

30th July, 2020

BSE Limited
P.J. Towers, Dalal Street, Fort,
Mumbai- 400 001
BSE scrip code: 500302, 912460

National Stock Exchange of India Ltd.,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051
NSE symbol: PEL

Sub: Outcome of 73rd Annual General Meeting of the Company as per Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Dear Sir / Madam,

We are pleased to report that at the 73rd Annual General Meeting ('AGM') of the Shareholders of the Company held on Thursday, 30th July, 2020 at 3:00 p.m. through Video Conference ('VC')/ Other Audio Visual Means ('OAVM'), all the resolutions set out in the AGM Notice dated 26th June, 2020, have been passed with the requisite majority.

In this regard, please find enclosed the consolidated Report of the Scrutinizer dated 31st July, 2020, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, which also includes the Voting results of the business transacted at the AGM, as required under Regulation 44(3) of the Listing Regulations.

This is for your information and records.

Thanking you,

Yours sincerely,
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 Marg, 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

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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

Dear Sir,

I, N. L. Bhatia, Practising Company Secretary (Membership No.FCS1176 / C.P. No. 422), have been appointed as a Scrutinizer by the Board of Directors of Piramal Enterprises Limited (the 'Company') for the purpose of scrutinizing the remote e-voting and as well as e-voting during the 73rd Annual General Meeting ('AGM') held on Thursday, 30th July, 2020 at 3.00 p.m. through Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM') on the resolution contained in the Notice dated 26th June, 2020 convening the said AGM ('the AGM Notice') and ascertaining the requisite majority as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 read with amendments made thereto.

I present the Scrutinizer's Report:

1. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder and General Circular Nos. 14/2020, 17/2020 and 20/2020 dated 8th April, 2020, 13th April, 2020 and 5th May, 2020 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 resolution based on the reports generated from the 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 <https://www.evoting.nsdl.com/>. 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 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 the MCA Circulars and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020. The AGM Notice contained 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 in Business Standard (English) and Mumbai Lakshadeep (Marathi) on 9th July, 2020 and 10th July, 2020, respectively, and in terms of MCA Circulars in Financial Express (English) and Mumbai Lakshadeep (Marathi) on 5th July, 2020 and 6th July, 2020, respectively.
- 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 Thursday, 23rd July, 2020.
- 2.5 The remote e-voting commenced from Monday, 27th July, 2020 (9.00 a.m.) and concluded on Wednesday, 29th July, 2020 (5.00 p.m.).
- 2.6 At the AGM, the Chairman, 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.

3. I now submit the Report as under on the result of the remote e-voting and e-voting during the AGM in respect of the said resolutions.

Item No. 1: As an Ordinary Resolution:

Adoption of Audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended on 31st March, 2020 and the Reports of the Board of Directors and Auditors thereon.

(i) Voted in favour of the resolution:

Mode of Voting	Number of members voted	Number of votes cast	% of total number of valid votes cast
Voted through remote e-voting	694	18,72,53,827	99.9873
Voted through e-voting during the AGM	18	23,779	0.0126
Total	712	18,72,77,606	99.9999

(ii) Voted against the resolution:

Mode of Voting	Number of members voted	Number of votes cast	% of total number of valid votes cast
Voted through remote e-voting	10	51	0.0001
Voted through e-voting during the AGM	0	0	0
Total	10	51	0.0001

(iii) Abstained votes:

Mode of Voting	Number of Members whose votes were invalid	Number of Shares held by them
Voted through remote e-voting	3	6,33,381
Voted through e-voting during the AGM	0	0
Total	3	6,33,381



Item No. 2: As an Ordinary Resolution:**Declaration of Final Dividend**(i) Voted in favour of the resolution:

Mode of Voting	Number of members voted	Number of votes cast	% of total number of valid votes cast
Voted through remote e-voting	698	18,74,70,251	99.9873
Voted through e-voting during the AGM	18	23,779	0.0126
Total	716	18,74,94,030	99.9999

(ii) Voted against the resolution:

Mode of Voting	Number of members voted	Number of votes cast	% of total number of valid votes cast
Voted through remote e-voting	7	38	0.0001
Voted through e-voting during the AGM	0	0	0
Total	7	38	0.0001

(iii) Abstained votes:

Mode of Voting	Number of Members whose votes were invalid	Number of Shares held by them
Voted through remote e-voting	3	6,33,381
Voted through e-voting during the AGM	0	0
Total	3	6,33,381



Item No. 3: As an Ordinary Resolution:

Re-appointment of Mr. Vijay Shah, Director who retires by rotation and, being eligible offers himself for re-appointment

(i) Voted in favour of the resolution:

Mode of Voting	Number of members voted	Number of votes cast	% of total number of valid votes cast
Voted through remote e-voting	647	18,56,32,261	99.0070
Voted through e-voting during the AGM	17	23,749	0.0130
Total	664	18,56,56,010	99.0200

(ii) Voted against the resolution:

Mode of Voting	Number of members voted	Number of votes cast	% of total number of valid votes cast
Voted through remote e-voting	56	18,37,982	0.9799
Voted through e-voting during the AGM	1	30	0.0001
Total	57	18,38,012	0.9800

(iii) Abstained votes:

Mode of Voting	Number of Members whose votes were invalid	Number of Shares held by them
Voted through remote e-voting	3	6,33,381
Voted through e-voting during the AGM	0	0
Total	3	6,33,381



Item No. 4: As an Ordinary Resolution:**Appointment of Mr. Rajesh Laddha as Director**(i) Voted in favour of the resolution:

Mode of Voting	Number of members voted	Number of votes cast	% of total number of valid votes cast
Voted through remote e-voting	654	18,57,13,254	99.0502
Voted through e-voting during the AGM	16	23,503	0.0126
Total	670	18,57,36,757	99.0628

(ii) Voted against the resolution:

Mode of Voting	Number of members voted	Number of votes cast	% of total number of valid votes cast
Voted through remote e-voting	51	17,57,069	0.9371
Voted through e-voting during the AGM	1	176	0.0001
Total	52	17,57,245	0.9372

(iii) Abstained votes:

Mode of Voting	Number of Members whose votes were invalid	Number of Shares held by them
Voted through remote e-voting	3	6,33,381
Voted through e-voting during the AGM	0	0
Total	3	6,33,381



Item No. 5: As a Special Resolution:**Appointment of Mr. Rajesh Laddha as a Whole-Time Director****(i) Voted in favour of the resolution:**

Mode of Voting	Number of members voted	Number of votes cast	% of total number of valid votes cast
Voted through remote e-voting	671	18,72,42,634	99.8659
Voted through e-voting during the AGM	17	23,603	0.0126
Total	688	18,72,66,237	99.8785

(ii) Voted against the resolution:

Mode of Voting	Number of members voted	Number of votes cast	% of total number of valid votes cast
Voted through remote e-voting	33	2,27,684	0.1214
Voted through e-voting during the AGM	1	176	0.0001
Total	34	2,27,860	0.1215

(iii) Abstained votes:

Mode of Voting	Number of Members whose votes were invalid	Number of Shares held by them
Voted through remote e-voting	3	6,33,381
Voted through e-voting during the AGM	0	0
Total	3	6,33,381



Item No. 6: As a Special Resolution:**Restructuring of the pharmaceutical business of the Company**(i) Voted in favour of the resolution:

Mode of Voting	Number of members voted	Number of votes cast	% of total number of valid votes cast
Voted through remote e-voting	687	16,87,88,043	99.9858
Voted through e-voting during the AGM	18	23,779	0.0141
Total	705	16,88,11,822	99.9999

(ii) Voted against the resolution:

Mode of Voting	Number of members voted	Number of votes cast	% of total number of valid votes cast
Voted through remote e-voting	11	135	0.0001
Voted through e-voting during the AGM	0	0	0
Total	11	135	0.0001

(iii) Abstained votes:

Mode of Voting	Number of Members whose votes were invalid	Number of Shares held by them
Voted through remote e-voting	3	6,33,381
Voted through e-voting during the AGM	0	0
Total	3	6,33,381



Item No. 7: As an Ordinary Resolution:**Ratification of remuneration payable to the Cost Auditors**(i) Voted in favour of the resolution:

Mode of Voting	Number of members voted	Number of votes cast	% of total number of valid votes cast
Voted through remote e-voting	681	18,74,68,906	99.9866
Voted through e-voting during the AGM	16	23,573	0.0126
Total	697	18,74,92,479	99.9992

(ii) Voted against the resolution:

Mode of Voting	Number of members voted	Number of votes cast	% of total number of valid votes cast
Voted through remote e-voting	24	1,413	0.0007
Voted through e-voting during the AGM	2	206	0.0001
Total	26	1,619	0.0008

(iii) Abstained votes:

Mode of Voting	Number of Members whose votes were invalid	Number of Shares held by them
Voted through remote e-voting	3	6,33,381
Voted through e-voting during the AGM	0	0
Total	3	6,33,381



Item No. 8: As a Special Resolution:**Issue of Non-Convertible Debentures on Private Placement Basis**(i) Voted in favour of the resolution:

Mode of Voting	Number of members voted	Number of votes cast	% of total number of valid votes cast
Voted through remote e-voting	615	17,96,24,035	95.8025
Voted through e-voting during the AGM	17	23,764	0.0127
Total	632	17,96,47,799	95.8152

(ii) Voted against the resolution:

Mode of Voting	Number of members voted	Number of votes cast	% of total number of valid votes cast
Voted through remote e-voting	93	78,46,288	4.1847
Voted through e-voting during the AGM	1	15	0.0001
Total	94	78,46,303	4.1848

(iii) Abstained votes:

Mode of Voting	Number of Members whose votes were invalid	Number of Shares held by them
Voted through remote e-voting	3	6,33,381
Voted through e-voting during the AGM	0	0
Total	3	6,33,381



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

Based on the foregoing, the Resolution Nos. 1 to 8 have been passed with the requisite majority on the date of the AGM i.e. 30th July, 2020.

Thanking you,
Yours faithfully,

N. L. Bhatia

N. L. Bhatia, FCS-1176
Practicing Company Secretary,
Scrutinizer for Remote E-voting
and E-voting during the AGM



UDIN: F001176B000536986

Countersigned by

Bipin Singh
Company Secretary

Place: Mumbai
Date: 31st July, 2020

Piramal Enterprises Limited

Resolution Required : (Ordinary)		1 - Adoption of Audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended on 31st March, 2020 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	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]=([2]/[1])*100	[4]	[5]	[6]=([4]/[2])*100	[7]=([5]/[2])*100
Promoter and Promoter Group	E-Voting	10,38,85,156	10,38,83,922	99.9988	10,38,83,922	-	100.0000	0.0000
	Poll		-	0.0000	-	-	0.0000	0.0000
	Postal Ballot		-	0.0000	-	-	0.0000	0.0000
	Total		10,38,83,922	99.9988	10,38,83,922	-	100.0000	0.0000
Public Institutions	E-Voting	8,95,58,327	7,71,95,800	86.1961	7,71,95,800	-	100.0000	0.0000
	Poll		-	0.0000	-	-	0.0000	0.0000
	Postal Ballot		-	0.0000	-	-	0.0000	0.0000
	Total		7,71,95,800	86.1961	7,71,95,800	-	100.0000	0.0000
Public Non Institutions	E-Voting	3,20,94,873	61,97,935	19.3113	61,97,884	51.00	99.9992	0.0008
	Poll		-	0.0000	-	-	0.0000	0.0000
	Postal Ballot		-	0.0000	-	-	0.0000	0.0000
	Total		61,97,935	19.3113	61,97,884	51.00	99.9992	0.0008
Total		22,55,38,356	18,72,77,657	83.0358	18,72,77,606	51.00	100.0000	0.0000



Piramal Enterprises Limited

Resolution Required : (Ordinary)

2 - Declaration of Final Dividend

Whether promoter/ promoter group are interested in the agenda/resolution?

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 Group	E-Voting	10,38,85,156	10,38,83,922	99.9988	10,38,83,922	-	100.0000	0.0000
	Poll		-	0.0000	-	-	0.0000	0.0000
	Postal Ballot		-	0.0000	-	-	0.0000	0.0000
	Total		10,38,83,922	99.9988	10,38,83,922	-	100.0000	0.0000
Public Institutions	E-Voting	8,95,58,327	7,74,12,211	86.4378	7,74,12,211	-	100.0000	0.0000
	Poll		-	0.0000	-	-	0.0000	0.0000
	Postal Ballot		-	0.0000	-	-	0.0000	0.0000
	Total		7,74,12,211	86.4378	7,74,12,211	-	100.0000	0.0000
Public Non Institutions	E-Voting	3,20,94,873	61,97,935	19.3113	61,97,897	38.00	99.9994	0.0006
	Poll		-	0.0000	-	-	0.0000	0.0000
	Postal Ballot		-	0.0000	-	-	0.0000	0.0000
	Total		61,97,935	19.3113	61,97,897	38.00	99.9994	0.0006
Total		22,55,38,356	18,74,94,068	83.1318	18,74,94,030	38.00	100.0000	0.0000



Piramal Enterprises Limited

Resolution Required : (Ordinary)		3 - Re-appointment of Mr. Vijay Shah , who retires by rotation and, being eligible offers himself for re-appointment						
Whether promoter/ promoter group are interested in the agenda/resolution?		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 Group	E-Voting	10,38,85,156	10,38,83,922	99.9988	10,38,83,922	0	100.0000	0.0000
	Poll		-	0.0000	-	0	0.0000	0.0000
	Postal Ballot		-	0.0000	-	-	0.0000	0.0000
	Total		10,38,83,922	99.9988	10,38,83,922	-	100.0000	0.0000
Public Institutions	E-Voting	8,95,58,327	7,74,12,211	86.4378	7,55,76,581	18,35,630	97.6288	2.3712
	Poll		-	0.0000	-	-	0.0000	0.0000
	Postal Ballot		-	0.0000	-	-	0.0000	0.0000
	Total		7,74,12,211	86.4378	7,55,76,581	18,35,630	97.6288	2.3712
Public Non Institutions	E-Voting	3,20,94,873	61,97,889	19.3111	61,95,507	2,382	99.9616	0.0384
	Poll		-	0.0000	-	-	0.0000	0.0000
	Postal Ballot		-	0.0000	-	-	0.0000	0.0000
	Total		61,97,889	19.3111	61,95,507	2,382	99.9616	0.0384
Total		22,55,38,356	18,74,94,022	83.1318	18,56,56,010	18,38,012	99.0197	0.9803



Piramal Enterprises Limited

Resolution Required : (Ordinary)

4 - Appointment of Mr. Rajesh Laddha as Director

Whether promoter/ promoter group are interested in the agenda/resolution?

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 Group	E-Voting	10,38,85,156	10,38,83,922	99.9988	10,38,83,922	-	100.0000	0.0000
	Poll		-	0.0000	-	-	0.0000	0.0000
	Postal Ballot		-	0.0000	-	-	0.0000	0.0000
	Total		10,38,83,922	99.9988	10,38,83,922	-	100.0000	0.0000
Public Institutions	E-Voting	8,95,58,327	7,74,12,211	86.4378	7,56,58,435	17,53,776	97.7345	2.2655
	Poll		-	0.0000	-	-	0.0000	0.0000
	Postal Ballot		-	0.0000	-	-	0.0000	0.0000
	Total		7,74,12,211	86.4378	7,56,58,435	17,53,776	97.7345	2.2655
Public Non Institutions	E-Voting	3,20,94,873	61,97,869	19.3111	61,94,400	3,469	99.9440	0.0560
	Poll		-	0.0000	-	-	0.0000	0.0000
	Postal Ballot		-	0.0000	-	-	0.0000	0.0000
	Total		61,97,869	19.3111	61,94,400	3,469	99.9440	0.0560
Total		22,55,38,356	18,74,94,002	83.1318	18,57,36,757	17,57,245	99.0628	0.9372



Piramal Enterprises Limited

Resolution Required : (Special)			5 - Appointment of Mr. Rajesh Laddha as a Whole-Time Director					
Whether promoter/ promoter group are interested in the agenda/resolution?			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 Group	E-Voting	10,38,85,156	10,38,83,922	99.9988	10,38,83,922	-	100.0000	0.0000
	Poll		-	0.0000	-	-	0.0000	0.0000
	Postal Ballot		-	0.0000	-	-	0.0000	0.0000
	Total		10,38,83,922	99.9988	10,38,83,922	-	100.0000	0.0000
Public Institutions	E-Voting	8,95,58,327	7,74,12,211	86.4378	7,71,87,863	2,24,348	99.7102	0.2898
	Poll		-	0.0000	-	-	0.0000	0.0000
	Postal Ballot		-	0.0000	-	-	0.0000	0.0000
	Total		7,74,12,211	86.4378	7,71,87,863	2,24,348	99.7102	0.2898
Public Non Institutions	E-Voting	3,20,94,873	61,97,964	19.3114	61,94,452	3,512	99.9433	0.0567
	Poll		-	0.0000	-	-	0.0000	0.0000
	Postal Ballot		-	0.0000	-	-	0.0000	0.0000
	Total		61,97,964	19.3114	61,94,452	3,512	99.9433	0.0567
Total		22,55,38,356	18,74,94,097	83.1318	18,72,66,237	2,27,860	99.8785	0.1215



Piramal Enterprises Limited

Resolution Required : (Special)

6 - Restructuring of the pharmaceutical business 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
Promoter and Promoter Group	E-Voting	10,38,85,156	10,38,83,922	99.9988	10,38,83,922	-	100.0000	0.0000
	Poll		-	0.0000	-	-	0.0000	0.0000
	Postal Ballot		-	0.0000	-	-	0.0000	0.0000
	Total		10,38,83,922	99.9988	10,38,83,922	-	100.0000	0.0000
Public Institutions	E-Voting	8,95,58,327	5,87,30,124	65.5775	5,87,30,124	-	100.0000	0.0000
	Poll		-	0.0000	-	-	0.0000	0.0000
	Postal Ballot		-	0.0000	-	-	0.0000	0.0000
	Total		5,87,30,124	65.5775	5,87,30,124	-	100.0000	0.0000
Public Non Institutions	E-Voting	3,20,94,873	61,97,911	19.3112	61,97,776	135	99.9978	0.0022
	Poll		-	0.0000	-	-	0.0000	0.0000
	Postal Ballot		-	0.0000	-	-	0.0000	0.0000
	Total		61,97,911	19.3112	61,97,776	135	99.9978	0.0022
Total		22,55,38,356	16,88,11,957	74.8484	16,88,11,822	135	99.9999	0.0001



Piramal Enterprises Limited

Resolution Required : (Ordinary)

7 - Ratification of remuneration payable to the Cost Auditors

Whether promoter/ promoter group are interested in the agenda/resolution?

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
				$[3]=\frac{[2]}{[1]}*100$			$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
		[1]	[2]		[4]	[5]		
Promoter and Promoter Group	E-Voting	10,38,85,156	10,38,83,922	99.9988	10,38,83,922	-	100.0000	0.0000
	Poll		-	0.0000	-	-	0.0000	0.0000
	Postal Ballot		-	0.0000	-	-	0.0000	0.0000
	Total		10,38,83,922	99.9988	10,38,83,922	-	100.0000	0.0000
Public Institutions	E-Voting	8,95,58,327	7,74,12,211	86.4378	7,74,12,211	-	100.0000	0.0000
	Poll		-	0.0000	-	-	0.0000	0.0000
	Postal Ballot		-	0.0000	-	-	0.0000	0.0000
	Total		7,74,12,211	86.4378	7,74,12,211	-	100.0000	0.0000
Public Non Institutions	E-Voting	3,20,94,873	61,97,965	19.3114	61,96,346	1,619	99.9739	0.0261
	Poll		-	0.0000	-	-	0.0000	0.0000
	Postal Ballot		-	0.0000	-	-	0.0000	0.0000
	Total		61,97,965	19.3114	61,96,346	1,619	99.9739	0.0261
Total		22,55,38,356	18,74,94,098	83.1318	18,74,92,479	1,619	99.9991	0.0009



Piramal Enterprises Limited

Resolution Required : (Special)		8 - Issue of Non-Convertible Debentures on Private Placement Basis						
Whether promoter/ promoter group are interested in the agenda/resolution?		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 Group	E-Voting	10,38,85,156	10,38,83,922	99.9988	10,38,83,922	-	100.0000	0.0000
	Poll		-	0.0000	-	-	0.0000	0.0000
	Postal Ballot		-	0.0000	-	-	0.0000	0.0000
	Total		10,38,83,922	99.9988	10,38,83,922	-	100.0000	0.0000
Public Institutions	E-Voting	8,95,58,327	7,74,12,211	86.4378	6,95,67,348	78,44,863	89.8661	10.1339
	Poll		-	0.0000	-	-	0.0000	0.0000
	Postal Ballot		-	0.0000	-	-	0.0000	0.0000
	Total		7,74,12,211	86.4378	6,95,67,348	78,44,863	89.8661	10.1339
Public Non Institutions	E-Voting	3,20,94,873	61,97,969	19.3114	61,96,529	1,440	99.9768	0.0232
	Poll		-	0.0000	-	-	0.0000	0.0000
	Postal Ballot		-	0.0000	-	-	0.0000	0.0000
	Total		61,97,969	19.3114	61,96,529	1,440	99.9768	0.0232
Total		22,55,38,356	18,74,94,102	83.1318	17,96,47,799	78,46,303	95.8152	4.1848

