



GOLKUNDA DIAMONDS & JEWELLERY LIMITED

REGD. OFF. : G-30, GEMS & JEWELLERY COMPLEX - III, SEEPZ, ANDHERI (EAST), MUMBAI - 400 096. INDIA.

Tel.: (91-22) 2829 0155 / 2829 0156 Email : admin@golkunda.com Web : www.golkunda.com

CIN No. : L36912MH1990PLC058729

To,

June 29, 2022

BSE Limited

Phiroze Jeejeebhoy Towers,

1st Floor, Dalal Street,

Mumbai- 400001.

Scrip Code:523676

Dear Sir/Mam,

Sub: Voting Results and Scrutinizers' Report of the 32nd Annual General Meeting held on June 29, 2022

Ref: Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform that the 32nd Annual General Meeting of the Members of the Company was held on June 29, 2022 at 03.00 p.m IST through Video Conference ("VC") / Other Audio Video Visual Means ("OAVM").

Pursuant to the provisions of Section 108 and other applicable provisions, if any, of the Companies Act, 2013 and Rule 20 of the Companies (Management & Administration) Rules, 2014, as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, the Company had provided to its Members the facility to exercise their rights to vote on resolutions proposed to be passed at the ACM by electronic means (remote e-voting). The remote e-voting process was carried out by the Company between Sunday, June 26, 2022 (9.00 am. IST) and Tuesday, June 28, 2022 (5.00 P.M. IST) with record date for determining shareholders eligibility for e-voting being June 22, 2022.

The Company had also provided electronic voting system at the AGM for voting to those members who had not exercised their voting rights earlier through remote e-voting.

To oversee the e-voting process and voting at the AGM and issue voting results, Kala Agarwal, Practicing Company Secretaries was appointed as Scrutinisers.

Mrs. Kala Agarwal, scrutinised the votes exercised through remote e-voting and e-voting at the 32nd Annual General Meeting and combined the votes under above methods and submitted her report to the Chairperson and based on the said report of the Scrutiniser, the resolutions indicated below were indicated below were declared as duly passed by requisite majority through remote e-voting and e-voting (combined) at the AGM as per voting results annexed hereto vide Annexure B.

The details of voting results in the specified format pursuant to Regulation 44 of LODR are given below:



Date of Annual General Meeting	29.06.2022
Total No. of shareholders on record date	6815
No. of Shareholders present in the meeting either in person or through Proxy	N.A.
(a) Promoters and Promoter Group	-
(b) Public	-
No. of Shareholder attended the meeting through Video Conferencing	48
(a) Promoters and Promoter Group	9
(b) Public	39

ORDINARY BUSINESS:

S.NO.	Description of Resolution	Nature of Resolution	Mode of Voting
1.	To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2022 and Statement of Profit & Loss for the year ended on that date together with report of the Board of Directors and Auditors thereon.	Ordinary Resolution	E-voting
2.	To declare dividend on equity shares of the Company for the financial year ended 31 st March, 2022.	Ordinary Resolution	E-voting
3.	To appoint a Director in place of Arvind Dadha (Holding DIN: 00317631) who retires by rotation and being eligible offers himself for re-appointment.	Ordinary Resolution	E-voting

SPECIAL BUSINESS:

S.NO.	Description of Resolution	Nature of Resolution	Mode of Voting
4.	Regularisation of Mr. Ashish Dadha (DIN: 01950953) as director of the company.	Ordinary Resolution	E-voting



5.	Appointment of Mr. Ashish Dadha (DIN: 01950953) as Whole Time Director Cum CFO of the company.	Ordinary Resolution	E-voting
6.	To Alter Object Clause of The Memorandum of Association of The Company as Per the Provision Of Companies Act, 2013	Special Resolution	E-voting
7.	To Adopt New Set of Articles of Association of The Company as Per the Provisions of Companies Act, 2013.	Special Resolution	E-voting

The Scrutinizer's Report dated June 29, 2022 duly signed by the Scrutiniser Mrs. Kala Agarwal and counter signed by the Chairman of the Company as per the provisions of SS-2 is attached herewith vide Annexure A" and on basis of same the summary of voting results has been prepared and is attached herewith vide "Annexure B", which please kindly be taken on your records.

Accordingly, we hereby confirm that all the seven resolutions as set out in the Notice convening 32nd Annual General Meeting of the Company held on June 29, 2022 were duly carried out passed with requisite majority.

The voting results for the seven resolutions placed in the AGM were accordingly declared by the Chairman on basis of the aforesaid scrutinizers report on e-voting.

Kindly take above document information on your record.

Thanking you,

Yours faithfully,

For Golkunda Diamonds & Jewellery Limited


Kopal Jain
Company Secretary





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FORM NO. MGT-13

SCRUTINIZER'S REPORT ON REMOTE E-VOTING AND E-VOTING AT AGM

(Pursuant to Section 108 & 109 of the Companies Act, 2013 and Rule 20 & 21(2) of the Companies (Management and Administration) Rules, 2014)

To,
The Chairman
GOLKUNDA DIAMONDS AND JEWELLERY LIMITED
G-30, GEMS AND JEWELLERY COMPLEX-III,
SEEPZ, ANDHERI (EAST),
MUMBAI-400096

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote 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 from time to time and e-voting conducted during the Annual General Meeting, for the 32nd Annual General Meeting of Golkunda Diamonds and Jewellery Limited held on Wednesday, 29th June, 2022 at 03.00 p.m. through video conferencing ('VC') / other audio visual means ('OAVM').

I, Kala Agarwal, Practicing Company Secretary, have been appointed as the Scrutinizer by the Board of Directors of **GOLKUNDA DIAMONDS AND JEWELLERY LIMITED** ("the Company") to review the remote e-voting and e-voting done during the AGM and votes cast therein based on the data downloaded from the NSDL e-voting system, on the below mentioned resolutions at the **32nd Annual General Meeting of the Members of GOLKUNDA DIAMONDS AND JEWELLERY LIMITED, held on Wednesday, 29th June, 2022 at 03.00 p.m. through video conferencing ('VC') / other audio visual means ('OAVM')**, submit my report as under:

The notice dated 16th May, 2022, as confirmed by the Company was sent to the Shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through

electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the MCA Circular dated April 8, 2020, April 13, 2020, May 5, 2020 and January 13, 2021 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020 and January 15, 2021.

The Company have extended facility of Remote e-voting to the members of the Company through NSDL from **Sunday 26th June, 2022 at 09.00 a.m to Tuesday 28th June, 2022 till 5.00 p.m. IST.**

The Company had also provided e-voting facility to the shareholders present at the AGM through VC / OAVM and who had not cast their vote earlier.

The book closure started from Thursday, 23rd June, 2022 and ended on Wednesday, 29th June, 2022 (both days inclusive). The shareholders of the Company holding shares as on 22nd June, 2022 were entitled to vote on the resolutions as contained in the Notice of the AGM.

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 downloaded from the e-voting website of NSDL (<https://www.evoting.nsdl.com>) in the presence of two witnesses, who are not in the employment of the Company. The e-voting data/results downloaded from the e-voting system of NSDL were scrutinized and reviewed, the votes were counted and the results were prepared.

I have scrutinized and reviewed the remote e-voting and e-voting done during the AGM and votes cast therein based on the data downloaded from the NSDL e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting and e-voting during the AGM on the resolutions contained in the notice of the AGM.

My responsibility as scrutinizer for the remote e-voting and e-voting during the AGM is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

I now submit my consolidated Report as under on the result of remote e-voting and e-voting during the AGM in respect of the said resolutions:

ORDINARY BUSINESS:

Item No. 1- Ordinary Resolution:

To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2022 and Statement of Profit & Loss for the year ended on that date together with report of the Board of Directors and auditors thereon.

(1) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
70	5210397	99.99%

(2) Voted against the resolution

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
1	100	0.01%

(3) Invalid Votes

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

ORDINARY BUSINESS:

Item No. 2- Ordinary Resolution:

To declare dividend on equity shares of the Company for the financial year ended 31st March, 2022.

(1) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
71	5210497	100%

(2) Voted against the resolution

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(3) Invalid Votes

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

ORDINARY BUSINESS:**Item No. 3- Ordinary Resolution-**

To appoint a Director in place of Mr. Arvind Dadha (DIN: 00317631) who retires by rotation and being eligible offers himself for re-appointment.

(1) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
70	5210397	99.99%

(2) Voted against the resolution

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
1	100	0.01%

(3) Invalid Votes

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

SPECIAL BUSINESS:**Item No. 4- Ordinary Resolution-**

Regularisation of Mr. Ashish Dadha (DIN: 01950953) as the Director of the Company.

(1) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
70	5210397	99.99%

(2) Voted against the resolution

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
1	100	0.01%

(3) Invalid Votes

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

SPECIAL BUSINESS:**Item No. 5- Ordinary Resolution****Appointment of Mr. Ashish Dadha (DIN: 01950953) as Whole Time Director Cum CFO of the Company.**

(1) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
70	5210397	99.99%

(2) Voted against the resolution

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
1	100	0.01%

(3) Invalid Votes

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

SPECIAL BUSINESS:**Item No. 6- Special Resolution****Alteration of Object Clause of the Memorandum of Association of the Company as per the provisions of Companies Act, 2013:**

(1) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
70	5210397	99.99%

(2) Voted against the resolution

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
1	100	0.01%

(3) Invalid Votes

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

Golkunda Diamonds & Jewellery Limited

The details of voting results in the specified format pursuant to Regulation 44 of LODR are given below:

Date of Annual General Meeting	29.06.2022
Total No. of shareholders on record date	6815
No. of Shareholders present in the meeting either in person or through Proxy	N.A.
(a) Promoters and Promoter Group	-
(b) Public	-
No. of Shareholder attended the meeting through Video Conferencing	48
(a) Promoters and Promoter Group	9
(b) Public	39

Resolution Required : (Ordinary) 1 - To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2022 and Statement of Profit & Loss for the year ended on that date together with report of the Board of Directors and Auditors thereon.

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	5108837	5108837	100.0000	5108837	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5108837	100.0000	5108837	0	100.0000	0.0000
Public Institutions	E-Voting	486968	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	1368275	101660	7.4298	101560	100	99.9016	0.0984
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		101660	7.4298	101560	100	99.9016	0.0984
Total		6964080	5210497	74.8196	5210397	100	99.9981	0.0019

Since the Resolutions are put to vote through only E-voting process, Postal ballot and voting by the poll are not applicable.



Golkunda Diamonds & Jewellery Limited

Resolution Required : (Ordinary)

2 - To declare dividend on equity shares of the Company for the financial year ended 31st March, 2022.

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	5108837	5108837	100.0000	5108837	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5108837	100.0000	5108837	0	100.0000	0.0000
Public Institutions	E-Voting	486968	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	1368275	101660	7.4298	101660	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		101660	7.4298	101660	0	100.0000	0.0000
Total		6964080	5210497	74.8196	5210497	0	100.0000	0.0000

Since the Resolutions are put to vote through only E-voting process, Postol ballot and voting by the poll are not applicable.



Golkunda Diamonds & Jewellery Limited

Resolution Required : (Ordinary)

3 - To appoint a director in place of Mr. Arvind Dadha (Holding DIN: 00317631) who retires by rotation and being eligible offers himself for re-appointment.

Whether promoter/ promoter group are interested in the agenda/resolution?

YES

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	5108837	5108837	100.0000	5108837	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5108837	100.0000	5108837	0	100.0000	0.0000
Public Institutions	E-Voting	486968	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	1368275	101660	7.4298	101560	100	99.9016	0.0984
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		101660	7.4298	101560	100	99.9016	0.0984
Total		6964080	5210497	74.8196	5210397	100	99.9981	0.0019

Since the Resolutions are put to vote through only E-voting process, Postal ballot and voting by the poll are not applicable.



Golkunda Diamonds & Jewellery Limited

Resolution Required : (Ordinary)

4 - Regularisation of Mr. Ashish Dadha (DIN: 01950953) as director of the company.

Whether promoter/ promoter group are interested in the agenda/resolution?

YES

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]	$[3]=\{[2]/[1]\} \times 100$	[4]	[5]	$[6]=\{[4]/[2]\} \times 100$	$[7]=\{[5]/[2]\} \times 100$
Promoter and Promoter Group	E-Voting	5108837	5108837	100.0000	5108837	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5108837	100.0000	5108837	0	100.0000	0.0000
Public Institutions	E-Voting	486968	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	1368275	101660	7.4298	101560	100	99.9016	0.0984
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		101660	7.4298	101560	100	99.9016	0.0984
Total		6964080	5210497	74.8196	5210397	100	99.9981	0.0019

Since the Resolutions are put to vote through only E-voting process, Postal ballot and voting by the poll are not applicable.



Golkunda Diamonds & Jewellery Limited

Resolution Required : (Ordinary)			5 - Appointment of Mr. Ashish Dadha (DIN: 01950953) as Whole Time Director Cum CFO of the company for a period of five years					
Whether promoter/ promoter group are interested in the agenda/resolution?			YES					
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]	$[3]=\{[2]/[1]\} \times 100$	[4]	[5]	$[6]=\{[4]/[2]\} \times 100$	$[7]=\{[5]/[2]\} \times 100$
Promoter and Promoter Group	E-Voting	5108837	5108837	100.0000	5108837	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5108837	100.0000	5108837	0	100.0000	0.0000
Public Institutions	E-Voting	486968	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	1368275	101660	7.4298	101560	100	99.9016	0.0984
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		101660	7.4298	101560	100	99.9016	0.0984
Total		6964080	5210497	74.8196	5210397	100	99.9981	0.0019

Since the Resolutions are put to vote through only E-voting process, Postal ballot and voting by the poll are not applicable.



Golkunda Diamonds & Jewellery Limited

Resolution Required : (Special)

6 - TO ALTER OBJECT CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY AS PER THE PROVISION OF COMPANIES ACT, 2013

Whether promoter/ promoter group are interested in the agenda/resolution?

NG

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	5108837	5108837	100.0000	5108837	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5108837	100.0000	5108837	0	100.0000	0.0000
Public Institutions	E-Voting	486968	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	1368275	101660	7.4298	101560	100	99.9016	0.0984
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		101660	7.4298	101560	100	99.9016	0.0984
Total		6964080	5210497	74.8196	5210397	100	99.9981	0.0019

Since the Resolutions are put to vote through only E-voting process, Postol ballot and voting by the poll are not applicable.



Golkunda Diamonds & Jewellery Limited

Resolution Required : (Special)

7 - TO ADOPT NEW SET OF ARTICLES OF ASSOCIATION OF THE COMPANY AS PER THE PROVISIONS OF COMPANIES ACT, 2013

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	5108837	5108837	100.0000	5108837	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5108837	100.0000	5108837	0	100.0000	0.0000
Public Institutions	E-Voting	486968	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	1368275	101660	7.4298	101660	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		101660	7.4298	101660	0	100.0000	0.0000
Total		6964080	5210497	74.8196	5210497	0	100.0000	0.0000

Since the Resolutions are put to vote through only E-voting process, Postol ballot and voting by the poll are not applicable.

