

30th June, 2025

BSE Limited

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

BSE Scrip Code: 500302

National Stock Exchange of India Limited

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

NSE Symbol: PEL

Sub.: Proceedings of the 78th Annual General Meeting ('AGM') of the Piramal Enterprises Limited ('the Company')

Dear Sir/ Madam,

In continuation to our letter dated 7th June, 2025, we wish to inform you that the 78th AGM of the Members of the Company was held on Monday, 30th June, 2025 at 3:00 p.m. (IST) through Video Conferencing / Other Audio Visual Means in accordance with the circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India for transacting the business(es) mentioned in the Notice dated 6th May, 2025 convening the AGM ('Notice of the AGM').

In this regard, please find enclosed the following:

1. Summary of the proceedings of the AGM, pursuant to Regulations 30 and 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), attached as **Annexure-1**; and
2. Consolidated Report of the Scrutinizer, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, along with voting results of the business(es) transacted at the AGM, pursuant to Regulation 44(3) of the SEBI Listing Regulations, attached as **Annexure-2**.

All the resolutions set out in the Notice of the AGM have been passed with requisite majority.

This is for your information and records.

Thanking you.

Yours truly,

For **Piramal Enterprises Limited**

**BIPIN
SINGH** Digitally signed
by BIPIN SINGH
Date: 2025.06.30
22:22:43 +05'30'

Bipin Singh
Company Secretary

Encl.: a/a

Piramal Enterprises Limited

CIN: L24110MH1947PLC005719

Registered Office: Piramal Ananta, Agastya Corporate Park, Opp Fire Brigade, Kamani Junction, LBS Marg, Kurla (West), Mumbai 400 070 India

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

Email Id: complianceofficer.pel@piramal.com | T +91 22 3802 3084/3083/3103 F +91 22 3802 3084

piramalenterprises.com

Summary of proceedings of the 78th Annual General Meeting ('AGM') of Piramal Enterprises Limited ('the Company') held on Monday, 30th June, 2025

The 78th AGM of the Company was held on Monday, 30th June, 2025 at 3:00 p.m. (IST) through Video Conferencing ('VC')/ Other Audio-Visual Means ('OAVM') in accordance with the circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India ('SEBI').

Mr. Ajay G. Piramal, Chairman of the Company, chaired the Meeting. The requisite quorum being present, the Chairman called the Meeting to order.

The Chairman welcomed and introduced all the Board Members, Chairpersons of the Audit Committee, Stakeholders Relationship Committee, Nomination and Remuneration Committee, Corporate Social Responsibility Committee, Sustainability and Risk Management Committee, who were present at the Meeting. The Chairman informed that, apart from the Board Members, the key executives and senior management of the Company, representatives of the Statutory Auditors and the Secretarial Auditors were also present at the AGM.

The Members were informed that live proceedings of the AGM were also made available on the e-voting website of the National Securities Depository Limited ('NSDL').

The Members were also informed that in accordance with the provisions of Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided remote e-voting facility to its Members for casting of the votes through electronic means. The remote e-voting commenced on Friday, 27th June, 2025 at 9:00 a.m. and ended on Sunday, 29th June, 2025 at 5:00 p.m. The facility for e-voting was also made available during the AGM for Members who had not cast their vote through remote e-voting, in accordance with the provisions on e-voting framed under the Act.

The Members were informed that, Mr. Bharat R. Upadhyay, failing him Mr. Bhaskar Upadhyay, of N. L. Bhatia & Associates, Practicing Company Secretaries were appointed as the Scrutinizers to scrutinize the process of remote e-voting and e-voting during the AGM.

The Chairman further informed that, the relevant Registers and other documents were available for inspection, electronically, during the AGM.

With the consent of the Members present, the Notice convening the 78th AGM was taken as read. It was informed that as there were no qualifications in the Audit Report, it was not required to be read.

The Chairman apprised the Members regarding the overall performance of the Company in the Financial Year 2024-25.

Thereafter, the following items of business(es) were transacted and the resolutions were passed with requisite majority by the members of the Company, as set out in the Notice convening the 78th AGM held on Monday, 30th June 2025:

Item No.(s)	Particulars of the Resolution(s)	Type of Resolution(s)
Ordinary Business(es)		
1	Adoption of Audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended 31 st March, 2025 and the Reports of the Board of Directors and Auditors thereon.	Ordinary
2	Declaration of final dividend of Rs. 11/- per equity share of face value Rs. 2/- each for the financial year ended 31 st March, 2025.	Ordinary
3	Re-appointment of Ms. Nandini Piramal (DIN: 00286092), who retires by rotation and being eligible, offers herself for re-appointment.	Ordinary
4	Re-appointment of Ms. Shikha Sharma (DIN: 00043265), who retires by rotation and being eligible, offers herself for re-appointment.	Ordinary
5	Appointment of N. M. Raiji & Co., Chartered Accountants as Joint Statutory Auditors of the Company.	Ordinary
6	Appointment of Chhajed & Doshi, Chartered Accountants as Joint Statutory Auditors of the Company.	Ordinary
Special Business(es)		
7	Continuation of term of Mr. Ajay G. Piramal (DIN: 00028116) as Chairman (Whole- time Director) of the Company upon attaining the age of 70 (Seventy) years.	Special
8	Re-appointment of Mr. Suhail Nathani (DIN: 01089938) as an Independent Director of the Company.	Special
9	Re-appointment of Mr. Kunal Bahl (DIN: 01761033) as an Independent Director of the Company.	Special
10	Re-appointment of Ms. Anjali Bansal (DIN: 00207746) as an Independent Director of the Company.	Special
11	Appointment of N. L. Bhatia & Associates, Practicing Company Secretaries as the Secretarial Auditors of the Company.	Ordinary
12	Issue of the Non-convertible Debentures on Private Placement Basis.	Special
13	Conversion of loan into equity or other capital of the Company in case of Event of Default.	Special

Piramal Enterprises Limited

CIN: L24110MH1947PLC005719

Registered Office: Piramal Ananta, Agastya Corporate Park, Opp Fire Brigade, Kamani Junction, LBS Mag, Kurla (West), Mumbai 400 070 India

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

Email Id: complianceofficer.pel@piramal.com | T +91 22 3802 3084/3083/3103 F +91 22 3802 3084

piramalenterprises.com

The Chairman then invited the Members who had registered themselves as speakers to express their views, ask questions and seek clarifications on the operations and financial performance of the Company and the resolutions proposed. The Chairman thereafter responded to the queries raised by them.

The Members were informed that the voting results along with the consolidated report of the Scrutinizer shall be disseminated to the stock exchanges and will also be placed on the website of the Company and NSDL, within the prescribed timelines. Thereafter, the AGM concluded at 4:05 p.m. (IST).

Scrutinizer's Report

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

To,
 Mr. Ajay G. Piramal,
 Chairman,
 Piramal Enterprises Limited
 Piramal Ananta, Agastya Corporate Park,
 Opposite Fire Brigade,
 Kamani Junction, LBS Marg,
 Kurla (West), Mumbai 400070

Sub: Consolidated Report of the Scrutinizer on the remote e-voting and e-voting at the Annual General Meeting of Piramal Enterprises Limited convened on Monday, 30th June, 2025 at 3:00 p.m. (IST) through Video Conferencing/ Other Audio Visual Means

Dear Sir,

I, Bhaskar B. Upadhyay, Practicing Company Secretary (Membership No. FCS 8663), partner of N. L. Bhatia & Associates, Practicing Company Secretaries, have been appointed as the Scrutinizer by the Board of Directors of Piramal Enterprises Limited ('the Company') for the purpose of conducting and scrutinizing the remote e-voting as well as the e-voting process at the 78th Annual General Meeting ('AGM') of the Company held on Monday, 30th June, 2025 at 3:00 p.m. Indian Standard Time ('IST') through Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM') on the resolutions contained in the Notice dated 6th May, 2025, convening the said AGM ('the AGM Notice') and ascertaining the requisite majority as per the provisions of Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and the amendments made thereto.

I present the Scrutinizer's Report as follows:

1. The compliance with the provisions of the Act and the Rules made thereunder and General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 21/2021, 02/2022, 10/2022, 09/2023 and 09/2024 dated 8th April, 2020, 13th April, 2020, 5th May, 2020, 13th January, 2021, 14th December 2021, 5th May, 2022, 28th December, 2022, 25th September, 2023 and 19th September, 2024 respectively issued by the Ministry of Corporate Affairs ('MCA') (hereinafter referred to as the 'MCA Circulars') relating to remote e-voting and e-voting during the AGM on the resolutions contained in the AGM Notice is the responsibility of the Management. My responsibility as a Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and submit a consolidated Scrutinizer's Report on the voting on the resolutions based on the reports generated from the electronic voting system provided by the National Securities Depository Limited ('NSDL'), the agency appointed to provide remote e-voting facilities and voting at the AGM conducted by the same e-voting system of NSDL which was used during remote e-voting.



2. Further to above, I submit the report as under:

- 2.1 The Company had provided the remote e-voting facility through NSDL's website www.evoting.nsdl.com. The Company had uploaded the AGM Notice containing the items of businesses to be transacted at the AGM on the website of the Company and also on website of the Stock Exchanges viz. BSE Limited and the National Stock Exchange of India Limited and NSDL's website for perusal by those Members who may want to access the same.
- 2.2 The AGM Notice was sent by electronic mode to those Members whose email addresses were registered with the Company/ Registrar and Share Transfer Agent/ Depository Participant(s) in compliance with the SEBI Circular No SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11, SEBI/HO/CFD/CMD2/CIR/P/2022/62 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4, SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 12th May, 2020, 15th January, 2021, 13th May, 2022, 05th January, 2023, 07th October, 2023 and 03rd October, 2024 respectively and the MCA Circulars. The AGM Notice contained the detailed procedure to be followed by the Members who were desirous of casting their votes electronically as provided under Rule 20 of the Companies (Management and Administration) Rules, 2014 read with the amendments made thereto.
- 2.3 The Company published an advertisement in Business Standard – All Editions in English Language and in Mumbai Lakshadeep – Mumbai edition in Marathi Language on 03rd June, 2025 as required under clause 3 (A) (IV) of the General Circular No. 20/2020 dated 5th May, 2020.
- 2.4 The Company published an Advertisement in Financial Express – All Editions in English Language and in Mumbai Lakshadeep – Mumbai edition in Marathi Language on 08th June, 2025 providing the details of the dispatch of Notice, details of cut-off date and e-voting facilities provided by the Company, as required under Rule 20 of Companies (Management and Administration) Rules, 2014.
- 2.5 The voting rights of Members have been reckoned in proportion to their shares held in the paid-up equity share capital of the Company as on the close of business hours on Monday, 23rd June, 2025.
- 2.6 The remote e-voting commenced on Friday, 27th June, 2025 at 9:00 a.m. (IST) and concluded on Sunday, 29th June, 2025 at 5:00 p.m. (IST).
- 2.7 At the AGM, the Company Secretary, announced that the Members present at the AGM through VC/ OAVM and who have not cast their vote by remote e-voting, can exercise their voting rights through e-voting using the same e-voting system of NSDL which was used during remote e-voting.

Thereafter, on completion of voting by the Members, the votes cast by the Members during the AGM and the votes under remote e-voting were unblocked and the reports were downloaded from the NSDL e-voting platform.

3. My consolidated report is as under on the result of the remote e-voting and e-voting during the AGM in respect of the said resolutions.



Item No. 1: As an Ordinary Resolution:

To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended 31st March, 2025 and the Reports of the Board of Directors and Auditors thereon.

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast	% of total number of valid votes cast
567	16,09,90,781	99.9998

(ii) Voted against the resolution:

Number of members voted	Number of votes cast	% of total number of valid votes cast
8	244	0.0002



Item No. 2: As an Ordinary Resolution:**To declare final dividend on equity shares for the financial year ended 31st March, 2025.****(i) Voted in favour of the resolution:**

Number of members voted	Number of votes cast	% of total number of valid votes cast
570	16,10,19,793	100*

(ii) Voted against the resolution:

Number of members voted	Number of votes cast	% of total number of valid votes cast
6	69	0

* Rounded off



Item No. 3: As an Ordinary Resolution:

To appoint a Director in place of Ms. Nandini Piramal (DIN: 00286092), who retires by rotation and being eligible, offers herself for re-appointment.

(i) Voted in **favour** of the resolution:

Number of members voted	Number of votes cast	% of total number of valid votes cast
558	16,08,92,174	99.9207

(ii) Voted **against** the resolution:

Number of members voted	Number of votes cast	% of total number of valid votes cast
17	1,27,638	0.0793



Item No. 4: As an Ordinary Resolution:

To appoint a Director in place of Ms. Shikha Sharma (DIN: 00043265), who retires by rotation and being eligible, offers herself for re-appointment.

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast	% of total number of valid votes cast
547	16,05,52,804	99.7101

(ii) Voted against the resolution:

Number of members voted	Number of votes cast	% of total number of valid votes cast
31	4,66,874	0.2899



Item No. 5: As an Ordinary Resolution:

Appointment of N. M. Raiji & Co., Chartered Accountants as Joint Statutory Auditors of the Company.

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast	% of total number of valid votes cast
534	15,74,33,981	97.7731

(ii) Voted against the resolution:

Number of members voted	Number of votes cast	% of total number of valid votes cast
42	35,85,685	2.2269



Item No. 6: As an Ordinary Resolution:**Appointment of Chhajed & Doshi, Chartered Accountants as Joint Statutory Auditors of the Company.**(i) Voted in **favour** of the resolution:

Number of members voted	Number of votes cast	% of total number of valid votes cast
533	15,74,33,941	97.7731

(ii) Voted **against** the resolution:

Number of members voted	Number of votes cast	% of total number of valid votes cast
43	35,85,725	2.2269



Item No. 7: As a Special Resolution:

Continuation of term of Mr. Ajay G. Piramal (DIN: 00028116) as Chairman (Whole- time Director) of the Company upon attaining the age of 70 (Seventy) years.

(i) Voted in **favour** of the resolution:

Number of members voted	Number of votes cast	% of total number of valid votes cast
522	14,97,41,586	92.9958

(ii) Voted **against** the resolution:

Number of members voted	Number of votes cast	% of total number of valid votes cast
55	1,12,78,080	7.0042



Item No. 8: As a Special Resolution:

Re-appointment of Mr. Suhail Nathani (DIN: 01089938) as an Independent Director of the Company.

(i) Voted in **favour** of the resolution:

Number of members voted	Number of votes cast	% of total number of valid votes cast
433	14,44,98,516	90.0242

(ii) Voted **against** the resolution:

Number of members voted	Number of votes cast	% of total number of valid votes cast
141	1,60,12,242	9.9758



Item No. 9: As a Special Resolution:**Re-appointment of Mr. Kunal Bahl (DIN: 01761033) as an Independent Director of the Company.**(i) Voted in **favour** of the resolution:

Number of members voted	Number of votes cast	% of total number of valid votes cast
538	15,97,04,298	99.4976

(ii) Voted **against** the resolution:

Number of members voted	Number of votes cast	% of total number of valid votes cast
28	8,06,460	0.5024



Item No. 10: As a Special Resolution:

Re-appointment of Ms. Anjali Bansal (DIN: 00207746) as an Independent Director of the Company.

(i) Voted in **favour** of the resolution:

Number of members voted	Number of votes cast	% of total number of valid votes cast
551	16,08,04,688	99.8665

(ii) Voted **against** the resolution:

Number of members voted	Number of votes cast	% of total number of valid votes cast
22	2,14,978	0.1335



Item No. 11: As an Ordinary Resolution:

Appointment of N. L. Bhatia & Associates, Practicing Company Secretaries as the Secretarial Auditors of the Company.

(i) Voted in **favour** of the resolution:

Number of members voted	Number of votes cast	% of total number of valid votes cast
535	15,75,05,389	97.8175

(ii) Voted **against** the resolution:

Number of members voted	Number of votes cast	% of total number of valid votes cast
37	35,14,277	2.1825



Item No. 12: As a Special Resolution:**Issue of Non-Convertible Debentures on Private Placement Basis.**(i) Voted in **favour** of the resolution:

Number of members voted	Number of votes cast	% of total number of valid votes cast
544	16,01,52,636	99.4615

(ii) Voted **against** the resolution:

Number of members voted	Number of votes cast	% of total number of valid votes cast
31	8,67,030	0.5385



Item No. 13: As a Special Resolution:**Conversion of loan into equity or other capital of the Company in case of Event of Default.**(i) Voted in **favour** of the resolution:

Number of members voted	Number of votes cast	% of total number of valid votes cast
529	15,90,46,015	98.7740

(ii) Voted **against** the resolution:

Number of members voted	Number of votes cast	% of total number of valid votes cast
47	19,74,160	1.2260



The results in the format under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 are given as an Annexure.

Based on the foregoing, the Resolution Nos. 1 to 13 have been passed with requisite majority on the date of the AGM i.e. 30th June, 2025.

Thanking you,
Yours faithfully,



Mr. Bhaskar B. Upadhyay
(FCS-8663)
Practicing Company Secretary,
Scrutinizer for Remote E-voting and
E-voting during the AGM
UDIN: F008663G000685152

Encl.: as above

Countersigned by

**BIPIN
SINGH**

Digitally signed
by BIPIN SINGH
Date: 2025.06.30
22:23:29 +05'30'

Bipin Singh
Company Secretary

Place: Mumbai
Date: 30th June, 2025

Voting results	
Record date	23 rd June 2025
Total number of shareholders on record date	256304
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	-
b) Public	-
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	16
b) Public	65
No. of resolution passed in the meeting	13



Resolution Required: Ordinary			1 - To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended March 31, 2025, and the 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	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	104635805	104634416	99.9987	104634416	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		104634416	99.9987	104634416	0	100.0000	0.0000
Public Institutions	E-Voting	69073910	55020341	79.6543	55020341	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		55020341	79.6543	55020341	0	100.0000	0.0000
Public Non Institutions	E-Voting	52967985	1336268	2.5228	1336024	244	99.9817	0.0183
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1336268	2.5228	1336024	244	99.9817	0.0183
Total		226677700	160991025	71.0220	160990781	244	99.9998	0.0002



Resolution Required: Ordinary			2 - To declare final dividend on equity shares for the financial year ended March 31, 2025.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	104635805	104634416	99.9987	104634416	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		104634416	99.9987	104634416	0	100.0000	0.0000
Public Institutions	E-Voting	69073910	55049209	79.6961	55049209	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		55049209	79.6961	55049209	0	100.0000	0.0000
Public Non Institutions	E-Voting	52967985	1336237	2.5227	1336168	69	99.9948	0.0052
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1336237	2.5227	1336168	69	99.9948	0.0052
Total		226677700	161019862	71.0347	161019793	69	100.0000	0.0000



Resolution Required: Ordinary			3 - To appoint a director in place of Ms. Nandini Piramal (DIN: 00286092), who retires by rotation and being eligible, offers herself for re-appointment.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	104635805	104634416	99.9987	104634416	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		104634416	99.9987	104634416	0	100.0000	0.0000
Public Institutions	E-Voting	69073910	55049209	79.6961	54924940	124269	99.7743	0.2257
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		55049209	79.6961	54924940	124269	99.7743	0.2257
Public Non Institutions	E-Voting	52967985	1336187	2.5226	1332818	3369	99.7479	0.2521
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1336187	2.5226	1332818	3369	99.7479	0.2521
Total		226677700	161019812	71.0347	160892174	127638	99.9207	0.0793



Resolution Required: Ordinary			4 - To appoint a Director in place of Ms. Shikha Sharma (DIN: 00043265), who retires by rotation and being eligible, offers herself for re-appointment.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	104635805	104634416	99.9987	104634416	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		104634416	99.9987	104634416	0	100.0000	0.0000
Public Institutions	E-Voting	69073910	55049209	79.6961	54586063	463146	99.1587	0.8413
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		55049209	79.6961	54586063	463146	99.1587	0.8413
Public Non Institutions	E-Voting	52967985	1336053	2.5224	1332325	3728	99.7210	0.2790
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1336053	2.5224	1332325	3728	99.7210	0.2790
Total		226677700	161019678	71.0346	160552804	466874	99.7101	0.2899



Resolution Required: Ordinary			5 - Appointment of N. M. Raiji & Co., Chartered Accountants as Joint Statutory Auditors of the Company.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	104635805	104634416	99.9987	104634416	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		104634416	99.9987	104634416	0	100.0000	0.0000
Public Institutions	E-Voting	69073910	55049209	79.6961	51463803	3585406	93.4869	6.5131
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		55049209	79.6961	51463803	3585406	93.4869	6.5131
Public Non Institutions	E-Voting	52967985	1336041	2.5224	1335762	279	99.9791	0.0209
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1336041	2.5224	1335762	279	99.9791	0.0209
Total		226677700	161019666	71.0346	157433981	3585685	97.7731	2.2269



Resolution Required: Ordinary			6 - Appointment of Chhajed & Doshi, Chartered Accountants as Joint Statutory Auditors of the Company.					
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	104635805	104634416	99.9987	104634416	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		104634416	99.9987	104634416	0	100.0000	0.0000
Public Institutions	E-Voting	69073910	55049209	79.6961	51463803	3585406	93.4869	6.5131
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		55049209	79.6961	51463803	3585406	93.4869	6.5131
Public Non Institutions	E-Voting	52967985	1336041	2.5224	1335722	319	99.9761	0.0239
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1336041	2.5224	1335722	319	99.9761	0.0239
Total		226677700	161019666	71.0346	157433941	3585725	97.7731	2.2269



Resolution Required: Special			7 - Continuation of term of Mr. Ajay G. Piramal (DIN: 00028116) as Chairman (Whole-time Director) of the Company upon attaining the age of 70 (Seventy) years.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	104635805	104634416	99.9987	104634416	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		104634416	99.9987	104634416	0	100.0000	0.0000
Public Institutions	E-Voting	69073910	55049209	79.6961	43771399	11277810	79.5132	20.4868
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		55049209	79.6961	43771399	11277810	79.5132	20.4868
Public Non Institutions	E-Voting	52967985	1336041	2.5224	1335771	270	99.9798	0.0202
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1336041	2.5224	1335771	270	99.9798	0.0202
Total		226677700	161019666	71.0346	149741586	11278080	92.9958	7.0042



Resolution Required: Special			8 - Re-appointment of Mr. Suhail Nathani (DIN:01089938) as an Independent Director of the Company.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	104635805	104634416	99.9987	104634416	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		104634416	99.9987	104634416	0	100.0000	0.0000
Public Institutions	E-Voting	69073910	54540301	78.9593	38529726	16010575	70.6445	29.3555
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		54540301	78.9593	38529726	16010575	70.6445	29.3555
Public Non Institutions	E-Voting	52967985	1336041	2.5224	1334374	1667	99.8752	0.1248
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1336041	2.5224	1334374	1667	99.8752	0.1248
Total		226677700	160510758	70.8101	144498516	16012242	90.0242	9.9758



Resolution Required: Special			9 - Re-appointment of Mr. Kunal Bahl (DIN:01761033) as an Independent Director of the Company.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	104635805	104634416	99.9987	104634416	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		104634416	99.9987	104634416	0	100.0000	0.0000
Public Institutions	E-Voting	69073910	54540301	78.9593	53734689	805612	98.5229	1.4771
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		54540301	78.9593	53734689	805612	98.5229	1.4771
Public Non Institutions	E-Voting	52967985	1336041	2.5224	1335193	848	99.9365	0.0635
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1336041	2.5224	1335193	848	99.9365	0.0635
Total		226677700	160510758	70.8101	159704298	806460	99.4976	0.5024



Resolution Required: Special			10 - Re-appointment of Ms. Anjali Bansal (DIN:00207746) as an Independent Director of the Company.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	104635805	104634416	99.9987	104634416	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		104634416	99.9987	104634416	0	100.0000	0.0000
Public Institutions	E-Voting	69073910	55049209	79.6961	54836600	212609	99.6138	0.3862
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		55049209	79.6961	54836600	212609	99.6138	0.3862
Public Non Institutions	E-Voting	52967985	1336041	2.5224	1333672	2369	99.8227	0.1773
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1336041	2.5224	1333672	2369	99.8227	0.1773
Total		226677700	161019666	71.0346	160804688	214978	99.8665	0.1335



Resolution Required: Ordinary			11 - Appointment of N. L. Bhatia & Associates, Practicing Company Secretaries as the Secretarial Auditors of the Company.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	$[3]=\{[2]/[1]\} * 100$	[4]	[5]	$[6]=\{[4]/[2]\} * 100$	$[7]=\{[5]/[2]\} * 100$
Promoter and Promoter Group	E-Voting	104635805	104634416	99.9987	104634416	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		104634416	99.9987	104634416	0	100.0000	0.0000
Public Institutions	E-Voting	69073910	55049209	79.6961	51535211	3513998	93.6166	6.3834
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		55049209	79.6961	51535211	3513998	93.6166	6.3834
Public Non Institutions	E-Voting	52967985	1336041	2.5224	1335762	279	99.9791	0.0209
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1336041	2.5224	1335762	279	99.9791	0.0209
Total		226677700	161019666	71.0346	157505389	3514277	97.8175	2.1825



Resolution Required: Special			12 - Issue of Non-Convertible Debentures on Private Placement Basis.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	104635805	104634416	99.9987	104634416	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		104634416	99.9987	104634416	0	100.0000	0.0000
Public Institutions	E-Voting	69073910	55049209	79.6961	54182561	866648	98.4257	1.5743
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		55049209	79.6961	54182561	866648	98.4257	1.5743
Public Non Institutions	E-Voting	52967985	1336041	2.5224	1335659	382	99.9714	0.0286
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1336041	2.5224	1335659	382	99.9714	0.0286
Total		226677700	161019666	71.0346	160152636	867030	99.4615	0.5385



Resolution Required: Special			13 - Conversion of loan into equity or other capital of the Company in case of Event of Default.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	$[3]=\{[2]/[1]\} * 100$	[4]	[5]	$[6]=\{[4]/[2]\} * 100$	$[7]=\{[5]/[2]\} * 100$
Promoter and Promoter Group	E-Voting	104635805	104634416	99.9987	104634416	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		104634416	99.9987	104634416	0	100.0000	0.0000
Public Institutions	E-Voting	69073910	55049209	79.6961	53075963	1973246	96.4155	3.5845
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		55049209	79.6961	53075963	1973246	96.4155	3.5845
Public Non Institutions	E-Voting	52967985	1336550	2.5233	1335636	914	99.9316	0.0684
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1336550	2.5233	1335636	914	99.9316	0.0684
Total		226677700	161020175	71.0349	159046015	1974160	98.7740	1.2260

