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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Proposed Material Related Party Transaction between Alkaloida Chemical Company ZRI (“Alkaloida”) and Libra Merger Limited (“Libra”), subsidiaries of the Company, involving infusion of capital of an amount not exceeding USD 348 million (equivalent to INR 2,894.2 Crore				
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	1307134535	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1307134535	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	876736900	706750308	80.6114	677695324	29054984	95.8889	4.1111
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	876736900	706750308	80.6114	677695324	29054984	95.8889	4.1111
Public- Non Institutions	E-Voting	215463535	859672	0.3990	816526	43146	94.9811	5.0189
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	215463535	859672	0.3990	816526	43146	94.9811	5.0189
Total		2399334970	707609980	29.4919	678511850	29098130	95.8878	4.1122
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	