

**Date: 10<sup>th</sup> August, 2019**

To,  
Department of Corporate services  
**BSE Limited**  
P.J. Towers, Dalal Street,  
Fort, Mumbai - 400 001

**Ref : BSE Scrip Code: 537839**

**Sub. : Combined Voting Results of the 26<sup>th</sup> Annual General Meeting held on 10<sup>th</sup> August, 2019**

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Combined Voting results in the required format in respect of the Remote E-Voting and Poll on the Resolutions of Item No. 1 to 5 as per the notice dated 30<sup>th</sup> May, 2019 of the 26<sup>th</sup> Annual General Meeting of the Company held on 10<sup>th</sup> August, 2019.


A report of the Consolidated Scrutinizer's report dated 10<sup>th</sup> August, 2019 in respect of votes cast through Remote E-Voting and Poll is enclosed for your information & noting.

Kindly take the above on record.

Thanking you.

Yours Truly,

**For Phoenix Township Limited**



**Richa Jain**

**Company Secretary & Compliance Officer**



**Place: Goa**

**Encl: As Above**

Corp. Office : Hede House,  
2nd Floor., 14, BEST Marg,  
Colaba, Mumbai - 400 001.  
Tel. : ( 91-22 ) - 6159 0900  
2283 1312, 2283 1325,  
Fax : ( 91-22 ) - 2202 8212  
customerservice@hbjindia.com

Phoenix Park Inn Resort,  
Sequeira Vado, Candolim,  
Goa - 403515  
Tel. : (91-832) 6633 333  
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ppi@sarovarhotels.com

Dr. Malbaro House,  
Rua Ismael Gracias,  
Post Office Box No. 181,  
Panaji, Goa - 403 101  
Tel.: (91-832) - 2228 217  
Fax : (91-832) - 6641 261  
E-mail : hbggoa@yahoo.co.in

REGD. OFF. : Durga Bhavan,  
Hede Centre, Tonca,  
Panaji, Goa - 403 001  
Tel.: (91-832) - 6642 724/6453 265  
Fax : (91-832) - 2461 394



**MEMBER  
HEDE BUSINESS GROUP**

**CONSOLIDATED REPORT OF THE SCRUTINIZER**

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

To,  
The Chairman,  
Phoenix Township Limited  
Durga Bhavan, Hede Centre,  
Tonca, Panaji, Goa-403001

Dear Sir,

We, Kothari H. & Associates, Company Secretaries, have been appointed by the Board of Directors of Phoenix Township Limited ("Company") as Scrutinizer for the purpose of:

- i. Scrutinizing the remote e-voting process in terms of 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 (Rules) and
- ii. Voting by Shareholders at the 26<sup>th</sup> Annual General Meeting ("AGM") held on Saturday, 10<sup>th</sup> August, 2019 for all the resolutions contained in the Notice of AGM.

We are pleased to submit our report as under, which is comprehensive and self explanatory in all respect:

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the Rules relating to remote e-voting on the resolutions contained in the Notice of the AGM of the members of the Company and at the meeting. Our responsibility as a scrutinizer for the voting process is restricted to make a scrutinizer's report of the votes cast "in favour" "against" or remain "abstain / invalid", if any on the resolutions contained in the Notice of AGM, based on the reports generated from the e-voting system provided by Central Depository Services Limited (CDSL) and based on the voting conducted at the AGM.

1. The Company has completed the dispatch of Notice of Annual General Meeting along with the Annual Report of the Company as on 15<sup>th</sup> July, 2019 to its members whose names appeared on the register of Members/ List of beneficiaries.
2. Advertisement was published by the Company in English in The Financial Express, dated Wednesday, 17<sup>th</sup> July, 2019 and in Marathi in Goa Doot, dated Wednesday, 17<sup>th</sup> July, 2019. The notice published in the newspaper carried the required information as specified in Sub Rule 3(v) (a) to (g) of the said Rule 20.



3. The Voting rights were reckoned as on Saturday, 3<sup>rd</sup> August, 2019, being the cut-off date for the purpose of deciding the entitlements of members at the remote e-voting and voting at the Meeting.
4. The Company has availed services of Central Depository Services Limited (CDSL) as the agency for providing the remote e-voting platform.
5. The remote e-voting period was open for three days which commenced on Wednesday, 07<sup>th</sup> August 2019 at 09:00 a.m. and concluded on Friday, 09<sup>th</sup> August, 2019 at 5:00 p.m. on <https://www.evotingindia.com/>.
6. The remote e-voting results on the Central Depository Services Limited (CDSL) E-voting platform were unblocked and downloaded on Saturday, 10<sup>th</sup> August, 2019 in the presence of two witnesses Ms. Dishika Jain and Mr. Prathamesh Rane who are not in the employment of the Company and who have signed below in confirmation of the votes being unblocked in their presence.
7. After the time fixed for closing of the poll by the chairman, ballot boxes kept for polling were locked in our presence with due identification marks placed by me.
8. The locked ballot boxes were subsequently opened in our presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/ Registrar and transfer agent of the Company and the authorisations / proxies lodged with the Company.
9. On scrutiny, we report that 17 Shareholders were present in the meeting in person and/or through proxy.

**RESULTS:**

The details containing *interalia*, no. of Equity Shareholders, who voted "for", "against" or "abstain", if any on each of the resolutions that were put to vote, were generated from the e-voting website of Central Depository Services Limited (CDSL). Taking into account the report from CDSL and physical voting at the AGM the consolidated result with respect to each item on the business as set out in the Notice of the 26<sup>th</sup> AGM dated 30<sup>th</sup> May, 2019 is enclosed;



**Item No. 1.**

**Ordinary Resolution,** To consider and adopt the Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2019 and the reports of the Board of Directors and the Auditors thereon.

| Particulars       | Number of Votes Contained in |                              |                      |                              |                      |                              | % of total valid votes cast |
|-------------------|------------------------------|------------------------------|----------------------|------------------------------|----------------------|------------------------------|-----------------------------|
|                   | Remote e - voting            |                              | Voting at the AGM    |                              | Total                |                              |                             |
|                   | No. of member voted          | Number of votes cast by them | No. of members voted | Number of votes cast by them | No. of members voted | Number of votes cast by them |                             |
| Voted in Favour   | Nil                          | Nil                          | 17                   | 9853548                      | 17                   | 9853548                      | 100                         |
| Voted Against     | Nil                          | Nil                          | Nil                  | Nil                          | Nil                  | Nil                          | 0.00                        |
| Abstain / Invalid | Nil                          | Nil                          | Nil                  | Nil                          | Nil                  | Nil                          | 0.00                        |
| <b>TOTAL</b>      | <b>Nil</b>                   | <b>Nil</b>                   | <b>17</b>            | <b>9853548</b>               | <b>17</b>            | <b>9853548</b>               | <b>100</b>                  |

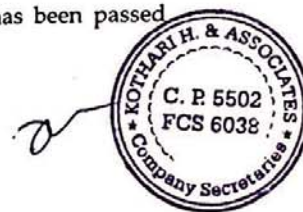
Based on the aforesaid results, Ordinary Resolution as contained in item No. 1 has been passed unanimously.

**Item No. 2**

**Ordinary Resolution -** To appoint a Director in place of Dr. Prafulla Rajaram Hede (holding DIN: 00651441), who retires by rotation, and being eligible, offers himself for re-appointment.

| Particulars       | Number of Votes Contained in |                              |                      |                              |                      |                              | % of total valid votes cast |
|-------------------|------------------------------|------------------------------|----------------------|------------------------------|----------------------|------------------------------|-----------------------------|
|                   | Remote e - voting            |                              | Voting at the AGM    |                              | Total                |                              |                             |
|                   | No. of member voted          | Number of votes cast by them | No. of members voted | Number of votes cast by them | No. of members voted | Number of votes cast by them |                             |
| Voted in Favour   | Nil                          | Nil                          | 16                   | 7281245                      | 16                   | 7281245                      | 100                         |
| Voted Against     | Nil                          | Nil                          | Nil                  | Nil                          | Nil                  | Nil                          | 0.00                        |
| Abstain / Invalid | Nil                          | Nil                          | Nil                  | Nil                          | Nil                  | Nil                          | 0.00                        |
| <b>TOTAL</b>      | <b>Nil</b>                   | <b>Nil</b>                   | <b>16</b>            | <b>7281245</b>               | <b>16</b>            | <b>7281245</b>               | <b>100</b>                  |

Based on the aforesaid results, Ordinary Resolution as contained in item No. 2 has been passed unanimously.



**Item No. 3.**

**Special Resolution, To Re-Appoint Dr. Surendra Ambalal Dave (DIN: 00001480) as an Independent Director of the Company for Second term;**

| Particulars       | Number of Votes Contained in |                              |                      |                              |                      |                              | % of total valid votes cast |
|-------------------|------------------------------|------------------------------|----------------------|------------------------------|----------------------|------------------------------|-----------------------------|
|                   | Remote e – voting            |                              | Voting at the AGM    |                              | Total                |                              |                             |
|                   | No. of member voted          | Number of votes cast by them | No. of members voted | Number of votes cast by them | No. of members voted | Number of votes cast by them |                             |
| Voted in Favour   | Nil                          | Nil                          | 17                   | 9853548                      | 17                   | 9853548                      | 100                         |
| Voted Against     | Nil                          | Nil                          | Nil                  | Nil                          | Nil                  | Nil                          | 0.00                        |
| Abstain / Invalid | Nil                          | Nil                          | Nil                  | Nil                          | Nil                  | Nil                          | 0.00                        |
| <b>TOTAL</b>      | <b>Nil</b>                   | <b>Nil</b>                   | <b>17</b>            | <b>9853548</b>               | <b>17</b>            | <b>9853548</b>               | <b>100</b>                  |

Based on the aforesaid results, Special Resolution as contained in item No. 3 has been passed unanimously.

**Item No. 4.**

**Ordinary Resolution, To Appoint Mr. Dev Kirit Toprani (DIN: 07969034) as an Independent Director of the Company.**

| Particulars       | Number of Votes Contained in |                              |                      |                              |                      |                              | % of total valid votes cast |
|-------------------|------------------------------|------------------------------|----------------------|------------------------------|----------------------|------------------------------|-----------------------------|
|                   | Remote e – voting            |                              | Voting at the AGM    |                              | Total                |                              |                             |
|                   | No. of member voted          | Number of votes cast by them | No. of members voted | Number of votes cast by them | No. of members voted | Number of votes cast by them |                             |
| Voted in Favour   | Nil                          | Nil                          | 17                   | 9853548                      | 17                   | 9853548                      | 100                         |
| Voted Against     | Nil                          | Nil                          | Nil                  | Nil                          | Nil                  | Nil                          | 0.00                        |
| Abstain / Invalid | Nil                          | Nil                          | Nil                  | Nil                          | Nil                  | Nil                          | 0.00                        |
| <b>TOTAL</b>      | <b>Nil</b>                   | <b>Nil</b>                   | <b>17</b>            | <b>9853548</b>               | <b>17</b>            | <b>9853548</b>               | <b>100</b>                  |

Based on the aforesaid results, Ordinary Resolution as contained in item No. 4 has been passed unanimously.



**Item No. 5.**

**Special Resolution, To Continue the Directorship of Dr. Prafulla R. Hede (DIN: 00651441), Director of the Company, as a Non-Executive Director after attaining the age of Seventy five years.**

| Particulars       | Number of Votes Contained in |                              |                      |                              |                      |                              | % of total valid votes cast |
|-------------------|------------------------------|------------------------------|----------------------|------------------------------|----------------------|------------------------------|-----------------------------|
|                   | Remote e - voting            |                              | Voting at the AGM    |                              | Total                |                              |                             |
|                   | No. of member voted          | Number of votes cast by them | No. of members voted | Number of votes cast by them | No. of members voted | Number of votes cast by them |                             |
| Voted in Favour   | Nil                          | Nil                          | 16                   | 7281245                      | 16                   | 7281245                      | 100                         |
| Voted Against     | Nil                          | Nil                          | Nil                  | Nil                          | Nil                  | Nil                          | 0.00                        |
| Abstain / Invalid | Nil                          | Nil                          | Nil                  | Nil                          | Nil                  | Nil                          | 0.00                        |
| <b>TOTAL</b>      | <b>Nil</b>                   | <b>Nil</b>                   | <b>16</b>            | <b>7281245</b>               | <b>16</b>            | <b>7281245</b>               | <b>100</b>                  |

Based on the aforesaid results, Special Resolution as contained in item No. 5 has been passed unanimously.

For Kothari H. & Associates  
Company Secretaries

Hitesh Kothari  
Partner




FCS 6038


COP 5502

Date: 10<sup>th</sup> August, 2019

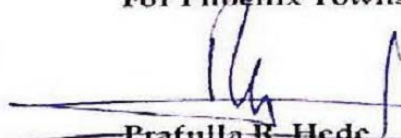
Place: Goa

We, the undersigned witnesses that the votes were unblocked from e-voting website of Central Depository Services Limited (CDSL) at <https://www.evotingindia.com> in our presence at 4.57 P. M. on Saturday, 10<sup>th</sup> August, 2019.

  
(Dishika Jain)

  
(Prathmesh Rane)

**Countersign by the Chairman**  
**For Phoenix Township Limited**

  
Prafulla R. Hede  
Chairman  
DIN: 00651441



Place: Goa

Date: 10.08.2019

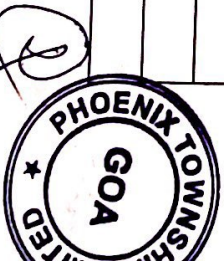
|  |   |
|--|---|
| Date of the AGM / EGM  | Saturday, 10 <sup>th</sup> August, 2018 |
| Total number of shareholders on record date                          | 1558                                    |
| No of shareholders in the meeting either in person or through proxy: | 17                                      |
| Promoter and Promoter Group:   | 9                                       |
| Public:  | 8                                       |
| No. of Shareholder attended the Meeting through Video conferencing   | N/A                                     |
| Promoter and Promoter Group  |   |
| Public   |   |

Agenda wise disclosure (to be disclosed separately for each agenda item)

Item No. 1:

Resolution Required: "Ordinary Resolution" Adoption of Audited Financial Statements for the financial year ended 31<sup>st</sup> March 2019, together with reports of the Auditors and Board of Directors thereon:

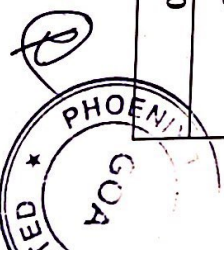
| Category                  | Mode of Voting | No of shares held (1) | No of votes polled (2) | % of Votes Polled on outstanding shares (3) | No of Votes - in favor (4) | No of votes - against (5) | % of Votes in favor on votes polled (6)=[(4)/(2)]*100 | % of votes against on votes polled (7)=[(5)/(2)]*100 | Whether promoter / promoter group interested in the agenda / resolution? |     |
|---------------------------|----------------|-----------------------|------------------------|---|----------------------------|---------------------------|---|--|--|-----|
|                           |                |                       |                        |   |                            |                           |   |  | No   | Yes |
| Promoter & Promoter Group | E-voting       | 9851710               | 0                      | 0.00  | 0                          | 0                         | 0.00  | 0.00   |  |     |
|                           | Poll           |                       | 9851710                | 100.00                                      | 9851710                    | 0                         | 100.00  | 0.00   |  |     |
|                           | Postal Ballot  |                       | 0                      | 0.00  | 0                          | 0                         | 0.00  | 0.00   |  |     |
|                           | Total          | 9851710               | 9851710                | 100.00                                      | 9851710                    | 0                         | 100.00  | 0.00   |  |     |
| Public Institutions       | E-voting       | 1000                  | 0                      | 0.00  | 0                          | 0                         | 0.00  | 0.00   |  |     |
|                           | Poll           |                       | 0                      | 0.00  | 0                          | 0                         | 0.00  | 0.00   |  |     |
|                           | Postal Ballot  |                       | 0                      | 0.00  | 0                          | 0                         | 0.00  | 0.00   |  |     |
|                           | Total          | 1000                  | 0                      | 0.00  | 0                          | 0                         | 0.00  | 0.00   |  |     |
| Public Non Institutions   | E-voting       | 4131550               | 0                      | 0.00  | 0                          | 0                         | 0.00  | 0.00   |  |     |
|                           | Poll           |                       | 1838                   | 0.04  | 1838                       | 0                         | 100.00  | 0.00   |  |     |
|                           | Postal Ballot  |                       | 0                      | 0.00  | 0                          | 0                         | 0.00  | 0.00   |  |     |
|                           | Total          | 4131550               | 1838                   | 0.04  | 1838                       | 0                         | 100.00  | 0.00   |  |     |
|                           | Total          | 13984260              | 9853548                | 70.46                                       | 9853548                    | 0                         | 100.00  | 0.00   |  |     |



**Item No 2:**

**Resolution required: "Ordinary Resolution" To Appoint a Director in place of Dr. Prafulla Rajaram Hede (holding DIN: 00651441), who retires by rotation, and being eligible, offers himself for re-appointment:**

| Category                  | Mode of Voting | No of shares held (1) | No of votes polled (2) | % of Votes Polled on outstanding shares (3) | No of Votes - in favor (4) | No of votes -against (5) | % of Votes in favor on votes polled (6)=[(4)/(2)]*100 | % of votes against on votes polled (7)=[(5)/(2)]*100 | Whether promoter / promoter group interested in the agenda / resolution? |    |
|---------------------------|----------------|-----------------------|------------------------|---|----------------------------|--------------------------|---|--|--|----|
|                           |                |                       |                        |   |                            |                          |   |  | Yes  | No |
| Promoter & Promoter Group | E-voting       | 9851710               | 0                      | 0   | 0                          | 0                        | 0   | 0  |  |    |
|                           | Poll           |                       | 7279407                | 73.89                                       | 7279407                    | 0                        | 100   | 0  |  |    |
|                           | Postal Ballot  |                       | 0                      | 0   | 0                          | 0                        | 0   | 0  |  |    |
|                           | Total          | 9851710               | 7279407                | 73.89                                       | 7279407                    | 0                        | 100   | 0  |  |    |
| Public Institutions       | E-voting       | 1000                  | 0                      | 0   | 0                          | 0                        | 0   | 0  |  |    |
|                           | Poll           |                       | 0                      | 0   | 0                          | 0                        | 0   | 0  |  |    |
|                           | Postal Ballot  |                       | 0                      | 0   | 0                          | 0                        | 0   | 0  |  |    |
|                           | Total          | 1000                  | 0                      | 0   | 0                          | 0                        | 0   | 0  |  |    |
| Public Non Institutions   | E-voting       | 4131550               | 0                      | 0   | 0                          | 0                        | 0   | 0  |  |    |
|                           | Poll           |                       | 1838                   | 0.04  | 1838                       | 0                        | 100   | 0  |  |    |
|                           | Postal Ballot  |                       | 0                      | 0   | 0                          | 0                        | 0   | 0  |  |    |
|                           | Total          | 4131550               | 1838                   | 0.04  | 1838                       | 0                        | 100   | 0  |  |    |
| Total                     |                | 13984260              | 7281245                | 52.07                                       | 7281245                    | 0                        | 100   | 0  |  |    |

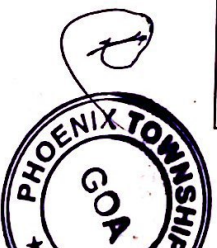




**Item No 3:**

**Resolution required: "Special Resolution" To Re-appoint Dr. Surendra Ambalal Dave (DIN: 00001480) as an Independent Director of the Company for Second term.**

| Category                  | Mode of Voting | No of shares held (1) | Whether Promoter / promoter group interested in the agenda / resolution? |   |                            | No                       |               | % of Votes in favor (6)=[(4)/(2)]*100 | % of votes against on votes polled (7)=[(5)/(2)]*100 |
|---------------------------|----------------|-----------------------|--|---|----------------------------|--------------------------|---------------|---------------------------------------|--|
|                           |                |                       | No of votes polled (2)   | % of Votes Polled on outstanding shares (3) | No of Votes - in favor (4) | No of votes -against (5) |               |                                       |  |
| Promoter & Promoter Group | E-voting       | 9851710               | 0  | 0.00  | 0                          | 0                        | 0.00          | 0.00                                  |  |
|                           | Poll           |                       | 9851710  | 100.00                                      | 9851710                    | 0                        | 100.00        | 0.00                                  |  |
|                           | Postal Ballot  |                       | 0  | 0.00  | 0                          | 0                        | 0.00          | 0.00                                  |  |
|                           | <b>Total</b>   | <b>9851710</b>        | <b>9851710</b>   | <b>100.00</b>                               | <b>9851710</b>             | <b>0</b>                 | <b>100.00</b> | <b>0.00</b>                           |  |
| Public Institutions       | E-voting       | 1000                  | 0  | 0.00  | 0                          | 0                        | 0.00          | 0.00                                  |  |
|                           | Poll           |                       | 0  | 0.00  | 0                          | 0                        | 0.00          | 0.00                                  |  |
|                           | Postal Ballot  |                       | 0  | 0.00  | 0                          | 0                        | 0.00          | 0.00                                  |  |
|                           | <b>Total</b>   | <b>1000</b>           | <b>0</b>   | <b>0.00</b>                                 | <b>0</b>                   | <b>0</b>                 | <b>0.00</b>   | <b>0.00</b>                           |  |
| Public Non Institutions   | E-voting       | 4131550               | 0  | 0.00  | 0                          | 0                        | 0.00          | 0.00                                  |  |
|                           | Poll           |                       | 1838   | 0.04  | 1838                       | 0                        | 100.00        | 0.00                                  |  |
|                           | Postal Ballot  |                       | 0  | 0.00  | 0                          | 0                        | 0.00          | 0.00                                  |  |
|                           | <b>Total</b>   | <b>4131550</b>        | <b>1838</b>  | <b>0.04</b>                                 | <b>1838</b>                | <b>0</b>                 | <b>100.00</b> | <b>0.00</b>                           |  |
| <b>Total</b>              |                | <b>13984260</b>       | <b>9853548</b>   | <b>70.46</b>                                | <b>9853548</b>             | <b>0</b>                 | <b>100.00</b> | <b>0.00</b>                           |  |



Item No 4:

| Resolution required: "Ordinary Resolution" To Appoint Mr. Dev Kirit Toprani (DIN: 07969034) as an Independent Director of the Company. |                |                       |                        |   |                            |                          |   |  |    |
|--|----------------|-----------------------|------------------------|---|----------------------------|--------------------------|---|--|----|
| Whether promoter / promoter group interested in the agenda / resolution?   |                |                       |                        |   |                            |                          |   |  | No |
| Category   | Mode of Voting | No of shares held (1) | No of votes polled (2) | % of Votes Polled on outstanding shares (3) | No of Votes - in favor (4) | No of votes -against (5) | % of Votes in favor on votes polled (6)=[(4)/(2)]*100 | % of votes against on votes polled (7)=[(5)/(2)]*100 |    |
| Promoter & Promoter Group  | E-voting       | 9851710               | 0                      | 0.00  | 0                          | 0                        | 0.00  | 0.00   |    |
|  | Poll           |                       | 9851710                | 100.00                                      | 9851710                    | 0                        | 100.00  | 0.00   |    |
|  | Postal Ballot  |                       | 0                      | 0.00  | 0                          | 0                        | 0.00  | 0.00   |    |
|  | Total          | 9851710               | 9851710                | 100.00                                      | 9851710                    | 0                        | 100.00  | 0.00   |    |
| Public Institutions  | E-voting       | 1000                  | 0                      | 0.00  | 0                          | 0                        | 0.00  | 0.00   |    |
|  | Poll           |                       | 0                      | 0.00  | 0                          | 0                        | 0.00  | 0.00   |    |
|  | Postal Ballot  |                       | 0                      | 0.00  | 0                          | 0                        | 0.00  | 0.00   |    |
|  | Total          | 1000                  | 0                      | 0.00  | 0                          | 0                        | 0.00  | 0.00   |    |
| Public Non Institutions  | E-voting       | 4131550               | 0                      | 0.00  | 0                          | 0                        | 0.00  | 0.00   |    |
|  | Poll           |                       | 1838                   | 0.04  | 1838                       | 0                        | 100.00  | 0.00   |    |
|  | Postal Ballot  |                       | 0                      | 0.00  | 0                          | 0                        | 0.00  | 0.00   |    |
|  | Total          | 4131550               | 1838                   | 0.04  | 1838                       | 0                        | 100.00  | 0.00   |    |
| Total  |                | 13984260              | 9853548                | 70.46                                       | 9853548                    | 0                        | 100.00  | 0.00   |    |



Item No 5:

Resolution required: "Special Resolution" To continue the Directorship of Dr. Prafulla R. Hede (DIN: 00651441), Director of the Company, as a Non-Executive Director after attaining the age of Seventy-five years:

| Category                  | Whether promoter / promoter group interested in the agenda / resolution? | Mode of Voting | No of shares held (1) | No of votes polled (2) | % of Votes Polled on outstanding shares (3) | No of Votes - in favor (4) | No of votes -against (5) | % of Votes in favor on votes polled (6)=[(4)/(2)]*100 | % of votes against on votes polled (7)=[(5)/(2)]*100 |
|---------------------------|--|----------------|-----------------------|------------------------|---|----------------------------|--------------------------|---|--|
|                           |  |                |                       |                        |   |                            |                          |   |  |
| Promoter & Promoter Group |  | E-voting       | 9851710               | 0                      | 0   | 0                          | 0                        | 0   | 0  |
|                           |  | Poll           |                       | 7279407                | 73.89                                       | 7279407                    | 0                        | 100   | 0  |
|                           |  | Postal Ballot  |                       | 0                      | 0   | 0                          | 0                        | 0   | 0  |
|                           |  | Total          | 9851710               | 7279407                | 73.89                                       | 7279407                    | 0                        | 100   | 0  |
| Public Institutions       |  | E-voting       | 1000                  | 0                      | 0   | 0                          | 0                        | 0   | 0  |
|                           |  | Poll           |                       | 0                      | 0   | 0                          | 0                        | 0   | 0  |
|                           |  | Postal Ballot  |                       | 0                      | 0   | 0                          | 0                        | 0   | 0  |
|                           |  | Total          | 1000                  | 0                      | 0   | 0                          | 0                        | 0   |  |
| Public Non-Institutions   |  | E-voting       | 4131550               | 0                      | 0   | 0                          | 0                        | 0   | 0  |
|                           |  | Poll           |                       | 1838                   | 0.04  | 1838                       | 0                        | 100   | 0  |
|                           |  | Postal Ballot  |                       | 0                      | 0   | 0                          | 0                        | 0   | 0  |
|                           |  | Total          | 4131550               | 1838                   | 0.04  | 1838                       | 0                        | 100   | 0  |
|                           |  | Total          | 13984260              | 7281245                | 52.07                                       | 7281245                    | 0                        | 100   | 0  |

For Phoenix Township Limited



Richa Jain  
Company Secretary & Compliance Officer  
(ACS 58807)



Date: 10.08.2019  
Place: Goa