

MGEL/CS/NSE/2021-22/52

Date: November 9, 2021

To,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra,
Mumbai-400 051, Maharashtra.

Company Symbol: MGEL, ISIN: INEOAPB01016

Subject: Submission of Proceedings of the Postal Ballot pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

With reference to the above subject, we herewith enclose the copy of the proceedings of the Postal Ballot for your reference and record.

Kindly take this information on your record.

Thanking You.

Yours faithfully,

For Mangalam Global Enterprise Limited



Ms. Vrunda Patel
Company Secretary & Compliance Officer



Mangalam Global Enterprise Limited
CIN: L24224GJ2010PLC062434

Regd. Office: 101, Mangalam Corporate House, 42, Shrimali Society, Netaji Marg, Mithakhali, Navrangpura, Ahmedabad-380009, Gujarat (INDIA) Tel: +91 79 61615000 (10 Lines) E mail: info@groupmangalam.com

SUMMARY OF THE PROCEEDINGS OF THE RESOLUTION PASSED BY WAY OF POSTAL BALLOT BY THE SHAREHOLDERS OF MANGALAM GLOBAL ENTERPRISE LIMITED ON NOVEMBER 7, 2021

The Company, at the Board Meeting held on October 4, 2021, decided to obtain consent of the members through Postal Ballot under Section 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the following matters:

Item No. 1: Issue of Convertible Equity Warrants on Preferential Basis to the Promoters and Person belong to Promoters' Group

In compliance with the requirements of Sections 108 and 110 of the Act read with the Companies Rules and in accordance with General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 22/2020 dated June 15, 2020 and General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020 and General Circular No. 10/2021 dated June 23, 2021 issued by Ministry of Corporate Affairs ("MCA Circulars") and in view of current extra-ordinary circumstances due to the pandemic caused by Covid-19 prevailing in the country, hard copy of the Notice along with postal ballot forms and prepaid business envelope was not sent to the shareholders for the postal ballot and shareholders were requested to carefully read the instructions indicated in Notice dated October 4, 2021 and communicate their assent (for) or dissent (against) through remote e-voting only. Shareholders were also requested to follow the procedure as stated in the notes and instructions for their casting of votes by remote E-voting.

The Postal Ballot notice dated October 4, 2021 was sent to Members of Company whose names appeared in the Register of Members/Record of Depositories as on September 30, 2021 (Cut-Off Date) through email on October 8, 2021 to those members who have registered their email IDs with the Company / Depository along with the details of Login Id and Password to the members/shareholders who have registered their email ids with depositories or with the Company.

Pursuant to Sections 108 and 110 of the Act read with the MCA Circulars mentioned above, the Company had provided remote e-voting facility only. The Company had engaged the services of Link Intime India Private Limited ("LI IPL") to provide remote e-voting facility to the Members of the Company through instavote platform.

The voting period commenced on October 9, 2021 at 09:00 A.M. and ended on November 7, 2021 at 05:00 P.M.

The Members were requested to cast their votes electronically upto 05:00 P.M. on November 7, 2021. E-voting module was disabled for voting by Link Intime India Private Limited.

The Board of Directors at their meeting held on October 4, 2021 appointed SCS AND CO. LLP, Firm of Practising Company Secretaries (Firm Registration Code: - L2020GJ008700), as Scrutinizer to scrutinize the votes casted by Members and for conducting Postal Ballot in a fair and transparent manner.

The scrutinizer carried out the scrutiny of votes casted electronically up to November 7, 2021 5:00 P.M. and submitted their report dated November 9, 2021.

Mr. Vipin Prakash Mangal, Chairman & Executive Director, in present of Company Secretary, declared the result of the Postal Ballot, which is mentioned hereunder;

Since,

1. In respect of Special Business 1 as proposed in the Notice of Postal Ballot dated October 4, 2021; all conditions given under Section 114(2) of the Companies Act, 2013 are fulfilled, Special Business 1 is approved by the Members through remote e-voting as Special Resolution;

The details of votes received from Members through remote e-voting platform are attached herewith.

For Mangalam Global Enterprise Limited



Ms. Vrunda Patel
Company Secretary & Compliance Officer

Encl: A.a.



Mangalam Global Enterprise Limited

CIN: L24224GJ2010PLC062434

Regd. Office: 101, Mangalam Corporate House, 42, Shrimali Society, Netaji Marg, Mithakhali, Navrangpura, Ahmedabad-380009, Gujarat (INDIA) Tel: +91 79 61615000 (10 Lines) E mail: info@groupmangalam.com

Detailed Results of Remote e-voting on Special Businesses proposed in Postal Ballot Notice dated October 4, 2021 by the
 Mangalam Global Enterprise Limited (in SEBI Format)

Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Issue of Convertible Equity Warrants on Preferential Basis to the Promoters and Person belong to Promoters' Group				
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	18698215	14359215	76.7946	14359215	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		18698215	14359215	76.7946	14359215	0	100
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	6387900	1694640	26.5289	1694640	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6387900	1694640	26.5289	1694640	0	100
Total		25086115	16053855	63.99498	16053855	0	100	0
Whether resolution is Pass or Not.					Yes			
Disclosure of notes on resolution					Not Applicable			

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0


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**Detailed Results of Remote e-voting on Special Businesses proposed in Postal Ballot Notice dated October 4, 2021 by the
 Mangalam Global Enterprise Limited (in Companies Act, 2013 Format)**

Resolution 1:

Special Resolution for Issue of Convertible Equity Warrants on Preferential Basis to the Promoters and Person belong to Promoters' Group.

i. Voted in favour of the resolution:

Voting Description	Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	32	16053855	100.00%
Total	32	16053855	100.00%

ii. Voted against the resolution:

Voting Description	Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	0	0	0.00%
Total	0	0	0.00%

iii. Invalid Votes:

Voting Description	Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	0	0	0.00%
Total	0	0	0.00%



To,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra,
Mumbai-400 051, Maharashtra.

Company Symbol: MGEL, ISIN: INEOAPB01016

Subject: Voting Result of the Postal Ballot pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

With reference to the above subject, we herewith enclose the copy of Voting Result of the Postal Ballot for your reference and record.

Kindly take this information on your record.

Thanking You.

Yours faithfully,

For Mangalam Global Enterprise Limited



Ms. Vrunda Patel
Company Secretary & Compliance Officer



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VOTING RESULTS
POSTAL BALLOT NOTICE DATED OCTOBER 4, 2021 OF MANGALAM GLOBAL ENTERPRISE LIMITED

General information about company	
NSE Symbol	MGEL
BSE Scrip code	000000
MSEI Symbol	NOTLISTED
ISIN	INE0APB01016
Name of the company	MANGALAM GLOBAL ENTERPRISE LIMITED
Type of meeting	Postal Ballot
Date of the meeting / Date of declaration of results (in case of Postal Ballot)	November 9, 2021
Start time of the meeting	NA
End time of the meeting	NA

Scrutinizer Details	
Name of the Scrutinizer	Ms. Anjali Sangtani
Firms Name	SCS and Co. LLP
Qualification	CS
Membership Number	A41942
Date of Board Meeting in which appointed	04-10-2021
Date of Issuance of Report to the company	09-11-2021

Voting results	
Record date	30-09-2021
Total number of shareholders on record date	1272
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	NA
b) Public	NA
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	NA
b) Public	NA
No. of resolutions passed in the meeting	1
Disclosure of notes on voting results	Not Applicable


Mangalam Global Enterprise Limited

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**Detailed Results of Remote e-voting on Special Businesses proposed in Postal Ballot Notice dated October 4, 2021 by the
Mangalam Global Enterprise Limited (in SEBI Format)**

Resolution (1)									
Resolution required: (Ordinary / Special)			Special						
Whether promoter/promoter group are interested in the agenda/resolution?			No						
Description of resolution considered			Issue of Convertible Equity Warrants on Preferential Basis to the Promoters and Person belong to Promoters' Group						
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	18698215	14359215	76.7946	14359215	0	100	0	
	Poll		0	0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total		18698215	14359215	76.7946	14359215	0	100	
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	6387900	1694640	26.5289	1694640	0	100	0	
	Poll		0	0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total		6387900	1694640	26.5289	1694640	0	100	
Total			25086115	16053855	63.99498	16053855	0	100	
Whether resolution is Pass or Not.					Yes				
Disclosure of notes on resolution					Not Applicable				

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0



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**Detailed Results of Remote e-voting on Special Businesses proposed in Postal Ballot Notice dated October 4, 2021 by the
Mangalam Global Enterprise Limited (in Companies Act, 2013 Format)**

Resolution 1:

Special Resolution for Issue of Convertible Equity Warrants on Preferential Basis to the Promoters and Person belong to Promoters' Group.

i. Voted in favour of the resolution:

Voting Description	Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	32	16053855	100.00%
Total	32	16053855	100.00%

ii. Voted against the resolution:

Voting Description	Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	0	0	0.00%
Total	0	0	0.00%

iii. Invalid Votes:

Voting Description	Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	0	0	0.00%
Total	0	0	0.00%



Mangalam Global Enterprise Limited
CIN: L24224GJ2010PLC062434

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Scrutinizer Report on Remote E-Voting

in respect of resolution proposed through Postal Ballot

[Pursuant to Sections 108& 110 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman

MANGALAM GLOBAL ENTERPRISE LIMITED

101, Mangalam Corporate House,
42, Shrimali Society, Netaji Marg, Mithakhali,
Navrangpura, Ahmedabad - 380009

Dear Sir,

Sub: Scrutinizer Report on Special Businesses proposed through Postal Ballot under section 110 read with section 108 of the Companies Act, 2013 and Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification or re-enactment thereof).

We, have been appointed as a Scrutinizer of Mangalam Global Enterprise Limited ("the Company"), pursuant to Sections 108 and 110 of the Companies Act, 2013 read with Rules 20 & 22 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, for the purpose of scrutinizing the votes casted by the Members of the Company through InstaVOTE Platform("remote e-voting platform") of Link Intime India Private Limited ("LIIPL" or "E-voting Agency")in respect of Special Business proposed through Postal Ballot Notice dated October 4, 2021("Postal Ballot") and carrying out the said Postal Ballot process in a fair and transparent manner.

Responsibility of the Management of the Company:

The Management of the company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules made there under and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to remote e-voting and passing of resolutions through Postal Ballot.

Responsibility of Scrutinizer:

My responsibility, as a scrutinizer, is limited to ensure and scrutinize the votes casted through remote e-voting platform and supervise the process of postal ballot in a fair and transparent manner and to make a report on the votes casted "in favour" or "against" the resolution, based on the reports generated from the remote e-voting platform of E-voting agency.

It may be noted that;

In terms of the circulars issued by the Ministry of Corporate Affairs, Government of India (the 'MCA') and in view of current extra-ordinary circumstances due to the pandemic caused by Covid-19 prevailing in the country, hard copy of the Notice along with postal ballot forms and prepaid business envelope was not sent to the shareholders for the said postal ballot and shareholders were requested to carefully read the instructions indicated in the Notice and communicate their assent (for) or dissent (against) through remote e-voting only. Shareholders were also requested to follow the procedure as stated in the notes and instructions for casting their votes by remote E-voting.

As per the Notice of Postal Ballot, following Special Business was proposed for the approval of Members through Remote E-voting by way of Special Resolution;

SCS and Co. LLP, a Limited Liability Partnership with LLP Identity No. AAV-1091
Regd. Office:- 415, Pushpam Complex, Nr. Bank Of Baroda, Opp. Seema Hall, Satellite, Ahmedabad-380015
T: 079-40051702, Email:-scsandcollp@gmail.com, Website: www.scsandcollp.com



1. To Issue of Convertible Equity Warrants on Preferential Basis to the Promoters and Person belong to Promoters' Group;

I hereby report as under;

1. On the basis of the register of members and the list of beneficiary owners made available by the Depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), as on Thursday, September 30, 2021, the Company completed dispatch of the Notice of the Postal Ballot;
 - Through E-Mail on October 8, 2021 to the members whose E-Mail Id's are registered with company/depository participant;
 - In light of the MCA Circulars, for remote e-voting for this postal ballot, the shareholders whether holding equity shares in demat form or physical form and who had not submitted their email addresses and in consequence to whom the remote e-voting notice could not be serviced, temporarily were requested to get their e-mail addresses registered with the Company's Registrar and Share Transfer Agent, Link Intime India Private Limited, by clicking the link: https://linkintime.co.in/emailreg/email_register.html and follow the registration process as guided thereafter. Post successful registration of the e-mail address, the shareholder got soft copy of Notice and the procedure for remote e-voting along with the user-id and the password to enable e-voting for postal ballot.
2. The Company has also placed the Notice of Postal Ballot on the web site of the Company as well as web site of E-voting Agency and web site of National Stock Exchange of India Limited.
3. The Company has published the newspaper advertisement for date and time of commencement and end of remote e-voting and Postal Ballot in;
 - A. Financial Express (Vernacular Language - Gujarati) on October 9, 2021 &
 - B. Financial Express (English Language) on October 9, 2021.
4. The Shareholders holding Shares as on the "Cut off" date, i.e. Thursday, September 30, 2021 were entitled to vote through remote e-voting platform on the business mentioned in the Notice of Postal Ballot of the Company.
5. In terms of the aforesaid Notice, remote e-voting was opened for thirty days which commenced on Saturday, October 9, 2021 (09:00 A.M.) and ended on Sunday, November 7, 2021 (05:00 P.M.) (Both days inclusive) and members of the Company, holding Equity Shares of the Company as on Thursday, September 30, 2021, were required to cast their votes electronically, conveying their assent or Dissent in respect of the special business mentioned in the Notice of Postal Ballot through remote e-voting platform provided by LIIPL.
6. After the Completion of Voting Period as mentioned above, I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the website of LIIPL Remote E-voting Platform.
7. Total 32 Shareholders (6 shareholders belonging to Promoters and Promoters Group and 26 Public Non Institutional Shareholders) have voted through remote e-voting platform of LIIPL.
8. The summary of votes casted through remote e-voting platform in respect of special business proposed in the notice of postal ballot is annexed herewith.

Result of the Postal ballot:

In respect of Special Business 1 as proposed in the Notice of Postal Ballot; all conditions given under Section 114(2) of the Companies Act, 2013 are fulfilled, Special Business 1 is approved by the Members through remote e-voting as Special Resolution.

The result of the voting by members through remote e-voting in respect of the above mentioned business may, accordingly, be declared by the Chairman or any other Authorized Person, as decided by the Board of Director of the Company and who has also countersigned this report.



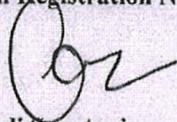
SCS and Co. LLP
Company Secretaries

9. The Register, all other papers and relevant records relating to remote e-voting shall remain in my safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Postal Ballot and thereafter the same will be handed over to the Company Secretary of the Company.

For SCS and Co. LLP

Company Secretaries

Firm Registration Number: - L2020GJ008700



Anjali Sangtani

Partner

M. No. A41942, COP: - 23630

UDIN: - A041942C001380334

Date: - November 09, 2021

Place: - Ahmedabad

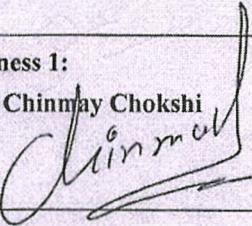
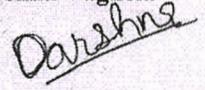


SCS and Co. LLP

Company Secretaries

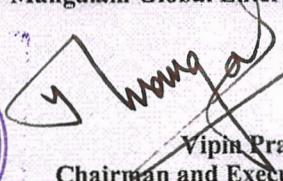
DECLARATION

We, the undersigned witnessed that the remote e-voting result/list was unblocked and downloaded from the LIIPL website (<https://instavote.linkintime.co.in>) in our presence on Tuesday, November 9, 2021 around at 10:00 AM at the office of Ms. Anjali Sangtani (Partner of SCS and Co LLP), the scrutinizer.

Witness 1: Mr. Chinmay Chokshi 	Witness 2: Ms. Darshna Vaghela 
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Countered by
For Mangalam Global Enterprise Limited




Vipin Prakash Mangal
Chairman and Executive Director
DIN: 02825511



SCS and Co. LLP, a Limited Liability Partnership with LLP Identity No. AAV-1091
Regd. Office:- 415, Pushpam Complex, Nr. Bank Of Baroda, Opp. Seema Hall, Satellite, Ahmedabad-380015
T: 079-40051702, Email:-scsandcollp@gmail.com, Website: www.scsandcollp.com

SCS and Co. LLP

Company Secretaries

Annexure

Detailed Results of Remote e-voting on Special Businesses proposed in Postal Ballot Notice dated October 4, 2021 by the
Mangalam Global Enterprise Limited (in SEBI Format)

Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Issue of Convertible Equity Warrants on Preferential Basis to the Promoters and Person belong to Promoters' Group				
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	18698215	14359215	76.7946	14359215	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		14359215	76.7946	14359215	0	100	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
Public- Non Institutions	E-Voting	6387900	1694640	26.5289	1694640	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6387900	1694640	26.5289	1694640	0	100
Total		25086115	16053855	63.99498	16053855	0	100	0
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0



SCS and Co. LLP, a Limited Liability Partnership with LLP Identity No. AAV-1091
Regd. Office:- 415, Pushpam Complex, Nr. Bank Of Baroda, Opp. Seema Hall, Satellite, Ahmedabad-380015
T: 079-40051702, Email:-scsandcollp@gmail.com, Website: www.scsandcollp.com

Detailed Results of Remote e-voting on Special Businesses proposed in Postal Ballot Notice dated October 4, 2021 by the Mangalam Global Enterprise Limited (in Companies Act, 2013 Format)

Resolution 1:

Special Resolution for Issue of Convertible Equity Warrants on Preferential Basis to the Promoters and Person belong to Promoters' Group.

i. Voted in favour of the resolution:

Voting Description	Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	32	16053855	100.00%
Total	32	16053855	100.00%

ii. Voted against the resolution:

Voting Description	Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	0	0	0.00%
Total	0	0	0.00%

iii. Invalid Votes:

Voting Description	Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	0	0	0.00%
Total	0	0	0.00%

