

Ref: NCL/CS/2022-23/43

Date: September 07, 2022

To,
The Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Script Code: 539332

To,
The Manager
Listing Department
National Stock Exchange of India Limited
“Exchange Plaza”, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051
Script Code: NAVKARCORP

Dear Sirs,

Sub. : Details of the voting results of the 14th Annual General Meeting of Navkar Corporation Limited “the Company”.

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the details of voting results of the business transacted at the 14th Annual General Meeting (AGM) held on September 07, 2022 at 10:30 A.M. at Hotel The Regenza by Tunga, Plot No. 37, Sector 30-A, Vashi, Navi Mumbai – 400703.

Further to the above, the Scrutinizers Report on voting results of the business transacted at 14th AGM is also enclosed herewith. The said result will be available on the website of the Company www.navkarcfs.com.

This is for your information and records.

Yours Faithfully,
For Navkar Corporation Limited

Deepa Gehani
Company Secretary & Compliance Officer

Place: Navi Mumbai

Encl: As above

Date of AGM	September 07, 2022
Total number of shareholders as on Record Date	63406
No of shareholders present in the meeting either in person or through proxy:	111
Promoters and Promoter Group:	8
Public:	103
No. of shareholders attended the meeting through video conferencing	NA
Promoter and Promoter Group:	
Public:	

Agenda-wise disclosure

Resolution 1 : To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2022 together with the reports of the Board of Directors and Auditors thereon :

Resolution Required: (Ordinary/Special)			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 - in Against	% of Votes in favour on votes polled	% of Votes against on votes polled

Regd. Office: 205, 2nd Floor, J.K. Chambers, Sector-17, Vashi, Navi Mumbai-400 703

Corporate Office: 13th Floor, Goodwill Infinity, Plot No.E/3A, Sector-12, Near Utsav Chowk, Kharghar, Navi Mumbai-410210

● Tel.: 022 3800 6500 ● Fax.: 022 3800 6509 ● www.navkarcfs.com ● CIN: L63000MH2008PLC187146

Admin Office : Survey No.89/93/95/97, at Somathane Village, Kon-Savla Road, Taluka-Panvel, Dist. Raigad, Maharashtra-410206, India

● T.+91-2143-662525 (100 lines) ● +91-2143-262028-32 ● F. +91-2143-262042 ● +91-2143-262011 ● E. admin@navkarcfs.com

		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	103898347	103778347	99.8845	103778347	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		103778347	99.8845	103778347	0	100.0000	0.0000
Public Institutions	E-Voting	505272	217307	43.0079	217307	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		217307	43.0079	217307	0	100.0000	0.0000
Public - Non Institutions	E-Voting	46115562	223789	0.4853	223152	637	99.7154	0.2846
	Poll		12220	0.0265	12220	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		236009	0.5118	235372	637	99.7301	0.2699
Total		150519181	104231663	69.2481	104231026	637	99.9994	0.0006

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Resolution 2 : To appoint Mr. Nemichand Jayavantraj Mehta (DIN: 01131811), who retires by rotation as a Director.

Resolution Required: (Ordinary/ Special)			Ordinary					
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 - in 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	103898347	74878347	72.0689	74878347	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		74878347	72.0689	74878347	0	100.0000	0.0000
Public Institutions	E-Voting	505272	217307	43.0079	0	217307	0.0000	100.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		217307	43.0079	0	217307	0.0000	100.0000

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Public - Non Institutions	E-Voting	46115562	223724	0.4851	221479	2245	98.9965	1.0035
	Poll		12220	0.0265	12220	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		235944	0.5116	233699	2245	99.0485	0.9515
Total		150519181	75331598	50.0478	75112046	219552	99.7086	0.2914

Resolution 3 : To re-appoint Ms. Pooja Hemant Goyal (DIN 07813296), as an Independent Director of the company.

Resolution Required: (Ordinary/ Special)			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 - in 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	E-Voting	103898347	103778347	99.8845	103778347	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000

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Promoter Group	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		103778347	99.8845	103778347	0	100.0000	0.0000
Public Institutions	E-Voting	505272	217307	43.0079	217307	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		217307	43.0079	217307	0	100.0000	0.0000
Public - Non Institutions	E-Voting	46115562	223724	0.4851	222466	1258	99.4377	0.5623
	Poll		12220	0.0265	12220	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		235944	0.5116	234686	1258	99.4668	0.5332
Total		150519181	104231598	69.2481	104230340	1258	99.9988	0.0012

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Resolution 4 : Sale of Business Undertaking on a Slump Sale basis.

Resolution Required: (Ordinary/ Special)			Special					
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 - in 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	103898347	103778347	99.8845	103778347	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		103778347	99.8845	103778347	0	100.0000	0.0000
Public Institutions	E-Voting	505272	217307	43.0079	0	217307	0.0000	100.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		217307	43.0079	0	217307	0.0000	100.0000

Regd. Office: 205, 2nd Floor, J.K. Chambers, Sector-17, Vashi, Navi Mumbai-400 703

Corporate Office: 13th Floor, Goodwill Infinity, Plot No.E/3A, Sector-12, Near Utsav Chowk, Kharghar, Navi Mumbai-410210

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Public - Non Institutions	E-Voting	46115562	223724	0.4851	220951	2773	98.7605	1.2395
	Poll		12220	0.0265	12220	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		235944	0.5116	233171	2773	98.8247	1.1753
Total		150519181	104231598	69.2481	104011518	220080	99.7889	0.2111

Regd. Office: 205, 2nd Floor, J.K. Chambers, Sector-17, Vashi, Navi Mumbai-400 703

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Mehta & Mehta

COMPANY SECRETARIES

201-206, Shiv Smriti, 2nd Floor, 49/A, DR. ANNIE BESANT ROAD, ABOVE CORPORATION BANK, WORLI, MUMBAI-400 018
TEL.: +91-22-6611 9696. E-mail: dipti@mehta.com. Visit us : www.mehata-mehta.com

AUTHORISED AGENTS FOR TRADEMARK, COPYRIGHT AND PATENT

Scrutinizer's Report

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

To,

**The Chairman
Navkar Corporation Limited
205-206, J. K. Chambers, Sector 17
Vashi, Navi Mumbai - 400703**

Fourteenth (14th) Annual General Meeting ("AGM") of the Members of Navkar Corporation Limited ("the Company") held on Wednesday, September 07, 2022, at 10:30 a.m. at Hotel The Regenza by Tunga, Plot no. 37, Sector 30-A, Vashi, Navi Mumbai - 400 703.

Dear Sir,

I, **Ashwini Inamdar**, Partner, M/s. Mehta & Mehta, Practicing Company Secretaries have been appointed by the Board of Directors of **Navkar Corporation Limited ("the Company")** to act as the Scrutinizer for the purpose of scrutinizing the process of remote e-voting and voting through ballot papers during the **Fourteenth AGM** of the Company held on Wednesday, September 07, 2022, at 10:30 a.m. at Hotel The Regenza by Tunga, Plot no. 37, Sector 30-A, Vashi, Navi Mumbai - 400 703 pursuant to Section 108 of Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 in respect of the Resolutions as set out in the Notice convening the 14th AGM, do hereby submit any report as follows :

1. The Notice dated August 16, 2022 of the 14th AGM was sent to the Members through electronic mode whose email addresses are registered with the Company or the Depository Participant in compliance with MCA circulars.
2. The Resolutions were transacted through the process of remote e-voting and through ballot paper at the venue of the AGM. For the purpose of remote e-voting, the Company had engaged the services of Central Depository Services (India) Limited (CDSL).
3. The members of the Company holding shares as on the "cut off" date i.e. Wednesday, August 31, 2022 were entitled to vote on the resolutions stated in the Notice of the 14th AGM.



4. The period for remote e-voting commenced on Saturday, September 03, 2022 (09:00 am IST) and ended on Tuesday, September 06, 2022 (05:00 pm IST). The Remote e-voting module was disabled by CDSL for voting thereafter.
5. The facility for voting through ballot papers was made available at the AGM venue for the Members attending the meeting and who did not cast their vote through remote e-voting.
6. Further the votes cast through remote e-voting facility done prior to the AGM were unblocked, in the presence of two witnesses Ms. Aditi Patnaik and Mr. Keval Vikmani neither of whom are in the employment of the Company.
7. The report on votes cast through remote e-voting was generated from CDSL e-voting website www.evotingindia.com.
8. The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules thereunder, MCA Circulars and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to remote e-voting and voting through ballot papers during the AGM on the resolutions contained in the notice of the 14th AGM.
9. My responsibility as a scrutinizer for the voting process (i.e., remote e-voting and voting through ballot papers during AGM) is restricted to making a Consolidated Scrutinizer's Report of the votes cast in favour or against the resolutions.
10. The consolidated results of remote e-voting and voting through ballot papers at the 14th AGM are enclosed as an **Annexure** to this report.

Thanking You,

For **Mehta & Mehta**
Company Secretaries



Ashwini Inamdar
Scrutinizer

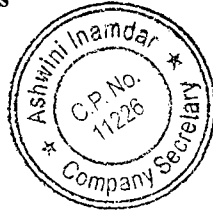
FCS No: **9409**

CP No: **11226**

UDIN: **F009409D000936511**

Place: Mumbai

Date: September 07, 2022



Enclosed: Annexure

We, the undersigned have witnessed that the votes cast through remote e-voting were unblocked from CDSL e-voting website www.evotingindia.com in our presence on September 07, 2022.



Name: Ms. Aditi Patnaik

Address: 201-206, Shiv Smriti Chambers,
2nd Floor, Dr. Annie Besant Road,
Worli, Mumbai - 400018



Name: Mr. Keval Vikmani

Address: 201-206, Shiv Smriti Chambers, 2nd
Floor, Dr. Annie Besant Road,
Worli, Mumbai - 400018

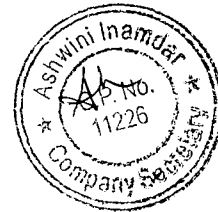
Countersigned by

Mr. Shantilal Jayavantraj Mehta
Chairman and Managing Director
DIN: 00134162
Navkar Corporation Limited

Date: September 7, 2022

Annexure

Date of AGM	September 07, 2022
Total number of shareholders as on Record Date	63406
No of shareholders present in the meeting either in person or through proxy:	111
Promoters and Promoter Group:	8
Public:	103
No. of shareholders attended the meeting through video conferencing	NA
Promoter and Promoter Group:	
Public:	



Agenda-wise disclosure

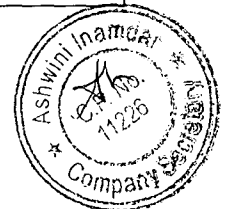
Resolution 1 : To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2022 together with the reports of the Board of Directors and Auditors thereon :

Resolution Required: (Ordinary/Special)		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 - in 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	103898347	103778347	99.8845	103778347	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		103778347	99.8845	103778347	0	100.0000	0.0000
Public Institutions	E-Voting	505272	217307	43.0079	217307	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		217307	43.0079	217307	0	100.0000	0.0000
Public - Non Institutions	E-Voting	46115562	223789	0.4853	223152	637	99.7154	0.2846
	Poll		12220	0.0265	12220	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		236009	0.5118	235372	637	99.7301	0.2699
Total		150519181	104231663	69.2481	104231026	637	99.9994	0.0006



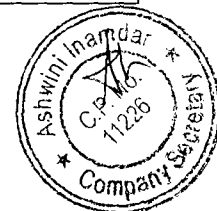
Resolution 2 : To appoint Mr. Nemichand Jayavantraj Mehta (DIN: 01131811), who retires by rotation as a Director.

Resolution Required: (Ordinary/ Special)			Ordinary					
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 - in 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	103898347	74878347	72.0689	74878347	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		74878347	72.0689	74878347	0	100.0000	0.0000
Public Institutions	E-Voting	505272	217307	43.0079	0	217307	0.0000	100.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		217307	43.0079	0	217307	0.0000	100.0000
Public - Non Institutions	E-Voting	46115562	223724	0.4851	221479	2245	98.9965	1.0035
	Poll		12220	0.0265	12220	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		235944	0.5116	233699	2245	99.0485	0.9515
Total		150519181	75331598	50.0478	75112046	219552	99.7086	0.2914



Resolution 3 : To re-appoint Ms. Pooja Hemant Goyal (DIN 07813296), as an Independent Director of the company.

Resolution Required: (Ordinary/ Special)		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 - in 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	103898347	103778347	99.8845	103778347	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		103778347	99.8845	103778347	0	100.0000	0.0000
Public Institutions	E-Voting	505272	217307	43.0079	217307	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		217307	43.0079	217307	0	100.0000	0.0000
Public - Non Institutions	E-Voting	46115562	223724	0.4851	222466	1258	99.4377	0.5623
	Poll		12220	0.0265	12220	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		235944	0.5116	234686	1258	99.4668	0.5332
Total		150519181	104231598	69.2481	104230340	1258	99.9988	0.0012



Resolution 4 : Sale of Business Undertaking on a Slump Sale basis.

Resolution Required: (Ordinary/ Special)			Special					
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 - in 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	103898347	103778347	99.8845	103778347	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		103778347	99.8845	103778347	0	100.0000	0.0000
Public Institutions	E-Voting	505272	217307	43.0079	0	217307	0.0000	100.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		217307	43.0079	0	217307	0.0000	100.0000
Public - Non Institutions	E-Voting	46115562	223724	0.4851	220951	2773	98.7605	1.2395
	Poll		12220	0.0265	12220	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		235944	0.5116	233171	2773	98.8247	1.1753
Total		150519181	104231598	69.2481	104011518	220080	99.7889	0.2111

