August, 2020, 02/2021 dated 13th January, 2021, 19/2021 dated 8th December, 2021, 21/2021 dated 14th December, 2021, 02/2022 dated 5th May, 2022, 10/2022 dated 28th December, 2022 and latest Circular being, General Circular No. 09/2023 dated 25th September, 2023 issued by Ministry of Corporate Affairs, (hereinafter collectively referred to as "**MCA Circulars**"), through VC / Other Audio Visual Means ("**OAVM**"). The AGM was convened on Friday, August 9, 2024 at 11:00 a.m. (IST) through VC.

The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 ("**the Act**") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("**the Rules**"). As the Scrutinizer, I have to scrutinize:

- process of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice ("**remote e-voting**"); and
- process of e-voting during the AGM through electronic voting system.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 ("**Act**") and Rules relating to remote e-voting and e-voting during the AGM on the resolutions contained in the Notice. My responsibility as a scrutinizer for the remote e-voting and e-voting during the AGM is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions, based on the reports generated from the e-voting system of Central Depository Services (India) Limited ("**CDSL**"), the agency engaged by the Company to provide remote e-voting and e-voting during the AGM.

I submit my report as under:



# Rajeev Bhatia & Associates

Chartered Accountants

201, 203, 2nd Floor,  
A-20, Indraprastha Bhawan,  
Dr. Mukherjee Nagar  
Commercial Complex, Delhi-110009  
011-45131008, 9810057854  
info@rajeevbhatiaassociates.com

1. Report of Scrutinizer on remote e-voting and e-voting by Shareholders during the AGM of the Company held on Friday, August 9, 2024 at 11:00 a.m. (IST) through VC pursuant to Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014 on all the resolutions contained in the Notice.
2. The Equity Shareholders of the Company as on the "cut-off" date, as set out in the Notice, i.e., August 2, 2024 were entitled to vote on the resolutions (item nos. 1 to 7 as set out in the Notice) and their voting rights were in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date, subject to the provisions of Articles of Association of the Company.
3. The remote e-voting commenced on Tuesday, August 6, 2024 at 09:00 A.M (IST) and ended on Thursday, August 8, 2024 at 05:00 P.M. (IST).
4. The Company had also provided e-voting facility to the shareholders attending the AGM through VC and who had not cast their vote earlier.
5. After the closure of e-voting at the AGM, the report on voting done during the AGM and the Votes cast under remote e-voting facility prior to the AGM were both unblocked in the presence of two witnesses, who are not in the employment of the Company and downloaded from the e-voting website of CDSL.

**Mr. Apoorv Bhatia**  
Witness

**Mrs. Geeta Chugh**  
Witness

6. Based on data downloaded from the e-voting website of CDSL pertaining to the e-voting done during the AGM and the Votes cast under remote e-voting facility prior to the AGM, I now submit a combined Scrutinizer report as under:

Item No. of the Notice (i)	Votes in favour of the resolution		Votes against the resolution		Invalid votes (due to lack of proper authorization) Nos. (vi)
	No. of valid Votes# (ii)	As a % of total number of valid votes (in Favour and Against) (iii=ii/(ii+iv)* 100)	No. of valid Votes (iv)	As a % of total number of valid votes (in Favour and Against) (v =iv/ (ii+iv)* 100)	
<b>Item No.: - 1:</b> To consider and adopt the Audited Consolidated and Standalone Financial Statements for the financial year ended 31 <sup>st</sup> March, 2024 together with the Reports of the Auditors and Board of Directors thereon.	7,26,58,181	99.9989%	804	0.0011%	2,87,252



# Rajeev Bhatia & Associates

Chartered Accountants

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<b>(Ordinary Resolution)</b> <b>Item No.: -2*</b> To appoint a Director in place of Mr. Satvinder Singh (DIN: 00332521), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and, being eligible, offers himself for re-appointment. <b>(Ordinary Resolution)</b>	3,28,95,849	99.3480%	2,15,887	0.6520%	2,87,252
<b>Item No.: -3</b> Appointment of M/s J C Bhalla & Co., Chartered Accountants, as Statutory Auditors of the Company for a continuous period of 3 (three) years. <b>(Ordinary Resolution)</b>	7,26,65,151	99.9987%	936	0.0013%	2,87,252
<b>Item No.: -4</b> Appointment of Mr. Joydeep Datta Gupta (DIN: 00176737) as Non-Executive & Independent Director of the Company <b>(Special Resolution)</b>	7,26,65,123	99.9987%	964	0.0013%	2,87,252
<b>Item No.: -5*</b> Payment of remuneration by way of commission to Non-Executive Directors (including Independent Directors) of the Company <b>(Special Resolution)</b>	3,19,43,635	96.4722%	11,68,101	3.5278%	2,87,252



**Rajeev Bhatia & Associates**  
Chartered Accountants

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<b>Item No.: -6*</b> Revision in the remuneration of Mr. Harvinder Pal Singh (DIN: 00333754), Chairman cum Managing Director of the Company. <b>(Ordinary Resolution)</b>	3,31,09,422	99.9928%	2,384	0.0072%	2,87,252
<b>Item No.: -7</b> Issuance of Non-Convertible Debentures (NCDs), in one or more series/tranches on private placement basis. <b>(Special Resolution)</b>	7,26,12,290	99.9251%	54,397	0.0749%	2,87,252

\* Votes of the shareholders which were interested in passing of the resolutions have been excluded from the counting of the votes.

- All the resolutions proposed herein above have been passed with requisite majority.
- All relevant records of remote e-voting and e-voting during the AGM shall remain in my safe custody until the Chairman considers, approves and signs the minutes of AGM and thereafter it will be handed over to the Company Secretary as authorized by the Board of Directors for safe keeping.

Thanking you,

Yours faithfully,  
For Rajeev Bhatia & Associates  
Chartered Accountants

  
  
Rajeev Bhatia  
Practicing Chartered Accountant  
M. No. 089018  
UDIN:- 24089018BKFYTQ7537



Counter-signed by  
For Satin Creditcare Network Limited

  
(Mr. Vikas Gupta)  
Company Secretary & Chief Compliance Officer

Date: August 09, 2024  
Place: Delhi

# Annexure - B

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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				to consider and adopt the Audited Consolidated and Standalone Financial Statements for the financial year ended 31st March, 2024 together with the Reports of the Auditors and Board of 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	39960753	39554351	98.9830	39554351	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>39960753</b>	<b>39554351</b>	<b>98.9830</b>	<b>39554351</b>	<b>0</b>	<b>100.0000</b>
Public- Institutions	E-Voting	15003856	4306915	28.7054	4306915	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>15003856</b>	<b>4306915</b>	<b>28.7054</b>	<b>4306915</b>	<b>0</b>	<b>100.0000</b>
Public- Non Institutions	E-Voting	55506356	28797719	51.8818	28796915	804	99.9972	0.0028
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>55506356</b>	<b>28797719</b>	<b>51.8818</b>	<b>28796915</b>	<b>804</b>	<b>99.9972</b>
<b>Total</b>		<b>110470965</b>	<b>72658985</b>	<b>65.7720</b>	<b>72658181</b>	<b>804</b>	<b>99.9989</b>	<b>0.0011</b>
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							Add Notes	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	287252

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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a Director in place of Mr. Satvinder Singh (DIN: 00332521), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 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	39960753	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		39960753	0	0.0000	0	0	0.0000
Public- Institutions	E-Voting	15003856	4314017	28.7527	4099034	214983	95.0166	4.9834
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		15003856	4314017	28.7527	4099034	214983	95.0166
Public- Non Institutions	E-Voting	55506356	28797719	51.8818	28796815	904	99.9969	0.0031
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		55506356	28797719	51.8818	28796815	904	99.9969
<b>Total</b>		110470965	33111736	29.9732	32895849	215887	99.3480	0.6520
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	287252



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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of M/s J C Bhalla & Co., Chartered Accountants, as Statutory Auditors of the Company for a continuous period of 3 (three) 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	39960753	39554351	98.9830	39554351	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>39960753</b>	<b>39554351</b>	<b>98.9830</b>	<b>39554351</b>	<b>0</b>	<b>100.0000</b>
Public- Institutions	E-Voting	15003856	4314017	28.7527	4314017	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>15003856</b>	<b>4314017</b>	<b>28.7527</b>	<b>4314017</b>	<b>0</b>	<b>100.0000</b>
Public- Non Institutions	E-Voting	55506356	28797719	51.8818	28796783	936	99.9967	0.0033
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>55506356</b>	<b>28797719</b>	<b>51.8818</b>	<b>28796783</b>	<b>936</b>	<b>99.9967</b>
<b>Total</b>		<b>110470965</b>	<b>72666087</b>	<b>65.7784</b>	<b>72665151</b>	<b>936</b>	<b>99.9987</b>	<b>0.0013</b>
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	287252



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Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Joydeep Datta Gupta (DIN: 00176737) as Non-Executive & Independent Director of the Company				
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	39960753	39554351	98.9830	39554351	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>39960753</b>	<b>39554351</b>	<b>98.9830</b>	<b>39554351</b>	<b>0</b>	<b>100.0000</b>
Public- Institutions	E-Voting	15003856	4314017	28.7527	4314017	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>15003856</b>	<b>4314017</b>	<b>28.7527</b>	<b>4314017</b>	<b>0</b>	<b>100.0000</b>
Public- Non Institutions	E-Voting	55506356	28797719	51.8818	28796755	964	99.9967	0.0033
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>55506356</b>	<b>28797719</b>	<b>51.8818</b>	<b>28796755</b>	<b>964</b>	<b>99.9967</b>
<b>Total</b>		<b>110470965</b>	<b>72666087</b>	<b>65.7784</b>	<b>72665123</b>	<b>964</b>	<b>99.9987</b>	<b>0.0013</b>
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	287252

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Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Payment of remuneration by way of commission to Non-Executive Directors (including Independent Directors) of the Company				
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	39960753	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		39960753	0	0.0000	0	0	0.0000
Public- Institutions	E-Voting	15003856	4314017	28.7527	3147830	1166187	72.9675	27.0325
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		15003856	4314017	28.7527	3147830	1166187	72.9675
Public- Non Institutions	E-Voting	55506356	28797719	51.8818	28795805	1914	99.9934	0.0066
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		55506356	28797719	51.8818	28795805	1914	99.9934
<b>Total</b>		110470965	33111736	29.9732	31943635	1168101	96.4722	3.5278
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	287252

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Resolution (6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Revision in the remuneration of Mr. Harvinder Pal Singh (DIN: 00333754), Chairman cum Managing Director of the Company				
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	39960753	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		39960753	0	0.0000	0	0	0.0000
Public- Institutions	E-Voting	15003856	4314017	28.7527	4314017	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		15003856	4314017	28.7527	4314017	0	100.0000
Public- Non Institutions	E-Voting	55506356	28797789	51.8820	28795405	2384	99.9917	0.0083
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		55506356	28797789	51.8820	28795405	2384	99.9917
<b>Total</b>		110470965	33111806	29.9733	33109422	2384	99.9928	0.0072
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	287252

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Resolution (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Issuance of Non-Convertible Debentures (NCDs), in one or more series/tranches on private placement 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
Promoter and Promoter Group	E-Voting	39960753	39554351	98.9830	39554351	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		39960753	39554351	98.9830	39554351	0	100.0000
Public- Institutions	E-Voting	15003856	4314017	28.7527	4263714	50303	98.8340	1.1660
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		15003856	4314017	28.7527	4263714	50303	98.8340
Public- Non Institutions	E-Voting	55506356	28798319	51.8829	28794225	4094	99.9858	0.0142
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		55506356	28798319	51.8829	28794225	4094	99.9858
<b>Total</b>		110470965	72666687	65.7790	72612290	54397	99.9251	0.0749
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	287252