



ALKALI METALS LIMITED

Plot B-5, Block III, IDA, Uppal, Hyderabad - 500 039, India
CIN: L27109TG1968PLC001196.

+91-40-2344 5961 / 2344 5962
+91-40-2756 2932 / 2720 1179
secretarial@alkalimetals.com
www.alkalimetals.com

ANISO9001&14001

COMPANY



Manufacturers of : Sodium Amide, Sodium Alkoxides, Sodium Hydride, Sodium Azide, Tetrazoles, Amino Pyridines, Pyridine Derivatives,
Cyclic Compounds, Fine Chemicals, Intermediates for pharmaceuticals and Active Pharmaceutical Ingredients

AML/57 AGM Voting Results/20250821

Date: 21st August 2025

To
The Vice President,
Listing Department,
The National Stock Exchange of India Ltd,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai-400051
Symbol: ALKALI, Series: EQ

To
The General Manager
Department of Corporate Services,
Bombay Stock Exchange Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001
Scrip Code: 533029

Dear Sir/Madam,

Sub: Update on the 57th Annual General Meeting.

Further to our submission related to the proceedings of the 57th Annual General Meeting (AGM), we herewith submit the following:

- The details of the consolidated voting results (both remote e-voting and e-voting during the VC AGM) on all the resolutions as set out in Notice of AGM in prescribed format as per Regulation 44 of the SEBI (LODR) Regulations.
- Report of the Scrutinizer dated 21st August 2025 given by CS B. Venkatesh Babu, Practicing Company Secretary.

On the basis of the Scrutinizer Report, we confirm that all the resolution were duly passed.

This is for your information and record.

Yours faithfully,
For Alkali Metals Limited

Siddharth Dubey
Company Secretary and Compliance Officer





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Annexure

S. No.	Particulars	
1.	Date of AGM	21 st August 2025
2.	No. of Shareholders as on record date	
3.	No. of shareholders who had attended the meeting either in person or through proxy	Pursuant to recent SEBI and MCA circulars the meeting was conducted through video conference
	Promoter and Promoter Group	
	Public	
4.	No. of shareholders who had attended the meeting through video conference.	
	Promoter and Promoter Group	2
	Public	84

Yours faithfully,
For Alkali Metals Limited

Siddharth Dubey
Company Secretary and Compliance Officer



1.Ordinary Resolution: To receive, consider and adopt the Audited Financial Statements as on 31st March, 2025 together with the reports of the Directors and Auditors thereon.

MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
	(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
E-VOTING	70,85,842	69,34,342	97.8619	69,34,342	0	100.0000	0.0000
POLL		0	0.0000	0	0	0.0000	0.0000
POSTAL_BALLOT		0	0.0000	0	0	0.0000	0.0000
VENUE-VOTING		0	0.0000	0	0	0.0000	0.0000
SUB TOTAL	70,85,842	69,34,342	97.8619	69,34,342	0	100.0000	0.0000
E-VOTING	30,96,664	24,518	0.7918	23,392	1,126	95.4075	4.5925
POLL		0	0.0000	0	0	0.0000	0.0000
POSTAL_BALLOT		0	0.0000	0	0	0.0000	0.0000
VENUE-VOTING		108	0.0035	108	0	100.0000	0.0000
SUB TOTAL	30,96,664	24,626	0.7952	23,500	1,126	95.4276	4.5724
	1,01,82,506	69,58,968	68.3424	69,57,842	1,126	99.9838	0.0162

2.Ordinary Resolution: To declare dividend for the financial year 2024-25.

MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
	(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
E-VOTING	70,85,842	69,34,342	97.8619	69,34,342	0	100.0000	0.0000
POLL		0	0.0000	0	0	0.0000	0.0000
POSTAL_BALLOT		0	0.0000	0	0	0.0000	0.0000
VENUE-VOTING		0	0.0000	0	0	0.0000	0.0000
SUB TOTAL	70,85,842	69,34,342	97.8619	69,34,342	0	100.0000	0.0000
E-VOTING	30,96,664	24,518	0.7918	24,492	26	99.8940	0.1060
POLL		0	0.0000	0	0	0.0000	0.0000
POSTAL_BALLOT		0	0.0000	0	0	0.0000	0.0000
VENUE-VOTING		108	0.0035	108	0	100.0000	0.0000
SUB TOTAL	30,96,664	24,626	0.7952	24,500	26	99.8944	0.1056
	1,01,82,506	69,58,968	68.3424	69,58,842	26	99.9996	0.0004



Handwritten signature in blue ink.

3. Ordinary Resolution: To elect Director in the place of Mr. Y. V. Prashanth (DIN:00345418), who retires by rotation and being eligible offers herself for re-appointment.

MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
	(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
E-VOTING	70,85,842	69,34,342	97.8619	69,34,342	0	100.0000	0.0000
POLL		0	0.0000	0	0	0.0000	0.0000
POSTAL_BALLOT		0	0.0000	0	0	0.0000	0.0000
VENUE-VOTING		0	0.0000	0	0	0.0000	0.0000
SUB TOTAL	70,85,842	69,34,342	97.8619	69,34,342	0	100.0000	0.0000
E-VOTING	30,96,664	24,518	0.7918	22,392	2,126	91.3288	8.6712
POLL		0	0.0000	0	0	0.0000	0.0000
POSTAL_BALLOT		0	0.0000	0	0	0.0000	0.0000
VENUE-VOTING		108	0.0035	108	0	100.0000	0.0000
SUB TOTAL	30,96,664	24,626	0.7952	22,500	2,126	91.3668	8.6332
	1,01,82,506	69,58,968	68.3424	69,56,842	2,126	99.9694	0.0306

4. Ordinary Resolution: To elect Director in the place of Dr. A.R. Prasad (DIN:08765436), who retires by rotation and being eligible offers himself for re-appointment

MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
	(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
E-VOTING	70,85,842	69,34,342	97.8619	69,34,342	0	100.0000	0.0000
POLL		0	0.0000	0	0	0.0000	0.0000
POSTAL_BALLOT		0	0.0000	0	0	0.0000	0.0000
VENUE-VOTING		0	0.0000	0	0	0.0000	0.0000
SUB TOTAL	70,85,842	69,34,342	97.8619	69,34,342	0	100.0000	0.0000
E-VOTING	30,96,664	24,518	0.7918	22,342	2,176	91.1249	8.8751
POLL		-	0.0000	0	0	0.0000	0.0000
POSTAL_BALLOT		-	0.0000	0	0	0.0000	0.0000
VENUE-VOTING		108	0.0035	108	0	100.0000	0.0000
SUB TOTAL	30,96,664	24,626	0.7952	22,450	2,176	91.1638	8.8362
	1,01,82,506	69,58,968	68.3424	69,56,792	2,176	99.9687	0.0313



5. Ordinary Resolution: Appointment of CS. B. Venkatesh Babu, Company Secretary in Practice (Peer Review No. 1954/2022) as Secretarial Auditor of the Company for a period of 5 years.

MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
	(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
E-VOTING	70,85,842	69,34,342	97.8619	69,34,342	0	100.0000	0.0000
POLL		-	0.0000	0	0	0.0000	0.0000
POSTAL_BALLOT		-	0.0000	0	0	0.0000	0.0000
VENUE-VOTING		-	0.0000	0	0	0.0000	0.0000
SUB TOTAL	70,85,842	69,34,342	97.8619	69,34,342	0	100.0000	0.0000
E-VOTING	30,96,664	24,518	0.7918	23,392	1,126	95.4075	4.5925
POLL		-	0.0000	0	0	0.0000	0.0000
POSTAL_BALLOT		-	0.0000	0	0	0.0000	0.0000
VENUE-VOTING		108	0.0035	108	0	100.0000	0.0000
SUB TOTAL	30,96,664	24,626	0.7952	23,500	1,126	95.4276	4.5724
	1,01,82,506	69,58,968	68.3424	69,57,842	1,126	99.9838	0.0162

6. Ordinary Resolution: Ratification of Appointment of M/s. J V S L & Associates, Chartered Accountants (ICAI FRN: 015002S) who were appointed to fill the casual vacancy in the office of Statutory Auditors.

MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
	(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
E-VOTING	70,85,842	69,34,342	97.8619	69,34,342	0	100.0000	0.0000
POLL		0	0.0000	0	0	0.0000	0.0000
POSTAL_BALLOT		0	0.0000	0	0	0.0000	0.0000
VENUE-VOTING		0	0.0000	0	0	0.0000	0.0000
SUB TOTAL	70,85,842	69,34,342	97.8619	69,34,342	0	100.0000	0.0000
E-VOTING	30,96,664	24,518	0.7918	22,392	2,126	91.3288	8.6712
POLL		0	0.0000	0	0	0.0000	0.0000
POSTAL_BALLOT		0	0.0000	0	0	0.0000	0.0000
VENUE-VOTING		108	0.0035	108	0	100.0000	0.0000
SUB TOTAL	30,96,664	24,626	0.7952	22,500	2,126	91.3668	8.6332
	1,01,82,506	69,58,968	68.3424	69,56,842	2,126	99.9694	0.0306

[Handwritten Signature]



7. Ordinary Resolution: Appointment of M/s. J V S L & Associates, Chartered Accountants (ICAI FRN: 0150025) as Statutory Auditors for a period of 5 years

MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
	(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
E-VOTING	70,85,842	69,34,342	97.8619	69,34,342	0	100.0000	0.0000
POLL		0	0.0000	0	0	0.0000	0.0000
POSTAL_BALLOT		0	0.0000	0	0	0.0000	0.0000
VENUE-VOTING		0	0.0000	0	0	0.0000	0.0000
SUB TOTAL	70,85,842	69,34,342	97.8619	69,34,342	0	100.0000	0.0000
E-VOTING	30,96,664	24,518	0.7918	23,392	1,126	95.4075	4.5925
POLL		0	0.0000	0	0	0.0000	0.0000
POSTAL_BALLOT		0	0.0000	0	0	0.0000	0.0000
VENUE-VOTING		108	0.0035	108	0	100.0000	0.0000
SUB TOTAL	30,96,664	24,626	0.7952	23,500	1,126	95.4276	4.5724
	1,01,82,506	69,58,968	68.3424	69,57,842	1,126	99.9838	0.0162

For and on behalf of
Alkali Metals Limited



Siddharth Dubey
Company Secretary





CS B. Venkatesh Babu

Practising Company Secretary
B.Com., LL.B., FCS

CONSOLIDATED SCRUTINIZER'S REPORT

The Chairman,

57th Annual General Meeting
M/s. Alkali Metals Limited,
B-5, IDA, Uppal
Hyderabad – 500039.

Dear Sir,

SUB: Consolidated Scrutinizers Report of Remote E-Voting and E-Voting during the 57th AGM
REF: 57th Annual General Meeting of Alkali Metals Limited held on 21.08.2025

I CS B. Venkatesh Babu, Company Secretary in Practice, having office at 2-2-3/B/4, Flat No. 102, Gardenia, DD Colony, Lane-C, Ahobila Muth Road, Hyderabad – 500013 was appointed as Scrutinizers vide resolution passed by the Board at its Meeting held on 19th May, 2025:

- a) To scrutinize the Remote e-voting process;
- b) To scrutinize the c-voting process during the 57th Annual General Meeting;

in a fair and transparent manner pursuant to 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) and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, (Listing Regulations) and MCA, SEBI circular for holding Video Conferencing; on the resolutions contained in the Notice of the 57th AGM of the members of the Company, held on Thursday, 21st August, 2025 at 11.00 am through Video Conferencing (VC) / Other Audio Visual Means (OAVM) facility and also for ascertaining the requisite majority for the resolutions proposed therein.

The Management of the Company is responsible to ensure the compliance with the requirements of the Act and the Rules including MCA Circulars and Listing Regulations relating to remote e-voting and e-voting at the Annual General Meeting for the resolutions contained in the Notice of the 57th AGM of the Company. My responsibility as a Scrutinizer is to ensure that the remote e-voting and e-voting during the AGM is carried out in a fair and transparent manner and to make a consolidated scrutinizer's report on the votes cast "IN FAVOUR" or "AGAINST" the resolutions contained in the Notice of the 57th AGM of the members of the Company.

The Company has engaged the services of Central Depository Services (India) Limited (CDSL) (Service Provider), for voting by electronic means (both for remote e-voting and e-voting during the AGM).



CDSL (Service Provider), has provided a system for recording the both remote e-votes and e-votes during the VC/OAVM meeting of the Shareholders on all the items of the business sought to be transacted at the 57th AGM of the Company.

I hereby submit my report as under:

1. The remote e-voting period remained open from 09.00 A.M. on 18th August 2025 to 05.00 P.M. on 20th August 2025. On 20th August 2025 after the end of the remote e-voting, I have been provided the access to details of the members who had opted for remote e-voting such as their name, folio and number of shares held, to ensure that these members should not vote again during the annual general meeting. Upon conclusion of the annual general meeting, the e-voting was unblocked on 21st August 2025 in compliance of the provisions of the Act.
2. At the VC/OAVM AGM, e-voting facility is provided by CDSL during the meeting, to cast the e-voting by the members who are not casted their votes in remote e-voting facility
3. The Shareholders as on 14th August 2025, the cut-off date, are entitled to vote on the proposed resolutions contained in the notice of the Annual General Meeting.
4. On completion of e-voting during the Meeting, the Service Provider, M/s. Central Depository Services (India) Limited (CDSL) provided me with the List of Members who had cast their votes, with their holding details and details of vote on each of the Resolutions both in remote e-voting and e-voting during the VC AGM.
5. I have collated the votes downloaded from e-voting system both for remote e-voting and e-voting during the AGM to declare the final results for each of the resolution forming part of the AGM Notice and ascertained number of Shares voted "**in favor**" or "**against**" or "**invalidated votes**".
6. Soft copy of the List of members, for both remote e-voting and e-voting during the AGM containing the details of members who voted 'FOR', 'AGAINST' and those whose votes were considered as invalid for each resolution will be emailed to the Company Secretary, after the announcement of the results by the Company.

I hereby submit Consolidated Scrutinizer's Report as per the provisions of Section 108 of the Companies Act, 2013 and Regulation 44 of the SEBI (LODR), for each resolution as set out in the 57th AGM Notice under **remote e-voting & e-voting during AGM is attached as annexure.**

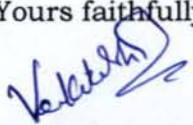
I further confirm that the Registers and records generated from the remote e-voting platform of Service Provider are being maintained in electronic form.



The Registers and all other records/papers relating to remote e-voting and e-voting shall remain in our safe custody until the Chairman considers, approves the results and thereafter the same shall be returned.

Thanking you,

Yours faithfully,


B. Venkatesh Babu
Company Secretary
C.P. No. 5103
M. No. F6708
UDIN: F006708G001052137



Place: Hyderabad
Date: 21.08.2025

RESOLUTION 1 - ORDINARY RESOLUTION:

To receive consider and adopt the Audited Financial Statements as at 31st March, 2025 and the reports of the Directors, Auditors thereon.

	Remote e-Voting	e-voting during the AGM	Total
Total No. of Members responded	116	8	124
Total No. of Votes / Shares received	69,58,860	108	69,58,968

S No	Particulars	Remote e-voting		e-voting during the AGM		Total		% of Total Number of Valid Votes cast
		Number of Members	Number of Votes	Number of Members	Number of Votes	Number of Members	Number of Votes	
i)	Votes in favour of the Resolution	114	69,57,734	8	108	122	69,57,842	99.9838
ii)	Votes in against of the Resolution	2	1,126	0	0	2	1,126	0.0162
iii)	Invalid Votes	0	0	0	0	0	0	0.0000
iv)	Abstained Votes	0	0	0	0	0	0	0.0000

RESOLUTION 2 - ORDINARY RESOLUTION:

To Declare the Dividend for the Financial Year ended 31st March, 2025.

	Remote e-Voting	e-voting during the AGM	Total
Total No. of Members responded	116	8	124
Total No. of Votes / Shares received	69,58,860	108	69,58,968

S No	Particulars	Remote e-voting		e-voting during the AGM		Total		% of Total Number of Valid Votes cast
		Number of Members	Number of Votes	Number of Members	Number of Votes	Number of Members	Number of Votes	
i)	Votes in favour of the Resolution	115	69,58,834	8	108	123	69,58,942	99.9996
ii)	Votes in against of the Resolution	1	26	0	0	1	26	0.0004
iii)	Invalid Votes	0	0	0	0	0	0	0.0000
iv)	Abstained Votes	0	0	0	0	0	0	0.0000



RESOLUTION 3 - ORDINARY RESOLUTION:

To elect a Director in the place of Mr Y. V. Prashanth, (DIN: 00345418), who retires by rotation and being eligible offers himself for re-appointment.

	Remote e-Voting	e-voting during the AGM	Total
Total No. of Members responded	116	8	124
Total No. of Votes / Shares received	69,58,860	108	69,58,968

S No	Particulars	Remote e-voting		e-voting during the AGM		Total		% of Total Number of Valid Votes cast
		Number of Members	Number of Votes	Number of Members	Number of Votes	Number of Members	Number of Votes	
i)	Votes in favour of the Resolution	113	69,55,734	8	108	121	69,56,842	99.9694
ii)	Votes in against of the Resolution	3	2,126	0	0	3	2,126	0.0306
iii)	Invalid Votes	0	0	0	0	0	0	0.0000
iv)	Abstained Votes	0	0	0	0	0	0	0.0000

RESOLUTION 4 - ORDINARY RESOLUTION:

To elect a Director in the place of Dr A. R. Prasad, (DIN: 08765436), who retires by rotation and being eligible offers himself for re-appointment.

	Remote e-Voting	e-voting during the AGM	Total
Total No. of Members responded	116	8	124
Total No. of Votes / Shares received	69,58,860	108	69,58,968

S No	Particulars	Remote e-voting		e-voting during the AGM		Total		% of Total Number of Valid Votes cast
		Number of Members	Number of Votes	Number of Members	Number of Votes	Number of Members	Number of Votes	
i)	Votes in favour of the Resolution	112	69,56,684	8	108	120	69,56,792	99.9687
ii)	Votes in against of the Resolution	4	2,176	0	0	4	2,176	0.0313
iii)	Invalid Votes	0	0	0	0	0	0	0.0000
iv)	Abstained Votes	0	0	0	0	0	0	0.0000



RESOLUTION 5 - ORDINARY RESOLUTION:

Appointment of CS. B. Venkatesh Babu, Company Secretary in Practice (Peer Review No. 1954/2022) as Secretarial Auditor of the Company for a period of 5 years.

	Remote e-Voting	e-voting during the AGM	Total
Total No. of Members responded	116	8	124
Total No. of Votes / Shares received	69,58,860	108	69,58,968

S No	Particulars	Remote e-voting		e-voting during the AGM		Total		% of Total Number of Valid Votes cast
		Number of Members	Number of Votes	Number of Members	Number of Votes	Number of Members	Number of Votes	
i)	Votes in favour of the Resolution	114	69,57,734	8	108	122	69,57,842	99.9838
ii)	Votes in against of the Resolution	2	1,126	0	0	2	1,126	0.0162
iii)	Invalid Votes	0	0	0	0	0	0	0.0000
iv)	Abstained Votes	0	0	0	0	0	0	0.0000

RESOLUTION 6 - ORDINARY RESOLUTION:

Ratification of Appointment of M/s. J V S L & Associates, Chartered Accountants (ICAI FRN: 015002S) who were appointed to fill the casual vacancy in the office of Statutory Auditors.

	Remote e-Voting	e-voting during the AGM	Total
Total No. of Members responded	116	8	124
Total No. of Votes / Shares received	69,58,860	108	69,58,968

S No	Particulars	Remote e-voting		e-voting during the AGM		Total		% of Total Number of Valid Votes cast
		Number of Members	Number of Votes	Number of Members	Number of Votes	Number of Members	Number of Votes	
i)	Votes in favour of the Resolution	113	69,56,734	8	108	121	69,56,842	99.9694
ii)	Votes in against of the Resolution	3	2,126	0	0	3	2,126	0.0306
iii)	Invalid Votes	0	0	0	0	0	0	0.0000
iv)	Abstained Votes	0	0	0	0	0	0	0.0000



RESOLUTION 7 - ORDINARY RESOLUTION:**Appointment of M/s. J V S L & Associates, Chartered Accountants (ICAI FRN: 015002S) as Statutory Auditors for 5 years term.**

	Remote e-Voting	e-voting during the AGM	Total
Total No. of Members responded	116	8	124
Total No. of Votes / Shares received	69,58,860	108	69,58,968

S No	Particulars	Remote e-voting		e-voting during the AGM		Total		% of Total Number of Valid Votes cast
		Number of Members	Number of Votes	Number of Members	Number of Votes	Number of Members	Number of Votes	
i)	Votes in favour of the Resolution	114	69,57,734	8	108	122	69,57,842	99.9838
ii)	Votes in against of the Resolution	2	1,126	0	0	2	1,126	0.0162
iii)	Invalid Votes	0	0	0	0	0	0	0.0000
iv)	Abstained Votes	0	0	0	0	0	0	0.0000

