Regd. & Head Off.: 187/170, Jajmau, Road, Kanpur - 208 010 (INDIA)

Phone: +91 - 512 - 3935747, 3935748, 3935749

Fax: + 91 512 2460792, 2462227

e-mail: supertannery@satyam.net.in Website: www.supertannery.com

30.09.2014

THE GENERAL MANAGER BOMBAY STOCK EXCHANGE LTD. PHIROZE JEEJEEBHOY TOWERS 25<sup>TH</sup> FLOOR, DALAL STREET MUMBAI - 400 001

DEAR SIR,

PURSUANT TO CLAUSE 35A OF THE LISTING AGREEMENT, WE HEREBY SUBMIT THE FOLLOWING DETAILS REGARDING THE VOTING RESULTS BASED ON THE SCRUTINIZER'S REPORT ATTACHED HEREWITH:

DATE OF AGM

: 30<sup>TH</sup> SEPTEMBER, 2014

TOTAL NO. OF SHAREHOLDERS AS ON RECORD DATE

: 6821

NO. OF SHAREHOLDERS PRESENT IN THE MEETING EITHER IN PERSON OR THROUGH

PROXY
PROMOTERS AND PROMOTER GROUP

: 46

PROMOTERS AND PROMOTER GROUP PUBLIC : 7 : 39

NO. OF SHAREHOLDERS ATTENDED THE MEETING THROUGH VIDEO CONFERENCING

N.A.

PROMOTERS AND PROMOTER GROUP

NIL

PUBLIC

NIL

MODE OF VOTING: IN RESPECT OF ALL ITEMS VOTING WERE MADE BY FOLLOWING MEANS

- E-VOTING: FROM 9:00 A.M. ON, 22ND SEPTEMBER, 2014 TO 6:00 P.M. ON, 24<sup>TH</sup> SEPTEMBER, 2014.
- POLL: CONDUCTED AT THE MEETING ON TUESDAY, 30<sup>TH</sup> SEPTEMBER, 2014.

#### **AGENDA WISE**

**RESOLUTION NO.1: ORDINARY RESOLUTION** 

CONSIDERED AND ADOPTED AUDITED STANDALONE & CONSOLIDATE BALANCE SHEETS AS AT 31<sup>ST</sup> MARCH 2014 AND THE PROFIT & LOSS ACCOUNTS FOR THE YEAR ENDED ON THAT DATE AND THE REPORTS OF DIRECTORS & AUDITORS THEREON.

	PROMOTER/PUBLIC	NO. OF	NO. OF	% OF VOTES	NO. OF	NO. OF	% OF	% OF
		SHARES	VOTES	POLLED ON	VOTES -	VOTES -	VOTES IN	VOTES
		HELD	POLLED	OUTSTANDING	IN	AGAINST	FAVOUR	AGAINST
For SUPE	R TANNERY LIMITED			SHARES	FAVOUR	1	ON VOTES	ON VOTES
	work	200 F					POLLED	POLLED
S	R. K. AWASTHI	(1)	(2)	(3)=[(2)/(1)]*100		(5)	3	- *
PETERA	COMPANY SECRETARY			3	(4)		(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
	PROMOTER AND PROMOTER GROUP	63461434	63461434	100%	63461434	700	100%	0%
	PUBLIC -	3000	0	0.00%	0	0 .	0.00%	0%

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INSTITUTIONAL HOLDERS							
PUBLIC-OTHERS	44508926	5288633	11.43%	552278	0	100%	.0%
TOTAL	107973360	68750067	63.677%	64013712	0	100%	0%

#### RESOLUTION NO.2: ORDINARY RESOLUTION

DECLARED OF DIVIDEND @ 5% I.E. RE.0.05/- PER SHARE OF RE.1/ FOR THE FINANCIAL YEAR ENDED 31<sup>ST</sup> MARCH, 2014.

PROMOTER/PUBLIC	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
×0	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=	(7)= [(5)/(2)]*100
PROMOTER AND PROMOTER GROUP	63461434	63461434	100%	63461434	0	100%	0%
PUBLIC - INSTITUTIONAL HOLDERS	3000	0	0.00%	0	0	0.00%	0%
PUBLIC-OTHERS	44508926	5288633	11.43%	552278	0	100%	0%
TOTAL	107973360	68750067	63.677%	64013712	0	100%	0%

### **RESOLUTION NO.3: ORDINARY RESOLUTION**

APPONIED SRI ARSHAD KHAN (DIN: 00037655), AS A DIRECTOR OF THE COMPANY, WHO RETIRED BY ROTATION AT THE AGM AND BEING ELIGIBLE HAD OFFERED HIMSELF FOR REAPPOINTMENT.

PROMOTER/PUBLIC	NO. OF	NO. OF	% OF VOTES	NO. OF	NO. OF	% OF	% OF
3	SHARES HELD	VOTES POLLED	POLLED ON OUTSTANDING SHARES	VOTES - IN FAVOUR	VOTES - AGAINST		VOTES AGAINST ON VOTES POLLED
36	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
PROMOTER AND PROMOTER GROUP	63461434	63461434	100%	63461434	0	100%	0%
PUBLIC - INSTITUTIONAL HOLDERS	3000	0	0.00%	0	0	0.00%	0%
PUBLIC-OTHERS	44508926	5288633	11.43%	552278	0	100%	0%
TOTAL	107973360	68750067	63.677%	64013712	0	100%	0% .

RESOLUTION NO.4: ORDINARY RESOLUTION

APPONIED SRI MOHD.IMRAN (DIN: 00037627), AS A DIRECTOR OF THE COMPANY, WHO RETIRED BY ROTATION AT THE AGM AND BEING ELIGIBLE HAD OFFERED HIMSELF FOR REAPPOINTMENT.

R. K. AWASTHI COMPANY SECRETARY

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PROMOTER/PUBLIC	SHARES HELD	NO. OF VOTES POLLED	% OF VOTES POLLED ON OUTSTANDING SHARES	NO. OF VOTES - IN FAVOUR	NO. OF VOTES - AGAINST		% OF VOTES AGAINST ON VOTES POLLED
¥7:	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
PROMOTER AND PROMOTER GROUP	63461434	63461434	100%	63461434	0	100%	0%
PUBLIC - INSTITUTIONAL HOLDERS	3000	0	0.00%	0	0	0.00%	0%
PUBLIC-OTHERS	44508926	5288633	11.43%	552278	0	100%	0%
TOTAL	107973360	68750067	63.677%	64013712	0	100%	0%

### **RESOLUTION NO.5: ORDINARY RESOLUTION**

RE-APPOINTED M/S. KAPOOR TANDON & CO. AS STATUTORY AUDITORS OF THE COMPANY TILL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING.

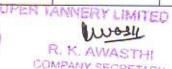
PROMOTER/PUBLIC	NO. OF SHARES	NO. OF VOTES	% OF VOTES POLLED ON	NO. OF VOTES -	NO. OF VOTES -	% OF VOTES IN	% OF VOTES
	HELD	POLLED	OUTSTANDING SHARES	IN FAVOUR	AGAINST	FAVOUR ON VOTES	AGAINST ON VOTES
	(1)	(2)	(3)=[(2)/(1)]*100	(4)		(6)=	(7)=
PROMOTER AND PROMOTER GROUP	63461434	63461434	100%	63461434	- 20	100%	[(5)/(2)]*100 0%
PUBLIC - INSTITUTIONAL HOLDERS	3000	0	0.00%	0	0	0.00%	0%
PUBLIC-OTHERS	44508926	5288633	11.43%	552278	0	100%	0%
TOTAL	107973360	68750067	63.677%	64013712	0	100%	0%

### **RESOLUTION NO.6: ORDINARY RESOLUTION**

APPOINTED MR.P.K.SINHA. (DIN: 00559972), AS AN INDEPENDENT DIRECTOR OF THE COMPANY.

PROMOTER/PUBLIC	Control of the Contro	NO. OF	% OF VOTES	NO. OF	NO. OF	% OF	% OF
	SHARES	VOTES	POLLED ON	VOTES -		VOTES IN	VOTES
	HELD	POLLED	OUTSTANDING	IN	AGAINST	FAVOUR	AGAINST
			SHARES	FAVOUR		ON VOTES	ON VOTES
15	2324 P	0.000	THE PROPERTY OF THE		1975	POLLED	POLLED
	(1)	(2)	(3)=[(2)/(1)]*100	10000	(5)		
	6 - 20	1	DANGER AND CO.	(4)	ACCRECATE AND	(6)=	(7)=
			Ot .	2000		[(4)/(2)]*100	[(5)/(2)]*100
PROMOTER AND PROMOTER GROUP	63461434	63461434	100%	63461434	0 .	100%	0%





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PUBLIC - INSTITUTIONAL HOLDERS	3000	0	0.00%	0	0	0.00%	0%
PUBLIC-OTHERS	44508926	5288633	11.43%	552278	4536355	1.24%	6.59 %
TOTAL	107973360	68750067	63.67%	64013775	4536355	93.40%	6.59%

**RESOLUTION NO.7: ORDINARY RESOLUTION** 

APPOINTED SRI KUMUD BEHARI SETH (DIN: 00982480), AS AN INDEPENDENT DIRECTOR.

PROMOTER/PUBLIC	NO. OF	NO. OF	% OF VOTES	NO. OF	NO. OF	% OF	% OF
	SHARES	VOTES	POLLED ON	VOTES -	VOTES -	VOTES IN	VOTES
	HELD	POLLED	OUTSTANDING SHARES	IN FAVOUR	AGAINST	ON VOTES	AGAINST ON VOTES
			OTIANLO	AVOUR		POLLED	POLLED
	(1)	(2)	(3)=[(2)/(1)]*100		(5)	ALL SALES AND	
-		-		(4)		(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
PROMOTER AND PROMOTER GROUP	63461434	63461434	100%	63461434	0	100%	0%
PUBLIC - INSTITUTIONAL HOLDERS	3000	0	0.00%	0	0	0.00%	0%
PUBLIC-OTHERS	44508926	5288633	11.43%	552278	4536355	1.24%	6.59 %
TOTAL	107973360	68750067	63.67%	64013775	4536355	93.40%	6.59%

**RESOLUTION NO.8: ORDINARY RESOLUTION** 

APPOINTED MR. MOHSIN SHARIF, (DIN: 00797732), AS AN INDEPENDENT DIRECTOR.

PROMOTER/PUBLIC	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)		(6)= [(4)/(2)]*100	(7)=
PROMOTER AND PROMOTER GROUP	63461434	63461434	100%	63461434	0	100%	0%
PUBLIC - INSTITUTIONAL HOLDERS	3000	0	0.00%	0	0	0.00%	0%
PUBLIC-OTHERS	44508926	5288633	11.43%	552278	4536355	1.24%	6.59 %
TOTAL	107973360	68750067	63.67%	64013775	4536355	93.40%	6.59%

**RESOLUTION NO.9: ORDINARY RESOLUTION** 

APPOINTED MRS.SADIA KAMAL (DIN :06958874), AS AN INDEPENDENT DIRECTOR.

FOI SUPER TANNERY LIMITED

S

R. K. AWASTHI

COMPANY SECRETARY



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PROMOTER/PUBLIC	NO. OF SHARES HELD	NO. OF VOTES POLLED	% OF VOTES POLLED ON OUTSTANDING SHARES (3)=[(2)/(1)]*100	VOTES - IN FAVOUR	NO. OF VOTES - AGAINST	ON VOTES POLLED	POLLED
PROMOTER AND PROMOTER GROUP	63461434	63461434	100%	63461434	0	(6)= [(4)/(2)]*100 100%	(7)= [(5)/(2)]*100 0%
PUBLIC - INSTITUTIONAL HOLDERS	3000	0	0.00%	0	0	0.00%	0%
PUBLIC-OTHERS	44508926	5288633	11.43%	552278	4536355	1.24%	6.59 %
TOTAL	107973360	68750067	63.67%	64013775	4536355	93.40%	6.59%

RESOLUTION NO.10: ORDINARY RESOLUTION DONATION TO CHARITABLE AND OTHER FUNDS.

PROMOTER/PUBLIC	NO. OF	NO. OF	% OF VOTES	NO. OF	NO. OF	% OF	% OF
	SHARES	VOTES	POLLED ON	VOTES -	VOTES -	VOTES IN	VOTES
	HELD	POLLED	OUTSTANDING	IN	AGAINST	** TANK STORY STORY TO STORY STORY	AGAINST
			SHARES	FAVOUR		TOTAL STREET, TOTAL STREET, ST	ON VOTES
		Avest.	Christian appropriate and office or the person			POLLED	POLLED
	(1)	(2)	(3)=[(2)/(1)]*100	125021	(5)	roarens	Constant A
	50.500	14000	the compatibility is the con-	(4)		(6)=	(7)=
				100000		[(4)/(2)]*100	[(5)/(2)]*100
PROMOTER AND PROMOTER GROUP	63461434	63461434	100%	63461434	0	100%	0%
PUBLIC - INSTITUTIONAL HOLDERS	3000	0	0.00%	0	0	0.00%	0%
PUBLIC-OTHERS	44508926	5288633	11.43%	552278	4536355	1.24%	6.59 %
TOTAL	107973360	68750067	63.67%	64013775	4536355	93.40%	6.59%

THANKING YOU, YOURS FAITHFULLY FOR .SUPER TANNERY LIMITED.

(R.K.AWASTHI)
CS & COMPLIANCE OFFICER

For SUPER TANNERY LIMITED

D K AWASTHI

THELLRY

111 & 108, Chandralok Complex. 26/72 - D, Birhana Road , Kanpur - 208001 0512 (O) 2300628 (R) 2570321 (C) 9935648484 e mail : kn.shridhar@yahoo.co.in

## Scrutinizer's Report Combined

(Pursuant to the section 108 and 109 of the Companies Act and the rule 20 & 21(2) of the Companies Management and Administration) Rules, 2014

The Chairman Super Tannery Limited Jajmau, Kanpur

> SUB: 30<sup>th</sup> Annual General Meeting of the Equity Shareholders of Super Tannery Limited held on 30<sup>th</sup> day of September, 2014 at 9:00 A.M at 187/170, Jajmau Road, Kanpur.

Dear Sir,

- I, K.N. Shridhar a company secretary in practice, have been appointed as a scrutinizer by:
- The Board of Directors of Super Tannery Limited (the company) for the purpose of scrutinizing the e-voting/Poll process under the provisions of section 108 & 109 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) rules, 2014.
- ii. The Chairman of the Annual General Meeting (AGM) for the purpose of poll under the provisions of section 108&109 of Companies Act, 2013 (Act) read with Rule 21 of Rules on the resolutions contained in the notice to the 30<sup>th</sup> Annual General Meeting of the Equity Share holders of Super Tannery Limited held on 30<sup>th</sup> day of September, 2014 at 09:00 AM at 187/170, Jajmau Road, Kanpur.
- 2. The Management of the company is responsible to ensure the compliance with the requirement of the Companies Act, 2013 and Rules relating to e-voting and poll on the resolution contained in the notice to the 30<sup>th</sup> AGM of the members of the company. My responsibility as a scrutinizers for the e-voting and for poll process at the AGM is restricted to make a Scrutinizers Report of the votes cast "in favour" or "against" the resolution stated above. Based on the reports, generated from the e-voting system, provided by Karvy Computershares Private Limited, the authorized agency engaged by the company, to provide e-voting facilities for e-voting.
- 2. I have issued separate scrutinizer's report dated 24<sup>th</sup> September, 2014 and 30<sup>th</sup> September, 2014 on the e-voting and on the poll, on the resolution contained in the notice to the AGM, as requested by the Management. Now I submit herewith my combined report on the results of e voting together with the poll as under:



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## **Ordinary Business**

RESOLUTION NO 1. Ordinary resolution:

To receive consider and adopt the Audited Profit & Loss Account for the year ended 31st March 2014, the Balance Sheet as on that date and the reports of the Directors' and Auditors' Report thereon.

### Voted in favour of Resolution

Number of members voted through electronic voting system	members	Number of member/proxies voted by poll	vote cast in favour of resolution		valid votes
12	7	46	11091300	64063812	100%

## Voted against the Resolution

Number of members voted through electronic voting system	votes cast	Number of member/proxies voted by poll	vote cast against the	Number of	valid votes
12	0	0	0	0	0

### Votes invalid

members	members votes cast	Number of member/proxies voted by poll	vote cast invalid for		Number of invalid
12	5	0	4536355	64063812	8 % App.

### Result

There being no votes cast against the resolution as set out in Notice as item No. 1. Hence ordinary resolution was passed unanimously.



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## RESOLUTION NO 2.: Ordinary resolution:

### To declare Dividend:

### Voted in favour of Resolution

Number of members voted through electronic voting system	members	* 4	vote cast in favour of resolution	Number of	Number of valid votes cast.
12	7	46	11091300	64063812	100%

## Voted against the Resolution

Number of members voted through electronic voting system		Number of member/proxies voted by poll	vote cast	STANDARD STANDARD	valid votes
12	0	0	0	0	0

## Votes invalid

members	Number of members votes cast were invalid	Number of member/proxies voted by poll	vote cast invalid for	Number of	invalid
12	5	0	4536355	64063812	8 % App.

## Result

There being no votes cast against the resolution as set out in Notice as item No. 2. Hence ordinary resolution was passed unanimously.



## COMPANY SECRETARY

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## RESOLUTION NO 3.Ordinary resolution:

To appoint a Director in place of Mr. Arshad Khan, who retires by rotation and being eligible offers himself for re-appointment:

## Voted in favour of Resolution

Number of members voted through electronic voting system	members	Number of member/proxies voted by poll	vote cast in favour of resolution	Number of	valid votes
12	7	46	11091300	64063812	100%

## Voted against the Resolution

Number of members voted through electronic voting system		Number of member/proxies voted by poll	vote cast	500 H	valid votes
12	0	0	0	0	0

## Votes invalid

Number of members voted through electronic voting system	members	Number of member/proxies voted by poll	THE RESERVE OF THE PARTY OF THE	Number of	invalid
12	5	0	4536355	64063812	8 % App.

## Result

There being no votes cast against the resolution as set out in Notice as item No. 3 Hence ordinary resolution was passed unanimously.



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RESOLUTION NO 4. : Ordinary resolution

To appoint a Director in place of Mr. Mohd. Imran, who retires by rotation and being eligible offers himself for re-appointment:

## Voted in favour of Resolution

members	members	Number of member/proxies voted by poll	vote cast in favour of resolution	Number of	valid votes cast.
12	7	46	11091300	64063812	100%

## Voted against the Resolution

Number of members voted through electronic voting system		Number of member/proxies voted by poll	vote cast against the resolution		valid votes
12	0	0	0	0	0

### Votes invalid

members voted through	members	Number of member/proxies voted by poll	vote cast	Number of vote cast	Number of invalid votes cast.
12	5	0	4536355	64063812	8 % App.

## Result

There being no votes cast against the resolution as set out in Notice as item No. 4. Hence ordinary resolution was passed unanimously.

## COMPANY SECRETARY

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## RESOLUTION NO 5.: Ordinary resolution:

To Appoint Auditors and fix their remuneration: Voted in favour of Resolution

Number of members voted through electronic voting system	members	CONTRACTOR ACTION AND ACTUAL	vote cast in favour of resolution	Number of	valid votes cast.
12	7	46	11091300	64063812	100%

## Voted against the Resolution

	votes cast	Number of member/proxies voted by poll	vote cast against the		valid votes
12	0	0	0 -	0	0

### Votes invalid

members	members	Number of member/proxies voted by poll	vote cast invalid for	SCHOOL STATE OF THE SECOND	invalid
12	5	0	4536355	64063812	8 % App.

## Result

There being no votes cast against the resolution as set out in Notice as item No. 5. Hence ordinary resolution was passed unanimously.



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## Special Business

RESOLUTION NO 6.Ordinary resolution:

Appointment of Mr. P.K. Sinha as an Independent Director:

## Voted in favour of Resolution

Number of members voted through electronic voting system	members	Number of member/proxies voted by poll	vote cast in favour of resolution		valid votes cast.
12	7	46	11091300	64063812	92% app.

## Voted against the Resolution

Number of members voted through electronic voting system	Number of votes cast against resolution	Number of member/proxies voted by poll	vote cast	Number of vote cast through e- voting and poll	valid votes cast.
12	5	0	4536355	64063812	8% app.

## Votes invalid

members	members	Number of member/proxies voted by poll	Number of vote cast against resolution		invalid
12	0	0	0	0	0

#### Result

As the votes cast in favor of the resolution is more than votes cast against the resolution as set out in Notice as item No. 6. Hence ordinary resolution was passed with requisite majority.



## COMPANY SECRETARY

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## RESOLUTION NO 7.Ordinary resolution

Appointment of Mr. Kumud Behari Seth as an Independent Director:

## Voted in favour of Resolution

Number of members voted through electronic voting system	Number of members votes cast in favour of resolution	CONTROL CONTROL	vote cast in favour of resolution	Number of	valid votes
12	7	46	11091300	64063812	92% app.

## Voted against the Resolution

Number of members voted through electronic voting system		Number of member/proxies voted by poll	vote cast against the resolution	Total Number of vote cast through e- voting and poll	
12	5	0	4536355	64063812	8% app.

## Votes invalid

members	members	Number of member/proxies voted by poll	vote cast against		invalid votes cast.
12	0	0	0	0	0

#### Result

As the votes cast in favor of the resolution is more than votes cast against the resolution as set out in Notice as item No. 7. Hence ordinary resolution was passed with requisite majority.

CP:2612

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## RESOLUTION NO 8.Ordinary resolution

Appointment of Mr. Mohsin Sharif as an Independent Director:

## Voted in favour of Resolution

Number of members voted through electronic voting system	members		vote cast in favour of resolution	Number of	valid votes
12	7	46	11091300	64063812	92% app.

## Voted against the Resolution

Number of members voted through electronic voting system	The state of the s	Number of member/proxies voted by poll	vote cast against the resolution	The state of the s	valid votes
12	5	0	4536355	64063812	8% app.

## Votes invalid

Number of members voted through electronic voting system	members	Number of member/proxies voted by poll		Control of the contro	invalid
12	0	0	0	0	0

### Result

As the votes cast in favor of the resolution is more than votes cast against the resolution as set out in Notice as item No. 8 .Hence ordinary resolution was passed with requisite majority.



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## RESOLUTION NO 9.Ordinary resolution

Appointment of Mrs. Sadia Kamal as an Independent Director:

## Voted in favour of Resolution

members voted through el'ectronic voting system	members	voted by poll	vote cast in favour of	Number of vote cast through e-	valid votes
12	7	46	11091300	64063812	92% app.

## Voted against the Resolution

Number of members voted through electronic voting system	votes cast	Number of member/proxies voted by poll	vote cast against the	Number of vote cast through e- voting and poll	Number of
12	5	0	4536355	64063812	8% app.

## Votes invalid

members	members	Number of member/proxies voted by poll	vote cast against	Total Number of vote cast through e- voting and poll	invalid
12	0	0	0	0	0

## Result

As the votes cast in favor of the resolution is more than votes cast against the resolution as set out in Notice as item No. 9. Hence ordinary resolution was passed with requisite majority.



111.& 108, Chandralok Complex. 26/72 - D, Birhana Road , Kanpur - 208001 0512 (O) 2300628 (R) 2570321 (C) 9935648484 e mail : kn.shridhar@yahoo.co.in

## RESOLUTION NO10.Ordinary resolution

Donation to Charitable Organization not directly related to the business of the Company

## Voted in favour of Resolution

Number of members voted through electronic voting system	members	Number of member/proxies voted by poll	vote cast in favour of resolution	The state of the s	valid votes
12	7	46	11091300	64063812	92% app.

## Voted against the Resolution

Number of members voted through electronic voting system	votes cast	Number of member/proxies voted by poll	vote cast against the resolution		valid votes
12	5	0	4536355	64063812	8% app.

### Votes invalid

Number of members voted through electronic voting system	members	Number of member/proxies voted by poll	vote cast against	The State of Arthritish and Arthriti	invalid
12	0	0	0	0	0

### Result

As the votes cast in favor of the resolution is more than votes cast against the resolution as set out in Notice as item No. 10 .Hence ordinary resolution was passed with requisite majority.

