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TV VISION LTD.

A SRI ADHIKARI BROTHERS ENTERPRISE

30th September, 2016

To,

The Manager - Listing Department

National Stock Exchange of India Limited

"Exchange Plaza", Bandra Kurla Complex,

Bandra (East),

Mumbai - 400 051

SYMBOL: TVVISION

Dear Sir,

Sub: Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirements, 2015 --- Details of the Voting results of the 9th Annual General Meeting

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we are submitting herewith the details regarding the voting results of the business transacted at the AGM of the Company held on Wednesday, 28th September, 2016 at 11.30 a.m. at Moira Banquets, Trans Avenue, Level One, Next to Versova Telephone Exchange, SVP Nagar, MHADA Road, Andheri (West), Mumbai - 400 061 in the prescribed format.

We are also enclosing herewith the Consolidated Report of the Scrutinizer for the resolutions passed through Remote e-voting and voting by poll at the AGM. The above are being uploaded on the Company's website.

You are requested to kindly take the same on record.

Thanking you

Yours faithfully

For TV Vision Limited



Jyotsna Kashid

Company Secretary & Compliance Officer

ACS No. 27310

Encl.: As above

CONSOLIDATED REPORT OF THE SCRUTINIZER

*[Pursuant to Section 108 of the Companies Act, 2013 and
Rule 20 & 21 of Companies (Management and Administration) Rules, 2014]*

To

Mr. Gautam Adhikari

Chairman

TV Vision Limited

4th Floor, Adhikari Chambers,

Oberoi Complex, New link Road,

Mumbai - 400053

Respected Sir,

Sub: Consolidated Scrutinizer's Report of Resolutions through Remote E-Voting Process and Voting by Poll at 9th Annual General Meeting ("AGM") of members of TV Vision Limited ("the Company") held on Wednesday, 28th September, 2016

1. I, CS Manish L. Ghia, Partner, M/s. Manish Ghia & Associates, Company Secretaries, Mumbai was appointed as Scrutinizer by the Board of Directors of the Company for the purpose of:
 - a. 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 and Companies (Management and Administration) Amendment Rules, 2015 and provisions of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
 - b. Scrutinizing the votes cast through Polling Paper (at the AGM) for those shareholders, who do not access to e-voting facility in terms of provisions of Companies (Management and Administration) Rules, 2014 and Companies (Management and Administration) Amendment Rules, 2015 and provisions of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
 - c. Conducting Poll through polling papers under the provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014;

in a fair and transparent manner, for passing of the Resolutions as mentioned under item numbers 1 to 6 as set out in the Notice of 9th AGM of the members of the Company dated 20th August, 2016.

COMPANY SECRETARIES

2. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to remote e-voting and polling papers on the resolutions contained in the Notice of AGM of the members of the Company. My responsibility as a Scrutinizer for the remote e-voting process and poll conducted at the AGM is restricted to make a Consolidated Scrutinizer's Report of the votes cast 'in favour' or 'against' the resolutions stated in the said Notice, based on the reports generated from the e-voting system provided by National Securities Depository Limited (NSDL), the agency engaged by the Company to provide remote e-voting facility for e-voting and poll conducted at the AGM in a fair and transparent manner.

3. As per the confirmation received from the Company:

a. The Notice of the AGM dated 20th August, 2016 along with Statement setting out material facts under Section 102 of the Act was dispatched to the shareholders through courier and sent through e-mail to those shareholders, whose e-mail id is registered with the Registrar and Share Transfer Agent / Company / Depositories on Saturday, 3rd September, 2016.

b. The said Notice was dispatched on the basis of Register of Members made available by M/s. Sharex Dynamic (India) Private Limited, the Registrar and Share Transfer Agent of the Company and the list of beneficial owners made available by the depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as on Friday, 26th August, 2016.

4. As per the provisions of Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, the Company has published advertisement about completion of dispatch of Notice of AGM and providing e-voting facility in the English newspaper "Business Standard" and Marathi newspaper "Mahanayak" on Monday, 5th September, 2016.

5. In terms of the aforesaid Notice, voting through electronic means was kept open for 3 (Three) days from Sunday, 25th September, 2016 (10.00 a.m.) till Tuesday, 27th September, 2016 (5.00 p.m.).

6. The voting rights of members was considered in proportion to their shares in the paid up equity share capital of the Company as on the cut-off date i.e. Wednesday, 21st September, 2016.

7. As required under the said rules, after the closure of physical voting by Polling Papers at the AGM, the votes cast through poll were counted, thereafter the votes cast under remote e-voting facility were unblocked in the presence of CS Rasika Mendhekar and CS Khyati Panchal, who are not in employment with the Company.

COMPANY SECRETARIES

8. The poll papers which were incomplete and/or found defective have been treated as invalid and kept separately.

Summary of the remote e-voting and poll at the AGM is as follows:

ORDINARY BUSINESS

Resolution No.1

Particulars	Ordinary Resolution for adoption of Audited Financial Statements (including the Consolidated Financial Statements) for the year ended 31 st March, 2016 and the Reports of the Directors' and of the Auditors' thereon.							
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes Polled on outstanding shares	No. of Votes in favour	No. of votes - against	% of votes in favour on votes polled	% of votes against on votes polled
Promoter and Promoter Group	E-Voting	15993045	15993045	100.00	15993045	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total (A)	15993045	15993045	100.00	15993045	0	100.00	0.00
Public-Institutions	E-Voting	203548	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total (B)	203548	0	0.00	0	0	0.00	0.00
Public - Non Institutions	E-Voting	18747907	15563086	83.01	15562986	100	99.999	0.001
	Poll		447	0.00	447	0	100.00	0.00
	Total (C)	18747907	15563533	83.01	15563433	100	99.999	0.001
Total (A+B+C)		34944500	31556578	90.30	31556478	100	99.99997	0.0003
Result: May be considered passed with requisite majority								

Particulars	Ordinary Resolution for appointment of a Director in place of Mr. Gautam Adhikari, (DIN: 00026444) Director who retires by rotation and being eligible, offers himself for re-appointment.							
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
Promoter and Promoter Group	E-Voting	15993045	15993045	100.00	15993045	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total (A)	15993045	15993045	100.00	15993045	0	100.00	0.00
Public-Institutions	E-Voting	203548	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total (B)	203548	0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	18747907	15563086	83.01	15562986	100	99.999	0.001
	Poll		447	0.00	447	0	100.00	0.00
	Total (C)	18747907	15563533	83.01	15563433	100	99.999	0.001
Total (A+B+C)		34944500	31556578	90.30	31556478	100	99.9997	0.0003
Result: May be considered passed with requisite majority								



Particulars	Ordinary Resolution for ratification of appointment of M/s. A. R. Sodha & Co., Chartered Accountants, Mumbai (FRN: 110324W) as Statutory Auditors of the Company to hold office from the conclusion of 8 th Annual General Meeting until the conclusion of 11 th Annual General Meeting and to fix their remuneration.							
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
Promoter and Promoter Group	E-Voting	15993045	15993045	100.00	15993045	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total (A)	15993045	15993045	100.00	15993045	0	100.00	0.00
Public-Institutions	E-Voting	203548	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total (B)	203548	0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	18747907	15563086	83.01	15562986	100	99.999	0.001
	Poll		447	0.00	447	0	100.00	0.00
	Total (C)	18747907	15563533	83.01	15563433	100	99.999	0.001
Total (A+B+C)		34944500	31556578	90.30	31556478	100	99.9997	0.0003
Result: May be considered passed with requisite majority								



Resolution No.4

Particulars	Ordinary Resolution for appointment of Mr. Pritesh Rajgor (DIN: 07237198) as an Independent Director of the Company.							
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
Promoter and Promoter Group	E-Voting	15993045	15993045	100.00	15993045	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total (A)	15993045	15993045	100.00	15993045	0	100.00	0.00
Public-Institutions	E-Voting	203548	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total (B)	203548	0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	18747907	15563086	83.01	15562986	100	99.999	0.001
	Poll		447	0.00	447	0	100.00	0.00
	Total (C)	18747907	15563533	83.01	15563433	100	99.999	0.001
Total (A+B+C)		34944500	31556578	90.30	31556478	100	99.9997	0.0003
Result: May be considered passed with requisite majority								

Particulars		Ordinary Resolution for appointment of Mrs. Sandhya Malhotra (DIN: 06450511) as an Independent Director of the Company.						
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
Promoter and Promoter Group	E-Voting	15993045	15993045	100.00	15993045	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total (A)	15993045	15993045	100.00	15993045	0	100.00	0.00
Public-Institutions	E-Voting	203548	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total (B)	203548	0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	18747907	15563086	83.01	15562986	100	99.999	0.001
	Poll		447	0.00	447	0	100.00	0.00
	Total (C)	18747907	15563533	83.01	15563433	100	99.999	0.001
Total (A+B+C)		34944500	31556578	90.30	31556478	100	99.9997	0.0003
Result: May be considered passed with requisite majority								



Particulars		Special Resolution for Authority to the Board of Directors to create offer, issue and allot further securities of the Company.						
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
Promoter and Promoter Group	E-Voting	15993045	15993045	100.00	15993045	0	100.00	0
	Poll		0	0.00	0	0	0.00	0
	Total (A)	15993045	15993045	100.00	15993045	0	100.00	0
Public-Institutions	E-Voting	203548	0	0.00	0	0	0.00	0
	Poll		0	0.00	0	0	0.00	0
	Total (B)	203548	0	0.00	0	0	0.00	0
Public- Non Institutions	E-Voting	18747907	15563086	83.01	15562986	100	99.999	0.0001
	Poll		447	0.00	447	0	100.00	0
	Total (C)	18747907	15563533	83.01	15563433	100	99.999	0.0001
Total (A+B+C)		34944500	31556578	90.30	31556478	100	99.9997	0.0003
Result: May be considered passed with requisite majority								

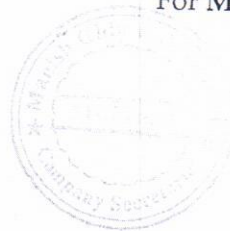


- a. I have received all the documents as mentioned in Sections 105 and 113 of the Companies Act, 2013 and such other applicable provisions under the relevant Rules, thereunder, together with Attendance Register/s and also the Ballot Box used at the venue of the AGM, duly sealed; and
- b. The Register/s, all other papers and relevant records relating to Remote E-Voting and Poll at the AGM, shall remain in my safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and thereafter the same will be handed over to the Chairman / Company Secretary & Compliance Officer of the Company for safe keeping.

Place: Mumbai

Date: 29th September, 2016

For Manish Ghia & Associates
Company Secretaries



CS Manish L. Ghia

Partner

M. No. FCS 6252 C. P. No. 3531

Countersigned and received the report

Mr. Gautam Adhikari
Chairman
TV Vision Limited



Place: Mumbai

Date: 29/09/2016

9th ANNUAL GENERAL MEETING OF TV VISION LIMITED

Date of AGM : 28 th September, 2016
Total number of shareholders on record date : 7627
No. of shareholders present in the meeting either in person or through proxy:
Promoters and Promoter Group: 4
Public: 33
No. of shareholders attended the meeting through video conferencing: Not Applicable
Promoters and Promoter Group: Not Applicable
Public: Not Applicable

Resolution required: (Ordinary/Special)		Ordinary Resolution for Adoption of the Audited Financial Statements (including the Consolidated Financial Statements) for the year ended 31 st March, 2016 and Reports of the Directors' and Auditors						
Whether promoter/promoter group are interested in 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
Promoter and Promoter Group	E-Voting		15,993,045	100.00	15,993,045	0	100.00	0.00
	Poll Paper	15,993,045	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	15,993,045	15,993,045	100.00	15,993,045	0	100.00	0.00
Public- Institutions	E-Voting		0	0.00	0	0	0.00	0.00
	Poll Paper	203,548	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	203,548	0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting		15,563,086	83.01	15,562,986	100	99.999	0.001
	Poll Paper	18,747,907	447	0.00	447	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	18,747,907	15,563,533	83.01	15,563,433	100	99.999	0.001
	Total	34,944,500	31,556,578	90.30	31,556,478	100	99.9997	0.0003



9th ANNUAL GENERAL MEETING OF TV VISION LIMITED

Date of AGM : 28th September, 2016

Total number of shareholders on record date : 7627

No. of shareholders present in the meeting either in person or through proxy:

Promoters and Promoter Group: 4

Public: 33

No. of shareholders attended the meeting through video conferencing: Not Applicable

Promoters and Promoter Group: Not Applicable

Public: Not Applicable

Resolution required: (Ordinary/Special)

Ordinary Resolution for appointment of a director in place of Mr. Gautam Adhikari, (DIN: 00026444) Director who retires by rotation and being eligible, offers himself for re-appointment.

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

Except Mr. Gautam Adhikari, being the appointee, Mr. Markand Adhikari and Mr. Ravi Adhikari, Relatives of the appointee, none of the other promoters or promoter group are interested

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
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	Poll Paper		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	18,747,907	15,563,086	83.01	15,562,986	100	99.999	0.001
	Poll Paper		447	0.00	447	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		15,563,533	83.01	15,563,433	100	99.999	0.001
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Date of AGM : 28th September, 2016

Total number of shareholders on record date : 7627

No. of shareholders present in the meeting either in person or through proxy:

Promoters and Promoter Group: 4

Public: 33

No. of shareholders attended the meeting through video conferencing: Not Applicable

Promoters and Promoter Group: Not Applicable

Public: Not Applicable

Resolution required: (Ordinary/Special)

Ordinary Resolution for ratification of appointment of M/s. A. R.Sodha & Co., Chartered Accountants, Mumbai (FRN: 110324W) as Statutory Auditors of the Company to hold office from the conclusion of 8th Annual General Meeting until the conclusion of 11th Annual General Meeting and to fix their remuneration.

Whether promoter/promoter group are interested in 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
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	Poll Paper		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
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Public- Institutions	E-Voting	203,548	0	0.00	0	0	0.00	0.00
	Poll Paper		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	203,548	0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	18,747,907	15,563,086	83.01	15,562,986	100	99.999	0.001
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9th ANNUAL GENERAL MEETING OF TV VISION LIMITED

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No. of shareholders present in the meeting either in person or through proxy:

Promoters and Promoter Group: 4

Public: 33

No. of shareholders attended the meeting through video conferencing: Not Applicable

Promoters and Promoter Group: Not Applicable

Public: Not Applicable

Resolution required: (Ordinary/Special)

Ordinary Resolution for Appointment of Mr. Pritesh Rajgor (DIN: 07237198) as an Independent Director of the Company.

Whether promoter/promoter group are interested in 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
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Public- Institutions	E-Voting	203,548	0	0.00	0	0	0.00	0.00
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Public: 33

No. of shareholders attended the meeting through video conferencing: Not Applicable

Promoters and Promoter Group: Not Applicable

Public: Not Applicable

Resolution required: (Ordinary/Special)			Ordinary Resolution for Appointment of Mrs. Sandhya Malhotra (DIN: 06450511) as an Independent Director of the Company.					
Whether promoter/promoter group are interested in 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
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Public: Not Applicable

Resolution required: (Ordinary/Special)			Special Resolution for Authority to the Board of Directors to create offer, issue and allot further securities of the Company.					
Whether promoter/promoter group are interested in 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
Promoter and Promoter Group	E-Voting	1,59,93,045	1,59,93,045	100.00	1,59,93,045	0	100.00	0.00
	Poll Paper		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	1,59,93,045	1,59,93,045	100.00	1,59,93,045	0	100.00	0.00
Public- Institutions	E-Voting	2,03,548	0	0.00	0	0	0.00	0.00
	Poll Paper		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	2,03,548	0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	1,87,47,907	1,55,63,086	83.01	1,55,62,986	100	99.999	0.001
	Poll Paper		447	0.00	447	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	1,87,47,907	1,55,63,533	83.01	1,55,63,433	100	99.999	0.001
Total		3,49,44,500	3,15,56,578	90.30	3,15,56,478	100	99.9997	0.0003

