

The National Stock Exchange of India Ltd., Exchange Plaza, 5<sup>th</sup> Floor Bandra-Kurla Complex MUMBAI-400 051 NSE Symbol SHRIRAMEPC BSE Limited Engineering the future 14th Floor, P.J. Towers
Dalal Street
MUMBAI-400 001
Scrip Code: 53245

September 20, 2019

Dear Sir/Madam,

SUB: Intimation of the Voting Results of the resolutions passed at the 19th AGM.

Ref: Our Letter of 18<sup>th</sup> instant giving the Outcome of AGM.

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In compliance with Regulation 44(3) of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform you that the Shareholders at the AGM held on 18<sup>th</sup> September, 2019, have passed all the items of business with requisite majority, as stated in the Notice of the 19<sup>th</sup> AGM of the Company.

In this connection, we enclose the following:

- 1. Voting Results as per Regulation 44
- 2. Scrutiniser's Report on the voting process.

We request you to kindly take the same on record and confirm.

Thanking you,

Yours faithfully, For **Shriram EPC Limited**,

K. SURESH, Company Secretary.

Encl .: as above





E-mail: info@shriramepc.com, website: www.shriramepc.com CIN: L74210TN2000PLC045167



# NAME OF THE COMPANY: SHE-SHRIRAM EPC LIMITED

1. To receive, consider and adopt the Directors' Report and Standalone and Consolidated Audited Financial

			% OF VOTES IN	FAVOUR ON VOTES	POLLED	(6)=(4/2)*100	100	ں	ر	)	100	14.9	)	0	0	14.9	99.64	100	0	0	99.7	90 00
			NO OF VOTES %	AGAINST FAVO		(5)	0	0	0	0	0	118308	0	0	0	118308	2	0	0	0	3	440040
			NO OF VOTES IN NC			(4)	279391356	0	0	0	279391356	20722	0	0	0	20722	1403	261	0	0	1664	0101100
	Ordinary Resolution	· .	% OF SHARES POLLED ON			(3)=(2/1)*100	100	0	0	0	100	0.02	0	0	0	0.02	0	0	0	0	0	
	-O		NO OF VOTES %	_		(2)	279391356	o	0	0	279391356	139030	С	0	C	139030	1408	261	c	0	1669	
ditors thereon			NO OF SHARFS HELD			(1)	279391356		l_	_	279391356	610836077				610836077	41489085				41489085	
1st March, 2019 and the reports of the Au		ed in the agenda/resolution?	MODE OF VOTING				NOTING	2011	DOSTAL BALLOT	VENTIE-VOTING	SIIB TOTAL	E-VOTING	BOI 1	FOLL BALLOT	JOSTAL BALLOT	VENUE-VOLLING	E VOTING	POLIT	OCT AT BALLOT	POSTAL BALLOT	VENUETOTAL	2001010
Statements of the Company for the year ended 31st March. 2019 and the reports of the Auditors thereon	Resolution Required:(Ordinary/Special)	Whether promoter, promoter groups are interested in the agenda/resolution?	PAPTITOTIANG	YANICOLAN			PROMOTER AND BROMOTER GROLLB E-VOTING	TROMOLER AND LANGUED AND LANGU	- <u>16</u>				rober C-incolloring		-12	~] <u>«</u>		FUBELC-INOIN INVITED TIONS	<u></u>		- 10	1

GRAND TOTAL

% OF VOTES AGAINST ON VOTE POLLED (7)=(5/2)\*100

2 Re- Amointment of Mr R Sundararajan (DIN 00498404) as a Director	N 00498404) as a Director							
Resolution Required:(Ordinary/Special)				Ordinary Resolution				
Whether promoter/ promoter groups are interested in the agenda/resolution?	ested in the agenda/resolution?							
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES	% OF VOTES AGAINST ON VOTE POLLED
			(	00 100 100 - 000	(4)	9	POLLED (A)=(A/2)*100	(7)=(2/2)*100
		(1)	(2)	(3)=(2/1)*100	(4)	(c)	001.(7/4)-(0)	
PROMOTER AND PROMOTER~GROUP E-VOTING	E-VOTING	279391356	279391356	100	279391356	0	100	
	POLL		0	0	0	0	0	O
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	279391356	279391356	100	279391356	0	100	0
PINOLITITIES OF THE PROPERTY O	E-VOTING	610836077	219160	0.04	0	219160	0	100
	I IUd	1-	0	0	0	0	0	0
	POSTAI BAILOT	,	0	0	0	0	0	0
	VENTE-VOTING	· -	0	0	0	0	0	0
	SUB TOTAL	610836077	219160	0.04	0	219160		
SNOTH THE SNI NON-OF THE REAL	F-VOTING	41489085	1408	0	1303	105	36	7.46
	1 JUd		261	0	261	0	100	0
	POSTAL BALLOT	1	0	0	0	0	0	0
	VENTIE-VOTING	T	0	0	0	0	0	0
	SUB TOTAL	41489085	1669	0	1564	105		
GRAND TOTAL		931716518	279612185	30.01	279392920	219265	99.92	0.08



3 Re- Appointment of Mr M Amiat Shariff (DIN 00009562) as a Director	IN 00009562) as a Director							
Resolution Required (Ordinary/Special)				Ordinary Resolution				
Whether promoter/ promoter groups are interested in the agenda/resolution?	ested in the agenda/resolution?							
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES	% OF VOTES AGAINST ON VOTE POLLED
-							POLLED	0014(0)4/-(1)
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	001(7/5)=(/)
PROMOTER AND PROMOTER~GROUP E-VOTING	E-VOTING	279391356	279391356	100	279391356	0	100	0
	POLL		0	0	0	0	0	5](
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	
	SUB TOTAL	279391356	279391356	100	279391356	0	100	0
PI IBLIC-INSTITIONS	E-VOTING	610836077	219160	0.04	219160	0	100	0
	POLL		0	0	0	0	0	סוֹי
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0		
	SUB TOTAL	610836077	219160	0.04	219160			
SNOTH ITTEST NON-OT INITE	E-VOTING	41489085	1408	0	1303	105	66	7.46
	I IOd		261	0	261	0	100	o
	POSTAL BALLOT		0	0	0	0		0
	VENTELVOTING		0	0		0 0		0
	SUB TOTAL	41489085	1669	0	1564	105	93.71	6.29
CD AND TOTAL	2000	931716518	27961	30,01	279612080	105	100	0
Olevino 1017							-	

4. Appointment of Mr K S Sripathi as a Director of the Company	or of the Company							
Resolution Required (Ordinary/Special)				Ordinary Resolution				
Whether promoter/ promoter groups are interested in the agenda/resolution?	sted in the agenda/resolution?							
PARTICIII ARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES	% OF SHARES POLLED ON	NO OF VOTES IN	NO OF VOTES	% OF VOTES IN	% OF VOTES AGAINST
			POLLED	OUTSTANDING SHARES	FAVOUR	AGAINST	FAVOUR ON VOTES	ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(7)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
BROMOTER AND BROMOTER_GROTIP   E-VOTING	E.VOTING	279391356	279391356		279391356	0	100	0
THORIOT EN AND THORIOT HE	104		0	0	0	0	0	0
	POSTAL BALLOT	T	0	0	0	0	0	0
	VENITE-VOTING			0	0	0		0
	STIR TOTAL	279391356	279391356	100	279391356	0	100	
SNOITH TITISM OF BUILDING	E-VOTING	610836077	219160	0.04	48673	170487	22.21	77.79
robric-ing in Oliona	- 10a			0	0	0		0
	DOET AT BALLOT	1		0	0	0	)	0
	FOSTAL BACKOT	Γ			C	0	)	0
	VENUE-VOITING				01.007	,	10 00	77 79
	SUB TOTAL	610836077	21	0.04	486/3	2		
SNOIT(ITITISNI NON-OLIBIIA)	E-VOTING	41489085	1408	0	1303	COL	5	
	POLL		261	0	261	0	100	D C
	POSTAL BALLOT	1		0	0	0		0
	VENITE VOTING			0	0	0		0
	VENOCET OF THE	44489085	1669		1564	105	93.71	6.29
Trace district	SUB LOTAL	931716518	27961	30.01	279441593	170592	99.94	0.06
GRAND TOTAL		010011106						



## NAME OF THE COMPANY: SHE-SHRIRAM EPC LIMITED

5. Appointment of Cost Auditor and Ratification of Remuneration Payable FY 2019-20

Promoter groups are interested in the agenda/csolution?   NO OF SHARES HELD	Resolution Required:(Ordinary/Special)				Ordinary Resolution				
ODE OF VOTING         NO OF SHARES HELD         NO OF VOTES PARRES         % OF SHARES POLLED ON OF VOTES IN POLLED         NO OF VOTES PARRES         % OF SHARES POLLED ON OF VOTES IN AGAINST         % OF VOTES IN	Whether promoter/ promoter groups are intere	ested in the agenda/resolution?							
Column	PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES	% OF SHARES POLLED ON	NO OF VOTES IN	NO OF VOTES	% OF VOTES IN	% OF VOTES AGAINST
Column				POLLED	OUTSTANDING SHARES	FAVOUR	AGAINST	FAVOUR ON VOTES	ON VOTE POLLED
ALLOT			(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
POLL POSTAL BALLOT         0	PROMOTER AND PROMOTER~GROUP	E-VOTING	279391356	279391356	1001	279391356	0	100	0
POSTAL BALLOT         0         <		POLL		0	0	0	0	0	0
VENUE-VOTING         Z79391356         Z79391356         Z79391356         Z79391356         O <td></td> <td>POSTAL BALLOT</td> <td></td> <td>0</td> <td>0</td> <td>0</td> <td>0</td> <td>0</td> <td>0</td>		POSTAL BALLOT		0	0	0	0	0	0
SUB TOTAL         279391356         100         279391356         0           E-VOTING         610836077         219160         0.04         219160         0           POSTAL BALLOT         0         0         0         0         0           VENUE-VOTING         610836077         219160         0         0         0         0           VENUE-VOTING         610836077         219160         0         0         0         0         0           POLL         VENUE-VOTING         41483085         1408         0         0         0         0         0         0           POLL         POLL         0 <t< td=""><td>_</td><td>VENUE-VOTING</td><td></td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></t<>	_	VENUE-VOTING		0	0	0	0	0	0
E-VOTING         610836077         219160         0.04         219160         0           POLL         POLL         0         0         0         0         0           POSTAL BALLOT         610836077         219160         0         0         0         0           SUBTOTAL         41489085         1408         0         0         0         0           E-VOTING         41489085         261         0         261         0           POLL         0         261         0         0         0           POLL         0         261         0         0         0           VENUE-VOTING         41489085         1669         0         0         0         0           VENUE-VOTING         41489085         1669         0         0         0         0         0           VENUE-VOTING         41489085         1669         0         1564         105         0         0           VENUE-VOTING         41489085         1669         0         1564         105         0         0         0         0         0         0         0         0         0         0         0         0         0		SUB TOTAL	279391356	279391356	100	279391356	0	100	0
POLL         POLL         POLL         O	PUBLIC-INSTITUTIONS	E-VOTING	610836077	219160	0.04	219160	0	001	0
POSTAL BALLOT         0         <		POLL		0	0	0	0	0	0
VENUE-VOTING         610836077         219160         0 <td></td> <td>POSTAL BALLOT</td> <td></td> <td>0</td> <td>0</td> <td>0</td> <td>0</td> <td>0</td> <td>0</td>		POSTAL BALLOT		0	0	0	0	0	0
SUB TOTAL         610836077         219160         0.04         219160         0           E-VOTING         41489085         1408         0         1303         105         99           POLL         261         0         261         0         0         0         0           POLL         201         0         0         0         0         0         0           VENUE-VOTING         41489085         1669         0         1564         105         89           SUB TOTAL         937746518         272647286         30.01         275647080         105         89		VENUE-VOTING		0	0	0	0	)	0
E-VOTING         41489085         1408         0         1303         105         95           POLL         261         0         261         0         9           POLL         261         0         0         0         0           POSTAL BALLOT         0         0         0         0         0           VENUE-VOTING         41489085         1669         0         1564         105         9           SUB TOTAL         937746518         277647286         30.01         2756472080         105         9		SUB TOTAL	610836077	219160	0.04	219160	0	100	0
POLL         261         0         261         0           POSTAL BALLOT         0         0         0         0           VENUE-VOTING         41489085         1669         0         1564         105           SUB TOTAL         937746518         2774672186         30.01         2756472180         105	PUBLIC-NON INSTITUTIONS	E-VOTING	41489085	1408	0	1303			7.46
POSTAL BALLOT   Control   Control		POLL		261	0	261	0	100	0
VENUE-VOTING         0 <t< td=""><td></td><td>POSTAL BALLOT</td><td></td><td>0</td><td>0</td><td>0</td><td>0</td><td>)</td><td>0</td></t<>		POSTAL BALLOT		0	0	0	0	)	0
SUB TOTAL 41489085 1669 0 1564 105 93 93 93 94716548 274647185 30.01 279647080 405		VENUE-VOTING		0	0	0	0 0	J	0
934746548 2796420480 30.01 2796420480 405		SUB TOTAL	41489085	1669	0	1564			6.29
	GRAND TOTAL		931716518	279612185	30.01	279612080	105		0

<ul> <li>6. Omnibus approval for Kelated Party Transactions for the year 2019-20</li> </ul>	actions for the year 2019-20							
Resolution Required (Ordinary/Special)				Ordinary Resolution				
Whether promoter/ promoter groups are interested in the agenda/resolution?	rested in the agenda/resolution?							
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		0	(2)	(3)=(2/1)*100	(7)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER-GROUP	E-VOTING	279391356	279391356	100	279391356	0	100	0
			0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	279391356	279391356	100	279391356	0	100	0
PUBLIC-INSTITUTIONS	E-VOTING	610836077	219160	0.04	191209	27951	87.25	12.75
	POLL		0	0	0	0	0	0
	POSTAL BALLOT	<u> </u>	0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	610836077	219160	0.04	191209	27951	87.25	12.75
PUBLIC-NON INSTITUTIONS	E-VOTING	41489085	1408	0	1303	201	92.54	7.46
	POLL		261	0	261	0	100	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	41489085	1669	0	1564	105	12.21	6.29
GRAND TOTAL		931716518	279612185	30.01	279584129	28056	66'66	0.01





Sakthi Towers, Tower-1 4th Floor, 766, Anna Salai, Chennai - 600002 Mob : 99625 25993

Email: rajivcs2006@gmail.com

## Consolidated Scrutinizer's Report [Pursuant to Section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules, 2014]

To

The Chairman Shriram EPC Limited Sigappi Achi Building, 4<sup>th</sup> Floor, 18/3 Rukmini Lakshmipathi Road, Egmore, Chennai-600008. Ph.No: 044-49015678

Sir,

Reg; Scrutinizer's report in connection with 19<sup>th</sup> Annual General Meeting of the Company held on Wednesday, the 18<sup>th</sup> September, 2019 at 10.00 a.m. at Mini Hall, Sri Krishna Gana Sabha, 20, Maharajapuram Santhanam Road, T. Nagar, Chennai – 600 017.

I, Rajib Lochan Sarangi, Company Secretary in Practice, has been appointed by the Board of Directors of Shriram EPC Limited ("the Company"), as Scrutinizer for the purpose of scrutinizing the remote e-voting process and voting through polling paper at 19<sup>th</sup> Annual general Meeting (AGM) of the members of the Company, in a fair and transparent manner and ascertaining the requisite majority on remote e-voting and voting through polling paper carried out, as per the provisions of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules, 2014, on the resolutions set out in the Notice dated 06<sup>th</sup> August, 2019 of the 19<sup>th</sup> AGM of the members of , held on the 18<sup>th</sup> September, 2018 at 10.00 a.m. at Mini Hall, Sri Krishna Gana Sabha, 20, Maharajapuram Santhanam Road, T. Nagar, Chennai – 600 017. Accordingly, I submit the report, on completion of remote e-voting process and voting through polling paper, as under:-

- 1. The Company has engaged the services of CDSL as the Authorized Agency to provide secured system for remote e-voting process.
- 2. The remote e-voting period remained open from Sunday, 15<sup>th</sup> September, 2019 9.00 a.m. to Tuesday, 17<sup>th</sup> September, 2019 05.00 p.m.
- 3. The cut-off date for the purpose of determining the entitlement for voting, by remote evoting on the proposed resolutions was 11<sup>st</sup> September 2019.
- 4. After the close of period for remote e-voting, the details of members, such as their names, folio numbers, numbers of shares held, who had cast votes through remote e-voting, were downloaded from the e-voting website of CDSL, for the purpose of ensuring that members who have cast their votes through remote e-voting do not vote again at the AGM.

- 5. At the 19<sup>th</sup> AGM, after the announcement of polling paper availability by the Chairperson, 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 along with two witnesses, who are not in the employment of the Company and poll papers was diligently scrutinized.
- 7. The polling papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
- 8. After counting the votes cast by the members present at the 19<sup>th</sup> AGM, through polling paper, the votes cast through remote e-voting were unblocked on 18<sup>th</sup> September, 2019, in the presence of two witnesses, who are not in the employment of the Company.
- 9. Thereafter, the details containing, inter alia, the information about equity shareholders voting 'For' and 'Against' the resolutions, were generated from the e-voting website of CDSL.
- 10. Based on reports generated from the e-voting website of CDSL and voting through polling paper at the 19<sup>th</sup> AGM, the consolidated report on the result of voting on each resolution are given hereunder:



Item No. 1: To receive, consider and adopt the Directors Report and Standalone and Consolidated Audited Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2019 and the reports of Auditors thereon;

Nature of Resolution: Ordinary Resolution

### (i) Voted 'FOR' the resolution:

Mode of Voting	Number of Members Voted	Number of votes cast in 'Favor' of resolution	% of total number of valid votes cast
Remote e-voting	11	279413481	99.93
Voting through polling paper (in person or by proxy)	4	261	Negligible
Total	15	279413742	99.93

### (ii) Voted 'AGAINST' the resolution:

Mode of Voting	Number of Members Voted	Number of votes cast 'Against' the tion	% of total number of valid votes cast
Remote e-voting	4	118313	0.04
Voting through polling paper (in person or by proxy)	0	0	0
Total	4	118313	0.04

### (iii) Votes 'Invalid'

Mode of Voting	Number of Members Voted	Number of Invalid votes	% of total number of votes casted
Remote e-voting	1	80130	0.03
Voting through polling paper (in person or by proxy)	0	0	0
Total	1	80130	0.03



I report that the above Resolution has been passed by the shareholders as an Ordinary Resolution.

### Item No. 2: Re-Appointment of Mr. R. Sundararajan (DIN 00498404) as Director:

Nature of Resolution: Ordinary Resolution

### (i) Voted 'FOR' the resolution:

Mode of Voting	Number of Members Voted	Number of votes cast in 'Favor' of resolution	% of total number of votes casted
Remote e-voting	9	279392659	99.92
Voting through polling paper (in person or by proxy)	4	261	Negligible
Total	13	279392920	99.92

### (ii) Voted 'AGAINST' the resolution:

Mode of Voting	Number of Members Voted	Number of votes cast 'Against' the resolution	% of total number of valid votes cast
Remote e-voting	7	219265	0.08
Voting through polling paper (in person or by proxy)	0	0	0
Total	7	219265	0.08

### (iii) Votes 'Invalid'

Mode of Voting	Number of Members Voted	Number of Invalid votes	% of total number of votes casted
Remote e-voting	0	0	0
Voting through polling paper (in person or by proxy)	0	0	0
Total	0	0	0

I report that the above Resolution has been passed by the shareholders as an Ordinary Resolution.

### Item No. 3: Re-Appointment of Mr. Amjat Shariff (DIN: 00009562), as Director:

### Nature of Resolution: Ordinary Resolution

### (i) Voted 'FOR' the resolution:

Mode of Voting	Number of Members Voted	Number of votes cast in 'Favor' of resolution	% of total number of valid votes casted
Remote e-voting	14	279611819	100
Voting through polling paper (in person or by proxy)	4	261	Negligible
Total	18	279612080	100

### (ii) Voted 'AGAINST' the resolution:

Mode of Voting	Number of Members Voted	Number of votes cast 'Against' the resolution	% of total number of valid votes casted
Remote e-voting	2	105	Negligible
Voting through polling paper (in person or by proxy)	0	0	0
Total	2	105	Negligible

### (iii) 'Invalid' Votes

Mode of Voting	Number of Members Voted	Number of votes cast in 'Favor' of resolution	% of total number of votes casted
Remote e-voting	0	0	0
Voting through polling paper (in person or by proxy)	0	0	0
Total	0	0	0

I report that the above Resolution has been passed by the shareholders as an Ordinary Resolution.

### Item No. 4: Appointment of Mr. K S Sripathi (DIN: 00938694), as a Director:

Nature of Resolution: Ordinary Resolution

### (i) Voted 'FOR' the resolution:

Mode of Voting	Number of Members Voted	Number of votes cast in 'Favor' of resolution	% of total number of valid votes cast
Remote e-voting	11	279441332	99.94
Voting through polling paper (in person or by proxy)	4	261	Negligible
Total	15	279441593	99.94

### (ii) Voted 'AGAINST' the resolution:

Mode of Voting	Number of Members Voted	Number of votes cast 'Against' the resolution	% of total number of valid votes casted
Remote e-voting	5	170592	0.06
Voting through polling paper (in person or by proxy)	0	0	0
Total	5	170592	0.06

### (iii) Votes 'Invalid'

Mode of Voting	Number of Members Voted	Number of votes cast in 'Favor' of resolution	% of total number of votes casted
Remote e-voting	0	0	0
Voting through polling paper (in person or by proxy)	0	0	0
Total	0	0	0

I report that the above Resolution has been passed by the shareholders as an Ordinary Resolution.



## Item No. 5: Ratification of Remuneration to Mr. G Sundaresan, Cost Accountant (Membership No: 11733) for the year ended 31st March 2020.

Nature of Resolution: Ordinary Resolution

### (i) Voted 'FOR' the resolution:

Mode of Voting	Number of Members Voted	Number of votes cast in 'Favor' of resolution	% of total number of valid votes cast
Remote e-voting	14	279611819	100
Voting through polling paper (in person or by proxy)	4	261	Negligible
Total	18	279612080	100

### (ii) Voted 'AGAINST' the resolution:

Mode of Voting	Number of Members Voted	Number of votes cast 'Against' the resolution	% of total number of valid votes casted
Remote e-voting	2	105	Negligible
Voting through polling paper (in person or by proxy)	0	0	0
Total	2	105	Negligible

### (iii) 'Invalid' Votes

Mode of Voting	Number of Members Voted	Number of Invalid Votes	% of total number of votes casted
Remote e-voting	0	. 0	0
Voting through polling paper (in person or by proxy)	0	0	0
Total	0	0	0



### Item No.6: Approval of Omnibus approval for Related Party Transaction

Nature of Resolution: Ordinary Resolution

### (i) Voted 'FOR' the resolution:

Mode of Voting	Number of Members Voted	Number of votes cast in 'Favor' of resolution	% of total number of valid votes casted
Remote e-voting	13	279583868	99.99
Voting through polling paper (in person or by proxy)	4	261	Negligible
Total	17	279584129	99.99

### (ii) Voted 'AGAINST' the resolution:

Mode of Voting	Number of Members Voted	Number of votes cast 'Against' the resolution	% of total number of valid votes casted
Remote e-voting	3	28056	0.01
Voting through polling paper (in person or by proxy)	0	0	0
Total	3	28056	0.01

### (iii) 'Invalid' Votes

Mode of Voting	Number of Members Voted	Number of Invalid Votes	% of total number of votes casted
Remote e-voting	0	0	0
Voting through polling paper (in person or by proxy)	0	0	0
Total	0	0	0

