

November 28, 2020

To,
The BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001
Ref:- Scrip Code:- 500126

To,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block
Bandra Kurla Complex,
Bandra (East), Mumbai - 400051
Ref:- Scrip Code:- PGHL

Dear Sir/Madam,

Sub:- Disclosure of Voting Results of the 53<sup>rd</sup> Annual General Meeting of Shareholders held on November 26, 2020

We would like to inform you that the 53<sup>rd</sup> Annual General Meeting of the Company was held on November 26, 2020 at 3.30 p.m. through Video Conference / Other Audio Visual Means.

In this respect, please find enclosed below:

- 1. Voting results in respect of the business conducted at the Annual General Meeting, as required under Regulation 44 (3) of the SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015; and
- 2. Scrutinizer's Report

Kindly take the above on record and oblige.

Thanking you,

For Procter & Gamble Health Limited (Formerly Merck Limited)

Flavia Machado Authorized Signatory

			T							
Date of the AGM			PROCTER & GAME 26-11-20	LE HEALTH LIMITE	D					
Total number of shareholders on record date	d !		51941							
No. of shareholders present in the meeting eit Promoters and Promoter Group:	tner in person or thr	ougn proxy:	0							
Public:			0							
No. of Shareholders attended the meeting thr Promoters and Promoter Group:	ough Video Confere	ncing	1							
Public:			84							
Resolution No.	1									
	ORDINARY - To re	ceive, consider and	adopt the Audited	Balance Sheet as a	t June 30, 2020 and	the Statement of	Profit and Loss for	the Financial Year e	nded on that date,	together with the
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	Reports of the Au	ditors and Directors	thereon							
interested in the agenda/resolution?	No									
				% of Votes Polled			% of Votes in	% of Votes		
				on outstanding			favour on votes	against on votes		
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	polled (6)=[(4)/(2)]*100	polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Category	E-Voting	neid (1)	8,601,071	100.0000	8,601,071	0 0	100.0000	0.0000	Votes invalid	0
	Poll Postal Ballot (if	8,601,071	0	0.0000	0	0	0.0000	0.0000	0	С
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		8,601,071	100.0000	8,601,071	0	100.0000	0.0000	0	0
	E-Voting Poll		1,530,242	51.7078 0.0000	1,530,242 0	0	100.0000	0.0000	0	
Buldle Institution	Postal Ballot (if	2,959,401	_		-	-				-
Public- Institutions	applicable) Total		1,530,242	0.0000 51.7078	1,530,242	0	0.0000 100.0000	0.0000	0	0
	E-Voting		8,913	0.1769	8,913	0	100.0000	0.0000	0	0
	Poll Postal Ballot (if	5,038,910	2,594	0.0515	2,594	0	100.0000	0.0000	0	0
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000		0	
	Total Total	16,599,382	11,507 10,142,820	0.2284 61.1036	11,507 10,142,820	0	100.0000	0.0000	0	0
	TOTAL	10,399,382	10,142,620	01.1036	10,142,620		100.0000	0.0000		
Resolution No.	2									
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	UKDINARY - To de	eclare Final Dividen	o for the Financial \	ear ended June 30	, 2020					
interested in the agenda/resolution?	No									
				% of Votes Polled			% of Votes in	% of Votes		
				on outstanding			favour on votes	against on votes		
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	shares (3)=[(2)/(1)]* 100		No. of Votes – against (5)	polled (6)=[(4)/(2)]*100	polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
estegory	E-Voting	110.0 (2)	8,601,071	100.0000	8,601,071	0	100.0000	0.0000	0	0
	Poll Postal Ballot (if	8,601,071	0	0.0000	0	0	0.0000	0.0000	0	0
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		8,601,071	100.0000	8,601,071	0	100.0000	0.0000	0	
	E-Voting Poll		1,534,755 0	51.8603 0.0000	1,534,755 0	0	100.0000	0.0000	0	0
L	Postal Ballot (if	2,959,401								_
Public- Institutions	applicable) Total		1,534,755	0.0000 51.8603	1,534,755	0	0.0000	0.0000	0	0
	E-Voting		8,913	0.1769	8,913	0	100.0000	0.0000	0	0
	Poll Postal Ballot (if	5,038,910	2,594	0.0515	2,594	0	100.0000	0.0000	0	0
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	O	0
	Total Total	16,599,382	11,507	0.2284	11,507	0	100.0000	0.0000		
			10 147 333	61 1308	10 147 333	0	100 0000	0.0000	0	0
Resolution No.		10,355,382	10,147,333	61.1308	10,147,333	0	100.0000	0.0000	0	0
	3	10,355,362	10,147,333	61.1308	10,147,333	0	100.0000	0.0000	0	0
	3								o o	0
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	3 ORDINARY - To ap	ppoint a Director in							ment	0
Resolution required: (Ordinary/ Special)	3 ORDINARY - To ap								ment	0
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are									ment	0
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are		point a Director in	place of Mr. Amit (	supta (DIN 008295: % of Votes Polled on outstanding	1.79), who retires by	rotation and bein	g eligible, offers hir % of Votes in favour on votes	mself for re-appoint % of Votes against on votes	o o	0
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	No			oupta (DIN 008295:		rotation and bein	g eligible, offers hir % of Votes in	nself for re-appoint % of Votes		0 0
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	No  Mode of Voting E-Voting	opoint a Director in	Place of Mr. Amit (  No. of votes  polled (2)  8,601,071	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4) 8,601,071	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 0.0000	Votes Invalid	Votes Abstained
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	Mode of Voting E-Voting Poll	opoint a Director in	place of Mr. Amit C	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	rotation and being 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		Votes Abstained
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	Mode of Voting E-Voting Poll Postal Ballot (if applicable)	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000	No. of Votes – in favour (4)  8,601,071  0	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000	% of Votes against on votes polled (7)=([5)/(2)]*100 0.0000 0.0000	Votes Invalid	Votes Abstained 0 0
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?  Category	Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total	No. of shares held (1)	No. of votes polled (2) 8,601,071 0 0 3,601,071	% of Votes Polled % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000	No. of Votes – in favour (4)  8,601,071  0  3,601,071	No. of Votes – against (5)	% of Votes in favour on votes pouled (6)=[(4)/(2)]*100 0.0000 0.0000 100.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000	Votes Invalid	Votes Abstained 0 0
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?  Category	Mode of Voting E-Voting Poll Postal Ballot (If applicable) Total E-Voting Poll	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000	No. of Votes – in favour (4)  8,601,071  0	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000	% of Votes against on votes polled (7)=([5)/(2)]*100 0.0000 0.0000	Votes Invalid 0 0	Votes Abstained 0 0 0 0
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?  Category  Promoter and Promoter Group	Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if Poll Postal Ballot (if	No. of shares held (1)	No. of votes polled (2) 8,601,071 0 8,601,071 1,534,755	% of Votes Polled % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 51.8603 0.0000	No. of Votes – in favour (4)  8,601,071  0  8,601,071  1,517,883	No. of Votes – against (5)  0  0  16,872	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 98.9006 0.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000	Votes Invalid  0 0 0 0 0 0	Votes Abstained 0 0 0 0 0 0 0 0 0
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?  Category	Mode of Voting E-Voting Poll Postal Ballot (If applicable) Total E-Voting Poll	No. of shares held (1)	No. of votes polled (2) 8,601,071 0 8,601,071 1,534,755	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 100.0000 51.8603	No. of Votes – in favour (4)  8,601,071  0  8,601,071  1,517,883	No. of Votes – against (5)  0  0  16,872	% of Votes in favour on votes polled (6)=[{4}/{2}]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 98.9007	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 1.0993	Votes Invalid  0 0 0 0 0 0	Votes Abstained 0 0 0 0
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?  Category  Promoter and Promoter Group	Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Foll Total E-Voting	No. of shares held (1)	No. of votes polled (2) 8,601,071 0 8,601,071 1,534,755 0 0 1,534,755 8,913	% of Votes Polled shares (3)=[(2)/(1)]* 100.0000 0.0000 100.0000 51.8603 0.0000 51.8603 0.1769	No. of Votes – in favour (4)  8,601,071  0  8,601,071  1,517,883  0  1,517,883  8,838	No. of Votes – against (5)  0  0  16,872  0  16,872  75	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.000000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 1.0993 0.0000 1.0993 0.8414	Votes Invalid	Votes Abstained 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?  Category  Promoter and Promoter Group	Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total Total Total	No. of shares held (1)	No. of votes polled (2) 8,601,071 1,534,755 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 51.8603 0.0000 5.18603	No. of Votes – in favour (4)  8,601,071  1,517,883  0  1,517,883	No. of Votes – against (5)  0  0  16,872  0  16,872	% of Votes in favour on votes polled (6)=[{4}/{2}]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 98.9007	% of Votes against on votes polled (7)=([5]/(2)]*100 0.0000 0.0000 1.0993 0.0000 0.0000 1.0993	Votes Invalid  0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Votes Abstained 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?  Category  Promoter and Promoter Group	Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll E-Voting Poll Postal Ballot (if applicable)	No. of shares held (1)  8,601,071	No. of votes polled (2) 8,601,071 0 8,601,071 1,534,755 0 0 1,534,755 8,913 2,594	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100.0000 0.0000 100.0000 51.8603 0.0000 0.1769 0.0515	No. of Votes – in favour (4)  8,601,071  0  8,601,071  1,517,883  0  1,517,883  8,838  2,594	No. of Votes – against (5)  0  0  16,872  75	% of Votes in favour on votes polled (6)=[(4)/(2)]*100.0000 0.0000	% of Votes against on votes polled (7)=[(S)/(2)]*100 0.0000 0.0000 0.0000 1.0993 0.0000	Votes Invalid  0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Votes Abstained 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?  Category  Promoter and Promoter Group  Public- Institutions	Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if Postal Ballot	No. of shares held (1)  8,601,071	No. of votes polled (2) 8,601,071 0 8,601,071 1,534,755 0 0 1,534,755 8,913	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 .0000 .0.00	No. of Votes – in favour (4)  8,601,071  0  8,601,071  1,517,883  0  1,517,883  8,838	No. of Votes – against (5)  0  0  16,872  0  16,872  75	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(S)/(2)]*100 0.0000 0.0000 0.0000 1.0993 0.0000	Votes Invalid	Votes Abstained 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?  Category  Promoter and Promoter Group  Public- Institutions	Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total	No. of shares held (1)  8,601,071  2,959,401	No. of votes polled (2) 8,601,071 1,534,755 8,913 2,594	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 .0000 .0.0000 .0.0000 .51.8603 .0.1769 .0.515 .0.0515 .0.0515 .0.0515 .0.0515 .0.0515 .0.0000 .0.0000 .0.0000 .0.0000 .0.0000 .0.0000 .0.0000 .0.0000 .0.0000 .0.0000 .0.0000 .0.0000 .0.0000 .0.0000 .0.0000 .0.0000 .0.0000 .0.0000 .0.0000 .0.2284	No. of Votes – in favour (4)  8,601,071  0  8,601,071  1,517,883  0  1,517,883  2,594	No. of Votes – against (5)  0  0  16,872  75  0  75	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 .0000 .0.0000 .	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 1.0993 0.0000 1.0993 0.8414 0.0000 0.000	Votes Invalid 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Votes Abstained 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?  Category  Promoter and Promoter Group  Public- Institutions	Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total	No. of shares held (1)  8,601,071  2,959,401	No. of votes polled (2) 8,601,071 1,534,755 8,913 2,594	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 .0000 .0.0000 .0.0000 .51.8603 .0.1769 .0.515 .0.0515 .0.0515 .0.0515 .0.0515 .0.0515 .0.0000 .0.0000 .0.0000 .0.0000 .0.0000 .0.0000 .0.0000 .0.0000 .0.0000 .0.0000 .0.0000 .0.0000 .0.0000 .0.0000 .0.0000 .0.0000 .0.0000 .0.0000 .0.0000 .0.2284	No. of Votes – in favour (4)  8,601,071  0  8,601,071  1,517,883  0  1,517,883  2,594	No. of Votes – against (5)  0  0  16,872  75  0  75	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 .0000 .0.0000 .	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 1.0993 0.0000 1.0993 0.8414 0.0000 0.000	Votes Invalid 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Votes Abstained 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?  Category  Promoter and Promoter Group  Public- Institutions  Public- Non Institutions  Resolution No.  Resolution required: (Ordinary/ Special)	Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Total Total Total Total	No. of shares held (1)  8,601,071  2,959,401	No. of votes polled (2) 8,601,071 0 8,601,071 1,534,755 0 0 1,534,755 8,913 2,594 0 11,507	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 51.8603 0.0000 0.0000 0.0000 0.2284 61.1308	No. of Votes – in favour (4) 8,601,071 0 0,8,601,071 1,517,883 0,0 1,517,883 2,594 10,130,386	No. of Votes – against (5)  0  0  16,872  75  0  0  16,947	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 98.9006 0.0000 99.9006 100.0000 99.9007 99.1585 100.0000 99.3482 99.3330	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 1.0993 0.0000 1.0993 0.8414 0.0000 0.000	Votes Invalid 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Votes Abstained 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?  Category  Promoter and Promoter Group  Public- Institutions  Public- Non Institutions  Resolution No.	Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Total Total Total Total	No. of shares held (1)  8,601,071  2,959,401  5,038,910	No. of votes polled (2) 8,601,071 0 8,601,071 1,534,755 0 0 1,534,755 8,913 2,594 0 11,507	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 51.8603 0.0000 0.0000 0.0000 0.2284 61.1308	No. of Votes – in favour (4) 8,601,071 0 0,8,601,071 1,517,883 0,0 1,517,883 2,594 10,130,386	No. of Votes – against (5)  0  0  16,872  75  0  0  16,947	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 98.9006 0.0000 99.9006 100.0000 99.9007 99.1585 100.0000 99.3482 99.3330	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 1.0993 0.0000 1.0993 0.8414 0.0000 0.000	Votes Invalid 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Votes Abstained 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?  Category  Promoter and Promoter Group  Public- Institutions  Public- Non Institutions  Resolution No.  Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total Total Total Total  4  ORDINARY - Appc	No. of shares held (1)  8,601,071  2,959,401  5,038,910	No. of votes polled (2) 8,601,071 0 8,601,071 1,534,755 0 0 1,534,755 8,913 2,594 0 11,507	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100.0000 0.0000 100.0000 51.8603 0.0000 0.0000 0.0000 0.0000 0.2846 61.1308	No. of Votes – in favour (4) 8,601,071 0 0,8,601,071 1,517,883 0,0 1,517,883 2,594 10,130,386	No. of Votes – against (5)  0  0  16,872  75  0  0  16,947	% of Votes in favour on votes polled (6)=[(4)/(2)]*100.0000 0.0000 98.9006 0.0000 0.00	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 1.0993 0.0000 1.0993 0.3414 0.0000 0.0000 0.5318 0.1670	Votes Invalid 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Votes Abstained 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?  Category  Promoter and Promoter Group  Public- Institutions  Public- Non Institutions  Resolution No.  Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total Total Total Total  4  ORDINARY - Appc	No. of shares held (1)  8,601,071  2,959,401  5,038,910	No. of votes polled (2) 8,601,071 0 8,601,071 1,534,755 0 0 1,534,755 8,913 2,594 0 11,507	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 51.8603 0.0000 0.0000 0.0000 0.2284 61.1308	No. of Votes – in favour (4) 8,601,071 0 0,8,601,071 1,517,883 0,0 1,517,883 2,594 10,130,386	No. of Votes – against (5)  0  0  16,872  75  0  0  16,947	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 98.9006 0.0000 99.9006 100.0000 99.9007 99.1585 100.0000 99.3482 99.3330	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 1.0993 0.0000 1.0993 0.8414 0.0000 0.000	Votes Invalid 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Votes Abstained 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?  Category  Promoter and Promoter Group  Public- Institutions  Public- Non Institutions  Resolution No.  Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total Total  4 ORDINARY - Appc	No. of shares held (1)  2,959,401  5,038,910  16,599,382  No. of shares	No. of votes polled (2)  8,601,071  1,534,755  8,913  2,594  10,147,333	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 100.0000 51.8603 0.0000 51.8603 0.1769 0.0515 0.0000 0.2284 61.1308 0.769 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000	No. of Votes – in favour (4)  8,601,071  1,517,883  8,838  2,594  10,130,386	No. of Votes – against (5)  0  0  16,872  75  0  0  16,947	% of Votes in favour on votes polled (5)=[{4}/{2}]*100	% of Votes against on votes polled (7)=((5)/(2))*100 0.0000 0.0000 1.0993 0.0000 1.0993 0.8414 0.0000 0.001	Votes Invalid  0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Votes Abstained 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?  Category  Promoter and Promoter Group  Public- Institutions  Public- Non Institutions  Resolution No.  Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total Total  4 ORDINARY - Appo	No. of shares held (1)  8,601,071  2,959,401  5,038,910  16,599,382	No. of votes polled (2)  8,601,071  0  8,601,071  1,534,755  8,913  2,594  0  11,507  10,147,333	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.000	No. of Votes – in favour (4)  8,601,071  0  8,601,071  1,517,883  8,838  2,594  0  11,432  10,130,386  or of the Company,	No. of Votes – against (5)  0  0  16,872  0  16,872  75  0  16,947	% of Votes in favour on votes polled (6)=[{4}/{2}]*100.	% of Votes against on votes polled (7)=([5]/(2])*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0518 0.1670 0.000	Votes Invalid  0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Votes Abstained 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?  Category  Promoter and Promoter Group  Public- Institutions  Public- Non Institutions  Resolution No.  Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total Total  4  ORDINARY - Appc No  Mode of Voting E-Voting Poll	No. of shares held (1)  16,599,382  16,599,382  No. of shares held (1)	No. of votes polled (2)  8,601,071  1,534,755  8,913  2,594  10,147,333	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 100.0000 51.8603 0.0000 51.8603 0.1769 0.0515 0.0000 0.2284 61.1308 0.769 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000	No. of Votes – in favour (4)  8,601,071  1,517,883  8,838  2,594  10,130,386	No. of Votes – against (5)  0 0 16,872 0 0 16,872 75 0 16,947	% of Votes in favour on votes polled (6)=[(4)/(2)]*100  0.0000  0.0000  0.0000  98.9006  0.0000  99.91585  100.0000  99.3482  99.3330  otation	% of Votes against on votes polled (7)=((5)/(2))*100 0.0000 0.0000 1.0993 0.0000 1.0993 0.8414 0.0000 0.001	Votes Invalid  0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Votes Abstained  0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 Votes Abstained
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?  Category  Promoter and Promoter Group  Public- Institutions  Public- Non Institutions  Resolution No.  Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?  Category  Category	Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total  E-Voting Poll Postal Ballot (if applicable) Total  Total  4  ORDINARY - Appc No  Mode of Voting E-Voting Poll Postal Ballot (if applicable)	No. of shares held (1)  2,959,401  5,038,910  16,599,382  No. of shares	No. of votes polled (2) 8,601,071 1,534,755 0 1,534,755 8,913 2,594 0 11,507 10,147,333 0k Agrawal as a Not	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 .0000 .0.0000	No. of Votes – in favour (4)  8,601,071  1,517,883  0  1,517,883  2,594  10,130,386  or of the Company,	No. of Votes – against (5)  0  0  16,872  0  16,872  75  0  16,947	% of Votes in favour on votes polled (5)=[(4)/(2)]*100 0.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000	Votes Invalid  Q Q Q Q Q Q Q Q Q Q Q Q Q Q Q Q Q Q	Votes Abstained  0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?  Category  Promoter and Promoter Group  Public- Institutions  Public- Non Institutions  Resolution No.  Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total Total  4 ORDINARY - Appc No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total	No. of shares held (1)  16,599,382  16,599,382  No. of shares held (1)	No. of votes polled (2)  8,601,071  1,534,755  8,913  2,594  10,147,333  0k Agrawal as a Nor	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 (100,000) (100,00	No. of Votes – in favour (4)  8,601,071  1,517,883  0  1,517,883  2,594  10,130,386  or of the Company,  No. of Votes – in favour (4)  8,601,071  0  0  3,601,071	No. of Votes – against (5)  0  0  16,872  75  0  16,947  No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0	% of Votes against on votes polled (7)=((5)/(2))*100 0.000	Votes Invalid  Q Q Q Q Q Q Q Q Q Q Q Q Q Q Q Q Q Q	Votes Abstained  0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 Votes Abstained
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?  Category  Promoter and Promoter Group  Public- Institutions  Public- Non Institutions  Resolution No.  Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?  Category  Category	Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total Total Total  ORDINARY - Appo	No. of shares held (1)  16,599,382  16,599,382  No. of shares held (1)	No. of votes polled (2) 8,601,071 1,534,755 0 1,534,755 8,913 2,594 0 11,507 10,147,333 0k Agrawal as a Nor	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0000 0.0000 51.8603 0.0000 0.0000 6.0000 0.00000	No. of Votes – in favour (4)  8,601,071  1,517,883  8,838  2,594  0  11,432  10,130,386  or of the Company,	No. of Votes – against (5)  0  0  16,872  0  16,872  75  0  16,947  liable to retire by retire b	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 0.0000 98.9006 0.0000 98.9007 99.1585 100.0000 99.3482 99.3330 otation  **Of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 0.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 1.0993 0.0000	Votes Invalid  Q Q Q Q Q Q Q Q Q Q Q Q Q Q Q Q Q Q	Votes Abstained  0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0

Public- Institutions	Postal Ballot (if	2,,,,,,,,,								
	applicable)		0	0.0000	0	C	0.0000	0.0000	0	0
	Total		1,534,755	51.8603	1,504,071	30,684		1.9993	0	0
	E-Voting Poll		8,913 2,594	0.1769 0.0515	8,838 2,594	75		0.8414 0.0000	0	0
	Postal Ballot (if	5,038,910	2,594	0.0515	2,594		100.0000	0.0000	0	0
Public- Non Institutions	applicable)		0	0.0000	0	(	0.0000	0.0000	0	0
	Total		11,507	0.2284	11,432	75		0.6518	0	0
	Total	16,599,382	10,147,333	61.1308	10,116,574	30,759	99.6969	0.3031	0	0
Resolution No.	5									
Resolution required: (Ordinary/ Special)	ORDINARY - Appo	intment of Mr. Suja	y Wasan as a Non-	Executive Director	of the Company, li	able to retire by ro	tation			
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
				% of Votes Polled			% of Votes in	% of Votes		
		No. of shares	No. of votes	on outstanding shares	No. of Votes – in	No. of Votes –	favour on votes polled	against on votes polled		
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100	favour (4)	against (5)	(6)=[(4)/(2)]*100		Votes Invalid	Votes Abstained
	E-Voting		8,601,071	100.0000	8,601,071	(		0.0000	0	0
	Poll	8,601,071	0	0.0000	0		0.0000	0.0000	0	0
Promoter and Promoter Group	Postal Ballot (if applicable)		0	0.0000	0		0.0000	0.0000	0	0
	Total		8,601,071	100.0000	8,601,071	(	100.0000	0.0000	0	0
	E-Voting		1,534,755	51.8603	1,432,012	102,743		6.6944	0	0
	Poll Postal Ballot (if	2,959,401	0	0.0000	0	(	0.0000	0.0000	0	0
Public- Institutions	applicable)		0	0.0000	0	(	0.0000	0.0000	0	0
	Total		1,534,755	51.8603	1,432,012	102,743	93.3056	6.6944	0	0
	E-Voting	4	8,913	0.1769	8,838	75		0.8414	0	0
	Poll Postal Ballot (if	5,038,910	2,594	0.0515	2,594	(	100.0000	0.0000	0	0
Public- Non Institutions	applicable)	I	0	0.0000	0	(	0.0000	0.0000	0	0
	Total		11,507	0.2284	11,432	75	99.3482	0.6518	0	0
	Total	16,599,382	10,147,333	61.1308	10,044,515	102,818	98.9867	1.0133	0	0
Resolution No.	6									1
Resolution required: (Ordinary/ Special)	OPDINARY V:	tion of torm: -f:	auporation of the	Milind Thatte **	nging Disease -					
Whether promoter/ promoter group are	ORDINARY - Varia	tion of terms of rer	nuneration of Mr.	viiiliu inatte, Mana	iging Director					
interested in the agenda/resolution?	No									
				% of Votes Polled on outstanding			% of Votes in favour on votes	% of Votes against on votes		
		No. of shares	No. of votes	shares	No. of Votes – in	No. of Votes –	polled	polled		
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100	favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
	E-Voting		8,601,071	100.0000	8,601,071			0.0000	0	0
	Poll Postal Ballot (if	8,601,071	U	0.0000	U	(	0.0000	0.0000	0	0
Promoter and Promoter Group	applicable)		0	0.0000	0	C	0.0000	0.0000	0	0
	Total		8,601,071	100.0000	8,601,071	(		0.0000	0	0
	E-Voting Poll		1,534,755	51.8603 0.0000	1,534,755	(		0.0000	0	0
	Postal Ballot (if	2,959,401	0	0.0000	U		0.0000	0.0000	0	U
Public- Institutions	applicable)		0	0.0000	0	(	0.0000	0.0000	0	0
	Total		1,534,755	51.8603	1,534,755	(		0.0000	0	
	E-Voting Poll		8,913 2,594	0.1769 0.0515	8,829 2,594	84		0.9424 0.0000	0	0
	Postal Ballot (if	5,038,910	2,334	0.0313	2,334		100.0000	0.0000	0	- 0
Public- Non Institutions	applicable)		0	0.0000	0	(		0.0000	0	0
	Total									
			11,507	0.2284	11,423	84		0.7300	0	0
	Total	16,599,382	11,507 10,147,333	0.2284 61.1308	11,423 10,147,249	84		0.7300	0	0
Resolution No.	Total 7	16,599,382							0	0
Resolution No. Resolution required: (Ordinary/ Special)	7	16,599,382 tion of terms of rer	10,147,333	61.1308	10,147,249				0	0
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	7 ORDINARY - Varia		10,147,333	61.1308	10,147,249				0	0
Resolution required: (Ordinary/ Special)	7		10,147,333	61.1308	10,147,249				0	0
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	7 ORDINARY - Varia		10,147,333	61.1308	10,147,249				0	0
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	7 ORDINARY - Varia	tion of terms of rer	10,147,333	Amit Gupta, Executi % of Votes Polled on outstanding	10,147,249 ve Director	84	99.9992 % of Votes in favour on votes	% of Votes against on votes	0	0
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	7 ORDINARY - Varia	tion of terms of rer	10,147,333 nuneration of Mr. J No. of votes	Amit Gupta, Executi % of Votes Polled on outstanding shares	10,147,249 ve Director  No. of Votes – in	84 No. of Votes –	% of Votes in favour on votes polled	% of Votes against on votes polled	0	0
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	7 ORDINARY - Varia No Mode of Voting	tion of terms of rer	10,147,333 nuneration of Mr. J No. of votes polled (2)	Amit Gupta, Executi % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	10,147,249 ve Director  No. of Votes – in favour (4)	84	99.9992 % of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	0 0 Votes Abstained
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	7 ORDINARY - Varia No Mode of Voting E-Voting Poll	No. of shares	10,147,333 nuneration of Mr. J No. of votes	Amit Gupta, Executi % of Votes Polled on outstanding shares	10,147,249 ve Director  No. of Votes – in	No. of Votes – against (5)	99.9992 % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000	% of Votes against on votes polled	0	0
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?  Category	7 ORDINARY - Varia No Mode of Voting E-Voting Poll Postal Ballot (if	tion of terms of rer	10,147,333  nuneration of Mr. /  No. of votes polled (2) 8,601,071	61.1308 Amit Gupta, Executi % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000	10,147,249 ve Director  No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000	Votes Invalid 0	Votes Abstained 0
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	7 ORDINARY - Varia No Mode of Voting E-Voting Poll Postal Ballot (if applicable)	No. of shares	10,147,333  nuneration of Mr. J  No. of votes polled (2)  8,601,071  0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000	10,147,249  ve Director  No. of Votes – in favour (4)  8,601,071  0	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000	% of Votes against on votes polled (7)=([5]/(2)]*100 0.0000	Votes Invalid	Votes Abstained 0 0
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?  Category	7 ORDINARY - Varia No Mode of Voting E-Voting Poll Postal Ballot (if	No. of shares	10,147,333  nuneration of Mr. /  No. of votes polled (2) 8,601,071	61.1308 Amit Gupta, Executi % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000	10,147,249 ve Director  No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 100.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000	Votes Invalid 0 0	Votes Abstained 0 0 0
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?  Category	7 ORDINARY - Varia No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Poll	No. of shares held (1)	10,147,333  numeration of Mr. J  No. of votes polled (2) 8,601,071 0 0 8,601,071	61.1308 Amit Gupta, Executi % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000 0.0000	10,147,249  ve Director  No. of Votes – in favour (4)  8,601,071  0  8,601,071	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 100.0000 100.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000	Votes Invalid 0 0 0	Votes Abstained 0 0 0
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?  Category  Promoter and Promoter Group	7 ORDINARY - Varia No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if	No. of shares held (1)	10,147,333  nuneration of Mr. /  No. of votes polled (2) 8,601,071 0 0 8,601,071 1,534,755	61.1308 Amit Gupta, Executi % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000 0.0000 100.0000 51.8603 0.0000	10,147,249  ve Director  No. of Votes – in favour (4)  8,601,071  0  8,601,071	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 100.0000 100.0000 0.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000	Votes Invalid  0 0 0 0 0 0 0 0	Votes Abstained 0 0 0 0 0 0 0 0
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?  Category	7 ORDINARY - Varia No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Poll	No. of shares held (1)	10,147,333  nuneration of Mr. /  No. of votes polled (2) 8,601,071 0 0 8,601,071 1,534,755	61.1308  Amit Gupta, Executi  % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 100.0000 51.8603	10,147,249  ve Director  No. of Votes – in favour (4)  8,601,071  0  8,601,071	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 100.0000 100.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	Votes Invalid 0 0 0	Votes Abstained 0 0 0
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?  Category  Promoter and Promoter Group	7 ORDINARY - Varia No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Fostal Ballot (if applicable) Total E-Voting Fostal Ballot (if applicable) Total	No. of shares held (1)	10,147,333  No. of votes polled (2) 8,601,071 0 0 8,601,071 1,534,755 0 0 1,534,755 8,913	61.1308 Amit Gupta, Executi % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 51.8603 0.0000 51.8603 0.1769	10,147,249  ve Director  No. of Votes – in favour (4)  8,601,071  0  8,601,071  1,534,755  0  1,534,755  8,825	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 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	Votes Invalid  0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Votes Abstained 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?  Category  Promoter and Promoter Group	7 ORDINARY - Varia No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Total E-Voting Poll Total Total E-Voting Poll Total Fostal Ballot (if applicable)	No. of shares held (1)	10,147,333  No. of votes polled (2) 8,601,071 1,534,755 0 1,534,755	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 100.0000 0.0000	10,147,249  ve Director  No. of Votes – in favour (4) 8,601,071 0 0 8,601,071 1,534,755 0 0 1,534,755	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 100.0000 100.0000 100.0000 100.0000 99.0126	% of Votes against on votes polled (7)=([5]/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	Votes Invalid  0 0 0 0 0 0 0 0 0 0 0	Votes Abstained 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?  Category  Promoter and Promoter Group  Public- Institutions	7 ORDINARY - Varia No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total F-Voting Poll Fostal Ballot (if applicable) Total E-Voting Poll Fostal Ballot (if applicable)	No. of shares held (1) 8,601,071	10,147,333  No. of votes polled (2) 8,601,071 0 0 8,601,071 1,534,755 0 0 1,534,755 8,913	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100   0.0000   0.0000   100.0000   51.8603   0.1769   0.0515	10,147,249  ve Director  No. of Votes – in favour (4)  8,601,071  0  8,601,071  1,534,755  0  1,534,755  8,825	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=(4)/(2)]*100 0.0000 1.00.0000 0.0000 0.0000 1.00.0000 1	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	Votes Invalid  0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Votes Abstained 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?  Category  Promoter and Promoter Group	7 ORDINARY - Varia No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Total E-Voting Poll Total Fostal Ballot (if applicable) Total Fostal Ballot (if applicable) Total Total Fostal Ballot (if applicable)	No. of shares held (1)  8,601,071  2,959,401	10,147,333  No. of votes polled (2) 8,601,071 1,534,755 0 0 1,534,755 8,913 2,594	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 51.8603 0.1769 0.0515 0.0000 0.2284	10,147,249  ve Director  No. of Votes – in favour (4)  8,601,071  1,534,755  0  0  1,534,755  8,825  2,594	No. of Votes – against (5)  (0) (0) (0) (0) (0) (0) (0) (0) (0) (	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 100.0000 100.0000 100.0000 100.0000 0.0000 100.0000 99.0126 100.0000 99.0352	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	Votes Invalid  0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Votes Abstained 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?  Category  Promoter and Promoter Group  Public- Institutions	7 ORDINARY - Varia No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll E-Voting Poll E-Voting Poll Fostal Ballot (if applicable) Total E-Voting Poll Fostal Ballot (if applicable)	No. of shares held (1) 8,601,071	10,147,333  numeration of Mr. J  No. of votes polled (2) 8,601,071 1,534,755 0 0 1,534,755 8,913 2,594	61.1308  Amit Gupta, Executi  % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100.0000  0.0000  100.0000  51.8603  0.0000  51.8603  0.1769  0.0515	10,147,249  ve Director  No. of Votes – in favour (4)  8,601,071  1,534,755  0  1,534,755  8,825  2,594	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 100.0000 100.0000 100.0000 100.0000 0.0000 100.0000 99.0126 100.0000 99.0352	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	Votes Invalid  0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Votes Abstained 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?  Category  Promoter and Promoter Group  Public- Institutions	7 ORDINARY - Varia No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Total E-Voting Poll Total Fostal Ballot (if applicable) Total Fostal Ballot (if applicable) Total Total Fostal Ballot (if applicable)	No. of shares held (1)  8,601,071  2,959,401	10,147,333  No. of votes polled (2) 8,601,071 1,534,755 0 0 1,534,755 8,913 2,594	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 51.8603 0.1769 0.0515 0.0000 0.2284	10,147,249  ve Director  No. of Votes – in favour (4)  8,601,071  1,534,755  0  0  1,534,755  8,825  2,594	No. of Votes – against (5)  (0) (0) (0) (0) (0) (0) (0) (0) (0) (	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 100.0000 100.0000 100.0000 100.0000 0.0000 100.0000 99.0126 100.0000 99.0352	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	Votes Invalid  0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Votes Abstained 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?  Category  Promoter and Promoter Group  Public- Institutions  Public- Non Institutions  Resolution No.	7 ORDINARY - Varia No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll E-Voting Poll Fostal Ballot (if applicable) Total E-Voting Poll Total E-Voting Foll Total E-Voting Foll Fostal Ballot (if applicable) Total Total	No. of shares held (1)  8,601,071  2,959,401  5,038,910	10,147,333  No. of votes polled (2) 8,601,071 0 0 8,601,071 1,534,755 0 0 1,534,755 8,913 2,594 0 11,507	61.1308 Amit Gupta, Executi % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 100.0000 51.8603 0.0000 0.1769 0.0515 0.0000 0.2284 61.1308	10,147,249  ve Director  No. of Votes – in favour (4)  8,601,071  1,534,755  0  1,534,755  2,594  0  11,419  10,147,245	No. of Votes – against (5)  (0) (0) (0) (0) (0) (0) (0) (0) (0) (	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 100.0000 100.0000 100.0000 100.0000 0.0000 100.0000 99.0126 100.0000 99.0352	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	Votes Invalid  0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Votes Abstained 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?  Category  Promoter and Promoter Group  Public- Institutions  Public- Non Institutions  Resolution No.  Resolution required: (Ordinary/ Special)	7 ORDINARY - Varia No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll E-Voting Poll Fostal Ballot (if applicable) Total E-Voting Poll Total E-Voting Foll Total E-Voting Foll Fostal Ballot (if applicable) Total Total	No. of shares held (1)  8,601,071  2,959,401	10,147,333  No. of votes polled (2) 8,601,071 0 0 8,601,071 1,534,755 0 0 1,534,755 8,913 2,594 0 11,507	61.1308 Amit Gupta, Executi % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 100.0000 51.8603 0.0000 0.1769 0.0515 0.0000 0.2284 61.1308	10,147,249  ve Director  No. of Votes – in favour (4)  8,601,071  1,534,755  0  1,534,755  2,594  0  11,419  10,147,245	No. of Votes – against (5)  (0) (0) (0) (0) (0) (0) (0) (0) (0) (	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 100.0000 100.0000 100.0000 100.0000 0.0000 100.0000 99.0126 100.0000 99.0352	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	Votes Invalid  0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Votes Abstained 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?  Category  Promoter and Promoter Group  Public- Institutions  Public- Non Institutions  Resolution No.	7 ORDINARY - Varia No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll E-Voting Poll Fostal Ballot (if applicable) Total E-Voting Poll Total E-Voting Foll Total E-Voting Foll Fostal Ballot (if applicable) Total Total	No. of shares held (1)  8,601,071  2,959,401  5,038,910	10,147,333  No. of votes polled (2) 8,601,071 0 0 8,601,071 1,534,755 0 0 1,534,755 8,913 2,594 0 11,507	61.1308 Amit Gupta, Executi % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 100.0000 51.8603 0.0000 0.1769 0.0515 0.0000 0.2284 61.1308	10,147,249  ve Director  No. of Votes – in favour (4)  8,601,071  1,534,755  0  1,534,755  2,594  0  11,419  10,147,245	No. of Votes – against (5)  (0) (0) (0) (0) (0) (0) (0) (0) (0) (	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 100.0000 100.0000 100.0000 100.0000 0.0000 100.0000 99.0126 100.0000 99.0352	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	Votes Invalid  0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Votes Abstained 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?  Category  Promoter and Promoter Group  Public- Institutions  Public- Non Institutions  Resolution No.  Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	7 ORDINARY - Varia No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Fostal Ballot (if applicable) Total E-Voting Foll B-Voting Fo	No. of shares held (1)  8,601,071  2,959,401  5,038,910	10,147,333  No. of votes polled (2) 8,601,071 0 0 8,601,071 1,534,755 0 0 1,534,755 8,913 2,594 0 11,507	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 100.0000 51.8603 0.0000 51.8603 0.1769 0.0515 0.0000 0.2284 61.1308	10,147,249  ve Director  No. of Votes – in favour (4)  8,601,071  1,534,755  0  1,534,755  2,594  0  11,419  10,147,245	No. of Votes – against (5)  (0) (0) (0) (0) (0) (0) (0) (0) (0) (	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 100.0000 0.0000 100.0000 0.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	Votes Invalid  0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Votes Abstained 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?  Category  Promoter and Promoter Group  Public- Institutions  Public- Non Institutions  Resolution No.  Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	7 ORDINARY - Varia No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Fostal Ballot (if applicable) Total E-Voting Foll B-Voting Fo	No. of shares held (1)  8,601,071  2,959,401  5,038,910	10,147,333  No. of votes polled (2) 8,601,071 0 0 8,601,071 1,534,755 0 0 1,534,755 8,913 2,594 0 11,507	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 100.0000 51.8603 0.0000 0.0515.603 0.1769 0.0515 0.0224 61.1308	10,147,249  ve Director  No. of Votes – in favour (4)  8,601,071  1,534,755  0  1,534,755  2,594  0  11,419  10,147,245	No. of Votes – against (5)  (0) (0) (0) (0) (0) (0) (0) (0) (0) (	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00	Votes Invalid  0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Votes Abstained 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?  Category  Promoter and Promoter Group  Public- Institutions  Public- Non Institutions  Resolution No.  Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	7 ORDINARY - Varia No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Fostal Ballot (if applicable) Total E-Voting Foll B-Voting Fo	No. of shares held (1)  8,601,071  2,959,401  5,038,910	10,147,333  No. of votes polled (2) 8,601,071 0 0 8,601,071 1,534,755 0 0 1,534,755 8,913 2,594 0 11,507	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 100.0000 51.8603 0.0000 51.8603 0.1769 0.0515 0.0000 0.2284 61.1308	10,147,249  ve Director  No. of Votes – in favour (4)  8,601,071  1,534,755  0  0  1,534,755  8,825  2,594  0  11,419  10,147,245  or the Financial Ves	No. of Votes – against (5)  (0) (0) (0) (0) (0) (0) (0) (0) (0) (	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 100.0000 0.0000 100.0000 0.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	Votes Invalid  0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Votes Abstained 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?  Category  Promoter and Promoter Group  Public- Institutions  Public- Non Institutions  Resolution No.  Resolution required: (Ordinary/ Special) Whether promoter foroup are	7 ORDINARY - Varia No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Total E-Voting Poll Fostal Ballot (if applicable) Total E-Voting No Total Total Total Mode of Voting	No. of shares held (1)  8,601,071  2,959,401  5,038,910  16,599,382	10,147,333  No. of votes polled (2)  8,601,071  1,534,755  0  1,534,755  8,913  2,594  11,507  10,147,333	61.1308  Amit Gupta, Executi  % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 100.0000 51.8603 0.0000 51.8603 0.1769 0.0515 0.0204 61.1308	10,147,249  No. of Votes – in favour (4) 8,601,071 1,534,755 0 1,534,755 8,825 2,594 0 11,419 10,147,245  Or the Financial Yea	No. of Votes – against (5)  (0) (0) (0) (0) (0) (0) (0) (0) (0) (	% of Votes in favour on votes polled (6)=[{4}/(2)]*100 0.0000 100.0000 100.0000 0.00000 100.0000 99.0126 100.0000 99.0126 100.0000 99.0126 100.0000	% of Votes against on votes polled (7)=((5)/(2))*100 0.000	Votes Invalid  0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Votes Abstained 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?  Category  Promoter and Promoter Group  Public- Institutions  Public- Non Institutions  Resolution No.  Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	7 ORDINARY - Varia No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Total Fostal Ballot (if applicable) Total  E-Voting Poll Postal Ballot (if applicable) Total Total Total  B ORDINARY - Ratifi No Mode of Voting E-Voting	No. of shares held (1)  8,601,071  2,959,401  5,038,910  16,599,382  cation of Payment	10,147,333  No. of votes polled (2) 8,601,071 1,534,755 8,913 2,594 0 11,507 10,147,333 of Remuneration to	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 51.8603 0.0000 0.0001 0.0000 0.0010 0.0000 0.0010 0.0000 0.001	10.147,249  ve Director  No. of Votes – in favour (4) 8,601,071 1,534,755 8,825 2,594 10,1419 10,147,245  or the Financial Yes	No. of Votes – against (5)  (0) (0) (0) (0) (0) (0) (0) (0) (0) (	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 100.0000 0.0000 100.0000 0.0000 100.0000 0.00	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 % of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid  0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Votes Abstained  0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 Votes Abstained 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?  Category  Promoter and Promoter Group  Public- Institutions  Public- Non Institutions  Resolution No.  Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	7 ORDINARY - Varia No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Fostal Ballot (if applicable) Total E-Voting Poll Rostal Ballot (if applicable) Total Total Total Total Total Total Total Total Ferror Total Total Total Total Total Total Reserved Reser	No. of shares held (1)  8,601,071  2,959,401  5,038,910  16,599,382  cation of Payment	10,147,333  No. of votes polled (2)  8,601,071  1,534,755  0  1,534,755  8,913  2,594  11,507  10,147,333	61.1308  Amit Gupta, Executi  % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 100.0000 51.8603 0.0000 51.8603 0.1769 0.0515 0.0204 61.1308	10,147,249  No. of Votes – in favour (4) 8,601,071 1,534,755 0 1,534,755 8,825 2,594 0 11,419 10,147,245  Or the Financial Yea	No. of Votes – against (5)  (0) (0) (1) (1) (2) (3) (4) (5) (6) (6) (7) (8) (8) (8) (8) (9) (9) (9) (10) (10) (10) (10) (10) (10) (10) (10	% of Votes in favour on votes polled (6)=(4)/(2)*100 0.0000 100.0000 0.0000 100.0000 100.0000 100.0000 99.0126 100.0000 99.0126 100.0000 99.0000 100.0000	% of Votes against on votes polled (7)=((5)/(2))*100 0.000	Votes Invalid  0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Votes Abstained  0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 Votes Abstained 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?  Category  Promoter and Promoter Group  Public- Institutions  Public- Non Institutions  Resolution No.  Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	7 ORDINARY - Varia No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Fostal Ballot (if applicable) Total	No. of shares held (1)  2,959,401  5,038,910  16,599,382  cation of Payment (1)	10,147,333  No. of votes polled (2) 8,601,071 1,534,755 8,913 2,594 0 11,507 10,147,333  Of Remuneration to  No. of votes polled (2) 8,601,071 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 51.8603 0.1769 0.0515 0.0000 0.2284 61.1308 0.0000	10,147,249  ve Director  No. of Votes – in favour (4)  8,601,071  1,534,755  8,825  2,594  11,419  10,147,245  Or the Financial Yea  No. of Votes – in favour (4)  8,601,071  0  0	No. of Votes – against (5)  (0) (0) (0) (0) (0) (0) (0) (0) (0) (	% of Votes in favour on votes polled (6)=(4)/(2)*100 0.000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000	Votes Invalid  0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Votes Abstained  0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 Votes Abstained 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?  Category  Promoter and Promoter Group  Public- Institutions  Public- Non Institutions  Resolution Power (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?  Category  Category	7 ORDINARY - Varia No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Rostal Ballot (if applicable) Total Total Total Total Total Total Total Total Postal Ballot (if applicable) Total	No. of shares held (1)  2,959,401  5,038,910  16,599,382  cation of Payment (1)	10,147,333  No. of votes polled (2)  8,601,071  1,534,755  8,913  2,594  10,147,333  of Remuneration to  No. of votes polled (2)  8,601,071  0  0  3,601,071  0  0  0  0  0  0  0  0  0  0  0  0  0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000 1.2084 61.1308	No. of Votes – in favour (4)  8.601,071  1,534,755  8,825  2,594  10,147,245  No. of Votes – in favour (4)  8,601,071  0  10,147,245	No. of Votes – against (5)  ( ( ( ( ( ( ( ( ( ( ( ( ( ( ( ( ( ( (	% of Votes in favour on votes polled (6)=(4)/(2)1*100 100.0000 100	% of Votes against on votes polled (7)=([5)/(2)]*100 0.000	Votes Invalid  0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Votes Abstained  0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?  Category  Promoter and Promoter Group  Public- Institutions  Public- Non Institutions  Resolution Power (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?  Category  Category	7 ORDINARY - Varia No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Rostal Ballot (if applicable) Total Total Total Total  Rostal Ballot (if applicable) Total Total Total Total Total Total Rostal Ballot (if applicable) Total Total Total Total Total Le-Voting Rostal Ballot (if applicable) Total	No. of shares held (1)  2,959,401  5,038,910  16,599,382  cation of Payment  No. of shares held (1)	10,147,333  No. of votes polled (2) 8,601,071 1,534,755 8,913 2,594 0 11,507 10,147,333  Of Remuneration to  No. of votes polled (2) 8,601,071 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 .0000 .0.00	10,147,249  ve Director  No. of Votes – in favour (4)  8,601,071  1,534,755  8,825  2,594  11,419  10,147,245  Or the Financial Yea  No. of Votes – in favour (4)  8,601,071  0  0	No. of Votes – against (5)  (6) (7) (8) (8) (8) (8) (9) (9) (10) (10) (10) (10) (10) (10) (10) (10	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 (0.0000 100	% of Votes against on votes polled (7)=((5)/(2))*100 0.000	Votes Invalid  0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Votes Abstained  0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?  Category  Promoter and Promoter Group  Public- Institutions  Public- Non Institutions  Resolution Power (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?  Category  Category	7 ORDINARY - Varia No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Rostal Ballot (if applicable) Total Total Total Total Total Total Total Total Postal Ballot (if applicable) Total	No. of shares held (1)  2,959,401  5,038,910  16,599,382  cation of Payment (1)	10,147,333  No. of votes polled (2)  8,601,071  1,534,755  8,913  2,594  10,147,333  of Remuneration to  No. of votes polled (2)  8,601,071  0  0  3,601,071  0  0  0  0  0  0  0  0  0  0  0  0  0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000 1.2084 61.1308	No. of Votes – in favour (4)  8.601,071  1,534,755  8,825  2,594  10,147,245  No. of Votes – in favour (4)  8,601,071  0  10,147,245	No. of Votes – against (5)  ( ( ( ( ( ( ( ( ( ( ( ( ( ( ( ( ( ( (	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 (0.0000 1.0	% of Votes against on votes polled (7)=([5)/(2)]*100 0.000	Votes Invalid  0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Votes Abstained  0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?  Category  Promoter and Promoter Group  Public- Institutions  Public- Non Institutions  Resolution No.  Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?  Category  Category	7 ORDINARY - Varia No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Rostal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total	No. of shares held (1)  2,959,401  5,038,910  16,599,382  cation of Payment  No. of shares held (1)	10,147,333  No. of votes polled (2) 8,601,071 1,534,755 8,913 2,594  0 11,507 10,147,333  Of Remuneration to  No. of votes polled (2) 8,601,071 0 0 3,601,071 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)* 100 0.0000 0.0000 0.0000 0.051.8603 0.1769 0.0515 0.0000 0.0	No. of Votes – in favour (4)  8,601,071  1,534,755  8,825  2,594  0  11,419  10,147,245  No. of Votes – in favour (4)  8,601,071  0  0  1,534,755  0  11,419  10,147,245	No. of Votes – against (5)  (6) (7) (8) (8) (8) (8) (9) (9) (10) (10) (10) (10) (10) (10) (10) (10	% of Votes in favour on votes polled (6)=(4)(2)*100 0.0000 0.0000 99.1352 99.9991 % of Votes in favour on votes polled (6)=(6)=(1/2)*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.000000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.7648 0.0009 % of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	Votes Invalid  0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Votes Abstained  0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?  Category  Promoter and Promoter Group  Public- Institutions  Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?  Category  Promoter and Promoter Group	7 ORDINARY - Varia No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Fostal Ballot (if applicable) Total  Total  Total  No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total  Total  Total  Fostal Ballot (if applicable) Total  Total  Postal Ballot (if applicable) Foll Postal Ballot (if applicable) Total	No. of shares held (1)  2,959,401  5,038,910  16,599,382  cation of Payment  No. of shares held (1)	10,147,333  No. of votes polled (2)  8,601,071  1,534,755  8,913  2,594  10,147,333  of Remuneration to  No. of votes polled (2)  8,601,071  0  0  3,601,071  0  0  0  0  0  0  0  0  0  0  0  0  0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.000	No. of Votes – in favour (4)  8.601,071  1,534,755  8,825  2,594  10,147,245  No. of Votes – in favour (4)  8,601,071  0  10,147,245	No. of Votes – against (5)  (6) (7) (8) (8) (8) (8) (9) (9) (10) (10) (10) (10) (10) (10) (10) (10	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 (0.0000 100	% of Votes against on votes polled (7)=([5)/(2)]*100 0.000	Votes Invalid  0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Votes Abstained  O O O O O O O O O O O O O O O O O O

	E-Voting		8,913	0.1769	8,908	5	99.9439	0.0560	0	0
	Poll	5,038,910	2,594	0.0515	2,594	0	100.0000	0.0000	0	0
	Postal Ballot (if	5,036,910								
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		11,507	0.2284	11,502	5	99.9565	0.0435	0	0
	Total	16,599,382	10,147,333	61.1308	10,147,328	5	100.0000	0.0000	0	0

Designated Partners
CS Bhumitra V. Dholakia
B.A., LLB., C.A.I.I.B, FCS.
CS Nrupang B Dholakia
B.Com.,FCS, LLB, M.B.L., D.C.L., E.P.CORP

DHOLAKIA & ASSOCIATES LLD COMPANY SECRETARIES

Combined Report of Scrutinizer for Remote e-Voting and e-Voting during the AGM

To,

Mr. Suresh N. Talwar The Chairperson of 53<sup>rd</sup> Annual General Meeting of Procter & Gamble Health Limited

Held on Thursday, 26<sup>th</sup> November, 2020 at 3.30 p.m. (IST) through video conferencing ("VC")/ other audio visual means (OVAM).

Dear Sir,

Combined Scrutinizer's Report on voting through Remote e-voting and electronic voting during the AGM in terms of provisions of the Companies Act, 2013 (herein after referred to as "Act") read with the Rules issued there under and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

- I, CS Bhumitra V. Dholakia, Designated Partner of Dholakia & Associates LLP, Company Secretaries was appointed as a Scrutinizer by the Board of Directors of Procter & Gamble Health Limited (formerly known as 'Merck Limited') ("Company") pursuant to Sections 108 & 109 of the Companies Act, 2013 read with Rules made there under to scrutinize the electronic voting ("Remote e-Voting") and the electronic voting during the Annual General Meeting ("e-Voting") for the resolutions contained in the Notice of 53<sup>rd</sup> Annual General Meeting ("Meeting") of the Company, submit my combined report as under:
- The AGM was held in pursuant to the MCA Circular dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020 regarding holding of the "AGM" through Video Conferencing (VC)/Other Audio-Visual Means (OVAM) without the physical presence of the Members at a common venue.
- 2. Compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to e-Voting (which includes remote e-Voting and the electronic voting during the AGM) to the Members on the resolutions proposed in the Notice calling the 53<sup>rd</sup> AGM of the Company was the responsibility of the management. My responsibility as a scrutinizer was to ensure that the voting process is conducted in a fair and transparent manner, and render a consolidated scrutinizer's report on the voting to the Chairman on the resolutions.

Crankliber's Report - Combined (Remote e-Voting and e-Voting at AGM) - Procter & Gamble Health Limited - 53rd AGM Page 1 of 18

- The e-voting facility both for e-voting prior to the AGM and electronic voting during the AGM by electronics means was provided by National Securities Depository Limited ("NSDL").
- 4. The Members of the Company as on the "cut-off" date i.e. Thursday, November 19, 2020 were entitled to vote on the resolutions.
- The remote e-voting period commenced on Sunday, November 22, 2020 at 9:00 a.m. (IST) and concluded on Wednesday, November 25, 2020 at 5:00 p.m. (IST).
- The e-voting during the AGM was conducted online on the website of NSDL i.e. www.evoting.nsdl.com.
- The facility to vote through electronic voting system as stated in point 6 above had been
  provided to facilitate voting for those Members who were present during the Meeting
  through VC/OAVM but could not participate in the Remote e-Voting to record their votes on
  the resolutions to be passed.
- 8. After the closure of the e-voting after 15 minutes of conclusion of AGM, the votes cast through e-voting during the AGM and through remote e-voting prior to the date of AGM were unblocked from the website of NSDL i.e. <a href="www.evoting.nsdl.com">www.evoting.nsdl.com</a> on Thursday, November 26, 2020 in the presence of two witnesses who are not in the employment of the Company.
- 9. I hereby submit a consolidated scrutinizer's report pursuant to rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 on the resolutions contained in the Notice of the aforesaid 53<sup>rd</sup> AGM based on the scrutiny of remote e-voting and the e-voting during the AGM and votes cast therein based on the basis of the data downloaded from the electronic voting system of NSDL.
- Members who had exercised their vote through Remote e-Voting were not allowed to vote during the AGM in compliance with Rule 20 (4) (xi) of the Companies (Management and Administration) Rules, 2014.

- 11. The Combined Result (Remote e-Voting + e-voting during the AGM) is as under:
  - (a) <a href="Item-No-1">Item No 1</a>: To receive, consider and adopt the Audited Balance Sheet as at June 30, 2020 and the Statement of Profit and Loss for the Financial Year ended on that date, together with the Reports of the Auditors and Directors thereon.

Particulars	Number of Members who cast vote	No of Equity Shares of the Nominal Value of Rs. 10/- each (Votes cast)
A. Remo	te e-Voting	
Total Votes received	193	1,01,40,226
<u>Less</u> : Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	193	1,01,40,226
B. e-Voting of	during the AGM	
Total Votes received	11	2,594
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	11	2,594
C. Coml	oined (A+B)	
Total Votes received	204	1,01,42,820
<u>Less</u> : Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	204	1,01,42,820



Number of Members who cast vote received	Number of Votes cast by them	% of total number of valid votes cast
	A. Remote e-Voting	
193	1,01,40,226	100
В	. e-Voting during the AGN	1
11	2,594	100
	C. Combined (A+B)	
204	1,01,42,820	100

Number of Members who cast vote	Number of Votes cast by them	% of total number of valid votes cast
	A. Remote e-Voting	
NIL	NIL	NIL
<del></del>	B. e-Voting during the AGN	1
NIL		NIL
	C. Combined (A+B)	
NIL	NIL	NIL



### (b) Item No 2: To declare Final Dividend for the Financial Year ended June 30, 2020.

Particulars	Number of Members who cast	No of Equity Shares of the Nominal Value of Rs. 10/- each (Votes cast)
A. Remo	te e-Voting	
Total Votes received	194	1,01,44,739
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	194	1,01,44,739
B. e-Voting of	during the AGM	
Total Votes received	11.	2,594
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	11	2,594
C. Comb	oined (A+B)	
Total Votes received	205	1,01,47,333
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	205	1,01,47,333



Number of Members who cast vote	Number of Votes cast by them	% of total number of valid votes cast	
	A. Remote e-Voting		
194	1,01,44,739	100	
В	e-Voting during the AGN	1	
11	2,594	100	
	C. Combined (A+B)		
205	1,01,47,333	100	

Number of Members who cast vote	Number of Votes cast by them	% of total number of valid votes cast
	A. Remote e-Voting	
NIL	NIL	NIL
В	. e-Voting during the AGN	1
NIL	NIL	NIL
	C. Combined (A+B)	
NIL	NIL	NIL



## (c) Item No 3: To appoint a Director in place of Mr. Amit Gupta (DIN 008295179), who retires by rotation and being eligible, offers himself for re-appointment.

Particulars	Number of Members who cast vote	No of Equity Shares of the Nominal Value of Rs. 10/- each (Votes cast)	
A. Remo	te e-Voting		
Total Votes received	194	1,01,44,739	
<u>Less</u> : Total Number of Invalid Votes	NIL	NIL	
Total Number of Valid Votes	194	1,01,44,739	
B. e-Voting of	luring the AGM		
Total Votes received	11	2,594	
Less: Total Number of Invalid Votes	NIL	NIL	
Total Number of Valid Votes	11	2,594	
	ined (A+B)		
Total Votes received	205	1,01,47,333	
Less: Total Number of Invalid Votes	NIL	NIL	
Total Number of Valid Votes	205	1,01,47,333	



% of total number of valid votes cast	Number of Votes cast by them	Number of Members who cast vote	
	A. Remote e-Voting		
99.8329479	1,01,27,792	190	
	e-Voting during the AGM	В	
100	2,594	11	
	C. Combined (A+B)		
99.8329906	1,01,30,386	201	

Number of Members who cast vote	Number of Votes cast by them	% of total number of valid votes cast
	A. Remote e-Voting	
4	16,947	0.1670521
В	. e-Voting during the AGN	
NIL	NIL	NIL
	C. Combined (A+B)	
4	16,947	0.1670094



## (d) <u>Item No 4: Appointment of Mr. Aalok Agarwal (DIN 08468145) as a Non-Executive Director of the Company, liable to retire by rotation.</u>

Particulars	Number of Members who cast vote	No of Equity Shares of the Nominal Value of Rs. 10/- each (Votes cast)
A. Remo	te e-Voting	
Total Votes received	194	1,01,44,739
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	194	1,01,44,739
B. e-Voting of	during the AGM	
Total Votes received	11	2,594
<u>Less</u> : Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	11	2,594
	oined (A+B)	
Total Votes received	205	1,01,47,333
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	205	1,01,47,333



% of total number of valid votes cast	Number of Votes cast by them	Number of Members who cast vote
	A. Remote e-Voting	
99.6967985	1,01,13,980	186
	e-Voting during the AGM	В
100	2,594	11
	C. Combined (A+B)	
99.6968760	1,01,16,574	197

Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting	
30,759	0.3032015
e-Voting during the AGM	
NIL	NIL
C. Combined (A+B)	
	0.3031240
	A. Remote e-Voting 30,759 . e-Voting during the AGM



## (e) Item No 5: Appointment of Mr. Sujay Wasan (DIN 08497942) as a Non-Executive Director of the Company, liable to retire by rotation.

Particulars	Number of Members who cast vote	No of Equity Shares of the Nominal Value of Rs. 10/- each (Votes cast)
A. Remo	te e-Voting	
Total Votes received	194	1,01,44,739
<u>Less</u> : Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	194	1,01,44,739
B. e-Voting of	during the AGM	
Total Votes received	11	2,594
<u>Less</u> : Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	11	2,594
	oined (A+B)	
Total Votes received	205	1,01,47,333
<u>Less</u> : Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	205	1,01,47,333



% of total number of valid votes cast	Number of Votes cast by them	umber of Members ho cast vote
-	A. Remote e-Voting	
98.9864895	1,00,41,921	188
	e-Voting during the AGM	В
100	2594	11
	C. Combined (A+B)	
98.986748	1,00,44,515	199

Number of Members who cast vote	Number of Votes cast by them	% of total number of valid votes cast
	A. Remote e-Voting	
6	1,02,818	1.0135105
	. e-Voting during the AGM	
NIL	NIL	NIL
	C. Combined (A+B)	
6	1,02,818	1.013251



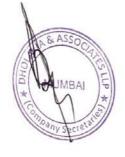
### (f) <u>Item No 6: Revision of terms of remuneration of Mr. Milind Thatte, Managing Director.</u>

Particulars	Number of Members who cast vote	No of Equity Shares of the Nominal Value of Rs. 10/- each (Votes cast)
A. Remo	te e-Voting	
Total Votes received	194	1,01,44,739
<u>Less</u> : Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	194	1,01,44,739
B. e-Voting o	luring the AGM	2.504
Total Votes received	11	2,594
<u>Less</u> : Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	11	2,594
	ined (A+B)	
Total Votes received	205	1,01,47,333
<u>Less</u> : Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	205	1,01,47,333



Number of Members who cast vote	Number of Votes cast by them	% of total number of valid votes cast
1/0/20	A. Remote e-Voting	Tana Potes east
189	1,01,44,655	99.999172
В	. e-Voting during the AGN	1
11	2,594	100
	C. Combined (A+B)	
200	1,01,47,249	99.9991722

Number of Members who cast vote	Number of Votes cast by them	% of total number of valid votes cast
	A. Remote e-Voting	
5	84	0.000828
	. e-Voting during the AGN	
NIL	NIL	NIL
	C. Combined (A+B)	
5	84	0.0008278



## (g) Item No 7: Revision of terms of remuneration of Mr. Amit Gupta, Executive Director.

Particulars	Number of Members who cast vote	No of Equity Shares of the Nominal Value of Rs. 10/- each (Votes cast)
A. Remo	te e-Voting	
Total Votes received	194	1,01,44,739
<u>Less</u> : Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	194	1,01,44,739
B. e-Voting of	during the AGM	
Total Votes received	11	2,594
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	11	2,594
	oined (A+B)	
Total Votes received	205	1,01,47,333
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	205	1,01,47,333



Number of Members who cast vote	Number of Votes cast by them	% of total number of valid votes cast
	A. Remote e-Voting	
188	1,01,44,651	99.9991326
	3. e-Voting during the AGN	1
11	2,594	100
	C. Combined (A+B)	
199	1,01,47,245	99.9991328

% of total number of valid votes cast	Number of Votes cast by them	Number of Members who cast vote
	A. Remote e-Voting	
0.0008674	88	6
	. e-Voting during the AGN	
NIL	, NIL	NIL
	C. Combined (A+B)	
0.0008672	88	6



# (h) Item No 8: Ratification of payment of Remuneration to the Cost Auditor for the Financial Year 2020-21.

Particulars	Number of Members who cast vote	No of Equity Shares of the Nominal Value of Rs. 10/- each (Votes cast)
A. Remo	te e-Voting	
Total Votes received	194	1,01,44,739
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	194	1,01,44,739
	during the AGM	
Total Votes received	11	2,594
<u>Less</u> : Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	11	2,594
C Comb	ined (A+B)	
Total Votes received	205	1,01,47,333
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	205	1,01,47,333



Number of Members who cast vote	Number of Votes cast by them	% of total number of valid votes cast
	A. Remote e-Voting	
192	1,01,44,734	99.9999507
В	. e-Voting during the AGM	1
11	2,594	100
	C. Combined (A+B)	
203	1,01,47,328	99.9999507

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

% of total number of valid votes cast	Number of Votes cast by them	Number of Members who cast vote
	A. Remote e-Voting	
0.0000493	5	2
	. e-Voting during the AGM	В
NIL	NIL	NIL
0.0000493	C. Combined (A+B)	
	5	2

- You may accordingly declare the result of the Remote e-Voting and e-Voting during the AGM.
- 13. All the relevant records of Remote e-Voting and e-Voting during the AGM will be e-mailed to the Chairperson and the Company Secretary of the Company after the Chairperson considers, approves and signs the minutes of the Annual General Meeting in compliance with Rule 20(4)(xv) of Companies (Management and Administration) Rules, 2014.

MUMBAI

Thanking you,

Yours faithfully,

UDIN: F000977B001331449

Place: Mumbai

Date: 27th November, 2020

CS Bhumitra V. Dholakia
Designated Partner
Dholakia & Associates LL

Dholakia & Associates LLP (Company Secretaries)

FCS: 977 CP No: 507