

GPT Infraprojects Ltd

1 - Special Resolution for raising of funds by way of issue of equity shares and / or other securities upto Rs. 75 Crores.

Resolution Required : (Ordinary)

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	10873780	10573780	97.2411	10573780	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
	Total		10573780	97.2411	10573780	0	100.0000	0.0000
Public Institutions	E-Voting	42431	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	3626789	201571	5.5578	201569	2	99.9990	0.0009
	Poll		6	0.0002	6	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		201577	5.5580	201575	2	99.9990	0.0009
Total		14543000	10775357	74.0931	10775355	2	99.9999	0.0001

