



Ref: HTML/CS/145/2018

9 JUN 2018

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block
Bandra - Kurla Complex, Bandra (E),
Mumbai - 400 051

The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalai Street,
Mumbai - 400 001

Trading Symbol: HTMEDIA
Scrip Code: 532662

Dear Sirs,

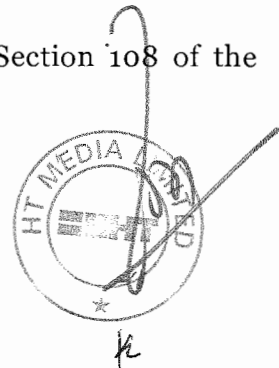
Sub: Submission of Voting Results and Scrutinizer's Reports of the business transacted at the Hon'ble National Company Law Tribunal ("NCLT") convened Meetings of the Equity Shareholders, Secured Creditors and Unsecured Creditors of HT Media Limited ("HTML/ the Company") held on Saturday, June 9, 2018

Pursuant to the Orders dated March 6, 2018 and April 13, 2018, passed by the Hon'ble National Company Law Tribunal, New Delhi Bench ("NCLT"), Meetings of Equity Shareholders, Secured Creditors and Unsecured Creditors of HTML were held as under, for the purpose of approving with or without modification(s), the Scheme of Arrangement between HT Media Limited and Digicontent Limited (formerly known as HT Digital Ventures Limited) and their respective shareholders and creditors under Sections 230 to 232 read with Section 66 of the Companies Act, 2013 ("Scheme"):

Class of Meeting	Day, Date & Time	Place
Equity Shareholders*	Saturday, June 9, 2018 (11.00 A.M.)	Siri Fort Auditorium - II, A-25, Balbir Saxena Marg, Siri Fort Institutional Area, Gulmohar Park, New Delhi – 110049
Secured Creditors	Saturday, June 9, 2018 (3.00 P.M.)	Hindustan Times House, 18-20, Kasturba Gandhi Marg, New Delhi – 110001
Unsecured Creditors*	Saturday, June 9, 2018 (4.30 P.M.)	

**The meeting was adjourned initially for the want of quorum and subsequently, re-convened as per directions of NCLT Orders*

Further, pursuant to the provisions of (i) Section 230(4) read with Section 108 of the



Companies Act, 2013; (ii) Rule 6(3)(xi) of the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016; (iii) Rule 20 and other applicable provisions of the Companies (Management and Administration) Rules, 2014; (iv) Regulation 44 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; and (v) SEBI Circular no. CFD/DIL3/CIR/2017/21 dated March 10, 2017, the Company had also provided e-voting facility to its Equity Shareholders for approval of the Scheme.

Accordingly, voting by Equity Shareholders, Secured Creditors and Unsecured Creditors of the Company for approval of the Scheme was carried out through both e-voting and ballot paper in case of Equity Shareholders; and through Ballot Paper in case of Secured Creditors and Unsecured Creditors. The proposed resolution approving the Scheme was passed with requisite majority by the Equity Shareholders, Secured Creditors and Unsecured Creditors of HTML.

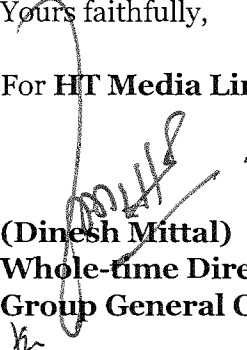
Accordingly, we hereby submit the voting results of the business transacted at the aforesaid Meetings of Equity Shareholders, Secured Creditors and Unsecured Creditors of HTML along with the Scrutinizer's Report (enclosed herewith).

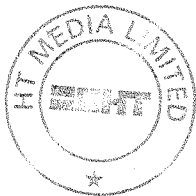
Kindly take the same on record.

Thanking you,

Yours faithfully,

For **HT Media Limited**


(Dinesh Mittal)
Whole-time Director,
Group General Counsel & Company Secretary



Encl.: As above

HT Media Limited – Meeting of the Equity Shareholders convened as per the direction of Hon'ble National Company Law Tribunal, New Delhi

Disclosure as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015

Date of Meeting	June 9, 2018	
Total number of shareholders on record date <i>i.e. as on May 3, 2018 (For e-voting and voting through ballot paper at the venue of meeting)</i>	50,539	
No. of Shareholders present in the meeting either in person or through proxy:	Promoters and Promoter Group	Public
	1	4,835
No. of Shareholders attended the meeting through Video Conferencing:	Promoters and Promoter Group	Public
	NA	NA

Resolution	<i>To consider and, if thought fit, approve, with or without modifications(s), the Scheme of Arrangement under Sections 230 to 232 read with Section 66 and other applicable provisions of the Companies Act, 2013 between HT Media Limited (Demerged Company) and Digicontent Limited (Resulting Company) and their respective shareholders and creditors</i>
Resolution required:	<i>Majority of persons representing three-fourths in value of the class of member as required under section 230 of the Companies Act, 2013</i>
Whether promoter /promoter group are interested in the agenda/ resolution?	No

Category	Mode of Voting	No. of Shares held	No. of Votes polled	% of Votes polled on outstanding Shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	16,17,77,093	16,17,54,465	99.9860	16,17,54,465	0	100	0
	Ballot		0	0	0	0	0	0
	Total		16,17,54,465	99.9860	16,17,54,465	0	100	0
Public - Institutions	E-Voting	3,97,80,863	2,53,93,744	63.8341	2,53,93,744	0	100	0
	Ballot		0	0	0	0	0	0
	Total		2,53,93,744	63.8341	2,53,93,744	0	100	0
Public - Non Institutions	E-Voting	31,190,358	18,33,646	5.8789	18,33,265	381	99.9792	0.0207
	Ballot		703	0.0023	587	116	83.4993	16.5007
	Total		18,34,349	5.8812	18,33,852	497	99.9729	0.0271
TOTAL		23,27,48,314	18,89,82,558	81.1961	18,89,82,061	497	99.9997	0.0003



COMBINED SCRUTINIZERS' REPORT

9 JUN 2018

To

Mr. Dhritiman Bhattacharyya, Advocate

Chairman appointed by the Hon'ble National Company Law Tribunal, New Delhi Bench (NCLT), for the Meeting of the Equity Shareholders of HT Media Limited pursuant to Company Application No. (CAA)- 24 (ND) / 2018

Dear Sir,

I, Deeti Ojha, Advocate has been appointed by the Hon'ble National Company Law Tribunal, New Delhi Bench ("NCLT"), by its Order dated March 06, 2018 and April 13, 2018 ("Orders"), as "the Scrutinizer" for the purpose of conducting and scrutinizing the voting done through e-voting and the voting conducted through ballot papers at the venue of the meeting of the Equity Shareholders (including public shareholders) of HT Media Limited convened by Orders of NCLT and held at Siri Fort Auditorium - II ,A-25, Balbir Saxena Marg, Siri Fort Institutional Area, Gulmohar Park, New Delhi - 110049 on Saturday, June 9, 2018 at 11.00 A.M., pursuant to provisions of the Companies Act, 2013 read with applicable rules made thereunder and Regulation 44 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, on the resolution seeking approval of the Equity Shareholders to the Scheme of Arrangement between HT Media Limited ("HTML/Company") and

D. Ojha

D. Ojha

Digicontent Limited and their respective shareholders and creditors ("Scheme"), in terms of the Notice dated April 30, 2018, convening the said meeting.

The Notice dated April 30, 2018 convening the Meeting along with explanatory statement under Section 230, 232(1) & (2) read with Section 102 of the Act setting out material facts were sent to the Equity Shareholders of the Company as on May 3, 2018 ('Cut-off Date').

The Company had appointed Karvy Computershare Private Limited (Karvy), the Registrar & Share Transfer Agent of the Company, as the authorized agency to provide the e-voting facility to the Equity Shareholders of the Company.

The voting through e-voting was commenced at 9:00 A.M. (Server Time) on May 10, 2018 and was closed at 5:00 P.M. (Server Time) on June 8, 2018.

The Equity Shareholders holding shares as on Cut-off date were entitled to vote through e-voting and voting conducted through ballot paper at the venue of the meeting on the resolution seeking their approval.

I do hereby submit my report as under:

- (i) After the time fixed for voting through ballot paper at the venue of the Meeting at 11:00 A.M., the meeting of the Equity Shareholders was adjourned initially for want of quorum and subsequently reconvened at 11:30 A.M. in accordance with the directions of the Orders. The ballot boxes kept for voting were locked in my

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presence with due identification marks placed by me.

- (ii) The locked ballot boxes were subsequently opened in my presence and ballot papers were diligently scrutinized. The ballot papers were reconciled with the records maintained by Karvy, Registrar and Transfer Agents of the Company and the authorization/proxies lodged with the Company.
- (iii) The Votes casted through e-voting were unblocked on June 9, 2018 after the meeting was over, in the presence of two witnesses, Mr. Manan Jethwani R/o 60, Shivpuri Colony, Jhotwara, Jaipur, Rajasthan - 302012 and Mr. Rabinder Kumar R/o. B-520, Ground Floor, Sudarshan Park, Moti Nagar, Delhi - 15 who are not in the employment of the company. They have signed below in confirmation of the votes being unblocked in their presence.



Manan Jethwani



Rabinder Kumar

- (iv) The Register of voting, i.e. vote cast through e-voting and ballot papers at the venue of the meeting ("voting process") is annexed herewith and marked as **Annexure-A.**
- (v) The votes casted through voting process which were incomplete and/ or otherwise found defective have been treated as invalid.



- (vi) My responsibility as Scrutinizer for the voting process is restricted to scrutinize the e-voting process and voting conducted through ballot paper at the venue of the meeting in a fair and transparent manner and to prepare a consolidated Scrutinizer's Report of the votes cast in **Favor or Against** the resolution stated in the Notice, based on the reports provided by Karvy, generated from the e-voting system and voting conducted through ballot paper at the venue of the meeting.
- (vii) Based on the data downloaded from the website of Karvy for the e-voting process and the votes casted through ballot papers conducted at the venue of the Meeting, we now submit our combined report (e-voting, and ballot papers at the venue of the meeting) as under.
- (viii) The result of the voting as per aforesaid Register is as under:

Resolution

Approval of the Scheme of Arrangement proposed to be made between HTML and Digicontent Limited and their respective shareholders and creditors.

Consolidated Report on result of voting through E-voting and the Voting conducted through ballot papers at the venue of the meeting of Equity Shareholders.



(a) Votes in favor of the Resolution:

Particulars	Total number of valid Equity Shareholder votes	Total value of shares held by Equity Shareholders who has casted valid votes	Total Number of Equity Shareholders who voted in favor of the resolution	Total value of shares held by Equity Shareholders voting in favor	% of total number of Equity Shareholders who casted vote in favor	% of total value of shares held by Equity Shareholders who casted vote in favor
E-Voting*	89	37,79,63,710	84	37,79,62,948	94.38%	99.9998%
Ballot Papers	70	1,406	61	1,174	87.14%	83.4993%
Total*	159	37,79,65,116	145	37,79,64,122	91.19%	99.9997%

*Out of 89 Equity Shareholders, 1 Equity shareholder holding 100 Equity shares has voted in favor in respect of 40 Equity Shares and has voted against in respect of his 60 Equity shares

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(b) Votes against the Resolution:

Particulars	Total number of valid Equity Shareholder votes	Total value of shares held by Equity Shareholders who has casted valid votes	Total Number of Equity Shareholders who voted against the resolution	Total value of shares held by Equity Shareholders voting in against	% of total number of Equity Shareholders who casted vote in against	% of total value of shares held by Equity Shareholders who casted vote in against
E-Voting*	89	37,79,63,710	6	762	6.74%	0.0002%
Ballot Papers	70	1,406	9	232	12.86%	16.5007%
Total*	159	37,79,65,116	15	994	9.434%	0.00026%

*Out of 89 Equity Shareholders, 1 Equity shareholder holding 100 Equity shares has voted in favor in respect of 40 Equity Shares and has voted against in respect of his 60 Equity shares

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(c) Invalid Votes:

Manner of Voting	Total Number of Equity Shareholders whose votes were declared invalid
E-Voting	-
Ballot Paper	16
Total	16

- (i) All relevant records of the voting conducted through ballot papers at the venue of the meeting and e-voting are being handed over to the Company Secretary of the Company for safe keeping.
- (ii) Hon'ble Chairperson may accordingly declare the result of voting.

Thanking you

Yours Truly,

Deeti Ojha (D/1243/2009)
09.06.2018
Deeti Ojha

Scrutiniser appointed for the Meeting

Sham Singh 9/6/18
Counter Signed by Chairperson

Declaration of Results of voting of Meeting of Equity Shareholders

Pursuant to Orders of the Hon'ble National Company Law Tribunal, New Delhi Bench, dated March 06, 2018 and April 13, 2018, a meeting of Equity Shareholders of the Company (as on May 03, 2018) was convened on June 09, 2018 for considering the Scheme of Arrangement between HT Media Limited and Digicontent Limited and their respective shareholders and creditors.

As per the Scrutinizer's Report dated June 9, 2018, the results of voting through e-voting and ballot paper at the venue of the meeting are as follows:

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Manner of Voting	Total Number of Equity Shareholders who casted valid votes	Total Number of Shares held by Equity Shareholders who casted valid votes	Total number of Equity Shareholders who casted valid votes in favor	Total Number of Shares held by Equity Shareholders who casted valid votes in favor	Total number of Equity Shareholders who casted valid votes in against	Total Number of Shares held by Equity Shareholders who casted valid votes in against
E-voting*	89	37,79,63,710	84	37,79,62,948	6	762
Ballot Paper	70	1,406	61	1,174	9	232
Total*	159	37,79,65,116	145	37,79,64,122	15	994
Total % of Number of Equity Shareholders who voted in favor of resolution						91.19%
Total % of value of Equity Shares held by Equity Shareholders who voted in favor of resolution						99.9997%

**Out of 89 Equity Shareholders, 1 Equity shareholder holding 100 Equity shares has voted in favor in respect of 40 Equity Shares and has voted against in respect of his 60 Equity shares*

I, therefore, declare the above Resolution as "PASSED/APPROVED" with the requisite majority.

Dhritiman Bhattacharyya 9/6/18

Dhritiman Bhattacharyya

Chairperson appointed for the Meeting

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SCRUTINIZERS' REPORT

9 JUN 2018

To

Mr. Dhritiman Bhattacharyya, Advocate

Chairman appointed by the Hon'ble National Company Law Tribunal, New Delhi Bench (NCLT), for the Meeting of the Secured Creditors of HT Media Limited pursuant to Company Application No. (CAA)- 24 (ND) / 2018

Dear Sir,

I, Deeti Ojha, Advocate has been appointed by the Hon'ble National Company Law Tribunal, New Delhi Bench ("NCLT"), by its Order dated March 06, 2018 and April 13, 2018, as "the Scrutinizer" for the purpose of conducting and scrutinizing the voting done through ballot papers at the venue of the meeting of the Secured Creditors of HT Media Limited convened by Orders of NCLT and held at Hindustan Times House, 18-20, Kasturba Gandhi Marg, New Delhi – 110001 on Saturday, June 9, 2018 at 03:00 P.M., pursuant to provisions of the Companies Act, 2013 read with applicable rules made thereunder, on the resolution seeking approval of the Secured Creditors to the Scheme of Arrangement between HT Media Limited and Digicontent Limited and their respective shareholders and creditors ("Scheme"), in terms of the Notice dated April 30, 2018, convening the said meeting.

Deeti Ojha

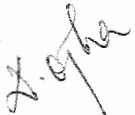
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The Notice dated April 30, 2018 convening the Meeting along with explanatory statement under Section 230, 232(1) & (2) read with Section 102 of the Act setting out material facts were sent to the Secured Creditors of the Company as on December 31, 2017 ('**Cut-off Date**').

The Secured Creditors having outstanding amount as on Cut-off date were entitled to vote through ballot paper at the venue of the meeting on the resolution seeking their approval.

I do hereby submit my report as under:

- (i) After the time fixed for voting through ballot paper at the venue of the meeting at 03:00 P.M. The ballot boxes kept for voting were locked in my presence with due identification marks placed by me.
- (ii) The locked ballot boxes were subsequently opened in my presence and ballot papers were diligently scrutinized. The ballot papers were reconciled with the records maintained by the Company and the authorization/proxies lodged with the Company.
- (iii) The Register of voting, i.e. vote cast through ballot papers at the venue of the meeting is annexed herewith and marked as Annexure-A.
- (iv) My responsibility as Scrutinizer for the voting conducted through ballot paper at the venue of the meeting is restricted to scrutinize the voting conducted through ballot paper at the venue of the meeting in a fair and transparent



manner and to prepare Scrutinizer's Report of the votes cast in **Favor or Against** the resolution stated in the Notice, based on the voting conducted through ballot paper at the venue of the meeting.

- (v) The result of the voting as per aforesaid Register is as under:

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Resolution

Scheme of Arrangement proposed to be made between HTML and the Digicontent Limited and their respective shareholders and creditors

Report on result of voting through ballot papers at the venue of the meeting of Secured Creditors.

(a) Votes in favor of the Resolution:

Particulars	Number of Secured Creditors voted	Value of Debt (Rs)	Total number of valid Secured Creditors	Total Number of valid votes	Number of Secured Creditors voted in favor of resolution	Number of votes cast by them	% of total number of valid Secured Creditors	% of total value of Debt
Ballot Papers	2	88,88,84,867	2	2	2	2	100	100
Total	2	88,88,84,867	2	2	2	2	100	100

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(b) Votes against the Resolution:

Particulars	Number of Secured Creditors voted	Value of Debt (Rs)	Total number of valid Secured Creditors	Total Number of valid votes	Number of Secured Creditors voted against of resolution	Number of votes cast by them	% of total number of valid Secured Creditors	% of total Value of Debt
Ballot Papers	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil

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(c) **Invalid Votes:**

Manner of Voting	Total Number of Secured Creditors whose votes were declared invalid*	Total No. of votes cast by Secured Creditors
Ballot Paper	Nil	Nil

- (i) All relevant records of the voting conducted through ballot papers at the venue of the meeting are being handed over to the Company Secretary of the Company for safe keeping.
- (ii) Hon'ble Chairperson may accordingly declare the result of voting.

Thanking you

Yours Truly,

Deeti Ojha (D/1247/2009)
09/6/18

Ms Deeti Ojha

Scrutiniser appointed for the Meeting

Sham Singh 9/6/18

Counter Signed by Chairperson

Declaration of Results of voting of Meeting of Secured Creditors

Pursuant to Orders of the Hon'ble National Company Law Tribunal, New Delhi Bench, dated March 06, 2018 and April 13, 2018, a meeting of Secured Creditors of the Company as on December 31, 2017 was convened on June 09, 2018 for considering the Scheme of Arrangement between HT Media Limited and Digicontent Limited and their respective shareholders and creditors.

As per the Scrutinizer's Report dated 9th June, 2018, the results of voting through Ballot Paper are as follows:

Particulars	Voting Details
Total Ballot Papers received	2
Less: Invalid Ballot Papers	Nil
Valid Ballot Papers	2
Votes in favor of the resolution in value (Rs.)	88,88,84,867
Votes against the resolution in value (Rs.)	Nil
Percentage (%) of votes in favor to total valid votes polled	100

I, therefore, declare the above Resolution as **PASSED UNANIMOUSLY** approved by secured creditors. *Shri Dhritiman Bhattacharyya 9/6/18*

Mr Dhritiman Bhattacharyya,

Chairperson appointed for the Meeting

S. O. P. A.

SCRUTINIZERS' REPORT

9 JUN 2018

To

Mr Dhritiman Bhattacharyya, Advocate

Chairman appointed by the Hon'ble National Company Law Tribunal, New Delhi Bench (NCLT), for the Meeting of the Unsecured Creditors of HT Media Limited pursuant to Company Application No. (CAA)- 24 (ND) / 2018

Dear Sir,

I, Deeti Ojha, Advocate has been appointed by the Hon'ble National Company Law Tribunal, New Delhi Bench ("NCLT"), by its Order dated March 06, 2018 and April 13, 2018, as "the Scrutinizer" for the purpose of conducting and scrutinizing the voting done through ballot papers at the venue of the meeting of the Unsecured Creditors of HT Media Limited convened by Orders of NCLT and held at Hindustan Times House, 18-20, Kasturba Gandhi Marg, New Delhi – 110001 on Saturday, June 9, 2018 at 04:30 P.M., pursuant to provisions of the Companies Act, 2013 read with applicable rules made thereunder, on the resolution seeking approval of the Unsecured Creditors to the Scheme of Arrangement between HT Media Limited and Digicontent Limited and their respective shareholders and creditors ("Scheme"), in terms of the Notice dated April 30, 2018, convening the said meeting.

D. Ojha

[Signature]

The Notice dated April 30, 2018 convening the Meeting along with explanatory statement under Section 230, 232(1) & (2) read with Section 102 of the Act setting out material facts were sent to the Unsecured Creditors of the Company as on December 31, 2017 ('**Cut-off Date**').

The Unsecured Creditors having outstanding amount as on Cut-off date were entitled to vote through ballot paper at the venue of the meeting on the resolution seeking their approval.

I do hereby submit my report as under:

- (i) After the time fixed for voting through ballot paper at the venue of the meeting at 04:00 P.M. the meeting of the unsecured creditors was adjourned initially for want of quorum and subsequently re-convened at 04.30 P.M. in accordance with the directions of the Orders. The ballot boxes kept for voting were locked in my presence with due identification marks placed by me.
- (ii) The locked ballot boxes were subsequently opened in my presence and ballot papers were diligently scrutinized. The ballot papers were reconciled with the records maintained by the Company and the authorization/proxies lodged with the Company.
- (iii) The Register of voting, i.e. vote cast through ballot papers at the venue of the meeting is annexed herewith and marked as **Annexure-A.**

X. Ojha

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- (iv) My responsibility as Scrutinizer for the voting conducted through ballot paper at the venue of the meeting is restricted to scrutinize the voting conducted through ballot paper at the venue of the meeting in a fair and transparent manner and to prepare a Scrutinizer's Report of the votes cast in **Favor or Against** the resolution stated in the Notice, based on the voting conducted through ballot paper at the venue of the meeting.
- (v) The result of the voting as per aforesaid Register is as under:



Resolution

Scheme of Arrangement proposed to be made between HTML and the Digicontent Limited and their respective shareholders and creditors

Report on result of voting through ballot papers at the venue of the meeting of Unsecured Creditors.

(a) **Votes in favor of the Resolution:**

Particulars	Number of Unsecured Creditors voted	Value of Debt (Rs.)	Total number of valid Unsecured Creditors	Total Number of valid votes	Number of Unsecured Creditors voted in favor of resolution	Number of votes cast by them	% of total number of valid Unsecured Creditors	% of total value of Debt
Ballot	32	111,69,88,519	32	32	32	32	100	100
Total	32	111,69,88,519	32	32	32	32	100	100

S. Gupta

S. Gupta

(b) Votes against the Resolution:

Particulars	Number of Unsecured Creditors voted	Value of Debt (Rs.)	Total number of valid Unsecured Creditors	Total Number of valid votes	Number of Unsecured Creditors voted against of resolution	Number of votes cast by them	% of total number of valid Unsecured Creditors	% of total value of Debt
Ballot Papers	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL

(c) Invalid Votes:

Manner of Voting	Total Number of Unsecured Creditors whose votes were declared invalid*	Total No. of votes cast by Unsecured Creditors
Ballot Paper	NIL	NIL

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(vii) All relevant records of the voting conducted through ballot papers at the venue of the meeting are being handed over to the Company Secretary of the Company for safe keeping.

(viii) Hon'ble Chairperson may accordingly declare the result of voting.

Thanking you

Yours Truly,

Deeti Ojha (D/1247/2009)
09/6/18

Deeti Ojha

Scrutiniser appointed for the Meeting

Shanmug 9/6/18

Counter Signed by Chairperson

Declaration of Results of voting of Meeting of Unsecured Creditors

Pursuant to Orders of the Hon'ble National Company Law Tribunal, New Delhi Bench, dated March 06, 2018 and April 13, 2018, a meeting of Unsecured Creditors of the Company (as on December 31', 2017), was convened on June 09, 2018 for considering the Scheme of Arrangement between HT Media Limited and Digicontent Limited and their respective shareholders and creditors.

As per the Scrutinizer's Report dated June 09, 2018, the results of voting through Ballot Paper are as follows:

Particulars	Voting Details
Total Ballot Papers received	32
Less: Invalid Ballot Papers	Nil
Valid Ballot Papers	32
Votes in favor of the resolution in value (Rs.)	111,69,88,519
Votes against the resolution in value (Rs.)	Nil
Percentage (%) of votes in favor to total valid votes polled	100

I, therefore, declare the above Resolution as "PASSED UNANIMOUSLY".

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9/6/18

Dhritya Bhattacharyya

Chairperson appointed for the Meeting

D. Opha