



The Ultimate Grip

# AKAR AUTO INDUSTRIES LTD. (Formerly known as Akar Tools Ltd.)

E-5, M.I.D.C. Waluj, Aurangabad - 431 136 (M.S.) INDIA  
Phone : (0240) 6647200, Fax : 91-240-2554640,  
Web Site : www.akartoolsltd.com,  
E-Mail : factory@akartoolsltd.com,  
CIN No.: L29220MH1989PLC052305

IRQS Approved  
ISO/TS 16949:2009



IRQS

IAO - SMMT - 01006

To,  
Corporate Relations Department,  
Bombay Stock Exchange Limited,  
Phiroz Jeejeebhoy Tower,  
Dalal Street, Fort,  
MUMBAI - 400001

1<sup>st</sup> October, 2022

**Subject: Voting results of 33<sup>rd</sup> Annual General Meeting of Akar Auto Industries Limited pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Consolidated Scrutinizer's Report.**

Reference: Scrip Code- 530621, Scrip ID- AAIL

Dear Sir / Madam,

In accordance with the Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the details of voting results along with the consolidated Scrutinizer's Report on remote e-voting and e-voting during the 33<sup>rd</sup> Annual General Meeting of the Company held on Friday, 30<sup>th</sup> September, 2022 through video conferencing ('VC') / other audio visual means ('OAVM'). It may be noted that all the Resolutions (i.e. Resolution No. 1 to 8) were passed with requisite majority.

Kindly take the above on your record and oblige.

Thanking You,  
Yours Truly,  
For Akar Auto Industries Limited

  
Mitesh Gadhiya  
Company Secretary



**AKAR AUTO INDUSTRIES LIMITED (CIN : L29220MH1989PLC052305)**  
**Voting Results on Remote E-voting and E-voting during the 32nd Annual General Meeting**

Date of the AGM	30th September, 2022
Total number of shareholders on record date (i.e. 23rd September, 2022)	3438
No. of shareholders present in the meeting either in person or through proxy	Not Applicable
Promoter and Promoter Group	
Public	
No. of shareholders attended the meeting through video conferencing	20
Promoter and Promoter Group	7
Public	13

**Agenda-wise Disclosure**

Resolution No. 1	Adoption of Audited Balance Sheet and the Statement of Profit and Loss along with Cash Flow Statement and Notes to Accounts for the year ended 31st March, 2022 together with Board's Report and Auditor's Report thereon.							
Resolution type	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
		1	2	$3 = (2/1*100)$	4	5	$6 = (4/2*100)$	$7 = (5/2*100)$
Promoter and Promoter Group	E-Voting	7881746	6070496	77.02	6070496	0	100.00	0
	Poll		0	0.00	0	0	0.00	0
	Postal Ballot (If Applicable)		0	0	0	0	0	0
	Total		6070496	77.02	6070496	0	100.00	0
Public -Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (If Applicable)		0	0	0	0	0	
	Total		0	0	0	0	0	0
Public -Non Institutions	E-Voting	2906264	122090	4.20	122087	3	100.00	0.00
	Poll		0	0.00	0	0	0.00	0
	Postal Ballot (If Applicable)		0	0	0	0	0	0
	Total		122090	4.20	122087	3	100.00	0.00
Total		10788010	6192586	57.40	6192583	3	100.00	0.00
Whether the resolution was passed								Yes

\*Excluding invalid votes



Resolution No. 2	To declare dividend for the Financial Year ended 31st March, 2022.							
Resolution type	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
		1	2	3 = (2/1*100)	4	5	6 = (4/2*100)	7 = (5/2*100)
Promoter and Promoter Group	E-Voting	7881746	6070496	77.02	6070496	0	100.00	0
	Poll		0	0.00	0	0	0.00	0
	Postal Ballot (If Applicable)		0	0	0	0	0	0
	Total		7881746	6070496	77.02	6070496	0	100.00
Public -Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If Applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public -Non Institutions	E-Voting	2906264	122090	4.20	122087	3	100.00	0.00
	Poll		0	0	0	0	0	0
	Postal Ballot (If Applicable)		0	0	0	0	0	0
	Total		2906264	122090	4.20	122087	3	100.00
Total		10788010	6192586	57.40	6192583	3	100.00	0.00
Whether the resolution was passed								Yes

\*Excluding invalid votes



Resolution No. 3	To appoint a Director in place of Mr. Narendrakumar Gupta (holding DIN 00062268), who retires by rotation and being eligible, offers himself for re-appointment.							
Resolution type	Ordinary							
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
		1	2	3 = (2/1*100)	4	5	6 = (4/2*100)	7 = (5/2*100)
Promoter and Promoter Group	E-Voting	7881746	6070496	77.02	6070496	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0
	Postal Ballot (If Applicable)		0	0	0	0	0	0
	Total		7881746	6070496	77.02	6070496	0	100.00
Public -Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If Applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public -Non Institutions	E-Voting	2906264	122090	4.20	115199	6891	94.36	5.64
	Poll		0	0	0	0	0	0
	Postal Ballot (If Applicable)		0	0	0	0	0	0
	Total		2906264	122090	4.20	115199	6891	94.36
Total		10788010	6192586	57.40	6185695	6891	99.89	0.11
Whether the resolution was passed								Yes

\*Excluding invalid votes



Resolution No. 4	To appoint Statutory Auditors and to fix their remuneration.							
Resolution type	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
		1	2	3 = (2/1*100)	4	5	6 = (4/2*100)	7 = (5/2*100)
Promoter and Promoter Group	E-Voting	7881746	6070496	77.02	6070496	0	0.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If Applicable)		0	0	0	0	0	0
	Total	7881746	6070496	77.02	6070496	0	0.00	0
Public -Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If Applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public -Non Institutions	E-Voting	2906264	122090	4.20	113899	8191	93.29	6.71
	Poll		0	0	0	0	0	0
	Postal Ballot (If Applicable)		0	0	0	0	0	0
	Total	2906264	122090	4.20	113899	8191	93.29	6.71
Total		10788010	6192586	57.40	6184395	8191	99.87	0.13
Whether the resolution was passed								Yes

\*Excluding invalid votes



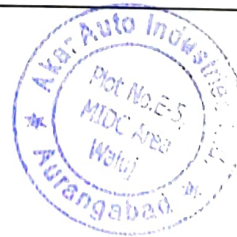
Resolution No. 5		Ratification of remuneration to Cost Auditor for the financial year 2022-23.						
Resolution type		Ordinary						
Whether promoter / promoter group are interested in the agenda / resolution		No						
Category	Mode of Voting	No. of Shares Held	No. of Votes Polled*	% of Votes Polled 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
		1	2	3 = (2/1*100)	4	5	6 = (4/2*100)	7 = (5/2*100)
Promoter and Promoter Group	E-Voting	7881746	6070496	77.02	6070496	0	0.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If Applicable)		0	0	0	0	0	0
	Total	7881746	6070496	77.02	6070496	0	0.00	0
Public -Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If Applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public -Non Institutions	E-Voting	2906264	122090	4.20	113899	8191	93.29	6.71
	Poll		0	0	0	0	0	0
	Postal Ballot (If Applicable)		0	0	0	0	0	0
	Total	2906264	122090	4.20	113899	8191	93.29	6.71
Total		10788010	6192586	57.40	6184395	8191	99.87	0.13
Whether the resolution was passed								Yes

\*Excluding invalid votes



Resolution No. 6	Re-appointment of Mr. Pradeep Nijampurkar as Whole-time Director.							
Resolution type	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
		1	2	3 = (2/1*100)	4	5	6 = (4/2*100)	7 = (5/2*100)
Promoter and Promoter Group	E-Voting	7881746	6070496	77.02	6070496	0	0.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If Applicable)		0	0	0	0	0	0
	Total		7881746	6070496	77.02	6070496	0	0.00
Public -Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If Applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public -Non Institutions	E-Voting	2906264	122090	4.20	113899	8191	93.29	6.71
	Poll		0	0	0	0	0	0
	Postal Ballot (If Applicable)		0	0	0	0	0	0
	Total		2906264	122090	4.20	113899	8191	93.29
Total		10788010	6192586	57.40	6184395	8191	99.87	0.13
Whether the resolution was passed								Yes

\*Excluding invalid votes



Resolution No. 7	Revision in Remuneration of Mr. Sunil Todi, Managing Director.							
Resolution type	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
		1	2	3 = (2/1*100)	4	5	6 = (4/2*100)	7 = (5/2*100)
Promoter and Promoter Group	E-Voting	7881746	6070496	77.02	6070496	0	0.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If Applicable)		0	0	0	0	0	0
	Total	7881746	6070496	77.02	6070496	0	0.00	0
Public -Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If Applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public -Non Institutions	E-Voting	2906264	122090	4.20	120487	1603	98.69	1.31
	Poll		0	0	0	0	0	0
	Postal Ballot (If Applicable)		0	0	0	0	0	0
	Total	2906264	122090	4.20	120487	1603	98.69	1.31
Total		10788010	6192586	57.40	6190983	1603	99.97	0.03
Whether the resolution was passed								Yes

\*Excluding invalid votes





Resolution No. 8	Approval for Material Related Party Transactions.							
Resolution type	Ordinary							
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
		1	2	$3 = (2/1*100)$	4	5	$6 = (4/2*100)$	$7 = (5/2*100)$
Promoter and Promoter Group	E-Voting	7881746	0	0.00	0	0	0.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If Applicable)		0	0	0	0	0	0
	Total		7881746	0	0.00	0	0	0.00
Public -Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If Applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public -Non Institutions	E-Voting	2906264	122090	4.20	113899	8191	93.29	6.71
	Poll		0	0	0	0	0	0
	Postal Ballot (If Applicable)		0	0	0	0	0	0
	Total		2906264	122090	4.20	113899	8191	93.29
Total		10788010	122090	1.13	113899	8191	93.29	6.71
Whether the resolution was passed								Yes

\*Excluding invalid votes

For Akar Auto Industries Limited



Mitesh Gadhya  
Company Secretary



**Nitin S. Sharma**

B.com., D.T.L., ACS  
Company Secretary

Off. : Flat No. 9, Prachi Complex, Kokanwadi, Aurangabad.  
Res. : Flat No. 8, Prachi Complex, Kokanwadi, Aurangabad.  
Email : fscnitin007@yahoo.com., nitinsharma00@gmail.com  
Cell : 9860954663

Date :

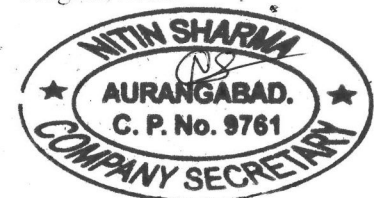
### Scrutinizer's Report

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

To,  
The Chairman,  
Akar Auto Industries Limited  
304, Abhay Steel House,  
Baroda Street, Carnac Bunder,  
Mumbai - 400009

Dear Sir,

1. I, Nitin Sohanlal Sharma, a Company Secretary in practice, has been appointed by the Board of Directors of Akar Auto Industries Limited ("The Company") as a scrutinizer for the purpose of scrutinizing the e-voting (both remote e-voting and e-voting during the Annual General Meeting) process for the Annual General Meeting and ascertaining the requisite majority on voting carried out as per the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 (4) (ix) of the Companies (Management and Administration) Rules, 2014 as amended, on the resolutions contained in the notice (hereinafter referred to as "the resolutions") of the 33<sup>rd</sup> Annual General Meeting (AGM) of the members of the Company, held on Friday, 30<sup>th</sup> September, 2022 at 11.30 a.m. through video conferencing ('VC') / other audio visual means ('OAVM').
2. In terms of Circular No. 14/2020 dated 8th April, 2020, Circular No. 17/2020 dated 13th April, 2020, Circular No. 20/2020 dated 5th May, 2020, Circular No. 02/2021 dated 13<sup>th</sup> January, 2021, Circular No. 21/2021 dated 14<sup>th</sup> December, 2021 and Circular No.02/2022 dated 5<sup>th</sup> May, 2022 issued by Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15<sup>th</sup> January, 2021 and Circular No. SEBI/HO/DDHS/P/CIR/2022/0063 dated 13<sup>th</sup> May, 2022 issued by SEBI, the Company had sent the AGM Notice dated 11<sup>th</sup> August, 2022, through electronic mode to those members whose email addresses were registered with the Company/ Depositories. The communication of assent and dissent of members on the Resolution(s) proposed in the AGM Notice dated 11<sup>th</sup> August, 2022 took place only through the remote e-voting system and e-voting system during the AGM.
3. The remote e-voting facility and e-voting facility during the AGM was provided by Central Depository Services (India) Limited (CDSL).
4. The remote e-voting remained open from Tuesday, 27<sup>th</sup> September, 2022 at 9.00 a.m. to Thursday, 29<sup>th</sup> September, 2022 at 5.00 p.m.
5. The members holding shares as on the "cut off" date i.e. Friday, 23<sup>rd</sup> September, 2022, were entitled to vote on the proposed resolutions as set out in the AGM Notice dated 11<sup>th</sup> August, 2022.



6. The facility of e-voting was provided at the 33<sup>rd</sup> Annual General Meeting on Friday, 30<sup>th</sup> September, 2022 for those members who attended the meeting but not voted through remote e-voting facility and such e-voting was blocked after 15 minutes after the conclusion of the AGM.
7. Thereafter the details containing, inter-alia, list of shareholders, who voted 'for' and 'against' the resolutions were downloaded from the e-voting website of CDSL i.e. [www.evotingindia.com](http://www.evotingindia.com) containing the information of both i.e. remote e-voting and e-voting during the AGM.
8. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolutions contained in the Notice to the 33<sup>rd</sup> AGM of the members of the Company. My responsibility as a scrutinizer for the remote e-voting and e-voting during the 33<sup>rd</sup> AGM of the Company is restricted to make a Scrutinizer's Report of the votes, cast "in favour" or "against" the resolutions and "invalid" and "abstained" votes, based on the reports generated from the e-voting process system provided by CDSL.
9. The combined result of remote e-voting and e-voting done during the 33<sup>rd</sup> AGM of the Company is as under:

The resolutions number 1 to 8, are passed with requisite majority.

Thanking You,  
Yours Truly,



Nitin Sohanlal Sharma  
Company Secretary  
Membership No. FCS 8518. COP. 9761

Place: Aurangabad  
Date: October 1, 2022

# Nitin S. Sharma

B.com., D.T.L., ACS  
Company Secretary

Off. : Flat No. 9, Prachi Complex, Kokanwadi, Aurangabad.  
Res. : Flat No. 8, Prachi Complex, Kokanwadi, Aurangabad.  
Email : fscnitin007@yahoo.com., nitinsharma00@gmail.com  
Cell : 9860954663

Date :

## ANNEXURE

The summary of the votes cast through remote e-voting and e-voting during the 32nd Annual General Meeting of Akar Auto Industries Limited

Resolution No. 1		Adoption of Audited Balance Sheet and the Statement of Profit and Loss along with Cash Flow Statement and Notes to Accounts for the year ended 31st March, 2022 together with Board's Report and Auditor's Report thereon.									
Resolution type		Ordinary									
Mode of Voting	Total Number of Members voted	Total Number of votes casted	Total Number of Members voted in Favour of Resolution	Total Number of votes casted in Favour of Resolution	Percent of votes casted in Favour of Resolution	Total Number of Members voted against the Resolution	Total Number of votes casted against the Resolution	Percent of votes casted against the Resolution	Total Number of Members Abstain from voting	Total Number of votes abstain from voting	Percent of votes abstain from voting
Remote E-Voting	44	1645006	43	1645003	100.00	1	3	0.00	-	-	-
E-voting during the AGM	3	4547580	3	4547580	100.00	-	-	-	-	-	-
Total	47	6192586	46	6192583	100.00	1	3	0.00	-	-	-

Resolution No. 2		To declare dividend for the Financial Year ended 31st March, 2022.									
Resolution type		Ordinary									
Mode of Voting	Total Number of Members voted	Total Number of votes casted	Total Number of Members voted in Favour of Resolution	Total Number of votes casted in Favour of Resolution	Percent of votes casted in Favour of Resolution	Total Number of Members voted against the Resolution	Total Number of votes casted against the Resolution	Percent of votes casted against the Resolution	Total Number of Members Abstain from voting	Total Number of votes abstain from voting	Percent of votes abstain from voting
Remote E-Voting	44	1645006	43	1645003	100.00	1	3	0.00	-	-	-
E-voting during the AGM	3	4547580	3	4547580	100.00	-	-	-	-	-	-
Total	47	6192586	46	6192583	100.00	1	3	0.00	-	-	-

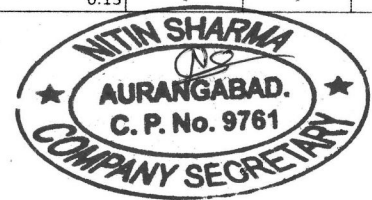
Resolution No. 3		To appoint a Director in place of Mr. Narendrakumar Gupta (holding DIN 00062268), who retires by rotation and being eligible, offers himself for re-									
Resolution type		Ordinary									
Mode of Voting	Total Number of Members voted	Total Number of votes casted	Total Number of Members voted in Favour of Resolution	Total Number of votes casted in Favour of Resolution	Percent of votes casted in Favour of Resolution	Total Number of Members voted against the Resolution	Total Number of votes casted against the Resolution	Percent of votes casted against the Resolution	Total Number of Members Abstain from voting	Total Number of votes abstain from voting	Percent of votes abstain from voting
Remote E-Voting	44	1645006	42	1638115	99.58	2	6891	0.42	-	-	-
E-voting during the AGM	3	4547580	3	4547580	100.00	-	-	-	-	-	-
Total	47	6192586	45	6185695	99.89	2	6891	0.11	-	-	-



Resolution No. 4 To appoint Statutory Auditors and to fix their remuneration.											
Resolution type Ordinary											
Mode of Voting	Total Number of Members voted	Total Number of votes casted	Total Number of Members voted in Favour of Resolution	Total Number of votes casted in Favour of Resolution	Percent of votes casted in Favour of Resolution	Total Number of Members voted against the Resolution	Total Number of votes casted against the Resolution	Percent of votes casted against the Resolution	Total Number of Members Abstain from voting	Total Number of votes abstain from voting	Percent of votes abstain from voting
Remote E-Voting	44	1645006	41	1636815	99.50	3	8191	0.50	-	-	-
E-voting durin the AGM	3	4547580	3	4547580	100.00	-	-	-	-	-	-
Total	47	6192586	44	6184395	99.87	3	8191	0.13	-	-	-

Resolution No. 5 Ratification of remuneration to Cost Auditor for the financial year 2022-23.											
Resolution type Ordinary											
Mode of Voting	Total Number of Members voted	Total Number of votes casted	Total Number of Members voted in Favour of Resolution	Total Number of votes casted in Favour of Resolution	Percent of votes casted in Favour of Resolution	Total Number of Members voted against the Resolution	Total Number of votes casted against the Resolution	Percent of votes casted against the Resolution	Total Number of Members Abstain from voting	Total Number of votes abstain from voting	Percent of votes abstain from voting
Remote E-Voting	44	1645006	41	1636815	99.50	3	8191	0.50	-	-	-
E-voting durin the AGM	3	4547580	3	4547580	100.00	-	-	-	-	-	-
Total	47	6192586	44	6184395	99.87	3	8191	0.13	-	-	-

Resolution No. 6 Re-appointment of Mr. Pradeep Nijampurkar as Whole-time Director.											
Resolution type Special											
Mode of Voting	Total Number of Members voted	Total Number of votes casted	Total Number of Members voted in Favour of Resolution	Total Number of votes casted in Favour of Resolution	Percent of votes casted in Favour of Resolution	Total Number of Members voted against the Resolution	Total Number of votes casted against the Resolution	Percent of votes casted against the Resolution	Total Number of Members Abstain from voting	Total Number of votes abstain from voting	Percent of votes abstain from voting
Remote E-Voting	44	1645006	41	1636815	99.50	3	8191	0.50	-	-	-
E-voting durin the AGM	3	4547580	3	4547580	100.00	-	-	-	-	-	-
Total	47	6192586	44	6184395	99.87	3	8191	0.13	-	-	-



Resolution No. 7		Revision in Remuneration of Mr. Sunil Todi, Managing Director.									
Resolution type		Special									
Mode of Voting	Total Number of Members voted	Total Number of votes casted	Total Number of Members voted in Favour of Resolution	Total Number of votes casted in Favour of Resolution	Percent of votes casted in Favour of Resolution	Total Number of Members voted against the Resolution	Total Number of votes casted against the Resolution	Percent of votes casted against the Resolution	Total Number of Members Abstain from voting	Total Number of votes abstain from voting	Percent of votes abstain from voting
Remote E-Voting	44	1645006	41	1643403	99.90	3	1603	0.10	-	-	-
E-voting durin the AGM	3	4547580	3	4547580	100.00	-	-	-	-	-	-
Total	47	6192586	44	6190983	99.97	3	1603	0.03	-	-	-

Resolution No. 8		Approval for Material Related Party Transactions.									
Resolution type		Ordinary									
Mode of Voting	Total Number of Members voted	Total Number of votes casted	Total Number of Members voted in Favour of Resolution	Total Number of votes casted in Favour of Resolution	Percent of votes casted in Favour of Resolution	Total Number of Members voted against the Resolution	Total Number of votes casted against the Resolution	Percent of votes casted against the Resolution	Total Number of Members Abstain from voting	Total Number of votes abstain from voting	Percent of votes abstain from voting
Remote E-Voting	38	122090	35	113899	93.29	3	8191	6.71	-	-	-
E-voting durin the AGM	-	-	-	-	-	-	-	-	-	-	-
Total	38	122090	35	113899	93.29	3	8191	6.71	-	-	-

