

6th August, 2019

BSE Limited

1st Floor, New Trading Wing,
Rotunda Bldg, P.J. Towers,
Dalal Street, Fort,
Mumbai - 400 001

National Stock Exchange of India Ltd.,

Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051

Dear Sir / Madam,

Ref: BSE SCRIP CODE - 532979
NSE SYMBOL – PIRPHYTO

Sub: Proceedings of the 18th Annual General Meeting of the Company

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed summary of the proceedings of the 18th Annual General Meeting of the Members of the Company held on Monday, 5th August, 2019 at 11.00 a.m. at M.C. Ghia Hall, 4th Floor, Bhogilal Hargovindas Building, 18/20, K Dubash Marg, Kala Ghoda, Fort, Mumbai - 400 001.

Please note that the outcome of the AGM along with the combined results of the remote e-voting and ballot at the AGM and the Scrutinizers Report are being submitted separately.

Yours truly,

For Piramal Phytocare Limited


Maneesh Sharma
Company Secretary

Encl.: a/a

Piramal Phytocare Limited

CIN : L73100MH2001PLC132523

Registered Office: Piramal Tower, Ganpatrao Kadam Marg, Lower Parel, Mumbai - 400 013, India

Secretarial Dept: Ground Floor, B Block, Agastya Corporate Park, Opp. Fire Brigade, Kamani Junction, LBS Marg, Kurla (West), Mumbai, Maharashtra 400070, India

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Summary of proceedings of the 18th Annual General Meeting of Piramal Phytocare Limited held on 5th August, 2019

The 18th Annual General Meeting (AGM) of Piramal Phytocare Limited was held on 5th August, 2019 at 11.00 a.m. at M.C. Ghia Hall, 4th Floor, Bhogilal Hargovindas Building, 18/20, K Dubash Marg, Kala Ghoda, Fort, Mumbai - 400 001.

Mr. Gautam Doshi, Independent Director of the Company, chaired the Meeting. 65 members holding in aggregate 1,37,49,295 equity shares attended the meeting in person or through authorized representatives or proxies as per attendance slips.

The requisite quorum being present, the Chairman of the Meeting ('Chairman') called the Meeting to order.

The Chairman introduced all the directors on the dias and conveyed regrets on behalf of Ms. Rashida Najmi who could not attend the AGM. The Chairman informed that the Statutory Auditor and the Secretarial Auditor were also present at the Meeting.

The Chairman informed the shareholders that the relevant Registers and documents were kept open for inspection at the meeting.

With the consent of the members present, the Notice of the Meeting was taken as read. The Chairman then apprised the shareholders regarding the overall performance and the status of the scheme of Amalgamation the Company in FY 2019.

On the invitation of the Chairman, Members gave their suggestions and sought clarifications on the Company's operations, accounts, performance, etc. The Chairman responded to the queries of the Members and provided clarifications.

The Members were also informed that in accordance with 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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ['SEBI (LODR)'] the Company had provided remote e-voting facility to its shareholders for the casting of the votes through electronic means. The remote e-voting commenced at 9.00 a.m. on Friday, 2nd August, 2019 and ended at 5.00 p.m. on Sunday, 4th August, 2019.

Further the shareholders who were present in person for the meeting and who had not e-voted have been provided the voting facility through ballot. The Members were further informed on the procedure for voting through ballot at the Annual General Meeting.

The company had appointed Mr. Ainesh Jethwa, Practicing Company Secretary and Mr. Sachin Trivedi, Practicing Company Secretary and shareholder, as the Scrutinizers' for the purpose of Scrutinizing the Voting through ballot at the AGM.

Thereafter, the Chairman put the following resolutions as set out in the Notice convening the 18th Annual General Meeting for proposing and seconding by the Members:



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Ordinary Business

- 1) Adoption of Audited Financial Statement and the Reports of the Directors and Auditors thereon for the financial year ended on March 31, 2019 (Ordinary Resolution)
- 2) Re-appointment of Ms. Rashida Najmi (DIN: 07757086), Director who retires by rotation (Ordinary Resolution)

The Members were informed that the voting results along with the consolidated Scrutinizers Report would be announced within 48 hours of the conclusion of the Meeting and the results would be informed to the Stock Exchanges and also be placed on the website of the Company and National Securities Depositories Limited.

The meeting then concluded at 11.22 a.m with a vote of Thanks to the Chair, after the Members present at the Meeting had cast their votes.



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