



Ref: SECT: STOC: 93-25

July 31, 2025

To

The Secretary

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai- 400 001

The Manager

Listing Department

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor, Bandra Kurla Complex,

Bandra (East), Mumbai-400 051

Scrip Code: 519552

Scrip Code: HERITGFOOD

Sub: Consolidated Scrutinizer's Report on remote e-voting and e-voting (Insta Poll) conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 for the 33rd Annual General Meeting held on Thursday, July 31, 2025 at 10:00 a.m. through video conferencing ('VC') / other audio visual means ('OAVM').

Dear Sir / Madam,

The 33rd Annual General Meeting ("AGM") of Heritage Foods Limited held on Thursday, July 31, 2025 at 10.00 am (IST) and concluded at 11:50 am (IST) through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") at the Registered Office of the Company.

The consolidated report of the Scrutinizer on remote e-voting prior and e-voting during the 33rd Annual General Meeting of the Company is attached herewith. The above are also being uploaded on the Company's website at www.heritagefoods.in.

Kindly take the same on record and display the same on the website of your exchange.

Thanking you,

Yours Faithfully,

For HERITAGE FOODS LIMITED

UMAKANTA BARIK

Company Secretary & Compliance Officer

M. No. FCS-6317

Encl: a/a



HERITAGE FOODS LIMITED

CIN : L15209TG1992PLC014332

AN ISO: 22000 CERTIFIED COMPANY

Regd. Off : H.No. 8-2-293/82/A/1286 , Plot No. 1286, Road No. 1 & 65, Jubilee Hills, Hyderabad - 500033, Telangana, INDIA.

Tel. : +91-40-23391221, 23391222, Fax: 23326789, 23318090 Email : hfl@heritagefoods.in, Website : www.heritagefoods.in



SCRUTINIZERS REPORT

To,

The Chairperson / Company Secretary
Heritage Foods Limited

CIN: L15209TG1992PLC014332

Regd. Office: H. No. 8-2-293/82/A/1286,

Plot No. 1286, Road No. 1 & 65, Jubilee Hills,

Hyderabad, Telangana, India, 500033.

Dear Sir,

We are pleased to present our report on the on the remote E-voting and the Instapoll conducted at the **33rd Annual General Meeting ("AGM") of M/s. Heritage Foods Limited ("Company")** held through Video Conference or Other Audio-Visual Means on Thursday, the July 31, 2025 at 10.00 a.m. (IST).

1. I, Khusboo Laxmi Bhagat of M/s. KLB & Associates, Practicing Company Secretaries, Hyderabad, have been appointed by the Board of Directors of Heritage Foods Limited (Company) to scrutinize the votes cast through remote e-voting as well as Instapoll by the Shareholders of the Company and to ascertain results for the Resolutions contained in the Notice of the 33rd AGM.
2. As per the provisions of the Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided facility for voting through electronic means ("remote e-voting") and Instapoll facility for the meeting on all the Resolution(s) contained in the Notice of the 33rd AGM.
3. The management of Company is responsible to ensure the compliance with (i) the requirements of the Companies Act, 2013 and Rules made thereunder, (ii) the MCA Circulars; (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR"), relating to remote e-voting prior and during the AGM on the resolutions contained in the notice calling the 33rd Annual General Meeting of the members of the Company. The management of the Company is also responsible for ensuring a secured framework and robustness of the electronic voting systems.
4. Our responsibility as Scrutinizer is restricted to make a scrutinizers report of votes cast "in favor" or "against" or "invalid" on the resolutions mentioned in the 33rd AGM Notice dated May 16, 2025 based on the reports generated from the remote e-voting system provided by NSDL, the authorized agency engaged by the Company.



to provide e-voting facility and attendant papers / documents furnished to us electronically by the Company and/ or NSDL for our verification.

5. The Cut-Off date for identifying the members who were entitled to vote on the resolutions placed for approval of members was Wednesday the July 23, 2025.
6. The Company had appointed National Securities Depository Limited (NSDL), as the service provider for the purpose of extending the facility of remote e-voting and e-voting facility at the conclusion of the meeting (Instapoll) to the Members of the Company. National Securities Depository Limited (NSDL) had set up electronic voting facility on its website: www.evoting.nsdl.com on all items of business (both Ordinary and Special) sought to be transacted at the AGM. As mentioned in the Notice, the remote e-voting facility for voting was made available to the Shareholders during the period Monday the July 28, 2025 (9.00 A.M. IST) to Wednesday the July 30, 2025 (5.00 P.M. IST).
7. After conclusion of the meeting, the votes cast through Remote e-Voting and the Instapoll facility were duly unblocked by us as a Scrutinizer in the presence of two witnesses Roshan Agarwal and Ethish who are not in the employment of the Company.
8. Based on the reports generated from the remote e-voting system and Instapoll provided by National Securities Depository Limited (NSDL), we hereby submit the results of the remote e-voting and Instapoll as mentioned below.

ORDINARY BUSINESS:

1. **To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025, the Reports of the Board of Directors and Auditors' thereon as an Ordinary Resolution.**

Particulars	No. of Ballots		No. of equity shares	
	E-voting	Instapoll	E-voting	Instapoll
Total Numbers of Members voted	313	6	56620705	110
Less: Invalid votes				
Total Number of Valid votes	313	6	56620705	110



Voted in **FAVOUR** of the Resolution:

Particulars	Number of Members voted	Number of votes cast in favour of the resolution	Percentage of valid votes cast
Votes received through e-voting	317	56561002	99.8944
Votes received on Instapoll	-	-	-
Total	317	56561002	99.8944

Voted **AGAINST** the Resolution:

Particulars	Number of Members voted	Number of votes cast against the resolution	Percentage of valid votes cast
Votes received through e-voting	2	59813	0.1056
Votes received on Instapoll	-	-	-
Total	2	59813	0.1056

Voted **ABSTAIN** for the Resolution:

Particulars	Number of Members voted	Number of votes abstain for the resolution
Votes received through e-voting	-	-
Votes received on Instapoll	-	-
Total	-	-

2. To declare final dividend on equity shares at the rate of (50%) i.e. Rs.2.50/- per equity share of face value of Rs.5/- each for the Financial Year ended March 31, 2025 as an Ordinary Resolution:

Particulars	No. of Ballots		No. of equity shares	
	E-voting	Instapoll	E-voting	Instapoll
Total Numbers of Members voted	314	6	56631625	110
Less: Invalid votes				
Total Number of Valid votes	314	6	56631625	110



Voted in **FAVOUR** of the Resolution:

Particulars	Number of Members voted	Number of votes cast in favour of the resolution	Percentage of valid votes cast
Votes received through e-voting	319	56631734	100.0000
Votes received on Instapoll	-	-	-
Total	319	56631734	100.0000

Voted **AGAINST** the Resolution:

Particulars	Number of Members voted	Number of votes cast against the resolution	Percentage of valid votes cast
Votes received through e-voting	1	1	0.0000
Votes received on Instapoll	-	-	-
Total	1	1	0.0000

Voted **ABSTAIN** for the Resolution:

Particulars	Number of Members voted	Number of votes abstain for the resolution
Votes received through e-voting	-	-
Votes received on Instapoll	-	-
Total	-	-

3. Re-appointment of Director Retiring by Rotation in accordance with the provisions of Section 152(6) read with the Companies (Appointment and Qualification of Directors) Rules, 2014 and not opted for re-appointment as an Ordinary Resolution:

Particulars	No. of Ballots		No. of equity shares	
	E-voting	Instapoll	E-voting	Instapoll
Total Numbers of Members voted	313	6	56631624	110
Less: Invalid votes	-	-	-	-
Total Number of Valid votes	313	6	56631624	110



Voted in **FAVOUR** of the Resolution:

Particulars	Number of Members voted	Number of votes cast in favour of the resolution	Percentage of valid votes cast
Votes received through e-voting	307	56407892	99.6047
Votes received on Instapoll	-	-	-
Total	307	56407892	99.6047

Voted **AGAINST** the Resolution:

Particulars	Number of Members voted	Number of votes cast against the resolution	Percentage of valid votes cast
Votes received through e-voting	12	223842	0.3953
Votes received on Instapoll	-	-	-
Total	12	223842	0.3953

Voted **ABSTAIN** for the Resolution:

Particulars	Number of Members voted	Number of votes abstain for the resolution
Votes received through e-voting	-	-
Votes received on Instapoll	-	-
Total	-	-

SPECIAL BUSINESS:

4. Increase in borrowing limits of the Company under Section 180(1)(c) of the Companies Act, 2013 from Rs.500 Crores to Rs. 800 Crores as a special resolution.

Particulars	No. of Ballots		No. of equity shares	
	E-voting	Instapoll	E-voting	Instapoll
Total Numbers of Members voted	312	6	56631609	110
Less: Invalid votes	-	-	-	-



Total Number of Valid votes	312	6	56631609	110
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Voted in **FAVOUR** of the Resolution:

Particulars	Number of Members voted	Number of votes cast in favour of the resolution	Percentage of valid votes cast
Votes received through e-voting	306	56487246	99.7449
Votes received on Instapoll	-	-	-
Total	306	56487246	99.7449

Voted **AGAINST** the Resolution:

Particulars	Number of Members voted	Number of votes cast against the resolution	Percentage of valid votes cast
Votes received through e-voting	12	144473	0.2551
Votes received on Instapoll	-	-	-
Total	12	144473	0.2551

Voted **ABSTAIN** for the Resolution:

Particulars	Number of Members voted	Number of votes abstain for the resolution
Votes received through e-voting	-	-
Votes received on Instapoll	-	-
Total	-	-

5. Creation / modification of Charges on the movable and immovable properties of the Company, both present and future, in respect of borrowings under Section 180(1)(a) of the Companies Act, 2013 as a special resolution.

Particulars	No. of Ballots		No. of equity shares	
	E-voting	Instapoll	E-voting	Instapoll
Total Numbers of Members voted	313	6	56631610	110

Less: Invalid votes	-	-	-	-
Total Number of Valid votes	313	6	56631610	110

Voted in **FAVOUR** of the Resolution:

Particulars	Number of Members voted	Number of votes cast in favour of the resolution	Percentage of valid votes cast
Votes received through e-voting	308	56487395	99.7452
Votes received on Instapoll	-	-	-
Total	308	56487395	99.7452

Voted **AGAINST** the Resolution:

Particulars	Number of Members voted	Number of votes cast against the resolution	Percentage of valid votes cast
Votes received through e-voting	11	144325	0.2548
Votes received on Instapoll	-	-	-
Total	11	144325	0.2548

Voted **ABSTAIN** for the Resolution:

Particulars	Number of Members voted	Number of votes abstain for the resolution
Votes received through e-voting	-	-
Votes received on Instapoll	-	-
Total	-	-

6. Appointment of Secretarial Auditor of the Company as an Ordinary resolution.

Particulars	No. of Ballots		No. of equity shares	
	E-voting	Instapoll	E-voting	Instapoll
Total Numbers of Members voted	312	6	56537590	110
Less: Invalid votes	-	-	-	-



Total Number of Valid votes	312	6	56537590	110
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Voted in **FAVOUR** of the Resolution:

Particulars	Number of Members voted	Number of votes cast in favour of the resolution	Percentage of valid votes cast
Votes received through e-voting	316	56537649	99.9999
Votes received on Instapoll	-	-	-
Total	316	56537649	99.9999

Voted **AGAINST** the Resolution:

Particulars	Number of Members voted	Number of votes cast against the resolution	Percentage of valid votes cast
Votes received through e-voting	2	51	0.0001
Votes received on Instapoll	-	-	-
Total	2	51	0.0001

Voted **ABSTAIN** for the Resolution:

Particulars	Number of Members voted	Number of votes abstain for the resolution
Votes received through e-voting	-	-
Votes received on Instapoll	-	-
Total	-	-

For KLB & ASSOCIATES


CS Khusboo Laxmi Bhagat
Proprietor
M. No: 9376
C.P No: 14703
UDIN: F009376G000904347
Place : Hyderabad
Date : 31st July, 2025





Ref: SECT: STOC: 94-25

July 31, 2025

To

The Secretary

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai- 400 001

The Manager

Listing Department

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor, Bandra Kurla Complex,

Bandra (East), Mumbai-400 051

Scrip Code: 519552

Scrip Code: HERITGFOOD

Sub: Disclosure of voting results of the 33rd Annual General Meeting of Heritage Foods Limited held on July 31, 2025.

Ref: Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir / Madam,

The 33rd Annual General Meeting ("AGM") of Heritage Foods Limited held on Thursday, July 31, 2025 at 10.00 am (IST) and concluded at 11:50 am (IST) through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") at the Registered Office of the Company.

The details of voting results of the 33rd Annual General Meeting of the Company are enclosed in the format prescribed under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. The above are also being uploaded on the Company's website www.heritagefoods.in and the website of NSDL.

Kindly take the same on record and display the same on the website of your exchange.

Thanking you,

Yours Faithfully,

For HERITAGE FOODS LIMITED

UMAKANTA BARIK

Company Secretary & Compliance Officer

M. No. FCS-6317

Encl: a/a



HERITAGE FOODS LIMITED

CIN : L15209TG1992PLC014332

AN ISO: 22000 CERTIFIED COMPANY

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Date of the AGM	31-07-2025
Record Date	23-06-2025
Total number of shareholders on record date	134494
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	4
Public:	79

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Consideration of the Financial statements 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	38327742	38326942	99.9979	38326942	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	38327742	38326942	99.9979	38326942	0	100.0000	0.0000
Public-Institutions	E-Voting	8628804	6649281	77.0591	6589469	59812	99.1005	0.8995
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	8628804	6649281	77.0591	6589469	59812	99.1005	0.8995
Public-Non Institutions	E-Voting	45839454	11644482	25.4028	11644481	1	100.0000	0.0000
	Poll		110	0.0002	110	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	45839454	11644592	25.4030	11644591	1	100.0000	0.0000
Total		92796000	56620815	61.0164	56561002	59813	99.8944	0.1056

The Resolution was passed by the Members with requisite majority.



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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Declaration of Final Dividend				
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	38327742	38326942	99.9979	38326942	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	38327742	38326942	99.9979	38326942	0	100.0000	0.0000
Public-Institutions	E-Voting	8628804	6660187	77.1855	6660187	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	8628804	6660187	77.1855	6660187	0	100.0000	0.0000
Public-Non Institutions	E-Voting	45839454	11644496	25.4028	11644495	1	100.0000	0.0000
	Poll		110	0.0002	110	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	45839454	11644606	25.4030	11644605	1	100.0000	0.0000
Total		92796000	56631735	61.0282	56631734	1	100.0000	0.0000

The Resolution was passed by the Members with requisite majority.



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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of Director Retiring by Rotation				
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	38327742	38326942	99.9979	38326942	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		38327742	99.9979	38326942	0	100.0000	0.0000
Public-Institutions	E-Voting	8628804	6660187	77.1855	6437571	222616	96.6575	3.3425
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		8628804	77.1855	6437571	222616	96.6575	3.3425
Public-Non Institutions	E-Voting	45839454	11644495	25.4028	11643269	1226	99.9895	0.0105
	Poll		110	0.0002	110	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		45839454	25.4030	11643379	1226	99.9895	0.0105
Total		92796000	56631734	61.0282	56407892	223842	99.6047	0.3953

The Resolution was passed by the Members with requisite majority.



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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				Increase in borrowing limits of the Company under Section 180(1)(c) of the Companies Act, 2013				
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	38327742	38326942	99.9979	38326942	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	38327742	38326942	99.9979	38326942	0	100.0000	0.0000
Public-Institutions	E-Voting	8628804	6660187	77.1855	6516792	143395	97.8470	2.1530
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	8628804	6660187	77.1855	6516792	143395	97.8470	2.1530
Public-Non Institutions	E-Voting	45839454	11644480	25.4027	11643402	1078	99.9907	0.0093
	Poll		110	0.0002	110	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	45839454	11644590	25.4030	11643512	1078	99.9907	0.0093
Total		92796000	56631719	61.0282	56487246	144473	99.7449	0.2551

The Resolution was passed by the Members with requisite majority.



HERITAGE FOODS LIMITED

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Tel. : +91-40-23391221, 23391222, Fax: 23326789, 23318090 Email : hfl@heritagefoods.in, Website : www.heritagefoods.in





Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Creation / modification of Charges on the movable and immovable properties of the Company, both present and future, in respect of borrowings under Section 180(1)(a) of the Companies Act, 2013				
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	38327742	38326942	99.9979	38326942	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		38327742	99.9979	38326942	0	100.0000	0.0000
Public-Institutions	E-Voting	8628804	6660187	77.1855	6516792	143395	97.8470	2.1530
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		8628804	77.1855	6516792	143395	97.8470	2.1530
Public-Non Institutions	E-Voting	45839454	11644481	25.4027	11643551	930	99.9920	0.0080
	Poll		110	0.0002	110	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		45839454	25.4030	11643661	930	99.9920	0.0080
	Total	92796000	56631720	61.0282	56487395	144325	99.7452	0.2548

The Resolution was passed by the Members with requisite majority.



HERITAGE FOODS LIMITED

CIN : L15209TG1992PLC014332

AN ISO: 22000 CERTIFIED COMPANY

Regd. Off : H.No. 8-2-293/82/A/1286 , Plot No. 1286, Road No. 1 & 65, Jubilee Hills, Hyderabad - 500033, Telangana, INDIA.
Tel. : +91-40-23391221, 23391222, Fax: 23326789, 23318090 Email : hfl@heritagefoods.in, Website : www.heritagefoods.in





Resolution (6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Secretarial Auditor 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	38327742	38326942	99.9979	38326942	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	38327742	38326942	99.9979	38326942	0	100.0000	0.0000
Public-Institutions	E-Voting	8628804	6566153	76.0957	6566153	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	8628804	6566153	76.0957	6566153	0	100.0000	0.0000
Public-Non Institutions	E-Voting	45839454	11644495	25.4028	11644444	51	99.9996	0.0004
	Poll		110	0.0002	110	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	45839454	11644605	25.4030	11644554	51	99.9996	0.0004
Total		92796000	56537700	60.9269	56537649	51	99.9999	0.0001

The Resolution was passed by the Members with requisite majority.



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