

24<sup>th</sup> July, 2019

The Dy. General Manager (Listing Dept.)  
Bombay Stock Exchange Limited  
Corporate Relationship Dept.,  
1<sup>st</sup> Floor, New Trading Ring,  
P. J. Towers, Dalal Street, Fort,  
Mumbai - 400 001  
**(BSE Scrip Code: 500420)**

The Manager – Listing Dept.,  
National Stock Exchange of India Ltd.,  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G. Block,  
Bandra - Kurla Complex, Bandra (E),  
Mumbai – 400 051  
**(NSE Scrip Code: TORNTPHARM)**

Dear Sir,

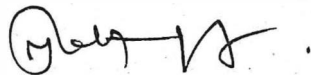
**Sub.: Disclosure pertaining to voting results of 46<sup>th</sup> Annual General Meeting of the Company**  
**Ref.: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In terms of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the disclosures pertaining to the voting results of the 46<sup>th</sup> Annual General Meeting of the Company held on Tuesday, 23<sup>rd</sup> July, 2019 at 09:30 AM at J. B. Auditorium, Torrent AMA Centre, Ground Floor, Ahmedabad Management Association, Vastrapur, Ahmedabad – 380 015.

Kindly take note of the above.

Yours Sincerely,

For TORRENT PHARMACEUTICALS LIMITED



 **MAHESH AGRAWAL**  
**VP (LEGAL) & COMPANY SECRETARY**

Encl.: A/a

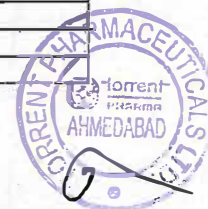
**Voting Results of 46<sup>th</sup> Annual General Meeting of Torrent Pharmaceuticals Limited**  
**Disclosure as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

|                                                                                |                |                        |                                                                                                                                                                                                                                                                                                                                                                        |                                                            |                              |                            |                                                        |                                                      |
|--------------------------------------------------------------------------------|----------------|------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------|------------------------------|----------------------------|--------------------------------------------------------|------------------------------------------------------|
| Date of Annual General Meeting                                                 |                |                        | 23rd July, 2019                                                                                                                                                                                                                                                                                                                                                        |                                                            |                              |                            |                                                        |                                                      |
| Total number of shareholders on record date (i.e. 16 <sup>th</sup> July, 2019) |                |                        | 38,054 Shareholders                                                                                                                                                                                                                                                                                                                                                    |                                                            |                              |                            |                                                        |                                                      |
| No. of shareholders present in the meeting either in person or through proxy:  |                |                        | 81                                                                                                                                                                                                                                                                                                                                                                     |                                                            |                              |                            |                                                        |                                                      |
| Promoters and Promoter Group:                                                  |                |                        | 5                                                                                                                                                                                                                                                                                                                                                                      |                                                            |                              |                            |                                                        |                                                      |
| Public:                                                                        |                |                        | 76                                                                                                                                                                                                                                                                                                                                                                     |                                                            |                              |                            |                                                        |                                                      |
| No. of Shareholders attended the meeting through Video Conferencing            |                |                        |                                                                                                                                                                                                                                                                                                                                                                        |                                                            |                              |                            |                                                        |                                                      |
| Promoters and Promoter Group:                                                  |                |                        | Not Applicable                                                                                                                                                                                                                                                                                                                                                         |                                                            |                              |                            |                                                        |                                                      |
| Public                                                                         |                |                        |                                                                                                                                                                                                                                                                                                                                                                        |                                                            |                              |                            |                                                        |                                                      |
|                                                                                |                |                        |                                                                                                                                                                                                                                                                                                                                                                        |                                                            |                              |                            |                                                        |                                                      |
|                                                                                |                |                        |                                                                                                                                                                                                                                                                                                                                                                        |                                                            |                              |                            |                                                        |                                                      |
| Agenda- wise disclosure (to be disclosed separately for each agenda item)      |                |                        |                                                                                                                                                                                                                                                                                                                                                                        |                                                            |                              |                            |                                                        |                                                      |
| Resolution required: (Ordinary/ Special)                                       |                |                        | Resolution No : 1 - Ordinary Resolution<br>To receive, consider and adopt the Standalone and Consolidated Financial Statements as at 31 <sup>st</sup> March, 2019 including the Audited Balance Sheet as at 31 <sup>st</sup> March, 2019, the Statement of Profit and Loss for the year ended on that date and reports of the Board of Directors and Auditors thereon. |                                                            |                              |                            |                                                        |                                                      |
| Whether promoter/ promoter group are interested in the agenda/resolution?      |                |                        | No                                                                                                                                                                                                                                                                                                                                                                     |                                                            |                              |                            |                                                        |                                                      |
| Category                                                                       | Mode of Voting | No. of shares held (1) | No. of votes polled (2)                                                                                                                                                                                                                                                                                                                                                | % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 | No. of Votes – in favour (4) | No. of Votes – against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group                                                    | E-Voting       | 120564720              | 120564720                                                                                                                                                                                                                                                                                                                                                              | 100.00                                                     | 120564720                    | 0                          | 100.00                                                 | 0.00                                                 |
|                                                                                | Poll           |                        | 0                                                                                                                                                                                                                                                                                                                                                                      | 0.00                                                       | 0                            | 0                          | 0.00                                                   | 0.00                                                 |
|                                                                                | Postal Ballot  |                        | 0                                                                                                                                                                                                                                                                                                                                                                      | 0.00                                                       | 0                            | 0                          | 0.00                                                   | 0.00                                                 |
|                                                                                | Total          | 120564720              | 120564720                                                                                                                                                                                                                                                                                                                                                              | 100.00                                                     | 120564720                    | 0                          | 100.00                                                 | 0.00                                                 |
| Public Institutions                                                            | E-Voting       | 31787474               | 26744832                                                                                                                                                                                                                                                                                                                                                               | 84.14                                                      | 26744832                     | 0                          | 100.00                                                 | 0.00                                                 |
|                                                                                | Poll           |                        | 0                                                                                                                                                                                                                                                                                                                                                                      | 0.00                                                       | 0                            | 0                          | 0.00                                                   | 0.00                                                 |
|                                                                                | Postal Ballot  |                        | 0                                                                                                                                                                                                                                                                                                                                                                      | 0.00                                                       | 0                            | 0                          | 0.00                                                   | 0.00                                                 |
|                                                                                | Total          | 31787474               | 26744832                                                                                                                                                                                                                                                                                                                                                               | 84.14                                                      | 26744832                     | 0                          | 100.00                                                 | 0.00                                                 |
| Public - Non Institutions                                                      | E-Voting       | 16870526               | 7688860                                                                                                                                                                                                                                                                                                                                                                | 45.58                                                      | 7688795                      | 65                         | 100.00                                                 | 0.00                                                 |
|                                                                                | Poll           |                        | 5144                                                                                                                                                                                                                                                                                                                                                                   | 0.03                                                       | 5144                         | 0                          | 100.00                                                 | 0.00                                                 |
|                                                                                | Postal Ballot  |                        | 0                                                                                                                                                                                                                                                                                                                                                                      | 0.00                                                       | 0                            | 0                          | 0.00                                                   | 0.00                                                 |
|                                                                                | Total          | 16870526               | 7694004                                                                                                                                                                                                                                                                                                                                                                | 45.61                                                      | 7693939                      | 65                         | 100.00                                                 | 0.00                                                 |
| Total                                                                          |                | 169222720              | 155003556                                                                                                                                                                                                                                                                                                                                                              | 91.60                                                      | 155003491                    | 65                         | 100.00                                                 | 0.00                                                 |



| Resolution required: (Ordinary/ Special)                                  |                |                        | Resolution No : 2 - Ordinary Resolution                                                                                                                                                                           |                                                            |                              |                            |                                                        |                                                      |
|---------------------------------------------------------------------------|----------------|------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------|------------------------------|----------------------------|--------------------------------------------------------|------------------------------------------------------|
|                                                                           |                |                        | To confirm the payment of interim dividend on equity shares already paid during the financial year ended 31 <sup>st</sup> March, 2019 and to declare final dividend on equity shares for the said financial year. |                                                            |                              |                            |                                                        |                                                      |
| Whether promoter/ promoter group are interested in the agenda/resolution? |                |                        | No                                                                                                                                                                                                                |                                                            |                              |                            |                                                        |                                                      |
| Category                                                                  | Mode of Voting | No. of shares held (1) | No. of votes polled (2)                                                                                                                                                                                           | % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 | No. of Votes – in favour (4) | No. of Votes – against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group                                               | E-Voting       | 120564720              | 120564720                                                                                                                                                                                                         | 100.00                                                     | 120564720                    | 0                          | 100.00                                                 | 0.00                                                 |
|                                                                           | Poll           |                        | 0                                                                                                                                                                                                                 | 0.00                                                       | 0                            | 0                          | 0.00                                                   | 0.00                                                 |
|                                                                           | Postal Ballot  |                        | 0                                                                                                                                                                                                                 | 0.00                                                       | 0                            | 0                          | 0.00                                                   | 0.00                                                 |
|                                                                           | Total          | 120564720              | 120564720                                                                                                                                                                                                         | 100.00                                                     | 120564720                    | 0                          | 100.00                                                 | 0.00                                                 |
| Public Institutions                                                       | E-Voting       | 31787474               | 26791620                                                                                                                                                                                                          | 84.28                                                      | 26791620                     | 0                          | 100.00                                                 | 0.00                                                 |
|                                                                           | Poll           |                        | 0                                                                                                                                                                                                                 | 0.00                                                       | 0                            | 0                          | 0.00                                                   | 0.00                                                 |
|                                                                           | Postal Ballot  |                        | 0                                                                                                                                                                                                                 | 0.00                                                       | 0                            | 0                          | 0.00                                                   | 0.00                                                 |
|                                                                           | Total          | 31787474               | 26791620                                                                                                                                                                                                          | 84.28                                                      | 26791620                     | 0                          | 100.00                                                 | 0.00                                                 |
| Public - Non Institutions                                                 | E-Voting       | 16870526               | 7697360                                                                                                                                                                                                           | 45.63                                                      | 7697295                      | 65                         | 100.00                                                 | 0.00                                                 |
|                                                                           | Poll           |                        | 5144                                                                                                                                                                                                              | 0.03                                                       | 5144                         | 0                          | 100.00                                                 | 0.00                                                 |
|                                                                           | Postal Ballot  |                        | 0                                                                                                                                                                                                                 | 0.00                                                       | 0                            | 0                          | 0.00                                                   | 0.00                                                 |
|                                                                           | Total          | 16870526               | 7702504                                                                                                                                                                                                           | 45.66                                                      | 7702439                      | 65                         | 100.00                                                 | 0.00                                                 |
| Total                                                                     |                | 169222720              | 155058844                                                                                                                                                                                                         | 91.63                                                      | 155058779                    | 65                         | 100.00                                                 | 0.00                                                 |

| Resolution required: (Ordinary/ Special)                                  |                |                        | Resolution No : 3 - Ordinary Resolution                                                                                                                              |                                                            |                              |                            |                                                        |                                                      |
|---------------------------------------------------------------------------|----------------|------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------|------------------------------|----------------------------|--------------------------------------------------------|------------------------------------------------------|
|                                                                           |                |                        | To appoint a Director in place of Shri Samir Mehta (holding DIN 00061903), Director, who retires by rotation, and being eligible, offers himself for re-appointment. |                                                            |                              |                            |                                                        |                                                      |
| Whether promoter/ promoter group are interested in the agenda/resolution? |                |                        | Yes                                                                                                                                                                  |                                                            |                              |                            |                                                        |                                                      |
| Category                                                                  | Mode of Voting | No. of shares held (1) | No. of votes polled (2)                                                                                                                                              | % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 | No. of Votes – in favour (4) | No. of Votes – against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group                                               | E-Voting       | 120564720              | 120564520                                                                                                                                                            | 100.00                                                     | 120564520                    | 0                          | 100.00                                                 | 0.00                                                 |
|                                                                           | Poll           |                        | 0                                                                                                                                                                    | 0.00                                                       | 0                            | 0                          | 0.00                                                   | 0.00                                                 |
|                                                                           | Postal Ballot  |                        | 0                                                                                                                                                                    | 0.00                                                       | 0                            | 0                          | 0.00                                                   | 0.00                                                 |
|                                                                           | Total          | 120564720              | 120564520                                                                                                                                                            | 100.00                                                     | 120564520                    | 0                          | 100.00                                                 | 0.00                                                 |
| Public Institutions                                                       | E-Voting       | 31787474               | 26791620                                                                                                                                                             | 84.28                                                      | 24314362                     | 2477258                    | 90.75                                                  | 9.25                                                 |
|                                                                           | Poll           |                        | 0                                                                                                                                                                    | 0.00                                                       | 0                            | 0                          | 0.00                                                   | 0.00                                                 |
|                                                                           | Postal Ballot  |                        | 0                                                                                                                                                                    | 0.00                                                       | 0                            | 0                          | 0.00                                                   | 0.00                                                 |
|                                                                           | Total          | 31787474               | 26791620                                                                                                                                                             | 84.28                                                      | 24314362                     | 2477258                    | 90.75                                                  | 9.25                                                 |
| Public - Non Institutions                                                 | E-Voting       | 16870526               | 7697360                                                                                                                                                              | 45.63                                                      | 7659717                      | 37643                      | 99.51                                                  | 0.49                                                 |
|                                                                           | Poll           |                        | 5144                                                                                                                                                                 | 0.03                                                       | 5144                         | 0                          | 100.00                                                 | 0.00                                                 |
|                                                                           | Postal Ballot  |                        | 0                                                                                                                                                                    | 0.00                                                       | 0                            | 0                          | 0.00                                                   | 0.00                                                 |
|                                                                           | Total          | 16870526               | 7702504                                                                                                                                                              | 45.66                                                      | 7664861                      | 37643                      | 99.51                                                  | 0.49                                                 |
| Total                                                                     |                | 169222720              | 155058644                                                                                                                                                            | 91.63                                                      | 152543743                    | 2514901                    | 98.38                                                  | 1.62                                                 |



| Resolution required: (Ordinary/ Special)                                  |                |                        | Resolution No : 4 - Ordinary Resolution<br>Ratification of remuneration of Cost Auditors of the Company for the year 2019-20. |                                                            |                              |                            |                                                        |                                                      |
|---------------------------------------------------------------------------|----------------|------------------------|-------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------|------------------------------|----------------------------|--------------------------------------------------------|------------------------------------------------------|
| Whether promoter/ promoter group are interested in the agenda/resolution? |                |                        | No                                                                                                                            |                                                            |                              |                            |                                                        |                                                      |
| Category                                                                  | Mode of Voting | No. of shares held (1) | No. of votes polled (2)                                                                                                       | % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 | No. of Votes – in favour (4) | No. of Votes – against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group                                               | E-Voting       | 120564720              | 120564720                                                                                                                     | 100.00                                                     | 120564720                    | 0                          | 100.00                                                 | 0.00                                                 |
|                                                                           | Poll           |                        | 0                                                                                                                             | 0.00                                                       | 0                            | 0                          | 0.00                                                   | 0.00                                                 |
|                                                                           | Postal Ballot  |                        | 0                                                                                                                             | 0.00                                                       | 0                            | 0                          | 0.00                                                   | 0.00                                                 |
|                                                                           | Total          |                        | 120564720                                                                                                                     | 100.00                                                     | 120564720                    | 0                          | 100.00                                                 | 0.00                                                 |
| Public Institutions                                                       | E-Voting       | 31787474               | 26791620                                                                                                                      | 84.28                                                      | 26791620                     | 0                          | 100.00                                                 | 0.00                                                 |
|                                                                           | Poll           |                        | 0                                                                                                                             | 0.00                                                       | 0                            | 0                          | 0.00                                                   | 0.00                                                 |
|                                                                           | Postal Ballot  |                        | 0                                                                                                                             | 0.00                                                       | 0                            | 0                          | 0.00                                                   | 0.00                                                 |
|                                                                           | Total          |                        | 26791620                                                                                                                      | 84.28                                                      | 26791620                     | 0                          | 100.00                                                 | 0.00                                                 |
| Public - Non Institutions                                                 | E-Voting       | 16870526               | 7697360                                                                                                                       | 45.63                                                      | 7697101                      | 259                        | 100.00                                                 | 0.00                                                 |
|                                                                           | Poll           |                        | 5144                                                                                                                          | 0.03                                                       | 5143                         | 1                          | 99.98                                                  | 0.02                                                 |
|                                                                           | Postal Ballot  |                        | 0                                                                                                                             | 0.00                                                       | 0                            | 0                          | 0.00                                                   | 0.00                                                 |
|                                                                           | Total          |                        | 7702504                                                                                                                       | 45.66                                                      | 7702244                      | 260                        | 100.00                                                 | 0.00                                                 |
| Total                                                                     |                | 169222720              | 155058844                                                                                                                     | 91.63                                                      | 155058584                    | 260                        | 100.00                                                 | 0.00                                                 |

| Resolution required: (Ordinary/ Special)                                  |                |                        | Resolution No : 5 - Special Resolution<br>Re-appointment of Shri Samir Mehta as Executive Chairman and fixation of remuneration. |                                                            |                              |                            |                                                        |                                                      |
|---------------------------------------------------------------------------|----------------|------------------------|----------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------|------------------------------|----------------------------|--------------------------------------------------------|------------------------------------------------------|
| Whether promoter/ promoter group are interested in the agenda/resolution? |                |                        | Yes                                                                                                                              |                                                            |                              |                            |                                                        |                                                      |
| Category                                                                  | Mode of Voting | No. of shares held (1) | No. of votes polled (2)                                                                                                          | % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 | No. of Votes – in favour (4) | No. of Votes – against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group                                               | E-Voting       | 120564720              | 120564520                                                                                                                        | 100.00                                                     | 120564520                    | 0                          | 100.00                                                 | 0.00                                                 |
|                                                                           | Poll           |                        | 0                                                                                                                                | 0.00                                                       | 0                            | 0                          | 0.00                                                   | 0.00                                                 |
|                                                                           | Postal Ballot  |                        | 0                                                                                                                                | 0.00                                                       | 0                            | 0                          | 0.00                                                   | 0.00                                                 |
|                                                                           | Total          |                        | 120564520                                                                                                                        | 100.00                                                     | 120564520                    | 0                          | 100.00                                                 | 0.00                                                 |
| Public Institutions                                                       | E-Voting       | 31787474               | 25056531                                                                                                                         | 78.83                                                      | 16124814                     | 8931717                    | 64.35                                                  | 35.65                                                |
|                                                                           | Poll           |                        | 0                                                                                                                                | 0.00                                                       | 0                            | 0                          | 0.00                                                   | 0.00                                                 |
|                                                                           | Postal Ballot  |                        | 0                                                                                                                                | 0.00                                                       | 0                            | 0                          | 0.00                                                   | 0.00                                                 |
|                                                                           | Total          |                        | 25056531                                                                                                                         | 78.83                                                      | 16124814                     | 8931717                    | 64.35                                                  | 35.65                                                |
| Public - Non Institutions                                                 | E-Voting       | 16870526               | 7697360                                                                                                                          | 45.63                                                      | 7659647                      | 37713                      | 99.51                                                  | 0.49                                                 |
|                                                                           | Poll           |                        | 5144                                                                                                                             | 0.03                                                       | 5143                         | 1                          | 99.98                                                  | 0.02                                                 |
|                                                                           | Postal Ballot  |                        | 0                                                                                                                                | 0.00                                                       | 0                            | 0                          | 0.00                                                   | 0.00                                                 |
|                                                                           | Total          |                        | 7702504                                                                                                                          | 45.66                                                      | 7664790                      | 37714                      | 99.51                                                  | 0.49                                                 |
| Total                                                                     |                | 169222720              | 153323555                                                                                                                        | 90.60                                                      | 144354124                    | 8969431                    | 94.15                                                  | 5.85                                                 |



| Resolution required: (Ordinary/ Special)                                  |                |                        | Resolution No : 6 - Special Resolution                                              |                                                            |                              |                            |                                                        |                                                      |
|---------------------------------------------------------------------------|----------------|------------------------|-------------------------------------------------------------------------------------|------------------------------------------------------------|------------------------------|----------------------------|--------------------------------------------------------|------------------------------------------------------|
| Whether promoter/ promoter group are interested in the agenda/resolution? |                |                        | Payment of commission to Shri Sudhir Mehta, Chairman Emeritus for the year 2018-19. |                                                            |                              |                            |                                                        |                                                      |
| Category                                                                  | Mode of Voting | No. of shares held (1) | No. of votes polled (2)                                                             | % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 | No. of Votes – in favour (4) | No. of Votes – against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group                                               | E-Voting       | 120564720              | 120564520                                                                           | 100.00                                                     | 120564520                    | 0                          | 100.00                                                 | 0.00                                                 |
|                                                                           | Poll           |                        | 0                                                                                   | 0.00                                                       | 0                            | 0                          | 0.00                                                   | 0.00                                                 |
|                                                                           | Postal Ballot  |                        | 0                                                                                   | 0.00                                                       | 0                            | 0                          | 0.00                                                   | 0.00                                                 |
|                                                                           | Total          |                        | 120564520                                                                           | 100.00                                                     | 120564520                    | 0                          | 100.00                                                 | 0.00                                                 |
| Public Institutions                                                       | E-Voting       | 31787474               | 25865491                                                                            | 81.37                                                      | 21800451                     | 4065040                    | 84.28                                                  | 15.72                                                |
|                                                                           | Poll           |                        | 0                                                                                   | 0.00                                                       | 0                            | 0                          | 0.00                                                   | 0.00                                                 |
|                                                                           | Postal Ballot  |                        | 0                                                                                   | 0.00                                                       | 0                            | 0                          | 0.00                                                   | 0.00                                                 |
|                                                                           | Total          |                        | 25865491                                                                            | 81.37                                                      | 21800451                     | 4065040                    | 84.28                                                  | 15.72                                                |
| Public - Non Institutions                                                 | E-Voting       | 16870526               | 7596210                                                                             | 45.03                                                      | 7538857                      | 57353                      | 99.24                                                  | 0.76                                                 |
|                                                                           | Poll           |                        | 5144                                                                                | 0.03                                                       | 5143                         | 1                          | 99.98                                                  | 0.02                                                 |
|                                                                           | Postal Ballot  |                        | 0                                                                                   | 0.00                                                       | 0                            | 0                          | 0.00                                                   | 0.00                                                 |
|                                                                           | Total          |                        | 7601354                                                                             | 45.06                                                      | 7544000                      | 57354                      | 99.25                                                  | 0.75                                                 |
| Total                                                                     |                | 169222720              | 154031365                                                                           | 91.02                                                      | 149908971                    | 4122394                    | 97.32                                                  | 2.68                                                 |

| Resolution required: (Ordinary/ Special)                                  |                |                        | Resolution No : 7 - Ordinary Resolution        |                                                            |                              |                            |                                                        |                                                      |
|---------------------------------------------------------------------------|----------------|------------------------|------------------------------------------------|------------------------------------------------------------|------------------------------|----------------------------|--------------------------------------------------------|------------------------------------------------------|
| Whether promoter/ promoter group are interested in the agenda/resolution? |                |                        | Remuneration to Non-Executive Directors (NEDs) |                                                            |                              |                            |                                                        |                                                      |
| Category                                                                  | Mode of Voting | No. of shares held (1) | No. of votes polled (2)                        | % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 | No. of Votes – in favour (4) | No. of Votes – against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group                                               | E-Voting       | 120564720              | 120564520                                      | 100.00                                                     | 120564520                    | 0                          | 100.00                                                 | 0.00                                                 |
|                                                                           | Poll           |                        | 0                                              | 0.00                                                       | 0                            | 0                          | 0.00                                                   | 0.00                                                 |
|                                                                           | Postal Ballot  |                        | 0                                              | 0.00                                                       | 0                            | 0                          | 0.00                                                   | 0.00                                                 |
|                                                                           | Total          |                        | 120564520                                      | 100.00                                                     | 120564520                    | 0                          | 100.00                                                 | 0.00                                                 |
| Public Institutions                                                       | E-Voting       | 31787474               | 26145491                                       | 82.25                                                      | 19131477                     | 7014014                    | 73.17                                                  | 26.83                                                |
|                                                                           | Poll           |                        | 0                                              | 0.00                                                       | 0                            | 0                          | 0.00                                                   | 0.00                                                 |
|                                                                           | Postal Ballot  |                        | 0                                              | 0.00                                                       | 0                            | 0                          | 0.00                                                   | 0.00                                                 |
|                                                                           | Total          |                        | 26145491                                       | 82.25                                                      | 19131477                     | 7014014                    | 73.17                                                  | 26.83                                                |
| Public - Non Institutions                                                 | E-Voting       | 16870526               | 7697360                                        | 45.63                                                      | 7697093                      | 267                        | 100.00                                                 | 0.00                                                 |
|                                                                           | Poll           |                        | 5144                                           | 0.03                                                       | 5144                         | 0                          | 100.00                                                 | 0.00                                                 |
|                                                                           | Postal Ballot  |                        | 0                                              | 0.00                                                       | 0                            | 0                          | 0.00                                                   | 0.00                                                 |
|                                                                           | Total          |                        | 7702504                                        | 45.66                                                      | 7702237                      | 267                        | 100.00                                                 | 0.00                                                 |
| Total                                                                     |                | 169222720              | 154412515                                      | 91.25                                                      | 147398234                    | 7014281                    | 95.46                                                  | 4.54                                                 |

