



GlaxoSmithKline Consumer Healthcare Ltd.

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Sector 43, DLF Phase 5, Golf Course Road
Gurugram (Haryana), India - 122002

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August 03, 2018

Corporate Relations (Listing Department)
The Bombay Stock Exchange Ltd.
Stock Exchange Towers
Dalal Street, Fort
Mumbai - 400 023

Manager - Listing Department
National Stock Exchange of India Ltd.
C – 1, Block G, Exchange Plaza
Bandra-Kurla Complex
Bandra (East)
Mumbai - 400 05

Dear Sir,

Subject: Details of results of Remote E-Voting and Voting through Ballot Paper of the 60th Annual General Meeting

In pursuance to Regulation 44 of per SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 ('LODR') and in furtherance to our letter dated August 2, 2019, we would like to inform you that we have received the Scrutinizers' Report containing the consolidated results of the remote e-votes received upto the August 2, 2019 and the voting through ballot paper received till the conclusion of the Annual General Meeting.

The details of voting results, as per the Scrutinizers' Report and as per SEBI LODR, are enclosed in the prescribed format as 'Annexure A'.

Based on the consolidated report of the Scrutinizers, all the resolutions as set out in the Notice of the 60th Annual General Meeting of the Company have been approved by the Members with requisite majority.

Further note that besides the above, there were 05 (Five) invalid ballot papers containing 761 votes.

Thanking You,

Yours faithfully
for GlaxoSmithKline
Consumer Healthcare Limited

Shanu Saksena
Company Secretary
M.No : FCS - 9733

Sanjay Chugh
B Com (H), F.C.S.
Company Secretary

317, Vardhman Plaza -I,
J Block Commercial Complex,
Rajouri Garden,
New Delhi-110 027
9810770237 (M), 011-41443668

SCRUTINIZER'S REPORT

The Chairman of
60th Annual General Meeting of the Equity Shareholders of
GlaxoSmithKline Consumer Healthcare Limited (The Company)
Patiala Road, Nabha,
Distt. Patiala,
Nabha, Punjab-147201

Dear Sir,

I Sanjay Chugh, Practicing Company Secretary, New Delhi was appointed by the Board of Directors of GlaxoSmithKline Consumer Healthcare Limited ('the Company') vide Board resolution dated 10th May, 2019, as the Scrutinizer to conduct the remote e-voting, electronic voting and poll process at the Annual General Meeting, (hereinafter called AGM) in respect of the resolutions contained in the notice dated 10th May, 2019 of 60th Annual General Meeting of the members of the Company held on Friday, 02nd August, 2019 at the Punjab Public School Auditorium, The Punjab Public School (Senior Wing), Nabha – 147 201 (Punjab).

The management of the Company is responsible to ensure the compliances with the requirements of the Companies Act, 2013 and Rules relating to remote e-voting and Poll on the resolutions contained in the notice of the 60th Annual General Meeting (AGM) of the members of the Company. My responsibility as a scrutinizer for the remote e-voting process and for poll is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the notice of the 60th Annual General Meeting (AGM), based on the reports generated from remote e-voting system provided by M/s Karvy Fintech Private Limited, Hyderabad, (Karvy) the authorized agency to provide remote e-voting facilities, engaged by the Company and also at the time of Poll based on the records provided by the Registrar and Transfer Agents M/s Karvy Fintech Private Limited, Hyderabad at the AGM.

In respect of remote e-voting process conducted under my supervision, I hereby report as under:

- i) In accordance with the notice of the 60th Annual General Meeting was sent to members and in terms of "Advertisement" as per Rule 20 (4)(v) of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Rules, 2015, published on July 03, 2019 in 'Financial Express' (English) and 'Punjabi Tribune' (Punjabi) on July 04, 2019.
- ii) The e-voting period remained open from Tuesday, July 30, 2019 (9:00 am IST) to Thursday, August 1, 2019 (5:00 pm IST).
- iii) The members of the Company as on the "cut off" date i.e. July 26, 2019 were entitled to vote on the resolutions (Items No. 1 to 8 as set out in the Notice of the 60th Annual General Meeting of the Company).
- iv) The e-voting process was disabled after 5.00 p.m. on Thursday, August 1, 2019 by Karvy.
- v) The votes cast through remote e-voting process were unblocked on 02nd August, 2019 after the conclusion of Annual General Meeting in the presence of two witnesses who are not in the employment of the Company and who witness to the unblocking of votes.

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For GlaxoSmithKline
Consumer Healthcare Limited

Shanu Saksena

- vi) Thereafter, the detail containing *inter-alia*, list of equity Shareholders who voted "for", "against" the each resolution that were put to vote, was generated from e-voting website of <https://evoting.karvy.com>.
- vii) The shareholders holding shares as on July 26, 2019 were entitled to vote on the proposed resolutions as set out in the notice of Annual General Meeting of GlaxoSmithKline Consumer Healthcare Limited.

At the Annual General meeting held on 02nd August, 2019 the Company has arranged for the Members, the facility to exercise their right to vote by electronic mode and also the Chairman of the Annual General Meeting (AGM) had provided polling papers to enable those shareholders who had not casted their votes by the e-voting facility in respect of resolutions (Items No. 1 to 8 as set out in the Notice of the 60th Annual General Meeting of the Company), to cast their vote at the said AGM. I was appointed as the Scrutinizer to conduct the poll procedure at the said AGM.

In respect of the voting by poll process conducted under my supervision, I hereby report that:

The ballot box containing the poll papers was unblocked after the conclusion of the AGM in presence of two witnesses who are not employees of the Company. The votes were counted and the results of the poll were prepared.

I hereby state that I have recorded details of all the votes by the shareholders through, e-voting and by poll and have also checked and verified the same. I have also carried out full count of the votes.

I hereby further report the consolidated results of the votes cast by the shareholders through remote e-voting and by poll (physical) as under:

Consolidated Results of E-Voting & Poll held at the Annual General Meeting

Item No. 1

Ordinary Resolution to receive, consider and adopt the Audited Financial Statements for the Financial Year ended March 31, 2019 including Audited Balance Sheet as at March 31, 2019 and the Statement of Profit and Loss for the year ended March 31, 2019 together with the Reports of the Directors and Auditors:

Particulars	Number of			Number of votes cast in			Percentage
	E-Voting	Poll at AGM	Total	E-Voting	Poll at AGM	Total	
Assent	198	26	224	35,186,481	17,775	35,204,256	100.00%
Dissent	1	0	1	1	0	1	0.00%
Total	199	26	225	35,186,482	17,775	35,204,257	100.00%

Accordingly, out of total 35,204,257, E- Votes and Votes Polled at AGM; 35,204,256 Votes were cast **ASSENTING** to the Ordinary Resolution constituting 100.00% and 1 Vote was cast **DISSENTING** to the Ordinary Resolution constituting 0.00 % of the votes polled on the **Ordinary Resolution**.

Thus, the **Ordinary Resolution** as contained in Item No. 1 of Notice of the Annual General Meeting passed with requisite majority.



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Item No. 2

Ordinary Resolution to confirm the payment of dividend of Rs. 105/- per equity share of Rs. 10/- each for the financial year ended March 31, 2019:

Particulars	Number of			Number of votes cast in			Percentage
	E-Voting	Poll at AGM	Total	E-Voting	Poll at AGM	Total	
Assent	200	26	226	35,191,230	17,775	35,209,005	100.00%
Dissent	1	0	1	1	0	1	0.00%
Total	201	26	227	35,191,231	17,775	35,209,006	100.00%

Accordingly, out of total 35,209,006, E- Votes and Votes Polled at AGM; 35,209,005 Votes were cast **ASSENTING** to the Ordinary Resolution constituting 100.00% and 1 Vote was cast **DISSENTING** to the Ordinary Resolution constituting 0.00% of the votes polled on the **Ordinary Resolution**.

Thus, the **Ordinary Resolution** as contained in Item No. 2 of Notice of the Annual General Meeting passed with requisite majority.

Item No. 3

Special Resolution for the re-appointment of Ms. Sangeeta Talwar (DIN 00062478), as an Independent Director of the Company for another term with effect from August 02, 2019 till the conclusion of sixty third Annual General Meeting:

Particulars	Number of			Number of votes cast in			Percentage
	E-Voting	Poll at AGM	Total	E-Voting	Poll at AGM	Total	
Assent	186	26	212	34,795,385	17,775	34,813,160	99.97%
Dissent	9	0	9	9,070	0	9,070	0.03%
Total	195	26	221	34,804,455	17,775	34,822,230	100.00%

Accordingly, out of total 34,822,230, Remote E- Votes and Votes Polled at AGM; 34,813,160 Votes were cast **ASSENTING** to the Special Resolution constituting 99.97% and 9,070 Votes were cast **DISSENTING** to the Special Resolution constituting 0.03% of the votes polled on the **Special Resolution**.

Thus, the **Special Resolution** as contained for the item No. 3 of Notice of the Annual General Meeting passed with requisite majority.



Sanjay Chugh



Item No. 4

Ordinary Resolution to appoint Mr. P Dwarkanath (DIN: 00231713) as the Non-Executive Director of the Company effective July 1, 2018:

Particulars	Number of			Number of votes cast in			Percentage
	E-Voting	Poll at AGM	Total	E-Voting	Poll at AGM	Total	
Assent	186	26	212	34,827,508	17,775	34,845,283	99.86%
Dissent	13	0	13	47,825	0	47,825	0.14%
Total	199	26	225	34,875,333	17,775	34,893,108	100.00%

Accordingly, out of total 34,893,108, E- Votes and Votes Polled at AGM; 34,845,283 Votes were cast **ASSENTING** to the Ordinary Resolution constituting 99.86% and 47,825 Votes were cast **DISSENTING** to the Ordinary Resolution constituting 0.14% of the votes polled on the **Ordinary Resolution**.

Thus, the **Ordinary Resolution** as contained in Item No. 4 of Notice of the Annual General Meeting passed with requisite majority.

Item No. 5

Ordinary Resolution to approve the appointment of Mr. S. Madhavan(DIN 06451889), as an Independent Director of the Company with effect from September 25, 2018 for a period of 3 years i.e. September 25, 2018 to September 24, 2021:

Particulars	Number of			Number of votes cast in			Percentage
	E-Voting	Poll at AGM	Total	E-Voting	Poll at AGM	Total	
Assent	183	26	209	34,777,940	17,775	34,795,715	99.92%
Dissent	10	0	10	26,499	0	26,499	0.08%
Total	193	26	219	34,804,439	17,775	34,822,214	100.00%

Accordingly, out of total 34,822,214, E- Votes and Votes Polled at AGM; 34,795,715 Votes were cast **ASSENTING** to the Ordinary Resolution constituting 99.92% and 26,499 Votes were cast **DISSENTING** to the Ordinary Resolution constituting 0.08% of the votes polled on the **Ordinary Resolution**.

Thus, the **Ordinary Resolution** as contained in Item No. 5 of Notice of the Annual General Meeting passed with requisite majority.



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Item No. 6

Ordinary Resolution to approve the appointment of Mr. P.V. Bhide (DIN 03304262), as an Independent Director of the Company with effect from May 10, 2019 for a period of 3 years i.e. May 10, 2019 to May 9, 2022:

Particulars	Number of			Number of votes cast in			Percentage
	E-Voting	Poll at AGM	Total	E-Voting	Poll at AGM	Total	
Assent	182	26	208	34,763,735	17,775	34,781,510	99.88%
Dissent	12	0	12	40,720	0	40,720	0.12%
Total	194	26	220	34,804,455	17,775	34,822,230	100.00%

Accordingly, out of total 34,822,230, E- Votes and Votes Polled at AGM; 34,781,510 Votes were cast **ASSENTING** to the Ordinary Resolution constituting 99.88% and 40,720 Votes were cast **DISSENTING** to the Ordinary Resolution constituting 0.12% of the votes polled on the **Ordinary Resolution**.

Thus, the **Ordinary Resolution** as contained in Item No. 6 of Notice of the Annual General Meeting passed with requisite majority.

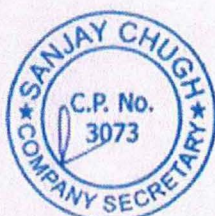
Item No. 7

Ordinary Resolution for the re-appointment of Mr. Anup Dhingra (DIN: 07602670) as an Executive Director designated as "Director – Operations" with effect from August 02, 2019 till the conclusion of sixty third Annual General Meeting:

Particulars	Number of			Number of votes cast in			Percentage
	E-Voting	Poll at AGM	Total	E-Voting	Poll at AGM	Total	
Assent	187	26	213	34,763,081	17,775	34,780,856	99.88%
Dissent	7	0	7	41,374	0	41,374	0.12%
Total	194	26	220	34,804,455	17,775	34,822,230	100.00%

Accordingly, out of total 34,822,230, E- Votes and Votes Polled at AGM; 34,780,856 Votes were cast **ASSENTING** to the Ordinary Resolution constituting 99.88% and 41,374 Votes were cast **DISSENTING** to the Ordinary Resolution constituting 0.12% of the votes polled on the **Ordinary Resolution**.

Thus, the **Ordinary Resolution** as contained in Item No. 7 of Notice of the Annual General Meeting passed with requisite majority.



A handwritten signature in blue ink, appearing to read "Shamu".



Item No. 8

Ordinary Resolution for the re-appointment of Mr. Vivek Anand (DIN:06891864) as an Executive Director designated as Director- Finance & CFO with effect from August 02, 2019 till the conclusion of sixtv third Annual General Meeting:

Particulars	Number of			Number of votes cast in			Percentage
	E-Voting	Poll at AGM	Total	E-Voting	Poll at AGM	Total	
Assent	186	26	212	34,763,065	17,775	34,780,840	99.88%
Dissent	7	0	7	41,374	0	41,374	0.12%
Total	193	26	219	34,804,439	17,775	34,822,214	100.00%

Accordingly, out of total 34,822,214, E- Votes and Votes Polled at AGM; 34,780,840 Votes were cast **ASSENTING** to the Ordinary Resolution constituting 99.88% and 41,374 Votes were cast **DISSENTING** to the Ordinary Resolution constituting 0.12% of the votes polled on the **Ordinary Resolution**.

Thus, the **Ordinary Resolution** as contained in Item No. 8 of Notice of the Annual General Meeting passed with requisite majority.

Further note that besides the above, there were 05(Five) invalid ballot papers containing 761 votes.

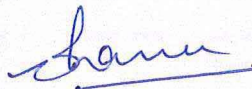
All the relevant records of remote e-voting and poll papers will remain in my safe custody until the Chairman considers, approves and signs the minutes of the 60th Annual General Meeting and same shall be handed over thereafter to the Company Secretary for safe keeping.

Thanking you,
Yours Sincerely


SANJAY CHUGH
COMPANY SECRETARY
C.P.NO. 3073



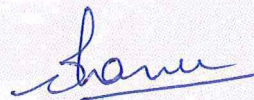
Countersigned by



Place: Delhi
Date: August 03, 2019

CERTIFIED TRUE
For **GlaxoSmithKline**
Consumer **Healthcare** Limited

Shanu Saxena
Company Secretary



General information about company	
Scrip code	500676
NSE Symbol	GSKCONS
MSEI Symbol	NOT LISTED
ISIN	1NE264A01014
Name of the company	GLAXOSMITHKLINE CONSUMER HEALTHCARE LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	02-08-2019
Start time of the meeting	09:50 AM
End time of the meeting	10:07 AM




Scrutinizer Details	
Name of the Scrutinizer	SANJAY CHUGH
Firms Name	SANJAY CHUGH
Qualification	CS
Membership Number	3754
Date of Board Meeting in which appointed	10-05-2019
Date of Issuance of Report to the company	03-08-2019

Same



Voting results	
Record date	26-07-2019
Total number of shareholders on record date	56708
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	2
b) Public	35
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	8
Disclosure of notes on voting results	

Sanu



Resolution(1)								
Resolution required: (Ordinary / Special)					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					To consider and adopt the audited financial statements of the Company for the year ended March 31, 2019			
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	30471992	30471992	100	30471992	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		30471992	30471992	100	30471992	0	100
Public-Institutions	E-Voting	4735101	4116337	86.9324	4116337	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4735101	4116337	86.9324	4116337	0	100
Public- Non Institutions	E-Voting	6848445	598153	8.7341	598152	1	99.9998	0.0002
	Poll		17775	0.2595	17775	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6848445	615928	8.9937	615927	1	99.9998
Total		42055538	35204257	83.709	35204256	1	100	0
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								

Sanu



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

Chandu



Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare dividend for the year ended March 31, 2019 of Rs. 105/-per equity shares, as recommended by the Board of Directors				
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	30471992	30471992	100	30471992	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		30471992	30471992	100	30471992	0	100
Public-Institutions	E-Voting	4735101	4119086	86.9905	4119086	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4735101	4119086	86.9905	4119086	0	100
Public- Non Institutions	E-Voting	6848445	600153	8.7633	600152	1	99.9998	0.0002
	Poll		17775	0.2595	17775	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6848445	617928	9.0229	617927	1	99.9998
Total		42055538	35209006	83.7203	35209005	1	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Sanu



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

Sanu


Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve re-appointment of Ms. Sangeeta Talwar (DIN : 00062478) Independent Director of the Company for another term with effect from August 02, 2019 till the conclusion of sixty third Annual General Meeting				
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	30471992	30471992	100	30471992	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		30471992	30471992	100	30471992	0	100
Public- Institutions	E-Voting	4735101	3732310	78.8222	3726365	5945	99.8407	0.1593
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4735101	3732310	78.8222	3726365	5945	99.8407
Public- Non Institutions	E-Voting	6848445	600153	8.7633	597028	3125	99.4793	0.5207
	Poll		17775	0.2595	17775	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6848445	617928	9.0229	614803	3125	99.4943
Total		42055538	34822230	82.8006	34813160	9070	99.974	0.026
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	

Shane


Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve appointment of Mr. P. Dwarakanath (DIN: 00231713) Non- Executive Director of the Company with effect from July 01, 2018				
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	30471992	30471992	100	30471992	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		30471992	30471992	100	30471992	0	100
Public-Institutions	E-Voting	4735101	3803188	80.319	3758488	44700	98.8247	1.1753
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4735101	3803188	80.319	3758488	44700	98.8247
Public- Non Institutions	E-Voting	6848445	600153	8.7633	597028	3125	99.4793	0.5207
	Poll		17775	0.2595	17775	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6848445	617928	9.0229	614803	3125	99.4943
Total		42055538	34893108	82.9691	34845283	47825	99.8629	0.1371
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	

Shanu



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Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve appointment of Mr. S. Madhavan (DIN : 0641889) Independent Director of the Company for the period of 3 years i.e September 25, 2018 to September 24, 2021				
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	30471992	30471992	100	30471992	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		30471992	30471992	100	30471992	0	100
Public-Institutions	E-Voting	4135101	3732310	90.2592	3706158	26152	99.2993	0.7007
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4135101	3732310	90.2592	3706158	26152	99.2993
Public- Non Institutions	E-Voting	6848445	600137	8.7631	599790	347	99.9422	0.0578
	Poll		17775	0.2595	17775	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6848445	617912	9.0227	617565	347	99.9438
Total		41455538	34822214	83.9989	34795715	26499	99.9239	0.0761
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)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve appointment of Mr. P.V. Bhide (DIN : 03304262) Independent Director of the Company for a period of 3 years i.e May 10, 2019 to May 09, 2022				
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	30471992	30471992	100	30471992	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		30471992	30471992	100	30471992	0	100
Public- Institutions	E-Voting	4735101	3732310	78.8222	3695044	37266	99.0015	0.9985
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4735101	3732310	78.8222	3695044	37266	99.0015
Public- Non Institutions	E-Voting	6848445	600153	8.7633	596699	3454	99.4245	0.5755
	Poll		17775	0.2595	17775	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6848445	617928	9.0229	614474	3454	99.441
Total		42055538	34822230	82.8006	34781510	40720	99.8831	0.1169
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?				No				
Description of resolution considered				To approve re- appointment, remuneration and terms of re- appointment of Mr. Anup Dhingra (DIN: 07602670) as Director - Operations with effect from August 02, 2019 till the conclusion of Sixty third Annual General Meeting				
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	30471992	30471992	100	30471992	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		30471992	30471992	100	30471992	0	100
Public- Institutions	E-Voting	4735101	3732310	78.8222	3694055	38255	98.975	1.025
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4735101	3732310	78.8222	3694055	38255	98.975
Public- Non Institutions	E-Voting	6848445	600153	8.7633	597034	3119	99.4803	0.5197
	Poll		17775	0.2595	17775	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6848445	617928	9.0229	614809	3119	99.4952
Total		42055538	34822230	82.8006	34780856	41374	99.8812	0.1188
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(8)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve re - appointment, remuneration and terms of re - appointment of Mr. Vivek Anand (DIN: 06891864) as director - Finance, CEO with effect from August 02, 2019 till the conclusion of Sixty third Annual General Meeting				
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	30471992	30471992	100	30471992	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		30471992	30471992	100	30471992	0	100
Public- Institutions	E-Voting	4735101	3732310	78.8222	3694055	38255	98.975	1.025
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4735101	3732310	78.8222	3694055	38255	98.975
Public- Non Institutions	E-Voting	6848445	600137	8.7631	597018	3119	99.4803	0.5197
	Poll		17775	0.2595	17775	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6848445	617912	9.0227	614793	3119	99.4952
Total		42055538	34822214	82.8005	34780840	41374	99.8812	0.1188
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	



