PEL BSE file

Piramal
knowledge action care

7th August, 2015

BSE Ltd.
New Trading Wing,
Rotunda Building,
P.J. Towers,
Dalal Street, Fort,
Mumbai – 400 001.

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

Dear Sirs,

Sub: Outcome of 68th Annual General Meeting of the Shareholders of the Company - Clauses 31(d) and 35A of the Listing Agreement.

Scrip code : BSE: 500302
Symbol : NSE: PEL

We are pleased to report that the 68th Annual General Meeting ('AGM') of the Shareholders of the Company was duly held on Thursday, 6th August, 2015 at 3:00 p.m. at Yashwantrao Chavan Pratisthan, General Jagannath Bhosale Marg, Opposite Mantralaya, Nariman Point, Mumbai- 400 021and that all the resolutions mentioned in the Notice dated 7th May, 2015 of the AGM, were passed with an overwhelming requisite majority.

In compliance with the requirements of Clause 35A of the Listing Agreement we enclosed herewith the results of the aforesaid meeting.

Yours truly,
For Piramal Enterprises Limited

Makhija

Chanda Makhija Thadani
Assistant Company Secretary

Piramal
knowledge action care

Annexure to Letter dated 7th August, 2015
addressed to The BSE Limited and The National Stock Exchange of India Ltd.

Outcome of 68th Annual General Meeting of the Shareholders of the Company –

Clauses 31(d) and 35A of the Listing Agreement.

Date of 68th Annual General Meeting	**6th August, 2015**
Total number of shareholders on record date	The number of equity shareholders on the date of the commencement of book closure (based on beneficiary position and shares held in p hysical form as on 29th July, 2015) were **89492**.
No. of Shareholders present in the meeting either in person or through proxy :	**328**
a. Promoter and Promoter Group	**18**
b. Public	**310**
No. of Shareholders attended the meeting through video conferencing	**Not Applicable**
a. Promoters and Promoter Group	
b. Public	

PIRAMAL ENTERPRISES LIMITED

Piramal Enterprises Limited
CIN : L24110MH1947PLC005719
Registered Office : Piramal Tower Ganpatrao Kadam Marg Lower Parel Mumbai 400 013.
Secretarial Dept: Piramal Tower Annexe 1st Floor Ganpatrao Kadam Marg Lower Parel Mumbai 400 013
T +91 22 3046 7839 F +91 22 3046 7855

Detail of the Agenda (1): Adoption of the audited Financial Statements (Standalone & Consolidated) for the financial year ended 31st March, 2015 and the Reports of the Directors and Auditors thereon

Resolution required: Ordinary
Mode of voting: Poll and E-voting

Promoter /Public	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
Resolution - 1							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	91166130	0	0.0000	0	0	0.0000	0.0000
Public Institutional Holders	46587807	26713879	57.3409	26713879	0	100.0000	0.0000
Public-Others	34809163	8301968	23.8500	8301855	113	99.9986	0.0014
Total (A)	**172563100**	**35015847**	**20.2916**	**35015734**	**113**	**99.9997**	**0.0003**
Mode of Voting: (Poll)							
Promoter and Promoter Group	91166130	89004484	97.6289	89004484	0	100.0000	0.0000
Public Institutional Holders	46587807	0	0.0000	0	0	0.0000	0.0000
Public-Others	34809163	1341369	3.8535	1341213	156	99.9884	0.0116
Total (B)	**172563100**	**90345853**	**52.3553**	**90345697**	**156**	**99.9998**	**0.0002**
Result (A+B)	**172563100**	**125361700**	**72.6469**	**125361431**	**269**	**99.9998**	**0.0002**

PIRAMAL ENTERPRISES LIMITED

Detail of the Agenda (2): To declare dividend.

Resolution required: Ordinary
Mode of voting: Poll and E-voting

Promoter /Public	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
Resolution - 2							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	91166130	0	0.0000	0	0	0.0000	0.0000
Public Institutional Holders	46587807	26763879	57.4482	26763879	0	100.0000	0.0000
Public-Others	34809163	8301968	23.8500	8301855	113	99.9986	0.0014
Total (A)	**172563100**	**35065847**	**20.3206**	**35065734**	**113**	**99.9997**	**0.0003**
Mode of Voting: (Poll)							
Promoter and Promoter Group	91166130	89004484	97.6289	89004484	0	100.0000	0.0000
Public Institutional Holders	46587807	0	0.0000	0	0	0.0000	0.0000
Public-Others	34809163	1341369	3.8535	1341057	312	99.9767	0.0233
Total (B)	**172563100**	**90345853**	**52.3553**	**90345541**	**312**	**99.9997**	**0.0003**
Result (A+B)	**172563100**	**125411700**	**72.6759**	**125411275**	**425**	**99.9997**	**0.0003**



Detail of the Agenda (3) To appoint a Director in place of Ms. Nandini Piramal (holding Director Identification Number 00286092), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers herself for re-appointment.

Resolution required: Ordinary
Mode of voting: Poll and E-voting

Promoter /Public	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
Resolution - 3							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	91166130	0	0.0000	0	0	0.0000	0.0000
Public Institutional Holders	46587807	26763879	57.4482	26527527	236352	99.1169	0.8831
Public-Others	34809163	8301968	23.8500	8301843	125	99.9985	0.0015
Total (A)	**172563100**	**35065847**	**20.3206**	**34829370**	**236477**	**99.3256**	**0.6744**
Mode of Voting: (Poll)							
Promoter and Promoter Group	91166130	88998051	97.6218	88998051	0	100.0000	0.0000
Public Institutional Holders	46587807	0	0.0000	0	0	0.0000	0.0000
Public-Others	34809163	1341354	3.8535	1341198	156	99.9884	0.0116
Total (B)	**172563100**	**90339405**	**52.3515**	**90339249**	**156**	**99.9998**	**0.0002**
Result (A+B)	**172563100**	**125405252**	**72.6721**	**125168619**	**236633**	**99.8113**	**0.1887**



Detail of the Agenda (4): To ratify the appointment of the Statutory Auditors of the Company and to fix their remuneration

Resolution required: Ordinary
Mode of voting: Poll and E-voting

Promoter /Public	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
Resolution - 4							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	91166130	0	0.0000	0	0	0.0000	0.0000
Public Institutional Holders	46587807	26716377	57.3463	26533258	183119	99.3146	0.6854
Public-Others	34809163	8301968	23.8500	8301855	113	99.9986	0.0014
Total (A)	**172563100**	**35018345**	**20.2931**	**34835113**	**183232**	**99.4768**	**0.5232**
Mode of Voting: (Poll)							
Promoter and Promoter Group	91166130	89004484	97.6289	89004484	0	100.0000	0.0000
Public Institutional Holders	46587807	0	0.0000	0	0	0.0000	0.0000
Public-Others	34809163	1341009	3.8525	1340853	156	99.9884	0.0116
Total (B)	**172563100**	**90345493**	**52.3550**	**90345337**	**156**	**99.9998**	**0.0002**
Result (A+B)	**172563100**	**125363838**	**72.6481**	**125180450**	**183388**	**99.8537**	**0.1463**

PIRAMAL ENTERPRISES LIMITED

Detail of the Agenda (5): Re-appointment of Mr. Vijay Shah as Executive Director

Resolution required: Special
Mode of voting: Poll and E-voting

Promoter /Public	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
Resolution - 5							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	91166130	0	0.0000	0	0	0.0000	0.0000
Public Institutional Holders	46587807	26763879	57.4482	26542919	220960	99.1744	0.8256
Public-Others	34809163	8301968	23.8500	8301730	238	99.9971	0.0029
Total (A)	**172563100**	**35065847**	**20.3206**	**34844649**	**221198**	**99.3692**	**0.6308**
Mode of Voting: (Poll)							
Promoter and Promoter Group	91166130	89004484	97.6289	89004484	0	100.0000	0.0000
Public Institutional Holders	46587807	0	0.0000	0	0	0.0000	0.0000
Public-Others	34809163	1315647	3.7796	1315491	156	99.9881	0.0119
Total (B)	**172563100**	**90320131**	**52.3404**	**90319975**	**156**	**99.9998**	**0.0002**
Result (A+B)	**172563100**	**125385978**	**72.6609**	**125164624**	**221354**	**99.8235**	**0.1765**

PIRAMAL ENTERPRISES LIMITED

Detail of the Agenda (6): Issue of Non-Convertible Debentures on Private Placement Basis

Resolution required: Special
Mode of voting: Poll and E-voting

Promoter /Public	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
Resolution - 6							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	91166130	0	0.0000	0	0	0.0000	0.0000
Public Institutional Holders	46587807	26763879	57.4482	26763879	0	100.0000	0.0000
Public-Others	34809163	8301968	23.8500	8301720	248	99.9970	0.0030
Total (A)	**172563100**	**35065847**	**20.3206**	**35065599**	**248**	**99.9993**	**0.0007**
Mode of Voting: (Poll)							
Promoter and Promoter Group	91166130	89004484	97.6289	89004484	0	100.0000	0.0000
Public Institutional Holders	46587807	0	0.0000	0	0	0.0000	0.0000
Public-Others	34809163	1341369	3.8535	1340738	631	99.9530	0.0470
Total (B)	**172563100**	**90345853**	**52.3553**	**90345222**	**631**	**99.9993**	**0.0007**
Result (A+B)	**172563100**	**125411700**	**72.6759**	**125410821**	**879**	**99.9993**	**0.0007**

PIRAMAL ENTERPRISES LIMITED

Detail of the Agenda (7): To approve Remuneration to Cost Auditors

Resolution required: Ordinary
Mode of voting: Poll and E-voting

Promoter /Public	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
Resolution - 7							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	91166130	0	0.0000	0	0	0.0000	0.0000
Public Institutional Holders	46587807	26763879	57.4482	26763879	0	100.0000	0.0000
Public-Others	34809163	8301968	23.8500	8301742	226	99.9973	0.0027
Total (A)	**172563100**	**35065847**	**20.3206**	**35065621**	**226**	**99.9994**	**0.0006**
Mode of Voting: (Poll)							
Promoter and Promoter Group	91166130	89004484	97.6289	89004484	0	100.0000	0.0000
Public Institutional Holders	46587807	0	0.0000	0	0	0.0000	0.0000
Public-Others	34809163	1339378	3.8478	1339222	156	99.9884	0.0116
Total (B)	**172563100**	**90343862**	**52.3541**	**90343706**	**156**	**99.9998**	**0.0002**
Result (A+B)	**172563100**	**125409709**	**72.6747**	**125409327**	**382**	**99.9997**	**0.0003**

PIRAMAL ENTERPRISES LIMITED

Detail of the Agenda (8): Mr. Peter DeYoung – Approval under Section 188 of the Companies Act, 2013 for holding office in the Company.

Resolution required: Special
Mode of voting: Poll and E-voting

Promoter /Public	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
Resolution - 8							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	91166130	0	0.0000	0	0	0.0000	0.0000
Public Institutional Holders	46587807	26763879	57.4482	26763879	0	100.0000	0.0000
Public-Others	34809163	8301968	23.8500	8301855	113	99.9986	0.0014
Total (A)	**172563100**	**35065847**	**20.3206**	**35065734**	**113**	**99.9997**	**0.0003**
Mode of Voting: (Poll)							
Promoter and Promoter Group	91166130	0	0.0000	0	0	0.0000	0.0000
Public Institutional Holders	46587807	0	0.0000	0	0	0.0000	0.0000
Public-Others	34809163	1341334	3.8534	1341178	156	99.9884	0.0116
Total (B)	**172563100**	**1341334**	**0.7773**	**1341178**	**156**	**99.9884**	**0.0116**
Result (A+B)	**172563100**	**36407181**	**21.0979**	**36406912**	**269**	**99.9993**	**0.0007**

PIRAMAL ENTERPRISES LIMITED