

June 13, 2018

National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex  
Mumbai 400 051

Bombay Stock Exchange Limited  
1st Floor, Rotunda Building, Dalal  
Street, Fort, Mumbai 400 001

**Sub: Announcement of the results of voting on the resolutions placed in the postal ballot notice dated April 27, 2018.**

Dear Sir,

We confirm that further to the postal ballot notice dated April 27, 2018 issued by the Company seeking shareholders' consent to enter into certain transactions, the shareholders have approved the resolutions with requisite majority. The scrutinizer's report dated June 13, 2018 on the voting results on the resolutions as mentioned in the postal ballot notice is attached at - **Annexure A**.

The Company will shortly enter into the business transfer agreement, assignment agreement and ancillary agreements with relevant Merck group entities for transfer of all non-Consumer health businesses in India, and to ensure continuity of operations of all businesses during the transition period.

This is for your information and record.

Thanking you,

Yours faithfully,

For **Merck Limited**



Vikas R. Gupta  
General Counsel & Company Secretary

Encl: As above



**Merck Limited**

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Godrej One, 8<sup>th</sup> Floor, Pirojshanagar  
Eastern Express Highway, Vikhroli East  
Mumbai 400079, India.  
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Fax +91 22 62109999  
[www.merck.co.in](http://www.merck.co.in)  
CIN: L99999MH1967PLC013726



**Report of Scrutinizer on**  
**E-Voting and Postal Ballot Process**  
**MERCK LIMITED**  
**(L99999MH1967PLC013726)**

**Scrutinizer:**  
**K.G.Saraf**  
**Saraf and Associates**  
**(Company Secretaries)**  
423 Hind Rajasthan Building,  
95 Dadasaheb Phalke Road,  
Dadar East, Mumbai 400014  
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# SARAF & ASSOCIATES

## COMPANY SECRETARIES

www.sarafandassociates.com

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☎ (022) 2413 0371 / 2415 3887 ☎ +91 98203 20072 ✉ kamalax\_saraf@hotmail.com

Date 13/06/2018

To,  
The Chairman  
MERCK LIMITED.  
Godrej One, 8th Floor,  
Pirojshanagar, Eastern Express Highway,  
Vikhroli - East,  
Mumbai, Maharashtra  
400079, India

**Sub: Scrutinizers Report on E-Voting and Postal Ballot conducted pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013 ("the Act") read with Rule 20 and 22 of the Companies (Management and Administration) Rules 2014**

Dear Sir,

I, K.G.Saraf, Practicing Company Secretary, Proprietor of Saraf and Associates Company Secretaries, Mumbai, appointed as the Scrutinizer by the Board of Directors of MERCK LIMITED vide resolution dated 27.04.2018 pursuant to provisions of Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules 2014, for scrutinizing the process of E-voting and Postal Ballot process in a fair and transparent manner, hereby submit my report as under.

- The Management of the Company assumes complete responsibility of ensuring compliance of Sections 108 & 110 of the Companies Act, 2013, read with Rules 20 & 22 of the Companies (Management and Administration) Rules, 2014 as may be necessary and the Listing Obligation Disclosure Requirements, 2015 relating to voting through electronic means and Postal Ballot process.
- The Notice dated 27<sup>th</sup> April, 2018 along with the Explanatory Statement under Section 102 of the Act and the Postal Ballot forms were dispatched by 5<sup>th</sup> May 2018 along with postage prepaid business reply envelope to the members whose name(s) appeared on the register of members of the Company / list of beneficiaries as on the cut-off date 27<sup>th</sup> April 2018 who were entitled to vote on the proposed resolution number 1 to 11 as set out in the notice of the Postal Ballot.
- The Company had availed the e-voting facility offered by National Securities Depository Limited (NSDL) for conducting E-voting by the Shareholders of the Company.





- The voting commenced on Monday, May 14, 2018 at 9:00 a.m. (IST) and ended on Tuesday, June 12, 2018 at 5:00 p.m. (IST) for both Physical ballots as well as for E-voting platform.
- On Tuesday, June 12, 2018 at 5:00 p.m. (IST) the National Securities Depository Limited (NSDL) e-voting platform was blocked and the votes cast under e-voting facility were then unblocked forthwith in the presence of two witnesses not being in the employment of the Company. Only the Votes cast by Corporate/Institutional Members who have emailed the scanned certified true copy of B.R/Power of Attorney/Authority letter etc at email ID [merckpb2018@sarafandassociates.com](mailto:merckpb2018@sarafandassociates.com) , [evoting@nsdl.co.in](mailto: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.
- The Postal Ballot Forms received were opened from time to time and the last lot was opened on Tuesday, June 12, 2018 at 5:00 p.m. (IST) which were duly scrutinized. The same were reconciled with the records maintained by the R&T Agent and the authorizations / power of attorney etc. lodged thereof. The Postal Ballots were also scrutinized for the purpose of eliminating duplicate voting's. Postal Ballot forms received after 5.00 P.M (IST) on Tuesday, June 12, 2018 at 5:00 p.m. (IST) were not taken into consideration for the purpose of my scrutiny.
- Based on Postal Ballot forms received and duly scrutinized and based on the data downloaded from the official website of National Securities Depository Limited (NSDL) for the E-Voting process, we now submit combined report on E-voting and Postal Ballot as under:





**Item No 1. Approval for transfer of the BPL Business of the Company to MLSPPL and/or its affiliates under Regulations 26(2)(a) and (e) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 (Special Resolution)****E-Voting.**

Particulars	Number of Members who voted	Number of Equity Shares (N.V of Rs.10/- Each)
Total Votes received by Electronic means	213	10,338,757
Less: Total Number of Invalid Votes	0	0
Total Number of Valid Votes (A)	213	10,338,757

**Postal Ballot**

Particulars	Number of Members who voted	Number of Equity Shares (N.V of Rs.10/- Each)
Total Votes received by Postal Ballot Forms	96	9,943
Less: Total Number of Invalid Votes	11	1,009
Total Number of Valid Votes (B)	85	8,934

**Remote E-Voting and Postal Ballot (Combined)**

Particulars	Number of Members who voted	Number of Equity Shares (N.V of Rs.10/- Each)
Total Votes received by Electronic means and Postal Ballot	309	10,348,700
Less: Total Number of Invalid Votes	11	1,009
Total Number of Valid Votes (A+B)	298	10,347,691

**1. Voted in Favour of the resolution:**

Mode of Voting	Number of Members who voted	Number of Equity Shares	% of Total Number of Valid Votes Cast.
E- voting	199	10,332,352	99.9380
Postal Ballot	75	8,825	98.7799
Combined	274	10,341,177	99.9370

**2. Voted in Against the resolution:**

Mode of Voting	Number of Members who voted	Number of Equity Shares	% of Total Number of Valid Votes Cast.
E- voting	14	6,405	0.0620
Postal Ballot	10	109	1.2201
Combined	24	6,514	0.0630

**3. Invalid Votes****Remote E-Voting.**

Reason for Invalidation	Number of Votes	Number of Shares
B.R/Power of Attorney/Authority letter not Received	-	-
Total (I)	-	-

**Postal Ballot.**

No Votes Cast	1	50
Invalid Signature	10	959
B.R/Power of Attorney/Authority letter not Received	-	-
Total (II)	11	1,009
Total (I+II)	11	1,009





**Item No 2. Approval for transfer of the BPL Business of the Company to MLSPL and/or its affiliates under Section 180(1)(a) of the Companies Act, 2013. (Special Resolution)****E-Voting.**

Particulars	Number of Members who voted	Number of Equity Shares (N.V of Rs.10/- Each)
Total Votes received by Electronic means	215	10,338,787
Less: Total Number of Invalid Votes	0	0
Total Number of Valid Votes (A)	215	10,338,787

**Postal Ballot**

Particulars	Number of Members who voted	Number of Equity Shares (N.V of Rs.10/- Each)
Total Votes received by Postal Ballot Forms	96	9,943
Less: Total Number of Invalid Votes	11	1,009
Total Number of Valid Votes (B)	85	8,934

**Remote E-Voting and Postal Ballot (Combined)**

Particulars	Number of Members who voted	Number of Equity Shares (N.V of Rs.10/- Each)
Total Votes received by Electronic means and Postal Ballot	311	10,348,730
Less: Total Number of Invalid Votes	11	1,009
Total Number of Valid Votes (A+B)	300	10,347,721

**1. Voted in Favour of the resolution:**

Mode of Voting	Number of Members who voted	Number of Equity Shares	% of Total Number of Valid Votes Cast.
E- voting	201	10,332,368	99.9379
Postal Ballot	76	8,850	99.0598
Combined	277	10,341,218	99.9372

**2. Voted in Against the resolution:**

Mode of Voting	Number of Members who voted	Number of Equity Shares	% of Total Number of Valid Votes Cast.
E- voting	14	6,419	0.0621
Postal Ballot	9	84	0.9402
Combined	23	6,503	0.0628

**3. Invalid Votes****Remote E-Voting.**

Reason for Invalidation	Number of Votes	Number of Shares
B.R/Power of Attorney/Authority letter not Received	-	-
Total (I)	-	-

**Postal Ballot.**

No Votes Cast	1	50
Invalid Signature	10	959
B.R/Power of Attorney/Authority letter not Received	-	-
Total (II)	11	1,009
Total (Combined) (I+II)	11	1,009





**Item No 3. Approval for transfer of the BPL Business of the Company to ML SPL and/or its affiliates under Section 188 of the Companies Act, 2013 and Regulation 23(4) of the SEBI (Listing Obligations and disclosure Requirements) Regulations, 2015. (Ordinary Resolution)**

**E-Voting**

Particulars	Number of Members who voted	Number of Equity Shares (N.V of Rs.10/- Each)
Total Votes received by Electronic means	209	1,739,168
Less: Total Number of Invalid Votes	0	0
Total Number of Valid Votes (A)	209	1,739,168

**Postal Ballot**

Particulars	Number of Members who voted	Number of Equity Shares (N.V of Rs.10/- Each)
Total Votes received by Postal Ballot Forms	96	9,943
Less: Total Number of Invalid Votes	11	1,009
Total Number of Valid Votes (B)	85	8,934

**Remote E-Voting and Postal Ballot (Combined)**

Particulars	Number of Members who voted	Number of Equity Shares (N.V of Rs.10/- Each)
Total Votes received by Electronic means and Postal Ballot	305	1,749,111
Less: Total Number of Invalid Votes	11	1,009
Total Number of Valid Votes (A+B)	294	1,748,102

**1. Voted in Favour of the resolution:**

Mode of Voting	Number of Members who voted	Number of Equity Shares	% of Total Number of Valid Votes Cast.
E- voting	195	1,732,749	99.6309
Postal Ballot	75	8,825	98.7799
Combined	270	1,741,574	99.6266

**2. Voted in Against the resolution:**

Mode of Voting	Number of Members who voted	Number of Equity Shares	% of Total Number of Valid Votes Cast.
E- voting	14	6,419	0.3691
Postal Ballot	10	109	1.2201
Combined	24	6,528	0.3734

**3. Invalid Votes****Remote E-Voting.**

Reason for Invalidation	Number of Votes	Number of Shares
B.R/Power of Attorney/Authority letter not Received	-	-
Total (I)	-	-

**Postal Ballot.**

No Votes Cast	1	50
Invalid Signature	10	959
B.R/Power of Attorney/Authority letter not Received	-	-
Total (II)	11	1,009
Total (Combined) (I+II)	11	1,009

Promoter and Promoter Group have abstained from voting for this resolution pursuant to Regulation 23(4) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.





**Item No 4. Approval for entering into manufacturing and supply agreements with one or more entities belonging to the Merck group under Regulation 26(2)(e) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011. (Special Resolution)**

**E-Voting.**

Particulars	Number of Members who voted	Number of Equity Shares (N.V of Rs.10/- Each)
Total Votes received by Electronic means	214	10,337,890
Less: Total Number of Invalid Votes	0	0
Total Number of Valid Votes (A)	214	10,337,890

**Postal Ballot**

Particulars	Number of Members who voted	Number of Equity Shares (N.V of Rs.10/- Each)
Total Votes received by Postal Ballot Forms	96	9,943
Less: Total Number of Invalid Votes	11	1,009
Total Number of Valid Votes (B)	85	8,934

**Remote E-Voting and Postal Ballot (Combined)**

Particulars	Number of Members who voted	Number of Equity Shares (N.V of Rs.10/- Each)
Total Votes received by Electronic means and Postal Ballot	310	10,347,833
Less: Total Number of Invalid Votes	11	1,009
Total Number of Valid Votes (A+B)	299	10,346,824

**1. Voted in Favour of the resolution:**

Mode of Voting	Number of Members who voted	Number of Equity Shares	% of Total Number of Valid Votes Cast.
E- voting	206	10,337,585	99.9970
Postal Ballot	79	8,882	99.4180
Combined	285	10,346,467	99.9965

**Voted in Against the resolution:**

Mode of Voting	Number of Members who voted	Number of Equity Shares	% of Total Number of Valid Votes Cast.
E- voting	8	305	0.0030
Postal Ballot	6	52	0.5820
Combined	14	357	0.0035

**2. Invalid Votes****Remote E-Voting.**

Reason for Invalidation	Number of Votes	Number of Shares
B.R/Power of Attorney/Authority letter not Received	-	-
Total (I)	-	-

**Postal Ballot.**

No Votes Cast	1	50
Invalid Signature	10	959
B.R/Power of Attorney/Authority letter not Received	-	-
Total (II)	11	1,009
Total (Combined) (I+II)	11	1,009





**Item No 5. Approval for entering into manufacturing and supply agreements with one or more entities belonging to the Merck group under Section 188 of the Companies Act, 2013 and Regulation 23(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. (Ordinary Resolution)**

**E-Voting.**

Particulars	Number of Members who voted	Number of Equity Shares (N.V of Rs.10/- Each)
Total Votes received by Electronic means	212	1,739,619
Less: Total Number of Invalid Votes	0	0
Total Number of Valid Votes (A)	212	1,739,619

**Postal Ballot**

Particulars	Number of Members who voted	Number of Equity Shares (N.V of Rs.10/- Each)
Total Votes received by Postal Ballot Forms	96	9,943
Less: Total Number of Invalid Votes	11	1,009
Total Number of Valid Votes (B)	85	8,934

**Remote E-Voting and Postal Ballot (Combined)**

Particulars	Number of Members who voted	Number of Equity Shares (N.V of Rs.10/- Each)
Total Votes received by Electronic means and Postal Ballot	308	1,749,562
Less: Total Number of Invalid Votes	11	1,009
Total Number of Valid Votes (A+B)	297	1,748,553

**1. Voted in Favour of the resolution:**

Mode of Voting	Number of Members who voted	Number of Equity Shares	% of Total Number of Valid Votes Cast.
E- voting	205	1,739,339	99.9839
Postal Ballot	79	8,882	99.4180
<b>Combined</b>	<b>284</b>	<b>1,748,221</b>	<b>99.9810</b>

**2. Voted in Against the resolution:**

Mode of Voting	Number of Members who voted	Number of Equity Shares	% of Total Number of Valid Votes Cast.
E- voting	7	280	0.0161
Postal Ballot	6	52	0.5820
<b>Combined</b>	<b>13</b>	<b>332</b>	<b>0.0190</b>

**3. Invalid Votes****Remote E-Voting.**

Reason for Invalidation	Number of Votes	Number of Shares
B.R/Power of Attorney/Authority letter not Received	-	-
Total (I)	-	-

**Postal Ballot.**

No Votes Cast	1	50
Invalid Signature	10	959
B.R/Power of Attorney/Authority letter not Received	-	-
Total (II)	11	1,009
Total (Combined) (I+II)	11	1,009

Promoter and Promoter Group have abstained from voting for this resolution pursuant to Regulation 23(4) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.





**Item No 6. Approval for entering into transitional services agreement(s) with one or more entities belonging to the Merck group under Regulation 26(2)(e) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011. (Special Resolution)**

**E-Voting.**

Particulars	Number of Members who voted	Number of Equity Shares (N.V of Rs.10/- Each)
Total Votes received by Electronic means	215	10,338,896
Less: Total Number of Invalid Votes	0	0
Total Number of Valid Votes (A)	215	10,338,896

**Postal Ballot**

Particulars	Number of Members who voted	Number of Equity Shares (N.V of Rs.10/- Each)
Total Votes received by Postal Ballot Forms	96	9,943
Less: Total Number of Invalid Votes	11	1,009
Total Number of Valid Votes (B)	85	8,934

**Remote E-Voting and Postal Ballot (Combined)**

Particulars	Number of Members who voted	Number of Equity Shares (N.V of Rs.10/- Each)
Total Votes received by Electronic means and Postal Ballot	311	10,348,839
Less: Total Number of Invalid Votes	11	1,009
Total Number of Valid Votes (A+B)	300	10,347,830

**1. Voted in Favour of the resolution:**

Mode of Voting	Number of Members who voted	Number of Equity Shares	% of Total Number of Valid Votes Cast.
E- voting	208	10,334,618	99.9586
Postal Ballot	79	8,882	99.4180
<b>Combined</b>	<b>287</b>	<b>10,343,500</b>	<b>99.9582</b>

**2. Voted in Against the resolution:**

Mode of Voting	Number of Members who voted	Number of Equity Shares	% of Total Number of Valid Votes Cast.
E- voting	7	4,278	0.0414
Postal Ballot	6	52	0.5820
<b>Combined</b>	<b>13</b>	<b>4,330</b>	<b>0.0418</b>

**3. Invalid Votes****Remote E-Voting.**

Reason for Invalidation	Number of Votes	Number of Shares
B.R/Power of Attorney/Authority letter not Received	-	-
Total (I)	-	-

**Postal Ballot.**

No Votes Cast	1	50
Invalid Signature	10	959
B.R/Power of Attorney/Authority letter not Received	-	-
Total (II)	11	1,009
Total (Combined) (I+II)	11	1,009





**Item No 7.** Approval for entering into transitional services agreement(s) with one or more entities belonging to the Merck group under Section 188 of the Companies Act, 2013 and Regulation 23(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. **(Ordinary Resolution)**

**E-Voting.**

Particulars	Number of Members who voted	Number of Equity Shares (N.V of Rs.10/- Each)
Total Votes received by Electronic means	209	1,739,534
Less: Total Number of Invalid Votes	0	0
Total Number of Valid Votes (A)	209	1,739,534

**Postal Ballot**

Particulars	Number of Members who voted	Number of Equity Shares (N.V of Rs.10/- Each)
Total Votes received by Postal Ballot Forms	96	9,943
Less: Total Number of Invalid Votes	11	1,009
Total Number of Valid Votes (B)	85	8,934

**Remote E-Voting and Postal Ballot (Combined)**

Particulars	Number of Members who voted	Number of Equity Shares (N.V of Rs.10/- Each)
Total Votes received by Electronic means and Postal Ballot	305	1,749,477
Less: Total Number of Invalid Votes	11	1,009
Total Number of Valid Votes (A+B)	294	1,748,468

**1. Voted in Favour of the resolution:**

Mode of Voting	Number of Members who voted	Number of Equity Shares	% of Total Number of Valid Votes Cast.
E- voting	202	1,735,256	99.7540
Postal Ballot	80	8,907	99.6978
<b>Combined</b>	<b>282</b>	<b>1,744,163</b>	<b>99.7538</b>

**2. Voted in Against the resolution:**

Mode of Voting	Number of Members who voted	Number of Equity Shares	% of Total Number of Valid Votes Cast.
E- voting	7	4,278	0.2460
Postal Ballot	5	27	0.3022
<b>Combined</b>	<b>12</b>	<b>4,305</b>	<b>0.2462</b>

**3. Invalid Votes****Remote E-Voting.**

Reason for Invalidation	Number of Votes	Number of Shares
B.R/Power of Attorney/Authority letter not Received	-	-
Total (I)	-	-

**Postal Ballot.**

No Votes Cast	1	50
Invalid Signature	10	959
B.R/Power of Attorney/Authority letter not Received	-	-
Total (II)	11	1,009
Total (Combined) (I+II)	11	1,009

Promoter and Promoter Group have abstained from voting for this resolution pursuant to Regulation 23(4) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.





**Item No 8. Approval to enter into certain reverse transitional services agreements with one or more entities belonging to the Merck group under Regulation 26(2)(e) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011. (Special Resolution)**

**E-Voting.**

Particulars	Number of Members who voted	Number of Equity Shares (N.V of Rs.10/- Each)
Total Votes received by Electronic means	216	10,338,906
Less: Total Number of Invalid Votes	0	0
Total Number of Valid Votes (A)	216	10,338,906

**Postal Ballot**

Particulars	Number of Members who voted	Number of Equity Shares (N.V of Rs.10/- Each)
Total Votes received by Postal Ballot Forms	96	9,943
Less: Total Number of Invalid Votes	11	1,009
Total Number of Valid Votes (B)	85	8,934

**Remote E-Voting and Postal Ballot (Combined)**

Particulars	Number of Members who voted	Number of Equity Shares (N.V of Rs.10/- Each)
Total Votes received by Electronic means and Postal Ballot	312	10,348,849
Less: Total Number of Invalid Votes	11	1,009
Total Number of Valid Votes (A+B)	301	10,347,840

**1. Voted in Favour of the resolution:**

Mode of Voting	Number of Members who voted	Number of Equity Shares	% of Total Number of Valid Votes Cast.
E- voting	208	10,334,608	99.9584
Postal Ballot	79	8,882	99.4180
<b>Combined</b>	<b>287</b>	<b>10,343,490</b>	<b>99.9580</b>

**2. Voted in Against the resolution:**

Mode of Voting	Number of Members who voted	Number of Equity Shares	% of Total Number of Valid Votes Cast.
E- voting	8	4,298	0.0416
Postal Ballot	6	52	0.5820
<b>Combined</b>	<b>14</b>	<b>4,350</b>	<b>0.0420</b>

**3. Invalid Votes**

**Remote E-Voting.**

Reason for Invalidation	Number of Votes	Number of Shares
B.R/Power of Attorney/Authority letter not Received	-	-
Total (I)	-	-

**Postal Ballot.**

No Votes Cast	1	50
Invalid Signature	10	959
B.R/Power of Attorney/Authority letter not Received	-	-
Total (II)	11	1,009
Total (Combined) (I+II)	11	1,009





**Item No 9.** Approval to enter into certain reverse transitional services agreements with one or more entities belonging to the Merck group under Section 188 of the Companies Act, 2013 and Regulation 23(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. **(Ordinary Resolution)**

**E-Voting.**

Particulars	Number of Members who voted	Number of Equity Shares (N.V of Rs.10/- Each)
Total Votes received by Electronic means	212	1,739,532
Less: Total Number of Invalid Votes	0	0
<b>Total Number of Valid Votes (A)</b>	<b>212</b>	<b>1,739,532</b>

**Postal Ballot**

Particulars	Number of Members who voted	Number of Equity Shares (N.V of Rs.10/- Each)
Total Votes received by Postal Ballot Forms	96	9,943
Less: Total Number of Invalid Votes	11	1,009
<b>Total Number of Valid Votes (B)</b>	<b>85</b>	<b>8,934</b>

**Remote E-Voting and Postal Ballot (Combined)**

Particulars	Number of Members who voted	Number of Equity Shares (N.V of Rs.10/- Each)
Total Votes received by Electronic means and Postal Ballot	308	1,749,475
Less: Total Number of Invalid Votes	11	1,009
<b>Total Number of Valid Votes (A+B)</b>	<b>297</b>	<b>1,748,466</b>

**1. Voted in Favour of the resolution:**

Mode of Voting	Number of Members who voted	Number of Equity Shares	% of Total Number of Valid Votes Cast.
E- voting	204	1,735,234	99.7529
Postal Ballot	79	8,882	99.4180
<b>Combined</b>	<b>283</b>	<b>1,744,116</b>	<b>99.7512</b>

**2. Voted in Against the resolution:**

Mode of Voting	Number of Members who voted	Number of Equity Shares	% of Total Number of Valid Votes Cast.
E- voting	8	4,298	0.2471
Postal Ballot	6	52	0.5820
<b>Combined</b>	<b>14</b>	<b>4,350</b>	<b>0.2488</b>

**3. Invalid Votes****Remote E-Voting.**

Reason for Invalidity	Number of Votes	Number of Shares
B.R/Power of Attorney/Authority letter not Received	-	-
<b>Total (I)</b>	<b>-</b>	<b>-</b>

**Postal Ballot.**

No Votes Cast	1	50
Invalid Signature	10	959
B.R/Power of Attorney/Authority letter not Received	-	-
<b>Total (II)</b>	<b>11</b>	<b>1,009</b>
<b>Total (Combined) (I+II)</b>	<b>11</b>	<b>1,009</b>

Promoter and Promoter Group have abstained from voting for this resolution pursuant to Regulation 23(4) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.





**Item No 10. Approval for entering into transitional distribution services agreement(s) with one or more entities belonging to the Merck group under Regulation 26(2)(e) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011. (Special Resolution)**

**E-Voting.**

Particulars	Number of Members who voted	Number of Equity Shares (N.V of Rs.10/- Each)
Total Votes received by Electronic means	216	10,338,906
Less: Total Number of Invalid Votes	0	0
Total Number of Valid Votes (A)	216	10,338,906

**Postal Ballot**

Particulars	Number of Members who voted	Number of Equity Shares (N.V of Rs.10/- Each)
Total Votes received by Postal Ballot Forms	96	9,943
Less: Total Number of Invalid Votes	11	1,009
Total Number of Valid Votes (B)	85	8,934

**Remote E-Voting and Postal Ballot (Combined)**

Particulars	Number of Members who voted	Number of Equity Shares (N.V of Rs.10/- Each)
Total Votes received by Electronic means and Postal Ballot	312	10,348,849
Less: Total Number of Invalid Votes	11	1,009
Total Number of Valid Votes (A+B)	301	10,347,840

**1. Voted in Favour of the resolution:**

Mode of Voting	Number of Members who voted	Number of Equity Shares	% of Total Number of Valid Votes Cast.
E- voting	207	10,334,476	99.9572
Postal Ballot	79	8,882	99.4180
<b>Combined</b>	<b>286</b>	<b>10,343,358</b>	<b>99.9567</b>

**2. Voted in Against the resolution:**

Mode of Voting	Number of Members who voted	Number of Equity Shares	% of Total Number of Valid Votes Cast.
E- voting	9	4,430	0.0428
Postal Ballot	6	52	0.5820
<b>Combined</b>	<b>15</b>	<b>4,482</b>	<b>0.0433</b>

**3. Invalid Votes****Remote E-Voting.**

Reason for Invalidation	Number of Votes	Number of Shares
B.R/Power of Attorney/Authority letter not Received	-	-
Total (I)	-	-

**Postal Ballot.**

No Votes Cast	1	50
Invalid Signature	10	959
B.R/Power of Attorney/Authority letter not Received	-	-
Total (II)	11	1,009
Total (Combined) (I+II)	11	1,009





**Item No 11.** Approval to enter into transitional distribution services agreement(s) with one or more entities belonging to the Merck group under Section 188 of the Companies Act, 2013 and Regulation 23(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. **(Ordinary Resolution)**

**E-Voting.**

Particulars	Number of Members who voted	Number of Equity Shares (N.V of Rs.10/- Each)
Total Votes received by Electronic means	212	1,739,662
Less: Total Number of Invalid Votes	0	0
Total Number of Valid Votes (A)	212	1,739,662

**Postal Ballot**

Particulars	Number of Members who voted	Number of Equity Shares (N.V of Rs.10/- Each)
Total Votes received by Postal Ballot Forms	96	9,943
Less: Total Number of Invalid Votes	11	1,009
Total Number of Valid Votes (B)	85	8,934

**Remote E-Voting and Postal Ballot (Combined)**

Particulars	Number of Members who voted	Number of Equity Shares (N.V of Rs.10/- Each)
Total Votes received by Electronic means and Postal Ballot	308	1,749,605
Less: Total Number of Invalid Votes	11	1,009
Total Number of Valid Votes (A+B)	297	1,748,596

**1. Voted in Favour of the resolution:**

Mode of Voting	Number of Members who voted	Number of Equity Shares	% of Total Number of Valid Votes Cast.
E- voting	204	1,735,382	99.7540
Postal Ballot	79	8,882	99.4180
<b>Combined</b>	<b>283</b>	<b>1,744,264</b>	<b>99.7523</b>

**2. Voted in Against the resolution:**

Mode of Voting	Number of Members who voted	Number of Equity Shares	% of Total Number of Valid Votes Cast.
E- voting	8	4,280	0.2460
Postal Ballot	6	52	0.5820
<b>Combined</b>	<b>14</b>	<b>4,332</b>	<b>0.2477</b>

**3. Invalid Votes****Remote E-Voting.**

Reason for Invalidation	Number of Votes	Number of Shares
B.R/Power of Attorney/Authority letter not Received		
Total (I)		

**Postal Ballot.**

No Votes Cast	1	50
Invalid Signature	10	959
B.R/Power of Attorney/Authority letter not Received	-	-
Total (II)	11	1,009
Total (Combined) (I+II)	11	1,009

Promoter and Promoter Group have abstained from voting for this resolution pursuant to Regulation 23(4) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.





- The aforesaid combined report is computed on the basis of Acceptance and Rejection as annexed herewith, which forms an integral part of this Report.
- Pursuant to Section 110 of the Companies Act, 2013 and rules framed thereunder, the electronic data along with the Postal Ballot forms and all other relevant records relating to the e-voting and the Postal Ballot received shall be under my safe custody and will be handed over to the Company for preserving the same safely, after the Chairman signs the Minutes.
- You may accordingly declare the result of voting.

Thanking you,  
Yours faithfully,  
For Saraf and Associates  
(Company Secretaries)

  
Kamalax G Saraf



Membership No : 1596  
COP No : 642

Date : 13.06.2018  
Place : Mumbai



**Annexure****A. Basis of Acceptance****I. Postal Ballot papers**

1. The assent or dissent has been given by any other mark, the Postal Ballot paper has been considered.
2. Where the Joint shareholder(s) has/ have signed the Postal Ballot paper instead of first named shareholder; the Vote(s) cast by the joint named shareholders has/have been considered.
3. Shareholder has assented or dissented without mentioning the number of shares, the entire shareholding has been considered.
4. Shareholder has voted for less number of shares than his actual Shareholding, the number of shares (votes) indicated/cast has been considered.
5. Shareholder has voted for more than his actual shareholding, the actual shareholding has been considered.
6. If the Shareholder has voted both in e-Voting and Postal Ballot, then Voting done through e-Voting has been considered and Voting done through Postal Ballot has been treated as Invalid.

**II. Voting through Electronic Mode (Remote E-Voting).**

1. Member has voted only through e-voting i.e. electronic mode.

**B. Basis of Rejection****I. Postal Ballot papers.**

1. Envelopes containing Postal Ballot Forms received after June 12, 2018 at 5:00 p.m. (IST) was not taken into consideration for the purpose of my scrutiny.
2. Shareholder has not put any mark on either assent or dissent.
3. Postal Ballot paper is not signed.
4. Specimen signature of the shareholder with the Registrar and Share Transfer Agent differs with that of the signature in the Postal Ballot papers.
5. Shareholder has put tick mark for both assent and dissent without indicating number of shares.
6. In case where a Postal Ballot paper has been signed by Authorised Signatory / Power of Attorney Holder but certified true copy of B.R / Power of Attorney / Letter of Authority is not provided to the Company/ Registrar and Share Transfer Agent.





7. The Postal Ballot paper is received torn or defaced or mutilated to an extent that it is difficult for the Scrutinizers to identify either the Member or the number of votes.
8. If the Shareholder has voted both in e-Voting and Postal Ballot, then Voting done through e-Voting has been considered and voting done through Postal Ballot has not been considered.

**II. Voting through Electronic Mode (Remote E-Voting).**

1. Votes cast by Corporate/Institutional Members who have not emailed the scanned certified true copy of B.R/Power of Attorney/Authority letter etc at email ID [merckpb2018@sarafandassociates.com](mailto:merckpb2018@sarafandassociates.com) , [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or who have not uploaded the same on the website of National Security Depository Limited (NSDL) i.e. <https://www.evoting.nsdl.com> have been considered invalid.





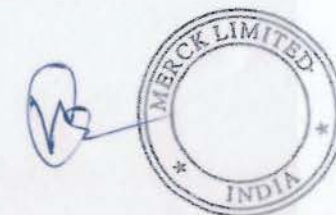
	<b>MERCK LTD</b>
Period of the Postal Ballot	14-May-2018 to 12-Jun-2018
Total number of shareholders on record date	28944
No. of shareholders present in the meeting either in person or through proxy:	Not Applicable
Promoters and Promoter Group:	0
Public:	0
No. of Shareholders attended the meeting through Video Conferencing	Not Applicable
Promoters and Promoter Group:	0
Public:	0

Resolution No.	1							
Resolution required: (Ordinary/ Special)	SPECIAL - Approval for transfer of the BPL Business of the Company to MLSPL and/or its affiliates under Regulations 26(2)(a) and (e) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8599224	8599224	100.0000	8599224	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		8599224	100	8599224	0	100	0
Public- Institutions	E-Voting	2416048	1631510	67.5280	1629805	1705	99.8954	0.1045
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		1631510	67.528	1629805	1705	99.8955	0.1045
Public- Non Institutions	E-Voting	5584110	108023	1.9345	103323	4700	95.6490	4.3509
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		8934	0.1600	8825	109	98.7799	1.2200
	Total		116957	2.0945	112148	4809	95.8882	4.1118
	Total	16599382	10347691	62.3378	10341177	6514	99.9370	0.0630



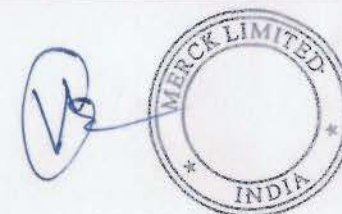


Resolution No.	2							
Resolution required: (Ordinary/ Special)	SPECIAL- Approval for transfer of the BPL Business of the Company to MLSPL and/or its affiliates under Section 180(1)(a) of the Companies Act, 2013							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8599224	8599224	100.0000	8599224	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		8599224	100	8599224	0	100	0
Public- Institutions	E-Voting	2416048	1631510	67.5280	1629805	1705	99.8954	0.1045
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		1631510	67.528	1629805	1705	99.8955	0.1045
Public- Non Institutions	E-Voting	5584110	108053	1.9350	103339	4714	95.6373	4.3626
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		8934	0.1600	8850	84	99.0597	0.9402
	Total		116987	2.095	112189	4798	95.8987	4.1013
Total		16599382	10347721	62.3380	10341218	6503	99.9372	0.0628



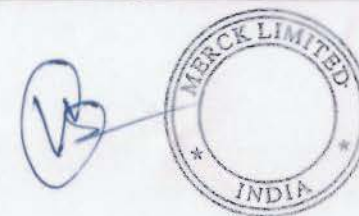


Resolution No.	3							
Resolution required: (Ordinary/ Special)	ORDINARY - Approval for transfer of the BPL Business of the Company to MLSPL and/or its affiliates under Section 188 of the Companies Act, 2013 and Regulation 23(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8599224	0	0.0000	00	0	0.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		0	0	0	0	0	0
Public- Institutions	E-Voting	2416048	1631510	67.5280	1629805	1705	99.8954	0.1045
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		1631510	67.528	1629805	1705	99.8955	0.1045
Public- Non Institutions	E-Voting	5584110	107658	1.9279	102944	4714	95.6213	4.3786
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		8934	0.1600	8825	109	98.7799	1.2200
	Total		116592	2.0879	111769	4823	95.8634	4.1366
Total		16599382	1748102	10.5311	1741574	6528	99.6266	0.3734





Resolution No.	4							
Resolution required: (Ordinary/ Special)	SPECIAL - Approval for entering into manufacturing and supply agreements with one or more entities belonging to the Merck group under Regulation 26(2)(e) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8599224	8599224	100.0000	8599224	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		8599224	100	8599224	0	100	0
Public- Institutions	E-Voting	2416048	1631510	67.5280	1631510	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		1631510	67.528	1631510	0	100	0
Public- Non Institutions	E-Voting	5584110	107156	1.9189	106851	305	99.7153	0.2846
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		8934	0.1600	8882	52	99.4179	0.5820
	Total		116090	2.0789	115733	357	99.6925	0.3075
Total		16599382	10346824	62.3326	10346467	357	99.9965	0.0035



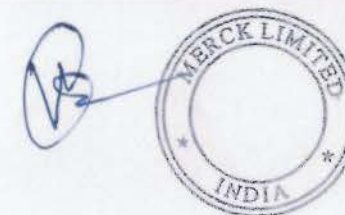


Resolution No.	5							
Resolution required: (Ordinary/ Special)	ORDINARY - Approval for entering into manufacturing and supply agreements with one or more entities belonging to the Merck group under Section 188 of the Companies Act, 2013 and Regulation 23(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8599224	0	0.0000	00	0	0.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		0	0	0	0	0	0
Public- Institutions	E-Voting	2416048	1631510	67.5280	1631510	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		1631510	67.528	1631510	0	100	0
Public- Non Institutions	E-Voting	5584110	108109	1.9360	107829	280	99.7410	0.2589
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		8934	0.1600	8882	52	99.4179	0.5820
	Total		117043	2.096	116711	332	99.7163	0.2837
	Total	16599382	1748553	10.5338	1748221	332	99.9810	0.0190





Resolution No.	6							
Resolution required: (Ordinary/ Special)	SPECIAL - Approval for entering into transitional services agreement(s) with one or more entities belonging to the Merck group under Regulation 26(2)(e) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8599224	8599224	100.0000	8599224	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		8599224	100	8599224	0	100	0
Public- Institutions	E-Voting	2416048	1631510	67.5280	1631510	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		1631510	67.528	1631510	0	100	0
Public- Non Institutions	E-Voting	5584110	108162	1.9370	103884	4278	96.0448	3.9551
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		8934	0.1600	8882	52	99.4179	0.5820
	Total		117096	2.097	112766	4330	96.3022	3.6978
Total		16599382	10347830	62.3386	10343500	4330	99.9582	0.0418



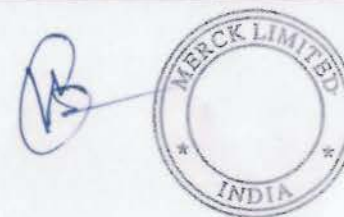


Resolution No.	7							
Resolution required: (Ordinary/ Special)	ORDINARY - Approval for entering into transitional services agreement(s) with one or more entities belonging to the Merck group under Section 188 of the Companies Act, 2013 and Regulation 23(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8599224	0	0.0000	00	0	0.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		0	0	0	0	0	0
Public- Institutions	E-Voting	2416048	1631510	67.5280	1631510	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		1631510	67.528	1631510	0	100	0
Public- Non Institutions	E-Voting	5584110	108024	1.9345	103746	4278	96.0397	3.9602
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		8934	0.1600	8907	27	99.6977	0.3022
	Total		116958	2.0945	112653	4305	96.3192	3.6808
Total		16599382	1748468	10.5333	1744163	4305	99.7538	0.2462





Resolution No.	8							
Resolution required: (Ordinary/ Special)	SPECIAL - Approval to enter into certain reverse transitional services agreements with one or more entities belonging to the Merck group under Regulation 26(2)(e) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8599224	8599224	100.0000	8599224	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		8599224	100	8599224	0	100	0
Public- Institutions	E-Voting	2416048	1631510	67.5280	1631510	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		1631510	67.528	1631510	0	100	0
Public- Non Institutions	E-Voting	5584110	108172	1.9371	103874	4298	96.0266	3.9733
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		8934	0.1600	8882	52	99.4179	0.5820
	Total		117106	2.0971	112756	4350	96.2854	3.7146
Total		16599382	10347840	62.3387	10343490	4350	99.9580	0.0420





Resolution No.	9							
Resolution required: (Ordinary/ Special)	ORDINARY - Approval to enter into certain reverse transitional services agreements with one or more entities belonging to the Merck group under Section 188 of the Companies Act, 2013 and Regulation 23(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8599224	0	0.0000	00	0	0.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		0	0	0	0	0	0
Public- Institutions	E-Voting	2416048	1631510	67.5280	1631510	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		1631510	67.528	1631510	0	100	0
Public- Non Institutions	E-Voting	5584110	108022	1.9345	103724	4298	96.0211	3.9788
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		8934	0.1600	8882	52	99.4179	0.5820
	Total		116956	2.0945	112606	4350	96.2807	3.7193
Total		16599382	1748466	10.5333	1744116	4350	99.7512	0.2488





Resolution No.	10							
Resolution required: (Ordinary/ Special)	SPECIAL- Approval for entering into transitional distribution services agreement(s) with one or more entities belonging to the Merck group under Regulation 26(2)(e) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8599224	8599224	100.0000	8599224	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		8599224	100	8599224	0	100	0
Public- Institutions	E-Voting	2416048	1631510	67.5280	1631510	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		1631510	67.528	1631510	0	100	0
Public- Non Institutions	E-Voting	5584110	108172	1.9371	103742	4430	95.9046	4.0953
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		8934	0.1600	8882	52	99.4179	0.5820
	Total		117106	2.0971	112624	4482	96.1727	3.8273
Total		16599382	10347840	62.3387	10343358	4482	99.9567	0.0433





Resolution No.	11							
Resolution required: (Ordinary/ Special)	ORDINARY - Approval to enter into transitional distribution services agreement(s) with one or more entities belonging to the Merck group under Section 188 of the Companies Act, 2013 and Regulation 23(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8599224	0	0.0000	00	0	0.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		0	0	0	0	0	0
Public- Institutions	E-Voting	2416048	1631510	67.5280	1631510	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		1631510	67.528	1631510	0	100	0
Public- Non Institutions	E-Voting	5584110	108152	1.9368	103872	4280	96.0426	3.9573
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		8934	0.1600	8882	52	99.4179	0.5820
	Total		117086	2.0968	112754	4332	96.3002	3.6998
Total		16599382	1748596	10.5341	1744264	4332	99.7523	0.2477

