

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



Registered Office Godrej One, 8th Floor, Pirojshanagar Eastern Express Highway, Vikhroli East Mumbal 400079, India. Phone +91 22 62109000 Fax +91 22 62109999 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
(Comapny Secretaries)

423 Hind Rajasthan Building,
95 Dadasaheb Phalke Road,
Dadar East, Mumbai 400014
Ph – 022-24130371/24153887
Mob – 9820320072/ 9773393877
E-mail – kamalax saraf@hotmail.com
kgsaraf@sarafandassociates.com
Website – www.sarafandassociates.com



SARAF & ASSOCIATES

COMPANY SECRETARIES

www.sarafandassociates.com

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

(022) 2413 0371 / 2415 3887 (D +91 98203 20072 (B) 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 27th April, 2018 along with the Explanatory Statement under Section 102 of the Act and the Postal Ballot forms were dispatched by 5th 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 27th 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) evoting 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, 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:



araf and Associates (Company Secretaries)

Page 3

Item No 1. 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 & Takeovers) Regulations, 2011 (Special Resolution)

Particulars	E-Voting		Number of Parity Charge
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 Vote	es	0	0
Total Number of Valid Votes (A)		213	10,338,757
1 191 251	Postal Ball	ot an entrance in the	or head of sales
Particulars	anidate or bo	Number of Members who voted	Number of Equity Shares (N.V of Rs.10/- Each)
Total Votes received by Postal Ball	lot Forms	96	9,943
Less: Total Number of Invalid Vot	es	11	1,009
Total Number of Valid Votes (B)		85	8,934
Rem	ote E-Voting and Postal	Ballot (Combined)	
Particulars	NAME OF THE OWNER.	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 Vot	es	11	1,009
Total Number of Valid Votes (A+I	3)	298	10,347,691
1. Voted in Favour of the res	solution:		7001 1 1 1 1 1 1 1
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 resol	ution:		
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		TOTAL TO WARREN TO BY	No. 15 (1)
	Remote E-Vo	- In the second	
Reason for Invalidation		Number of Votes	Number of Shares
B.R/Power of Attorney/Authority l	etter not Received	-	
Total (I)		•	
99 FILE	Postal Ball		
No Votes Cast		1	50
Invalid Signature		10	959
B.R/Power of Attorney/Authority l	etter not Received	*	
Total (II)		11	1,009
Total Combined (I+II)		11	1,009

ciates (Company Secretaries)

Page 4

section reo(1)(a) of the Comp	panies Act, 2013. (Special Re E-Voting		e m
Partic		Number of Members	Number of Equity Shares
ranc	uiaco	who voted	(N.V of Rs. 10/- Each)
Total Votes received by Elect	ronic means	215	10,338,787
Less: Total Number of Invalid		0	
Total Number of Valid Votes (A)		215	10,338,787
	Postal Ball		
Partic		Number of Members who voted	Number of Equity Shares (N.V of Rs.10/- Each)
Total Votes received by Posta	l Ballot Forms	96	9,943
Less: Total Number of Invalid		11	1,009
Total Number of Valid Votes	(B)	85	8,934
	Remote E-Voting and Posta	Ballot (Combined)	
Partic		Number of Members who voted	Number of Equity Shares (N.V of Rs.10/- Each)
Total Votes received by Elect Ballot	ronic means and Postal	311	10,348,730
Less: Total Number of Invalid	l Votes	11	1,009
Total Number of Valid Votes	(A+B)	300	10,347,721
1. Voted in Favour of th			
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-Vo		
Reason for Invalidation		Number of Votes	Number of Shares
B.R/Power of Attorney/Author	rity letter not Received		
Total (I)			A vortice following the second second
	Postal Ball		
No Votes Cast		1	50
Invalid Signature		10	959
B.R/Power of Attorney/Autho	rity letter not Received		
Total (II)		and see 11	1,009
Total (Combined) (I+II)		11	1,009

Associates (Company Secretaries)

Item No 3. 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. (Ordinary Resolution)

Part	E-Voting	Number of Members	Number of Equity Shares
1 attentions		who voted	(N.V of Rs.10/- Each)
Total Votes received by Ele	ctronic means	209	1,739,168
Less: Total Number of Inval		0	0
Fotal Number of Valid Vote		209	1,739,168
	Postal Ball	ot.	
Part	iculars	Number of Members who voted	Number of Equity Shares (N.V of Rs.10/- Each)
Total Votes received by Pos	tal Ballot Forms	96	9,943
Less: Total Number of Inval		11	1,009
Total Number of Valid Vote	es (B)	85	8,934
ع والشائدة والكويراة كام ا	Remote E-Voting and Postal	Ballot (Combined)	
Part	iculars	Number of Members who voted	Number of Equity Shares (N.V of Rs.10/- Each)
Total Votes received by Ele Ballot	ctronic means and Postal	305	1,749,111
Less: Total Number of Inva	lid 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 th	e 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-Vo		
Reason for Invalidation		Number of Votes	Number of Shares
B.R/Power of Attorney/Aut	hority letter not Received		
Total (I)		<u> </u>	L
	Postal Ball		
No Votes Cast		1	50
Invalid Signature		10	959
B.R/Power of Attorney/Aut	hority letter not Received	<u> </u>	1.000
Total (II)		11	1,009
Total (Combined) (I+II)		11	1,009

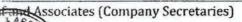
Associates (Company Secretaries)

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)

Takeovers) Regulations, 2011.	E-Voting.		
Particulars		Number of Members who voted	Number of Equity Shares (N.V of Rs.10/- Each)
Total Votes received by Electro	nic means	214	10,337,890
Less: Total Number of Invalid		0	O Company of the Comp
Total Number of Valid Votes (A	4)	214	10,337,890
	Postal Bali	ot .	
Particul	ars	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		11	1,009
Total Number of Valid Votes (I		85	8,934
	emote E-Voting and Postal	Ballot (Combined)	
Particul		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 (299	10,346,824
1. Voted in Favour of the		The state of the s	
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-Vo	ting.	
Reason for Invalidation		Number of Votes	Number of Shares
B.R/Power of Attorney/Author	ity letter not Received		
Total (I)		· ·	
	Postal Ball	ot.	
No Votes Cast		1	50
Invalid Signature		10	959
	ity letter not Received		
B.R/Power of Attorney/Authority letter not Received			
Total (II)		11	1,009

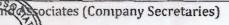
Item No 5. Approval for entering into manufacturing and supply agreements with one or more entities
belonging to the Merck group under Section 188 of the Companies Act, 2013 and Regulation 23(4) of the
SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. (Ordinary Resolution)

SEBI (Listing Obligations and Disclo	E-Voting		1 pa 12 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2
Particulars		Number of Members who voted	Number of Equity Shares (N.V of Rs.10/- Each)
Total Votes received by Electronic m	eans	212	1,739,619
Less: Total Number of Invalid Votes	110	0	0
Total Number of Valid Votes (A)		212	1,739,619
- Control of	Postal Ball		10 10 10 10 10 10 10 10 10 10 10 10 10 1
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)	2. The first of the second
Particulars		Number of Members who voted	Number of Equity Shares (N.V of Rs.10/- Each)
Total Votes received by Electronic m Ballot	eans and Postal	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 resol	ution:		
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
Combined	284	1,748,221	99.981
2. Voted in Against the resolut	ion:	n See Tank was and why between a	
Mode of Voting	Number of Members who voted	Number of Equity Shares	% of Total Number of Valid Votes Cast.
E- voting	7	280	0.016
Postal Ballot	6	52	0.5820
Combined	13	332	0.0190
3. Invalid Votes		Canas Tagatan Asi	4 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
	Remote E-Vo	ting.	
Reason for Invalidation		Number of Votes	Number of Shares
B.R/Power of Attorney/Authority lett	er not Received	-	
Total (I)		-	
	Postal Ball	ot.	
No Votes Cast		1	50
Invalid Signature		10	959
B.R/Power of Attorney/Authority lett	er not Received		
Total (II)		11	1,00
Total (Combined) (I+II)		11	1,009
Promoter and Promoter Group have a SEBI (Listing Obligations and Disclo			ant to Regulation 23(4) of



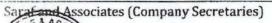
Item No 6. Approval for entering into transitional services agreement(s) with one or more entities belonging to the Merck group under Regulation 26(2)(e) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011. (Special Resolution)

Regulations, 2011. (Special Resolu	E-Voting.	The second secon	
		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 Vote		0	0
Total Number of Valid Votes (A)	**************************************	215	10,338,896
	Postal Ball	ot .	
Particulars	(tareametri)	Number of Members who voted	Number of Equity Shares (N.V of Rs.10/- Each)
Total Votes received by Postal Ball	ot Forms	96	9,943
Less: Total Number of Invalid Vote		11	1,009
Total Number of Valid Votes (B)		85	8,934
	te E-Voting and Postal	Ballot (Combined)	7
Particulars		Number of Members	Number of Equity Shares
		who voted	(N.V of Rs.10/- Each)
Total Votes received by Electronic means and Postal Ballot		311	10,348,839
Less: Total Number of Invalid Vote	es	11	1,009
Total Number of Valid Votes (A+E		300	10,347,830
1. Voted in Favour of the res		Property of the second	
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
Combined	287	10,343,500	99.9582
2. Voted in Against the resol			
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
Combined	13	4,330	0.0418
3. Invalid Votes			
	Remote E-Vo	oting.	
Reason for Invalidation		Number of Votes	Number of Shares
B.R/Power of Attorney/Authority !	etter not Received		-
Total (I)		-	
	Postal Ball	ot.	
No Votes Cast		1	50
Invalid Signature		10	959
B.R/Power of Attorney/Authority 1	etter not Received	to St. Communication Co.	-
Total (II)		11	1,009
Total (Combined) (I+II)			



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		N. 1 CD 1 CI
Particulars		Number of Members who voted	Number of Equity Shares (N.V of Rs.10/- Each)
Total Votes received by Electro		209	1,739,534
Less: Total Number of Invalid		0	0
Total Number of Valid Votes (The state of the s	209	1,739,534
	Postal Ball		
Particu	lars	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	7	11	1,009
Total Number of Valid Votes (B)	85	8,934
	temote E-Voting and Postal	Ballot (Combined)	
Particu	lars	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 (294	1,748,468
1. Voted in Favour of the			TANAMIT AND THE PARTY OF THE PA
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
Combined	282	1,744,163	99.7538
2. Voted in Against the	esolution:		
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
Combined	12	4,305	0.2462
3. Invalid Votes			
	Remote E-Vo	ting.	
Reason for Invalidation		Number of Votes	Number of Shares
B.R/Power of Attorney/Author	rity letter not Received	H + H	
Total (I)		-	(1)
	Postal Ball	ot.	
No Votes Cast		1	50
Invalid Signature		10	959
B.R/Power of Attorney/Author	rity letter not Received		
Total (II)		11	1,009
	Total (Combined) (I+II)		2,00.



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)

Takeovers) Regulations, 2011.	E-Voting.		er (a) 1 (2)
		Number of Members who voted	Number of Equity Shares (N.V of Rs.10/- Each)
Total Votes received by Electron	ic means	216	10,338,906
Less: Total Number of Invalid V	otes	0	0
Total Number of Valid Votes (A		216	10,338,906
	Postal Ball		
Particula	rs	Number of Members who voted	Number of Equity Shares (N.V of Rs.10/- Each)
Total Votes received by Postal B	Sallot Forms	96	9,943
Less: Total Number of Invalid V	otes	11	1,009
Total Number of Valid Votes (B)	85	8,934
Re	mote E-Voting and Postal	Ballot (Combined)	
Particula		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 V	otes	11	1,009
Total Number of Valid Votes (A	+B)	301	10,347,840
1. Voted in Favour of the		The Tally Berlin, its a	
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
Combined	287	10,343,490	99.9580
2. Voted in Against the re	solution:		
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
Combined	14	4,350	0.0420
3. Invalid Votes			
	Remote E-Vo	ting.	
Reason for Invalidation			Number of Shares
B.R/Power of Attorney/Authorit	y letter not Received		
Total (I)		•	
	Postal Ball	ot.	
No Votes Cast		1	50
Invalid Signature		10	959
B.R/Power of Attorney/Authorit	y letter not Received		
Total (II)		11	1,009
Total (Combined) (I+II)		11	1,009



Page 11

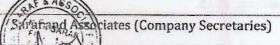
Item No 9. Approval to enter into certain reverse transitional services agreements with one or more entities belonging to the Merck group under Section 188 of the Companies Act, 2013 and Regulation 23(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. (Ordinary Resolution)

Particulars	E-Voting	Number of Members	Number of Equity Shares
1 attentis		who voted	(N.V of Rs.10/- Each)
Total Votes received by Electronic m	eans	212	1,739,532
Less: Total Number of Invalid Votes		0	0
Total Number of Valid Votes (A)		212	1,739,532
	Postal Ball	ot Table	
Particulars	College To	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 m Ballot	eans and Postal	308	1,749,475
Less: Totai Number of Invalid Votes		11	1,009
Total Number of Valid Votes (A+B)		297	1,748,466
1. Voted in Favour of the resol	ution:		
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		8,882	99.4180
Combined	283	1,744,116	99.7512
2. Voted in Against the resolut	tion:		
Mode of Voting	Number of Members who voted	Number of Equity Shares	% of Total Number of Valid Votes Cast.
E- voting	8	4,298	0.247
Postal Ballot	6	52	0.5820
Combined	14	4,350	0.2488
3. Invalid Votes			
	Remote E-Vo		
Reason for Invalidation		Number of Votes	Number of Shares
B.R/Power of Attorney/Authority let	ter not Received		
Total (I)			
	Postal Ball	ot.	
No Votes Cast		1	50
Invalid Signature		10	959
B.R/Power of Attorney/Authority let	ter not Received		
Total (II)		11	1,00
Total (Combined) (I+II)		11	1,009
Promoter and Promoter Group have a SEBI (Listing Obligations and Disclo			ant to Regulation 23(4) of

sociates (Company Secretaries)

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)

Shares and Takeovers) Regular	E-Voting		
		Number of Members who voted	Number of Equity Shares (N.V of Rs.10/- Each)
Total Votes received by Electro	onic means	216	10,338,906
Less: Total Number of Invalid		0	0
Total Number of Valid Votes (A)	216	10,338,906
*1	Postal Ball	ot Like	
Particu	lars	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)	all to the
Particu	lars	Number of Members who voted	Number of Equity Shares (N.V of Rs.10/- Each)
Total Votes received by Electro Ballot	onic means and Postal	312	10,348,849
Less: Total Number of Invalid	Votes	The search of the 11	1,009
Total Number of Valid Votes (301	10,347,840
1. Voted in Favour of the			
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
Combined	286	10,343,358	99.9567
2. Voted in Against the		The Building Comment	
Mode of Voting	Number of Members who voted		% of Total Number of Valid Votes Cast.
E- voting	9	4,430	0.0428
Postal Ballot	6	52	0.5820
Combined	15	4,482	0.0433
3. Invalid Votes			
	Remote E-Vo	ting.	
Reason for Invalidation	The second second	Number of Votes	Number of Shares
B.R/Power of Attorney/Authority letter not Received		Alexandra de la companio	
Total (I)			
	Postal Ball	ot.	
No Votes Cast		1	50
Invalid Signature		10	959
B.R/Power of Attorney/Author	ity 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)

Particulars		Number of Members who voted	Number of Equity Shares (N.V of Rs.10/- Each)
Total Votes received by Electronic m	eans	212	1,739,662
Less: Total Number of Invalid Votes	omia	0	1,757,002
Total Number of Valid Votes (A)		212	1,739,662
Total Pulliber of Valid Votes (A)	Postal Ball		1,757,002
Particulars	T COSCUL DULL	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	1 01113	11	1,009
Total Number of Valid Votes (B)		85	8,934
	E-Voting and Postal	Annual Control of the	0,75
Particulars	1, voing and 1 obser	Number of Members who voted	Number of Equity Shares (N.V of Rs.10/- Each)
Total Votes received by Electronic m Ballot	eans and Postal	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 resol	ution:		
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
Postai Ballot	79	8,882	99.4180
Combined	283	1,744,264	99.7523
2. Voted in Against the resolut	ion:		
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
Combined	14	4,332	0.2477
3. Invalid Votes			
	Remote E-Vo	ting.	
Reason for Invalidation		Number of Votes	Number of Shares
B.R/Power of Attorney/Authority lett	er not Received		SHERITAL THEOLOGICAL
Total (1)			
	Postal Ball	ot.	
No Votes Cast		. 1	50
Invalid Signature		10	959
B.R/Power of Attorney/Authority lett	ter not Received		
Total (II)		11	1,009
Total (Combined) (I+II)		11	1,009
Promoter and Promoter Group have a SEBI (Listing Obligations and Disclo			

sociates (Company Secretaries)

- 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.

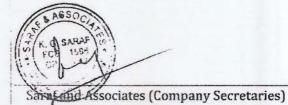
- 1. Envelopes containing Postal Ballot Forms received after June 12, 2018 at 5:00 p.m. (IST) was not taken into consideration for the purpose of my scrutiny.
- 2. Shareholder has not put any mark on either assent or dissent.
- 3. Postal Ballot paper is not signed.
- 4. Specimen signature of the shareholder 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 B.R/Power of Attorney/Authority letter etc at of merckpb2018@sarafandassociates.com, 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.



	MERCK LTD
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

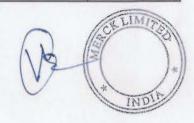
Resolution No.	1							
Resolution required: (Ordinary/ Special)	0.000	al for transfer of the				es under Regulatio	ns 26(2)(a) and (e)	of
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
Category	Mode of Voting	No. of shares held	No. of votes polled (2)	% of Votes 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
	E-Voting		8599224	100.0000	8599224	0	100.0000	
	Poll	8599224	C	0.0000	00	0	0.0000	0.0000
Promoter and Promoter Group	Postal Ballot (if applicable)	8333224	C	0.0000	00	0	0.0000	0.0000
	Total		8599224	100	8599224	0	100	0
	E-Voting		1631510	67.5280	1629805	1705	99.8954	0.1045
	Poll	2446040	C	0.0000		0	0.0000	
Public- Institutions	Postal Ballot (if applicable)	2416048	0	0.0000	00	0	0.0000	0.0000
Very large	Total		1631510	67.528	1629805	1705	99.8955	0.1045
	E-Voting		108023	1.9345	103323	4700	95.6490	4.3509
	Poll	5504440	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	Postal Ballot (if applicable)	5584110	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)	Control of the Contro	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	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100		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			
	E-Voting		8599224	100.0000	8599224	0	100.0000	0.0000			
	Poll	0500224	0	0.0000	00	0	0.0000	0.0000			
Promoter and Promoter Group	Postal Ballot (if applicable)	8599224	0	0.0000	00	0	0.0000	0.0000			
	Total	De la Companya della companya della companya de la companya della	8599224			0	100	0			
	E-Voting		1631510	67.5280	1629805	1705	99.8954	0.1045			
	Poll Postal Ballot (if	2416048	0	0.0000	00	0	0.0000	0.0000			
Public- Institutions	applicable)		0	0.0000	00	0	0.0000	0.0000			
	Total		1631510	67.528	1629805	1705	99.8955	0.1045			
	E-Voting		108053				95.6373	4.3626			
	Poll		0	0.0000	00	0	0.0000	0.0000			
Public- Non Institutions	Postal Ballot (if applicable)	5584110	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)		oval for transfer of to					188 of the Compa	nies Act, 2013 and
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
Category	Mode of Voting	No. of shares held	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100		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
	E-Voting		0	0.0000		0	0.0000	
	Poll	0500004	0	0.0000	00	0	0.0000	0.0000
Promoter and Promoter Group	Postal Ballot (if applicable)	8599224	0	0.0000	00	0	0.000.0	0.0000
	Total		0	0	0	0	0	0
	E-Voting		1631510	67.5280	1629805	1705	99.8954	0.1045
	Poll	2416040	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	Postal Ballot (if applicable)	2416048	0	0.0000	00	0	0.0000	0.0000
	Total		1631510	67.528	1629805	1705	99.8955	0.1045
	E-Voting		107658			4714	95.6213	-
	Poll		0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	Postal Ballot (if applicable)	5584110	8934	0.1600	8825	100	98.7799	1.2200
Public- Non institutions	Total		116592			109		
	-	16500303					No. of Contract of	4.1366
	Total	16599382	1748102	10.5311	1741574	6528	99.6266	0.3734



Resolution No.	4							
Resolution required: (Ordinary/ Special)	The state of the s	al for entering into n BI (Substantial Acqu	Control Control of the Control of	the last the same of the same		entities belonging to	o the Merck group	under Regulation
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
Category	Mode of Voting	No. of shares held		% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100		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
	E-Voting		8599224	100.0000	1	0	100.0000	0.0000
	Poll	8599224	0	0.0000	00	0	0.0000	0.0000
Promoter and Promoter Group	Postal Ballot (if applicable)	8399224	0	0.0000	00	0	0.0000	0.0000
	Total		8599224	100	8599224	0	100	0
	E-Voting		1631510	67.5280	1631510	0	100.0000	0.0000
	Poll	2416048	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	Postal Ballot (if applicable)	2410040	0	0.0000	00	0	0.0000	0.0000
	Total		1631510	67.528	1631510	0	100	0
	E-Voting		107156	1.9189	106851	305	99.7153	0.2846
	Poll	5584110	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	Postal Ballot (if applicable)	3384110	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)	100,000	roval for entering int anies Act, 2013 and I	700			0.00		*-
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
Category	Mode of Voting	No. of shares held	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	CORD BY READER TO THE	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
	E-Voting		0	0.0000	00	0	0.0000	0.0000
	Poll	0500004	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if	8599224						
Promoter and Promoter Group	applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		.0	0	0	0	0	0
	E-Voting		1631510	67.5280	1631510	0	100.0000	0.0000
	Poll	2416048	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if	2410048						
Public- Institutions	applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		1631510	67.528	1631510	0	100	0
	E-Voting		108109	1.9360	107829	280	99.7410	0.2589
	Poll	5584110	0	0.0000	00	0	0.0000	0.0000
Service Son two process	Postal Ballot (if	3304110		a source				2 1/22/01/2
Public- Non Institutions	applicable)		8934	2007.5	11.70.70.70.70	-		0.5820
	Total		117043	2.096	116711	332	99.7163	0.2837
	Total	16599382	1748553	10.5338	1748221	332	99.9810	0.0190

OCK LIN

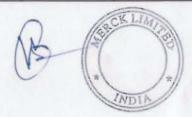
Resolution No.	6							
Resolution required: (Ordinary/ Special)		al for entering into t e) of the SEBI (Subst		일시 아이들이 하지 않는데 되었다면 하면 하면 하다가 되었다.			Merck group unde	r
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
Category	Mode of Voting	No. of shares held	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in	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
	E-Voting		8599224			0	100.0000	
	Poll	0500224	0	0.0000	00	0	0.0000	0.0000
Promoter and Promoter Group	Postal Ballot (if applicable)	8599224	0	0.0000	00	0	0.0000	0.0000
	Total		8599224	100	8599224	0	100	0
	E-Voting		1631510	67.5280	1631510	0	100.0000	0.0000
	Poll	2415040	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	Postal Ballot (if applicable)	2416048	O	0.0000	00	0	0.0000	0.0000
	Total		1631510	67.528	1631510	0	100	0
	E-Voting		108162	1.9370	103884	4278	96.0448	3.9551
	Poll	5584110	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	Postal Ballot (if applicable)	5564110	8934	0.1600	8882	52	99.4179	0.5820
	Total		117096	2.097	112766	4330	96.3022	3.6978
THE RESERVE THE PARTY OF THE PA	Total	16599382	10347830	62.3386	10343500	4330	99.9582	0.0418



Resolution No.	7							
Resolution required: (Ordinary/ Special)	The second of th	oval for entering int ct, 2013 and Regulat					he Merck group un	der Section 188 of
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes				0.00			
Category	Mode of Voting	No. of shares held	No. of votes	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100		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
	E-Voting		0	0.0000		0	0.0000	
	Poll	1	0	0.0000	00	0	0.0000	0.0000
Promoter and Promoter Group	Postal Ballot (if applicable)	8599224	0	0.0000	00	0	0.0000	0.0000
	Total	MATERIAL SERVICES	0	0	0	0	0	0
	E-Voting		1631510	67.5280	1631510	0	100.0000	0.0000
	Poll	1	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	Postal Ballot (if applicable)	2416048	0	0.0000	00	0	0.0000	0.0000
	Total		1631510	67.528	1631510	0	100	0
	E-Voting		108024	1.9345	103746	4278	96.0397	3.9602
	Poll	FE04440	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	Postal Ballot (if applicable)	5584110	8934	0.1600	8907	27	99.6977	0.3022
	Total		116958	2.0945	112653	4305	96.3192	3.6808
THE RESERVE OF THE PARTY OF	Total	16599382	1748468	10.5333	1744163	4305	99.7538	0.2462



Resolution No.	8							
Resolution required: (Ordinary/ Special)		al to enter into certa e) of the SEBI (Subst					ging to the Merck g	roup under
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
Category	Mode of Voting	No. of shares held	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in	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
	E-Voting		8599224			0		
	Poll	8599224	0	0.0000	00	0	0.0000	0.0000
Promoter and Promoter Group	Postal Ballot (if applicable)	8399224	0	0.0000	00	0	0.0000	0.0000
	Total		8599224	100	8599224	0	100	0
	E-Voting		1631510	67.5280	1631510	0	100.0000	0.0000
	Poll	2416048	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	Postal Ballot (if applicable)	2416048	0	0.0000	00	0	0.0000	0.0000
000000	Total		1631510	67.528	1631510	0	100	0
	E-Voting		108172	1.9371	103874	4298	96.0266	3.9733
	Poll	FE04110	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	Postal Ballot (if applicable)	5584110	8934	0.1600	8882	52	99.4179	0.5820
	Total	THE REAL PROPERTY.	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)		roval to enter into ce ion 188 of the Comp egulations, 2015						k			
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes			At Gene							
Category	Mode of Voting	No. of shares held	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	Caracar News and	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			
	E-Voting		0	0.0000		0	0.0000	0.0000			
	Poll	1	0	0.0000	00	0	0.0000	0.0000			
	Postal Ballot (if	8599224									
Promoter and Promoter Group	applicable)		0	0.0000	00	0	0.0000	0.0000			
	Total		0		0	0	0	0			
	E-Voting		1631510	67.5280	1631510	0	100.0000	0.0000			
	Poll	7	0	0.0000	00	0	0.0000	0.0000			
Public- Institutions	Postal Ballot (if applicable)	2416048	0	0.0000	00	0	0.0000	0.0000			
	Total		1631510	67.528	1631510	0	100	0			
	E-Voting		108022	1.9345	103724	4298	96.0211	3.9788			
	Poll		0	0.0000	00	0	0.0000	0.0000			
Public- Non Institutions	Postal Ballot (if applicable)	5584110	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)		al for entering into tr e) of the SEBI (Subst					nging to the Merck	group under
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
Category	Mode of Voting	No. of shares held	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
	E-Voting		8599224			0	100.0000	
	Poll	8599224	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if	8599224						
Promoter and Promoter Group	applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		8599224	100	8599224	0	100	0
	E-Voting		1631510	67.5280	1631510	0	100.0000	0.0000
	Poll	2416048	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	Postal Ballot (if applicable)	2410046	0	0.0000	00	0	0.0000	0.0000
	Total		1631510	67.528	1631510	0	100	0
	E-Voting		108172	1.9371	103742	4430	95.9046	4.0953
	Poll	5584110	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	Postal Ballot (if applicable)	3384110	8934	0.1600	8882	52	99.4179	0.5820
	Total	THE REAL PROPERTY.	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)	503	oval to enter into tra ion 188 of the Comp egulations, 2015						
Whether promoter/ promoter group are						Water State of the		
interested in the agenda/resolution?	Yes							
Category	Mode of Voting	No. of shares held	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in	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
	E-Voting		0	0.0000		0	0.0000	
	Poll	1 0500004	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if	8599224						
Promoter and Promoter Group	applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		0	0	0	0	0	0
	E-Voting		1631510	67.5280	1631510	0	100.0000	0.0000
	Poll	2416048	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	Postal Ballot (if applicable)	2410046	0	0.0000	00	0	0.0000	0.0000
	Total		1631510				100	
	E-Voting		108152	1.9368	103872	4280	96.0426	3.9573
	Poll		0	0.0000			0.0000	
	Postal Ballot (if	5584110						
Public- Non Institutions	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

