



# The Poona Club Ltd.

CIN-U92419PN1931PLC001769

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Ref. No.

Date

## Results of the Extra Ordinary General Meeting 06.04.2021

Particulars	For	Against	Invalid Abstained	Total Count	Final Count	%	OR/SR	Result
Resolution No. 1	460	145	0	605	605	76.03	OR	Passed
Resolution No. 2	419	186	0	605	605	69.26	OR	Passed
Resolution No. 3	387	222	0	609	609	63.55	OR	Passed
Resolution No. 4 (4A)	349	260	0	609	609	57.31	OR	Passed
Resolution No. 5 (4B)	383	226	0	609	609	62.89	OR	Passed
Resolution No. 6 (4C)	337	269	0	606	606	55.61	OR	Passed
Resolution No. 7 (5)	445	163	0	608	608	73.19	OR	Passed
Resolution No. 8 (6)	409	198	0	607	607	67.38	SR	Failed
Resolution No. 9 (7)	413	195	0	608	608	67.93	SR	Failed
Resolution No. 10 (8)	406	202	0	608	608	66.78	SR	Failed
Resolution No. 11 (9)	397	210	0	607	607	65.4	SR	Failed
Resolution No. 12 (10)	394	214	0	608	608	64.8	SR	Failed
Resolution No. 13 (11)	348	259	0	607	607	57.33	SR	Failed
Resolution No. 14 (12)	400	206	0	606	606	66.01	SR	Failed
Resolution No. 15 (13)	392	210	0	602	602	65.12	SR	Failed
Resolution No. 16 (14)	404	201	0	605	605	66.78	SR	Failed
Resolution No. 17 (15)	404	200	0	604	604	66.89	SR	Failed
Resolution No. 18 (16)	377	228	0	605	605	62.31	SR	Failed
Resolution No. 19 (17)	388	216	0	604	604	64.24	SR	Failed
Resolution No. 20 (18)	373	232	0	605	605	61.65	SR	Failed
Resolution No. 21 (19)	295	309	0	604	604	48.84	SR	Failed
Resolution No. 22 (20)	385	220	0	605	605	63.64	SR	Failed

Note - OR - Ordinary Resolution - passing 50%

SR - Special Resolution - passing 75%

  
**Lt.Col.Ashok Srakar (Retd)**  
**CEO & Secretary**