

## Nestlé India Limited

(CIN : L15202DL1959PLC003786)

Nestlé House

Jacaranda Marg

'M'Block, DLF City, Phase – II

Gurugram – 122002, Haryana

Phone 0124 - 3940000

E-mail: investor@in.nestle.com

Website: www.nestle.in



PKR:SG: 70:24

8<sup>th</sup> July 2024

### BSE Limited (BSE)

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai – 400 001

BSE Scrip Code: 500790

### National Stock Exchange of India Limited (NSE)

Exchange Plaza, Plot No. C/1,

G Block, Bandra-Kurla Complex,

Bandra (East), Mumbai - 400 051

NSE Symbol: NESTLEIND

**Subject: Regulations 30 and 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"): Voting Results of the 65<sup>th</sup> Annual General Meeting ("65 AGM") held today - All Items of Agenda approved by the Members of the Company**

Dear Madam/ Sir,

Further to our communication PKR:SG: 69:24 dated 8<sup>th</sup> July 2024, this is to inform you that the Members of the Company, at the 65<sup>th</sup> AGM held on 8<sup>th</sup> July 2024, through Video Conferencing/ Other Audio-Visual Means facility, have approved all items of business contained in the Notice of the 65<sup>th</sup> AGM dated 12<sup>th</sup> June 2024 with requisite majority, as detailed hereunder:

1. Received, considered and adopted Audited Financial Statements of the Company for the fifteen months financial year ended 31<sup>st</sup> March 2024 including Balance Sheet as at 31<sup>st</sup> March 2024, the Statement of Profit and Loss and Cash Flow Statement for the fifteen months period ended on that date and the Reports of the Board of Directors and Auditors thereon;
2. Confirmed payment of three Interim Dividends and declared Final Dividend on the equity shares for the fifteen months financial year ended 31<sup>st</sup> March 2024;
3. Appointed Ms. Svetlana Boldina (DIN: 10044338), who retired by rotation and being eligible, offered herself for re-appointment;
4. Ratified remuneration payable to M/s. Ramanath Iyer & Co, Cost Accountants (Firm Registration No.: 000019), who have been appointed as Cost Auditors by the Board of Directors of the Company, to conduct the audit of the cost accounting records for the products falling under the specified Customs Tariff Act Heading 0402, manufactured by the Company for the financial year 2024-25;
5. Approved borrowing any sums of money by the Company, provided that the total amount borrowed and outstanding at any point of time, apart from temporary loans obtained/ to be obtained, in the ordinary course of business, shall not be in excess of Rs. 2,000 Crores over and above the aggregate of the paid-up equity share capital, free reserves and securities premium of the Company;
6. Approved appointment of Mr. Sidharth Kumar Birla (DIN: 00004213) as an Independent Non- Executive Director of the Company, not liable to retire by rotation, with effect from 12<sup>th</sup> June 2024, to hold office for a term of five consecutive years i.e. upto 11<sup>th</sup> June 2029; and
7. Approved payment of general licence fees (royalty) by the Company to Société des Produits Nestlé S.A. (Licensor), at the rate of 4.5%, net of taxes, of the net sales of the products sold by the Company as per the terms and conditions of the existing General Licence Agreements with effect from 8<sup>th</sup> July 2024.

The details of voting results, as per the requirements of Regulation 44 of the Listing Regulations in the prescribed format and Scrutinizer Report are enclosed.

Thanking you,

Yours truly,

**NESTLÉ INDIA LIMITED**

**PRAMOD KUMAR RAI**

**COMPANY SECRETARY AND COMPLIANCE OFFICER**

*Encl: as above*

**Consolidated Report of Scrutinizer(s) on voting through e-voting system and through remote e-voting**

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as substituted by the Companies (Management and Administration) Amendment Rules, 2015, as amended from time to time and as per MCA General Circular No. 14/2020 dated 8.04.2020, Circular No. 17/2020 dated 13.04.2020, General Circular No. 20/2020 dated 5.05.2020, General Circular No. 10/2022 dated 28.12.2022, General Circular No. 09/2023 dated 25.09.2023 and other circulars issued in this respect by MCA]

To,  
The Chairman  
65<sup>th</sup> Annual General Meeting of the Equity Shareholders  
of Nestlé India Limited, held on 8<sup>th</sup> day of July, 2024 at 10:30 A.M. Indian Standard Time ("IST"),  
through Video Conferencing/ Other Audio-Visual Means ("VC/OAVM") Facility

Dear Sir,

I, Abhinav Khosla, Partner of M/s. SCV & Co. LLP, Chartered Accountants, bearing ICAI Registration No.: 000235N/N500089, having its Registered Office situated at B – 41, Lower Ground Floor, Panchsheel Enclave, New Delhi – 110017, have been appointed as a Scrutinizer for the purpose of scrutinizing the voting on the below mentioned resolution(s), through e-voting system during the 65<sup>th</sup> Annual General Meeting (AGM) of the Equity Shareholders of Nestlé India Limited, held on 8<sup>th</sup> day of July, 2024 through Video Conferencing and Other Audio Visual Means ("VC/OAVM") Facility and through remote e-voting during the period from 5<sup>th</sup> July, 2024 (9:00 A.M. IST) to 7<sup>th</sup> July, 2024 (5:00 P.M. IST) in a fair and transparent manner and ascertaining the requisite majority on voting through e-voting system and remote e-voting carried out as per the provisions of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as substituted by the Companies (Management and Administration) Amendment Rules, 2015, as amended from time to time, and as per the MCA General Circular No. 14/2020 dated 08.04.2020, Circular No. 17/2020 dated 13.04.2020, General Circular No. 20/2020 dated 05.05.2020, General Circular No. 10/2022 dated 28.12.2022, General Circular No. 09/2023 dated 25.09.2023 and other circulars issued by the MCA in this regard.

1. The remote e-voting period remained open from 5<sup>th</sup> July, 2024 (9:00 A.M. IST) to 7<sup>th</sup> July, 2024 (5:00 P.M. IST) and was disabled for voting thereafter.
2. The members holding shares as on the "cut off" date i.e., 1<sup>st</sup> July, 2024 were entitled to vote on the proposed resolutions (item no. 1 to 7 as set out in the Notice of the 65<sup>th</sup> AGM of Nestlé India Limited) by remote e-voting system prior to 65<sup>th</sup> AGM and e-voting system during the 65<sup>th</sup> AGM.
3. The Company had availed the e-voting facility offered by National Securities Depository Limited (NSDL) for conducting remote e-voting prior to AGM and conducting e-voting during the AGM by the members of the Company.
4. The Company had provided e-voting facility for the members to vote during the AGM who attended the meeting through VC/OAVM and had not voted on resolutions through remote e-voting, to cast their vote during the AGM.
5. After the conclusion of the e-voting at the 65<sup>th</sup> AGM, the votes cast by the members present through VC/OAVM at the 65<sup>th</sup> AGM through e-voting system and through remote e-voting facility, were downloaded from the e-voting website of NSDL (<https://www.evoting.nsdl.com/>) on 8<sup>th</sup> July, 2024 around 03:25 P.M.
6. I have scrutinized and reviewed the votes cast by the members through remote e-voting process before the AGM of the Company and through e-voting process during the AGM of the Company, based on the data downloaded from the NSDL e-voting system.
7. The results of remote e-voting and e-voting during the AGM were unblocked by myself at around 03:25 P.M. on 8<sup>th</sup> July, 2024, in the presence of two witnesses, Ms. Yamini Rawat, R/o H-705, Skytech Matrott, Sector-76, Noida, Uttar Pradesh 201301 and Mr. Ritik Gupta, R/o H-75, Gali No. 5, Shakarpur, Laxmi Nagar, New Delhi 110092, who are not in the employment of the Company, by accessing the data downloaded by myself from the website [www.evoting.nsdl.com](http://www.evoting.nsdl.com) of NSDL. They both have signed as witnesses below in confirmation of the votes being unblocked in their presence.

  
Name: Yamini Rawat

  
Name: Ritik Gupta



8. The Management of the Company is responsible to ensure the compliances with regard to conducting the 65<sup>th</sup> AGM of the members of the Company through VC/OAVM and to organize the process of remote e-voting and e-voting system during the AGM of the Company in accordance with the provisions of the Companies Act, 2013 read with the Rules made thereunder and the MCA Circulars issued with regard.

My responsibility as a Scrutinizer for ascertaining the requisite majority on voting through e-voting system and remote e-voting is limited to prepare and submit the Scrutinizer's report of the votes casted "in favour" or "against" the resolutions by the members of the Company on the basis of the data downloaded from e-voting website of NSDL.

9. The item no. 7 as per the AGM Notice dated 12<sup>th</sup> June, 2024 for payment of general licence fees (royalty) by the Company to Société des Produits Nestlé S.A. ("the Licensor") at the rate of 4.5%, net of taxes, of the net sales of the products sold by the Company, being a related party, is a material related party transaction and as per the Regulation 23 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, no related party of the Company shall vote on such a resolution, hence the Related Parties have abstained from voting for the said resolution. For this purpose, we have relied upon the list of the related party information provided by the Company, updated up to 1<sup>st</sup> July, 2024 and have not audited the same for invalidating the votes of "Related Party" on item no. 7 of the AGM Notice dated 12<sup>th</sup> June, 2024.
10. The consolidated report on the result of the voting through e-voting system and remote e-voting are as under:

## ORDINARY BUSINESS

### Item No. 1: Ordinary Resolution

To receive, consider and adopt the Audited Financial Statements of the Company for the fifteen months financial year ended 31<sup>st</sup> March, 2024 including Balance Sheet as at 31<sup>st</sup> March, 2024, the Statement of Profit and Loss and Cash Flow Statement for the fifteen months period ended on that date and the Reports of the Board of Directors and Auditors thereon.

#### I. Vote In favour of the Resolution:

No. of members	No. of votes cast by them	% of total number of valid votes cast
5603	798698041	99.40

#### II. Vote against the Resolution:

No. of members	No. of votes cast by them	% of total number of valid votes cast
55	4833202	0.60

#### III. Invalid Votes:

No. of Members voted	No. of votes cast by them (Shares)
0	0





**Item No. 2: Ordinary Resolution**

To confirm payment of three Interim Dividends and declare Final Dividend on equity shares for the fifteen months financial year ended 31<sup>st</sup> March, 2024.

**I. Vote in favour of the Resolution:**

No. of members	No. of votes cast by them	% of total number of valid votes cast
5639	805632403	99.99

**II. Vote against the Resolution:**

No. of members	No. of votes cast by them	% of total number of valid votes cast
20	66725	0.01

**III. Invalid Votes:**

No. of Members voted	No. of votes cast by them (Shares)
0	0

**Item No. 3: Ordinary Resolution**

To appoint a Director in place of Ms. Svetlana Boldina (DIN: 10044338), who retires by rotation and being eligible, offers herself for re-appointment.

**I. Vote in favour of the Resolution:**

No. of members	No. of votes cast by them	% of total number of valid votes cast
5589	804436667	99.85

**II. Vote against the Resolution:**

No. of members	No. of votes cast by them	% of total number of valid votes cast
65	1241384	0.15

**III. Invalid Votes:**

No. of Members voted	No. of votes cast by them (Shares)
0	0



## SPECIAL BUSINESS

### Item No. 4: Ordinary Resolution:

Ratification of payment of remuneration to the Cost Auditors, M/s. Ramanath Iyer & Co., Cost Accountants (Firm Registration No. 000019) of the Company.

#### I. Vote in favour of the Resolution:

No. of members	No. of votes cast by them	% of total number of valid votes cast
5613	805535806	99.99

#### II. Vote against the Resolution:

No. of members	No. of votes cast by them	% of total number of valid votes cast
36	69330	0.01

#### III. Invalid Votes:

No. of Members voted	No. of votes cast by them (Shares)
0	0

### Item No. 5: Special Resolution

To borrow, from time to time, any sum or sums of monies, as may consider fit for the business of the Company, pursuant to Section 180(1)(c) and other applicable provisions, if any, of the Companies Act, 2013 read with the applicable rules made thereunder (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), on such terms and conditions as it may deem fit and expedient in the interests of the Company, provided that the total amount borrowed and outstanding at any point of time, apart from temporary loans obtained/ to be obtained from the Company's Bankers in the ordinary course of business, shall not be in excess of Rs. 2,000 Crores (Rupees Two Thousand Crores), over and above the aggregate of the paid-up equity share capital, free reserves and securities premium of the Company.

#### I. Vote in favour of the Resolution:

No. of members	No. of votes cast by them	% of total number of valid votes cast
5546	800878795	99.69

#### II. Vote against the Resolution:

No. of members	No. of votes cast by them	% of total number of valid votes cast
96	2491432	0.31

#### III. Invalid Votes:

No. of Members voted	No. of votes cast by them (Shares)
0	0



**Item No. 6: Special Resolution**

To appoint Mr. Sidharth Kumar Birla (DIN: 00004213), who was appointed as an Additional Director and Independent Non-Executive Director of the Company with effect from 12<sup>th</sup> June, 2024, in terms of Section 161(1) of the Companies Act, 2013 and Article 127 of the Articles of Association of the Company and who has submitted a declaration that he meets the criteria of independence as prescribed under the Companies Act, 2013 and Listing Regulations and in respect of whom the Company has received a notice in writing under Section 160(1) of the Companies Act, 2013 from a member of the Company proposing his candidature for the office of an Independent Director, as an Independent Non-Executive Director of the Company, not liable to retire by rotation, with effect from 12<sup>th</sup> June, 2024, to hold office for a term of five consecutive years i.e. up to 11<sup>th</sup> June, 2029.

**I. Vote in favour of the Resolution:**

No. of members	No. of votes cast by them	% of total number of valid votes cast
5567	801549588	99.49

**II. Vote against the Resolution:**

No. of members	No. of votes cast by them	% of total number of valid votes cast
84	4128362	0.51

**III. Invalid Votes:**

No. of Members voted	No. of votes cast by them (Shares)
0	0



**Item No. 7: Ordinary Resolution**

Payment of general licence fees (royalty) by the Company to Société des Produits Nestlé S.A. (the Licensor), being a related party as per Regulation 2(1)(zb) of the Listing Regulations, at the rate of 4.5%, net of taxes, of the net sales of the products sold by the Company as per the terms and conditions of the existing General Licence Agreements, notwithstanding that the transaction(s) involving payments to the Licensor with respect to general licence fees (royalty), during any financial year including any part thereof, is considered material related party transaction(s) being in excess of the limits specified under Regulation 23(1A) of the Listing Regulations and other applicable regulations of the Listing Regulations at any time.

**I. Vote in favour of the Resolution:**

No. of members	No. of votes cast by them	% of total number of valid votes cast
5542	202095300	99.54

**II. Vote against the Resolution:**

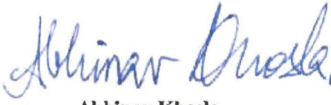
No. of members	No. of votes cast by them	% of total number of valid votes cast
113	937660	0.46

**III. Invalid Votes:**

No. of Members voted	No. of votes cast by them (Shares)
0	0

Thanking you,

Yours faithfully,




**Abhinav Khosla**



**Partner, SCV & Co. LLP, Chartered Accountants  
(ICAI Registration No. 000235N/N500089)  
Membership No.: 087010  
UDIN: 24087010BKBOEU5138**



**Countersign  
For Nestlé India Limited**

  
**Prasad Kumar Rai  
Company Secretary and Compliance Officer  
(Authorised by the Chairman)**

Place: Noida  
Dated: 08.07.2024

Place: Gurugram  
Date: **08-07-2024**

**General information about company**

Scrip code	500790
NSE Symbol	NESTLEIND
MSEI Symbol	NOTLISTED
ISIN	INE239A01024
Name of the company	NESTLE INDIA LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	08-07-2024
Start time of the meeting	10:30 AM
End time of the meeting	3:25 PM



**Scrutinizer Details**

Name of the Scrutinizer	Abhinav Khosla
Firms Name	SCV & Co. LLP
Qualification	CA
Membership Number	087010
Date of Board Meeting in which appointed	25-04-2024
Date of Issuance of Report to the company	08-07-2024

<b>Voting results</b>	
Record date	01-07-2024
Total number of shareholders on record date	449276
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	2
b) Public	251
No. of resolution passed in the meeting	7
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To receive, consider and adopt the Audited Financial Statements of the Company for the fifteen months financial year ended 31st March 2024 including Balance Sheet as at 31st March 2024, the Statement of Profit and Loss and Cash Flow Statement for the fifteen months period ended on that date and the Reports of the Board of Directors and Auditors thereon					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	605150790	605150790	100	605150790	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		605150790	605150790	100	605150790	0	100
Public- Institutions	E-Voting	203825266	166470078	81.6729	161703624	4766454	97.1368	2.8632
	Poll							
	Postal Ballot (if applicable)							
	Total		203825266	166470078	81.6729	161703624	4766454	97.1368
Public- Non Institutions	E-Voting	155181104	31910375	20.5633	31843627	66748	99.7908	0.2092
	Poll							
	Postal Ballot (if applicable)							
	Total		155181104	31910375	20.5633	31843627	66748	99.7908
Total		964157160	803531243	83.3403	798698041	4833202	99.3985	0.6015
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To confirm payment of three Interim Dividends and declare final dividend on equity shares for the fifteen months financial year ended 31st March 2024				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	605150790	605150790	100	605150790	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		605150790	605150790	100	605150790	0	100
Public- Institutions	E-Voting	203825266	168637891	82.7365	168637891	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		203825266	168637891	82.7365	168637891	0	100
Public- Non Institutions	E-Voting	155181104	31910447	20.5634	31843722	66725	99.7909	0.2091
	Poll							
	Postal Ballot (if applicable)							
	Total		155181104	31910447	20.5634	31843722	66725	99.7909
Total		964157160	805699128	83.5651	805632403	66725	99.9917	0.0083
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Ms Svetlana Boldina (DIN: 10044338), who retires by rotation and being eligible, offers herself for re-appointment				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	605150790	605150790	100	605150790	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		605150790	605150790	100	605150790	0	100
Public- Institutions	E-Voting	203825266	168617128	82.7263	167443825	1173303	99.3042	0.6958
	Poll							
	Postal Ballot (if applicable)							
	Total		203825266	168617128	82.7263	167443825	1173303	99.3042
Public- Non Institutions	E-Voting	155181104	31910133	20.5632	31842052	68081	99.7866	0.2134
	Poll							
	Postal Ballot (if applicable)							
	Total		155181104	31910133	20.5632	31842052	68081	99.7866
Total		964157160	805678051	83.5629	804436667	1241384	99.8459	0.1541
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve ratification of remuneration payable to M/s. Ramanath Iyer & Co., Cost Accountants (Firm Registration No.: 000019), who have been appointed as Cost Auditors by the Board of Directors of the Company to conduct the audit of the cost accounting records for the products falling under the specified Customs Tariff Act Heading 0402, manufactured by the Company for the financial year 2024-25				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	605150790	605150790	100	605150790	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		605150790	605150790	100	605150790	0	100
Public-Institutions	E-Voting	203825266	168544305	82.6906	168544305	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		203825266	168544305	82.6906	168544305	0	100
Public- Non Institutions	E-Voting	155181104	31910041	20.5631	31840711	69330	99.7827	0.2173
	Poll							
	Postal Ballot (if applicable)							
	Total		155181104	31910041	20.5631	31840711	69330	99.7827
Total		964157160	805605136	83.5554	805535806	69330	99.9914	0.0086
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve borrowing any sums of money by the Company, provided that the total amount borrowed and outstanding at any point of time, apart from temporary loans obtained/ to be obtained, in the ordinary course of business, shall not be in excess of Rs. 2,000 Crores over and above the aggregate of the paid-up equity share capital, free reserves and securities premium of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	605150790	605150790	100	605150790	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		605150790	605150790	100	605150790	0	100
Public- Institutions	E-Voting	203825266	166309235	81.594	163888283	2420952	98.5443	1.4557
	Poll							
	Postal Ballot (if applicable)							
	Total		203825266	166309235	81.594	163888283	2420952	98.5443
Public- Non Institutions	E-Voting	155181104	31910202	20.5632	31839722	70480	99.7791	0.2209
	Poll							
	Postal Ballot (if applicable)							
	Total		155181104	31910202	20.5632	31839722	70480	99.7791
Total		964157160	803370227	83.3236	800878795	2491432	99.6899	0.3101
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve appointment of Mr Sidharth Kumar Birla (DIN: 00004213) as an Independent Non-Executive Director of the Company, not liable to retire by rotation, with effect from 12th June 2024, and to hold office for a term of five consecutive years i.e. upto 11th June 2029				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	605150790	605150790	100	605150790	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		605150790	605150790	100	605150790	0	100
Public-Institutions	E-Voting	203825266	168617128	82.7263	164567275	4049853	97.5982	2.4018
	Poll							
	Postal Ballot (if applicable)							
	Total		203825266	168617128	82.7263	164567275	4049853	97.5982
Public- Non Institutions	E-Voting	155181104	31910032	20.5631	31831523	78509	99.754	0.246
	Poll							
	Postal Ballot (if applicable)							
	Total		155181104	31910032	20.5631	31831523	78509	99.754
Total		964157160	805677950	83.5629	801549588	4128362	99.4876	0.5124
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(7)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			To approve continuation of payment of general licence fees (royalty) at the rate of 4.5%, net of taxes, of the net sales of the products sold by the Company to the Licensor as per the terms and conditions of the existing General Licence Agreements (GLAs) with effect from 8th July 2024					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	605150790	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		605150790	0	0	0	0	0
Public- Institutions	E-Voting	203825266	168617128	82.7263	167760277	856851	99.4918	0.5082
	Poll							
	Postal Ballot (if applicable)							
	Total		203825266	168617128	82.7263	167760277	856851	99.4918
Public- Non Institutions	E-Voting	155181104	34415832	22.1778	34335023	80809	99.7652	0.2348
	Poll							
	Postal Ballot (if applicable)							
	Total		155181104	34415832	22.1778	34335023	80809	99.7652
Total		964157160	203032960	21.0581	202095300	937660	99.5382	0.4618
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	