

Shalby/SE/2019-20/45

August 27, 2019

The Listing Department  
National Stock Exchange of India Ltd

Corporate Service Department  
BSE Limited

Scrip Code : SHALBY

Scrip Code: 540797

Through : <https://www.connect2nse.com/LISTING/>

Through : <http://listing.bseindia.com>

**Sub: Details of Voting Results of the 15th Annual General Meeting of the Company held on Monday, August 26, 2019 – Regulation 44 (3) of SEBI (LODR) Regulations, 2015**

Dear Sir,

This is with reference to the 15th Annual General Meeting ('AGM') of the Company held on Monday, August 26, 2019 at H. T. Parekh Hall, The Ahmedabad Management Association, ATIRA Campus, Dr. Vikram Sarabhai Marg, University Area, Ahmedabad- 380015.

The Company has provided 'remote e-voting facility' and voting facility through polling paper at the venue of AGM in terms of the provisions of Companies Act, 2013 and SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015. The Company has appointed Shri Shambhubhai Bhikadia, Practicing Company Secretary (Membership no. A8024 and CP No. 3894) to act as scrutinizer for conducting voting process in a fair and transparent manner. As per Scrutinizer's report, all the resolutions as set out in the Notice of 15<sup>th</sup> AGM have been duly approved with requisite majority, which are as under;

Date of AGM	26-08-2019
Total No. of Shareholders as on cut-off date	54,636
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	3
Public:	65
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Arranged
Public:	Not Arranged



**Shalby Limited**

Regd. Off. : Opp. Karnavati Club, S G Road, Ahmedabad – 380015 (India)

Tel. No. : (079) 40203000 | Fax : (079) 40203109 | [www.shalby.org](http://www.shalby.org) | [info@shalby.org](mailto:info@shalby.org)

Regd. No. : 061000596 | CIN : L85110GJ2004PLC044667

Vapi - Indore - Jabalpur - Mohali - Naroda (Ahmedabad) Krishna Shalby (Ahmedabad) Surat - Jaipur Upcoming Hospitals : Nashik - Mumbai

Agenda No.	Agenda Item	Resolution required: (Ordinary/ Special)	Mode of voting	Remarks
<b>Ordinary Business</b>				
1	Adoption of the (a) Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2019, together with the Reports of the Board of Directors and the Auditors thereon; and (b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2019, together with the Report of the Auditors thereon.	Ordinary	E-voting + Polling Paper	Passed with requisite majority
2	To declare Dividend of Rs. 0.50 per equity Share for the financial year 2018-19	Ordinary	E-voting + Polling Paper	Passed with requisite majority
3	To appoint a director in place of of Dr. Ashok Bhatia (Ph.D) (DIN:02090239), a Director retire by rotation and being eligible offers himself for re-appointment	Ordinary	E-voting + Polling Paper	Passed with requisite majority
<b>Special Business</b>				
4	Re-Appointment of Mr. Shanay Shah, as a Director (Designated) – International Business, holding office or place of profit	Ordinary	E-voting + Polling Paper	Passed with requisite majority
5	Variation in terms of Objects of Initial Public offering(“issue”)	Special	E-voting + Polling Paper	Passed with requisite majority
6	To ratify the remuneration payable to Cost Auditors of the Company <i>for</i> <i>FY - 2019-20</i>	Ordinary	E-voting + Polling Paper	Passed with requisite majority



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:: 3 ::

Pursuant to Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith details of voting results (e-voting + voting through ballot paper) of the businesses transacted at said AGM in the prescribed format as Annexure – ‘A’

We are also enclosing herewith Consolidated Report of the Scrutinizer’s Report dated August 26, 2019 on Remote e-voting and voting done through ballot/polling paper as Annexure – ‘B’

We request to take the same on your records and disseminate the same to the members.

Thanking you,

Yours sincerely,  
For Shalby Limited



**Jayesh Patel**  
**Company Secretary**  
Mem. No. ACS-14898



Date of the AGM		SHALBY LIMITED									
Total number of shareholders on cut-off date		26-08-2019									
No. of shareholders present in the meeting either in person or through proxy:		54536									
Promoters and Promoter Group:		3									
Public:		65									
No. of Shareholders attended the meeting through Video Conferencing		Not Arranged									
Promoters and Promoter Group:		Not Arranged									
Public:		Not Arranged									
Resolution No.		1									
Resolution required: (Ordinary/ Special)		ORDINARY - To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2019, together with the Reports of the Board of Directors and the Auditors thereon.									
Whether promoter/ promoter group are interested in the agenda/resolution?		No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]* 100	Votes Invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting		85,758,098	99.9541	85,758,098	0	100.0000	0.0000	0	0	0
	Poll	85,797,448	0	0.0000	0	0	0.0000	0.0000	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	0
Public- Institutions	Total		85,758,098	99.9541	85,758,098	0	100.0000	0.0000	0	0	0
	E-Voting		5,540,359	91.4487	5,540,359	0	100.0000	0.0000	0	0	0
	Poll	6,058,434	0	0.0000	0	0	0.0000	0.0000	0	0	0
Public- Non Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	0
	Total		5,540,359	91.4487	5,540,359	0	100.0000	0.0000	0	0	0
	E-Voting		2,822,830	17.4746	2,822,738	92	99.9967	0.0032	0	0	0
Public- Non Institutions	Poll	16,153,888	44,580	0.2760	44,580	0	100.0000	0.0000	11,600	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	0
	Total		2,867,410	17.7506	2,867,318	92	99.9968	0.0032	11,600	0	0
Total		108,009,770	94,165,867	87.1827	94,165,775	92	99.9999	0.0001	11,600	0	0



Resolution No.	ORDINARY - To declare Dividend of Rs. 0.50 per equity Share for the financial year 2018-19.									
Resolution required: (Ordinary/ Special)	ORDINARY - To declare Dividend of Rs. 0.50 per equity Share for the financial year 2018-19.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting		85,758,098	99.9541	85,758,098	0	100.0000	0.0000	0	0
	Poll	85,797,448	0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
Public- Institutions	Total		85,758,098	99.9541	85,758,098	0	100.0000	0.0000	0	0
	E-Voting		5,540,359	91.4487	5,540,359	0	100.0000	0.0000	0	0
	Poll	6,058,434	0	0.0000	0	0	0.0000	0.0000	0	0
Public- Non Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		5,540,359	91.4487	5,540,359	0	100.0000	0.0000	0	0
	E-Voting		2,822,830	17.4746	2,822,738	92	99.9967	0.0032	0	0
	Poll	16,153,888	44,580	0.2760	44,580	0	100.0000	0.0000	11,600	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,867,410	17.7506	2,867,318	92	99.9968	0.0032	11,600	0
	Total	108,009,770	94,165,867	87.1827	94,165,775	92	99.9999	0.0001	11,600	0



Resolution No.	ORDINARY - To appoint a Director in place of Dr Ashok Bhatia (Ph.D.) (DINO2090239), who retires by rotation and being eligible, offers himself for re-appointment.										
Whether promoter/ promoter group are interested in the agenda/resolution?	No										
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting		85,758,098	99.9541	85,758,098	0	100.0000	0.0000	0	0	
	Poll	85,797,448	0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
Public- Institutions	Total		85,758,098	99.9541	85,758,098	0	100.0000	0.0000	0	0	
	E-Voting		4,355,849	71.8973	4,355,849	0	100.0000	0.0000	0	1,184,510	
	Poll	6,058,434	0	0.0000	0	0	0.0000	0.0000	0	0	
Public- Non Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		4,355,849	71.8973	4,355,849	0	100.0000	0.0000	0	0	
	E-Voting		2,822,830	17.4746	2,821,738	1,092	99.9613	0.0386	0	0	
Total	Poll	16,153,888	44,580	0.2760	44,580	0	100.0000	0.0000	11,500	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total	108,009,770	2,867,410	17.7506	2,856,318	1,092	99.9619	0.0381	11,500	0	
			92,881,357	86.0861	92,980,265	1,092	99.9988	0.0012	11,600	1,184,510	



Resolution No.	ORDINARY - Re-appointment of Mr Shanay Shah, as Director (Designated) - International Business, holding office or place of profit									
Resolution required: (Ordinary/ Special)	Yes									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0	85,758,098
	Poll	85,797,448	0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)									
	Total									
Public- Institutions	E-Voting	0	4,355,849	71.8973	4,355,849	0	0.0000	0.0000	0	85,758,098
	Poll	6,058,434	0	0.0000	0	0	0.0000	0.0000	0	1,184,510
	Postal Ballot (if applicable)									
	Total									
Public- Non Institutions	E-Voting	0	4,355,849	71.8973	4,355,849	0	100.0000	0.0000	0	1,184,510
	Poll	16,153,888	2,822,830	17.4746	2,822,518	312	99.9889	0.0110	0	0
	Postal Ballot (if applicable)		44,580	0.2760	44,580	0	100.0000	0.0000	11,600	0
	Total									
	Total	108,009,770	2,867,410	17.7506	2,867,098	312	99.9891	0.0109	11,600	0
	Total		7,223,259	6.6876	7,222,947	312	99.9957	0.0043	11,600	86,942,608



Resolution No.	5 SPECIAL - Variation in terms of Objects of Initial Public offering ("issue")									
Resolution required: (Ordinary/ Special)	SPECIAL - Variation in terms of Objects of Initial Public offering ("issue")									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting		85,758,098	99.9541	85,758,098	0	100.0000	0.0000	0	0
	Poll	85,797,448	0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
Public- Institutions	Total		85,758,098	99.9541	85,758,098	0	100.0000	0.0000	0	0
	E-Voting		5,540,359	91.4487	5,540,359	0	100.0000	0.0000	0	0
	Poll	6,058,434	0	0.0000	0	0	0.0000	0.0000	0	0
Public- Non Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		5,540,359	91.4487	5,540,359	0	100.0000	0.0000	0	0
	E-Voting		2,822,830	17.4746	2,822,558	272	99.9903	0.0095	0	0
Public- Non Institutions	Poll	16,153,888	44,580	0.2760	44,580	0	100.0000	0.0000	11,600	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,867,410	17.7506	2,867,138	272	99.9905	0.0095	11,600	0
	Total	108,009,770	94,165,867	87.1827	94,165,595	272	99.9997	0.0003	11,600	0







Resolution No.	6									
Resolution required: (Ordinary/ Special)	ORDINARY - To ratify the remuneration payable to Cost Auditors of the Company for FY 2019-20									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting		85,758,098	99.9541	85,758,098	0	100.0000	0.0000	0	0
	Poll	85,797,448		0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)			0.0000	0	0	0.0000	0.0000	0	0
Public- Institutions	Total		85,758,098	99.9541	85,758,098	0	100.0000	0.0000	0	0
	E-Voting		5,540,359	91.4487	5,540,359	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)	6,058,434		0.0000	0	0	0.0000	0.0000	0	0
Public- Non Institutions	Total		5,540,359	91.4487	5,540,359	0	100.0000	0.0000	0	0
	E-Voting		2,822,805	17.4745	2,821,578	1,227	99.9565	0.0434	0	25
	Poll	16,153,888	44,580	0.2760	44,580	0	100.0000	0.0000	11,500	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,867,385	17.7505	2,866,158	1,227	99.9572	0.0428	11,600	25
	Total	108,009,770	94,165,842	87.1827	94,164,615	1,227	99.9987	0.0013	11,600	25

**SHAMBHU J. BHIKADIA**

B.Com., LLB, ACS  
Company Secretary

Flat No. E/202, Vraj Vihar-4,  
Nr. Chandan Party Plot,  
Satellite,  
Ahmedabad-380015  
(M) 09898222972  
email:keyur.bhikadia@gmail.com

**Consolidated Scrutinizer's Report**

[Pursuant to Section 108 and 109 of the Companies Act, 2013 and Rule 20(4) (xii) and 21(2) of the Companies (Management and Administration) Rules, 2014 as amended

To,

**The Chairman**

**15<sup>th</sup> Annual General Meeting of the Equity Shareholders**

**of Shalby Limited, held on Monday, August 26, 2019 at 10:00 a.m.**

at H. T. Parekh Hall, The Ahmedabad Management Association,

ATIRA Campus, Dr. Vikram Sarabhai Marg, University Area, Ahmedabad 380015

**Scrutinizer's Report on voting through remote e-voting and Poll (ballot paper) at the 15<sup>th</sup> Annual General Meeting of members of Shalby Limited**

Dear Sir,

I, Shambhu J Bhikadia, Practicing Company Secretary, appointed as a Scrutinizer by the Board of Directors of Shalby Limited ("the Company"), for the purpose of scrutinizing the poll and remote e-voting process pursuant to section 108 and section 109 of the Companies Act, 2013 and Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 as amended on the below mentioned resolutions at the 15<sup>th</sup> Annual General Meeting ("AGM") of the members of Shalby Limited held on Monday, August 26, 2019 at 10:00 a.m. at H. T. Parekh Hall, The Ahmedabad Management Association, ATIRA Campus, Dr. Vikram Sarabhai Marg, University Area, Ahmedabad 380015, submit my report as under:

The Management of the Company is responsible to ensure compliances with the requirements of the relevant provisions of (i) The Companies Act, 2013 and Rules made thereunder (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) Secretarial Standard – 2 on General Meetings issued by the Institute of Company Secretaries of India, relating to the Poll including voting by electronics means (remote E-Voting). My responsibility as a Scrutinizer is restricted to give a consolidated report on the Votes cast by the members for the resolutions (Businesses) contained in the notice dated May 25, 2019, and through ballot at the AGM held on Monday, August 26, 2019.

1. The Company had made arrangements with Karvy Fintech Private Limited for providing system of voting by the members electronically through remote e-voting.
2. The members holding shares as on the "cut off" date i.e. August 19, 2019 were entitled to vote on the proposed resolutions (item no. 1 to 6) as set out in the Notice of the 15th AGM of Shalby Limited by remote e-voting or voting through ballot paper at the 15th AGM.



**SHAMBHU J. BHIKADIA**

B.Com., LLB, ACS  
Company Secretary


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3. The remote e-voting period remained open from August 21, 2019 (from 9:00 a.m.) to August 25, 2019 (till 5:00 p.m.) and was disabled for voting thereafter.
4. The members' details such as their names, folios, number of shares held, who have cast votes through remote e-voting were downloaded from e-voting website of Karvy Fintech Pvt. Ltd. (<https://evoting.karvy.com>)
5. After declaration of poll by the chairman, one ballot box kept for polling was locked in my presence with due identification Marks placed by me.
6. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/Registrar and Transfer Agent of the Company and authorizations/proxies lodged with the Company.
7. The ballot papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
8. The votes were unblocked on Monday August 26, 2019 at 11:47 A.M. in the presence of two witnesses namely Mr. Ronak Aadeshra and Ms. Heli Shah, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Witness 1

  
Mr. Ronak Aadeshra

Witness 2

  
Ms. Heli Shah

9. The result of the scrutiny of voting by poll and voting by electronic means in respect of resolutions (business) contained in notice dated May 25, 2019 is as under:

**Resolution No. 1 (Ordinary Resolution)**

To receive, consider and adopt

- (a) the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2019, together with the Reports of the Board of Directors and the Auditors thereon; and
- (b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2019, together with the Report of the Auditors thereon.



**SHAMBHU J. BHIKADIA**

B.Com., LLB, ACS  
Company Secretary

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email:keyur.bhikadia@gmail.com

**(i) Voted in favour of the resolution**

Type of Voting	Number of members voted	No. of votes	% of total no. of valid votes cast
Remote e-voting	70	9,41,21,195	99.9999
Poll	17	44,580	100
<b>Total</b>	<b>87</b>	<b>9,41,65,775</b>	<b>-</b>

**(ii) Voted against the resolution**

Type of Voting	Number of members voted	No. of votes	% of total no. of valid votes cast
Remote e-voting	03	92	0.0001
Poll	-	-	-
<b>Total</b>	<b>03</b>	<b>92</b>	<b>-</b>

**(iii) Invalid Votes**

Type of Voting	Number of members voted	No. of votes	% of total no. of valid votes cast
Remote e-voting	-	-	-
Poll	02	11,600	-
<b>Total</b>	<b>02</b>	<b>11,600</b>	<b>-</b>

**(iv) Abstained from voting**

Type of Voting	Number of members voted	No. of votes	% of total no. of valid votes cast
Remote e-voting	-	-	-
Poll	-	-	-
<b>Total</b>	<b>-</b>	<b>-</b>	<b>-</b>

**Resolution No. 2 (Ordinary Resolution)****(i) To declare Dividend on equity Shares for the financial year 2018-19.**

Voted in favour of the resolution

Type of Voting	Number of members voted	No. of votes	% of total no. of valid votes cast
Remote e-voting	70	9,41,21,195	99.9999
Poll	17	44,580	100
<b>Total</b>	<b>87</b>	<b>9,41,65,775</b>	<b>-</b>



**SHAMBHU J. BHIKADIA**

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**(ii) Voted against the resolution**

Type of Voting	Number of members voted	No. of votes	% of total no. of valid votes cast
Remote e-voting	03	92	0.0001
Poll	-	-	-
<b>Total</b>	<b>03</b>	<b>92</b>	<b>-</b>

**(iii) Invalid Votes**

Type of Voting	Number of members voted	No. of votes	% of total no. of valid votes cast
Remote e-voting	-	-	-
Poll	02	11,600	-
<b>Total</b>	<b>02</b>	<b>11,600</b>	<b>-</b>

**(iv) Abstained from voting**

Type of Voting	Number of members voted	No. of votes	% of total no. of valid votes cast
Remote e-voting	-	-	-
Poll	-	-	-
<b>Total</b>	<b>-</b>	<b>-</b>	<b>-</b>

**Resolution No. 3(Ordinary resolution)**

Appointment of Dr. Ashok Bhatia (Ph.D) (DIN: 02090239), a Director retire by rotation

**(i) Voted in favour of the resolution**

Type of Voting	Number of members voted	No. of votes	% of total no. of valid votes cast
Remote e-voting	68	9,29,35,685	99.9988
Poll	17	44,580	100
<b>Total</b>	<b>85</b>	<b>9,29,80,265</b>	<b>-</b>

**(ii) Voted against the resolution**

Type of Voting	Number of members voted	No. of votes	% of total no. of valid votes cast
Remote e-voting	04	1,092	0.0012
Poll	-	-	-
<b>Total</b>	<b>04</b>	<b>1,092</b>	<b>-</b>



**SHAMBHU J. BHIKADIA**

B.Com., LLB, ACS  
Company Secretary

Flat No. E/202, Vraj Vihar-4,  
Nr. Chandan Party Plot,  
Satellite,  
Ahmedabad-380015  
(M) 09898222972  
email:keyur.bhikadia@gmail.com

**(iii) Invalid Votes**

Type of Voting	Number of members voted	No. of votes	% of total no. of valid votes cast
Remote e-voting	-	-	-
Poll	02	11,600	-
<b>Total</b>	<b>02</b>	<b>11,600</b>	<b>-</b>

**(iv) Abstained from voting**

Type of Voting	Number of members voted	No. of votes	% of total no. of valid votes cast
Remote e-voting	01	11,84,510	-
Poll	-	-	-
<b>Total</b>	<b>01</b>	<b>11,84,510</b>	<b>-</b>

**Resolution No. 4(Ordinary resolution)**

Re-Appointment of Mr. Shanay Shah, holding office or place of profit

**(i) Voted in favour of the resolution**

Type of Voting	Number of members voted	No. of votes	% of total no. of valid votes cast
Remote e-voting	61	71,78,367	99.9957
Poll	17	44,580	100
<b>Total</b>	<b>78</b>	<b>72,22,947</b>	<b>-</b>

**(ii) Voted against the resolution**

Type of Voting	Number of members voted	No. of votes	% of total no. of valid votes cast
Remote e-voting	06	312	0.0043
Poll	-	-	-
<b>Total</b>	<b>06</b>	<b>312</b>	<b>-</b>

**(iii) Invalid Votes**

Type of Voting	Number of members voted	No. of votes	% of total no. of valid votes cast
Remote e-voting	-	-	-
Poll	02	11,600	-
<b>Total</b>	<b>02</b>	<b>11,600</b>	<b>-</b>

