

29th 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 75th Annual General Meeting ('AGM') of the Piramal Enterprises Limited ('the Company')

Dear Sir/ Madam,

This is to inform you that 75th AGM of the Members of the Company was held on Friday, 29th 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 26th 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 75th Annual General Meeting of Piramal Enterprises Limited held on 29th July, 2022

The 75th Annual General Meeting ('AGM') of Piramal Enterprises Limited ('the Company') was held on Friday, 29th 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, 26th July, 2022 and ended at 5.00 p.m. on Thursday, 28th 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 75th 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 75th AGM were transacted:

Ordinary Business

 Adoption of Audited Financial Statements (Standalone & Consolidated) of the Company for the financial year ended 31st 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 31st 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, 29th 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 75th Annual General Meeting ('AGM') held on Friday, 29th 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 26th 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 8th April, 2020, 13th April, 2020, 5th May, 2020, 13th January, 2021, 14th December 2021 and 5th 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



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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 12th May, 2020, 15th January, 2021 and 13th 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 1st July, 2022 and 8th 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, 22nd July, 2022.
 - 2.5 The remote e-voting commenced on Tuesday, 26th July, 2022 (9.00 a.m. IST) and concluded on Thursday, 28th 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.

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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 voted	of	members	Number of votes cast	% of total number of valid votes cast
	1096		196739033	99.8795

Number 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 voted	of	members	Number of votes cast	% of total number of valid votes cast
	1101		199453164	99.9997

Number of 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 voted	of	members	Number of votes cast	% of total number of valid votes cast
	808		184379036	92.4425

Number voted	of	members	Number of votes cast		total 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 voted	of	members	Number of votes cast	% of total number of valid votes cast
	1089)	199451453	99.9995

Number 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 voted	of	members	Number of votes cast	% of total number of valid votes cast
	1077	7	199388027	99.9986

Number 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 voted	of	members	Number of votes cast	% of total number of valid votes cast
	1064		196898075	98.7197

Number 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 voted	of	members	Number of votes cast	% of total number of valid votes cast
	1031		197009291	98.7751

Number 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.29th 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: 29th 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 Company for the financial year ended on March 31, 2022 and the Reports of the Board of Directors and Auditors thereon No							
agenda/resolution? 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	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			

B

			Piramal E	Enterprises Li	nited					
Resolution Required : (Ordinary) Whether promoter/ promoter group are interested in the 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 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	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		

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			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 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 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 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	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 genda/resolution?	ter group are interes	ited in the	No					
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	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 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	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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