

29<sup>th</sup> July, 2022

**BSE Limited** P.J. Towers, Dalal Street, Fort, Mumbai- 400 001 BSE scrip code: 500302 National Stock Exchange of India Limited Exchange Plaza, Bandra-Kurla Complex, Bandra (East), Mumbai – 400 051 NSE symbol: PEL

## Sub: Proceedings and Voting Results of the 75<sup>th</sup> Annual General Meeting ('AGM') of the Piramal Enterprises Limited ('the Company')

Dear Sir/ Madam,

This is to inform you that 75<sup>th</sup> AGM of the Members of the Company was held on Friday, 29<sup>th</sup> July, 2022 at 3:00 p.m.(IST) through Video Conference / Other Audio Visual Means for transacting the business(es) mentioned in the Notice dated 26<sup>th</sup> May, 2022 convening the AGM ('Notice of the AGM'). All the resolutions set out in the Notice of the AGM have been passed with the requisite majority.

In this regard, please find enclosed the following:

- 1. Summary of the proceedings of the AGM, pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), attached as **Annexure-1**; and
- 2. Consolidated Report of the Scrutinizer, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, along with voting results of the business transacted at the AGM, pursuant to Regulation 44(3) of the Listing Regulations, attached as **Annexure-2**.

This is for your information and records.

Yours truly, For **Piramal Enterprises Limited** 

Bipin Singh Company Secretary

Encl.: a/a

**Piramal Enterprises Limited** 

CIN: L24110MH1947PLC005719

Registered Office: Piramal Ananta, Agastya Corporate Park, Opp Fire Brigade, Kamani Junction, LBS Mag, Kurla (West), Mumbai 400 070 India Secretarial Dept : Ground Floor, B Block, Agastya Corporate Park, Opp. Fire Brigade, Kamani Junction, LBS Marg, Kurla (West), Mumbai, Maharashtra 400070, India **T** +91 22 3802 3084/3083/3103 **F** +91 22 3802 3084



# Summary of proceedings of the 75<sup>th</sup> Annual General Meeting of Piramal Enterprises Limited held on 29<sup>th</sup> July, 2022

The 75<sup>th</sup> Annual General Meeting ('AGM') of Piramal Enterprises Limited ('the Company') was held on Friday, 29<sup>th</sup> July, 2022 at 3.00 p.m. (IST) through Video Conference ('VC')/ Other Audio Visual Means ('OAVM') in accordance with circulars issued by Ministry of Corporate Affairs and the Securities and Exchange Board of India ('SEBI').

Mr. Ajay G. Piramal, Chairman of the Company, chaired the meeting. The requisite quorum being present, the Chairman called the Meeting to order.

The Members were informed that live proceedings of the AGM was also webcast on the e-voting website of National Securities Depository Limited ('NSDL').

The Members were also informed that in accordance with the provisions of Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided remote e-voting facility to its Members for casting of the votes through electronic means. The remote e-voting commenced at 9.00 a.m. on Tuesday, 26<sup>th</sup> July, 2022 and ended at 5.00 p.m. on Thursday, 28<sup>th</sup> July, 2022. The facility for e-voting was also made available during the AGM, in accordance with the provisions on e-voting framed under the Act, for Members who had not cast their vote through remote e-voting.

The Members were informed that Mr. Bhaskar Upadhyay, Practicing Company Secretary, failing him Mr. Bharat R. Upadhyay, Practicing Company Secretary, failing him Mr. Mitra Ramesh Ratnani, Practicing Company Secretary of M/s. N. L. Bhatia & Associates, Practicing Company Secretaries were appointed as the Scrutinizer to scrutinize the process of remote e-voting and e-voting during the AGM.

The Chairman introduced all the Directors present at the Meeting and conveyed regrets on behalf of Ms. Shikha Sharma, Non-Executive Director who could not attend the AGM. The Chairman thereafter, informed that the representatives of the Statutory Auditor and the Secretarial Auditor were also present at the Meeting.

The Chairman informed the Members that the relevant Registers were available for inspection, electronically, during the Meeting.

With the consent of the Members present, the Notice convening the 75<sup>th</sup> AGM was taken as read. The Chairman informed the Members, that as there were no qualifications in the Audit Report, it was not required to be read.

The Chairman then apprised the Members regarding the overall performance of the Company in FY 2022.

Thereafter, the following items of business as set out in the Notice convening the 75<sup>th</sup> AGM were transacted:

### **Ordinary Business**

 Adoption of Audited Financial Statements (Standalone & Consolidated) of the Company for the financial year ended 31<sup>st</sup> March, 2022 and the Reports of the Directors and Auditors thereon(Ordinary Resolution)

CIN: L24110MH1947PLC005719

Registered Office: Piramal Ananta, Agastya Corporate Park, Opp Fire Brigade, Kamani Junction, LBS Mag, Kurla (West), Mumbai 400 070 India Secretarial Dept : Ground Floor, B Block, Agastya Corporate Park, Opp. Fire Brigade, Kamani Junction, LBS Marg, Kurla (West), Mumbai, Maharashtra 400070, India T +91 22 3802 3084/3083/3103 F +91 22 3802 3084



- 2) Declaration of final dividend on equity shares for the financial year ended 31<sup>st</sup> March, 2022 (Ordinary Resolution)
- 3) Re-appointment Dr. (Mrs.) Swati A. Piramal, who retires by rotation and being eligible, offers herself for re-appointment (Ordinary Resolution)
- 4) Appointment of M/s. Suresh Surana & Associates LLP, Chartered Accountants as Statutory Auditors of the Company (Ordinary Resolution)

### **Special Business**

- 5) Appointment of Mr. Rajiv Mehrishi as an Independent Director (Special Resolution)
- Ratification of remuneration payable to the Cost Auditor (Ordinary Resolution) 6)
- Issue of Non-Convertible Debentures on Private Placement Basis (Special Resolution) 7)

The Chairman then invited the Members who had registered themselves as speakers to express their views, ask questions and seek clarifications on the operations and financial performance of the Company and the resolutions proposed. The Chairman responded to the queries raised by them.

The Members were informed that the voting results along with the consolidated report of the Scrutinizer shall be disseminated to the stock exchanges and will also be placed on the website of the Company and NSDL.

The Meeting concluded at 4.25 p.m. after being open for 15 minutes for e-voting to be completed.



Tel. : 91-022-2510 0718 Tel. : 91-022-2510 0698 E-mail : navnitlb@hotmail.com brupadhyay@hotmail.com Website : www.nlba.in

### Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4) (xii) of the Companies (Management and Administration) Rules, 2014 read with amendments made thereto]

To,

Mr. Ajay G. Piramal, Chairman, Piramal Enterprises Limited Piramal Ananta, Agastya Corporate Park, Opposite Fire Brigade, Kamani Junction, LBS Marg, Kurla (West), Mumbai 400 070

Sub: Consolidated Report of the Scrutinizer on the remote e-voting and e-voting at the Annual General Meeting of Piramal Enterprises Limited convened on Friday, 29<sup>th</sup> July, 2022 at 3:00 p.m. through Video Conferencing / Other Audio Visual Means

Dear Sir,

I, Mr. Bhaskar Upadhyay, Practicing Company Secretary (Membership No. FCS 8663), partner of N. L. Bhatia & Associates, Practicing Company Secretaries, have been appointed as the Scrutinizer by the Board of Directors of Piramal Enterprises Limited (the 'Company') for the purpose of conducting and scrutinizing the remote e-voting as well as e-voting process at the 75<sup>th</sup> Annual General Meeting ('AGM') held on Friday, 29<sup>th</sup> July, 2022 at 3.00 p.m. Indian Standard Time ('IST') through Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM') on the resolutions contained in the Notice dated 26<sup>th</sup> May, 2022 convening the said AGM ('the AGM Notice') and ascertaining the requisite majority as per the provisions of Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and amendments made thereto.

I present the Scrutinizer's Report as follows:

The compliance with the provisions of the Act and the Rules made thereunder and General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 21/2021 and 02/2022 dated 8<sup>th</sup> April, 2020, 13<sup>th</sup> April, 2020, 5<sup>th</sup> May, 2020, 13<sup>th</sup> January, 2021, 14<sup>th</sup> December 2021 and 5<sup>th</sup> May, 2022, respectively issued by Ministry of Corporate Affairs ('MCA') (hereinafter referred to as 'MCA Circulars') relating to remote e-voting and e-voting during the AGM on the resolutions contained in the AGM Notice is the responsibility of the Management. My responsibility as a Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and submit a consolidated Scrutinizer's Report on the voting on the resolutions based on the reports generated from the



Page 1 of 10

Address : 507, Skyline Wealth Space, 5th Floor, C2 Wing, Skyline Oasis Complex, Premier Road, Near Vidyavihar Station, Ghatkopar (W), Mumbai - 400 086. electronic voting system provided by the National Securities Depository Limited ('NSDL'), the agency appointed to provide remote e-voting facilities and voting at the AGM conducted by the same e-voting system of NSDL which was used during remote e-voting.

- 2. Further to above, I submit the report as under:
  - 2.1 The Company had provided the remote e-voting facility through NSDL's website <u>www.evoting.nsdl.com</u>. The Company had uploaded the AGM Notice containing the items of businesses to be transacted at the AGM on the website of the Company and also on website of the Stock Exchanges viz. BSE Limited and the National Stock Exchange of India Limited and NSDL's website for perusal by those Members who may want to access the same.
  - 2.2 The AGM Notice was sent by electronic mode to those Members whose email addresses were registered with the Company/ Depository Participant(s) in compliance with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 12<sup>th</sup> May, 2020, 15<sup>th</sup> January, 2021 and 13<sup>th</sup> May, 2022, respectively and the MCA Circulars. The AGM Notice contained the detailed procedure to be followed by the Members who were desirous of casting their votes electronically as provided under Rule 20 of the Companies (Management and Administration) Rules, 2014 read with amendments made thereto.
  - 2.3 The Company had published advertisements containing all required information, as specified in the applicable Rules and the MCA Circulars, on 1<sup>st</sup> July, 2022 and 8<sup>th</sup> July, 2022, respectively, in Business Standard (English) and Mumbai Lakshadeep (Marathi).
  - 2.4 The voting rights of Members have been reckoned in proportion to their shares held in the paid-up equity share capital of the Company as on the close of business hours on Friday, 22<sup>nd</sup> July, 2022.
  - 2.5 The remote e-voting commenced on Tuesday, 26<sup>th</sup> July, 2022 (9.00 a.m. IST) and concluded on Thursday, 28<sup>th</sup> July, 2022 (5.00 p.m. IST).
  - 2.6 At the AGM, the Company Secretary, announced that the Members present at the AGM through VC/ OAVM and who have not cast their vote by remote e-voting, can exercise their voting rights through e-voting using the same e-voting system of NSDL which was used during remote e-voting.

Thereafter, on completion of e-voting during the AGM, the votes cast by the Members during the AGM through e-voting and the votes under remote e-voting cast prior to the AGM were unblocked and the reports were downloaded from the NSDL e-voting platform.



My consolidated report is as under on the result of the remote e-voting and e-voting during the AGM in respect of the said resolutions.

Page 2 of 10

#### Item No. 1: As an Ordinary Resolution:

# To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended on March 31, 2022 and the Reports of the Board of Directors and Auditors thereon.

### (i) <u>Voted in favour of the resolution:</u>

| Number<br>voted | of   | members | Number of votes cast | % of total number of valid votes cast |
|-----------------|------|---------|----------------------|---------------------------------------|
|                 | 1096 |         | 196739033            | 99.8795                               |

| Number<br>voted | of | members | Number of votes cast | % of total number of valid votes cast |
|-----------------|----|---------|----------------------|---------------------------------------|
|                 | 11 |         | 237373               | 0.1205                                |



# Item No. 2: As an Ordinary Resolution:

### To declare final dividend on equity shares for the financial year ended March 31, 2022

(i) <u>Voted in **favour** of the resolution:</u>

| Number<br>voted | of   | members | Number of votes cast | % of total number of valid votes cast |
|-----------------|------|---------|----------------------|---------------------------------------|
|                 | 1101 |         | 199453164            | 99.9997                               |

| Number of<br>voted | members | Number of votes cast | % of total number of valid votes cast |
|--------------------|---------|----------------------|---------------------------------------|
| 9                  |         | 500                  | 0.0003                                |



Item No. 3: As an Ordinary Resolution:

# To appoint Director in place of Dr. (Mrs.) Swati A. Piramal (DIN: 00067125) who retires by rotation and being eligible, offers herself for re-appointment

(i) <u>Voted in favour of the resolution:</u>

| Number<br>voted | of  | members | Number of votes cast | % of total number of valid votes cast |
|-----------------|-----|---------|----------------------|---------------------------------------|
|                 | 808 |         | 184379036            | 92.4425                               |

| Number<br>voted | of  | members | Number of votes cast |  | total<br>votes c |     | of |
|-----------------|-----|---------|----------------------|--|------------------|-----|----|
|                 | 301 |         | 15073590             |  | 7.5              | 575 |    |



Item No. 4: As an Ordinary Resolution:

# Appointment of M/s. Suresh Surana & Associates LLP, Chartered Accountants as Statutory Auditors of the Company

(i) <u>Voted in **favour** of the resolution:</u>

| Number<br>voted | of   | members | Number of votes cast | % of total number of valid votes cast |
|-----------------|------|---------|----------------------|---------------------------------------|
|                 | 1089 | )       | 199451453            | 99.9995                               |

| Number<br>voted | of | members | Number of votes cast | % of total number of valid votes cast |
|-----------------|----|---------|----------------------|---------------------------------------|
|                 | 18 |         | 918                  | 0.0005                                |



### Item No. 5: As a Special Resolution:

### Appointment of Mr. Rajiv Mehrishi as an Independent Director

# (i) <u>Voted in **favour** of the resolution:</u>

| Number<br>voted | of   | members | Number of votes cast | % of total number of<br>valid votes cast |
|-----------------|------|---------|----------------------|--|
|                 | 1077 | 7       | 199388027            | 99.9986                                  |

| Number<br>voted | of | members | Number of votes cast | % of total number of valid votes cast |
|-----------------|----|---------|----------------------|---------------------------------------|
|                 | 28 |         | 2810                 | 0.0014                                |



### Item No. 6: As an Ordinary Resolution:

### Ratification of remuneration payable to the Cost Auditor

### (i) <u>Voted in favour of the resolution:</u>

| Number<br>voted | of   | members | Number of votes cast | % of total number of valid votes cast |
|-----------------|------|---------|----------------------|---------------------------------------|
|                 | 1064 |         | 196898075            | 98.7197                               |

| Number<br>voted | of | members | Number of votes cast | % of total number of valid votes cast |
|-----------------|----|---------|----------------------|---------------------------------------|
|                 | 41 |         | 2553485              | 1.2803                                |



### Item No. 7: As a Special Resolution:

## Issue of Non-Convertible Debentures on Private Placement Basis

# (i) <u>Voted in **favour** of the resolution:</u>

| Number<br>voted | of   | members | Number of votes cast | % of total number of valid votes cast |
|-----------------|------|---------|----------------------|---------------------------------------|
|                 | 1031 |         | 197009291            | 98.7751                               |

| Number<br>voted | of | members | Number of votes cast | % of total number of valid votes cast |
|-----------------|----|---------|----------------------|---------------------------------------|
|                 | 75 |         | 2443150              | 1.2249                                |



The results in the format under Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 are given as an Annexure.

Based on the foregoing, the Resolution Nos. 1 to 7 have been passed with the requisite majority on the date of the AGM i.e.29<sup>th</sup> July, 2022

Thanking you, Yours faithfully,

Mr. Bhaskar B. Upadhyay (FCS-8663) Practicing Company Secretary, Scrutinizer for Remote E-voting and E-voting during the AGM

UDIN: F008663D000710694



Countersigned by

Bipin Singh Company Secretary

Place: Mumbai Date: 29<sup>th</sup> July, 2022

| Voting results   |            |
|--|------------|
| Record date  | 22-07-2022 |
| Total number of shareholders on record date                          | 191537     |
| No. of shareholders present in the meeting either in person or throu | gh proxy   |
| a) Promoters and Promoter group                                      | C          |
| b) Public  | C          |
| No. of shareholders attended the meeting through video conferenci    | ng         |
| a) Promoters and Promoter group                                      | 12         |
| b) Public  | 91         |
| No. of resolution passed in the meeting                              | 7          |

|                                |                   |                       | Piramal                | Enterprises L  | imited                      |                          |  |                                       |  |  |  |
|--------------------------------|-------------------|-----------------------|------------------------|--|-----------------------------|--------------------------|--|---------------------------------------|--|--|--|
|                                |                   |                       | Company for            | 1 - To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the<br>Company for the financial year ended on March 31, 2022 and the Reports of the Board of Directors and<br>Auditors thereon<br>No |                             |                          |  |                                       |  |  |  |
| agenda/resolution?<br>Category | Mode of<br>Voting | No. of<br>shares held | No. of votes<br>polled | % of Votes Polled<br>on outstanding<br>shares  | No. of Votes<br>– in favour | No. of Votes<br>-Against | % of Votes in<br>favour on votes<br>polled | % of Votes against<br>on votes polled |  |  |  |
|                                |                   | [1]                   | [2]                    | [3]={[2]/[1]}*100  | [4]                         | [5]                      | [6]={[4]/[2]}*100                          | [7]={[5]/[2]}*100                     |  |  |  |
| Promoter and Promoter          | E-Voting          | 103787693             | 103786459              | 99.9988  | 103786459                   | 0                        | 100.0000                                   | 0.0000                                |  |  |  |
| Group                          | Poll              |                       | 0                      | 0.0000   | 0                           | 0                        | 0.0000                                     | 0.0000                                |  |  |  |
|                                | Postal Ballot     |                       | 0                      | 0.0000   | 0                           | 0                        | 0.0000                                     | 0.0000                                |  |  |  |
|                                | Total             |                       | 103786459              | 99.9988  | 103786459                   | 0                        | 100.0000                                   | 0.0000                                |  |  |  |
| Public Institutions            | E-Voting          | 101257544             | 85074282               | 84.0177  | 84837693                    | 236589                   | 99.7219                                    | 0.2781                                |  |  |  |
|                                | Poll              | ]                     | 0                      | 0.0000   | 0                           | 0                        | 0.0000                                     | 0.0000                                |  |  |  |
|                                | Postal Ballot     |                       | 0                      | 0.0000   | 0                           | 0                        | 0.0000                                     | 0.0000                                |  |  |  |
|                                | Total             |                       | 85074282               | 84.0177  | 84837693                    | 236589                   | 99.7219                                    | 0.2781                                |  |  |  |
| Public Non Institutions        | E-Voting          | 33618463              | 8115665                | 24.1405  | 8114881                     | 784                      | 99.9903                                    | 0.0097                                |  |  |  |
|                                | Poll              |                       | 0                      | 0.0000   | 0                           | 0                        | 0.0000                                     | 0.0000                                |  |  |  |
|                                | Postal Ballot     |                       | 0                      | 0.0000   | 0                           | 0                        | 0.0000                                     | 0.0000                                |  |  |  |
|                                | Total             |                       | 8115665                | 24.1405  | 8114881                     | 784                      | 99.9903                                    | 0.0097                                |  |  |  |
| Total                          |                   | 238663700             | 196976406              | 82.5330  | 196739033                   | 237373                   | 99.8795                                    | 0.1205                                |  |  |  |

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|  |                |                       | Piramal E  | Enterprises Li                                | nited                       |                          |  |                                       |  |  |
|--|----------------|-----------------------|--|---|-----------------------------|--------------------------|--|---------------------------------------|--|--|
| Resolution Required : (Ordinary)<br>Whether promoter/ promoter group are interested in the<br>acenda/resolution? |                |                       | 2 - To declare final dividend on equity shares for the financial year ended March 31, 2022 |   |                             |                          |  |                                       |  |  |
|  |                |                       | No   |   |                             |                          |  |                                       |  |  |
| Category   | Mode of Voting | No. of<br>shares held | No. of votes<br>polled   | % of Votes Polled<br>on outstanding<br>shares | No. of Votes<br>– in favour | No. of Votes<br>-Against | % of Votes in<br>favour on votes<br>polled | % of Votes against<br>on votes polled |  |  |
|  |                | [1]                   | [2]  | [3]={[2]/[1]}*100                             | [4]                         | [5]                      | [6]={[4]/[2]}*100                          | [7]={[5]/[2]}*100                     |  |  |
| Promoter and Promoter  | E-Voting       | 103787693             | 103786459  | 99.9988                                       | 103786459                   | 0                        | 100.0000                                   | 0.0000                                |  |  |
| Group  | Poll           | 1                     | 0  | 0.0000  | 0                           | 0                        | 0.0000                                     | 0.0000                                |  |  |
|  | Postal Ballot  | 1                     | 0  | 0.0000  | 0                           | 0                        | 0.0000                                     | 0.0000                                |  |  |
|  | Total          | 1                     | 103786459  | 99.9988                                       | 103786459                   | 0                        | 100.0000                                   | 0.0000                                |  |  |
| Public Institutions  | E-Voting       | 101257544             | 87550464   | 86.4632                                       | 87550464                    | 0                        | 100.0000                                   | 0.0000                                |  |  |
|  | Poll           | 1                     | 0  | 0.0000  | 0                           | 0                        | 0.0000                                     | 0.0000                                |  |  |
|  | Postal Ballot  | 1                     | 0  | 0.0000  | 0                           | 0                        | 0.0000                                     | 0.0000                                |  |  |
|  | Total          |                       | 87550464   | 86.4632                                       | 87550464                    | 0                        | 100.0000                                   | 0.0000                                |  |  |
| Public Non Institutions  | E-Voting       | 33618463              | 8116741  | 24.1437                                       | 8116241                     | 500                      | 99.9938                                    | 0.0062                                |  |  |
|  | Poll           |                       | 0  | 0.0000  | 0                           | 0                        | 0.0000                                     | 0.0000                                |  |  |
|  | Postal Ballot  |                       | 0  | 0.0000  | 0                           | 0                        | 0.0000                                     | 0.0000                                |  |  |
|  | Total          |                       | 8116741  | 24.1437                                       | 8116241                     | 500                      | 99.9938                                    | 0.0062                                |  |  |
| Total  |                | 238663700             | 199453664  | 83.5710                                       | 199453164                   | 500                      | 99.9997                                    | 0.0003                                |  |  |

X

|   |                    |                | Piramal         | Enterprises Li          | mited           |                |                     |                       |
|---|--------------------|----------------|-----------------|-------------------------|-----------------|----------------|---------------------|-----------------------|
| Resolution Required : (Ordi                   | inary)             |                | 3 - To appoint  | Director in place of D  | r. (Mrs.) Swati | A. Piramal (DI | N: 00067125) who re | tires by rotation and |
|   |                    |                | being eligible, | offers herself for re-a | ppointment      |                |                     |                       |
| Whether promoter/ promo<br>agenda/resolution? | ter group are inte | erested in the | No              |                         |                 |                |                     |                       |
| Category                                      | Mode of            | No. of         | No. of votes    | % of Votes Polled       | No. of          | No. of         | % of Votes in       | % of Votes agains     |
|   | Voting             | shares held    | polled          | on outstanding          | Votes - in      | Votes          | favour on votes     | on votes polled       |
|   |                    |                |                 | shares                  | favour          | -Against       | polled              |                       |
|   |                    | [1]            | [2]             | [3]={[2]/[1]}*100       | [4]             | [5]            | [6]={[4]/[2]}*100   | [7]={[5]/[2]}*100     |
| Promoter and Promoter                         | E-Voting           | 103787693      | 103786459       | 99.9988                 | 103786459       | 0              | 100.0000            | 0.000                 |
| Group   | Poll               |                | 0               | 0.0000                  | 0               | 0              | 0.0000              | 0.000                 |
|   | Postal Ballot      |                | 0               | 0.0000                  | 0               | 0              | 0.0000              | 0.0000                |
|   | Total              |                | 103786459       | 99.9988                 | 103786459       | 0              | 100.0000            | 0.000                 |
| Public Institutions                           | E-Voting           | 101257544      | 87550464        | 86.4632                 | 72478967        | 15071497       | 82.7854             | 17.214                |
|   | Poll               |                | 0               | 0.0000                  | 0               | 0              | 0.0000              | 0.0000                |
|   | Postal Ballot      | ]              | 0               | 0.0000                  | 0               | 0              | 0.0000              | 0.000                 |
|   | Total              |                | 87550464        | 86.4632                 | 72478967        | 15071497       | 82.7854             | 17.214                |
| Public Non Institutions                       | E-Voting           | 33618463       | 8115703         | 24.1406                 | 8113610         | 2093           | 99.9742             | 0.025                 |
|   | Poll               |                | 0               | 0.0000                  | 0               | 0              | 0.0000              | 0.000                 |
|   | Postal Ballot      |                | 0               | 0.0000                  | 0               | 0              | 0.0000              | 0.0000                |
|   | Total              | 1              | 8115703         | 24.1406                 | 8113610         | 2093           | 99.9742             | 0.025                 |
| Total   |                    | 238663700      | 199452626       | 83.5706                 | 184379036       | 15073590       | 92.4425             | 7.557                 |



|  |               |             | Piramal  | Enterprises L     | imited       |              |                   |                    |  |  |
|--|---------------|-------------|--|-------------------|--------------|--------------|-------------------|--------------------|--|--|
| Resolution Required : (Ordinary)   |               |             | 4 - Appointment of M/s. Suresh Surana & Associates LLP, Chartered Accountants as Statutory Auditors of |                   |              |              |                   |                    |  |  |
|  |               |             | the Company  |                   |              |              |                   |                    |  |  |
| Whether promoter/ promoter group are interested in the<br>agenda/resolution? |               |             | No   |                   |              |              |                   |                    |  |  |
| Category   | Mode of       | No. of      | No. of votes   | % of Votes Polled | No. of Votes | No. of Votes | % of Votes in     | % of Votes against |  |  |
|  | Voting        | shares held | polled   | on outstanding    | - in favour  | -Against     | favour on votes   | on votes polled    |  |  |
|  |               |             |  | shares            |              |              | polled            |                    |  |  |
|  |               | [1]         | [2]  | [3]={[2]/[1]}*100 | [4]          | [5]          | [6]={[4]/[2]}*100 | [7]={[5]/[2]}*100  |  |  |
| Promoter and Promoter  | E-Voting      | 103787693   | 103786459  | 99.9988           | 103786459    | 0            | 100.0000          | 0.0000             |  |  |
| Group  | Poll          |             | 0  | 0.0000            | 0            | 0            | 0.0000            | 0.0000             |  |  |
|  | Postal Ballot |             | 0  | 0.0000            | 0            | 0            | 0.0000            | 0.0000             |  |  |
|  | Total         |             | 103786459  | 99.9988           | 103786459    | 0            | 100.0000          | 0.0000             |  |  |
| Public Institutions  | E-Voting      | 101257544   | 87550464   | 86.4632           | 87550464     | 0            | 100.0000          | 0.0000             |  |  |
|  | Poll          |             | 0  | 0.0000            | 0            | 0            | 0.0000            | 0.0000             |  |  |
|  | Postal Ballot |             | 0  | 0.0000            | 0            | 0            | 0.0000            | 0.0000             |  |  |
|  | Total         |             | 87550464   | 86.4632           | 87550464     | 0            | 100.0000          | 0.0000             |  |  |
| Public Non Institutions  | E-Voting      | 33618463    | 8115448  | 24.1399           | 8114530      | 918          | 99.9887           | 0.0113             |  |  |
|  | Poll          | ] [         | 0  | 0.0000            | 0            | 0            | 0.0000            | 0.0000             |  |  |
|  | Postal Ballot | ] [         | 0  | 0.0000            | 0            | 0            | 0.0000            | 0.0000             |  |  |
|  | Total         |             | 8115448  | 24.1399           | 8114530      | 918          | 99.9887           | 0.0113             |  |  |
| Total  |               | 238663700   | 199452371  | 83.5705           | 199451453    | 918          | 99.9995           | 0.0005             |  |  |



|                         |                |                       | Piramal E  | nterprises Li                                 | mited                       |                          |  |                                       |  |  |
|-------------------------|----------------|-----------------------|--|---|-----------------------------|--------------------------|--|---------------------------------------|--|--|
|                         |                |                       | 5 - Appointment of Mr. Rajiv Mehrishi as an Independent Director |   |                             |                          |  |                                       |  |  |
|                         |                |                       | No   |   |                             |                          |  |                                       |  |  |
| Category                | Mode of Voting | No. of<br>shares held | No. of votes<br>polled   | % of Votes Polled<br>on outstanding<br>shares | No. of Votes<br>– in favour | No. of Votes<br>–Against | % of Votes in<br>favour on votes<br>polled | % of Votes against<br>on votes polled |  |  |
|                         |                | [1]                   | [2]  | [3]={[2]/[1]}*100                             | [4]                         | [5]                      | [6]={[4]/[2]}*100                          | [7]={[5]/[2]}*100                     |  |  |
| Promoter and Promoter   | E-Voting       | 103787693             | 103786459  | 99.9988                                       | 103786459                   | 0                        | 100.0000                                   | 0.0000                                |  |  |
| Group                   | Poll           | ]                     | 0  | 0.0000  | 0                           | 0                        | 0.0000                                     | 0.0000                                |  |  |
|                         | Postal Ballot  | ]                     | 0  | 0.0000  | 0                           | 0                        | 0.0000                                     | 0.0000                                |  |  |
|                         | Total          |                       | 103786459  | 99.9988                                       | 103786459                   | 0                        | 100.0000                                   | 0.0000                                |  |  |
| Public Institutions     | E-Voting       | 101257544             | 87488825   | 86.4023                                       | 87488825                    | 0                        | 100.0000                                   | 0.0000                                |  |  |
|                         | Poll           | 1                     | 0  | 0.0000  | 0                           | 0                        | 0.0000                                     | 0.0000                                |  |  |
|                         | Postal Ballot  | 1                     | 0  | 0.0000  | 0                           | 0                        | 0.0000                                     | 0.0000                                |  |  |
|                         | Total          | 1                     | 87488825   | 86.4023                                       | 87488825                    | 0                        | 100.0000                                   | 0.0000                                |  |  |
| Public Non Institutions | E-Voting       | 33618463              | 8115553  | 24.1402                                       | 8112743                     | 2810                     | 99.9654                                    | 0.0346                                |  |  |
|                         | Poll           | 1                     | 0  | 0.0000  | 0                           | 0                        | 0.0000                                     | 0.0000                                |  |  |
|                         | Postal Ballot  | 1                     | 0  | 0.0000  | 0                           | 0                        | 0.0000                                     | 0.0000                                |  |  |
|                         | Total          | 1                     | 8115553  | 24.1402                                       | 8112743                     | 2810                     | 99.9654                                    | 0.0346                                |  |  |
| Total                   |                | 238663700             | 199390837  | 83.5447                                       | 199388027                   | 2810                     | 99.9986                                    | 0.0014                                |  |  |



|  |                       |                       | Piramal E              | Interprises Lin                               | nited                          |                            |  |                                       |
|--|-----------------------|-----------------------|------------------------|---|--------------------------------|----------------------------|--|---------------------------------------|
| Resolution Required : (Ordi                  | nary)                 |                       | 6 - Ratification       | of remuneration pay                           | able to the Co                 | st Auditor                 |  |                                       |
| Whether promoter/ promo<br>genda/resolution? | ter group are interes | ited in the           | No                     |   |                                |                            |  |                                       |
| Category                                     | Mode of Voting        | No. of<br>shares held | No. of votes<br>polled | % of Votes Polled<br>on outstanding<br>shares | No. of<br>Votes – in<br>favour | No. of<br>Votes<br>Against | % of Votes in<br>favour on votes<br>polled | % of Votes against<br>on votes polled |
|  |                       | [1]                   | [2]                    | [3]={[2]/[1]}*100                             | [4]                            | [5]                        | [6]={[4]/[2]}*100                          | [7]={[5]/[2]}*100                     |
| Promoter and Promoter                        | E-Voting              | 103787693             | 103786459              | 99.9988                                       | 103786459                      | 0                          | 100.0000                                   | 0.0000                                |
| Group  | Poll                  |                       | 0                      | 0.0000  | 0                              | 0                          | 0.0000                                     | 0.0000                                |
|  | Postal Ballot         |                       | 0                      | 0.0000  | 0                              | 0                          | 0.0000                                     | 0.0000                                |
|  | Total                 |                       | 103786459              | 99.9988                                       | 103786459                      | 0                          | 100.0000                                   | 0.0000                                |
| Public Institutions                          | E-Voting              | 101257544             | 87550464               | 86.4632                                       | 86243934                       | 1306530                    | 98.5077                                    | 1.4923                                |
|  | Poll                  | ]                     | 0                      | 0.0000  | 0                              | 0                          | 0.0000                                     | 0.0000                                |
|  | Postal Ballot         | ]                     | 0                      | 0.0000  | 0                              | 0                          | 0.0000                                     | 0.0000                                |
|  | Total                 |                       | 87550464               | 86.4632                                       | 86243934                       | 1306530                    | 98.5077                                    | 1.4923                                |
| Public Non Institutions                      | E-Voting              | 33618463              | 8114637                | 24.1374                                       | 6867682                        | 1246955                    | 84.6333                                    | 15.3667                               |
|  | Poll                  |                       | 0                      | 0.0000  | 0                              | 0                          | 0.0000                                     | 0.0000                                |
|  | Postal Ballot         | ]                     | 0                      | 0.0000  | 0                              | 0                          | 0.0000                                     | 0.0000                                |
|  | Total                 |                       | 8114637                | 24.1374                                       | 6867682                        | 1246955                    | 84.6333                                    | 15.3667                               |
| Total  | _                     | 238663700             | 199451560              | 83.5701                                       | 196898075                      | 2553485                    | 98.7197                                    | 1.2803                                |

|                         |                |                       | Piramal  | Enterprises Li                                | mited                          |                             |  |                                       |  |  |
|-------------------------|----------------|-----------------------|--|---|--------------------------------|-----------------------------|--|---------------------------------------|--|--|
|                         |                |                       | 7 - Issue of Non-Convertible Debentures on Private Placement Basis |   |                                |                             |  |                                       |  |  |
|                         |                |                       | No   |   |                                |                             |  |                                       |  |  |
| Category                | Mode of Voting | No. of<br>shares held | No. of votes<br>polled   | % of Votes Polled<br>on outstanding<br>shares | No. of<br>Votes – in<br>favour | No. of<br>Votes<br>-Against | % of Votes in<br>favour on votes<br>polled | % of Votes against<br>on votes polled |  |  |
|                         |                | [1]                   | [2]  | [3]={[2]/[1]}*100                             | [4]                            | [5]                         | [6]={[4]/[2]}*100                          | [7]={[5]/[2]}*100                     |  |  |
| Promoter and Promoter   | E-Voting       | 103787693             | 103786459  | 99.9988                                       | 103786459                      | 0                           | 100.0000                                   |                                       |  |  |
| Group                   | Poll           |                       | 0  | 0.0000  | 0                              | 0                           | 0.0000                                     | 0.0000                                |  |  |
|                         | Postal Ballot  |                       | 0  | 0.0000  | 0                              | 0                           | 0.0000                                     | 0.0000                                |  |  |
|                         | Total          |                       | 103786459  | 99.9988                                       | 103786459                      | 0                           | 100.0000                                   | 0.0000                                |  |  |
| Public Institutions     | E-Voting       | 101257544             | 87550464   | 86.4632                                       | 85109828                       | 2440636                     | 97.2123                                    | 2.7877                                |  |  |
|                         | Poll           |                       | 0  | 0.0000  | 0                              | 0                           | 0.0000                                     | 0.0000                                |  |  |
|                         | Postal Ballot  |                       | 0  | 0.0000  | 0                              | 0                           | 0.0000                                     | 0.0000                                |  |  |
|                         | Total          |                       | 87550464   | 86.4632                                       | 85109828                       | 2440636                     | 97.2123                                    | 2.7877                                |  |  |
| Public Non Institutions | E-Voting       | 33618463              | 8115518  | 24.1401                                       | 8113004                        | 2514                        | 99.9690                                    | 0.0310                                |  |  |
|                         | Poll           |                       | 0  | 0.0000  | 0                              | 0                           | 0.0000                                     | 0.0000                                |  |  |
|                         | Postal Ballot  |                       | 0  | 0.0000  | 0                              | 0                           | 0.0000                                     | 0.0000                                |  |  |
|                         | Total          |                       | 8115518  | 24.1401                                       | 8113004                        | 2514                        | 99.9690                                    | 0.0310                                |  |  |
| Total                   |                | 238663700             | 199452441  | 83.5705                                       | 197009291                      | 2443150                     | 98.7751                                    | 1.2249                                |  |  |

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