



# GRAPHITE INDIA LIMITED

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WEBSITE : [www.graphiteindia.com](http://www.graphiteindia.com), CIN : L10101WB1974PLC094602

GIL:SEC:19/20:  
July 4, 2019

Bombay Stock Exchange Limited  
The Corporate  
Relationship Department  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Bldg., P.J.Towers,  
Dalal Street, **Mumbai 400 001.**  
DCS-CRD  
Scrip Code - 509488  
[Corp.relations@bseindia.com](mailto:Corp.relations@bseindia.com)

The Manager  
Listing Department  
National Stock Exchange  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No-C/1, G Block,  
Bandra-Kurla Complex,  
Bandra (E)  
**Mumbai 400 051**  
[cmlist@nse.co.in](mailto:cmlist@nse.co.in)

Sir,

**Sub: Voting results of 44th Annual General Meeting of the Company held on July 3rd , 2019,**

**Ref: Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

The 44<sup>th</sup> Annual General Meeting ("AGM") of Graphite India Limited was held on July 3rd , 2019 at 10.30 a.m at Shripati Singhanian Hall, Rotary Sadan, 94/2 Chowringhee Road, Kolkata- 700 020 (Near Rabindra Sadan Metro Station).

In terms of section 108 of the Companies Act, 2013 read with the rule 20 of the Companies ( Management and Administration) Rules, 2014 as amended, and Regulation 44 of the SEBI ( Listing Obligation and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), the Company had provided facility to its Members holding shares as on cut-off date i.e. 26<sup>th</sup> June 2019 to exercise their right to vote by electronic means on the businesses specified in the AGM Notice through remote electronic voting during the period from June 30, 2019 (9.00 A.M. IST) till July 2, 2019 (5.00 P.M. IST) and through ballot paper at the AGM venue to those Members who have attended the AGM but could not exercise their vote though remote e-voting.

Accordingly, we hereby submit Voting results in the format prescribed under Regulation 44 of Listing Regulations.

You are requested to please take the same on record.

Thanking you,

Yours faithfully,  
For Graphite India Limited

B. Shiva  
Company Secretary

# GRAPHITE INDIA LIMITED

(REMOTE E-VOTING AND THROUGH BALLOT PAPER IN AGM)

DATE OF AGM: 03.07.2019  
DETAILS OF VOTING RESULTS

DATE OF AGM	03.07.2019
Total number of shareholders on record date i.e. 30.06.2019 cut-off date for voting purpose	218158
No. of Shareholders present in the meeting either in present or through proxy	844
Promoters and Promoter Group	9
Public	835
No. of Shareholders attended the meeting through video conferencing	Not applicable
Promoters and Promoter Group	
Public	



## Graphite India Limited

### Agenda wise disclosure

The mode of voting for all resolutions was through e-voting and through postal ballot papers at the AGM venue

- 1 - a. Adoption of Audited Financial Statement for the year ended 31st March, 2019  
b. Adoption of Consolidated Audited Financial Statement for the year ended 31st March, 2019

Resolution Required : (Ordinary)

Whether promoter/ promoter group are interested in the agenda/resolution? No

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	No. of votes Invalid
Promoter and Promoter Group	E-Voting	127415728	127415728	100.0000	127415728	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>127415728</b>	<b>100.0000</b>	<b>127415728</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	25947693	20685254	79.7190	20685254	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>20685254</b>	<b>79.7190</b>	<b>20685254</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	42012173	35994	0.0857	35771	223	99.3805	0.6195	0
	Poll		179	0.0004	179	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>36173</b>	<b>0.0861</b>	<b>35950</b>	<b>223</b>	<b>99.3835</b>	<b>0.6165</b>	<b>0</b>
<b>Total</b>		<b>195375594</b>	<b>148137155</b>	<b>75.8217</b>	<b>148136932</b>	<b>223</b>	<b>99.9998</b>	<b>0.0002</b>	<b>0</b>

**Note** - Abstained -25741 shares not included in the above statement

Resolution passed by requisite majority

Resolution Required : (Ordinary)

- 2 - Confirm payment of Interim Dividend and declaration of final dividend on equity shares for FY ended 31.03.2019.

Whether promoter/ promoter group are interested in the agenda/resolution? No.

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	No. of votes Invalid
Promoter and Promoter Group	E-Voting	127415728	127415728	100.0000	127415728	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>127415728</b>	<b>100.0000</b>	<b>127415728</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	25947693	20709190	79.8113	20709190	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>20709190</b>	<b>79.8113</b>	<b>20709190</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	42012173	37799	0.0900	37796	3	99.9921	0.0079	0
	Poll		179	0.0004	179	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>37978</b>	<b>0.0904</b>	<b>37975</b>	<b>3</b>	<b>99.9921</b>	<b>0.0079</b>	<b>0</b>
<b>Total</b>		<b>195375594</b>	<b>148162896</b>	<b>75.8349</b>	<b>148162893</b>	<b>3</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>

**Note** - Resolution passed by requisite majority



## Graphite India Limited

Resolution Required : (Special)

3 - Re-appointment of Mr. J D Curralava, (DIN 00277426), Non-executive director retiring by rotation.

Whether promoter/ promoter group are interested in the agenda/resolution? No.

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	No. of votes Invalid
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100	[8]
Promoter and Promoter Group	E-Voting	127415728	127415728	100.0000	127415728	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>127415728</b>	<b>100.0000</b>	<b>127415728</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	25947693	20709190	79.8113	11770560	8938630	56.8374	43.1626	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>20709190</b>	<b>79.8113</b>	<b>11770560</b>	<b>8938630</b>	<b>56.8374</b>	<b>43.1626</b>	<b>0</b>
Public Non Institutions	E-Voting	42012173	37699	0.0897	35170	2529	93.2916	6.7084	0
	Poll		179	0.0004	116	63	64.8045	35.1955	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>37878</b>	<b>0.0901</b>	<b>35286</b>	<b>2592</b>	<b>93.1570</b>	<b>6.8430</b>	<b>0</b>
<b>Total</b>		<b>195375594</b>	<b>148162796</b>	<b>75.8349</b>	<b>139221574</b>	<b>8941222</b>	<b>93.9653</b>	<b>6.0347</b>	<b>0</b>

Note - Abstained -100 shares not included in the above statement

Resolution passed by requisite majority

Resolution Required : (Special)

4 - Re-appointment of Mr. N S Damani (DIN: 00058396) as an Independent Director for a second term

Whether promoter/ promoter group are interested in the agenda/resolution? No.

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	No. of votes Invalid
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100	[8]
Promoter and Promoter Group	E-Voting	127415728	127415728	100.0000	127415728	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>127415728</b>	<b>100.0000</b>	<b>127415728</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	25947693	20709190	79.8113	17854447	2854743	86.2151	13.7849	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>20709190</b>	<b>79.8113</b>	<b>17854447</b>	<b>2854743</b>	<b>86.2151</b>	<b>13.7849</b>	<b>0</b>
Public Non Institutions	E-Voting	42012173	37699	0.0897	35176	2523	93.3075	6.6925	0
	Poll		179	0.0004	171	8	95.5307	4.4693	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>37878</b>	<b>0.0901</b>	<b>35347</b>	<b>2531</b>	<b>93.3180</b>	<b>6.6820</b>	<b>0</b>
<b>Total</b>		<b>195375594</b>	<b>148162796</b>	<b>75.8349</b>	<b>145305522</b>	<b>2857274</b>	<b>98.0715</b>	<b>1.9285</b>	<b>0</b>

Note - Abstained -100 shares not included in the above statement

Resolution passed by requisite majority



## Graphite India Limited

5 - Re-appointment of Mr. N Venkataramani (DIN: 00367193) as an Independent Director for a second term of five (5) consecutive years i.e. from 1st April 2019 up to 31st March 2024.

Resolution Required : (Special)

Whether promoter/ promoter group are interested in the agenda/resolution? No

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	No. of votes Invalid
		[1]	[2]	[3]=([2]/[1])*100	[4]	[5]	[6]=([4]/[2])*100	[7]=([5]/[2])*100	[8]
Promoter and Promoter Group	E-Voting	127415728	127415728	100.0000	127415728	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>127415728</b>	<b>100.0000</b>	<b>127415728</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	25947693	20709190	79.8113	19251715	1457475	92.9622	7.0378	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>20709190</b>	<b>79.8113</b>	<b>19251715</b>	<b>1457475</b>	<b>92.9622</b>	<b>7.0378</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	42012173	37699	0.0897	35277	2422	93.5754	6.4246	0
	Poll		179	0.0004	179	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>37878</b>	<b>0.0901</b>	<b>35456</b>	<b>2422</b>	<b>93.6058</b>	<b>6.3942</b>	<b>0.0000</b>
<b>Total</b>		<b>195375594</b>	<b>148162796</b>	<b>75.8349</b>	<b>146702899</b>	<b>1459897</b>	<b>99.0147</b>	<b>0.9853</b>	<b>0</b>

Note - Abstained -100 shares not included in the above statement  
Resolution passed by requisite majority

Resolution Required : (Ordinary)

6 - Appointment of Mr. A V Lodha (DIN: 00036158) as a Non-Executive Director of the Company

Whether promoter/ promoter group are interested in the agenda/resolution? No

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	No. of votes Invalid
		[1]	[2]	[3]=([2]/[1])*100	[4]	[5]	[6]=([4]/[2])*100	[7]=([5]/[2])*100	[8]
Promoter and Promoter Group	E-Voting	127415728	127415728	100.0000	127415728	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>127415728</b>	<b>100.0000</b>	<b>127415728</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	25947693	20709190	79.8113	10722591	9986599	51.7770	48.2230	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>20709190</b>	<b>79.8113</b>	<b>10722591</b>	<b>9986599</b>	<b>51.7770</b>	<b>48.2230</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	42012173	37699	0.0897	36964	735	98.0503	1.9497	0
	Poll		179	0.0004	116	63	64.8045	35.1955	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>37878</b>	<b>0.0901</b>	<b>37080</b>	<b>798</b>	<b>97.8932</b>	<b>2.1068</b>	<b>0.0000</b>
<b>Total</b>		<b>195375594</b>	<b>148162796</b>	<b>75.8349</b>	<b>138175399</b>	<b>9987397</b>	<b>93.2592</b>	<b>6.7408</b>	<b>0</b>

Note - Abstained -100 shares not included in the above statement  
Resolution passed by requisite majority



## Graphite India Limited

7 - Re-appointment of Mr. M B Gadgil (DIN 01020055) as a Whole-time Director of the Company designated as "Executive Director" of the Company for a period of one year from 1st July 2019.

Resolution Required : (Ordinary)

Whether promoter/ promoter group are interested in the agenda/resolution?

No

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	No. of votes Invalid
Promoter and Promoter Group	E-Voting	127415728	127415728	100.0000	127415728	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>127415728</b>	<b>100.0000</b>	<b>127415728</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	25947693	20709190	79.8113	20709190	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>20709190</b>	<b>79.8113</b>	<b>20709190</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	42012173	37699	0.0897	35108	2591	93.1271	6.8729	0
	Poll		179	0.0004	179	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>37878</b>	<b>0.0901</b>	<b>35287</b>	<b>2591</b>	<b>93.1596</b>	<b>6.8404</b>	<b>0.0017</b>
<b>Total</b>		<b>195375594</b>	<b>148162796</b>	<b>75.8349</b>	<b>148160205</b>	<b>2591</b>	<b>99.9983</b>	<b>0.0017</b>	<b>0</b>

**Note** - Abstained -100 shares not included in the above statement  
Resolution passed by requisite majority

Resolution Required : (Special)

8 - Payment of remuneration by way of commission to Non -Executive Chairman of the Company for FY 2018-19.

Whether promoter/ promoter group are interested in the agenda/resolution?

Yes

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	No. of votes Invalid
Promoter and Promoter Group	E-Voting	127415728	127415728	100.0000	127415728	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>127415728</b>	<b>100.0000</b>	<b>127415728</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	25947693	20259190	78.0770	17603001	2656189	86.8890	13.1110	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>20259190</b>	<b>78.0770</b>	<b>17603001</b>	<b>2656189</b>	<b>86.8890</b>	<b>13.1110</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	42012173	37699	0.0897	33005	4694	87.5487	12.4513	0
	Poll		179	0.0004	116	63	64.8045	35.1955	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>37878</b>	<b>0.0901</b>	<b>33121</b>	<b>4757</b>	<b>87.4413</b>	<b>12.5587</b>	<b>0.0017</b>
<b>Total</b>		<b>195375594</b>	<b>147712796</b>	<b>75.6045</b>	<b>145051850</b>	<b>2660946</b>	<b>98.1986</b>	<b>1.8014</b>	<b>0</b>

**Note** - Abstained - 450100 shares not included in the above statement  
Resolution passed by requisite majority



## Graphite India Limited

### 9 - Payment of remuneration to Cost Auditors.

Resolution Required : (Ordinary)

Whether promoter/ promoter group are interested in the agenda/resolution? **No**

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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	127415728	127415728	100.0000	127415728	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>127415728</b>	<b>100.0000</b>	<b>127415728</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Institutions	E-Voting	25947693	20709190	79.8113	20709190	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>20709190</b>	<b>79.8113</b>	<b>20709190</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Non Institutions	E-Voting	42012173	37699	0.0897	35338	2361	93.7372	6.2628	0
	Poll		179	0.0004	179	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>37878</b>	<b>0.0901</b>	<b>35517</b>	<b>2361</b>	<b>93.7668</b>	<b>6.2332</b>	<b>0</b>
<b>Total</b>		<b>195375594</b>	<b>148162796</b>	<b>75.8349</b>	<b>148160435</b>	<b>2361</b>	<b>99.9984</b>	<b>0.0016</b>	<b>0</b>

**Note** - Abstained -100 shares not included in the above statement  
Resolution passed by requisite majority

Resolution Required : (Special)

### 10 - Issue of Debentures/Bonds upto Rs. 5,000 crore on private placement basis.

Whether promoter/ promoter group are interested in the agenda/resolution? **No**

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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	127415728	127415728	100.0000	127415728	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>127415728</b>	<b>100.0000</b>	<b>127415728</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Institutions	E-Voting	25947693	20709190	79.8113	20709190	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>20709190</b>	<b>79.8113</b>	<b>20709190</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Non Institutions	E-Voting	42012173	37699	0.0897	35781	1918	94.9123	5.0877	0
	Poll		179	0.0004	116	63	64.8045	35.1955	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>37878</b>	<b>0.0901</b>	<b>35897</b>	<b>1981</b>	<b>94.7701</b>	<b>5.2299</b>	<b>0</b>
<b>Total</b>		<b>195375594</b>	<b>148162796</b>	<b>75.8349</b>	<b>148160815</b>	<b>1981</b>	<b>99.9987</b>	<b>0.0013</b>	<b>0</b>

**Note** - Abstained -100 shares not included in the above statement  
Resolution passed by requisite majority

