



ATLANTAA LIMITED

(Formerly Known as Atlanta Limited)
An ISO 9001:2015 Company

501, Supreme Chambers, Off Veera Desai Road,
Andheri (West), Mumbai – 400 053.
Phone : +91-22-69891144 (10 Lines)
E-Mail : mail@atlantaalimited.in Website : www.atlantaalimited.com
CIN : L64200MH1984PLC031852

September 30, 2024.

Corporate Service Department
The Bombay Stock Exchange limited
P. J. Towers, 1st Floor, Dalal Street,
Mumbai 400 001
Scrip Code : 532759

Corporate Service Department
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra-Kurla Complex,
Bandra (East), Mumbai - 400 051
Trading Symbol : ATLANTA

Subject: Voting result along with scrutinizer report of resolutions passed at 41st Annual General meeting of the Company.

Dear Sir/ Madam,,

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith result of evoting in the prescribed format along with Scrutinizer's report pertaining to resolutions passed at 41st Annual General Meeting

You are requested to take note of the above.

Thank you.

FOR ATLANTAA LIMITED

Prathmesh Gaonkar

PRATHMESH GAONKAR
COMPANY SECRETARY



Encl: As above



SANJAY DHOLAKIA & ASSOCIATES

BCOM LLB FCS

COMPANY SECRETARIES

GP 15, 2nd Floor, Raghuleela Mall, Behind Painsur Bus Depot, Kandivali (West), Mumbai - 400 067.
☎ : 31578826 / 49713233 / 98700 31365 • E-mail : sanjayrd65@gmail.com

SCRUTINIZER REPORT

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

To,

The Chairman

ATLANTAA LIMITED

501, Supreme Chambers,
Off Veera Desai Road, Andheri West,
Azad Nagar (Mumbai), Mumbai,
Maharashtra, India, 400053

Dear Sir,

We, Sanjay Dholakia & Associates, Practicing Company Secretaries, represented by Mr. Sanjay Dholakia, (Membership No.: FCS-2655), Proprietor, was appointed as the Scrutinizer for the purpose of the remote e-voting process and e-voting process during the 41st Annual General Meeting (“AGM”), pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 read with MCA General Circular No. 14/2020 dated 08th April, 2020; 17/2020 dated 13th April, 2020; 20/2020 dated 05th May, 2020; 02/2021 dated 13th January, 2021; 03/2022 dated 05th May, 2022, 10/2022 dated 28th December, 2022, 09/2023 dated 25th September, 2023 any amendment/ modification thereof issued by MCA and read with the Securities and Exchange Board of India (“SEBI”) 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 41st January, 2021, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022, Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 05th January, 2023 and Circular No. SEBI/HO/CFD-PoD-2/P/CIR/2023/167 dated 07th October, 2023 (hereinafter referred to as “Circulars”), in respect of the resolutions proposed at the AGM of Atlantaa Limited held on **Friday, 27th September, 2024** at 02:30 P.M. through Video Conferencing / Other Audio Visual means (“VC/OAVM”).

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 of the 41st AGM of the Members of the Company. Our responsibility as a scrutinizer for the remote e-voting and e-voting process at the AGM is restricted to ensure that both the e-voting processes are conducted in a fair and transparent manner and to make a Scrutinizer’s Report of the votes cast “in favour” or “against” on the resolutions contained in the notice of 41st AGM, based on the reports generated from the e-voting platform / system provided by the National Securities Depository Limited (NSDL) the authorized agency to provide e-voting facilities, engaged by the Company.

As informed to us by the Management, the notice dated 14th August, 2024 convening the 41st AGM of the Company through VC/OAVM held on Friday, 27th September, 2024 along with the statement setting out material facts under Section 102 of the Companies Act, 2013 and MCA Circular / SEBI Circular were duly sent to the Members of the Company through electronic mode to those Members whose email addresses were registered with the Company / Depositories, in compliance with the MCA Circulars.

The Members of the Company holding shares as on the record date (“Cut off” date) i.e. Friday, 20th September, 2024, were entitled to vote on the resolutions as set out in the notice of said AGM.



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In this regard, We hereby submit my report as under:

1. The Company had availed the e-voting facility offered by National Securities Depository Limited (NSDL), for conducting remote e-voting and e-voting during the AGM by the Members of the Company.
2. The remote e-voting period started from Tuesday, 24th September, 2024 at 09:00 A.M. (IST) and ended at Thursday, 26th September, 2024 at 05:00 P.M (IST). The remote e-voting platform provided by NSDL was disabled post 5.00 P.M. on 26th September, 2024.
3. The Company had also provided e-voting facility during Annual general meeting and 30 Minutes after Annual General Meeting for Members who had not cast their vote through remote e-voting.
4. We have also received a complete record of votes cast through electronic mode upto 5:00 P.M. on 26th September, 2024 from the e-voting platform of NSDL, the agency appointed for providing and supervising electronic platform. The votes cast were unblocked on **27th September**, 2024 at 03.05 P.M. (IST) in the presence of two witnesses, who are not in the employment of the Company.
5. We have scrutinized the votes cast through both remote e-voting and e-voting & after during the AGM processes for the purpose of this report.
6. The particulars of all the electronic votes cast by the Members through both remote e-voting and e-voting & after during the AGM has been recorded in the separate registers maintained for the purpose.
7. The result of the voting through both remote e-voting and e-voting & after during the AGM is as per annexure attached herewith.

Recommendation:

All the resolutions having secured requisite majority of votes, considered to have been passed. Mr. Prathmesh Gaonkar, Company Secretary of the Company may accordingly declare the result of voting as authorized by the Chairman of the Company.

Thanking you,

Yours truly,

FOR SANJAY DHOLAKIA & ASSOCIATES

Sanjay Rasiklal
Dholakia
Digitally signed by Sanjay Rasiklal
Dholakia
Date: 2024.09.28 15:16:38 +05'30'

SANJAY R DHOLAKIA
Practicing Company Secretary
Proprietor

Membership No.: FCS 2655
CP No.: 1798
Peer Reviewed Firm No. 2036/2022

UDIN: F002655F001356436

Place: Mumbai
Date: 28.09.2024



SANJAY DHOLAKIA & ASSOCIATES

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Annexure to the Scrutinizer's Report

Result of Remote e-voting prior to 41st AGM and E-voting during the 41st AGM:

Reso. No. /Item No.	Heading of Resolution	Type of Resolution	Type of Voting	Voting in Favour (Assent)			Voted Against (Dissent)			Total	
				No. of Members Voting	No. of Votes Cast	% of valid votes	No. of Members Voting	No. of Votes Cast	% of valid votes	No. of Members Voting	No. of Votes Cast
1	To consider and adopt the audited Standalone financial statement and audited consolidated financial statement of the Company for the financial year ended March 31, 2024 and the reports of the Board of Directors and Auditors thereon;	Ordinary Resolution	Remote E-Voting prior to AGM	101	58905405	100.00	11	1000	0.00	111	58906405
			E-Voting during the AGM	0	0	0.00	0	0	0.00	0	0
			Total	101	58905405	100.00	11	1000	0.00	111	58906405

Total Votes Cast in favour: 58905405Shares (100% of total valid votes)

Total Votes cast Against: 1000 Shares (0.00% of total valid votes)



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Reso. No. /Item No.	Heading of Resolution	Type of Resolution	Type of Voting	Voted in Favour (Assent)			Voted Against (Dissent)			Total	
				No. of Members Voting	No. of Votes Cast	% of valid votes	No. of Members Voting	No. of Votes Cast	% of valid votes	No. of Members Voting	No. of Votes Cast
2	To appoint a Director in place of Mr. Rickiin R Bbarot (DIN: 02270324), who retires by rotation and being eligible, offers himself for reappointment.	Ordinary Resolution	Remote E-Voting prior to AGM	102	58905445	100.00	10	960	0.00	112	58906405
			E-Voting during the AGM	0	0	0.00	0	0	0.00	0	0
			Total	102	58905445	100.00	10	960	0.00	112	58906405

Total Votes Cast in favour: 58905445Shares (100% of total valid votes)

Total Votes cast Against: 960 Shares (0.00% of total valid votes)



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Reso. No. /Item No.	Heading of Resolution	Type of Resolution	Type of Voting	Voted in Favour* (Assent)			Voted Against (Dissent)			Total*	
				No. of Members Voting	No. of Votes Cast	% of valid votes	No. of Members Voting	No. of Votes Cast	% of valid votes	No. of Members Voting	No. of Votes Cast
3	To Re-appointment Mr. Rajhoo A Bbarot as Chairman & Whole Time Director for period of 5 years with effect from 22 nd January 2025.	Special Resolution	Remote E-Voting prior to AGM	97	47353826	100.00	10	960	0.00	107	47354786
			E-Voting during the AGM	0	0.00	0.00	0	0.00	0.00	0	0
			Total	97	47353826	100.00	10	960	0.00	107	47354786

*Mr. Rajhoo A Bbarot & Rajhoo Ambalal Bbarot HUF holding 1,15,51,619 Equity Shares has voted for the resolution No. 3 which is not counted for final voting

Total Votes Cast in favour: 47353826 Shares (100% of total valid votes)

Total Votes cast Against: 960 Shares (0.00% of total valid votes)



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Annexure to the Scrutinizer's Report

Result of Remote e-voting prior to 41st AGM and E-voting during the 41st AGM:

Reso. No. /Item No.	Heading of Resolution	Type of Resolution	Type of Voting	Voted in Favour* (Assent)			Voted Against (Dissent)			Total*	
				No. of Members Voting	No. of Votes Cast	% of valid votes	No. of Members Voting	No. of Votes Cast	% of valid votes	No. of Members Voting	No. of Votes Cast
4	To approve Material Related Party Transactions.	Special Resolution	Remote E-Voting prior to AGM	90	73760	100	11	1000	0.00	101	74760
			E-Voting during the AGM	0	0.00	0.00	0	0.00	0.00	0	0
			Total	90	73760	100	11	1000	0.00	101	74760

***Promoter & Promoter group holding 5,88,31,645 Equity Shares has voted for the resolution No. 4 which is not counted for final voting**

Total Votes Cast in favour: 73760 Shares (100% of total valid votes)

Total Votes cast Against: 1000 Shares (0.00% of total valid votes)



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Annexure to the Scrutinizer's Report

Result of Remote e-voting prior to 41st AGM and E-voting during the 41st AGM:

Reso. No. /Item No.	Heading of Resolution	Type of Resolution	Type of Voting	Voted in Favour (Assent)			Voted Against (Dissent)			Total	
				No. of Members Voting	No. of Votes Cast	% of valid votes	No. of Members Voting	No. of Votes Cast	% of valid votes	No. of Members Voting	No. of Votes Cast
5	To approve Appointment of Mrs. Meeta Arpan Brahmhatt (DIN – 00699052) as an Independent Director of the Company.	Special Resolution	Remote E-Voting prior to AGM	101	58904945	100.00	11	1460	100.00	111	58906405
			E-Voting during the AGM	0	0.00	0.00	0	0.00	0.00	0	0
			Total	101	58904945	100.00	11	1460	100.00	111	58906405

Total Votes Cast in Favour: 58904945 Shares (100% of total valid votes)

Total Votes cast Against: 1460 Shares (0.00% of total valid votes)



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FOR SANJAY DHOLAKIA & ASSOCIATES

Sanjay
Rasiklal
Dholakia

Digitally signed by
Sanjay Rasiklal Dholakia
Date: 2024.09.28
15:16:59 +05'30'

SANJAY RDHOLAKIA
Practicing Company Secretary
Proprietor

Membership No. FCS 2655
CP No. 1798
Peer Reviewed Firm No. 2036/2022

UDIN: F002655F001356436

Place: Mumbai
Date: 28.09.2024

General information about company

Scrip code	532759
NSE Symbol	ATLANTA
MSEI Symbol	NOTLISTED
ISIN	INE285H01022
Name of the company	ATLANTAA LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	27-09-2024
Start time of the meeting	2:30 PM
End time of the meeting	2:35 PM



Scrutinizer Details

Name of the Scrutinizer	Sanjay Dholakia
Firms Name	Sanjay
Qualification	CS
Membership Number	2655
Date of Board Meeting in which appointed	14-08-2024
Date of Issuance of Report to the company	28-09-2024

Pranav S



Voting results

Record date	20-09-2024
Total number of shareholders on record date	22752
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	11
b) Public	33
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	



Resolution(1)									
Resolution required: (Ordinary / Special)					Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?					No				
Description of resolution considered					To consider and adopt the audited Standalone financial statement and audited consolidated financial statement of the Company for the financial year ended March 31, 2024 and the reports of the Board of Directors and Auditors thereon;				
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		58831645	97.017	58831645	0	100	0	
	Poll	60640582	0	0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	60640582	58831645	97.017	58831645	0	100	0	
Public- Institutions	E-Voting		0	0	0	0	0	0	
	Poll	10590	0	0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	10590	0	0	0	0	0	0	
Public- Non Institutions	E-Voting	20848828	74760	0.3586	73760	1000	98.6624	1.3376	
	Poll		0	0	0	0	0	0	

Pranav



Postal Ballot (if applicable)	0	0	0	0	0	0	0
Total	20848828	74760	0.3586	73760	1000	98.6624	1.3376
Total	81500000	58906405	72.2778	58905405	1000	99.9983	0.0017
Whether resolution is Pass or Not. Yes							
Disclosure of notes on resolution							



Poonkar

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



Resolution(2)									
Resolution required: (Ordinary / Special)					Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?					No				
Description of resolution considered					To appoint a Director in place of Mr. Rickiin R Bbarot (DIN: 02270324), who retires by rotation and being eligible, offers himself for reappointment.				
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		58831645	97.017	58831645	0	100	0	
	Poll		0	0	0	0	0	0	
	Postal Ballot (if applicable)	60640582	0	0	0	0	0	0	
	Total	60640582	58831645	97.017	58831645	0	100	0	
Public- Institutions	E-Voting		0	0	0	0	0	0	
	Poll		0	0	0	0	0	0	
	Postal Ballot (if applicable)	10590	0	0	0	0	0	0	
	Total	10590	0	0	0	0	0	0	
Public- Non Institutions	E-Voting	20848828	74760	0.3586	73800	960	98.7159	1.2841	
	Poll		0	0	0	0	0	0	

Rickiin



Postal Ballot (if applicable)	0	0	0	0	0	0	0
Total	20848828	74760	0.3586	73800	960	98.7159	1.2841
Total	81500000	58906405	72.2778	58905445	960	99.9984	0.0016
Whether resolution is Pass or Not.							
Yes							
Disclosure of notes on resolution							



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

Pravin



Resolution(3)									
Resolution required: (Ordinary / Special)					Special				
Whether promoter/promoter group are interested in the agenda/resolution?					No				
Description of resolution considered					To Re-appointment Mr. Rajhoo A Bbarot as Chairman & Whole Time Director for period of 5 years with effect from 22nd January 2025.				
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		58831645	97.017	58831645	0	100	0	
	Poll		0	0	0	0	0	0	
	Postal Ballot (if applicable)	60640582	0	0	0	0	0	0	
	Total	60640582	58831645	97.017	58831645	0	100	0	
Public- Institutions	E-Voting		0	0	0	0	0	0	
	Poll		0	0	0	0	0	0	
	Postal Ballot (if applicable)	10590	0	0	0	0	0	0	
	Total	10590	0	0	0	0	0	0	
Public- Non Institutions	E-Voting	20848828	74760	0.3586	73800	960	98.7159	1.2841	
	Poll		0	0	0	0	0	0	

Rajhoo A Bbarot



Postal Ballot (if applicable)	0	0	0	0	0	0
Total	20848828	74760	0.3586	73800	960	98.7159
Total	81500000	58906405	72.2778	58905445	960	99.9984
Whether resolution is Pass or Not. Yes						
Disclosure of notes on resolution						

Pranav



Details of Invalid Votes

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

Poonker
CS



Resolution(4)									
Resolution required: (Ordinary / Special)					Special				
Whether promoter/promoter group are interested in the agenda/resolution?									
Yes									
Description of resolution considered									
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		58831645	97.017	58831645	0	100	0	
	Poll	60640582	0	0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0			
	Total	60640582	58831645	97.017	58831645	0	100	0	
Public- Institutions	E-Voting		0	0	0	0	0	0	
	Poll	10590	0	0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0			
	Total	10590	0	0	0	0	0	0	
Public- Non Institutions	E-Voting	20848828	74760	0.3586	73760	1000	98.6624	1.3376	
	Poll		0	0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0			



Pranav

applicable)										
Total	20848828	74760	0.3586	73760	1000	98.6624	1.3376			
Total	81500000	58906405	72.2778	58905405	1000	99.9983	0.0017			
Whether resolution is Pass or Not.										
Disclosure of notes on resolution										
Yes										

P. Anand



Details of Invalid Votes

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

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cs



Resolution(5)									
Resolution required: (Ordinary / Special)		Special							
Whether promoter/promoter group are interested in the agenda/resolution?		No							
Description of resolution considered		To approve Appointment of Mrs. Meeta Arpan Brahmhatt (DIN – 00699052) as an Independent Director 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		58831645	97.017	58831645	0	100	0	
	Poll		0	0	0	0	0	0	
	Postal Ballot (if applicable)	60640582	0	0	0	0	0	0	
	Total	60640582	58831645	97.017	58831645	0	100	0	
Public- Institutions	E-Voting		0	0	0	0	0	0	
	Poll		0	0	0	0	0	0	
	Postal Ballot (if applicable)	10590	0	0	0	0	0	0	
	Total	10590	0	0	0	0	0	0	
Public- Non Institutions	E-Voting	20848828	74760	0.3586	73300	1460	98.0471	1.9529	
	Poll		0	0	0	0	0	0	

Panankar
cs



Postal Ballot (if applicable)	0	0	0	0	0	0	0
Total	20848828	74760	0.3586	73300	1460	98.0471	1.9529
Total	81500000	58906405	72.2778	58904945	1460	99.9975	0.0025
Whether resolution is Pass or Not.							
Yes							
Disclosure of notes on resolution							

Poonam
g



Details of Invalid Votes

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

