

30 September 2020

<b>BSE Limited</b> Phiroze Jeejeebjoy Towers Dalal Street Mumbai 400 001 <b>Scrip Code: 532622</b>	<b>National Stock Exchange of India Ltd.</b> Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East) Mumbai – 400 051 <b>Trading Symbol: GDL</b>
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Dear Sir/Madam,

**Re: Scrutinizers report and Voting results under Regulation 44 of the SEBI (LODR) Regulations 2015**

The 26<sup>th</sup> Annual General Meeting (AGM) of the company was held on Tuesday, 29 September 2020 at 11.00 a.m. (IST) through Video Conferencing (VC) facility /other audio visual means ("OAVM"). S. N. Ananthasubramanian & Co., Practising Company Secretaries was appointed as the Scrutinizer for remote e-voting and e-voting at the AGM. The Scrutinizer's report dated 29 September 2020 is attached as Annexure 1. The details of the results of voting through remote e-voting and e-voting at the AGM are attached as Annexure 2.

Date of AGM	29 September 2020
Total number of shareholders as on Record date (Cut-off-22 Sept 2020)	36,438
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	 – –
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	 6 37

All resolutions as set out in the Notice of the 26<sup>th</sup> AGM dated 2 September 2020 have been passed with requisite majority.

Kindly take the same on record.

For GATEWAY DISTRIPARKS LIMITED

  
Veena Nair

Company Secretary

Encl: a/a

**Registered Office :**

Sector 6, Dronagiri, Taluka Uran, District Raigad, Navi Mumbai - 400 707

Tel : +91-2724 6500 • Fax : +91-22-2724 6538 • E-mail : gdlcfs@gateway-distriparks.com • Website : www.gateway-distriparks.co

CIN : L74899MH1994PLC164024



**S. N. ANANTHASUBRAMANIAN & CO**  
**Company Secretaries**

10/25-26, 2nd Floor, Brindaban,

Thane (W) - 400 601

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ICSI Unique Code: P1991MH040400

ANNEXURE - 1

To,

The Chairman

**Gateway Distriparks Limited**

**CIN: L74899MH1994PLC164024**

Sector 6, Dronagiri,

Tal: Uran, Dt: Raigad,

Navi Mumbai - 400 707

Dear Sir,

We thank you for appointing us as the Scrutinizer for remote e-Voting and e-Voting by Members during the 26<sup>th</sup> Annual General Meeting (AGM) of your Company held on Tuesday, 29<sup>th</sup> September 2020 through Video Conferencing ("VC") /Other Audio Visual Means ("OAVM").

We are pleased to submit our Scrutinizer's Report, which is comprehensive and self-explanatory in all respects.

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**Ashwini Vartak**

**Partner**



**S. N. ANANTHASUBRAMANIAN & CO**  
**Company Secretaries**

**SCRUTINIZER'S REPORT**

Name of the Company	Gateway Distriparks Limited
Meeting	26 <sup>th</sup> Annual General Meeting (AGM)
Day, Date & Time	Tuesday, 29 <sup>th</sup> September 2020 at 11.00 a.m. ("IST")
Deemed Venue	Registered Office - Sector 6, Dronagiri, Tal: Uran, Dt: Raigad, Navi Mumbai – 400 707
Mode	Video Conferencing ("VC") /Other Audio Visual Means ("OAVM").

**1. Appointment as Scrutinizer**

We were appointed as the Scrutinizer for the remote e-Voting as well as the e-voting by Members at the 26<sup>th</sup> Annual General Meeting (AGM) of **Gateway Distriparks Limited** (hereinafter referred to as 'the Company') held on **Tuesday, 29<sup>th</sup> September 2020 at 11.00 a.m. ("IST")** held through Video Conferencing ("VC") /Other Audio Visual Means ("OAVM"). Our responsibility as a Scrutinizer is to ensure that the voting process was conducted in a fair and transparent manner and submit a scrutinizer's report on the voting on the resolutions based on the reports generated from the electronic voting system

**2. Dispatch of Notice convening the AGM**

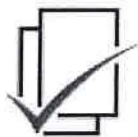
- Pursuant to General Circulars No. 14/2020, 17/ 2020, 20/2020 dated 8<sup>th</sup> April, 2020, 13<sup>th</sup> April, 2020 and 5<sup>th</sup> May, 2020 respectively, issued by Ministry of Corporate Affairs, an advertisement was published in Business Standard (English newspaper) and Sakal (Marathi newspaper), on 3<sup>rd</sup> September 2020, specifying the date & time of the AGM, availability of the notice on Company's website and website of Stock Exchanges, manner of registration of email-ids by the members (both physical & demat) who are yet to register their email-



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## **S. N. ANANTHASUBRAMANIAN & CO**

### **Company Secretaries**

ids with the Company, manner of voting through remote e-voting system at the AGM etc..

- The Company hosted the notice of AGM on its website and website of Link Intime India Private Limited (Link) (e-voting Agency) and also intimated the same to BSE Limited and National Stock Exchange of India Limited on **02<sup>nd</sup> September, 2020**
- The Company informed that on the basis of the Register of Members and the list of Beneficial Owners made available by Link, the Registrar and Share Transfer Agents (RTA) of the Company and the Depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) respectively, the Company completed dispatch of Notice of AGM on **03<sup>rd</sup> September, 2020** by E-mail to **31,839** Members who had already registered their email-ids with the Company/ Depositories.

### **3. Cut-off date**

The Voting rights were reckoned as on **Tuesday, 22<sup>nd</sup> September, 2020** being the cut-off date for the purpose of deciding the entitlements of members for the remote e-Voting and e-voting at the AGM.

### **4. Remote e-Voting Process**

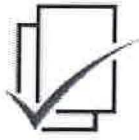
#### **4.1 Agency**

The Company appointed Link as the agency for providing the platform for remote e-Voting and e-Voting at the AGM.

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## **S. N. ANANTHASUBRAMANIAN & CO** **Company Secretaries**

### **4.2 Remote e-Voting Period**

Remote e-Voting platform was open from **Saturday, 26<sup>th</sup> September 2020 (9:00 a.m. IST) and ends on Monday, 28<sup>th</sup> September, 2020 (5:00 p.m. IST)** and members were required to cast their votes electronically conveying their assent or dissent in respect of the Resolutions, on the remote e-Voting platform provided by Link.

## **5. Voting at the AGM**

5.1 As prescribed under Rule 20 (4)(xiii) of the Companies (Management and Administration) Rules, 2014, for the purpose of ensuring that Members who have cast their votes through remote e-Voting do not vote again during the general meeting, the Scrutinizer shall have access after closure of period of remote e-Voting and before the start of General Meeting, to only such details relating to Members who have cast their votes through remote e-Voting, such as their names, DP Id & Client Id/ folios, number of shares held but not the manner in which they have voted.

5.2 Accordingly, Link, the remote e-Voting agency, provided us with the names, DP Id & Client ID/ folios and shareholding of the members who had cast their votes through remote e-Voting.

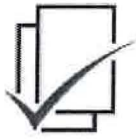
## **6. Counting Process**

On completion of e-Voting during the AGM, we unblocked the results of the remote e-Voting and e-Voting by members at the AGM, on the Link e-Voting platform and downloaded the results.

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**S. N. ANANTHASUBRAMANIAN & CO**  
**Company Secretaries**

**7. Results**

7.1 Consolidated Results with respect to each item on the agenda as set out in the Notice of the AGM dated 02<sup>nd</sup> September, 2020 is enclosed herewith.

7.2 Based on the aforesaid results, we report that the **Ordinary Resolutions** as contained in Item Nos. 1 to 5 of the Notice of the AGM dated 02<sup>nd</sup> September, 2020 **have been passed with requisite majority.**

**For S. N. ANANTHASUBRAMANIAN & Co.**

**Company Secretaries**

**ICSI Unique Code: P1991MH040400**

**Peer Review Cert. No.: 606/2019**

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**Ashwini Vartak**

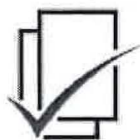
**Partner**

**ACS: 29463 | COP: 16723**

**ICSI UDIN: A029463B000804578**

**29<sup>th</sup> September, 2020**

**Thane**



**S. N. ANANTHASUBRAMANIAN & CO**  
**Company Secretaries**

**CONSOLIDATED RESULTS**

**Item No. 1: To receive, consider and adopt the Audited Financial Statements (including audited Consolidated Financial Statements) for the Financial Year ended 31<sup>st</sup> March, 2020 and the Reports of the Board of Directors and Auditors thereon.**

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	123	8,65,44,845	1	45	124	8,65,44,890	99.9998
Dissent	4	153	0	0	4	153	0.0002
Total	127	8,65,44,998	1	45	128	8,65,45,043	100.0000

Based on the aforesaid results, we report that the **Ordinary Resolution** as contained in **Item No. 1** of the Notice of the AGM dated **02<sup>nd</sup> September, 2020** has been **passed with requisite majority**.

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**Ashwini Vartak**

**Partner**

**ACS: 29463 | COP: 16723**

**ICSI UDIN: A029463B000804578**

**29<sup>th</sup> September, 2020 | Thane**





**S. N. ANANTHASUBRAMANIAN & CO**  
**Company Secretaries**

**CONSOLIDATED RESULTS**

**Item No. 2: To confirm the interim dividend declared by the Board of Directors for the financial year ended March 31, 2020.**

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	123	8,66,14,226	1	45	124	8,66,14,271	99.9998
Dissent	5	205	0	0	5	205	0.0002
Total	128	8,66,14,431	1	45	129	8,66,14,476	100.0000

Based on the aforesaid results, we report that the **Ordinary Resolution** as contained in **Item No. 2** of the Notice of the AGM dated **02<sup>nd</sup> September, 2020** has been **passed with requisite majority**.

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**Ashwini Vartak**  
**Partner**  
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**ICSI UDIN: A029463B000804578**  
**29<sup>th</sup> September, 2020 | Thane**





**S. N. ANANTHASUBRAMANIAN & CO**  
**Company Secretaries**

**CONSOLIDATED RESULTS**

**Item No. 3: To re-appoint Mrs. Mamta Gupta (DIN: 00160916) Director, who retires by rotation at the Annual General Meeting, and being eligible, offers herself for re-appointment as Director**

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
<b>Assent</b>	117	8,26,78,027	1	45	118	8,26,78,072	96.1741
<b>Dissent</b>	9	32,89,015	0	0	9	32,89,015	3.8259
<b>Total</b>	126	8,59,67,042	1	45	127	8,59,67,087	100.0000

Based on the aforesaid results, we report that the **Ordinary Resolution** as contained in **Item No. 3** of the Notice of the AGM dated **02<sup>nd</sup> September, 2020** has been **passed with requisite majority**.

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**Ashwini Vartak**  
**Partner**  
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**ICSI UDIN: A029463B000804578**  
**29<sup>th</sup> September, 2020 | Thane**



**S. N. ANANTHASUBRAMANIAN & CO**  
**Company Secretaries**

**CONSOLIDATED RESULTS**

**Item No. 4: Appointment of Mrs. Shukla Wassan (DIN: 02770898), as a Non-Executive Independent Director of the Company.**

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
<b>Assent</b>	121	8,66,13,788	1	45	122	8,66,13,833	99.9993
<b>Dissent</b>	6	641	0	0	6	641	0.0007
<b>Total</b>	127	8,66,14,429	1	45	128	8,66,14,474	100.0000

Based on the aforesaid results, we report that the **Ordinary Resolution** as contained in **Item No. 4** of the Notice of the AGM dated **02<sup>nd</sup> September, 2020** has been **passed with requisite majority**

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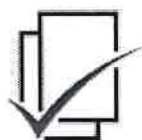
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**Ashwini Vartak**  
**Partner**

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**ICSI UDIN: A029463B000804578**

**29<sup>th</sup> September, 2020 | Thane**



**S. N. ANANTHASUBRAMANIAN & CO**  
**Company Secretaries**

**CONSOLIDATED RESULTS**

**Item No. 5: Appointment of Mr. Samvid Gupta (DIN: 05320765), as a Non-Executive Director of the Company.**

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
<b>Assent</b>	114	8,07,96,624	1	45	115	8,07,96,669	96.0911
<b>Dissent</b>	10	32,86,763	0	0	10	32,86,763	3.9089
<b>Total</b>	124	8,40,83,387	1	45	125	8,40,83,432	100.0000

Based on the aforesaid results, we report that the **Ordinary Resolution** as contained in **Item No. 5** of the Notice of the AGM dated **02<sup>nd</sup> September, 2020** has been **passed with requisite majority**.

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**Ashwini Vartak**  
**Partner**  
**ACS: 29463 | COP: 16723**  
**ICSI UDIN: A029463B000804578**  
**29<sup>th</sup> September, 2020 | Thane**

Gateway Distriparks Limited								
Resolution Required : (Ordinary)			1 - Adoption of Audited Financial Statements (including Audited Consolidated Financial Statements) of the Company for the financial year ended 31st March 2020					
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	40123283	40123283	100.0000	40123283	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>40123283</b>	<b>100.0000</b>	<b>40123283</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	66982932	44829573	66.9269	44829573	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>44829573</b>	<b>66.9269</b>	<b>44829573</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	17729693	1592142	8.9801	1591989	153	99.9904	0.0096
	Poll		45	0.0003	45	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1592187</b>	<b>8.9803</b>	<b>1592034</b>	<b>153</b>	<b>99.9904</b>	<b>0.0096</b>
<b>Total</b>		<b>124835908</b>	<b>86545043</b>	<b>69.3270</b>	<b>86544890</b>	<b>153</b>	<b>99.9998</b>	<b>0.0002</b>





## Gateway Distriparks Limited

Resolution Required : (Ordinary)

2 - Confirm Interim dividend paid for the financial year ended 31st March 2020

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	40123283	40123283	100.0000	40123283	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>40123283</b>	<b>100.0000</b>	<b>40123283</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	66982932	44899006	67.0305	44899006	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>44899006</b>	<b>67.0305</b>	<b>44899006</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	17729693	1592142	8.9801	1591937	205	99.9871	0.0129
	Poll		45	0.0003	45	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1592187</b>	<b>8.9804</b>	<b>1591982</b>	<b>205</b>	<b>99.9871</b>	<b>0.0129</b>
<b>Total</b>		<b>124835908</b>	<b>86614476</b>	<b>69.3827</b>	<b>86614271</b>	<b>205</b>	<b>99.9998</b>	<b>0.0002</b>

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## Gateway Distriparks Limited

Resolution Required : (Ordinary)			3 - Re-appointment of Mrs. Mamta Gupta (DIN:00160916), as Director.					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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	40123283	39475905	98.3865	39475905	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>39475905</b>	<b>98.3865</b>	<b>39475905</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	66982932	44899006	67.0305	41620322	3278684	92.6976	7.3024
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>44899006</b>	<b>67.0305</b>	<b>41620322</b>	<b>3278684</b>	<b>92.6976</b>	<b>7.3024</b>
Public Non Institutions	E-Voting	17729693	1592131	8.9800	1581800	10331	99.3511	0.6489
	Poll		45	0.0003	45	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1592176</b>	<b>8.9803</b>	<b>1581845</b>	<b>10331</b>	<b>99.3511</b>	<b>0.6489</b>
<b>Total</b>		<b>124835908</b>	<b>85967087</b>	<b>68.8641</b>	<b>82678072</b>	<b>3289015</b>	<b>96.1741</b>	<b>3.8259</b>

*Mamta Gupta*



## Gateway Distriparks Limited

Resolution Required : (Ordinary)			4 - To appoint Mrs Shukla Wassan (DIN 02770898) as a Non-Executive Independent Director of the Company					
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	40123283	40123283	100.0000	40123283	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>40123283</b>	<b>100.0000</b>	<b>40123283</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	66982932	44899006	67.0305	44899006	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>44899006</b>	<b>67.0305</b>	<b>44899006</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	17729693	1592140	8.9801	1591499	641	99.9597	0.0403
	Poll		45	0.0003	45	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1592185</b>	<b>8.9804</b>	<b>1591544</b>	<b>641</b>	<b>99.9597</b>	<b>0.0403</b>
<b>Total</b>		<b>124835908</b>	<b>86614474</b>	<b>69.3827</b>	<b>86613833</b>	<b>641</b>	<b>99.9993</b>	<b>0.0007</b>

*Heena Jain*





## Gateway Distriparks Limited

Resolution Required : (Ordinary)

5 - To appoint Mr. Samvid Gupta (DIN 05320765) as a Non-Executive Director of the Company:

Whether promoter/ promoter group are interested in the agenda/resolution?

Yes

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	40123283	39679003	98.8927	39679003	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>39679003</b>	<b>98.8927</b>	<b>39679003</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	66982932	42812244	63.9152	39526122	3286122	92.3243	7.6757
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>42812244</b>	<b>63.9152</b>	<b>39526122</b>	<b>3286122</b>	<b>92.3243</b>	<b>7.6757</b>
Public Non Institutions	E-Voting	17729693	1592140	8.9801	1591499	641	99.9597	0.0403
	Poll		45	0.0003	45	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1592185</b>	<b>8.9804</b>	<b>1591544</b>	<b>641</b>	<b>99.9597</b>	<b>0.0403</b>
<b>Total</b>		<b>124835908</b>	<b>84083432</b>	<b>67.3552</b>	<b>80796669</b>	<b>3286763</b>	<b>96.0911</b>	<b>3.9089</b>

*Heera Lal*

