

Date: - 30.07.2026

BSE Limited Dalal Street, Phiroze Jeejeebhoy Towers, Mumbai 400 001 Scrip Code: 543923	The National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai 400 051. Symbol: IKIO
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Sub: Disclosure of Voting Results and Scrutinizer's report of the 10th Annual General Meeting of the Company held on 30th July, 2026.

Dear Sir/Ma'am,

Pursuant to Regulation 44(3) of the SEBI Listing Regulations, details of the voting results of the AGM and the Scrutinizers' report pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 are enclosed herewith.

The same are being hosted on the Company's website and on the website of CDSL.

Furthermore, all 6 (Six) items/resolutions as proposed in the Notice convening 10th AGM have been passed with requisite majority.

Date of 10th AGM	30 th July, 2026
Total number of shareholders as on Record (cut-off) Date (i.e 23rd July, 2026)	98135
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group Public	Not Applicable Not Applicable
No. of shareholders attended the meeting through Video Conferencing Promoters and Promoter Group Public	4 55

You are requested to take the same on record.

**Thanking You,
For IKIO Technologies Limited**

**Sandeep Kumar Agarwal
Company Secretary & Compliance Officer**



MAKS & CO.

Company Secretaries

FRN: P2018UP067700

O: Unit 7A/7B, 20th Floor, Silver Wing, Wave One,
Sector -18, Noida – 201 301

E: services@maksco.in

D: +91 120 510 9179

Date: July 31 2026

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 Chairperson
IKIO Technologies Limited
(Formerly known as IKIO Lighting Limited)
Regd. Office: 411, Arunachal Building 19
Barakhamba Road, Connaught Place
New Delhi-110001

[CIN: L31401DL2016PLC292884]

Dear Sir,

**SUB: CONSOLIDATED SCRUTINIZER'S REPORT ON REMOTE E-VOTING
AND E-VOTING 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 THE COMPANIES (MANAGEMENT AND
ADMINISTRATION) AMENDMENT RULES, 2015 FOR THE 10TH ANNUAL
GENERAL MEETING OF IKIO TECHNOLOGIES LIMITED FOR THE
FINANCIAL YEAR 2025-26 HELD ON THURSDAY, JULY 30, 2026 AT 3.30
P.M. (IST) THROUGH VIDEO CONFERENCING**

I, Shailesh Kumar Singh, Partner (Membership No. F8619 & COP. No. 16235) of M/s. MAKS & CO., Company Secretaries (FRN : P2018UP067700), had been appointed as the Scrutinizer by the Board of Directors of IKIO Technologies Limited ("**Company**"), pursuant to Section 108 of the Companies Act, 2013 ("**the Act**") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("**the Rules**"), as amended, to conduct the Remote e-Voting and e-Voting process in a fair and transparent manner in respect of the below mentioned resolution proposed at the 10th Annual General Meeting ("**AGM**") of IKIO Technologies Limited ("**the Company**"), held on July 30, 2026 at 3.30 P.M. (IST) through Video Conferencing .

The management of the Company is responsible to ensure the compliances of the Act and the Rules thereof on the resolutions contained in the Notice of the AGM. My responsibilities as scrutinizer is restricted to make a scrutinizer's report of the votes cast 'For' or 'Against' the resolution stated in the Notice.



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Report on Scrutiny:

1. The AGM Notice was circulated by the Company to the shareholders whose email addresses were registered with the Company/Depositories for convening of AGM of the Company on Thursday, July 30, 2026 at 3.30 P.M. (IST) through VC to transact the business, as set out in the AGM Notice, as stated above, in compliance with the applicable provisions of the Act and Rules framed thereunder read with General Circular No. 14/2020 dated April 8, 2020 and General Circular No. 17/2020 dated April 13, 2020, and subsequent circulars issued in this regard, the latest being General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs and the Securities Exchange Board of India vide circular nos. SEBI/HO/CFD/CMD1/ CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024, have permitted the holding of AGM through Video Conferencing/ Other Audio Visual Means ("VC/OAVM"), without the physical presence of members at a common venue. The dispatch of the Notice of AGM through e-mails was completed on Tuesday, July 07, 2026.
2. The Company had availed the Remote e-Voting and e-Voting Facility offered by Central Depository Services (India) Limited ("**CDSL**") for conducting Remote e-Voting / e-Voting by the Shareholders of the Company.
3. The Remote e-voting commenced from Monday, July 27, 2026 (9.00 A.M. IST) and ended on Wednesday, July 29, 2026 (5.00 P.M. IST)
4. As per the Notice of the AGM dated May 02, 2026, the voting rights of the Members were in proportion to the paid-up value of their shares in the total voting capital of the Company as on the Cut- off Date i.e. **Thursday, July 23, 2026**. The total voting capital of the Company for determining the voting rights of members as on Cut-off Date was 7,72,80,701/- Equity Shares of face value of Rs. 10/- each.
5. Members who had not cast their vote by Remote e-Voting were allowed to do e-Voting at the AGM.
6. The Equity Shareholders holding shares as on Cut-off Date i.e. Thursday, July 23, 2026, were entitled to vote on the resolutions stated in the Notice of the AGM of the Company.
7. After the closure of e-Voting at the AGM, the report on e-Voting done at the AGM and the votes cast under Remote e-Voting facility prior to the AGM were unblocked and were counted.
8. I have scrutinized and reviewed the Remote e-Voting and e-Voting during the AGM and votes cast therein based on the data downloaded from the e-Voting system of CDSL.
9. I now submit my consolidated report as under on the result of the Remote e-Voting prior and e-Voting during the AGM in respect of the following resolution.

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S. No.	Type of Resolution	Particular
1	Ordinary Resolution	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2026, together with the Reports of the Board of Directors and Auditors thereon.
2	Ordinary Resolution	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026, together with the Report of the Auditors thereon.
3	Ordinary Resolution	To appoint a director in place of Mr. Hardeep Singh (DIN: 00118729), who retires by rotation and being eligible, offers himself for re-appointment.
4	Ordinary Resolution	Appointment of M/s Agarwal & Saxena, Chartered Accountants as the Statutory Auditors of the Company.
5	Ordinary Resolution	To approve payment of commission to the Non-Executive Independent Directors of the Company for FY 2025-26.
6	Ordinary Resolution	Appointment of Ms. Madhu Pandit (DIN No: 11653915) as a Non-executive Women Independent director of the Company

CONSOLIDATED REPORT ON RESULT OF VOTING THROUGH REMOTE E-VOTING AND E-VOTING DURING THE AGM IS AS UNDER

ITEM NO. 1: ORDINARY RESOLUTION

TO RECEIVE, CONSIDER AND ADOPT THE AUDITED STANDALONE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2026 TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON.

(i) Voted in **favour** of the resolution:

Number of Members voted	Number of valid Votes Cast by them	% of total number of valid votes cast
163	5,80,71,316	99.999%

(ii) Voted **against** the resolution:

Number of Members voted	Number of valid Votes Cast by them	% of total number of valid votes cast
7	1,209	0.001%



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(iii) Votes **invalid**:

Number of Members whose votes were declared invalid	Number of Invalid Votes Cast by them
Nil	NA

ITEM NO. 2: ORDINARY RESOLUTION

TO RECEIVE, CONSIDER AND ADOPT THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2026, TOGETHER WITH THE REPORT OF AUDITORS THEREON.

(iv) Voted in **favour** of the resolution:

Number of Members voted	Number of valid Votes Cast by them	% of total number of valid votes cast
163	5,80,71,316	99.999%

(v) Voted **against** the resolution:

Number of Members voted	Number of valid Votes Cast by them	% of total number of valid votes cast
7	1,209	0.001%

(vi) Votes **invalid**:

Number of Members whose votes were declared invalid	Number of Invalid Votes Cast by them
Nil	NA

ITEM NO. 3: ORDINARY RESOLUTION

TO APPOINT A DIRECTOR IN PLACE OF MR. HARDEEP SINGH (DIN: 00118729), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT.

(i) Voted in favour of the resolution:

Number of Members voted	Number of valid Votes Cast by them	% of total number of valid votes cast
161	5,80,71,273	99.999%

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(ii) Voted **against** the resolution:

Number of Members voted	Number of valid Votes Cast by them	% of total number of valid votes cast
9	1,252	0.001%

(iii) Votes **invalid**:

Number of Members whose votes were declared invalid	Number of Invalid Votes Cast by them
NIL	NA

ITEM NO. 4: ORDINARY RESOLUTION**APPOINTMENT OF M/S AGARWAL & SAXENA, CHARTERED ACCOUNTANTS
AS THE STATUTORY AUDITORS OF THE COMPANY.**(i) Voted in **favour** of the resolution:

Number of Members voted	Number of valid Votes Cast by them	% of total number of valid votes cast
160	5,80,71,154	99.999%

(ii) Voted **against** the resolution:

Number of Members voted	Number of valid Votes Cast by them	% of total number of valid votes cast
10	1,371	0.001%

(iii) Votes **invalid**:

Number of Members whose votes were declared invalid	Number of Invalid Votes Cast by them
NIL	NA

ITEM NO. 5: ORDINARY RESOLUTION**TO APPROVE PAYMENT OF COMMISSION TO THE NON EXECUTIVE
INDEPENDENT DIRECTORS OF THE OF THE COMPANY FOR FY 2025-****26**

**MAKS & CO.**

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(i) Voted in **favour** of the resolution:

Number of Members voted	Number of valid Votes Cast by them	% of total number of valid votes cast
154	5,80,70,378	99.997%

(ii) Voted **against** the resolution:

Number of Members voted	Number of valid Votes Cast by them	% of total number of valid votes cast
15	2,047	0.003%

(iii) Votes **invalid**:

Number of Members whose votes were declared invalid	Number of Invalid Votes Cast by them
NIL	NA

ITEM NO. 6: ORDINARY RESOLUTION**APPOINTMENT OF MS.MADHU PANDIT (DIN NO: 11653915) AS A NON-EXECUTIVE WOMEN INDEPENDENT DIRECTOR OF THE COMPANY**(i) Voted in **favour** of the resolution:

Number of Members voted	Number of valid Votes Cast by them	% of total number of valid votes cast
160	5,80,71,154	99.999%

(iv) Voted **against** the resolution:

Number of Members voted	Number of valid Votes Cast by them	% of total number of valid votes cast
10	1,371	0.001%

(v) Votes **invalid**:

Number of Members whose votes were declared invalid	Number of Invalid Votes Cast by them
NIL	NA

Conclusion:

- Based on the above voting Resolution No. 1 to Resolution No. 6 are passed with requisite majority. Accordingly, I request the Chairperson of the AGM to announce the result of the meeting in accordance with provisions of the Companies Act, 2013 and other



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applicable laws and regulations.

2. All relevant records of voting will remain in my custody until the Chairperson considers, approves and signs the minutes of the AGM and the same shall be handed over thereafter to the Chairperson.

Thanking you.

Yours Sincerely,

For **MAKS & Co.,**

Company Secretaries

[FRN P2018UP067700]

Peer Review Certificate No.: 2064/2022

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by SHAILESH
KUMAR SINGH
Date: 2026.07.31
14:34:25 +05'30'



Shailesh Kumar Singh

Partner

Membership No.: F8619

C.P. No: 16235

UDIN: F008619H000987731

Date: July 31, 2026

Place: Noida (U.P.)

Countersigned by:

Chairperson/ Authorized Signatory

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the				No				
Description of resolution considered				To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2026, together with 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	56064794	56064794	100.0000	56064794	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	56064794	56064794	100.0000	56064794	0	100.0000	0.0000
Public-Institutions	E-Voting	682473	682473	100.0000	682473	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	682473	682473	100.0000	682473	0	100.0000	0.0000
Public-Non Institutions	E-Voting	1325258	1325258	100.0000	1324049	1209	99.9088	0.0912
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1325258	1325258	100.0000	1324049	1209	99.9088	0.0912
Total		58072525	58072525	100.0000	58071316	1209	99.9979	0.0021
Whether resolution is Pass or Not.							Yes	

RESULTS: Resolution No. 1 passed with requisite majority as an ORDINARY RESOLUTION.

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the				No				
Description of resolution considered				TO RECEIVE, CONSIDER AND ADOPT THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2026, TOGETHER WITH THE REPORT OF 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	56064794	56064794	100.0000	56064794	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	56064794	56064794	100.0000	56064794	0	100.0000	0.0000
Public-Institutions	E-Voting	682473	682473	100.0000	682473	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	682473	682473	100.0000	682473	0	100.0000	0.0000
Public-Non Institutions	E-Voting	1325258	1325258	100.0000	1324049	1209	99.9088	0.0912
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1325258	1325258	100.0000	1324049	1209	99.9088	0.0912
Total		58072525	58072525	100.0000	58071316	1209	99.9979	0.0021
Whether resolution is Pass or Not.							Yes	

RESULTS: Resolution No. 2 passed with requisite majority as an ORDINARY RESOLUTION.

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested				Yes				
Description of resolution considered				TO APPOINT A DIRECTOR IN PLACE OF MR. HARDEEP SINGH (DIN: 00118729), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT.				
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	56064794	56064794	100.0000	56064794	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	56064794	56064794	100.0000	56064794	0	100.0000	0.0000
Public-Institutions	E-Voting	682473	682473	100.0000	682473	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	682473	682473	100.0000	682473	0	100.0000	0.0000
Public-Non Institutions	E-Voting	1325258	1325258	100.0000	1324006	1252	99.9055	0.0945
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1325258	1325258	100.0000	1324006	1252	99.9055	0.0945
Total		58072525	58072525	100.0000	58071273	1252	99.9978	0.0022
Whether resolution is Pass or Not.							Yes	

RESULTS: Resolution No. 3 passed with requisite majority as an ORDINARY RESOLUTION.

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are				No				
Description of resolution considered				APPOINTMENT OF M/S AGARWAL & SAXENA, CHARTERED ACCOUNTANTS AS THE STATUTORY AUDITORS 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	56064794	56064794	100.0000	56064794	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		56064794	100.0000	56064794	0	100.0000	0.0000
Public-Institutions	E-Voting	682473	682473	100.0000	682473	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		682473	100.0000	682473	0	100.0000	0.0000
Public-Non Institutions	E-Voting	1325258	1325258	100.0000	1323887	1371	99.8965	0.1035
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1325258	100.0000	1323887	1371	99.8965	0.1035
Total		58072525	58072525	100.0000	58071154	1371	99.9976	0.0024
Whether resolution is Pass or Not.							Yes	

RESULTS: Resolution No. 4 passed with requisite majority as an ORDINARY RESOLUTION.

Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in				No				
Description of resolution considered				TO APPROVE PAYMENT OF COMMISSION TO THE NON EXECUTIVE INDEPENDENT DIRECTORS OF THE OF THE COMPANY FOR FY 2025-26				
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	56064794	56064794	100.0000	56064794	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	56064794	56064794	100.0000	56064794	0	100.0000	0.0000
Public-Institutions	E-Voting	682473	682473	100.0000	682473	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	682473	682473	100.0000	682473	0	100.0000	0.0000
Public-Non Institutions	E-Voting	1325258	1325158	99.9925	1323111	2047	99.8455	0.1545
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1325258	1325158	99.9925	1323111	2047	99.8455	0.1545
Total		58072525	58072425	99.9998	58070378	2047	99.9965	0.0035
Whether resolution is Pass or Not.							Yes	

RESULTS: Resolution No. 5 passed with requisite majority as an ORDINARY RESOLUTION.

Resolution (6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the				No				
Description of resolution considered				APPOINTMENT OF MS. MADHU PANDIT (DIN NO: 11653915) AS A NON EXECUTIVE WOMEN INDEPENDENT DIRECTOR OF THE COMPANY				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		56064794	100.0000	56064794	0	100.0000	0.0000
	Poll	56064794	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	56064794	56064794	100.0000	56064794	0	100.0000	0.0000
Public-Institutions	E-Voting		682473	100.0000	682473	0	100.0000	0.0000
	Poll	682473	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	682473	682473	100.0000	682473	0	100.0000	0.0000
Public-Non Institutions	E-Voting		1325258	100.0000	1323887	1371	99.8965	0.1035
	Poll	1325258	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1325258	1325258	100.0000	1323887	1371	99.8965	0.1035
Total		58072525	58072525	100.0000	58071154	1371	99.9976	0.0024
Whether resolution is Pass or Not.							Yes	

RESULTS: Resolution No. 6 passed with requisite majority as an ORDINARY RESOLUTION.