

**SCRUTINIZER'S REPORT**

(Pursuant to Section 108 and 110 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as substituted by the Companies (Management and Administration) Amendment Rules, 2015)

The Chairman  
Bangalore Turf Club Limited  
Racecourse Road,  
Bengaluru - 560001.

September 12, 2020

Sir,

- 1) The Board of Directors of Bangalore Turf Club Limited ("the Company") at its meeting held on August 3, 2020 appointed me as a Scrutinizer for scrutinizing the postal ballot voting.
- 2) I submit my report as under:

The dispatch of the Postal Ballot Notice dated August 6, 2020 was completed on August 6, 2020 to the Members whose names appeared on the Register of Club Members of the Company (Register of Members under Section 88 of Companies Act, 2013). The Postal Ballot Notice along with the postal ballot forms were sent to the members in physical copies through postal means along with a postage-prepaid self-addressed Business Reply Envelope.

- i. Particulars of all the postal ballot forms received from the members have been entered in the register separately maintained for the purpose.
- ii. The postal ballot forms were kept under our safe custody before commencing the scrutiny of such postal ballot forms.
- iii. The votes cast through postal ballot forms were opened on September 7, 2020 at 5.01 P.M. The postal ballot forms were scrutinized on September 8, 9 and 10 2020 at Makam Plaza, 3rd Floor, West Wing, 63/1, 3rd Main Road, 18th Cross, Malleshwaram, Bengaluru - 560055.
- iv. All postal ballot forms received up to 5.00 pm (IST) on September 7, 2020 being the last time and date fixed by the Company for receipt of the forms and votes cast through postal ballot, were considered for our scrutiny.
- v. Two (2) envelopes containing postal ballot form were received after September 7, 2020 up to the date of this report and the same were not considered for our scrutiny.
- vi. I did not find any defaced or mutilated ballot paper.



- 3) A summary of votes cast through postal ballot is given in *Annexure I*.
- 4) The result of the postal ballot is none of the resolutions were passed for want of requisite majority of votes.
- 5) You may accordingly declare the result of the voting by means of Postal Ballot.

Thanking you,



J Sundharesan

Practicing Company Secretary

FCS: 5229;

CP No.: 5164

Place: Bengaluru

Date: September 12, 2020



**BANGALORE TURF CLUB LIMITED**

Registered Office: Racecourse Road, Bengaluru – 560001

Summary of votes cast through postal ballot for the resolution mentioned in the Postal Ballot Notice dated August 6, 2020

**1) APPROVAL FOR ALIGNMENT OF MEMORANDUM OF ASSOCIATION (MOA) OF THE COMPANY IN LINE WITH TABLE B OF SCHEDULE I OF THE COMPANIES ACT, 2013 AND THE AMENDMENT OF SUB-CLAUSE A OF CLAUSE 3 OF MOA:**

Total postal ballot forms received	Less: Invalid postal ballot forms (Including cases where less votes cast and abstained from voting)	Net valid postal ballot forms (as per register)	Number of votes in favour (from net valid postal ballot forms)	Number of votes against (from net valid postal ballot forms)	Percentage of votes for (from net valid postal ballot forms)	Percentage of votes against (from net valid postal ballot forms)
204	10	194	76	118	39.17%	60.83

**2) APPROVAL FOR AMENDMENT OF SUB-CLAUSE T of CLAUSE 3 OF EXISTING MEMORANDUM OF ASSOCIATION OF THE COMPANY:**

Total postal ballot forms received	Less: Invalid postal ballot forms (Including cases where less votes cast and abstained from voting)	Net valid postal ballot forms (as per register)	Number of votes in favour (from net valid postal ballot forms)	Number of votes against (from net valid postal ballot forms)	Percentage of votes for (from net valid postal ballot forms)	Percentage of votes against (from net valid postal ballot forms)
204	12	192	70	122	36.45%	63.55%

**3) APPROVAL FOR AMENDMENT OF CLAUSE 1 (INTERCHANGEABLE WITH THE WORD “ARTICLE”) OF THE ARTICLES OF ASSOCIATION OF THE COMPANY**

Total postal ballot forms received	Less: Invalid postal ballot forms (Including cases where less votes cast and abstained from voting)	Net valid postal ballot forms (as per register)	Number of votes in favour (from net valid postal ballot forms)	Number of votes against (from net valid postal ballot forms)	Percentage of votes for (from net valid postal ballot forms)	Percentage of votes against (from net valid postal ballot forms)
204	12	192	72	120	37.5%	62.5%

**4) APPROVAL FOR AMENDMENT OF SUB-CLAUSE ‘A’ of CLAUSE 2 OF THE ARTICLES OF ASSOCIATION OF THE COMPANY**

Total postal ballot forms received	Less: Invalid postal ballot forms (Including cases where less votes cast and abstained from voting)	Net valid postal ballot forms (as per register)	Number of votes in favour (from net valid postal ballot forms)	Number of votes against (from net valid postal ballot forms)	Percentage of votes for (from net valid postal ballot forms)	Percentage of votes against (from net valid postal ballot forms)
204	10	194	73	121	37.62%	62.68%

**5) APPROVAL FOR AMENDMENT OF SUB-CLAUSE ‘C’ OF CLAUSE 2 THE ARTICLES OF ASSOCIATION OF THE COMPANY**

Total postal ballot forms received	Less: Invalid postal ballot forms (Including cases where less votes cast and abstained from voting)	Net valid postal ballot forms (as per register)	Number of votes in favour (from net valid postal ballot forms)	Number of votes against (from net valid postal ballot forms)	Percentage of votes for (from net valid postal ballot forms)	Percentage of votes against (from net valid postal ballot forms)
204	11	193	74	119	38.34	61.66%

**6) APPROVAL FOR AMENDMENT OF SUB-CLAUSE G OF CLAUSE 2 OF THE ARTICLES OF ASSOCIATION OF THE COMPANY**

Total postal ballot forms received	Less: Invalid postal ballot forms (Including cases where less votes cast and abstained from voting)	Net valid postal ballot forms (as per register)	Number of votes in favour (from net valid postal ballot forms)	Number of votes against (from net valid postal ballot forms)	Percentage of votes for (from net valid postal ballot forms)	Percentage of votes against (from net valid postal ballot forms)
204	9	195	72	123	36.92%	63.08%

**7) APPROVAL FOR AMENDMENT OF SUB-CLAUSE K OF CLAUSE 2 OF THE ARTICLES OF ASSOCIATION OF THE COMPANY**

Total postal ballot forms received	Less: Invalid postal ballot forms (Including cases where less votes cast and abstained from voting)	Net valid postal ballot forms (as per register)	Number of votes in favour (from net valid postal ballot forms)	Number of votes against (from net valid postal ballot forms)	Percentage of votes for (from net valid postal ballot forms)	Percentage of votes against (from net valid postal ballot forms)
204	6	198	79	119	39.89%	60.10%

**8) APPROVAL FOR INSERTION OF SUB-CLAUSE R OF CLAUSE 2 OF THE ARTICLES OF ASSOCIATION OF THE COMPANY**

Total postal ballot forms received	Less: Invalid postal ballot forms (Including cases where less votes cast and abstained from voting)	Net valid postal ballot forms (as per register)	Number of votes in favour (from net valid postal ballot forms)	Number of votes against (from net valid postal ballot forms)	Percentage of votes for (from net valid postal ballot forms)	Percentage of votes against (from net valid postal ballot forms)
204	6	198	77	121	38.88%	61.11%

**9) APPROVAL FOR AMENDMENT OF SUB-CLAUSE D OF CLAUSE 3 OF THE ARTICLES OF ASSOCIATION OF THE COMPANY**

Total postal ballot forms received	Less: Invalid postal ballot forms (Including cases where less votes cast and abstained from voting)	Net valid postal ballot forms (as per register)	Number of votes in favour (from net valid postal ballot forms)	Number of votes against (from net valid postal ballot forms)	Percentage of votes for (from net valid postal ballot forms)	Percentage of votes against (from net valid postal ballot forms)
204	6	198	73	125	36.86%	63.13%

**10) APPROVAL FOR INSERTION OF SUB-CLAUSE BEFORE SUB-CLAUSE A CLAUSE 4 OF THE EXISTING ARTICLES OF ASSOCIATION OF THE COMPANY**

Total postal ballot forms received	Less: Invalid postal ballot forms (Including cases where less votes cast and abstained from voting)	Net valid postal ballot forms (as per register)	Number of votes in favour (from net valid postal ballot forms)	Number of votes against (from net valid postal ballot forms)	Percentage of votes for (from net valid postal ballot forms)	Percentage of votes against (from net valid postal ballot forms)
204	10	194	67	127	34.53%	65.46%

**11) APPROVAL FOR INSERTION OF SUB-CLAUSE BEFORE SUB-CLAUSE B CLAUSE 4 OF THE EXISTING ARTICLES OF ASSOCIATION OF THE COMPANY**

Total postal ballot forms received	Less: Invalid postal ballot forms (Including cases where less votes cast and abstained from voting)	Net valid postal ballot forms (as per register)	Number of votes in favour (from net valid postal ballot forms)	Number of votes against (from net valid postal ballot forms)	Percentage of votes for (from net valid postal ballot forms)	Percentage of votes against (from net valid postal ballot forms)
204	10	194	68	126	35.05%	64.95%

**12) APPROVAL FOR AMENDMENT OF SUB-CLAUSE A OF CLAUSE 5 OF THE ARTICLES OF ASSOCIATION OF THE COMPANY**

Total postal ballot forms received	Less: Invalid postal ballot forms (Including cases where less votes cast and abstained from voting)	Net valid postal ballot forms (as per register)	Number of votes in favour (from net valid postal ballot forms)	Number of votes against (from net valid postal ballot forms)	Percentage of votes for (from net valid postal ballot forms)	Percentage of votes against (from net valid postal ballot forms)
204	7	193	77	116	39.90%	60.1%

**13) APPROVAL FOR AMENDMENT OF SUB-CLAUSE C OF CLAUSE 5 OF THE ARTICLES OF ASSOCIATION OF THE COMPANY**

Total postal ballot forms received	Less: Invalid postal ballot forms (Including cases where less votes cast and abstained from voting)	Net valid postal ballot forms (as per register)	Number of votes in favour (from net valid postal ballot forms)	Number of votes against (from net valid postal ballot forms)	Percentage of votes for (from net valid postal ballot forms)	Percentage of votes against (from net valid postal ballot forms)
204	13	191	72	119	37.69%	62.30%

**14) APPROVAL FOR AMENDMENT OF SUB-CLAUSE E OF CLAUSE 5 OF THE ARTICLES OF ASSOCIATION OF THE COMPANY**

Total postal ballot forms received	Less: Invalid postal ballot forms (Including cases where less votes cast and abstained from voting)	Net valid postal ballot forms (as per register)	Number of votes in favour (from net valid postal ballot forms)	Number of votes against (from net valid postal ballot forms)	Percentage of votes for (from net valid postal ballot forms)	Percentage of votes against (from net valid postal ballot forms)
204	6	198	70	128	35.35%	64.65%

**15) APPROVAL FOR DELETION OF CLAUSE 6 OF THE ARTICLES OF ASSOCIATION OF THE COMPANY**

Total postal ballot forms received	Less: Invalid postal ballot forms (Including cases where less votes cast and abstained from voting)	Net valid postal ballot forms (as per register)	Number of votes in favour (from net valid postal ballot forms)	Number of votes against (from net valid postal ballot forms)	Percentage of votes for (from net valid postal ballot forms)	Percentage of votes against (from net valid postal ballot forms)
204	9	195	69	126	35.38%	64.62%

**16) APPROVAL FOR AMENDMENT OF CLAUSE 7 OF THE EXISTING ARTICLES OF ASSOCIATION OF THE COMPANY**

Total postal ballot forms received	Less: Invalid postal ballot forms (Including cases where less votes cast and abstained from voting)	Net valid postal ballot forms (as per register)	Number of votes in favour (from net valid postal ballot forms)	Number of votes against (from net valid postal ballot forms)	Percentage of votes for (from net valid postal ballot forms)	Percentage of votes against (from net valid postal ballot forms)
204	5	199	69	130	34.67%	65.32%

**17) APPROVAL FOR AMENDMENT OF CLAUSE 8 OF THE EXISTING ARTICLES OF ASSOCIATION OF THE COMPANY**

Total postal ballot forms received	Less: Invalid postal ballot forms (Including cases where less votes cast and abstained from voting)	Net valid postal ballot forms (as per register)	Number of votes in favour (from net valid postal ballot forms)	Number of votes against (from net valid postal ballot forms)	Percentage of votes for (from net valid postal ballot forms)	Percentage of votes against (from net valid postal ballot forms)
204	6	198	75	123	37.87%	62.12%



**18) APPROVAL FOR AMENDMENT OF SUB-CLAUSE A OF THE CLAUSE 9 OF THE EXISTING ARTICLES OF ASSOCIATION OF THE COMPANY**

Total postal ballot forms received	Less: Invalid postal ballot forms (Including cases where less votes cast and abstained from voting)	Net valid postal ballot forms (as per register)	Number of votes in favour (from net valid postal ballot forms)	Number of votes against (from net valid postal ballot forms)	Percentage of votes for (from net valid postal ballot forms)	Percentage of votes against (from net valid postal ballot forms)
204	6	198	46	152	23.23%	76.77%

**19) APPROVAL FOR AMENDMENT OF SUB-CLAUSE B OF CLAUSE 9 OF THE EXISTING ARTICLES OF ASSOCIATION OF THE COMPANY**

Total postal ballot forms received	Less: Invalid postal ballot forms (Including cases where less votes cast and abstained from voting)	Net valid postal ballot forms (as per register)	Number of votes in favour (from net valid postal ballot forms)	Number of votes against (from net valid postal ballot forms)	Percentage of votes for (from net valid postal ballot forms)	Percentage of votes against (from net valid postal ballot forms)
204	6	198	49	149	24.74%	75.76%

**20) APPROVAL FOR AMENDMENT OF SUB-CLAUSE A CLAUSE 10 OF THE EXISTING ARTICLES OF ASSOCIATION OF THE COMPANY**

Total postal ballot forms received	Less: Invalid postal ballot forms (Including cases where less votes cast and abstained from voting)	Net valid postal ballot forms (as per register)	Number of votes in favour (from net valid postal ballot forms)	Number of votes against (from net valid postal ballot forms)	Percentage of votes for (from net valid postal ballot forms)	Percentage of votes against (from net valid postal ballot forms)
204	5	199	57	142	28.64%	71.35%

**21) APPROVAL FOR AMENDMENT OF SUB-CLAUSE B CLAUSE 10 OF THE EXISTING ARTICLES OF ASSOCIATION OF THE COMPANY**

Total postal ballot forms received	Less: Invalid postal ballot forms (Including cases where less votes cast and abstained from voting)	Net valid postal ballot forms (as per register)	Number of votes in favour (from net valid postal ballot forms)	Number of votes against (from net valid postal ballot forms)	Percentage of votes for (from net valid postal ballot forms)	Percentage of votes against (from net valid postal ballot forms)
204	5	199	59	140	29.64%	70.36%

**22) APPROVAL OF DELETION OF SUB-CLAUSE C OF CLAUSE 10 OF THE EXISTING ARTICLES OF ASSOCIATION OF THE COMPANY**

Total postal ballot forms received	Less: Invalid postal ballot forms (Including cases where less votes cast and abstained from voting)	Net valid postal ballot forms (as per register)	Number of votes in favour (from net valid postal ballot forms)	Number of votes against (from net valid postal ballot forms)	Percentage of votes for (from net valid postal ballot forms)	Percentage of votes against (from net valid postal ballot forms)
204	7	197	71	126	36.04%	63.96%

**23) APPROVAL FOR AMENDMENT OF SUB-CLAUSE A OF CLAUSE 12 OF THE EXISTING ARTICLES OF ASSOCIATION OF THE COMPANY**

Total postal ballot forms received	Less: Invalid postal ballot forms (Including cases where less votes cast and abstained from voting)	Net valid postal ballot forms (as per register)	Number of votes in favour (from net valid postal ballot forms)	Number of votes against (from net valid postal ballot forms)	Percentage of votes for (from net valid postal ballot forms)	Percentage of votes against (from net valid postal ballot forms)
204	5	199	54	144	27.13%	72.86%

**24) APPROVAL FOR AMENDMENT OF SUB-CLAUSE B OF CLAUSE 12 OF THE EXISTING ARTICLES OF ASSOCIATION OF THE COMPANY**

Total postal ballot forms received	Less: Invalid postal ballot forms (Including cases where less votes cast and abstained from voting)	Net valid postal ballot forms (as per register)	Number of votes in favour (from net valid postal ballot forms)	Number of votes against (from net valid postal ballot forms)	Percentage of votes for (from net valid postal ballot forms)	Percentage of votes against (from net valid postal ballot forms)
204	5	199	57	142	28.64%	71.35%

**25) APPROVAL FOR AMENDMENT OF CLAUSE 16 OF THE EXISTING ARTICLES OF ASSOCIATION OF THE COMPANY**

Total postal ballot forms received	Less: Invalid postal ballot forms (Including cases where less votes cast and abstained from voting)	Net valid postal ballot forms (as per register)	Number of votes in favour (from net valid postal ballot forms)	Number of votes against (from net valid postal ballot forms)	Percentage of votes for (from net valid postal ballot forms)	Percentage of votes against (from net valid postal ballot forms)
204	6	198	80	118	40.40%	99.60%

**26) APPROVAL FOR AMENDMENT OF CLAUSE 18 OF THE EXISTING ARTICLES OF ASSOCIATION OF THE COMPANY**

Total postal ballot forms received	Less: Invalid postal ballot forms (Including cases where less votes cast and abstained from voting)	Net valid postal ballot forms (as per register)	Number of votes in favour (from net valid postal ballot forms)	Number of votes against (from net valid postal ballot forms)	Percentage of votes for (from net valid postal ballot forms)	Percentage of votes against (from net valid postal ballot forms)
204	6	198	76	122	38.38%	61.62%

**27) APPROVAL FOR AMENDMENT OF CLAUSE 19 OF THE EXISTING ARTICLES OF ASSOCIATION OF THE COMPANY**

Total postal ballot forms received	Less: Invalid postal ballot forms (Including cases where less votes cast and abstained from voting)	Net valid postal ballot forms (as per register)	Number of votes in favour (from net valid postal ballot forms)	Number of votes against (from net valid postal ballot forms)	Percentage of votes for (from net valid postal ballot forms)	Percentage of votes against (from net valid postal ballot forms)
204	9	195	75	120	38.46%	61.54%

**28) APPROVAL FOR AMENDMENT OF CLAUSE 21 OF THE EXISTING ARTICLES OF ASSOCIATION OF THE COMPANY**

Total postal ballot forms received	Less: Invalid postal ballot forms (Including cases where less votes cast and abstained from voting)	Net valid postal ballot forms (as per register)	Number of votes in favour (from net valid postal ballot forms)	Number of votes against (from net valid postal ballot forms)	Percentage of votes for (from net valid postal ballot forms)	Percentage of votes against (from net valid postal ballot forms)
204	5	199	77	132	38.69%	61.30%

**29) APPROVAL FOR AMENDMENT OF CLAUSE 26 OF THE EXISTING ARTICLES OF ASSOCIATION OF THE COMPANY**

Total postal ballot forms received	Less: Invalid postal ballot forms (Including cases where less votes cast and abstained from voting)	Net valid postal ballot forms (as per register)	Number of votes in favour (from net valid postal ballot forms)	Number of votes against (from net valid postal ballot forms)	Percentage of votes for (from net valid postal ballot forms)	Percentage of votes against (from net valid postal ballot forms)
204	8	196	73	123	37.24%	62.75%

**30) APPROVAL FOR AMENDMENT OF CLAUSE 27 OF THE EXISTING ARTICLES OF ASSOCIATION OF THE COMPANY**

Total postal ballot forms received	Less: Invalid postal ballot forms (Including cases where less votes cast and abstained from voting)	Net valid postal ballot forms (as per register)	Number of votes in favour (from net valid postal ballot forms)	Number of votes against (from net valid postal ballot forms)	Percentage of votes for (from net valid postal ballot forms)	Percentage of votes against (from net valid postal ballot forms)
204	10	194	69	125	35.56%	64.43%

**31) APPROVAL FOR AMENDMENT OF CLAUSE 28 OF THE EXISTING ARTICLES OF ASSOCIATION OF THE COMPANY**

Total postal ballot forms received	Less: Invalid postal ballot forms (Including cases where less votes cast and abstained from voting)	Net valid postal ballot forms (as per register)	Number of votes in favour (from net valid postal ballot forms)	Number of votes against (from net valid postal ballot forms)	Percentage of votes for (from net valid postal ballot forms)	Percentage of votes against (from net valid postal ballot forms)
204	6	198	70	128	35.35%	64.65%

**32) APPROVAL FOR AMENDMENT OF CLAUSE 30 OF THE EXISTING ARTICLES OF ASSOCIATION OF THE COMPANY**

Total postal ballot forms received	Less: Invalid postal ballot forms (Including cases where less votes cast and abstained from voting)	Net valid postal ballot forms (as per register)	Number of votes in favour (from net valid postal ballot forms)	Number of votes against (from net valid postal ballot forms)	Percentage of votes for (from net valid postal ballot forms)	Percentage of votes against (from net valid postal ballot forms)
204	6	198	74	124	37.37%	62.63%

**33) APPROVAL FOR AMENDMENT OF CLAUSE 31 OF THE EXISTING ARTICLES OF ASSOCIATION OF THE COMPANY**

Total postal ballot forms received	Less: Invalid postal ballot forms (Including cases where less votes cast and abstained from voting)	Net valid postal ballot forms (as per register)	Number of votes in favour (from net valid postal ballot forms)	Number of votes against (from net valid postal ballot forms)	Percentage of votes for (from net valid postal ballot forms)	Percentage of votes against (from net valid postal ballot forms)
204	7	197	75	122	38.07%	61.93%

**34) APPROVAL FOR AMENDMENT OF SUB-CLAUSE A OF CLAUSE 32 OF THE EXISTING ARTICLES OF ASSOCIATION OF THE COMPANY**

Total postal ballot forms received	Less: Invalid postal ballot forms (Including cases where less votes cast and abstained from voting)	Net valid postal ballot forms (as per register)	Number of votes in favour (from net valid postal ballot forms)	Number of votes against (from net valid postal ballot forms)	Percentage of votes for (from net valid postal ballot forms)	Percentage of votes against (from net valid postal ballot forms)
204	7	197	72	125	36.54%	63.45%

**35) APPROVAL FOR AMENDMENT OF SUB-CLAUSE C OF CLAUSE 32 OF THE EXISTING ARTICLES OF ASSOCIATION OF THE COMPANY**

Total postal ballot forms received	Less: Invalid postal ballot forms (Including cases where less votes cast and abstained from voting)	Net valid postal ballot forms (as per register)	Number of votes in favour (from net valid postal ballot forms)	Number of votes against (from net valid postal ballot forms)	Percentage of votes for (from net valid postal ballot forms)	Percentage of votes against (from net valid postal ballot forms)
204	6	198	67	131	33.83%	66.17%

**36) APPROVAL FOR INSERTION OF SUB-CLAUSE F OF CLAUSE 32 OF THE EXISTING ARTICLES OF ASSOCIATION OF THE COMPANY**

Total postal ballot forms received	Less: Invalid postal ballot forms (Including cases where less votes cast and abstained from voting)	Net valid postal ballot forms (as per register)	Number of votes in favour (from net valid postal ballot forms)	Number of votes against (from net valid postal ballot forms)	Percentage of votes for (from net valid postal ballot forms)	Percentage of votes against (from net valid postal ballot forms)
204	6	198	71	127	35.85%	

**37) APPROVAL FOR AMENDMENT OF SUB-CLAUSE B OF CLAUSE 33 OF THE EXISTING ARTICLES OF ASSOCIATION OF THE COMPANY**

Total postal ballot forms received	Less: Invalid postal ballot forms (Including cases where less votes cast and abstained from voting)	Net valid postal ballot forms (as per register)	Number of votes in favour (from net valid postal ballot forms)	Number of votes against (from net valid postal ballot forms)	Percentage of votes for (from net valid postal ballot forms)	Percentage of votes against (from net valid postal ballot forms)
204	7	197	65	132	32.99%	67.01

**38) APPROVAL FOR AMENDMENT OF SUB-CLAUSE D OF CLAUSE 33 OF THE EXISTING ARTICLES OF ASSOCIATION OF THE COMPANY**

Total postal ballot forms received	Less: Invalid postal ballot forms (Including cases where less votes cast and abstained from voting)	Net valid postal ballot forms (as per register)	Number of votes in favour (from net valid postal ballot forms)	Number of votes against (from net valid postal ballot forms)	Percentage of votes for (from net valid postal ballot forms)	Percentage of votes against (from net valid postal ballot forms)
204	7	197	73	124	37.05%	62.94%

**39) APPROVAL FOR AMENDMENT OF SUB-CLAUSE E OF CLAUSE 33 OF THE EXISTING ARTICLES OF ASSOCIATION OF THE COMPANY**

Total postal ballot forms received	Less: Invalid postal ballot forms (Including cases where less votes cast and abstained from voting)	Net valid postal ballot forms (as per register)	Number of votes in favour (from net valid postal ballot forms)	Number of votes against (from net valid postal ballot forms)	Percentage of votes for (from net valid postal ballot forms)	Percentage of votes against (from net valid postal ballot forms)
204	5	199	76	123	38.19%	61.81%

**40) APPROVAL FOR AMENDMENT OF SUB-CLAUSE H OF CLAUSE 33 OF THE EXISTING ARTICLES OF ASSOCIATION OF THE COMPANY**

Total postal ballot forms received	Less: Invalid postal ballot forms (Including cases where less votes cast and abstained from voting)	Net valid postal ballot forms (as per register)	Number of votes in favour (from net valid postal ballot forms)	Number of votes against (from net valid postal ballot forms)	Percentage of votes for (from net valid postal ballot forms)	Percentage of votes against (from net valid postal ballot forms)
204	5	199	77	122	38.69%	61.30%

**41) APPROVAL FOR AMENDMENT OF CLAUSE 34 OF THE EXISTING ARTICLES OF ASSOCIATION OF THE COMPANY**

Total postal ballot forms received	Less: Invalid postal ballot forms (Including cases where less votes cast and abstained from voting)	Net valid postal ballot forms (as per register)	Number of votes in favour (from net valid postal ballot forms)	Number of votes against (from net valid postal ballot forms)	Percentage of votes for (from net valid postal ballot forms)	Percentage of votes against (from net valid postal ballot forms)
204	9	195	71	124	36.41%	63.58%



**42) APPROVAL FOR AMENDMENT OF SUB-CLAUSE A OF CLAUSE 35 OF THE EXISTING ARTICLES OF ASSOCIATION OF THE COMPANY**

Total postal ballot forms received	Less: Invalid postal ballot forms (Including cases where less votes cast and abstained from voting)	Net valid postal ballot forms (as per register)	Number of votes in favour (from net valid postal ballot forms)	Number of votes against (from net valid postal ballot forms)	Percentage of votes for (from net valid postal ballot forms)	Percentage of votes against (from net valid postal ballot forms)
204	8	196	76	120	38.77%	61.22%

**43) APPROVAL FOR AMENDMENT OF CLAUSE 37 OF THE EXISTING ARTICLES OF ASSOCIATION OF THE COMPANY**

Total postal ballot forms received	Less: Invalid postal ballot forms (Including cases where less votes cast and abstained from voting)	Net valid postal ballot forms (as per register)	Number of votes in favour (from net valid postal ballot forms)	Number of votes against (from net valid postal ballot forms)	Percentage of votes for (from net valid postal ballot forms)	Percentage of votes against (from net valid postal ballot forms)
204	5	199	55	144	27.63%	72.37%

**44) APPROVAL FOR AMENDMENT OF CLAUSE 38 OF THE EXISTING ARTICLES OF ASSOCIATION OF THE COMPANY**

Total postal ballot forms received	Less: Invalid postal ballot forms (Including cases where less votes cast and abstained from voting)	Net valid postal ballot forms (as per register)	Number of votes in favour (from net valid postal ballot forms)	Number of votes against (from net valid postal ballot forms)	Percentage of votes for (from net valid postal ballot forms)	Percentage of votes against (from net valid postal ballot forms)
204	5	199	67	132	33.66%	66.34%

**45) APPROVAL FOR AMENDMENT OF SUB-CLAUSE C OF CLAUSE 40 OF THE EXISTING ARTICLES OF ASSOCIATION OF THE COMPANY**

Total postal ballot forms received	Less: Invalid postal ballot forms (Including cases where less votes cast and abstained from voting)	Net valid postal ballot forms (as per register)	Number of votes in favour (from net valid postal ballot forms)	Number of votes against (from net valid postal ballot forms)	Percentage of votes for (from net valid postal ballot forms)	Percentage of votes against (from net valid postal ballot forms)
204	6	198	66	132	33.33	66.67%

**46) APPROVAL FOR AMENDMENT OF SUB-CLAUSE D CLAUSE 40 OF THE EXISTING ARTICLES OF ASSOCIATION OF THE COMPANY**

Total postal ballot forms received	Less: Invalid postal ballot forms (Including cases where less votes cast and abstained from voting)	Net valid postal ballot forms (as per register)	Number of votes in favour (from net valid postal ballot forms)	Number of votes against (from net valid postal ballot forms)	Percentage of votes for (from net valid postal ballot forms)	Percentage of votes against (from net valid postal ballot forms)
204	6	198	70	128	35.35%	64.65%

**47) APPROVAL FOR AMENDMENT OF SUB-CLAUSE I OF CLAUSE 40 OF THE EXISTING ARTICLES OF ASSOCIATION OF THE COMPANY**

Total postal ballot forms received	Less: Invalid postal ballot forms (Including cases where less votes cast and abstained from voting)	Net valid postal ballot forms (as per register)	Number of votes in favour (from net valid postal ballot forms)	Number of votes against (from net valid postal ballot forms)	Percentage of votes for (from net valid postal ballot forms)	Percentage of votes against (from net valid postal ballot forms)
204	6	198	67	131	33.83%	66.17%

**48) APPROVAL FOR DELETION OF SUB-CLAUSE L OF CLAUSE 40 OF THE ARTICLES OF ASSOCIATION OF THE COMPANY**

Total postal ballot forms received	Less: Invalid postal ballot forms (Including cases where less votes cast and abstained from voting)	Net valid postal ballot forms (as per register)	Number of votes in favour (from net valid postal ballot forms)	Number of votes against (from net valid postal ballot forms)	Percentage of votes for (from net valid postal ballot forms)	Percentage of votes against (from net valid postal ballot forms)
204	6	198	75	123	37.87%	62.12%

**49) APPROVAL FOR AMENDMENT OF SUB-CLAUSE O OF CLAUSE 40 OF THE EXISTING ARTICLES OF ASSOCIATION OF THE COMPANY**

Total postal ballot forms received	Less: Invalid postal ballot forms (Including cases where less votes cast and abstained from voting)	Net valid postal ballot forms (as per register)	Number of votes in favour (from net valid postal ballot forms)	Number of votes against (from net valid postal ballot forms)	Percentage of votes for (from net valid postal ballot forms)	Percentage of votes against (from net valid postal ballot forms)
204	7	197	71	126	36.04%	63.96%

**50) APPROVAL FOR INSERTION OF SUB-CLAUSE BEFORE SUB-CLAUSE S OF CLAUSE 40 OF THE ARTICLES OF ASSOCIATION OF THE COMPANY**

Total postal ballot forms received	Less: Invalid postal ballot forms (Including cases where less votes cast and abstained from voting)	Net valid postal ballot forms (as per register)	Number of votes in favour (from net valid postal ballot forms)	Number of votes against (from net valid postal ballot forms)	Percentage of votes for (from net valid postal ballot forms)	Percentage of votes against (from net valid postal ballot forms)
204	6	198	68	130	34.34%	65.66%

**51) APPROVAL FOR AMENDMENT OF SUB-CLAUSE T(A) OF CLAUSE 40 OF THE ARTICLES OF ASSOCIATION OF THE COMPANY**

Total postal ballot forms received	Less: Invalid postal ballot forms (Including cases where less votes cast and abstained from voting)	Net valid postal ballot forms (as per register)	Number of votes in favour (from net valid postal ballot forms)	Number of votes against (from net valid postal ballot forms)	Percentage of votes for (from net valid postal ballot forms)	Percentage of votes against (from net valid postal ballot forms)
204	5	199	67	132	33.66%	66.34%

**52) APPROVAL FOR AMENDMENT OF SUB-CLAUSE T(A) OF CLAUSE 40 OF THE ARTICLES OF ASSOCIATION OF THE COMPANY**

Total postal ballot forms received	Less: Invalid postal ballot forms (Including cases where less votes cast and abstained from voting)	Net valid postal ballot forms (as per register)	Number of votes in favour (from net valid postal ballot forms)	Number of votes against (from net valid postal ballot forms)	Percentage of votes for (from net valid postal ballot forms)	Percentage of votes against (from net valid postal ballot forms)
204	3	201	68	136	33.83%	66.17%

**53) APPROVAL FOR AMENDMENT OF CLAUSE 41 OF THE ARTICLES OF ASSOCIATION OF THE COMPANY**

Total postal ballot forms received	Less: Invalid postal ballot forms (Including cases where less votes cast and abstained from voting)	Net valid postal ballot forms (as per register)	Number of votes in favour (from net valid postal ballot forms)	Number of votes against (from net valid postal ballot forms)	Percentage of votes for (from net valid postal ballot forms)	Percentage of votes against (from net valid postal ballot forms)
204	7	197	75	122	38.07%	61.93%

**54) APPROVAL FOR AMENDMENT OF CLAUSE 43 OF THE ARTICLES OF ASSOCIATION OF THE COMPANY**

Total postal ballot forms received	Less: Invalid postal ballot forms (Including cases where less votes cast and abstained from voting)	Net valid postal ballot forms (as per register)	Number of votes in favour (from net valid postal ballot forms)	Number of votes against (from net valid postal ballot forms)	Percentage of votes for (from net valid postal ballot forms)	Percentage of votes against (from net valid postal ballot forms)
204	4	200	75	125	37.5%	62.5%

**55) APPROVAL FOR AMENDMENT OF CLAUSE 45 OF THE ARTICLES OF ASSOCIATION OF THE COMPANY**

Total postal ballot forms received	Less: Invalid postal ballot forms (Including cases where less votes cast and abstained from voting)	Net valid postal ballot forms (as per register)	Number of votes in favour (from net valid postal ballot forms)	Number of votes against (from net valid postal ballot forms)	Percentage of votes for (from net valid postal ballot forms)	Percentage of votes against (from net valid postal ballot forms)
204	5	199	75	124	37.68%	62.32%

**56) APPROVAL FOR AMENDMENT OF CLAUSE 46 OF THE ARTICLES OF ASSOCIATION OF THE COMPANY**

Total postal ballot forms received	Less: Invalid postal ballot forms (Including cases where less votes cast and abstained from voting)	Net valid postal ballot forms (as per register)	Number of votes in favour (from net valid postal ballot forms)	Number of votes against (from net valid postal ballot forms)	Percentage of votes for (from net valid postal ballot forms)	Percentage of votes against (from net valid postal ballot forms)
204	7	197	61	136	30.96%	69.04%

**57) APPROVAL FOR AMENDMENT OF SUB-CLAUSE A OF CLAUSE 48 OF THE ARTICLES OF ASSOCIATION OF THE COMPANY**

Total postal ballot forms received	Less: Invalid postal ballot forms (Including cases where less votes cast and abstained from voting)	Net valid postal ballot forms (as per register)	Number of votes in favour (from net valid postal ballot forms)	Number of votes against (from net valid postal ballot forms)	Percentage of votes for (from net valid postal ballot forms)	Percentage of votes against (from net valid postal ballot forms)
204	10	194	71	123	36.59%	63.41%

**58) APPROVAL FOR AMENDMENT OF SUB-CLAUSE B OF CLAUSE 48 OF THE ARTICLES OF ASSOCIATION OF THE COMPANY**

Total postal ballot forms received	Less: Invalid postal ballot forms (Including cases where less votes cast and abstained from voting)	Net valid postal ballot forms (as per register)	Number of votes in favour (from net valid postal ballot forms)	Number of votes against (from net valid postal ballot forms)	Percentage of votes for (from net valid postal ballot forms)	Percentage of votes against (from net valid postal ballot forms)
204	6	198	72	126	36.36%	63.64%

**59) APPROVAL FOR AMENDMENT OF CLAUSE 50 OF THE ARTICLES OF ASSOCIATION OF THE COMPANY**

Total postal ballot forms received	Less: Invalid postal ballot forms (Including cases where less votes cast and abstained from voting)	Net valid postal ballot forms (as per register)	Number of votes in favour (from net valid postal ballot forms)	Number of votes against (from net valid postal ballot forms)	Percentage of votes for (from net valid postal ballot forms)	Percentage of votes against (from net valid postal ballot forms)
204	6	198	67	131	33.83%	66.16%

**60) APPROVAL FOR AMENDMENT OF CLAUSE 52 OF THE ARTICLES OF ASSOCIATION OF THE COMPANY**

Total postal ballot forms received	Less: Invalid postal ballot forms (Including cases where less votes cast and abstained from voting)	Net valid postal ballot forms (as per register)	Number of votes in favour (from net valid postal ballot forms)	Number of votes against (from net valid postal ballot forms)	Percentage of votes for (from net valid postal ballot forms)	Percentage of votes against (from net valid postal ballot forms)
204	7	197	77	120	39.08%	60.92%

**61) APPROVAL FOR INSERTION OF NEW CLAUSE BEFORE CLAUSE 53 OF THE EXISTING ARTICLES OF ASSOCIATION OF THE COMPANY**

Total postal ballot forms received	Less: Invalid postal ballot forms (Including cases where less votes cast and abstained from voting)	Net valid postal ballot forms (as per register)	Number of votes in favour (from net valid postal ballot forms)	Number of votes against (from net valid postal ballot forms)	Percentage of votes for (from net valid postal ballot forms)	Percentage of votes against (from net valid postal ballot forms)
204	10	194	56	138	28.86%	71.13%

**62) APPROVAL FOR AMENDMENT OF CLAUSE 53 OF THE EXISTING ARTICLES OF ASSOCIATION OF THE COMPANY**

Total postal ballot forms received	Less: Invalid postal ballot forms (Including cases where less votes cast and abstained from voting)	Net valid postal ballot forms (as per register)	Number of votes in favour (from net valid postal ballot forms)	Number of votes against (from net valid postal ballot forms)	Percentage of votes for (from net valid postal ballot forms)	Percentage of votes against (from net valid postal ballot forms)
204	6	198	73	125	36.86%	63.14%

**63) APPROVAL FOR AMENDMENT OF CLAUSE 54 OF THE ARTICLES OF ASSOCIATION OF THE COMPANY**

Total postal ballot forms received	Less: Invalid postal ballot forms (Including cases where less votes cast and abstained from voting)	Net valid postal ballot forms (as per register)	Number of votes in favour (from net valid postal ballot forms)	Number of votes against (from net valid postal ballot forms)	Percentage of votes for (from net valid postal ballot forms)	Percentage of votes against (from net valid postal ballot forms)
204	7	197	75	122	38.07%	61.93%

**64) APPROVAL FOR AMENDMENT OF CLAUSE 56 OF THE ARTICLES OF ASSOCIATION OF THE COMPANY**

Total postal ballot forms received	Less: Invalid postal ballot forms (Including cases where less votes cast and abstained from voting)	Net valid postal ballot forms (as per register)	Number of votes in favour (from net valid postal ballot forms)	Number of votes against (from net valid postal ballot forms)	Percentage of votes for (from net valid postal ballot forms)	Percentage of votes against (from net valid postal ballot forms)
204	7	197	71	126	36.04%	63.95%

**65) APPROVAL FOR AMENDMENT OF CLAUSE 57 OF THE ARTICLES OF ASSOCIATION OF THE COMPANY**

Total postal ballot forms received	Less: Invalid postal ballot forms (Including cases where less votes cast and abstained from voting)	Net valid postal ballot forms (as per register)	Number of votes in favour (from net valid postal ballot forms)	Number of votes against (from net valid postal ballot forms)	Percentage of votes for (from net valid postal ballot forms)	Percentage of votes against (from net valid postal ballot forms)
204	8	196	76	120	38.77%	61.23%



## 66) APPROVAL FOR AMENDMENT OF CLAUSE 58 OF THE ARTICLES OF ASSOCIATION OF THE COMPANY

Total postal ballot forms received	Less: Invalid postal ballot forms (Including cases where less votes cast and abstained from voting)	Net valid postal ballot forms (as per register)	Number of votes in favour (from net valid postal ballot forms)	Number of votes against (from net valid postal ballot forms)	Percentage of votes for (from net valid postal ballot forms)	Percentage of votes against (from net valid postal ballot forms)
204	8	196	75	121	38.26%	61.73%



A handwritten signature in black ink, appearing to be "J. Sundharsan", written over a horizontal line.