

**NUCLEUS  
SOFTWARE**

**NUCLEUS SOFTWARE EXPORTS LTD.**

CIN : L74899DL1989PLC034594

Corporate Office  
A-39, Sector-62, Noida,  
Uttar Pradesh, 201307. India.

T.: + 91 . 120 . 4031 . 400

F.: +91 . 120 . 4031 . 672

E.: nsl@nucleussoftware.com

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Voting Results of Annual General Meeting	
Details of e-voting and Poll through electronic voting system (Insta-Poll) results as per regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the following resolutions:	
Date of the AGM	08.07.2016
Total number of shareholders on record date	17,524
No. of shareholders present in the meeting either in person or through Proxy: Promoters and Promoters Group:01(one) Public: 112(One Hundred Twelve)	113
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoters Group: Public:	N.A.

**1. Ordinary Resolution:** To receive, consider and adopt:  
(a) the audited financial statements of the Company for the year ended March 31, 2016 including Audited Balance Sheet as at March 31, 2016 and Profit and Loss account for the year ended on that date together with the reports of the Board of Directors and Auditors thereon and  
(b) the audited consolidated financial statements of the Company for the financial year ended March 31, 2016:

Whether promoter/ promoter group are interested in the Agenda/resolution		No						
Category	Mode of Voting	No. of shares held	No of Valid 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
Promoters and Promoter Group	E-voting	1,96,31,866	15,669,740	79.8179	15,669,740	0	100.0000	0.0000
	Insta-Poll		0	0.0000	0	0	0.0000	0.0000
	Total		15,669,740	79.8179	15,669,740	0	100.0000	0.0000
Public-Institutions	E-voting	32,10,774	3,185,484	99.2123	3,185,484	0	100.0000	0.0000
	Insta-Poll		0	0.0000	0	0	0.0000	0.0000
	Total		3,185,484	99.2123	3,185,484	0	100.0000	0.0000
Public-Non Institutions	E-voting	95,41,084	1,702	0.0178	1,702	0	100.0000	0.0000
	Insta-Poll		460	0.0048	458	2	99.5652	0.4348
	Total		2,162	0.0226	2,160	2	99.9075	0.0925
<b>Total</b>		<b>3,23,83,724</b>	<b>18,857,386</b>	<b>58.2311</b>	<b>18,857,384</b>	<b>2</b>	<b>100.0000</b>	<b>0.0000</b>

**2. Ordinary Resolution:** To confirm the payment of Interim Dividend of Rs.5 per equity share for FY 2015-16:

Whether promoter/ promoter group are interested in the Agenda/resolution		No						
Category	Mode of Voting	No. of shares held	No of Valid 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
Promoters and Promoter Group	E-voting	19,631,866	15,669,740	79.8179	15,669,740	0	100.0000	0.0000
	Insta-Poll		0	0.0000	0	0	0.0000	0.0000
	Total		15,669,740	79.8179	15,669,740	0	100.0000	0.0000
Public-Institutions	E-voting	3,210,774	3,185,484	99.2123	3,185,484	0	100.0000	0.0000
	Insta-Poll		0	0.0000	0	0	0.0000	0.0000
	Total		3,185,484	99.2123	3,185,484	0	100.0000	0.0000
Public-Non Institutions	E-voting	9,541,084	1,683	0.0176	1,683	0	100.0000	0.0000
	Insta-Poll		460	0.0048	458	2	99.5652	0.4348
	Total		2,143	0.0224	2,141	2	99.9075	0.0925
<b>Total</b>		<b>3,23,83,724</b>	<b>18,857,367</b>	<b>58.2310</b>	<b>18,857,365</b>	<b>2</b>	<b>100.0000</b>	<b>0.0000</b>

**3. Ordinary Resolution:** To re-appoint Mr. R.P Singh (DIN 00008350), as Whole-Time Director of the Company who retires by rotation and being eligible offers himself for re-appointment:

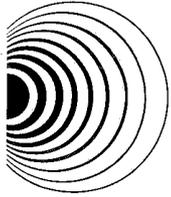
Whether promoter/ promoter group are interested in the Agenda/resolution		No						
Category	Mode of Voting	No. of shares held	No of Valid Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes Against	% of votes in favour on Votes Polled	% of votes against on Votes Polled
		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoters and Promoter Group	E-voting	19,631,866	15,669,740	79.8179	15,669,740	0	100.0000	0.0000
	Insta-Poll		0	0.0000	0	0	0.0000	0.0000
	Total		15,669,740	79.8179	15,669,740	0	100.0000	0.0000
Public-Institutions	E-voting	3,210,774	3,185,484	99.2123	3,185,484	0	100.0000	0.0000
	Insta-Poll		0	0.0000	0	0	0.0000	0.0000
	Total		3,185,484	99.2123	3,185,484	0	100.0000	0.0000
Public-Non Institutions	E-voting	9,541,084	312	0.0033	312	0	100.0000	0.0000
	Insta-Poll		460	0.0048	458	2	99.5652	0.4348
	Total		772	0.0081	770	2	99.7409	0.2591
<b>Total</b>		<b>3,23,83,724</b>	<b>18,855,996</b>	<b>58.2268</b>	<b>18,855,994</b>	<b>2</b>	<b>99.9999</b>	<b>0.0001</b>

Regd. Office

33-35 Thyagraj Market, New Delhi, 110003. India.

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**4. Ordinary Resolution: Appointment of M/s BSR & Associates LLP as Auditors in place of retiring auditors to hold office from the conclusion of this Annual General Meeting (AGM) until the conclusion of fifth consecutive Annual General Meeting of the Company:**

Whether promoter/ promoter group are interested in the Agenda/resolution

Category	Mode of Voting	No. of shares held	No of Valid Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes Against	No	
							% 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
Promoters and Promoter Group	E-voting	19,631,866	15,669,740	79.8179	15,669,740	0	100.0000	0.0000
	Insta-Poll		0	0.0000	0	0.0000	0.0000	
	Total		15,669,740	79.8179	15,669,740	0	100.0000	0.0000
Public-Institutions	E-voting	3,210,774	3,185,484	99.2123	3,086,690	98.794	96.8986	3.1014
	Insta-Poll		0	0.0000	0	0.0000	0.0000	
	Total		3,185,484	99.2123	3,086,690	98.794	96.8986	3.1014
Public-Non Institutions	E-voting	9,541,084	702	0.0074	312	390	44.4444	55.5556
	Insta-Poll		450	0.0048	458	2	99.5652	0.0438
	Total		1,152	0.0122	770	392	66.2651	33.7349
<b>Total</b>		<b>3,23,83,724</b>	<b>18,856,386</b>	<b>58.2280</b>	<b>18,757,200</b>	<b>99.186</b>	<b>99.4740</b>	<b>0.5260</b>

**5. Ordinary Resolution: Appointment of Mr. S M Acharya (DIN: 00545141) as an Independent Director:**

Whether promoter/ promoter group are interested in the Agenda/resolution

Category	Mode of Voting	No. of shares held	No of Valid Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes Against	No	
							% 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
Promoters and Promoter Group	E-voting	19,631,866	15,669,740	79.8179	15,669,740	0	100.0000	0.0000
	Insta-Poll		0	0.0000	0	0.0000	0.0000	
	Total		15,669,740	79.8179	15,669,740	0	100.0000	0.0000
Public-Institutions	E-voting	3,210,774	3,185,484	99.2123	3,086,690	98.794	96.8986	3.1014
	Insta-Poll		0	0.0000	0	0.0000	0.0000	
	Total		3,185,484	99.2123	3,086,690	98.794	96.8986	3.1014
Public-Non Institutions	E-voting	9,541,084	312	0.0033	312	0	100.0000	0.0000
	Insta-Poll		460	0.0048	458	2	99.5652	0.0438
	Total		772	0.0053	770	2	99.7409	0.2591
<b>Total</b>		<b>3,23,83,724</b>	<b>18,856,996</b>	<b>58.2268</b>	<b>18,757,200</b>	<b>98.796</b>	<b>99.4760</b>	<b>0.5240</b>

**6. Special Resolution: Re-appointment of Mr. Vishnu R Dusad (DIN: 00008412) as Managing Director to be designated as "Chief Executive Officer and Managing Director" of the Company:**

Whether promoter/ promoter group are interested in the Agenda/resolution

Category	Mode of Voting	No. of shares held	No of Valid Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes Against	No	
							% 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
Promoters and Promoter Group	E-voting	1,96,31,866	15,669,740	79.8179	15,669,740	0	100.0000	0.0000
	Insta-Poll		0	0.0000	0	0.0000	0.0000	
	Total		15,669,740	79.8179	15,669,740	0	100.0000	0.0000
Public-Institutions	E-voting	32,10,774	31,85,484	99.2123	3,006,043	1,79,441	94.3670	5.6330
	Insta-Poll		0	0.0000	0	0.0000	0.0000	
	Total		31,85,484	99.2123	3,006,043	1,79,441	94.3670	5.6330
Public-Non Institutions	E-voting	95,41,084	1,312	0.0136	1,312	0	100.0000	0.0000
	Insta-Poll		450	0.0048	458	2	99.5652	0.4348
	Total		1,772	0.0184	1,770	2	99.8871	0.1129
<b>Total</b>		<b>3,23,83,724</b>	<b>18,856,996</b>	<b>58.2289</b>	<b>18,677,553</b>	<b>179,443</b>	<b>99.0484</b>	<b>0.9516</b>

For Nucleus Software Exports Limited

  
Poonam Bhasin  
Company Secretary



Regd. Office

33-35 Thyagraj Market, New Delhi, 110003. India.

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www.nucleussoftware.com

# SANJAY GROVER & ASSOCIATES

## COMPANY SECRETARIES

B-88, 1<sup>ST</sup> Floor, Defence Colony, New Delhi - 110 024.

Tel. : (011) 4679 0000, Fax : (011) 4679 0012

e-mail : [contact@cssanjaygrover.in](mailto:contact@cssanjaygrover.in)

website : [www.cssanjaygrover.in](http://www.cssanjaygrover.in)

### Consolidated Scrutinizer's Report

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

To,

THE CHAIRMAN

NUCLEUS SOFTWARE EXPORTS LIMITED

(CIN: L74899DL1989PLC034594)

33-35, THYAGRAJ NAGAR MARKET,

NEW DELHI - 110003, INDIA.

Dear Sir,

I, Sanjay Grover, Managing Partner of M/s Sanjay Grover & Associates, Practicing Company Secretaries having its office at B-88, First Floor, Defence Colony, New Delhi-110024, was appointed as a Scrutinizer for the purpose of scrutinizing Annual General Meeting ("AGM") voting process, i.e. remote e-voting and voting by means of Poll through electronic voting system ("Insta-Poll") at AGM, under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended up to date) on the resolution(s) mentioned in Notice dated June 02, 2016 for 27<sup>th</sup> AGM of the Shareholders of the Company held on Friday, 8<sup>th</sup> day of July, 2016 at 11:30 A.M. at Sri Sathya Sai International Centre, Pragati Vihar, Lodhi Road, New Delhi-110003.

I submit my report as under:-



1. The remote e-voting period commenced on Monday, July 4, 2016 at 10:00 A.M. and ended on Thursday, July 7, 2016 at 05:00 P.M. on the designated website i.e. <http://evoting.karvy.com> via Karvy e-Voting Platform.
2. The Shareholders of the Company as on the "cut off" date i.e. Friday, July 1, 2016 were entitled to avail the facility of remote e-voting as well as voting at the AGM on the proposed resolutions (item no. 1 to 6) as set out in the Notice dated June 02, 2016.
3. The total paid up Equity Share Capital of the Company as on cut off date i.e. on July 01, 2016 was 32,38,37,240/- (Rupees Thirty Two Crores Thirty Eight Lakhs Thirty Seven Thousand Two Hundred and Forty Only) divided into 3,23,83,724 (Three Crores Twenty Three Lakhs Eighty Three Thousand Seven Hundred and Twenty Four) equity shares of Rs. 10 /- (Rupee Ten-Only) each.
4. The Chairman ordered for poll through electronic voting system ("Insta-Poll") at AGM as per Rule 20 & 21 of Companies (Management and Administration) Rules, 2014, as amended till date. Insta-Poll was provided at the venue of AGM through Karvy Computershare Private Limited which was successfully conducted.
5. After completion of Insta-Poll at the AGM at 11:45 A.M. votes cast by the members were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the Authorizations/Proxies lodged with the Company. A detailed register was maintained containing the particulars of the Members who participated in Insta-Poll at AGM.
6. The votes cast through remote e-voting were unblocked after completion of insta-poll at the AGM in the presence of two witnesses, Ms. Dipika Jain R/o R-7 Rita Block, Shakarpur, Laxmi Nagar, New Delhi- 110092 and Ms. Saloni Gupta R/o 301, Sant Nagar, New Delhi- 110065 who were not in the employment of the company. They have signed below in confirmation of the votes being unblocked in their presence.

*Dipika*

Dipika Jain

*Saloni*

Saloni Gupta



7. The consolidated summary of results of remote e-voting and insta-poll at AGM are as under:

(i) **Resolution No. 1-** To receive, consider and adopt:

(a) the audited financial statements of the Company for the year ended March 31, 2016 including Audited Balance Sheet as at March 31, 2016 and Profit and Loss account for the year ended on that date together with the reports of the Board of Directors and Auditors thereon and

(b) the audited consolidated financial statements of the Company for the financial year ended March 31, 2016:

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	e-Votes	Insta-Poll	Total	
Assent	1,88,56,926	458	1,88,57,384	100.0000
Dissent	0	2	2	0.0000
Total	1,88,56,926	460	1,88,57,386	100.0000

Therefore, the resolution No. 1 has been approved with requisite majority. Details of remote e-voting & insta-poll at AGM are given in Annexure- A.

(ii) **Resolution No. 2-** To Confirm the payment of Interim Dividend of Rs. 5 per equity share for FY 2015-16:

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	e-Votes	Insta-Poll	Total	
Assent	1,88,56,907	458	1,88,57,365	100.0000
Dissent	0	2	2	0.0000
Total	1,88,56,907	460	1,88,57,367	100.0000



Therefore, the resolution No. 2 has been approved with requisite majority. Details of remote e-voting & insta-poll at AGM are given in Annexure B.

- (iii) Resolution No. 3- To re-appoint Mr. R.P Singh (DIN 00008350), as Whole-Time Director of the Company who retires by rotation and being eligible offers himself for re-appointment:

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	e-Votes	Insta-Poll	Total	
Assent	1,88,55,536	458	1,88,55,994	100.0000
Dissent	0	2	2	0.0000
Total	1,88,55,536	460	1,88,55,996	100.0000

Therefore, the resolution No. 3 has been approved with requisite majority. Details of remote e-voting & insta-poll at AGM are given in Annexure C.

- (iv) Resolution No. 4- Appointment of M/s BSR & Associates LLP as Auditors in place of retiring auditors to hold office from the conclusion of this Annual General Meeting (AGM) until the conclusion of fifth consecutive Annual General Meeting of the Company:

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	e-Votes	Insta-Poll	Total	
Assent	1,87,56,742	458	1,87,57,200	99.4740
Dissent	99,184	2	99,186	0.5260
Total	1,88,55,926	460	1,88,56,386	100.0000

Therefore, the resolution No. 4 has been approved with requisite majority. Details of remote e-voting & insta-poll at AGM are given in Annexure-D.



(v) **Resolution No. 5-** Appointment of Mr. S M Acharya (DIN: 00545141) as an Independent Director:

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	e-Votes	Insta-Poll	Total	
Assent	1,87,56,742	458	1,87,57,200	99.4760
Dissent	98,794	2	98,796	0.5240
Total	1,88,55,536	460	1,88,55,996	100.0000

Therefore, the resolution No. 5 has been approved with requisite majority. Details of remote e-voting & insta-poll at AGM are given in **Annexure-E.**

(vi) **Resolution No. 6-** Re-appointment of Mr. Vishnu R Dusad (DIN: 00008412) as Managing Director to be designated as "Chief Executive Officer and Managing Director" of the Company:

Special Resolution				
Particulars	Number of Valid Votes			Percentage
	e-Votes	Insta-Poll	Total	
Assent	1,86,77,095	458	1,86,77,553	99.0484
Dissent	1,79,441	2	1,79,443	0.9516
Total	1,88,55,536	460	1,88,56,996	100.0000

Therefore, the resolution No. 6 has been approved with requisite majority. Details of remote e-voting & insta-poll at AGM are given in **Annexure-F.**



8. The register and all other papers relating to voting by electronic means shall remain in the safe custody of the Scrutinizer until the Chairman considers, approves and signs the minutes and thereafter, the Scrutinizer shall hand over the register and other related papers to the company.

Thank you,

Yours faithfully,

For SANJAY GROVER & ASSOCIATES  
COMPANY SECRETARIES



  
Sanjay Grover  
(Managing Partner)  
Scrutinizer  
CP No. 3850

COUNTERSIGNED BY





Managing Director

Date: July 9, 2016  
Place: New Delhi



Details of remote e-voting & insta-poll at AGM for Resolution No.-2 are as under:

**B1. VOTING THROUGH REMOTE E-VOTING:**

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares	% of Total Paid-up Equity Capital
			(In Rs.)	(Approx.)
(a) Net Valid Votes	26	1,88,56,907	18,85,69,070	58.2296
(b) Votes with Assent	26	1,88,56,907	18,85,69,070	58.2296
(c) Votes with dissent	0	0	0	0.0000

**B2. VOTING THROUGH INSTA-POLL:**

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares	% of Total Paid-up Equity Capital
			(In Rs.)	(Approx.)
a) Total votes received	19	460	4,600	0.0014
b) Less: Invalid Votes	0	0	0	0.0000
c) Net Valid votes cast	19	460	4,600	0.0014
d) Votes with assent for the Resolution	18	458	4,580	0.0014
e) Votes with dissent for the Resolution	1	2	20	0.0000



Details of remote e-voting & insta-poll at AGM for Resolution No. 3 are as under:

**C1. VOTING THROUGH REMOTE E-VOTING:**

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares	% of Total Paid-up Equity Capital
			(In Rs.)	(Approx.)
(a) Net Valid Votes	25	188,55,536	18,85,55,360	58.2253
(b) Votes with Assent	25	1,88,55,536	18,85,55,360	58.2253
(c) Votes with dissent	0	0	0	0.0000

**C2. VOTING THROUGH INSTA-POLL:**

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares	% of Total Paid-up Equity Capital
			(In Rs.)	(Approx.)
a) Total votes received	19	460	4,600	0.0014
b) Less: Invalid Votes	0	0	0	0.0000
c) Net Valid votes cast	19	460	4,600	0.0014
d) Votes with assent for the Resolution	18	458	4,580	0.0014
e) Votes with dissent for the Resolution	1	2	20	0.0000



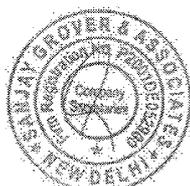
Details of remote e-voting & insta-poll at AGM for Resolution No.-4 are as under:

**D1. VOTING THROUGH REMOTE E-VOTING:**

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares	% of Total Paid-up Equity Capital
			(In Rs.)	(Approx.)
(a) Net Valid Votes	26	1,88,55,926	18,85,59,260	58.2266
(b) Votes with Assent	23	1,87,56,742	18,75,67,420	57.9203
(c) Votes with dissent	3	99,184	9,91,840	0.3063

**D2. VOTING THROUGH INSTA-POLL:**

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares	% of Total Paid-up Equity Capital
			(In Rs.)	(Approx.)
a) Total votes received	19	460	4,600	0.0014
b) Less: Invalid Votes	0	0	0	0.0000
c) Net Valid votes cast	19	460	4,600	0.0014
d) Votes with assent for the Resolution.	18	458	4,580	0.0014
e) Votes with dissent for the Resolution	1	2	20	0.0000



Details of remote e-voting & insta-poll at AGM for Resolution No.-5 are as under:

**E1. VOTING THROUGH REMOTE E-VOTING:**

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares	% of Total Paid-up Equity Capital
			(In Rs.)	(Approx.)
(a) Net Valid Votes	25	1,88,55,536	18,85,55,360	58.2253
(b) Votes with Assent	23	1,87,56,742	18,75,67,420	57.9203
(c) Votes with dissent	2	98,794	9,87,940	0.3050

**E2. VOTING THROUGH INSTA-POLL:**

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares	% of Total Paid-up Equity Capital
			(In Rs.)	(Approx.)
a) Total votes received	19	460	4,600	0.0014
b) Less: Invalid Votes	0	0	0	0.0000
c) Net Valid votes cast	19	460	4,600	0.0014
d) Votes with assent for the Resolution	18	458	4,580	0.0014
e) Votes with dissent for the Resolution	1	2	20	0.0000



**Annexure-F**

Details of remote e-voting & insta-poll at AGM for Resolution No.-6 are as under:

**F1. VOTING THROUGH REMOTE E-VOTING:**

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares	% of Total Paid-up Equity Capital
			(In Rs.)	(Approx.)
(a) Net Valid Votes	26	1,88,56,536	18,85,65,360	58.2284
(b) Votes with Assent	21	1,86,77,095	18,67,70,950	57.6743
(c) Votes with dissent	5	1,79,441	17,94,410	0.5541

**F2. VOTING THROUGH INSTA-POLL:**

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares	% of Total Paid-up Equity Capital
			(In Rs.)	(Approx.)
a) Total votes received	19	460	4,600	0.0014
b) Less: Invalid Votes	0	0	0	0.0000
c) Net Valid votes cast	19	460	4,600	0.0014
d) Votes with assent for the Resolution	18	458	4,580	0.0014
e) Votes with dissent for the Resolution	1	2	20	0.0000

