



**Biocon Limited**  
20th KM, Hosur Road  
Electronic City  
Bangalore 560 100, India  
T 91 80 2808 2808  
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CIN : L24234KA1978PLC003417

[www.biocon.com](http://www.biocon.com)

July 24, 2021

To The Secretary <b>BSE Limited</b> Department of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 <b>Scrip Code - 532523</b>	To The Secretary <b>National Stock Exchange of India Limited</b> Corporate Communication Department Exchange Plaza, Bandra Kurla Complex Mumbai – 400 050 <b>Scrip Symbol- BIOCON</b>
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**Sub: Voting results and scrutinizers' report of the 43<sup>rd</sup> Annual General Meeting ('AGM') of the Company.**

Dear Sir/Madam,

We wish to inform you that the 43<sup>rd</sup> AGM of the Company was held on Friday, July 23, 2021 through video conferencing, to transact the business as stated in the Annual General Meeting Notice dated May 18, 2021.

In this regard, please find attached the following:

1. Voting results pursuant to Regulation 44(3) of SEBI Listing Regulations;
2. Scrutinizer's Report pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014;

The voting results along with Scrutinizer's Report are also made available on the Company's website at [www.biocon.com](http://www.biocon.com) and also on the website of Registrar and Share Transfer Agents ("RTA") of the Company at [www.Kfintech.com](http://www.Kfintech.com).

Request you to kindly take this intimation on record and acknowledge.

Thanking You,

Yours faithfully,

For **Biocon Limited**

\_\_\_\_\_  
**Mayank Verma**  
**Company Secretary and Compliance Officer**

Enclosed: As above

	Biocon Limited
<b>Date of the AGM/EGM</b>	23-07-2021
<b>Total number of shareholders on record date</b>	347218
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	
<b>Promoters and Promoter Group:</b>	Not Applicable
<b>Public:</b>	Not Applicable
<b>No. of Shareholders attended the meeting through Video Conferencing</b>	
<b>Promoters and Promoter Group:</b>	6
<b>Public:</b>	69

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - To consider and adopt the Audited Financial Statements (including audited consolidated financial statements) of the Company for the Financial Year ended March 31, 2021 and the reports of the Board of Directors and Auditors thereon.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	72,61,96,980	23,72,11,164	32.6649	23,72,11,164	0	100.0000	0.0000	0	0
	Poll		48,89,85,816	67.3351	48,89,85,816	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>72,61,96,980</b>	<b>100.0000</b>	<b>72,61,96,980</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>
Public- Institutions	E-Voting	27,51,34,849	24,41,76,947	88.7481	24,41,76,947	0	100.0000	0.0000	0	1,59,555
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>24,41,76,947</b>	<b>88.7481</b>	<b>24,41,76,947</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>159555</b>
Public- Non Institutions	E-Voting	19,92,68,171	1,58,95,276	7.9768	1,58,92,631	2,645	99.9833	0.0166	0	5,215
	Poll		5,24,728	0.2633	5,24,728	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>1,64,20,004</b>	<b>8.2401</b>	<b>1,64,17,359</b>	<b>2,645</b>	<b>99.9839</b>	<b>0.0161</b>	<b>0</b>	<b>5215</b>
<b>Total</b>		<b>1,20,06,00,000</b>	<b>98,67,93,931</b>	<b>82.1917</b>	<b>98,67,91,286</b>	<b>2,645</b>	<b>99.9997</b>	<b>0.0003</b>	<b>0</b>	<b>164770</b>

Resolution No.	<b>2</b>									
Resolution required: (Ordinary/ Special)	<b>ORDINARY - To appoint Prof. Ravi Mazumdar (DIN 00109213) as director, liable to retire by rotation, and being eligible, offers himself for re-appointment.</b>									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	72,61,96,980	23,72,11,164	32.6649	23,72,11,164	0	100.0000	0.0000	0	0
	Poll		48,89,85,816	67.3351	48,89,85,816	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		72,61,96,980	100.0000	72,61,96,980	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	27,51,34,849	24,16,52,657	87.8306	23,27,45,410	89,07,247	96.3140	3.6859	0	26,83,845
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		24,16,52,657	87.8306	23,27,45,410	89,07,247	96.3140	3.6860	0	2683845
Public- Non Institutions	E-Voting	19,92,68,171	1,58,93,891	7.9761	1,58,82,506	11,385	99.9283	0.0716	0	6,595
	Poll		5,24,728	0.2633	5,24,728	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,64,18,619	8.2394	1,64,07,234	11,385	99.9307	0.0693	0	6595
Total		1,20,06,00,000	98,42,68,256	81.9814	97,53,49,624	89,18,632	99.0939	0.9061	0	2690440

Resolution No.	<b>3</b>									
Resolution required: (Ordinary/ Special)	<b>ORDINARY - To re-appoint M/s. B S R Co. LLP, Chartered Accountants as statutory auditors of the Company and to fix their remuneration.</b>									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	72,61,96,980	23,72,11,164	32.6649	23,72,11,164	0	100.0000	0.0000	0	0
	Poll		48,89,85,816	67.3351	48,89,85,816	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		72,61,96,980	100.0000	72,61,96,980	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	27,51,34,849	24,43,36,502	88.8061	24,43,36,502	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		24,43,36,502	88.8061	24,43,36,502	0	100.0000	0.0000	0.0000	0
Public- Non Institutions	E-Voting	19,92,68,171	1,58,94,095	7.9762	1,58,89,418	4,677	99.9705	0.0294	0	6,371
	Poll		5,24,728	0.2633	5,24,728	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,64,18,823	8.2395	1,64,14,146	4,677	99.9715	0.0285	0	6371
Total		1,20,06,00,000	98,69,52,305	82.2049	98,69,47,628	4,677	99.9995	0.0005	0	6371

Resolution No.	4									
Resolution required: (Ordinary/ Special)	SPECIAL - Re-appointment of Mr. Bobby Kanubhai Parikh (DIN 00019437) as an Independent Director of the Company.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	72,61,96,980	23,72,11,164	32.6649	23,72,11,164	0	100.0000	0.0000	0	0
	Poll		48,89,85,816	67.3351	48,89,85,816	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>72,61,96,980</b>	<b>100.0000</b>	<b>72,61,96,980</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public- Institutions	E-Voting	27,51,34,849	24,15,18,042	87.7817	24,08,87,640	6,30,402	99.7389	0.2610	0	28,18,460
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>24,15,18,042</b>	<b>87.7817</b>	<b>24,08,87,640</b>	<b>6,30,402</b>	<b>99.7390</b>	<b>0.2610</b>	<b>0</b>	<b>2818460</b>
Public- Non Institutions	E-Voting	19,92,68,171	1,58,98,386	7.9784	1,58,86,773	11,613	99.9269	0.0730	0	2,080
	Poll		5,24,728	0.2633	5,24,728	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>1,64,23,114</b>	<b>8.2417</b>	<b>1,64,11,501</b>	<b>11,613</b>	<b>99.9293</b>	<b>0.0707</b>	<b>0</b>	<b>2080</b>
<b>Total</b>	<b>1,20,06,00,000</b>	<b>98,41,38,136</b>	<b>81.9705</b>	<b>98,34,96,121</b>	<b>6,42,015</b>	<b>99.9348</b>	<b>0.0652</b>	<b>0</b>	<b>2820540</b>	

Resolution No.	5									
Resolution required: (Ordinary/ Special)	SPECIAL - To approve revision in remuneration payable to Non-Executive Directors by way of Commission.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	72,61,96,980	23,72,11,164	32.6649	23,72,11,164	0	100.0000	0.0000	0	0
	Poll		48,89,85,816	67.3351	48,89,85,816	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>72,61,96,980</b>	<b>100.0000</b>	<b>72,61,96,980</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public- Institutions	E-Voting	27,51,34,849	24,16,52,657	87.8306	18,09,54,137	6,06,98,520	74.8819	25.1180	0	26,83,845
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>24,16,52,657</b>	<b>87.8306</b>	<b>18,09,54,137</b>	<b>6,06,98,520</b>	<b>74.8819</b>	<b>25.1181</b>	<b>0</b>	<b>2683845</b>
Public- Non Institutions	E-Voting	19,92,68,171	1,58,91,463	7.9749	1,56,31,781	2,59,682	98.3659	1.6340	0	9,003
	Poll		5,24,678	0.2633	5,24,478	200	99.9618	0.0381	50	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>1,64,16,141</b>	<b>8.2382</b>	<b>1,61,56,259</b>	<b>2,59,882</b>	<b>98.4169</b>	<b>1.5831</b>	<b>50</b>	<b>9003</b>
<b>Total</b>	<b>1,20,06,00,000</b>	<b>98,42,65,778</b>	<b>81.9812</b>	<b>92,33,07,376</b>	<b>6,09,58,402</b>	<b>93.8067</b>	<b>6.1933</b>	<b>50</b>	<b>2692848</b>	

Resolution No.	6									
Resolution required: (Ordinary/ Special)	SPECIAL - To approve and increase in the limit of managerial remuneration payable to Mr. Siddharth Mittal, Managing Director in excess of 5 of the net profits of the Company.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	72,61,96,980	23,72,11,164	32.6649	23,72,11,164	0	100.0000	0.0000	0	0
	Poll		48,89,85,816	67.3351	48,89,85,816	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		72,61,96,980	100.0000	72,61,96,980	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	27,51,34,849	24,16,52,657	87.8306	24,09,64,957	6,87,700	99.7154	0.2845	0	26,83,845
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		24,16,52,657	87.8306	24,09,64,957	6,87,700	99.7154	0.2846	0	2683845
Public- Non Institutions	E-Voting	19,92,68,171	1,58,91,072	7.9747	1,58,30,415	60,657	99.6182	0.3817	0	9,386
	Poll		5,24,708	0.2633	5,24,628	80	99.9847	0.0152	20	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,64,15,780	8.238	1,63,55,043	60,737	99.6300	0.3700	20	9386
Total	1,20,06,00,000	98,42,65,417	81.9811	98,35,16,980	7,48,437	99.9240	0.0760	20	2693231	

Resolution No.	7									
Resolution required: (Ordinary/ Special)	ORDINARY - To ratify the payment of remuneration to the Cost Auditors for the financial year 2021-22.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	72,61,96,980	23,72,11,164	32.6649	23,72,11,164	0	100.0000	0.0000	0	0
	Poll		48,89,85,816	67.3351	48,89,85,816	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		72,61,96,980	100.0000	72,61,96,980	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	27,51,34,849	24,43,36,502	88.8061	24,43,36,502	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		24,43,36,502	88.8061	24,43,36,502	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	19,92,68,171	1,58,93,335	7.9759	1,58,88,896	4,439	99.9720	0.0279	0	7,123
	Poll		5,24,728	0.2633	5,24,728	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,64,18,063	8.2392	1,64,13,624	4,439	99.9730	0.0270	0	7123
Total	1,20,06,00,000	98,69,51,545	82.2049	98,69,47,106	4,439	99.9996	0.0004	0	7123	

**Form No. MGT-13****REPORT OF SCRUTINIZER**

[Pursuant to section 108 of the Companies Act, 2013 and Rule 21(2) of the  
Companies (Management and Administration) Rules, 2014]

To,

The Chairperson of the Forty Third Annual General Meeting (AGM) of the  
Equity Shareholders of “**Biocon Limited**” held on Friday, July 23, 2021 at 3.30  
PM IST through Video Conferencing (VC).

Madam,

I, V. Sreedharan, Partner of V. Sreedharan and Associates, Company  
Secretaries, Bengaluru, was appointed as Scrutinizer pursuant to Section 108  
of the Companies Act, 2013 read with Rule 20 of the Companies (Management  
and Administration) Rules, 2014 and pursuant to Regulation 44 of the SEBI  
(Listing Obligations and Disclosure Requirements) Regulations, 2015, for the  
purpose of:

- (i) Scrutinizing the remote e-voting process under the provisions of  
Section 108 of the Companies Act, 2013 read with Rule 20 of the  
Companies (Management and Administration) Rules, 2014 and  
pursuant to Regulation 44 of the SEBI (Listing Obligations and  
Disclosure Requirements) Regulations, 2015.
- (ii) Voting through electronic voting system (“Instapoll”) at the AGM.



3. The voting rights were reckoned as on Friday, July 16, 2021 being the cut-off date for the purpose of deciding the entitlements of members at the remote e-voting.
4. After the conclusion of the Annual General Meeting, the votes cast through remote e-voting were unblocked on July 23, 2021, at 5.52 P.M. IST in the presence of two witnesses.
5. After declaration of voting by the Chairperson, the shareholders present at the AGM through VC voted through e-voting facility provided by KFin Technologies Private Limited.
6. As per the information given by the Company / RTA the names of the shareholders who had voted by remote e-voting through the facility provided by KFin Technologies Private Limited had been blocked and only those members who were present at the AGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.
7. Based on the data provided by KFin Technologies Private Limited e-voting system, the total votes cast in favour or against all the resolutions proposed in the Notice of the AGM are as under:

**a) RESOLUTION 1**

To consider and adopt the Audited Financial Statements (including audited consolidated financial statements) of the Company for the Financial Year ended March 31, 2021 and the reports of the Board of Directors and Auditors thereon.

VISHWANATHAN  
HAN  
SREEDHARAN  
N

Digitally signed by VISHWANATHAN  
SREEDHARAN  
DN: cn=VISHWANATHAN  
SREEDHARAN,  
o=KFin Technologies Private Limited,  
ou=KFin Technologies Private Limited,  
c=IN,  
email=vishwanathan.sreedharan@kfin.com,  
serial=20210724131716+0530'



(i) Voted in favour of Resolution

Particulars	Remote E-voting	E-Voting at the AGM (Instapoll)	Total
Number of Members voting	1,090	15	1,105
Number of votes cast by them	49,72,80,742	48,95,10,544	98,67,91,286
% of Total Number of valid votes cast	100	100	100

(ii) Voted against the resolution

Particulars	Remote E-voting	E-Voting at the AGM (Instapoll)	Total
Number of Members voting	12	0	12
Number of votes cast by them	2,645	0	2,645
% of Total Number of valid votes cast	0.00	0.00	0.00

(iii) Invalid Votes - NIL

VISHWANATHAN  
HAN  
SREEDHARAN  
N

Digitally signed by VISHWANATHAN SREEDHARAN  
DN: c=IN, o=Personal, 2.5.4.20=3232854530734893130418481633461708114241428888219511641198, postalCode=560075, st=KARNATAKA, serialNumber=07318142489213480211a33a20297072615b4435a41984a33774, cn=VISHWANATHAN SREEDHARAN  
Date: 2021.07.24 13:17:43 +05'30'





**d) RESOLUTION 4**

Re-appointment of Mr. Bobby Kanubhai Parikh (DIN: 00019437) as an Independent Director of the Company.

**(i) Voted in favour of Resolution**

Particulars	Remote E-voting	E-Voting at the AGM (Instapoll)	Total
Number of Members voting	1,047	15	1,062
Number of votes cast by them	49,39,85,577	48,95,10,544	98,34,96,121
% of Total Number of valid votes cast	99.87	100	99.93

**(ii) Voted against the resolution**

Particulars	Remote E-voting	E-Voting at the AGM (Instapoll)	Total
Number of Members voting	52	0	52
Number of votes cast by them	6,42,015	0	6,42,015
% of Total Number of valid votes cast	0.13	0.00	0.07

**(iii) Invalid Votes - NIL**

**e) RESOLUTION 5**

To approve revision in remuneration payable to Non-Executive Directors by way of Commission.

**(i) Voted in favour of Resolution**

Particulars	Remote E-voting	E-Voting at the AGM (Instapoll)	Total
Number of Members voting	707	13	720
Number of votes cast by them	43,37,97,082	48,95,10,294	92,33,07,376
% of Total Number of valid votes cast	87.68	100	93.81

**(ii) Voted against the resolution**

Particulars	Remote E-voting	E-Voting at the AGM (Instapoll)	Total
Number of Members voting	388	2	390
Number of votes cast by them	6,09,58,202	200	6,09,58,402
% of Total Number of valid votes cast	12.32	0.00	6.19

**(iii) Invalid Votes - NIL**



**g) RESOLUTION 7**

To ratify the payment of remuneration to the Cost Auditors for the financial year 2021-22.

**(i) Voted in favour of Resolution**

Particulars	Remote E-voting	E-Voting at the AGM (Instapoll)	Total
Number of Members voting	1,068	15	1,083
Number of votes cast by them	49,74,36,562	48,95,10,544	98,69,47,106
% of Total Number of valid votes cast	100	100	100

**(ii) Voted against the resolution**

Particulars	Remote E-voting	E-Voting at the AGM (Instapoll)	Total
Number of Members voting	34	0	34
Number of votes cast by them	4,439	0	4,439
% of Total Number of valid votes cast	0.00	0.00	0.00

**(iii) Invalid Votes - NIL**

VISHWANA  
THAN  
SREEDHAR  
AN

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8. A list of Equity shareholders who voted “FOR”, “AGAINST” the resolutions (Both through Remote E-voting and E-voting at the AGM) has been handed over to the Company Secretary.
9. The electronic data and all other relevant records relating to the e-voting shall remain in our safe custody and shall be handed over to the Company Secretary for preserving safely after the Chairperson considers, approves and signs the Minutes of the aforesaid Annual General Meeting.

Thanking You,  
Yours faithfully,

**For V. Sreedharan & Associates**

**VISHWANATHAN**  
**HAN**  
**SREEDHARAN**



Digitally signed by VISHWANATHAN SREEDHARAN  
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serialNumber=bf782dfcda9876cc3abd251a  
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**(V. Sreedharan)**

**Partner**

**FCS 2347; CP No. 833**

**Date: July 24, 2021**

**Place: Bengaluru**

**UDIN: F002347C000681509**