




	(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0
	Poll	531400	100	531400	0	100	0
	<b>Sub-Total</b>	<b>531400</b>	<b>100</b>	<b>531400</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public- Institutions	E-Voting	0	0	0	0	0	0
	Poll	0	0	0	0	0	0
	<b>Sub-Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public- Non Institutions	E-Voting	120500	25.71	120500	0	100	0
	Poll	72400	15.45	72400	0	100	0
	<b>Sub-Total</b>	<b>192900</b>	<b>41.16</b>	<b>192900</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>TOTAL</b>	<b>1000000</b>	<b>724300</b>	<b>72.43</b>	<b>724300</b>	<b>0</b>	<b>100</b>	<b>0</b>

\*No of votes polled does not include 'no. of votes invalid' and 'no. of votes abstained'.

**CONCLUSION: The SPECIAL RESOLUTION as per the Notice convening the Extra Ordinary General Meeting has been CARRIED WITH REQUISITE MAJORITY.**

**ON BEHALF OF THE BOARD  
For KALYANI COMMERCIALS LIMITED**

*Vikramjit Singh*  
  
**Vikramjit Singh  
(Company Secretary)**

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