

Ref No. 3218/25

6 August 2025

The Department of Corporate Services
BSE Limited
P. J. Towers, Dalal Street, Fort,
Mumbai 400001
(Scrip code : 500245)

Dear Sir / Madam,

Subject : Scrutiniser's Report on voting results in respect of the Annual General Meeting

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; we submit the Scrutiniser's Report on voting results in respect of 34th Annual General Meeting of the Members of the Company held on Monday, 4 August 2025 through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') facility.

Date of Annual General Meeting	Monday, 4 August 2025
Total number of Members on the Record Date (i.e. 28 July 2025)	1,06,695
Number of shareholders present in the meeting either in-person or through proxy : Promoters and Promoter Group : Public :	Not Applicable
Number of shareholders attended the meeting through Video Conferencing Promoters and Promoter Group : Public :	09 61

You are requested to take the same on record.

Thanking you,

Yours faithfully,
For Kirloskar Ferrous Industries Limited

Mayuresh Gharpure
Company Secretary

Encl : a/a

Kirloskar Ferrous Industries Limited

A Kirloskar Group Company

Registered Office :

'One Avante', Level 5, Karve Road, Kothrud, Pune 411038, Maharashtra

Telephone : +91 (20) 69065040 Email : kfilinvestor@kirloskar.comWebsite : www.kirloskarferrous.com

CIN : L27101PN1991PLC063223



Scrutinizer's Report

[Pursuant to 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 SEBI [Listing Obligations and Disclosure Requirements] Regulations 2015

To,

The Chairman / Director,
Kirloskar Ferrous Industries Limited
One Avante, Level 5, Karve Road, Kothrud,
Pune City, Maharashtra, India, 411038

Dear Sir,

I, Manasi Paradkar, a Company Secretary in Practice, has been appointed by the Board of Directors of Kirloskar Ferrous Industries Limited, [CIN: L27101PN1991PLC063223] ('The Company') as the Scrutinizer for the purpose of scrutinizing the voting process through remote e-voting and e-voting at the 34th Annual General Meeting (AGM) of the members of the Company held on Monday, 04th August 2025 at 4:00 p.m.[IST] and ascertaining the voting results on the business mentioned in the Notice of AGM.

The scrutiny of voting process along with the ascertaining of voting results is as per the Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time read with the relevant and updated SEBI Circulars and the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014 together with all updated Circulars issued by the Ministry of Corporate Affairs.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules relating to e-voting. My responsibility as the scrutinizer for the voting process through different modes is restricted to make a scrutinizer's report of the votes cast "in favor" or "against" on the resolutions and "invalid/abstained votes" if any, based on the reports generated and downloaded from the e-voting system provided by, National Securities Depository Limited (NSDL), the authorized agency to provide e-voting facilities engaged by the Company.

Further to the above, I submit my report as under: -

- i. The notice of AGM dated 09 May 2025 setting out material facts under Section 102 of the Companies Act, 2013 was sent to the members only by email and the Annual Report for the financial year 2024-2025 (including the Notice of AGM) was uploaded at the website of the Company viz. www.kirloskarferrous.com and that of BSE limited viz. www.bseindia.com on 11 July 2025.
- ii. The remote e-voting period remained open from Friday, 01 August 2025 from 9:00 a.m. [IST] To Sunday, 03rd August 2025 till 5:00 p.m. [IST].

Off.: 9B, Anantkrupa Hsg. Society, 119/1 Paud Road, Kothrud, Pune 411038

Tel.: Off.: +91 - 97668 17274 ● Mobile: +91 - 94235 31223 ● E-mail : csmsp.office@gmail.com

- iii. The members of the Company as on the "cut-off" date i.e; Monday, 28 July 2025 were entitled to vote on the resolutions as set out in the Notice of AGM
- iv. The facility for e voting during the AGM was provided to those members who attended the meeting but not voted through the remote e-voting facility.
- v. Remote e-voting along with the e-voting at the AGM was unblocked after completion of voting process at the AGM , in the presence of 2 witnesses, who are not in the employment of the Company and who have appended their signatures as witnesses thereto hereunder
- vi. The details containing *inter alia*, list of equity shareholders, who voted "for", "against" on the resolutions put to vote, were generated from the e-voting website of National Securities Depository Limited i.e <https://evoting.nsdl.com>.
- vii. The E-voting results were reconciled with the records maintained by the Registrar and Share Transfer Agent ('RTA') viz. MUFG Intime India Private Limited and thereafter, the report considering e-voting during the period was prepared. A copy of the same is annexed hereto.
- viii. I hereby confirm that, I am maintaining the Registers received from RTA and Electronic voting service provider agency in respect of E-voting. The Electronic data and all other relevant records relating to E-voting are under my self-custody and will be handed over to the Chairman /Company Secretary for safe preservation.


Thanking You

Yours Faithfully,
For Manasi Paradkar & Associates


Manasi Paradkar
Practicing Company Secretary
[FCS- 5447, CP -4385]


Witness No.1

[Mrs. Pooja Walunjkar]


Witness no. 2

[Ms. Kalyani Aghadte]

Place: Pune
Date: 05/08/2025
PRN: - 1070/2021
UDIN: F005447G000933803

Received on 6 August 2025



KIRLOSKAR FERROUS INDUSTRIES LIMITED

CIN: L27101PN1991PLC063223

ANNEXURE TO SCRUTINIZER'S REPORT FOR 34TH ANNUAL GENERAL MEETING DATED MONDAY, 04TH AUGUST 2025

Resolution No.	Resolution Description	Mode of Voting	No. of Members voted	Total Votes	In Favour			Against			Invalid/Abstain	
					No. of members	Votes	% of Total Valid Votes	No. of members	Votes	% of Total Valid Votes	No. of members	Votes
	Ordinary Business											
1	Ordinary Resolution Adoption of the Audited Financial Statements (including Consolidated Financial Statements) of the Company for the financial year ended 31 March 2025 together with the Reports of the Board of Directors and the Auditors' thereon.	Remote Evoting	265	11,14,42,076	257	11,14,41,793	99.9961%	8	283	0.0003%	3	1,17,242
		Evoting at AGM	3	4,026	3	4,026	0.0036%	0	-	-	0	-
		Total	268	11,14,46,102	260	11,14,45,819	99.9997%	8	283	0.0003%	3	1,17,242
2	Ordinary Resolution Confirmation of the payment of Interim Dividend on equity shares and declaration of the Final Dividend on equity shares for the financial year ended 31 March 2025.	Remote Evoting	266	11,14,73,344	259	11,14,73,062	99.9961%	7	282	0.0003%	2	85,974
		Evoting at AGM	3	4,026	3	4,026	0.0036%	0	-	-	0	-
		Total	269	11,14,77,370	262	11,14,77,088	99.9997%	7	282	0.0003%	2	85,974
3	Ordinary Resolution: Reappointment of Mr. Rahul Chandrakant Kirloskar (DIN : 00007319), who retires by rotation and being eligible, offers himself for reappointment	Remote Evoting	266	11,14,73,344	256	11,12,97,493	99.8387%	15	1,75,851	0.1577%	2	85,974
		Evoting at AGM	3	4,026	3	4,026	0.0036%	0	-	-	0	-
		Total	269	11,14,77,370	259	11,13,01,519	99.8423%	15	1,75,851	0.1577%	2	85,974
	Special Business											
4	Ordinary Resolution: Ratification to the remuneration of M/s. Dhananjay V. Joshi & Associates as the Cost Auditor	Remote Evoting	265	11,14,72,544	259	11,14,72,237	99.9961%	6	307	0.0003%	3	86,774
		Evoting at AGM	3	4,026	3	4,026	0.0036%	0	-	-	0	-
		Total	268	11,14,76,570	262	11,14,76,263	99.9997%	6	307	0.0003%	3	86,774




5	Special Resolution: Authority to the Board of Directors of the Company for borrowing or raising of funds not exceeding Rs. 1,000 Crores by issuance of Non-convertible Debentures in one or more tranches on private placement basis.	Remote Evoting	266	11,14,73,344	260	11,14,73,037	99.9961%	6	307	0.0003%	2	85,974
		Evoting at AGM	3	4,026	3	4,026	0.0036%	0	-	-	0	-
		Total	269	11,14,77,370	263	11,14,77,063	99.9997%	6	307	0.0003%	2	85,974
6	Ordinary Resolution: Appointment of Ms. Aditi Atul Kirloskar (DIN-07480446) as a Director of the Company liable to retire by rotation.	Remote Evoting	266	11,14,73,344	258	11,14,41,439	99.97%	8	31,905	0.0286%	2	85,974
		Evoting at AGM	3	4,026	3	4,026	0.00%	0	-	-	0	-
		Total	269	11,14,77,370	261	11,14,45,465	99.97%	8	31,905	0.0286%	2	85,974
7	Ordinary Resolution: Appointment of Ms. M. J. Risbud and Co, Company Secretaries as the Secretarial Auditor of the Company to hold office for a term from the conclusion of the 34th annual general meeting till the conclusion of 39th annual general meeting of the Members of the Company and to provide the secretarial audit reports from the financial year ending 31 March 2026 to the financial year ending 31 March 2030.	Remote Evoting	268	11,15,59,318	262	11,15,59,011	99.9961%	6	307	0.0003%	0	-
		Evoting at AGM	3	4,026	3	4,026	0.0036%	0	-	-	0	-
		Total	271	11,15,63,344	265	11,15,63,037	99.9997%	6	307	0.0003%	0	-

Note:-] Resolution no. 3- Total count of members voted is 269 as five shareholders representing one folio each have divided their total shareholding and voted in favour and also against the same resolution. But while counting votes in favour and against for the said resolution, we have to consider & count same shareholder twice . Accordingly total of number of members voted in favour and against taken together came to [336+49= 385].


 MANASI PARADKAR
 FCS – 5447 CP – 4385
 Practicing Company Secretary Pune
 Date: 05th August, 2025
 PR NO. 1070/2021
 UDIN:- F005447G000933803




 CHAIRMAN

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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				Adoption of the Audited Financial Statements (including Consolidated Financial Statements) or the Company for the financial year ended 31 March 2025 together with the Reports of the Board of Directors and the Auditors' thereon				
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	83787391	83683426	99.8759	83683426	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	83787391	83683426	99.8759	83683426	0	100.0000	0.0000
Public- Institutions	E-Voting	20874995	19081793	91.4098	19081623	170	99.9991	0.0009
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	20874995	19081793	91.4098	19081623	170	99.9991	0.0009
Public- Non Institutions	E-Voting	59988992	8680883	14.4708	8680770	113	99.9987	0.0013
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	59988992	8680883	14.4708	8680770	113	99.9987	0.0013
Total		164651378	111446102	67.6861	111445819	283	99.9997	0.0003
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	
Public - Non Insitutions	117242

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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Confirmation of the payment of Interim Dividend on equity shares and declaration of the Final Dividend on equity shares for the financial year ended 31 March 2025.				
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	83787391	83683426	99.8759	83683426	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	83787391	83683426	99.8759	83683426	0	100.0000	0.0000
Public- Institutions	E-Voting	20874995	19113061	91.5596	19112891	170	99.9991	0.0009
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	20874995	19113061	91.5596	19112891	170	99.9991	0.0009
Public- Non Institutions	E-Voting	59988992	8680883	14.4708	8680771	112	99.9987	0.0013
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	59988992	8680883	14.4708	8680771	112	99.9987	0.0013
Total		164651378	111477370	67.7051	111477088	282	99.9997	0.0003
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	
Public - Non Insitutions	85974

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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Reappointment of Mr. Rahul Chandrakant Kirloskar (DIN : 00007319), who retires by rotation and being eligible, offers himself for reappointment.				
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	83787391	83683426	99.8759	83683426	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	83787391	83683426	99.8759	83683426	0	100.0000	0.0000
Public- Institutions	E-Voting	20874995	19113061	91.5596	18937317	175744	99.0805	0.9195
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	20874995	19113061	91.5596	18937317	175744	99.0805	0.9195
Public- Non Institutions	E-Voting	59988992	8680883	14.4708	8680776	107	99.9988	0.0012
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	59988992	8680883	14.4708	8680776	107	99.9988	0.0012
Total		164651378	111477370	67.7051	111301519	175851	99.8423	0.1577
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	
Public - Non Insitutions	85974

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Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification to the remuneration of M/s. Dhananjay V. Joshi & Associates as the Cost Auditor.				
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	83787391	83683426	99.8759	83683426	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	83787391	83683426	99.8759	83683426	0	100.0000	0.0000
Public-Institutions	E-Voting	20874995	19113061	91.5596	19113061	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	20874995	19113061	91.5596	19113061	0	100.0000	0.0000
Public- Non Institutions	E-Voting	59988992	8680083	14.4695	8679776	307	99.9965	0.0035
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	59988992	8680083	14.4695	8679776	307	99.9965	0.0035
Total		164651378	111476570	67.7046	111476263	307	99.9997	0.0003
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	
Public - Non Insitutions	86774

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Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Authority to the Board or Directors of the Company for borrowing or raising of funds not exceeding ₹ 1,000 Crores by issuance of Non-convertible Debentures in one or more tranches on private placement basis				
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	83787391	83683426	99.8759	83683426	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	83787391	83683426	99.8759	83683426	0	100.0000	0.0000
Public- Institutions	E-Voting	20874995	19113061	91.5596	19113061	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	20874995	19113061	91.5596	19113061	0	100.0000	0.0000
Public- Non Institutions	E-Voting	59988992	8680883	14.4708	8680576	307	99.9965	0.0035
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	59988992	8680883	14.4708	8680576	307	99.9965	0.0035
Total		164651378	111477370	67.7051	111477063	307	99.9997	0.0003
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	
Public - Non Insitutions	85974

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Resolution (6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Appointment of Ms. Aditi Atul Kirloskar (DIN : 07480446) as a Director of the Company liable to retire by rotation.				
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	83787391	83683426	99.8759	83683426	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	83787391	83683426	99.8759	83683426	0	100.0000	0.0000
Public- Institutions	E-Voting	20874995	19113061	91.5596	19081471	31590	99.8347	0.1653
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	20874995	19113061	91.5596	19081471	31590	99.8347	0.1653
Public- Non Institutions	E-Voting	59988992	8680883	14.4708	8680568	315	99.9964	0.0036
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	59988992	8680883	14.4708	8680568	315	99.9964	0.0036
Total		164651378	111477370	67.7051	111445465	31905	99.9714	0.0286
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	
Public - Non Insitutions	85974

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Resolution (7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of M/s. M. J. Kisoud & Co, Company Secretaries as the Secretarial Auditor or the Company to hold office for a term from the conclusion of the 34th annual general meeting till the conclusion of 39th annual general meeting of the Members of the Company and to provide the				
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	83787391	83683426	99.8759	83683426	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	83787391	83683426	99.8759	83683426	0	100.0000	0.0000
Public- Institutions	E-Voting	20874995	19113061	91.5596	19113061	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	20874995	19113061	91.5596	19113061	0	100.0000	0.0000
Public- Non Institutions	E-Voting	59988992	8766857	14.6141	8766550	307	99.9965	0.0035
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	59988992	8766857	14.6141	8766550	307	99.9965	0.0035
Total		164651378	111563344	67.7573	111563037	307	99.9997	0.0003
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	
Public - Non Insitutions	