

27th September, 2025

1] **The Secretary**
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata 700 001
Scrip code: 10023915

2] **Listing Department**
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra-Kurla Complex,
Bandra (E), Mumbai - 400 051
Scrip code: MAITHANALL

Sub: Voting Results of the 40th Annual General Meeting

Dear Sir/Madam,

We hereby inform you that the Chairman has announced the Voting Results of the 40th Annual General Meeting of the Company, on the basis of the Scrutiniser's Report dated 27th September, 2025, as submitted by the Scrutiniser.

A copy of the Result so announced along with the Scrutiniser's Report is enclosed herewith as **Annexure-I**.

Further, the Voting Results in the format, as prescribed by the Securities and Exchange Board of India is enclosed herewith as **Annexure-II**.

This information is submitted to you pursuant to Regulations 30 & 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015.

For Maithan Alloys Limited

Rajesh K. Shah
Company Secretary

Encl: as above

cc:

The Corporate Relationship Department
BSE Limited
1st Floor, Rotunda Building, P.J. Towers
Dalal Street, Fort, Mumbai - 400 001.
Scrip Code: 590078

Annexure-I

ANNOUNCEMENT

Voting Results of 40th Annual General Meeting

The 40th Annual General Meeting ('AGM') of Maithan Alloys Limited ('the Company') was held on Saturday, 27th September, 2025 at 11:30 A.M. through Video Conferencing / Other Audio Visual Means.

As per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Secretarial Standard on General Meetings, and General Circular No. 09/2024 dated 19th September, 2024 read with General Circular No. 20/2020 dated 5th May, 2020, General Circular No. 17/2020 dated 13th April, 2020 and General Circular No. 14/2020 dated 8th April, 2020 as issued by the Ministry of Corporate Affairs; all persons who were Members of the Company as on the cut-off date i.e. 20th September, 2025 were provided with the facility of electronic voting ('remote e-voting') to cast their votes on the resolutions set forth in the Notice convening the AGM of the Company. The remote e-voting portal remained open for e-voting from 9:00 A.M. on Wednesday, 24th September, 2025 till 5:00 P.M. on Friday, 26th September, 2025.

Further, the facility for e-voting during the AGM was also made available to those Members who had attended the AGM but did not cast their vote through remote e-voting facility.

Mr. S. K. Patnaik was appointed as Scrutiniser to conduct the voting process in a fair and transparent manner.

Based on the Scrutiniser's Report dated 27th September, 2025, as submitted by Mr. S. K. Patnaik, the consolidated result of the remote e-voting and e-voting during the AGM, is as follows:

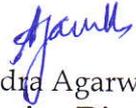
Resolution for	Total Vote Cast	No. of valid votes	No. of invalid votes	No. of votes - in favor	No. of votes-against	% of votes in favor	% of votes against
	(1)	(2)	(3)	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] * 100
Item No. 1	19084222	19084222	0	19084193	29	99.9998	0.0002
Item No. 2	19089131	19089131	0	19089104	27	99.9998	0.0002
Item No. 3	19089131	19089131	0	19085329	3802	99.9801	0.0199
Item No. 4	19089131	19089131	0	19086783	2348	99.9877	0.0123
Item No. 5	19088465	19088465	0	19086920	1545	99.9919	0.0081

Note: Percentage has been rounded off to 4 decimals.

Based on the above, the number of valid votes cast "IN FAVOUR" of Ordinary Resolution for each Business as stated at Item No. 1 to 5 of the Notice dated 28th May, 2025 convening the AGM, exceeds the number of votes cast "AGAINST" each of the said resolutions, by the Members entitled to vote.

Consequently, I am pleased to declare that Ordinary Resolution for each Business in respect of Item Nos. 1 to 5 of the Notice convening the 40th Annual General Meeting of Maithan Alloys Limited, was duly considered and passed by the Members of the Company with "Requisite Majority".

For Maithan Alloys Limited



Subhas Chandra Agarwalla
Chairman and Managing Director
DIN: 00088384

Date: 27th September, 2025



CONSOLIDATED REPORT OF SCRUTINIZER

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies
(Management and Administration) Rules, 2014, as amended]

To
The Chairman,
Maithan Alloys Limited
4th Floor, 9, A J C Bose Road,
Kolkata- 700017

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting and e-voting at 40th Annual General Meeting of Maithan Alloys Limited held on Saturday, 27th September, 2025 at 11:30 a.m. through video conferencing ("VC")/other audio visual means ("OAVM") 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.

I, Sankar Kumar Patnaik, Partner of Patnaik & Patnaik, Practicing Company Secretaries (Membership No. 5699; CP No: 7117), have been appointed as the Scrutinizer by the Board of Directors of Maithan Alloys Limited ("the Company") for the purpose of scrutinizing the process of voting through electronic means ("e-voting") on the resolutions contained in the Notice dated 28th May, 2025 ("Notice") issued in accordance with General Circular No. 14/2020, 17/2020, 20/2020 and 09/2024 dated 8th April, 2020, 13th April, 2020, 5th May, 2020 and 19th September, 2024 respectively, issued by Ministry of Corporate Affairs ("MCA") (collectively referred to as "MCA Circulars"), and Securities and Exchange Board of India ("SEBI") Circular No. SEBI/HO/CFD/CFD-POD-2/P/CIR/2024/133 dated 3rd October, 2024 read with Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 issued for this purpose from time to time, calling the 40th Annual General Meeting of its Equity Shareholders ("the meeting"/"AGM") through VC/OAVM. The AGM was convened on Saturday, 27th September, 2025 at 11:30 a.m. (IST) through VC/OAVM.

The said appointment as scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules"). As the scrutinizer, I have to scrutinize:

- Process of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM ("remote e-voting"); and
- Process of e-voting at the AGM through electronic voting system ("e-voting").

The compliance with the provisions of the Companies Act, 2013 and the rules made thereunder relating to voting through electronic means (by remote e-voting) and electronic voting (e-voting) at the AGM by the shareholders on the resolutions proposed in the Notice convening the 40th AGM of the Company is the responsibility of the management. My responsibility as a scrutinizer is to ensure that the voting process both through remote e-voting and e-voting at the AGM are



conducted in a fair and transparent manner and to render consolidated scrutinizer's report of the total votes cast in favour or against, if any, on the resolutions, to the Chairman.

The Notice dated 28th May, 2025, convening the AGM, was sent to the shareholders in respect of the below mentioned resolutions to be passed at the AGM through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the MCA Circulars and SEBI circulars.

The Company had availed the e-voting facility offered by the Central Depository Services (India) Limited (CDSL) for both remote e-voting and e-voting by the shareholders of the Company.

In accordance with the Notice of the AGM and the 'Advertisement' published pursuant to Rule 20(4) (v) of the Companies (Management and Administration) Rules, 2014, on 7th September, 2025 the voting period for remote e-voting commenced at 9:00 a.m. (IST) on Wednesday, 24th September, 2025 and ended at 5:00 p.m. (IST) on Friday, 26th September, 2025 and the CDSL e-voting platform was disabled thereafter.

The Company had also provided e-voting facility to the shareholders present at the AGM through VC/OAVM. The names of the shareholders who had voted by remote e-voting through the facility provided by CDSL was blocked and only those members who were present at the AGM through VC/OAVM and who had not voted through remote e-voting were allowed to cast their votes through e-voting system during the AGM.

The shareholders of the Company holding shares as on the "cut-off" date i.e. Saturday 20th September, 2025, were entitled to vote on the resolutions as contained in the Notice of the AGM.

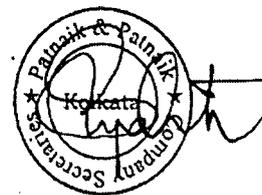
After closure of e-voting at the AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to the date of AGM were unblocked and downloaded from the e-voting website of Central Depository Services (India) Limited (<https://www.evotingindia.com>). The e-voting data/results downloaded from the e-voting system of CDSL were scrutinized and reviewed, the votes were counted and the results were prepared.

I submit herewith the consolidated scrutinizer's report on the result of the remote e-voting and e-voting at the AGM, based on the reports downloaded from CDSL e-voting system as under:-

ORDINARY BUSINESS

a) Resolution No. 1: (Ordinary Resolution)

To receive, consider and adopt the Audited Standalone Financial Statement of the Company for the financial year ended on 31 March 2025 together with the Reports of the Board of Directors and Auditors thereon and the Audited Consolidated Financial Statement of the Company for the financial year ended on 31 March 2025 together with the Report of the Auditors thereon.



(i) Voted in favour of the resolution:

Type of Voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote E-voting	136	19081842	99.9875
E-voting at AGM	5	2351	0.0123
Total	141	19084193	99.9998

(ii) Voted against the resolution:

Type of Voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote E-voting	11	29	0.0002
E-voting at AGM	-	-	-
Total	11	29	0.0002

(iii) Invalid votes:

Type of Voting	Number of members whose votes were declared invalid	Number of invalid votes cast by them
Remote e-voting	-	-
E-voting at AGM	-	-
Total	-	-

Note: Percentage has been rounded off to 4 decimals.

b) Resolution No. 2: (Ordinary Resolution)

To approve the payment of Interim Dividend of ₹3/- per equity share and Second Interim Dividend of ₹7/- per equity share for the financial year 2024-2025 and to declare a Final Dividend on Equity Shares of the Company for the financial year 2024-2025.

(i) Voted in favour of the resolution:

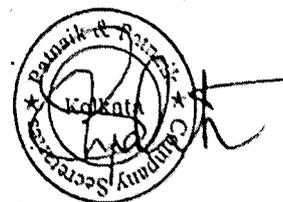
Type of Voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote E-voting	138	19086753	99.9875
E-voting at AGM	5	2351	0.0123
Total	143	19089104	99.9998

(ii) Voted against the resolution:

Type of Voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote E-voting	10	27	0.0002
E-voting at AGM	-	-	-
Total	10	27	0.0002

(iii) Invalid votes:

Type of Voting	Number of members whose votes were declared invalid	Number of invalid votes cast by them
Remote e-voting	-	-
E-voting at AGM	-	-
Total	-	-



Note: Percentage has been rounded off to 4 decimals.

c) Resolution No. 3:(Ordinary Resolution)

To appoint a Director in place of Mr. Subhas Chandra Agarwalla (DIN: 00088384), who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted in favour of the resolution:

Type of Voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote E-voting	131	19083744	99.9718
E-voting at AGM	3	1585	0.0083
Total	134	19085329	99.9801

(ii) Voted against the resolution:

Type of Voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote E-voting	17	3036	0.0159
E-voting at AGM	2	766	0.0040
Total	19	3802	0.0199

(iii) Invalid votes:

Type of Voting	Number of members whose votes were declared invalid	Number of invalid votes cast by them
Remote e-voting	-	-
E-voting at AGM	-	-
Total	-	-

Note: Percentage has been rounded off to 4 decimals.

SPECIAL BUSINESS

d) Resolution No. 4:(Ordinary Resolution)

To ratify the remuneration of the Cost Auditor.

(i) Voted in favour of the resolution:

Type of Voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote E-voting	133	19085098	99.9789
E-voting at AGM	4	1685	0.0088
Total	137	19086783	99.9877

(ii) Voted against the resolution:

Type of Voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote E-voting	15	1682	0.0088
E-voting at AGM	1	666	0.0035



Total	16	2348	0.0123
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(iii) Invalid votes:

Type of Voting	Number of members whose votes were declared invalid	Number of invalid votes cast by them
Remote e-voting	-	-
E-voting at AGM	-	-
Total	-	-

Note: Percentage has been rounded off to 4 decimals.

e) Resolution No. 5:(Ordinary Resolution)

To appoint M/s. Patnaik and Patnaik, Company Secretaries, having Firm Registration No. P2017WB064500, as Secretarial Auditor of the Company for a period of 5 consecutive years.

(i) Voted in favour of the resolution:

Type of Voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote E-voting	135	19085235	99.9831
E-voting at AGM	4	1685	0.0088
Total	139	19086920	99.9919

(ii) Voted against the resolution:

Type of Voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote E-voting	13	1545	0.0081
E-voting at AGM	-	-	-
Total	13	1545	0.0081

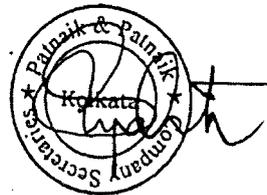
(iii) Invalid votes:

Type of Voting	Number of members whose votes were declared invalid	Number of invalid votes cast by them
Remote e-voting	-	-
E-voting at AGM	-	-
Total	-	-

Note: Percentage has been rounded off to 4 decimals.

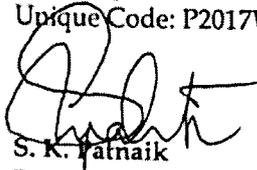
Based on the aforesaid results, we hereby report that the Ordinary Resolutions as set out in Item Nos. 1 to 5 of the Notice of the 40th AGM dated 28th May, 2025, has been passed with 'Requisite Majority'.

All relevant records of voting will remain in my custody until the Chairman considers, approves and signs the Minutes of the 40th AGM and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.



Thanking You,

Yours faithfully,
For Patnaik & Patnaik
Company Secretaries
Unique Code: P2017WB064500



S. K. Patnaik
Partner

FCS No.:5699

C.P. No.:7117

Peer Review Cert. No. 1688/2022

UDIN: F005699G001365981



Place: Kolkata

Date: September 27, 2025



Counter sign
of Chairman

Annexure II**Voting Results**

Date of the Annual General Meeting	27 th September, 2025
Total number of Shareholders on record date (cut- off date: 20 th September, 2025)	40810
No. of Shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	N.A.
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	10 51
Agenda-wise disclosure (separately for each Agenda)	Enclosed as Annexure A1 to A5

Notes:

- Remote e-voting facility and facility of voting electronically during the 40th Annual General Meeting was provided to the Members holding shares as on the cut-off date i.e. 20th September, 2025 through e-voting platform of Central Depository Services (India) Limited.
- Voting through Postal Ballot & Poll were not applicable.

For Maithan Alloys Limited

Rajesh K. Shah
Company Secretary

Encl: Annexure A1 to A5



Annexure A1

Agenda Item No. 1 - To receive, consider and adopt the Audited Standalone Financial Statement of the Company for the financial year ended on 31st March 2025 together with the Reports of the Board of Directors and Auditors thereon and the Audited Consolidated Financial Statement of the Company for the financial year ended on 31st March 2025 together with the Report of the Auditors thereon.

Resolution required				Ordinary Resolution				
Whether Promoter/ Promoter Group are interested in the agenda/ resolution?				No				
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	21822326	18897858	86.5987	18897858	0	100.0000	0.0000
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		21822326	18897858	86.5987	18897858	0	100.0000
Public-Institutions	E-voting	419884	157586	37.5308	157586	0	100.0000	0.0000
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		419884	157586	37.5308	157586	0	100.0000
Public-Non Institutions	E-voting	6869340	28778	0.4189	28749	29	99.8992	0.1008
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		6869340	28778	0.4189	28749	29	99.8992
Total		29111550	19084222	65.5555	19084193	29	99.9998	0.0002

Note: (1) E-voting includes remote-voting and e-voting during the Annual General Meeting.

(2) The percentage of votes in favour and against is calculated on the total number of valid votes cast. Percentage has been rounded off to 4 decimals.



Annexure A2

Agenda Item No. 2 – To approve the payment of Interim Dividend of ₹3/- per equity share and Second Interim Dividend of ₹7/- per equity share for the financial year 2024-2025 and to declare a Final Dividend on Equity Shares of the Company for the financial year 2024-2025.

Resolution required				Ordinary Resolution				
Whether Promoter/ Promoter Group are interested in the agenda/ resolution?				No				
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	21822326	18897858	86.5987	18897858	0	100.0000	0.0000
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		21822326	18897858	86.5987	18897858	0	100.0000
Public-Institutions	E-voting	419884	162495	38.7000	162495	0	100.0000	0.0000
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		419884	162495	38.7000	162495	0	100.0000
Public-Non Institutions	E-voting	6869340	28778	0.4189	28751	27	99.9062	0.0938
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		6869340	28778	0.4189	28751	27	99.9062
Total		29111550	19089131	65.5724	19089104	27	99.9999	0.0001

Note: (1) E-voting includes remote-voting and e-voting during the Annual General Meeting.

(2) The percentage of votes in favour and against is calculated on the total number of valid votes cast. Percentage has been rounded off to 4 decimals.



Annexure A3

Agenda Item No. 3 - To appoint a Director in place of Mr. Subhas Chandra Agarwalla (DIN: 00088384), who retires by rotation and being eligible, offers himself for re-appointment.

Resolution required				Ordinary Resolution				
Whether Promoter/ Promoter Group are interested in the agenda/ resolution?				No				
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	21822326	18897858	86.5987	18897858	0	100.0000	0.0000
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		21822326	18897858	86.5987	18897858	0	100.0000
Public-Institutions	E-voting	419884	162495	38.7000	162135	360	99.7785	0.2215
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		419884	162495	38.7000	162135	360	99.7785
Public-Non Institutions	E-voting	6869340	28778	0.4189	25336	3442	88.0395	11.9605
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		6869340	28778	0.4189	25336	3442	88.0395
Total		29111550	19089131	65.5724	19085329	3802	99.9801	0.0199

Note: (1) E-voting includes remote-voting and e-voting during the Annual General Meeting.

(2) The percentage of votes in favour and against is calculated on the total number of valid votes cast. Percentage has been rounded off to 4 decimals.



Annexure A4

Agenda Item No. 4 – To ratify the remuneration of the Cost Auditor.

Resolution required				Ordinary Resolution				
Whether Promoter/ Promoter Group are interested in the agenda/ resolution?				No				
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	21822326	18897858	86.5987	18897858	0	100.0000	0.0000
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		21822326	18897858	86.5987	18897858	0	100.0000
Public-Institutions	E-voting	419884	162495	38.7000	162495	0	100.0000	0.0000
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		419884	162495	38.7000	162495	0	100.0000
Public-Non Institutions	E-voting	6869340	28778	0.4189	26430	2348	91.8410	8.1590
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		6869340	28778	0.4189	26430	2348	91.8410
Total		29111550	19089131	65.5724	19086783	2348	99.9877	0.0123

Note: (1) E-voting includes remote-voting and e-voting during the Annual General Meeting.

(2) The percentage of votes in favour and against is calculated on the total number of valid votes cast. Percentage has been rounded off to 4 decimals.



Annexure A5
Agenda Item No. 5 - To appoint the Secretarial Auditor of the Company.

Resolution required				Ordinary Resolution				
Whether Promoter/ Promoter Group are interested in the agenda/ resolution?				No				
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	21822326	18897858	86.5987	18897858	0	100.0000	0.0000
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		21822326	18897858	86.5987	18897858	0	100.0000
Public-Institutions	E-voting	419884	162495	38.7000	162495	0	100.0000	0.0000
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		419884	162495	38.7000	162495	0	100.0000
Public-Non Institutions	E-voting	6869340	28112	0.4092	26567	1545	94.5041	5.4959
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		6869340	28112	0.4092	26567	1545	94.5041
Total		29111550	19088465	65.5701	19086920	1545	99.9919	0.0081

Note: (1) E-voting includes remote-voting and e-voting during the Annual General Meeting.

(2) The percentage of votes in favour and against is calculated on the total number of valid votes cast. Percentage has been rounded off to 4 decimals.

