

RAM/SECT/BSE/031/25-26

Date: September 17, 2025

To
The Corporate Relationship Department
BSE Limited
1st Floor, Rotunda Building, P.J. Towers,
Dalal Street, Mumbai – 400 001.

**Sub: Submission of Scrutinizers' report for the remote e-voting including electronic voting
during the 31st Annual General Meeting (AGM) of the Company**
Scrip Code: 530951 | Stock Symbol: RAMINFO

Dear Sir/Madam,

Please find the report dated September 17, 2025, issued by Mr. D.S. Rao, Practicing Company Secretary, Scrutinizer appointed for the purpose of remote e-voting including electronic voting during the AGM.

We are pleased to inform that all the resolutions have been passed with the requisite majority.

Kindly take the same on your records.

Thanking you,

For **RAMINFO LIMITED**

K. Kiran Kumar Reddy
Company Secretary & Compliance Officer





D.S. RAO

Practicing Company Secretary

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✉ : rao_ds7@yahoo.co.in

Form MGT-13

CONSOLIDATED SCRUTINIZER'S REPORT

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

To,
The Chairman,
Raminfo Limited,
Unit No. 1609, 16th Floor, Orbit, Plot No. 30C,
Sy. No. 83/1, Hyderabad Knowledge City, TSIIC,
Madhapur, Shaikpet, Hyderabad, Telangana – 500081

Dear Sir,

Subject: Consolidated Report on Voting (remote e-voting as well as electronic voting conducted at the 31st Annual General Meeting) for the items proposed at the 31st Annual General Meeting ("AGM") of Raminfo Limited ("the Company") held on 17th September, 2025 through Video Conference ("VC") /Other Audio-Visual Means ("OAVM").

With reference to the subject cited above, I, D.S. Rao, Practicing Company Secretary (C.P. No. 14487), state that I was appointed as the Scrutinizer by the Board of Directors of the Company for scrutinizing the e-voting process opened on 14th September, 2025 from 9:00 A.M. till 05:00 P.M. on 16th September, 2025 pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (LODR) Regulations, 2015 and the electronic voting (e-voting) at the 31st AGM held at 11:00 A.M. on 17th September, 2025 through Video Conferencing (VC)/ Other Audio Visual means (OAVM) in a fair and transparent manner, for ascertaining the requisite majority and for giving my report in connection with the items of business as provided in the notice dated 13th August 2025. I report as under:

1. The Company availed the e-voting services of CDSL (hereinafter referred to as the "**Service Provider**") to offer the electronic voting facility to its Shareholders. The e-voting facility was offered and kept open by the Company to its Shareholders during the period from 9:00 A.M. 14th September, 2025 till 05:00 P.M. on 16th September, 2025. The Shareholders whose names appeared in the Register of Members / List of Beneficial Owners as on 10th September, 2025 (i.e., cut-off date) were allowed to participate and vote electronically on all the items of business proposed at the AGM during the aforesaid period of e-voting. On 17th September 2025, the votes cast through e-voting facility were duly unblocked by me in the capacity of the Scrutinizer in the presence of 2 witnesses who were not employees of the Company.

Davuluri
Srinivasa Rao

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Srinivasa Rao
Date: 2025.09.17 16:45:06
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2. At the 31st AGM of the Company held on 17th September 2025 at 11:00 A.M. through Video Conference ("VC") /Other Audio-Visual Means ("OAVM"), the Company provided electronic voting (e-voting) facility to the shareholders who attended the meeting and did not participate in the remote e-voting facility to cast their votes electronically. The e-voting period remained open for a period of 15 minutes after the conclusion of the AGM.
3. Subsequent to the completion of voting process at the 31st AGM, the votes cast by the shareholders through remote e-voting as well as through the electronic voting facility provided at the AGM were duly unblocked by me in my capacity as Scrutinizer in the presence of 2 witnesses who were not employees of the Company and were diligently scrutinized. The votes cast through remote e-voting as well as electronically at the 31st AGM were reconciled with the records maintained by the Company/ Registrar and Transfer Agents of the Company.
4. I herewith enclose the consolidated details of votes cast through remote e-voting during the period from 09:00 A.M. on 14th September, 2025 till 05:00 P.M. on 16th September, 2025 and the e-voting conducted through electronic means at the 31st AGM on each of the resolutions as **Annexure I**. Based on the voting, I report that both (all) the Resolutions proposed at the said 31st AGM shall be taken as passed by majority.
5. The electronic data and all other relevant records relating to remote e-voting and the electronic voting at the 31st AGM are under my safe custody until the Chairman approves and signs the minutes of the 31st AGM and shall be sealed and handed over to the Company Secretary authorized by the Board for safekeeping.

Davuluri
Srinivasa Rao

Digitally signed by
Davuluri Srinivasa Rao
Date: 2025.09.17
16:45:27 +05'30'

CS D.S.RAO; PCS

M. No. A12394

C.P. No. 14487

UDIN: A012394G001268374

PEER REVIEW CER NO: 1817/2022

Place: Hyderabad
Date: 17-09-2025

Annexure I

Summary of Voting Results on Resolutions proposed at 31st Annual General Meeting of Raminfo Limited, is as under:

ITEM NO. 1 – Ordinary Resolution									
To receive, consider and adopt the audited financial statements (Standalone & Consolidated) of the Company for the financial year ended March 31, 2025, the Board's report and Auditor's report thereon.									
ASSENT			DISSENT			ABSTAINED/INVALID		SUMMARY	
No Of Share holders	No of Shares	% Of Valid Votes Cast	No Of Share holders	No of Shares	% Of Valid Votes Cast	No of Share holders	No of Shares	No of Shareholders participated in voting	No of Shares held
92	3866616	99.99	2	7	0.01	0	0	94	3866623

ITEM NO. 2 – Ordinary Resolution									
To appoint a director in the place of Mr. L. Srinath Reddy (DIN: 03255638), who retires by rotation and being eligible, offers himself for re-appointment.									
ASSENT			DISSENT			ABSTAINED/INVALID		SUMMARY	
No Of Share holders	No of Shares	% Of Valid Votes Cast	No Of Share holders	No of Shares	% Of Valid Votes Cast	No of Share holders	No of Shares	No of Shareholders participated in voting	No of Shares held
92	3866616	99.99	2	7	0.01	0	0	94	3866623

ITEM NO. 3 – Ordinary Resolution									
Appointment of Mr. Gangaram Aloria, IAS (RETD.) (DIN: 02913711) as a Non-Executive Non Independent Director.									
ASSENT			DISSENT			ABSTAINED/INVALID		SUMMARY	
No Of Share holders	No of Shares	% Of Valid Votes Cast	No Of Share holders	No of Shares	% Of Valid Votes Cast	No of Share holders	No of Shares	No of Shareholders participated in voting	No of Shares held
92	3866616	99.99	2	7	0.01	0	0	94	3866623

ITEM NO. 4 – Special Resolution									
Approval for formulation, adoption, and implementation of Raminfo Employee Stock Option Plan 2025 for grant of employee stock options to the employees of the Company under this plan.									
ASSENT			DISSENT			ABSTAINED/INVALID		SUMMARY	
No Of Share holders	No of Shares	% Of Valid Votes Cast	No Of Share holders	No of Shares	% Of Valid Votes Cast	No of Share holders	No of Shares	No of Shareholders participated in voting	No of Shares held
92	3866616	99.99	2	7	0.01	0	0	94	3866623

ITEM NO. 5 – Special Resolution									
Approval for formulation, adoption and implementation of Raminfo Employee Stock Option Plan 2025 for grant of employee stock options to the employees of subsidiaries of the Company under this plan.									
ASSENT			DISSENT			ABSTAINED/INVALID		SUMMARY	
No Of Share holders	No of Shares	% Of Valid Votes Cast	No Of Share holders	No of Shares	% Of Valid Votes Cast	No of Share holders	No of Shares	No of Shareholders participated in voting	No of Shares held
92	3866616	99.99	2	7	0.01	0	0	94	3866623

ITEM NO. 6 – Special Resolution									
Approval for grant Employee Stock Options equal to or more than 1% of the issued capital of the Company to the employees under Employee Stock Option Plan 2025 of the Company and Subsidiary Companies.									
ASSENT			DISSENT			ABSTAINED/INVALID		SUMMARY	
No Of Share holders	No of Shares	% Of Valid Votes Cast	No Of Share holders	No of Shares	% Of Valid Votes Cast	No of Share holders	No of Shares	No of Shareholders participated in voting	No of Shares held
91	3866415	99.99	2	7	0.01	1	201	94	3866623

ITEM NO. 7 – Special Resolution									
Approval for giving loan and guarantee or providing security in connection with loan availed by any specified person under section 185 of the Companies, Act, 2013.									
ASSENT			DISSENT			ABSTAINED/INVALID		SUMMARY	
No Of Share holders	No of Shares	% Of Valid Votes Cast	No Of Share holders	No of Shares	% Of Valid Votes Cast	No of Share holders	No of Shares	No of Shareholders participated in voting	No of Shares held
89	3866397	99.99	4	25	0.01	1	201	94	3866623

ITEM NO. 8 – Ordinary Resolution									
Approval for Related Party Transactions with Raminfo Green Energy Private Limited under Regulation 23 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.									
ASSENT			DISSENT			ABSTAINED/INVALID		SUMMARY	
No Of Share holders	No of Shares	% Of Valid Votes Cast	No Of Share holders	No of Shares	% Of Valid Votes Cast	No of Share holders	No of Shares	No of Shareholders participated in voting	No of Shares held
91	3866415	99.99	2	7	0.01	1	201	94	3866623

ITEM NO. 9 – Ordinary Resolution									
Appointment of Mr. D. S. Rao, Practicing Company Secretary as the Secretarial Auditor of the Company.									
ASSENT			DISSENT			ABSTAINED/INVALID		SUMMARY	
No Of Share holders	No of Shares	% Of Valid Votes Cast	No Of Share holders	No of Shares	% Of Valid Votes Cast	No of Share holders	No of Shares	No of Shareholders participated in voting	No of Shares held
92	3866616	99.99	2	7	0.01	0	0	94	3866623

General information about company	
Scrip code	530951
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE357B01022
Name of the company	RAMINFO LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	17-09-2025
Start time of the meeting	11:00 AM
End time of the meeting	12:00 PM

Scrutinizer Details	
Name of the Scrutinizer	D.S. Rao
Firms Name	D.S. Rao, Practising Company Secretary
Qualification	CS
Membership Number	A12394
Date of Board Meeting in which appointed	13-08-2025
Date of Issuance of Report to the company	17-09-2025

Voting results	
Record date	10-09-2025
Total number of shareholders on record date	11563
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	2
b) Public	92
No. of resolution passed in the meeting	9

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the audited financial statements (Standalone & Consolidated) of the Company for the financial year ended March 31, 2025, the Board's report and Auditor's report 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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2563097	2563097	100.0000	2563097	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	2563097	2563097	100.0000	2563097	0	100.0000	0.0000
Public-Institutions	E-Voting	570	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	570	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	4978798	1303526	26.1815	1303519	7	99.9995	0.0005
	Poll							
	Postal Ballot (if applicable)							
	Total	4978798	1303526	26.1815	1303519	7	99.9995	0.0005
Total		7542465	3866623	51.2647	3866616	7	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a director in the place of Mr. L. Srinath Reddy (DIN: 03255638), 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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2563097	2563097	100.0000	2563097	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	2563097	2563097	100.0000	2563097	0	100.0000	0.0000
Public-Institutions	E-Voting	570	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	570	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	4978798	1303526	26.1815	1303519	7	99.9995	0.0005
	Poll							
	Postal Ballot (if applicable)							
	Total	4978798	1303526	26.1815	1303519	7	99.9995	0.0005
Total		7542465	3866623	51.2647	3866616	7	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Gangaram Aloria, IAS (RETD.) (DIN: 02913711) as a Non-Executive Non-Independent Director				
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	2563097	2563097	100.0000	2563097	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	2563097	2563097	100.0000	2563097	0	100.0000	0.0000
Public-Institutions	E-Voting	570	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	570	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	4978798	1303526	26.1815	1303519	7	99.9995	0.0005
	Poll							
	Postal Ballot (if applicable)							
	Total	4978798	1303526	26.1815	1303519	7	99.9995	0.0005
Total		7542465	3866623	51.2647	3866616	7	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	

Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for formulation, adoption, and implementation of Raminfo Employee Stock Option Plan 2025 for grant of employee stock options to the employees of the Company under this plan				
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	2563097	2563097	100.0000	2563097	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	2563097	2563097	100.0000	2563097	0	100.0000	0.0000
Public-Institutions	E-Voting	570	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	570	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	4978798	1303526	26.1815	1303519	7	99.9995	0.0005
	Poll							
	Postal Ballot (if applicable)							
	Total	4978798	1303526	26.1815	1303519	7	99.9995	0.0005
Total		7542465	3866623	51.2647	3866616	7	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	

Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for formulation, adoption and implementation of Raminfo Employee Stock Option Plan 2025 for grant of employee stock options to the employees of subsidiaries of the Company under this plan.				
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	2563097	2563097	100.0000	2563097	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	2563097	2563097	100.0000	2563097	0	100.0000	0.0000
Public-Institutions	E-Voting	570	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	570	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	4978798	1303526	26.1815	1303519	7	99.9995	0.0005
	Poll							
	Postal Ballot (if applicable)							
	Total	4978798	1303526	26.1815	1303519	7	99.9995	0.0005
Total		7542465	3866623	51.2647	3866616	7	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	

Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for grant Employee Stock Options equal to or more than 1% of the issued capital of the Company to the employees under Employee Stock Option Plan 2025 of the Company and Subsidiary Companies.				
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	2563097	2563097	100.0000	2563097	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	2563097	2563097	100.0000	2563097	0	100.0000	0.0000
Public-Institutions	E-Voting	570	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	570	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	4978798	1303526	26.1815	1303519	7	99.9995	0.0005
	Poll							
	Postal Ballot (if applicable)							
	Total	4978798	1303526	26.1815	1303519	7	99.9995	0.0005
Total		7542465	3866623	51.2647	3866616	7	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	

Resolution (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for giving loan and guarantee or providing security in connection with loan availed by any specified person under section 185 of the Companies, Act, 2013.				
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	2563097	2563097	100.0000	2563097	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	2563097	2563097	100.0000	2563097	0	100.0000	0.0000
Public-Institutions	E-Voting	570	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	570	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	4978798	1303325	26.1775	1303300	25	99.9981	0.0019
	Poll							
	Postal Ballot (if applicable)							
	Total	4978798	1303325	26.1775	1303300	25	99.9981	0.0019
Total		7542465	3866422	51.2620	3866397	25	99.9994	0.0006
Whether resolution is Pass or Not.							Yes	

Resolution (8)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for Related Party Transactions with Raminfo Green Energy Private Limited under Regulation 23 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.				
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	2563097	2563097	100.0000	2563097	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	2563097	2563097	100.0000	2563097	0	100.0000	0.0000
Public-Institutions	E-Voting	570	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	570	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	4978798	1303325	26.1775	1303318	7	99.9995	0.0005
	Poll							
	Postal Ballot (if applicable)							
	Total	4978798	1303325	26.1775	1303318	7	99.9995	0.0005
Total		7542465	3866422	51.2620	3866415	7	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	

Resolution (9)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. D. S. Rao, Practicing Company Secretary as the Secretarial Auditor 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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2563097	2563097	100.0000	2563097	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	2563097	2563097	100.0000	2563097	0	100.0000	0.0000
Public-Institutions	E-Voting	570	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	570	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	4978798	1303526	26.1815	1303519	7	99.9995	0.0005
	Poll							
	Postal Ballot (if applicable)							
	Total	4978798	1303526	26.1815	1303519	7	99.9995	0.0005
Total		7542465	3866623	51.2647	3866616	7	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	