

June 1, 2019

To
The BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

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: 500126

Dear Sir / Madam,

Sub: Disclosure of Voting Results of the 52nd Annual General Meeting of Shareholders held on May 31, 2019

We would like to inform you that the 52nd Annual General Meeting of the Company was held on May 31, 2019 at 3.00 p.m. at Sunville Banquets, 3rd Floor, Royal Room, Dr. Annie Besant Road, Worli, Mumbai 400 018.

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. Scrutinizers Report

Kindly take the above on record and oblige.

Thanking you,

Yours faithfully,

For Procter & Gamble Health Limited

(Formerly Merck Limited)

Flavia Machado Authorized Signatory

Procter & Gamble Health Limited

(Formerly known as Merck Limited)
CIN: £99999MH967PLC013726
Registered Office: Godrej One, 8 Floor,
Pirojshanagar, Eastern Express Highway, Vikhrol, East
Mumbai 400 079 [Tel: [9]-221 6210 9800
www.pdhealtnindia.com

	PROCTER & GAMBLE HEALTH LIMITED
	1000000
Date of the AGM/ESM	31-03-5013
The sumber of therebolders on record date	36949
Total Humber of strates of the strategy of the strate	
No, of shareholders present in the meeting either in person of this organization	
Promoters and Promoter Group:	
Signa	797
As of Charabolders attended the meeting through Video Conferencing	
NO. OI SHALEHOLDERS ARCHITECTURE CONTROLL OF THE CONTROL OF T	
Promoters and Promoter Group:	Not Applicable
in a second seco	Not Applicable

ON conjustice of									
APSOLUTION NO.					0	A State of the state of	The state of the s	anded December	
Pacalitica remijed (Ordinary Special)	ORDINARY - Adop	tion of the Audited	Financial Statemer	ORDINARY - Adoption of the Audited Financial Statements along with the Board's Report and Auditors Report thereon for the Year ended December 31, 2018	ard's Report and	Auditors Report tr	ereon for the year	בווחבת הברפווחבו	
ישיפטיתיים באחורים: (כו ביוים // בארכים:)									
Whether promoter/ promoter group are interested in the seconds/recolution?	No								
							% of Votes in	% of Votes	
				% of Votes Polled			favour on votes	against on votes	
		No. of shares	No. of votes		No. of Votes – in	No. of Votes -	polled	polled	
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100 favour (4)	avour (4)	against (5)		/7) /(c)1-(/)	
	F-Voting		8,601,071	100.0000	8,601,071	0	1		
	Poil		0		0	0	0.000	0.0000	
	Postal Ballot (if	8,601,071							
Gromoter and Promoter Group	applicable)		0	0.0000	0	0			
	Total		8,601,071	100.0000	8,601,071	0			
	E-Voting		1.436.087	68.0380	1,436,087	0	100.0000		
	Poli			0.0000	0	0	0.000	0.0000	
	Postal Ballot (if	2,110,714						000	
Public- Institutions	applicable)		0	0.0000	0	0			
	Total		1,436,087	68.038	1,436,087	0	1		
	E-Voting		4,135	0.0702	4,130	5			
	Poll		26,014	0.4418	25,757	257	99.0120	0.9879	
	Postal Ballot (if	5,887,597					1	000	
Public- Non Institutions	applicable)		0		0				/
	Total		30,149	0.512	29,887	262			2
	Total appearance	16,599,382	10,067,307	60.6487	10,067,045	262	99.9974	0.0026	2
								STANFACTOR OF THE PROPERTY OF	breef
								TE WMUMBAIL	A LI

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MEDIE	WMBA *
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oreal promoter group are agenda/resolution? No No of votes polled on outstanding held (1) No. of shares agenda/resolution? No. of shares agenda/resolution? No. of votes polled on outstanding shares shares No. of votes polled on outstanding shares No. of votes shares		1							
Mode of Voting No. of shares No. of votes Polled No. of votes	Resolution No.	7							
No. of shares No. of shares No. of votes Polled		ORDINARY - Decla	ation of Dividend f	or Financial Year 20	118.				
Mode of Voting									
Mode of Voting No. of shares No. of votes Shares Shares No. of votes Shares Shares Shares Shour (4) Shour (4) Should (2) Should (3) Should (4) Should (4)		NO.							
Mode of Voting									
No. of shares No. of votes Inches Shares No. of votes Inches Shares Inches Shares Inches Shares Inches Shares Inches Inches					% of Votes Polled			% of Votes in	% of Votes
Mode of Voting No. of shares No. of votes Shares No. of votes					on outstanding			favour on votes	against on votes
Mode of Voting			No. of shares				No. of, Votes -	polled	polfed
E-Voting E-Voting 8,601,071 100.0000 8,601,07	Sicosoft	Mode of Voting		polled (2)	(3)=((5)/(1)]* 100		against (5)	(6)=[(4)/(2)]*100 (7)=[(5)/(2)]*100	(7)=[(5)/(5)]*100
Foli		E-Voting		8,601,071	100.000	8,601,071	0	100.0000	0.0000
Postal Ballot (if S, b01,071 0 0,0000 8,60 Total		Poll		0	0.0000	0	0	0.0000	0.0000
Foreign Applicable Composition Composition		Postal Ballot (if	8,601,071					1	
Total 8,601,071 100.0000 8,60	Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000
E-Voting 1,459,096 69.1281 1,45 Poll 2,110,714 0 0.0000 applicable) 1,459,096 69.1281 1,45 Fouring 4,135 0.0702 0.0702 Postal Ballot (if postal Ballot (if applicable) 5,887,597 0.0000 0.0000 Total 30,149 0.512 3		Total		8,601,071	100.0000	8,601,071	0	100.0000	0.0000
Poll 2,110,714 0 0,0000 Postal Ballot (if applicable) 1,459,096 69.1281 1,45 E-Voting 26,014 0.4418 2 Postal Ballot (if applicable) 0,0000 Total Total 30,149 0.512 3		E-Voting		1,459,096	69.1281	1,459,096	0	100.000	0.0000
Postal Ballot (if 2,110,/14 0 0.0000 applicable 1,459,096 69.1281 1,45 Fotal		Poll	F	0	0.0000	0	0	0.0000	0.0000
applicable 1,459,096 0.0000 Total		Postal Ballot (if	2,110,/14					1	
Total		applicable)		0	0.0000	0	0	0.0000	0.0000
E-Voting 4,135 0.0702 Poll 6.4 5,887,597 26,014 0.4418 2 applicable) 0.0000 Total 8.1 5,887,597 0.0000		Total		1,459,096	69.1281	1,459,096	0	100.0000	0.0000
Poll 5,887,597 26,014 0.4418 26,01 Postal Ballot (if applicable) 0 0.0000 30,13 Total 70,149 0.512 30,13		E-Voting		4,135	0.0702	4,120	15	99.6372	0.3627
Postal Ballot (if 5,887,597 0 0.0000 applicable) 30,149 0.512 30,13		Poli	1	26,014	0.4418	26,012	2	99.9923	0.0076
applicable		Postal Ballot (if	7,88,5						
Total 30,149 0.512		applicable)		0	0.0000	0	0	0.0000	
		Total		30,149	0.512	30,132	17	99.9436	0.0564
Total 16,599,382 10,090,316 60,7873 10,090,299		Total Schools September	16,599,382	10,090,316	60.7873	10,090,299	加速型型 17	99.998	0.0002

Resolution required: (Ordinary/ Special) appointment Whether promoter/ promoter group are interested in the agenda/resolution? No Category E-Voting Poll Postal Ballot (if	ORDINARY - Appointment of Director in place of Mr. Milind Thatte DIN 08092990, who retires by rotation and being eligible, offers himself for reappointment No % of Votes Polled % of Votes Polled % of Votes - in No. of Votes -	in place of Mr. Mili	nd Thatte DIN 080	92990, who retire:	s by rotation and be	sing eligible, offers h	nimself for re-
(Special) group are ution?							
ution?							
ution?							
			% of Votes Polled			% of Votes in	% of Votes
			on outstanding			on votes	against on votes
		No. of votes	shares	No. of Votes – in	No. of Votes –	polled	polled
		polled (2)	(3)=[(2)/(1)]* 100 favour (4)	favour (4)	against (5)	(6)=[(4)/(2)]*100 (7)=[(5)/(2)]*100	(7)=[(5)/(5)]*100
		8,601,071	100.0000	8,601,071	0	100.0000	0.0000
	T	0	0.0000	0	0	0.0000	0.0000
	8,601,0/1						
		0	0.0000	0	0		0.0000
		8,601,071	100.0000	8,601,071	0	100.000	0.0000
F.Voting		1.459.096	69.1281	1,420,205	38,891	97.3345	2.6654
	-T		0.0000	0	0	0.0000	0.0000
Postal Ballot (if	7 2,110,714						
Public-Institutions		0	0.0000	0	0	0.0000	0.0000
		1,459,096	69.1281	1,420,205	38,891	97.3346	2.6654
E-Voting		4,115	0.0699	4,085	30	99.2709	0.7290
ICd		25,999	0.4416	25,742	257	99.0115	0.9884
Postal Ballot (if	782,788,2						•
Dublic. Non Institutions		0	0.0000	0	0		0.0000
		30,114	0.5115	29,827	287	99.0470	0.9530
Total Late Total Control of the Cont	16.599.382	10.090.281	60.7871	10,051,103	39,178	99.6117	0,3883



Resolution No.	4							
Resolution required: (Ordinary/ Special)	ORDINARY - Ratif	ORDINARY - Ratification of the remuneration of Cost Auditor of the Company for the Financial Year 2019.	neration of Cost Au	ditor of the Compa	ny for the Financial	Year 2019.		
Whether promoter/ promoter group are interested in the agenda/resolution?	No							1
				% of Votes Polled			% of Votes in	% of Votes
	-			on outstanding			favour on votes	against on votes
		No. of shares	No. of votes	shares	es – in	No. of Votes =		polled
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100 favour (4)		against (5)	(6)=[(4)/(5)]*100	(7)=[(5)/(5)]*100
	E-Voting		8,601,071	100.0000	8,601,071	0	100.0000	0.0000
	Poll	2000	0	0.0000	0	0	0.000	0.0000
	Postal Ballot (if	0,001,00						
Promoter and Promoter Group	applicable)	_	0	0.0000	0	0	0.0000	0.0000
	Total		8,601,071	100.0000	8,601,071	0	100.000	0.0000
	E-Voting		1,459,096	69.1281	1,459,096	0	100.000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if	2,110,/14						
Public- Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1,459,096	69.1281	1,459,096	0	100.000	0.0000
	E-Voting		4,135	0.0702	4,005	130	96.8561	3.1438
-	Poll	703 700 3	25,999	0.4416	25,742	257	99.0115	0.9884
	Postal Ballot (if	166,160,0						
Public- Non Institutions	applicable)		0	0.0000	0	0	00000	0.0000
	Total		30,134	0.5118	29,747	387	98.7157	1.2843
	Total	16,599,382	10,090,301	60.7872	10,089,914	387	99.9962	0.0038
CARACTER STATE OF THE PARTY OF	The same of the sa							



Resolution No.	5							
	ORDINARY - Decla	ssification of Merc	ORDINARY - Declassification of Merck Internationale Beteiligungen GmbH, Chemitra GmbH, Emedia Export Company mbH as the 'promoters' of the	teiligungen GmbH,	Chemitra GmbH, E	media Export Com	oany mbH as the 'pr	omoters' of the
Resolution required: (Ordinary/ Special)	Company.							
Whether promoter/ promoter group are	QN QN						1	
ווונעפאפת זו זופ שלמותק ובאסתיוסו								_
				% of Votes Polled				% of Votes
		No of charge	No of votes	on outstanding	No. of Votes – in	No. of Votes –	favour on votes	against on votes
22000010	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100 favour (4)	favour (4)	against (5)	1/(2)]*100	(7)=[(5)/(5)]*100
Care Por	E-Voting		8,601,071	100.0000	8,601,071	0	100.000	0.0000
	Poll			0.000	0	0	0.0000	0.0000
	Postal Ballot (if	8,601,0/1				•		0
Promoter and Promoter Group	applicable)		0	0.0000	0	0		0.0000
	Total		8,601,071	100.000	8,601,071	0		0.0000
	E-Voting		1,459,096	69.1281	1,459,096	0	100.0000	0.0000
	Poll			0.0000	0	0	0.0000	0.0000
	Postal Ballot (if	2,110,/14						
Public- Institutions	applicable)		0	0.0000	0	0		0.0000
	Total		1,459,096	69.1281	1,459,096	0	100.0000	0.0000
	E-Voting		4,135	0.0702	3,970	165	96.0096	3.9903
	Poll	703 700 3	26,014	0.4418	25,757	257	99.0120	0.9879
	Postal Ballot (if	/CC'/00'C						
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		30,149	0.512	29,727	422	98.6003	1:3997
おいないのはいれている はないことのこと のうしていないからい かいいっち	Total	16,599,382	10,090,316	60.7873	10,089,894	422	8566.66	0.0042



Resolution required: (Ordinary/ Special) SPECIA Whether promoter/ promoter group are interested in the agenda/resolution? No	1 TEL	n of Articles of Ass	on of Articles of Association of the Company.	pany.				
are								
				% of Votes Polled			% of Votes in	% of Votes
				on outstanding			favour on votes	against on votes
		No. of shares	No. of votes	shares	No. of Votes – in	No. of Votes –	polled	polled
Category	_	held (1)	polled (2)	(3)=[(2)/(1)]* 100 favour (4)		against (5)	[(6)=[(4)/(2)]*100 [(7)=[(5)/(2)]*100	(7)=[(5)/(5)]*100
			8,601,071	100.0000	8,601,071		100.0000	0.0000
Poll		1	0	0.0000	0		0.0000	0.0000
Postal	Postal Ballot (if	8,601,071						
Promoter and Promoter Group	cable)		0	0.0000	0)	0.0000	0.0000
			8,601,071	100.0000	8,601,071)	100.000	0.0000
E-Voting	ing		1,459,096	69.1281	1,459,096		0000.000	0.0000
Poll		1	0	0.0000	0		0.000	0.0000
Postall	Postal Ballot (if	2,110,/14						
Public- Institutions (applicable)	cable)		0	0.0000	0		0.0000	0.0000
			1,459,096	69.1281	1,459,096		100.0000	0.0000
E-Voting	ing		4,105	0.0697	3,940	165	95.9805	4.0194
Polt		6	26,014	0.4418	25,757	257	99.0120	0.9879
Postal	Postal Ballot (if	7,66,786,0						
Public- Non Institutions	cable)		0	0.0000	0	0	0.0000	0.0000
			30,119	0.5115	29,697	422	98.5989	1.4011
Total	The second second	16,599,382	10,090,286	60.7871	10,089,864	422	8366.66	0.0042



Combined Report of Scrutinizer on Remote E-Voting and Poll

PROCTER & GAMBLE **HEALTH LIMITED**

(Formerly known as Merck Limited)

(L99999MH1967PLC013726)

Scrutinizer: K.G.Saraf Saraf and Associates (Comapny Secretaries) 423 Hind Rajasthan Building, 95 Dadasaheb Phalke Road. Dadar East, Mumbai 400022 Ph - 022-24130371/24153887 Mob - 9820320072/ 9773393877 E-mail - kamalax saraf@hotmail.com kgsaraf@sarafandassociates.com

SARAF & ASSOCIATES

COMPANY SECRETARIES

www.sarafandassociates.com

423, Hind Rajasthan Building, 95, Dadasaheb Phalke Road, Dadar (East), Mumbai - 400 014.

(022) 2413 0371 / 2415 3887 < +91 98203 20072 < kamalax_saraf@hotmail.com</p>

01.06.2019

To,
The Chairman.

PROCTER & GAMBLE HEALTH LIMITED
(Formerly known as Merck Limited)
Godrej One, 8th Floor,
Pirojshanagar, Eastern Express Highway,
Vikhroli (East), Mumbai City
Maharashtra 400079 – India

Ref: 52nd Annual General Meeting of the members of PROCTER & GAMBLE HEALTH LIMITED held on Friday, May 31, 2019 at 3 p.m. at Sunville Banquets, 3rd Floor, Royal Room, Dr. Annie Besant Road, Worli, Mumbai 400 018

Dear Sir,

I, K.G.Saraf, Practicing Company Secretary, Proprietor of Saraf and Associates Company Secretaries, Mumbai, was appointed as the Scrutinizer by:

- The Board of Directors of **PROCTER & GAMBLE HEALTH LIMITED** vide Letter dated **27/02/2019** pursuant to Section 108 of the Companies Act, 2013 read with Rule 20(4)(ix) of the Companies (Management and Administration) Rules, 2014, for scrutinizing the process of remote e-voting held between Monday, May 27, 2019 at 9.00 am to Thursday, May 30, 2019 at 5:00 pm.
- The Chairman of the Annual General Meeting (AGM) for Poll under the provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 on the Resolutions contained in the Notice of the 52nd AGM of the members of the Company, held on Friday, May 31, 2019 at 3 p.m. at Sunville Banquets, 3rd Floor, Royal Room, Dr. Annie Besant Road, Worli, Mumbai 400 018.

The Management of the Company assumes complete responsibility of ensuring compliance of Sections 108 & 109 of the Companies Act, 2013, read with Rules 20 & 21 of the Companies (Management and Administration) Rules, 2014 as may be necessary and the Listing Obligation Disclosure Requirements, 2015 relating to the remote e-voting and poll process.

The Notice dated 27th February, 2019 convening Annual General Meeting (AGM) of the Company along with the Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 were sent to all the Shareholders through emails as made available by RTA and also had sent out the physical notices and annual report through courier in respect of the below mentioned resolutions to be passed at the said Annual General Meeting of the Company.

Remote E-voting

- The Company had availed the e-voting facility offered by National Securities Depository Limited (NSDL) for conducting Remote E-voting by the Shareholders of the Company.
- The Shareholders of the Company holding shares as on the "cutoff" date Friday, May 24, 2019, were entitled to vote on the proposed resolutions as set out at Item No's. 1 to 6 in the Notice of the Annual General Meeting.
- The voting period for remote E-voting remained open from 9.00 a.m. on Monday, May 27, 2019 to 5:00 pm. on Thursday, May 30, 2019 and the National Securities Depository Limited (NSDL) e-voting platform was blocked thereafter and the votes cast under e-voting facility were then unblocked after the conclusion of the Annual General Meeting in the presence of Mr. Mandar Saraf and Mr. Gunaji Desai who are not in the employment of the Company. (Declaration I Attached)
- Only the Votes cast by Corporate/Institutional Members who have emailed the scanned certified true copy of Board Resolution/Power of Attorney/Authority letter etc at email ID merckagm2019@sarafandassociates.com, evoting@nsdl.co.in or who have uploaded on the website of National Security Depository Limited (NSDL) i.e. https://www.evoting.nsdl.com have been considered valid.

Poll

- The Company has availed Poll facility from KARVY FINTECH PRIVATE LIMITED, their Register and Share Transfer Agents for enabling the shareholders to vote at the AGM Venue.
- After the time fixed for closing of the poll by the chairman, the ballot box kept for polling was locked in my presence.
- The locked ballot box were subsequently opened in my presence and under the witness of Mr. Mandar Saraf and Mr.Gunaji Desai who are not in the employment of the Company and poll papers were diligently scrutinized. (Declaration II Attached)
- The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
- The poll papers which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.

As a scrutinizer of the process, my responsibility is restricted to ensure the process to be carried on in fair manner and to report on the votes cast in 'Favour' and 'Against' the resolutions.

Based on the information furnished by M/s. KARVY FINTECH PRIVATE LIMITED, the Company's Registrars and Share Transfer Agents, on the Poll conducted at the AGM Venue and based on the data downloaded from the Official website of National Securities Depository Limited (NSDL) for the Remote E-voting process, we now submit a combined report on Remote E-voting and Poll as under:

Scrutinizer's Combined Report on Remote E-Voting and Poll of PROCTER & GAMBLE HEAD



Item No 1. To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended December 31, 2018, together with the reports of the Board of Directors and Auditors thereon. (Ordinary Resolution)

Auditors thereon. (Ordinary R			
	Remote E-		<u> </u>
Particulars		Number of Members	Number of Equity Shares
T 11 T1	•	who voted / Polled	(N.V of Rs. 10/- Each)
Total Votes received by Electron		125	10,041,293
Less: Total Number of Invalid V		106	10.041.202
Total Number of Valid Votes (A	<u> </u>	125	10,041,293
	Poll		
Particulars		Number of Members	Number of Equity Shares
		who voted / Polled	(N.V of Rs.10/- Each)
Total Votes received by Poll		53	26,097
Less: Total Number of Invalid V		1	83
Total Number of Valid Votes (B		52	26,014
	Remote E-Voting and		
Particulars		Number of Members	Number of Equity Shares
		who voted / Polled	(N.V of Rs. 10/- Each)
Total Votes received by Electron		178	10,067,390
Less: Total Number of Invalid V		1	83
Total Number of Valid Votes (A		177	10,067,307
1. Voted in Favour of the			_
Mode of Voting	Number of Members who voted / Polled	Number of Equity Shares	% of Total Number of Valid Votes Cast.
Remote E- voting who voted / Polled 122		10,041,288	100.0000
Poll	46	25,757	99.0121
Combined (E-Voting & Poll)	168	10,067,045	99,997
2. Voted in Against the re-	<u> </u>		\$ 19 miles and a state of the control of the contro
Mode of Voting	Number of Members	Number of Equity	% of Total Number of
	who voted / Polled	Shares	Valid Votes Cast.
Remote E- voting	3	5	0.0000
Poll	6	257	0.9879
Combined (E-Voting & Poll)	9	262	0.0020
3. Invalid Votes			
	Remote E-	-Voting.	
Reason for Invalidation		Number of Votes	Number of Shares
Board Resolution/Power of Atto	rney/Authority letter	-	
not Received	yy		
Total (I)			
same and the same	Pol	1.	1
Already Exercised Remote E-Vo		-	The plant of the state of the s
Invalid Signature / Abstained	o	1	8:
		 	
Total (II)		1	83



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Resolution)	Remote E-	Voting	
D. C. I.		Number of Members	Namehon of Consider Change
Particulars			Number of Equity Shares
11. 71	,	who voted / Polled	(N.V of Rs. 10/- Each)
Total Votes received by Electron		127	10,064,302
Less: Total Number of Invalid V		- 127	10.064.303
Total Number of Valid Votes (A		127	10,064,302
	Poll		IN L. CE II CL
Particulars		Number of Members	Number of Equity Shares
7 . 1 7 11		who voted / Polled	(N.V of Rs.10/- Each)
Total Votes received by Poll		53	26,097
Less: Total Number of Invalid V		1	83
Total Number of Valid Votes (B	<u></u>	52	26,014
	Remote E-Voting and		NI 1 CD 's CI
Particulars	5	Number of Members	Number of Equity Shares
11	1.75.11	who voted / Polled	(N.V of Rs.10/- Each)
Total Votes received by Electron		180	10,090,399
Less: Total Number of Invalid V		1	83
Total Number of Valid Votes (A		179	10,090,316
1. Voted in Favour of the			
Mode of Voting	Number of Members	Number of Equity	% of Total Number of
	who voted / Polled	Shares	Valid Votes Cast.
Remote E- voting	123	10,064,287	99,9999
Poll	51	26,012	99.992
Combined (E-Voting & Poll)	174	10,090,299	99,9998
2. Voted in Against the re		—	
Mode of Voting	Number of Members	Number of Equity	% of Total Number of
	who voted / Polled	Shares	Valid Votes Cast.
Remote E- voting	4	15	0.0001
Poll	1	2	0.007
Combined (E-Voting & Poll)	5	17	0.0002
3. Invalid Votes			
	Remote E		
Reason for Invalidation		Number of Votes	Number of Shares
Board Resolution/Power of Atto	rney/Authority letter	***	
not Received			
Total (I)		-	<u> </u>
	Pol	1,	
Already Exercised Remote E-V	oting	-	
Invalid Signature / Abstained		1	8
Total (II)		1	8.
Total (Combined) (I+II)		1	8