

**Fortis Healthcare Limited**

Tower-A, Unitech Business Park, Block-F,
South City 1, Sector – 41, Gurgaon,
Haryana – 122 001 (India)

Tel : 0124 492 1033

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Emergency : 105010

Email : secretarial@fortishealthcare.com

Website : www.fortishealthcare.com

FHL/SEC/2024-25

October 04, 2024

**The National Stock Exchange of India Ltd.
Scrip Symbol: FORTIS**

**BSE Limited
Scrip Code:532843**

Sub: Proceedings and Voting Result under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Madam/ Sir,

We refer to our letter dated September 03, 2024, pertaining to the Postal Ballot Notice dated August 30, 2024, following resolutions have been approved with requisite majority through e-voting:

1. To consider entering into a material related party transaction between the Company, NYLIM Jacob Ballas India Fund III LLC (“NJBIF”) and Resurgence PE Investments Limited (formerly known as Avigo PE Investments Limited) (“Resurgence”) (NJBIF and Resurgence are collectively, “Related Parties”) as part of a composite transaction whereby the Company shall acquire the entire stake held by NJBIF, Resurgence and International Finance Corporation (“IFC”) (collectively, “PE Investors”) in Agilus Diagnostics Limited (“ADL”) (representing 31.52% equity stake of paid up share capital of ADL).
2. To consider raising debt through issuance of listed, senior, secured, rated Non-Convertible Debentures by the Company and utilization thereof for the purposes of the proposed acquisition by the Company of 31.52% shareholding of Agilus Diagnostics Limited held by NYLIM Jacob Ballas India Fund III LLC, Resurgence PE Investments Limited (formerly known as Avigo PE Investments Limited) and International Finance Corporation.
3. To consider creation of encumbrance on the securities held by the Company in Agilus Diagnostics Limited (“ADL”) for the purposes of raising funds by way of issuance of the Non-Convertible Debentures.
4. To consider Amendment in the Articles of Association of the Company.

Please find enclosed Scrutinizer’s Report along with result of postal ballot in prescribed format.

This is for your information and record.

Thanking You,

Yours Sincerely,
For **Fortis Healthcare Limited**

Satyendra Chauhan
Company Secretary & Compliance Officer
M. No. A14783

Encl :a/a

FORTIS HEALTHCARE LIMITED

Regd. Office : Fortis Hospital, Sector 62, Phase – VIII, Mohali – 160062
Tel : 0172-5096001, Fax : 0172-5096221, CIN : L85110PB1996PLC045933

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General information about company

Scrip code	532843
NSE Symbol	FORTIS
MSEI Symbol	NOTLISTED
ISIN	INE061F01013
Name of the company	FORTIS HEALTHCARE LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	03-10-2024
Start time of the meeting	
End time of the meeting	

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Scrutinizer Details

Name of the Scrutinizer	Mr. Mukesh Agarwal
Firms Name	M/s Mukesh Agarwal & Co.
Qualification	CS
Membership Number	F5991
Date of Board Meeting in which appointed	30-08-2024
Date of Issuance of Report to the company	04-10-2024

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Voting results	
Record date	30-08-2024
Total number of shareholders on record date	170669
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	Add Notes

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Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				to consider entering into a material related party transaction between the Company, NYLIM JACOBBallas India Fund III LLC ("NBIF") and Resurgence PE Investments Limited (formerly known as Avigo PE Investments Limited) ("Resurgence") (NBIF and Resurgence are collectively "Related				
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	235294117	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		235294117	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	422764653	378786000	89.5974	377150402	1635598	99.5682	0.4318
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		422764653	378786000	89.5974	377150402	1635598	99.5682
Public- Non Institutions	E-Voting	96899378	39743366	41.0151	39733552	9814	99.9753	0.0247
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		96899378	39743366	41.0151	39733552	9814	99.9753
Total		754958148	418529366	55.4374	416883954	1645412	99.6069	0.3931
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

[Home](#)[Validate](#)**Resolution (2)**

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider raising debt through issuance of listed, senior, secured, rated non-Convertible Debentures by the Company and utilization thereof for the purposes of the proposed acquisition by the Company of 31.52% shareholding of Aegilus Diagnostics Limited held by NVIM Jacob Ballas				
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	235294117	235294117	100.0000	235294117	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	235294117	235294117	100.0000	235294117	0	100.0000	0.0000
Public- Institutions	E-Voting	422764653	378786000	89.5974	377150402	1635598	99.5682	0.4318
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	422764653	378786000	89.5974	377150402	1635598	99.5682	0.4318
Public- Non Institutions	E-Voting	96899378	39743463	41.0152	39732088	11375	99.9714	0.0286
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	96899378	39743463	41.0152	39732088	11375	99.9714	0.0286
Total		754958148	653823580	86.6040	652176607	1646973	99.7481	0.2519
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider creation or encumbrance on the securities held by the Company in Agius Diagnostics Limited ("ADL") for the purposes of raising funds by way of issuance of the Non-Convertible Debentures				
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	235294117	235294117	100.0000	235294117	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		235294117	235294117	100.0000	235294117	0	100.0000
Public- Institutions	E-Voting	422764653	378786000	89.5974	377150402	1635598	99.5682	0.4318
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		422764653	378786000	89.5974	377150402	1635598	99.5682
Public- Non Institutions	E-Voting	96899378	39743513	41.0152	39730391	13122	99.9670	0.0330
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		96899378	39743513	41.0152	39730391	13122	99.9670
Total		754958148	653823630	86.6040	652174910	1648720	99.7478	0.2522
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider Amendment in the Articles of Association of the Company				
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	235294117	235294117	100.0000	235294117	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		235294117	235294117	100.0000	235294117	0	100.0000
Public- Institutions	E-Voting	422764653	378786000	89.5974	377375402	1410598	99.6276	0.3724
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		422764653	378786000	89.5974	377375402	1410598	99.6276
Public- Non Institutions	E-Voting	96899378	39741459	41.0131	39731454	10005	99.9748	0.0252
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		96899378	39741459	41.0131	39731454	10005	99.9748
Total		754958148	653821576	86.6037	652400973	1420603	99.7827	0.2173
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

MUKESH AGARWAL & CO.

(COMPANY SECRETARIES)

3029, Sant Nagar, Rani Bagh, Opp. M2K Pitampura, Delhi-110034
Tel. No. : 011-42458279, 47060535 Email : magarwalandco@gmail.com

Dated.....

Ref. No.

Scrutinizer Report

To,
The Chairman
FORTIS HEALTHCARE LIMITED
CIN: L85110PB1996PLC045933
Fortis Hospital, Sector-62, Phase-VIII, Mohali, Punjab 160062

Dear Sir,

I, Mukesh Kumar Agarwal, Practicing Company Secretary (M. No. 5991 and COP No. 3851), have been appointed as Scrutinizer by the Board of Directors of Fortis Healthcare Limited ("the Company") for the purpose of scrutinizing the Postal Ballot/e-voting process in a fair and transparent manner on the resolutions contained in the postal ballot notice dated August 30, 2024 ("Notice") issued in accordance with various Circular Nos. 14/2020, 17/2020, 20/2020, 21/2021, 10/2022 and 09/2023 dated 8th April, 2020, 13th April, 2020, 5th May, 2020, 14th December, 2021, 28th December 2022 and 25th September, 2023 respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11, SEBI/HO/CFD/PoD2/P/CIR/2023/4 and SEBI/HO/DDHS/P/CIR/2023/0164 dated 12th May, 2020, 15th January, 2021, 5th January, 2023 and 6th October, 2023 respectively issued by the Securities and Exchange Board of India ("SEBI Circulars").

The said appointment as Scrutinizer is under the provisions of Section 110 of the Companies Act, 2013 ("the Act") read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules").

Management's Responsibility

The Management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the resolution contained in the Notice. The Management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

Scrutinizer's Responsibility

My responsibility as a scrutinizer for e-voting process is restricted to making a Scrutinizer's report of the votes cast "in favour" or "against" by the members in respect of the resolutions contained in the Notice. My report is based on duly completed and signed postal ballot received, if any, via registered email id magarwalandco@gmail.com and verification of data and reports generated from the voting system provided by KFin Technologies Limited ("KFinTech") (Formerly known as KFin Technologies Private Limited), the Registrar and Transfer Agent of the Company and the Agency authorized under the Rules and engaged by the Company to provide e-voting facility and attendant papers/ documents furnished to me electronically till the time fixed for closing of the e-voting process i.e. till 5 p.m. (IST) on Thursday, October 03, 2024.

I submit my report asunder:

1. In compliance with the provisions of the Act, LODR and MCA Circulars and SEBI Circulars, the Company has sent the Postal Ballot Notice in electronic form only by way of an e-mail to all the members, whose

e-mail ID was registered with the Company or with the Depositories and whose name appeared in the register of members/ list of beneficial owners as received from the Depositories as on Friday, August 30, 2024 ("Record Date/ Cut-off date"). The Company has completed dispatch of postal ballot notice electronically to its members on Tuesday, September 03, 2024. However, to facilitate the shareholders to receive the notice electronically and cast their vote electronically, the Company made the arrangement with KFinTech, Registrar & Share Transfer Agent for registration of email addresses in terms of the MCA Circulars.

2. The Company had published an advertisement regarding electronic transmission of Postal Ballot notice, form(s) etc. in English Daily "Financial Express" all editions and having countrywide circulation on September 04, 2024 and Punjabi Daily (being vernacular language of Punjab) "Rozana Spokesman" having wide circulation in Punjab on September 04, 2024.
3. The Members of the Company holding shares as on August 30, 2024 had an option to vote either through Postal Ballot form(s) by returning the duly completed and signed postal ballot form via registered email ids as to reach the Scrutinizer via email at magarwalandco@gmail.com or electronically through e-voting facility on or before 05.00 P.M. on October 03, 2024 through e-voting facility.
4. The Members of the Company holding shares as on August 30, 2024 casted their vote one-voting platform provided by KFin Tech at <https://evoting.kfintech.com/> and the e-voting was maintained by KFin Tech in electronic registry. None of the members opted for voting by returning the Postal Ballot form(s) via email.
5. The e-votes were unblocked on October 03, 2024 at 6:11 P.M. In the presence of two witnesses who are not in the employment of the Company.
6. Thereafter, the details containing, *inter alia*, the list of Members who voted "in favour" or "against" on the resolutions were generated from the remote e-voting website of KFinTech, i.e., <https://evoting.kfintech.com>. Based on the report generated by KFinTech and relied upon by me, data regarding the remote e-voting was scrutinized on a test check basis.
7. For the purpose of this report, details of shareholding as on cut-off date have been considered. In the case of shareholders who have voted for lesser number of shares as compared to their entitlement, the number of shares for which votes have been cast, have been considered.
8. I submit herewith the Scrutinizer's Report on the results of the remote e-voting for postal ballot, based on the report generated by KFinTech, scrutinized on test-check basis, and relied upon by me as under:

Resolution 1:

To consider entering into a material related party transaction between the Company, NYLIM Jacob Ballas India Fund III LLC ("NJBIF") and Resurgence PE Investments Limited (formerly known as Avigo PE Investments Limited) ("Resurgence") (NJBIF and Resurgence are collectively, "Related Parties") as part of a composite transaction whereby the Company shall acquire the entire stake held by NJBIF, Resurgence and International Finance Corporation ("IFC") (collectively, "PE Investors") in Agilus Diagnostics Limited ("ADL") (representing 31.52% equity stake of paid up share capital of ADL).

Special Resolution				
Particulars	Number of Valid Votes			Percentage
	e-Votes	Postal Ballot	Total	
Assent	416883954	-	416883954	99.6069
Dissent	1645412	-	1645412	0.3931

Total	418529366	-	418529366	100
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Detailed breakup of voting in respect of the above Resolution is attached to this report and marked as 'Annexure-A'.

Resolution 2:

To consider raising debt through issuance of listed, senior, secured, rated Non-Convertible Debentures by the Company and utilization thereof for the purposes of the proposed acquisition by the Company of 31.52% shareholding of Agilus Diagnostics Limited held by NYLIM Jacob Ballas India Fund III LLC, Resurgence PE Investments Limited (formerly known as Avigo PE Investments Limited) and International Finance Corporation.

Special Resolution				
Particulars	Number of Valid Votes			Percentage
	e-Votes	Postal Ballot	Total	
Assent	652176607	-	652176607	99.7481
Dissent	1646973	-	1646973	0.2519
Total	653823580	-	653823580	100

Detailed breakup of voting in respect of the above Resolution is attached to this report and marked as 'Annexure-B'.

Resolution 3:

To consider creation of encumbrance on the securities held by the Company in Agilus Diagnostics Limited ("ADL") for the purposes of raising funds by way of issuance of the Non-Convertible Debentures.

Special Resolution				
Particulars	Number of Valid Votes			Percentage
	e-Votes	Postal Ballot	Total	
Assent	652174910	-	652174910	99.7478
Dissent	1648720	-	1648720	0.2522
Total	653823630	-	653823630	100

Detailed breakup of voting in respect of the above Resolution is attached to this report and marked as 'Annexure-C'.

Resolution 4:

To consider Amendment in the Articles of Association of the Company.

Special Resolution		
Particulars	Number of Valid Votes	Percentage

	e-Votes	PostalBallot	Total	
Assent	652400973	-	652400973	99.7827
Dissent	1420603	-	1420603	0.2173
Total	653821576	-	653821576	100

Detailed breakup of voting in respect of the above Resolution is attached to this report and marked as 'Annexure-D'.

Notes:-

- i. Aforesaid resolutions contained in the Notice were passed with requisite majority, as the case maybe, by the Members of the Company as specified under the Act and LODR.
 - ii. The figures in percentage have been rounded off to 4 decimal points.
 - iii. The electronic data and all other relevant records relating to remote e-voting are under my safe custody and will be handed over to Mr. Satyendra Chauhan, Company Secretary & Compliance Officer, for preserving safely after the Chairman considers, approves and signs the minutes of the Postal Ballot.
9. These solutions shall be deemed to have been passed on October 03, 2024, being the last date of casting vote.

**Thanking You
Yours' Truly**

MUKESH
KUMAR
AGARWAL

Digitally signed
by MUKESH
KUMAR
AGARWAL

CS Mukesh Kumar Agarwal
M.No.F-5991; C.P.No.:3851
Proprietor-Mukesh Agarwal & co
Practicing Company Secretaries
Date: 04/10/2024
Place: New Delhi
UDIN: F005991F001439522

Counter signed By

Satyendra Chauhan
(Company Secretary)
M.No.-A14783

Date: 04/10/2024
Place: Gurugram

Annexure-A

A detailed summary of the e-voting/Postal Ballot result is given herein below:

Resolution	Mode	Ballots Received	Total Shares	Favour		Against		Invalid		Abstain		Less Voted
				Ballots	Votes	Ballots	Votes	Ballots	Votes	Ballots	Votes	Votes
1	ELE	^1145	654029350	1030	416883954	100	1645412	0	0	*16	235344091	#155893
	PHY	0	0	0	0	0	0	0	0	0	0	0
	IPOLL	0	0	0	0	0	0	0	0	0	0	0
	TOTAL	1145	654029350	1030	416883954	100	1645412	0	0	16	235344091	155893

^ There was 1 (One) shareholder who partially voted in favour of resolution and partially against the resolution.

*There were 16 (Sixteen) shareholders holding 235344091 (Twenty Three Crores Fifty Three Lacs Forty Four Thousand and Ninety one) Equity Shares who abstained from voting hence, not considered for above resolution.

There was 4 (Four) shareholder holding 1355842 (Thirteen Lacs Fifty Five Thousand Eight Hundred and Forty Two) Equity shares, voted only for 1199949 (Eleven Lacs Ninety Nine Thousand Nine Hundred and Forty Nine) Equity shares.

Annexure-B

A detailed summary of the e-voting/Postal Ballot result is given herein below:

Resolution	Mode	Ballots Received	Total Shares	Favour		Against		Invalid		Abstain		Less Voted
				Ballots	Votes	Ballots	Votes	Ballots	Votes	Ballots	Votes	Votes
	ELE	1145	654029350	1019	652176607	110	1646973	0	0	*16	49887	#155883
	PHY	0	0	0	0	0	0	0	0	0	0	0
2	IPOLL	0	0	0	0	0	0	0	0	0	0	0
	TOTAL	1145	654029350	1019	652176607	110	1646973	0	0	16	49887	155883

*There were 16 (Sixteen) shareholders holding 49887 (Forty Nine Thousand Eight Hundred and Eighty Seven) Equity Shares who abstained from voting hence, not considered for above resolution.

There was 4 (Four) shareholder holding 1355842 (Thirteen Lacs Fifty Five Thousand Eight Hundred and Forty Two) Equity shares, voted only for 1199959 (Eleven Lacs Ninety Nine Thousand Nine Hundred and Fifty Nine) Equity shares.

Annexure-C

A detailed summary of the e-voting/Postal Ballot result is given herein below:

Resolution	Mode	Ballots Received	Total Shares	Favour		Against		Invalid		Abstain		Less Voted
				Ballots	Votes	Ballots	Votes	Ballots	Votes	Ballots	Votes	Votes
3	ELE	1145	654029350	1020	652174910	109	1648720	0	0	*16	49825	*155895
	PHY	0	0	0	0	0	0	0	0	0	0	0
	IPOLL	0	0	0	0	0	0	0	0	0	0	0
	TOTAL	1145	654029350	1020	652174910	109	1648720	0	0	16	49825	155895

*There were 16 (Sixteen) shareholders holding 49825 (Forty Nine Thousand Eight Hundred and Twenty Five) Equity Shares who abstained from voting hence, not considered for above resolution.

There was 4 (Four) shareholder holding 1355842 (Thirteen Lacs Fifty Five Thousand Eight Hundred and Forty Two) Equity shares, voted only for 1199947 (Eleven Lacs Ninety Nine Thousand Nine Hundred and Forty Seven) Equity shares.

Annexure-D

A detailed summary of the e-voting/Postal Ballot result is given herein below:

Resolution	Mode	Ballots Received	Total Shares	Favour		Against		Invalid		Abstain		Less Voted
				Ballots	Votes	Ballots	Votes	Ballots	Votes	Ballots	Votes	Votes
4	ELE	1145	654029350	1024	652400973	104	1420603	0	0	*17	51892	#155882
	PHY	0	0	0	0	0	0	0	0	0	0	0
	IPOLL	0	0	0	0	0	0	0	0	0	0	0
	TOTAL	1145	654029350	1024	652400973	104	1420603	0	0	17	51892	155882

*There were 17 (Seventeen) shareholders holding 51892 (Fifty One Thousand Eight Hundred and Ninety Two) Equity Shares who abstained from voting hence, not considered for above resolution.

There was 4 (Four) shareholder holding 1355842 (Thirteen Lacs Fifty Five Thousand Eight Hundred and Forty Two) Equity shares, voted only for 1199960 (Eleven Lacs Ninety Nine Thousand Nine Hundred and Sixty) Equity shares.