

# UDDHAV PROPERTIES LIMITED

Regd. Off.: S-9, Okhla Industrial Area, Phase -II, 1st Floor, New Delhi-110020

Website: www.uddhavpropertiesltd.com

CIN: L70101DL1982PLC014024, Email Id: uddhavproperties@gmail.com, Tel No.: 011-41638121

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23<sup>rd</sup> April, 2015

To

**The Head - Listing & Compliance**

MCX Stock Exchange Limited (MCX-SX)  
Exchange Square,  
Suren Road, Chakala,  
Andheri (East),  
Mumbai - 400093

**The Head - Listing & Compliance**

Delhi Stock Exchange Limited  
DSE House, 3/1 Asaf Ali Road,  
New Delhi - 110002

**Subject:** Submission Of Voting Result On Resolutions Passed Through Postal Ballot & E-Voting Process.

Dear Sir,

Pursuant to the resolution passed by the Board of Directors of the Company on 9<sup>th</sup> March, 2015, Ms. Jayanti Sharma of M/s Grover Ahuja & Associates, Company Secretaries has been appointed as a Scrutinizer to receive and scrutinize the postal ballot process including e-voting in respect of the Ordinary and Special resolutions as circulated in the Postal Ballot Notice dated 9<sup>th</sup> March, 2015 and the same has been uploaded on the CDSL e-voting website [www.evotingindia.com](http://www.evotingindia.com).

The last date for receipt of the Postal Ballot Forms duly completed from the members/E-voting was 20<sup>th</sup> April, 2015.

The Scrutinizer has submitted her report on the Postal Ballot on 23<sup>rd</sup> April, 2015 ("the said Report") and based on the Scrutinizer's report and pursuant to clause 35A of the Listing Agreement the following result is hereby announced to the members on 23<sup>rd</sup> April, 2015 at the Registered Office of the Company.

Date of declaration of Postal Ballot and e-voting Result	23 <sup>rd</sup> April, 2015
Total number of shareholders on record date	511



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Number of shareholders present in the meeting either in person or through Proxy:- 1. Promoters and Promoters Group 2. Public	Not Applicable		
Number of shareholders attended the meeting through Video Conferencing:- 1. Promoters and Promoters Group 2. Public	Not Applicable		
Details of AGENDA:	Resolution required: (Ordinary/Special)	Mode of voting(Show of hands/Poll/Postal Ballot/E-voting)	Result
1. Increase in the Authorized Share Capital of the Company from Rs. 25,00,000/- (Rupees Twenty Five Lac) to Rs. 3,36,00,000/- (Rupees Three Crores Thirty Six Lac).	Ordinary	Postal Ballot/ E-voting	Passed
2. To alter the Capital Clause of the Memorandum of Association of the Company.	Special	Postal Ballot/ E-voting	Passed
3. Alteration and Adoption of new set of Articles of Association of Company Inter-Alia Pursuant to the Companies Act, 2013	Special	Postal Ballot/ E-voting	Passed
4. Issue of equity shares on preferential Basis.	Special	Postal Ballot/ E-voting	Passed
5. Appointment of Mr. Bishnu Kumar Agarwal as an Independent Director for a period of five years.	Ordinary	Postal Ballot/ E-voting	Passed



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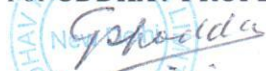
6. Appointment of Mr. Varun Ashok Guliani as an Independent Director for a period of five years.	Ordinary	Postal Ballot/ E-voting	Passed
7. Appointment of Mr. Uddhav Poddar as Managing Director and Key Managerial Personnel of the Company for a period of 5 (Five) Years	Ordinary	Postal Ballot/ E-voting	Passed
8. To give loan or to provide guarantee / security in connection with a loan or to make investment/ acquire the securities of any person or other Body Corporate up to a maximum amount of Rs. 10 Crores (Rupees Ten Crores) outstanding at any point of time not withstanding that the aggregate amount of all loans/guarantees/securities/investments so far made together with the proposed amount, exceeds the prescribed limits under the Companies Act, 2013	Special	Postal Ballot/ E-voting	Passed

The details of voting as per clause 35A of the Listing Agreement in respect of Resolutions passed through Postal Ballot including e-voting are attached as **Annexure 1**.

As per the provision of Section 110 and other applicable provisions, if any, of the Companies Act, 2013 and based on the said report of the Scrutinizer dated 23<sup>rd</sup> April, 2015, I hereby declare the aforesaid ordinary and special resolutions are duly passed by requisite majority.

Yours faithfully,

For **UDDHAV PROPERTIES LIMITED**



**Gauri Shankar Poddar**  
(Director)

DIN: 00917730

Add: E-504, Greater Kailash - II, New Delhi -110048

## Annexure 1

Details of the voting result as per clause 35A of the Listing Agreement in respect of:

1. **Ordinary Resolution** passed through Postal Ballot (including e-voting) relating "To increase the Authorized Share Capital of the Company from Rs. 25,00,000/- (Rupees Twenty Five Lac) to Rs. 3,36,00,000/- (Rupees Three Crores Thirty Six Lac)":

### Mode of Voting: Postal Ballot

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Vot es - aga inst (5)	% of Votes in favour on votes polled (6)=[(4)/ (2)] *100	% of Votes against on votes polled (7)=[(5)/( 2)] *100
Promoter/ Promoter Group	175500	-	-	-	-	-	-
Public Financial Institution	-	-	-	-	-	-	-
Public	64500	32800	50.85%	32800	-	100%	-
Total	240000	32800	13.67%	32800	-	100%	-

### Mode of Voting: E-voting

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstand in g shares (3)=[(2)/ (1)]* 100	No. of Votes - in favour (4)	No. of Vot es - aga inst (5)	% of Votes in favour on votes polled (6)=[(4)/ (2)] *100	% of Votes again st on votes polled (7)=[( 5)/(2) ] *100
Promoter/ Promoter Group	175500	170500	97.15%	170500	-	100%	-
Public Financial Institution	-	-	-	-	-	-	-
Public	64500	-	-	-	-	-	-
Total	240000	170500	71.04%	170500	-	100%	-



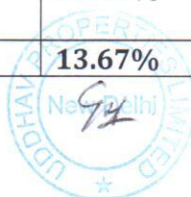
Mode of Voting: Postal Ballot & E-voting (Consolidated)

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstandi ng shares (3)=[(2)/( 1)]* 100	No. of Votes - in favour (4)	No. of Vote s - agai nst (5)	% of Votes in favour on votes polled (6)=[(4)/ (2)] *100	% of Votes again st on votes polled (7)=[( 5)/(2) ] *100
Promoter/ Promoter Group	175500	170500	97.15%	170500	-	100%	-
Public Financial Institution	-	-	-	-	-	-	-
Public	64500	32800	50.85%	32800	-	100%	-
<b>Total</b>	<b>240000</b>	<b>203300</b>	<b>84.71%</b>	<b>203300</b>	-	<b>100%</b>	-

2. **Special Resolution** passed through Postal Ballot (including e-voting) relating "To alter Capital Clause of the Memorandum of Association of the Company as per Companies Act, 2013":

Mode of Voting: Postal Ballot

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstand in g shares (3)=[(2)/ (1)]* 100	No. of Votes - in favour (4)	No. of Vote s - aga inst (5)	% of Votes in favour on votes polled (6)=[(4)/ (2)] *100	% of Votes again st on votes polled (7)=[( 5)/(2) ] *100
Promoter/ Promoter Group	175500	-	-	-	-	-	-
Public Financial Institution	-	-	-	-	-	-	-
Public	64500	32800	50.85%	32800	-	100%	-
<b>Total</b>	<b>240000</b>	<b>32800</b>	<b>13.67%</b>	<b>32800</b>	-	<b>100%</b>	-

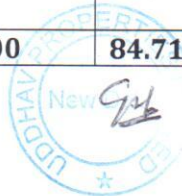


Mode of Voting: E-voting

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstand in g shares (3)=[(2)/ (1)]* 100	No. of Votes - in favour (4)	No. of Vot es - aga inst (5)	% of Votes in favour on votes polled (6)=[(4)/ (2)] *100	% of Votes again st on votes polled (7)=[ (5)/(2) ] *100
Promoter/ Promoter Group	175500	170500	97.15%	170500	-	100%	-
Public Financial Institution	-	-	-	-	-	-	-
Public	64500	-	-	-	-	-	-
<b>Total</b>	<b>240000</b>	<b>170500</b>	<b>71.04%</b>	<b>170500</b>	<b>-</b>	<b>100%</b>	<b>-</b>

Mode of Voting: Postal Ballot & E-voting (Consolidated)

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstand in g shares (3)=[(2)/ (1)]* 100	No. of Votes - in favour (4)	No. of Vote s - aga inst (5)	% of Votes in favour on votes polled (6)=[(4)/ (2)] *100	% of Votes again st on votes polled (7)=[ (5)/(2) ] *100
Promoter/ Promoter Group	175500	170500	97.15%	170500	-	100%	-
Public Financial Institution	-	-	-	-	-	-	-
Public	64500	32800	50.85%	32800	-	100%	-
<b>Total</b>	<b>240000</b>	<b>203300</b>	<b>84.71%</b>	<b>203300</b>	<b>-</b>	<b>100%</b>	<b>-</b>



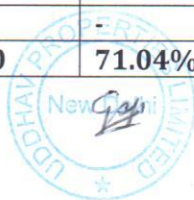
3. **Special Resolution** passed through Postal Ballot (including e-voting) relating "To alter and adopt new set of Articles of Association of company Inter-Alia Pursuant to the Companies Act, 2013":

Mode of Voting: Postal Ballot

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstand in g shares (3)=[(2)/ (1)]* 100	No. of Votes - in favour (4)	No. of Vot es - aga inst (5)	% of Votes in favour on votes polled (6)=[(4)/ (2)] *100	% of Votes again st on votes polled (7)=[ (5)/(2) ] *100
Promoter/ Promoter Group	175500	-	-	-	-	-	-
Public Financial Institution	-	-	-	-	-	-	-
Public	64500	32800	50.85%	32800	-	100%	-
<b>Total</b>	<b>240000</b>	<b>32800</b>	<b>13.67%</b>	<b>32800</b>	-	<b>100%</b>	-

Mode of Voting: E-voting

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstand in g shares (3)=[(2)/ (1)]* 100	No. of Votes - in favour (4)	No. of Vot es - aga inst (5)	% of Votes in favour on votes polled (6)=[(4)/ (2)] *100	% of Votes again st on votes polled (7)=[ (5)/(2) ] *100
Promoter/ Promoter Group	175500	170500	97.15%	170500	-	100%	-
Public Financial Institution	-	-	-	-	-	-	-
Public	64500	-	-	-	-	-	-
<b>Total</b>	<b>240000</b>	<b>170500</b>	<b>71.04%</b>	<b>170500</b>	-	<b>100%</b>	-



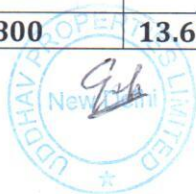
Mode of Voting: Postal Ballot & E-voting (Consolidated)

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstand in g shares (3)=[(2)/ (1)]* 100	No. of Votes - in favour (4)	No. of Vote s - agai nst (5)	% of Votes in favour on votes polled (6)=[(4)/ (2)] *100	% of Votes against on votes polled (7)=[(5) /(2)] *100
Promoter/ Promoter Group	175500	170500	97.15%	170500	-	100%	-
Public Financial Institution	-	-	-	-	-	-	-
Public	64500	32800	50.85%	32800	-	100%	-
<b>Total</b>	<b>240000</b>	<b>203300</b>	<b>84.71%</b>	<b>203300</b>	-	<b>100%</b>	-

4. **Special Resolution** passed through Postal Ballot (including e-voting) relating "To Issue equity shares on preferential basis":

Mode of Voting: Postal Ballot

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstand in g shares (3)=[(2)/ (1)]* 100	No. of Votes - in favour (4)	No. of Vote s - aga inst (5)	% of Votes in favour on votes polled (6)=[(4)/ (2)] *100	% of Votes against on votes polled (7)=[(5) /(2)] *100
Promoter/ Promoter Group	175500	-	-	-	-	-	-
Public Financial Institution	-	-	-	-	-	-	-
Public	64500	32800	50.85%	32800	-	100%	-
<b>Total</b>	<b>240000</b>	<b>32800</b>	<b>13.67%</b>	<b>32800</b>	-	<b>100%</b>	-





Mode of Voting: E-voting

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outsta ndin g shares (3)=[(2 )/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - again st (5)	% of Votes in favour on votes polled (6)=[(4)/ (2)] *100	% of Votes against on votes polled (7)=[(5)/ (2)] *100
Promoter/ Promoter Group	175500	170500	97.15 %	170500	-	100%	-
Public Financial Institution	-	-	-	-	-	-	-
Public	64500	-	-	-	-	-	-
<b>Total</b>	<b>240000</b>	<b>170500</b>	<b>71.04 %</b>	<b>170500</b>	<b>-</b>	<b>100%</b>	<b>-</b>

Mode of Voting: Postal Ballot & E-voting (Consolidated)

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstand in g shares (3)=[(2)/ (1)]* 100	No. of Votes - in favour (4)	No. of Vote s - agai nst (5)	% of Votes in favour on votes polled (6)=[(4)/ (2)] *100	% of Votes against on votes polled (7)=[(5) /(2)] *100
Promoter/ Promoter Group	175500	170500	97.15%	170500	-	100%	-
Public Financial Institution	-	-	-	-	-	-	-
Public	64500	32800	50.85%	32800	-	100%	-
<b>Total</b>	<b>240000</b>	<b>203300</b>	<b>84.71%</b>	<b>203300</b>	<b>-</b>	<b>100%</b>	<b>-</b>



5. **Ordinary Resolution** passed through Postal Ballot (including e-voting) relating "To appoint Mr. Bishnu Kumar Agarwal as an Independent Director":

Mode of Voting: Postal Ballot

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstand in g shares (3)=[(2)/ (1)]* 100	No. of Votes - in favour (4)	No. of Vot es - aga inst (5)	% of Votes in favour on votes polled (6)=[(4)/ (2)] *100	% of Votes again st on votes polled (7)=[ (5)/(2) ] *100
Promoter/ Promoter Group	175500	-	-	-	-	-	-
Public Financial Institution	-	-	-	-	-	-	-
Public	64500	32800	50.85%	32800	-	100%	-
<b>Total</b>	<b>240000</b>	<b>32800</b>	<b>13.67%</b>	<b>32800</b>	<b>-</b>	<b>100%</b>	<b>-</b>

Mode of Voting: E-voting

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstand in g shares (3)=[(2)/ (1)]* 100	No. of Votes - in favour (4)	No. of Votes - again st (5)	% of Votes in favour on votes polled (6)=[(4)/ (2)] *100	% of Votes again st on votes polled (7)=[(5)/ (2)] *100
Promoter/ Promoter Group	175500	170500	97.15%	170500	-	100%	-
Public Financial Institution	-	-	-	-	-	-	-
Public	64500	-	-	-	-	-	-
<b>Total</b>	<b>240000</b>	<b>170500</b>	<b>71.04%</b>	<b>170500</b>	<b>-</b>	<b>100%</b>	<b>-</b>



Mode of Voting: Postal Ballot & E-voting (Consolidated)

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstand in g shares (3)=[(2)/ (1)]* 100	No. of Votes - in favour (4)	No. of Vote s - agai nst (5)	% of Votes in favour on votes polled (6)=[(4)/ (2)] *100	% of Votes again st on votes polled (7)=[( 5)/(2) ] *100
Promoter/ Promoter Group	175500	170500	97.15%	170500	-	100%	-
Public Financial Institution	-	-	-	-	-	-	-
Public	64500	32800	50.85%	32800	-	100%	-
<b>Total</b>	<b>240000</b>	<b>203300</b>	<b>84.71%</b>	<b>203300</b>	-	<b>100%</b>	-

6. **Ordinary Resolution** passed through Postal Ballot (including e-voting) relating "To appoint Mr. Varun Ashok Guliani as an Independent Director":

Mode of Voting: Postal Ballot

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstand in g shares (3)=[(2)/ (1)]* 100	No. of Votes - in favour (4)	No. of Vot es - aga inst (5)	% of Votes in favour on votes polled (6)=[(4)/ (2)] *100	% of Votes again st on votes polled (7)=[( 5)/(2) ] *100
Promoter/ Promoter Group	175500	-	-	-	-	-	-
Public Financial Institution	-	-	-	-	-	-	-
Public	64500	32800	50.85%	32800	-	100%	-
<b>Total</b>	<b>240000</b>	<b>32800</b>	<b>13.67%</b>	<b>32800</b>	-	<b>100%</b>	-



Mode of Voting: E-voting

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstand in g shares (3)=[(2)/ (1)]* 100	No. of Votes - in favour (4)	No. of Vote s - aga inst (5)	% of Votes in favour on votes polled (6)=[(4)/ (2)] *100	% of Votes again st on votes polled (7)=[(5)/ (2)] *100
Promoter/ Promoter Group	175500	170500	97.15%	170500	-	100%	-
Public Financial Institution	-	-	-	-	-	-	-
Public	64500	-	-	-	-	-	-
<b>Total</b>	<b>240000</b>	<b>170500</b>	<b>71.04%</b>	<b>170500</b>	<b>-</b>	<b>100%</b>	<b>-</b>

Mode of Voting: Postal Ballot & E-voting (Consolidated)

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstand in g shares (3)=[(2)/ (1)]* 100	No. of Votes - in favour (4)	No. of Vote s - aga inst (5)	% of Votes in favour on votes polled (6)=[(4)/ (2)] *100	% of Votes again st on votes polled (7)=[(5)/ (2)] *100
Promoter/ Promoter Group	175500	170500	97.15%	170500	-	100%	-
Public Financial Institution	-	-	-	-	-	-	-
Public	64500	32800	50.85%	32800	-	100%	-
<b>Total</b>	<b>240000</b>	<b>203300</b>	<b>84.71%</b>	<b>203300</b>	<b>-</b>	<b>100%</b>	<b>-</b>



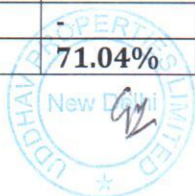
7. **Ordinary Resolution** passed through Postal Ballot (including e-voting) relating "To appoint Mr. Uddhav Poddar as a Managing Director and Key Managerial Personnel of the Company":

Mode of Voting: Postal Ballot

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstand in g shares (3)=[(2)/ (1)]* 100	No. of Votes - in favour (4)	No. of Vot es - aga inst (5)	% of Votes in favour on votes polled (6)=[(4)/ (2)] *100	% of Votes again st on votes polled (7)=[( 5)/(2) ] *100
Promoter/ Promoter Group	175500	-	-	-	-	-	-
Public Financial Institution	-	-	-	-	-	-	-
Public	64500	32800	50.85%	32800	-	100%	-
<b>Total</b>	<b>240000</b>	<b>32800</b>	<b>13.67%</b>	<b>32800</b>	<b>-</b>	<b>100%</b>	<b>-</b>

Mode of Voting: E-voting

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstand in g shares (3)=[(2)/ (1)]* 100	No. of Votes - in favour (4)	No. of Vot es - aga inst (5)	% of Votes in favour on votes polled (6)=[(4)/ (2)] *100	% of Votes again st on votes polled (7)=[( 5)/(2) ] *100
Promoter/ Promoter Group	175500	170500	97.15%	170500	-	100%	-
Public Financial Institution	-	-	-	-	-	-	-
Public	64500	-	-	-	-	-	-
<b>Total</b>	<b>240000</b>	<b>170500</b>	<b>71.04%</b>	<b>170500</b>	<b>-</b>	<b>100%</b>	<b>-</b>



**Mode of Voting: Postal Ballot & E-voting (Consolidated)**

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstand in g shares (3)=[(2)/ (1)]* 100	No. of Votes - in favour (4)	No. of Vote s - agai nst (5)	% of Votes in favour on votes polled (6)=[(4)/ (2)] *100	% of Votes again st on votes polled (7)=[(5)/ (2)] *100
Promoter/ Promoter Group	175500	170500	97.15%	170500	-	100%	-
Public Financial Institution	-	-	-	-	-	-	-
Public	64500	32800	50.85%	32800	-	100%	-
<b>Total</b>	<b>240000</b>	<b>203300</b>	<b>84.71%</b>	<b>203300</b>	-	<b>100%</b>	-

8. **Special Resolution** passed through Postal Ballot (including e-voting) relating "To give loan or to provide guarantee / security in connection with a loan or to make investment/ acquire the securities of any person or other Body Corporate up to a maximum amount of Rs. 10 Crores (Rupees Ten Crores) outstanding at any point of time notwithstanding that the aggregate amount of all loans/guarantees/securities/investments so far made together with the proposed amount, exceeds the prescribed limits under the Companies Act, 2013":

**Mode of Voting: Postal Ballot**

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstand in g shares (3)=[(2)/ (1)]* 100	No. of Votes - in favour (4)	No. of Vote s - agai nst (5)	% of Votes in favour on votes polled (6)=[(4)/ (2)] *100	% of Votes again st on votes polled (7)=[(5)/ (2)] *100
Promoter/ Promoter Group	175500	-	-	-	-	-	-
Public Financial Institution	-	-	-	-	-	-	-
Public	64500	32800	50.85%	32800	-	100%	-
<b>Total</b>	<b>240000</b>	<b>32800</b>	<b>13.67%</b>	<b>32800</b>	-	<b>100%</b>	-



Mode of Voting: E-voting

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstand in g shares (3)=[(2)/ (1)]* 100	No. of Votes - in favour (4)	No. of Vot es - aga inst (5)	% of Votes in favour on votes polled (6)=[(4)/ (2)] *100	% of Votes again st on votes polled (7)=[( 5)/(2) ] *100
Promoter/ Promoter Group	175500	170500	97.15%	170500	-	100%	-
Public Financial Institution	-	-	-	-	-	-	-
Public	64500	-	-	-	-	-	-
<b>Total</b>	<b>240000</b>	<b>170500</b>	<b>71.04%</b>	<b>170500</b>	<b>-</b>	<b>100%</b>	<b>-</b>

Mode of Voting: Postal Ballot & E-voting (Consolidated)

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstand in g shares (3)=[(2)/ (1)]* 100	No. of Votes - in favour (4)	No. of Vote s - aga inst (5)	% of Votes in favour on votes polled (6)=[(4)/ (2)] *100	% of Votes again st on votes polled (7)=[( 5)/(2) ] *100
Promoter/ Promoter Group	175500	170500	97.15%	170500	-	100%	-
Public Financial Institution	-	-	-	-	-	-	-
Public	64500	32800	50.85%	32800	-	100%	-
<b>Total</b>	<b>240000</b>	<b>203300</b>	<b>84.71%</b>	<b>203300</b>	<b>-</b>	<b>100%</b>	<b>-</b>

