

Ind Renewable Energy Limited

(Formerly Known as Vakharia Power Infrastructure Limited)

CIN : L40102MH2011PLC221715

Regd. Office : 67, Regent Chambers, 208, Nariman Point, Mumbai - 400 021
Tel.: 2204 9233, 2204 2788, 2282 8415 • Fax : (022) 2287 0510

8th September, 2017

To,
Dept. of Corporate Services (CRD)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

BSE Scrip Code: 536709

Dear Sir / Madam,

Sub.: Proceedings of Sixth Annual General Meeting of the Members of the Company held on 8th September, 2017

Ref.: Disclosure pursuant to Regulation 30 and 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is to inform that Sixth Annual General Meeting of the Company was held Friday, 8th September, 2017 at 11:15 a.m. at Kilachand Conference Room, 2nd Floor, IMC, Indian Merchants Chambers, Churchgate, Mumbai - 400 020 and concluded at 1.00 p.m.

In this regard, we enclose herewith the following:


1. Summary of proceedings as required under Regulation 30, Part-A of Schedule - III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as **Annexure – I**;
2. Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as **Annexure – II**;
3. Report of Scrutinizer dated 8th September 2017 on Remote e-voting and voting conducted through Ballot Paper at the Meeting as **Annexure - III**.

The above reports are also being uploaded on the Company's website.

Kindly take the aforesaid on records and acknowledge receipt of the same.

Thanking you,

Yours faithfully,
For IND Renewable Energy Limited
(Formerly Known Vakharia Power Infrastructure Ltd)


Jitendra K Vakharia
CEO & Director.
(DIN: 00047777)
Encl: as above



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Annexure – I

Summary of the proceedings of the Sixth Annual General Meeting of the Members of IND Renewable Energy Limited (“the Company”)

The 6th Annual General Meeting of the Members of IND Renewable energy Limited (“the company”) was held on Friday, 8th September, 2017 at 11:15 a.m. at Kilachand Conference Room, 2nd Floor, IMC, Indian Merchants Chambers, Churchgate, Mumbai - 400 020 and concluded at 1.00 p.m.

Mr Jitendra K Vakharia , Chief Executive officer of the company Chaired the AGM. Since the requisite quorum was present, the chairperson called the AGM in order.
The Notice convening AGM along with the Statement was taken as read.

The chairman informed the Members that the company had provided the facility to cast their vote electronically, on all the resolutions set forth in the notice. Members who were present at the AGM and had not cast their votes electronically were provided an opportunity to cast their votes at the AGM. The following items of business as per notice of the AGM were transacted at the AGM:

Ordinary Business:

1. Adoption of Financial Statements for the financial year ended 31st March 2017 together with the Reports of the Board of Directors and Auditors thereon:
2. Re-appointment of Mrs. Varsha J Vakharia (DI: 00052361) as Director, who retires by rotation, offers herself for re-appointment.
3. Appointment of M/s. K S Maheshwari & Co., Chartered Accountants as Auditors & fix their remuneration.

Special Business:

4. Approved increase in the limits of investments of the Company under Section 186 of the Companies act, 2013
5. Approval of Consolidation of shares of the company by change in the face value of the Equity share from Rs 1 to Rs 10 per share.
6. Approval of alteration of Capital clause of the Memorandum of Association.
7. Approval of alteration in Article of Association of the Company
8. Approval of Reclassification of Promoter group Shareholding.

Clarifications were provided to the queries raised by the members at the AGM.

Contd...2/-



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The Board of Directors had appointed Mr. Sanjay Dholakia, Practising Company Secretary as the scrutinizer to supervise the remote e-voting and polling process at the AGM. As per the scrutinizer report received by the company, all the resolutions as set in the notice of AGM have been passed by the members with requisite majority.

The Chairman of the meeting thanked the members for attending the AGM and declared the meeting as concluded.

Thanking you.

Yours faithfully,

For **IND Renewable Energy Limited**
(Formerly Known Vakharia Power Infrastructure Ltd)



Jitendra K Vakharia
CEO & Director.
(DIN: 00047777)



Annexure - II

Details of Voting Results

(Combined results of votes cast by Remote E-voting as provided by NSDL and the polling process at the Meeting)

Date of the AGM	8 th September, 2017
Total number of shareholders on record date	2375
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Promoter and Promoter Group: 7 Public: 20
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	N.A.



Item No. 1 - Adoption of Audited Financial Statements together with Director's Report and Auditors Report thereon for the year ended 31st March, 2017.

Resolution required: (Ordinary/Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			None of the Promoters are interested in the Resolution.					
Category	Mode of Voting	No. of shares held (Total)	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	14888847	12001887	80.61	12001887	0	100.00	0.00
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		14888847	80.61	0	100.00	0.00	
Public-Institution	E-Voting	0	0	0	0	0	0.00	0.00
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		0	0.00	0	0	0.00	0.00
Public-Non Institution	E-Voting	15384753	2462899	16.01	2462878	21	100.00	0.00
	Poll		150364	0.98	150364	0	100.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		15384753	2613263	16.99	2613242	0	100.00
Total		30273600	14615150	48.28	14615129	0	100.00	0.00



Item No.2 Appointment of Mrs. Varsha Vakharia (DIN: 00052361) as a Director who retires by rotation.

Resolution required: (Ordinary/Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			None of the Promoters are interested in the Resolution.					
Category	Mode of Voting	No. of shares held (Total)	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	14888847	12001887	80.61	12001887	0	100.00	0.00
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		14888847		80.61		0	100.00
Public-Institution	E-Voting	0	0	0	0	0	0.00	0.00
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		0	0	0.00	0	0	0.00
Public-Non Institution	E-Voting	15384753	2462899	16.01	2462878	21	100.00	0.00
	Poll		150364	0.98	150364	0	100.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		15384753	2613263	16.99	2613242	0	100.00
Total		30273600	14615150	48.28	14615129	0	100.00	0.00



Item No.3- Appointment of M/s. K S Maheshwari &Co., Chartered Accountants as Statutory Auditors of the Company and fix their remuneration.

Resolution required: (Ordinary/Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			None of the Promoters are interested in the Resolution.					
Category	Mode of Voting	No. of shares held (Total)	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	14888847	12001887	80.61	12001887	0	100.00	0.00
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		14888847	80.61	0	100.00	0.00	
Public-Institution	E-Voting	0	0	0	0	0	0.00	0.00
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		0	0.00	0	0	0.00	0.00
Public-Non Institution	E-Voting	15384753	2462899	16.01	2462878	21	100.00	0.00
	Poll		150364	0.98	150364	0	100.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		15384753	2613263	16.99	2613242	0	100.00
Total		30273600	14615150	48.28	14615129	0	100.00	0.00



Item no: 4 -Limits under section 186 of the Companies Act, 2013

Resolution required: (Ordinary/Special)			Special Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			None of the Promoters are interested in the Resolution.					
Category	Mode of Voting	No. of shares held *(Total)	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		12001887	80.61	12001887	0	100.00	0.00
	Poll	14888847	0	0	0	0	0.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	14888847		80.61		0	100.00	0.00
Public-Institution	E-Voting		0	0	0	0	0.00	0.00
	Poll	0	0	0	0	0	0.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	0	0	0.00	0	0	0.00	0.00
Public-Non Institution	E-Voting		2462899	16.01	2462878	21	100.00	0.00
	Poll	15384753	150364	0.98	150364	0	100.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	15384753	2613263	16.99	2613242	0	100.00	0.00
Total		30273600	14615150	48.28	14615129	0	100.00	0.00



Item no: 5 Consolidation of Shares of the company by change in the face value of the Equity share from Rs 1 to Rs 10 per share.

Resolution required: (Ordinary/Special)			Special Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			None of the Promoters are interested in the Resolution.					
Category	Mode of Voting	No. of shares held (Total)	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	14888847	12001887	80.61	12001887	0	100.00	0.00
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		14888847		80.61		0	100.00
Public-Institution	E-Voting	0	0	0	0	0	0.00	0.00
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		0	0	0.00	0	0	0.00
Public-Non Institution	E-Voting	15384753	2462899	16.01	2462878	21	100.00	0.00
	Poll		150364	0.98	150364	0	100.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		15384753	2613263	16.99	2613242	0	100.00
Total		30273600	14615150	48.28	14615129	0	100.00	0.00



Item no: 6 Alteration of Memorandum of Association of the Company

Resolution required: (Ordinary/Special)			Special Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			None of the Promoters are interested in the Resolution.					
Category	Mode of Voting	No. of shares held (Total)	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	14888847	12001887	80.61	12001887	0	100.00	0.00
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		14888847		80.61		0	100.00
Public-Institution	E-Voting	0	0	0	0	0	0.00	0.00
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		0	0	0.00	0	0	0.00
Public-Non Institution	E-Voting	15384753	2462899	16.01	2462878	21	100.00	0.00
	Poll		150364	0.98	150364	0	100.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		15384753	2613263	16.99	2613242	0	100.00
Total		30273600	14615150	48.28	14615129	0	100.00	0.00



Item no: 7 Alteration of Article of Association of the company

Resolution required: (Ordinary/Special)			Special Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			None of the Promoters are interested in the Resolution.					
Category	Mode of Voting	No. of shares held (Total) (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
Promoter and Promoter Group	E-Voting	14888847	12001887	80.61	12001887	0	100.00	0.00
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		14888847		80.61		0	100.00
Public-Institution	E-Voting	0	0	0	0	0	0.00	0.00
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		0	0	0.00	0	0	0.00
Public-Non Institution	E-Voting	15384753	2462899	16.01	2462878	21	100.00	0.00
	Poll		150364	0.98	150364	0	100.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		15384753	2613263	16.99	2613242	0	100.00
Total		30273600	14615150	48.28	14615129	0	100.00	0.00



Item no: 8 Re-classification of Promoter group Shareholding.

Resolution required: (Ordinary/Special)			Special Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			None of the Promoters are interested in the Resolution.					
Category	Mode of Voting	No. of shares held (Total) (1)	No. of votes polled	% of Votes Polled on outstanding shares	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
Promoter and Promoter Group	E-Voting	14888847	12001887	80.61	12001887	0	100.00	0.00
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		14888847		80.61		0	100.00
Public-Institution	E-Voting	0	0	0	0	0	0.00	0.00
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		0	0	0.00	0	0	0.00
Public-Non Institution	E-Voting	15384753	2462899	16.01	2462878	21	100.00	0.00
	Poll		150364	0.98	150364	0	100.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		15384753	2613263	16.99	2613242	0	100.00
Total		30273600	14615150	48.28	14615129	0	100.00	0.00





213, Gr. Floor, Raghuleela Mall,
Behind Poincur Bus Depot,
Kandivali (West), Mumbai - 400 067

☎ : 2807 3233
98700 31365

E-mail : sanjayrd65@yahoo.com

8th September, 2017

SCRUTINIZER'S REPORT

To,
The Chairman
IND Renewable Energy Limited
67, Regent Chambers,
208, Nariman Point,
Mumbai- 400 021

Dear Sir,

1. The Board of Directors of the Company, at its meeting held on 28th May 2017, has appointed me as the Scrutinizer for conducting the ballot voting and e-Voting process in a fair and transparent manner.
2. In compliance with the provisions of section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), the Company had provided its Members the Remote e-voting facility as provided by the National Securities Depository Limited (NSDL) for all the Resolutions as set out in the Notice of the said AGM.
3. Further, the facility for voting through Ballot Paper was also made available at the AGM for those Members / proxy holders who attended the AGM and have not cast their vote by Remote e-voting.
4. I submit my report as under:
 - 4.1 The Company has given the ballot forms to the members who were present at the 6th Annual General Meeting held on Friday 8th September, 2017 at 11:15 a.m at Kilachand Conference Room, 2nd Floor, IMC, Indian Merchants Chambers, Churchgate, Mumbai - 400 020
 - 4.2 Particulars of all the ballot forms received from the Members and the votes cast by electronic mode have been entered in register maintained for the purpose.
 - 4.3 The ballot forms were kept under my safe custody in sealed and tamper proof ballot boxes before commencing the scrutiny of such ballot forms.
 - 4.4 The ballot box was opened in my presence.
 - 4.5 The ballot forms were duly opened in my presence and scrutinized and shareholding was matched / confirmed with the Register of Members of the Company as on 1st September, 2017.





SANJAY DHOLAKIA & ASSOCIATES

COMPANY SECRETARIES

B.COM LL.B FCS

213, Gr. Floor, Raghuleela Mall,
Behind Poincur Bus Depot,
Kandivali (West), Mumbai - 400 067

☎ : 2807 3233
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E-mail : sanjayrd65@yahoo.com

4.6 I did not find any defaced or mutilated Ballot Papers.

4.7 The E-Voting period had commenced on Tuesday, 5th September, 2017 (9.00 a. m.) and ended on Thursday, 7th September, 2017 (5.00 p. m.).

4.8 I have also received a complete record of votes cast through electronic mode, upto 5:00 p.m. on 7th September, 2017 from NSDL, the agency appointed for providing and supervising electronic platform. The votes cast were unblocked on 8th September, 2017 at 11:40 a.m. (IST) in the presence of two witnesses, Ms. Mital Gori and Mr. Akshay Shah who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Name: Mital Gori

Name: Akshay Shah

- 4.9 The e-voting data was scrutinized by me for verification of votes cast in favour and against the Resolution.
5. A summary of the combined voting results of the votes cast through Ballot Papers received and Remote e-voting is given as Annexure 1.
6. I have handed over the Ballot Papers and other related papers/ registers and records for the safe custody to the Chairperson who has been authorized by the Board to supervise the Ballot process.
7. On the basis of the scrutiny of the votes cast by Ballot Papers and through Remote e-voting, the Resolution no. 1 to Resolution no. 8 as set out in the Notice of the AGM have been passed by the Shareholders of the Company with the requisite majority.
8. You may accordingly declare the aforesaid voting result of votes cast through Ballot Papers and Remote e-voting.

Thanking you,

For Sanjay Dholakia & Associates
Practising Company Secretary



Dholakia Sajay
Sanjay Dholakia

Proprietor

Membership No. 2655 / CP No. 1798

Date : 8th September, 2017

Place : Mumbai

Annexure 1

Resolution 1- Adoption of Audited Financial Statements together with Director's Report and Auditors Report thereon for the year ended 31st March, 2017

Particulars	Remote E-voting		Polling at the AGM		Consolidated voting Results		
	No. of Members voted	No. of valid votes cast	No. of Members / Proxy voted	No. of Valid votes cast	Total No. of Members voted	Total No. of valid votes cast	% of total number of valid votes cast
In favour of the Resolution	25	14464765	6	150032	31	14614797	100.00
Against the Resolution	2	21	0	0	2	21	0.00
Invalid votes	-	-	-	-	-	-	-



Resolution 2 - Appointment of Mrs. Varsha Vakharia (DIN: 00052361) as a Director who retires by rotation.

Particulars	Remote E-voting		Polling at the AGM		Consolidated voting Results		
	No. of Members voted	No. of valid votes cast	No. of Members / Proxy voted	No. of Valid votes cast	Total No. of Members voted	Total No. of valid votes cast	% of total number of valid votes cast
In favour of the Resolution	25	14464765	6	150032	31	14614797	100.00
Against the Resolution	2	21	0	0	2	21	0.00
Invalid votes	-	-	-	-	-	-	-

Resolution 3- Appointment of M/s. K S Maheshwari & Co., Chartered Accountants as Statutory Auditors of the Company and fix their remuneration.

Particulars	Remote E-voting		Polling at the AGM		Consolidated voting Results		
	No. of Members voted	No. of valid votes cast	No. of Members / Proxy voted	No. of Valid votes cast	Total No. of Members voted	Total No. of valid votes cast	% of total number of valid votes cast
In favour of the Resolution	25	14464765	6	150032	31	14614797	100.00
Against the Resolution	2	21	0	0	2	21	0.00
Invalid votes	-	-	-	-	-	-	-



Resolution 4 -Limits under section 186 of the Companies Act, 2013

Particulars	Remote E-voting		Polling at the AGM		Consolidated voting Results		
	No. of Members voted	No. of valid votes cast	No. of Members / Proxy voted	No. of Valid votes cast	Total No. of Members voted	Total No. of valid votes cast	% of total number of valid votes cast
In favour of the Resolution	25	14464765	6	150032	31	14614797	100.00
Against the Resolution	2	21	0	0	2	21	0.00
Invalid votes	-	-	-	-	-	-	-

Resolution-5 Consolidation of Shares of the company by change in the face value of the Equity share from Rs 1 to Rs 10 per share.

Particulars	Remote E-voting		Polling at the AGM		Consolidated voting Results		
	No. of Members voted	No. of valid votes cast	No. of Members / Proxy voted	No. of Valid votes cast	Total No. of Members voted	Total No. of valid votes cast	% of total number of valid votes cast
In favour of the Resolution	25	14464765	6	150032	31	14614797	100.00
Against the Resolution	2	21	0	0	2	21	0.00
Invalid votes	-	-	-	-	-	-	-



Resolution-6 - Alteration of Memorandum of Association of the Company

Particulars	Remote E-voting		Polling at the AGM		Consolidated voting Results		
	No. of Members voted	No. of valid votes cast	No. of Members / Proxy voted	No. of Valid votes cast	Total No. of Members voted	Total No. of valid votes cast	% of total number of valid votes cast
In favour of the Resolution	25	14464765	6	150032	31	14614797	100.00
Against the Resolution	2	21	0	0	2	21	0.00
Invalid votes	-	-	-	-	-	-	-

Resolution-7 Alteration of Article of Association of the company

Particulars	Remote E-voting		Polling at the AGM		Consolidated voting Results		
	No. of Members voted	No. of valid votes cast	No. of Members / Proxy voted	No. of Valid votes cast	Total No. of Members voted	Total No. of valid votes cast	% of total number of valid votes cast
In favour of the Resolution	25	14464765	6	150032	31	14614797	100.00
Against the Resolution	2	21	0	0	2	21	0.00
Invalid votes	-	-	-	-	-	-	-



Resolution- 8 Re-classification of Promoter group Shareholding.

Particulars	Remote E-voting		Polling at the AGM		Consolidated voting Results		
	No. of Members voted	No. of valid votes cast	No. of Members / Proxy voted	No. of Valid votes cast	Total No. of Members voted	Total No. of valid votes cast	% of total number of valid votes cast
In favour of the Resolution	25	14464765	6	150032	31	14614797	100.00
Against the Resolution	2	21	0	0	2	21	0.00
Invalid votes	-	-	-	-	-	-	-

