

16th July, 2021

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 74th Annual General Meeting of the Company

Dear Sir/ Madam,

This is to inform you that 74th Annual General Meeting ('AGM') of the shareholders of the Company was held on Friday, 16th July, 2021 at 2:00 p.m.(IST) through Video Conference ('VC')/ Other Audio Visual Means ('OAVM') for transacting the business(es) mentioned in the Notice dated 21st June, 2021 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 and 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 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

T +91 22 3802 3084/3083/3103 F +91 22 3802 3084

piramal.com

Summary of proceedings of the 74th Annual General Meeting of Piramal Enterprises Limited held on 16th July, 2021

The 74th Annual General Meeting ('AGM') of Piramal Enterprises Limited was held on Friday, 16th July, 2021 at 2.00 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 Exchange Board of India.

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 were also being 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 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, 13th July, 2021 and ended at 5.00 p.m. on Thursday, 15th July, 2021. The facility for e-voting was also made available during the AGM, in accordance with the provisions on e-voting framed under the Companies Act, 2013, for Members who had not cast their vote through remote e-voting.

The Members were informed that Mr. Bharat R. Upadhyay, failing him Mr. Bhaskar Upadhyay of N. L. Bhatia & Associates, Practicing Company Secretaries, was 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 Mr. Deepak Satwalekar, Independent 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 74th 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 2021.

Thereafter, the following items of business as set out in the Notice convening the 74th AGM were transacted:

Ordinary Business

- 1) Adoption of the Audited Financial Statements (Standalone & Consolidated) of the Company for the financial year ended on 31st March, 2021 and the Reports of the Board of Directors and Auditors thereon (Ordinary Resolution)
- 2) Declaration of final dividend on equity shares for the financial year ended on 31st March, 2021 (Ordinary Resolution)

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

T +91 22 3802 3084/3083/3103 F +91 22 3802 3084

piramal.com

- 3) Re-appointment of Ms. Nandini Piramal who retires by rotation and being eligible, offers herself for re-appointment (Ordinary Resolution)
- 4) Re-appointment of Mr. Anand Piramal who retires by rotation and being eligible, offers himself for re-appointment (Ordinary Resolution)

Special Business

- 5) Appointment of Mr. Kunal Bahl as an Independent Director (Ordinary Resolution)
- 6) Appointment of Mr. Suhail Nathani as an Independent Director (Ordinary Resolution)
- 7) Appointment of Ms. Anjali Bansal as an Independent Director (Ordinary Resolution)
- 8) Appointment of Mr. Khushru Jijina as a Whole-Time Director (Ordinary Resolution)
- 9) Payment of Commission to Non-Executive Directors of the Company (Special Resolution)
- 10) Amendment of Piramal Enterprise Limited Senior Employees' Stock Ownership Plan – 2015 (Special Resolution)
- 11) Acquisition of shares for the purposes of Piramal Enterprises Limited Senior Employees' Stock Ownership Plan – 2015 (Special Resolution)
- 12) Granting loan and/ or providing guarantee or security for purchase of the shares of the Company by the Trust/ Trustees of the Trust for the benefit of the employees under the Piramal Enterprises Limited Senior Employees' Stock Ownership Plan - 2015 (Special Resolution)
- 13) Ratification of remuneration payable to the Cost Auditors (Ordinary Resolution)
- 14) Issue of Non-Convertible Debentures on Private Placement Basis (Special Resolution)

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 3:40 p.m. after being open for 15 minutes for e-voting to be completed.



N L BHATIA & ASSOCIATES

PRACTISING COMPANY SECRETARIES

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

Dear Sir,

I, Mr. Bhaskar Upadhyay, Practicing Company Secretary (Membership No. FCS 8663) 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 scrutinizing the remote e-voting and as well as e-voting during the 74th Annual General Meeting ('AGM') held on Friday, 16th July, 2021 at 2.00 p.m. Indian Standard Time ('IST') through Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM') on the resolutions contained in the Notice dated 21st June, 2021 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 as follows:

1. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder and General Circular Nos. 14/2020, 17/2020, 20/2020 and 02/2021 dated 8th April, 2020, 13th April, 2020, 5th May, 2020 and 13th January, 2021, 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 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 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 SEBI Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 12th May, 2020 and 15th January, 2021, 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 25th June, 2021 and 20th June, 2021, respectively, in Financial Express (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, 9th July, 2021.
- 2.5 The remote e-voting commenced on Tuesday, 13th July, 2021 (9.00 a.m. IST) and concluded on Thursday, 15th July, 2021 (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.

3. 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.



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, 2021 and the Reports of the Board of Directors and Auditors thereon.

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast	% of total number of valid votes cast
1,011	19,97,09,331	99.9435

(ii) Voted against the resolution:

Number of members voted	Number of votes cast	% of total number of valid votes cast
14	1,12,868	0.0565



Item No. 2: As an Ordinary Resolution:**To declare final dividend on equity shares for the financial year ended March 31, 2021**(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast	% of total number of valid votes cast
1,012	19,98,33,515	99.9436

(ii) Voted against the resolution:

Number of members voted	Number of votes cast	% of total number of valid votes cast
14	1,12,868	0.0564



Item No. 3: As an Ordinary Resolution:

To appoint Director in place of Ms. Nandini Piramal (DIN: 00286092) who retires by rotation and being eligible, offers herself for re-appointment

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast	% of total number of valid votes cast
759	18,82,98,458	94.1745

(ii) Voted against the resolution:

Number of members voted	Number of votes cast	% of total number of valid votes cast
269	1,16,47,794	5.8255



Item No. 4: As an Ordinary Resolution:

To appoint Director in place of Mr. Anand Piralal (DIN: 00286085) who retires by rotation and, being eligible, offers himself for re-appointment

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast	% of total number of valid votes cast
706	18,33,11,375	92.1310

(ii) Voted against the resolution:

Number of members voted	Number of votes cast	% of total number of valid votes cast
317	1,56,56,835	7.8690



Item No. 5: As an Ordinary Resolution:**Appointment of Mr. Kunal Bahl as an Independent Director**(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast	% of total number of valid votes cast
949	17,91,57,252	99.2672

(ii) Voted against the resolution:

Number of members voted	Number of votes cast	% of total number of valid votes cast
62	13,22,545	0.7328



Item No. 6: As an Ordinary Resolution:

Appointment of Mr. Suhail Nathani as an Independent Director

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast	% of total number of valid votes cast
947	19,76,07,893	99.3349

(ii) Voted against the resolution:

Number of members voted	Number of votes cast	% of total number of valid votes cast
67	13,23,168	0.6651



Item No. 7: As an Ordinary Resolution:**Appointment of Ms. Anjali Bansal as an Independent Director**(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast	% of total number of valid votes cast
939	19,78,44,201	99.4354

(ii) Voted against the resolution:

Number of members voted	Number of votes cast	% of total number of valid votes cast
79	11,23,457	0.5646



Item No. 8: As an Ordinary Resolution:**Appointment of Mr. Khushru Jijina as a Whole-Time Director**(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast	% of total number of valid votes cast
732	18,74,42,802	93.7468

(ii) Voted against the resolution:

Number of members voted	Number of votes cast	% of total number of valid votes cast
292	1,25,03,055	6.2532



Item No. 9: As a Special Resolution:**Payment of Commission to Non-Executive Directors of the Company**(iii) Voted in favour of the resolution:

Number of members voted	Number of votes cast	% of total number of valid votes cast
943	19,87,54,661	99.8953

(iv) Voted against the resolution:

Number of members voted	Number of votes cast	% of total number of valid votes cast
76	2,08,257	0.1047



Item No. 10: As a Special Resolution:

Amendment of Piramal Enterprise Limited Senior Employees' Stock Ownership Plan - 2015

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast	% of total number of valid votes cast
618	15,16,09,103	84.3392

(ii) Voted against the resolution:

Number of members voted	Number of votes cast	% of total number of valid votes cast
395	2,81,51,936	15.6608



Item No. 11: As a Special Resolution:**Acquisition of shares for the purposes of Piramal Enterprises Limited Senior Employees' Stock Ownership Plan – 2015****(i) Voted in favour of the resolution:**

Number of members voted	Number of votes cast	% of total number of valid votes cast
617	15,16,09,284	84.3392

(ii) Voted against the resolution:

Number of members voted	Number of votes cast	% of total number of valid votes cast
396	2,81,52,002	15.6608



Item No. 12: As a Special Resolution:

Granting loan and/ or providing guarantee or security for purchase of the shares of the Company by the Trust/ Trustees of the Trust for the benefit of the employees under the Piramal Enterprises Limited Senior Employees' Stock Ownership Plan - 2015

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast	% of total number of valid votes cast
610	15,16,09,810	84.3395

(ii) Voted against the resolution:

Number of members voted	Number of votes cast	% of total number of valid votes cast
403	2,81,51,488	15.6605



Item No. 13: As an Ordinary Resolution:

Ratification of remuneration payable to the Cost Auditor

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast	% of total number of valid votes cast
1,002	19,99,45,092	99.9996

(ii) Voted against the resolution:

Number of members voted	Number of votes cast	% of total number of valid votes cast
21	844	0.0004



Item No. 14: As a Special Resolution:**Issue of Non-Convertible Debentures on Private Placement Basis**(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast	% of total number of valid votes cast
960	19,82,44,016	99.1714

(ii) Voted against the resolution:

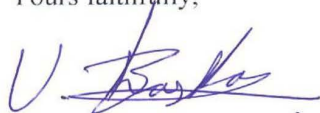
Number of members voted	Number of votes cast	% of total number of valid votes cast
62	16,56,382	0.8286



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 14 have been passed with the requisite majority on the date of the AGM i.e.16th July, 2021.

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: F008663C000646080

Countersigned by



Bipin Singh
Company Secretary

Place: Mumbai
Date: 16th July, 2021

Piramal Enterprises Limited

Resolution Required : (Ordinary)			1 - Adoption of Audited Financial Statements (Standalone and Consolidated) and the Reports of the Board of Directors and Auditors thereon of the Company for the financial year ended on March 31, 2021					
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	103861139	103859905	99.9988	103859905	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		103859905	99.9988	103859905	0	100.0000	0.0000
Public Institutions	E-Voting	102700782	89283365	86.9354	89170770	112595	99.8739	0.1261
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		89283365	86.9354	89170770	112595	99.8739	0.1261
Public Non Institutions	E-Voting	32101779	6678929	20.8055	6678656	273	99.9959	0.0041
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		6678929	20.8055	6678656	273	99.9959	0.0041
Total		238663700	199822199	83.7254	199709331	112868	99.9435	0.0565



Piramal Enterprises Limited

Resolution Required : (Ordinary)

2 - Declaration of Final Dividend on equity shares

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]	$[6]=\{[4]/[2]\} * 100$
Promoter and Promoter Group	E-Voting	103861139	103859905	99.9988	103859905	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		103859905	99.9988	103859905	0	100.0000	0.0000
Public Institutions	E-Voting	102700782	89407554	87.0564	89294959	112595	99.8741	0.1259
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		89407554	87.0564	89294959	112595	99.8741	0.1259
Public Non Institutions	E-Voting	32101779	6678924	20.8055	6678651	273	99.9959	0.0041
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		6678924	20.8055	6678651	273	99.9959	0.0041
Total		238663700	199946383	83.7775	199833515	112868	99.9436	0.0564



Piramal Enterprises Limited

Resolution Required : (Ordinary)		3 - Re-appointment of Ms. Nandini Piramal, who retires by rotation and being eligible, seeks 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	103861139	103859905	99.9988	103859905	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		103859905	99.9988	103859905	0	100.0000	0.0000
Public Institutions	E-Voting	102700782	89407554	87.0564	77761628	11645926	86.9743	13.0257
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		89407554	87.0564	77761628	11645926	86.9743	13.0257
Public Non Institutions	E-Voting	32101779	6678793	20.8051	6676925	1868	99.9720	0.0280
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		6678793	20.8051	6676925	1868	99.9720	0.0280
Total		238663700	199946252	83.7774	188298458	11647794	94.1745	5.8255



Piramal Enterprises Limited

Resolution Required : (Ordinary)		4 - Re-appointment of Mr. Anand Piramal, who retires by rotation and being eligible, seeks 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
Promoter and Promoter Group	E-Voting	103861139	103859905	99.9988	103859905	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		103859905	99.9988	103859905	0	100.0000	0.0000
Public Institutions	E-Voting	102700782	88429442	86.1040	72774023	15655419	82.2961	17.7039
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		88429442	86.1040	72774023	15655419	82.2961	17.7039
Public Non Institutions	E-Voting	32101779	6678863	20.8053	6677447	1416	99.9788	0.0212
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		6678863	20.8053	6677447	1416	99.9788	0.0212
Total		238663700	198968210	83.3676	183311375	15656835	92.1310	7.8690



Piramal Enterprises Limited

Resolution Required : (Ordinary)

5 - Appointment of Mr. Kunal Bahl as an Independent 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
Promoter and Promoter Group	E-Voting	103861139	103859905	99.9988	103859905	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		103859905	99.9988	103859905	0	100.0000	0.0000
Public Institutions	E-Voting	102700782	69941212	68.1019	68635095	1306117	98.1326	1.8674
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		69941212	68.1019	68635095	1306117	98.1326	1.8674
Public Non Institutions	E-Voting	32101779	6678680	20.8047	6662252	16428	99.7540	0.2460
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		6678680	20.8047	6662252	16428	99.7540	0.2460
Total		238663700	180479797	75.6210	179157252	1322545	99.2672	0.7328



Piramal Enterprises Limited

Resolution Required : (Ordinary)

6 - Appointment of Mr. Suhail Nathani as an Independent 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]	$[6]=\{[4]/[2]\} * 100$
Promoter and Promoter Group	E-Voting	103861139	103859905	99.9988	103859905	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		103859905	99.9988	103859905	0	100.0000	0.0000
Public Institutions	E-Voting	102700782	88397699	86.0731	87092666	1305033	98.5237	1.4763
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		88397699	86.0731	87092666	1305033	98.5237	1.4763
Public Non Institutions	E-Voting	32101779	6673457	20.7884	6655322	18135	99.7283	0.2717
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		6673457	20.7884	6655322	18135	99.7283	0.2717
Total		238663700	198931061	83.3520	197607893	1323168	99.3349	0.6651



Piramal Enterprises Limited

Resolution Required : (Ordinary)

7 - Appointment of Ms. Anjali Bansal as an Independent 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
Promoter and Promoter Group	E-Voting	103861139	103859905	99.9988	103859905	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		103859905	99.9988	103859905	0	100.0000	0.0000
Public Institutions	E-Voting	102700782	88429442	86.1040	87311284	1118158	98.7355	1.2645
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		88429442	86.1040	87311284	1118158	98.7355	1.2645
Public Non Institutions	E-Voting	32101779	6678311	20.8036	6673012	5299	99.9207	0.0793
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		6678311	20.8036	6673012	5299	99.9207	0.0793
Total		238663700	198967658	83.3674	197844201	1123457	99.4354	0.5646



Piramal Enterprises Limited

Resolution Required : (Ordinary)

8 - Appointment of Mr. Khushru Jijina 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
Promoter and Promoter Group	E-Voting	103861139	103859905	99.9988	103859905	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		103859905	99.9988	103859905	0	100.0000	0.0000
Public Institutions	E-Voting	102700782	89407554	87.0564	76918951	12488603	86.0318	13.9682
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		89407554	87.0564	76918951	12488603	86.0318	13.9682
Public Non Institutions	E-Voting	32101779	6678398	20.8038	6663946	14452	99.7836	0.2164
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		6678398	20.8038	6663946	14452	99.7836	0.2164
Total		238663700	199945857	83.7772	187442802	12503055	93.7468	6.2532



Piramal Enterprises Limited

Resolution Required : (Special)

9 - Payment of Commission to Non-Executive Directors of the Company

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

No

Category	Mode of Voting	No. of shares held	No. of votes	% of Votes Polled	No. of Votes	No. of Votes	% of Votes in	% of Votes against
			polled	on outstanding shares	- in favour	-Against	favour on votes polled	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	103861139	103859905	99.9988	103859905	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		103859905	99.9988	103859905	0	100.0000	0.0000
Public Institutions	E-Voting	102700782	88429442	86.1040	88232167	197275	99.7769	0.2231
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		88429442	86.1040	88232167	197275	99.7769	0.2231
Public Non Institutions	E-Voting	32101779	6673571	20.7888	6662589	10982	99.8354	0.1646
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		6673571	20.7888	6662589	10982	99.8354	0.1646
Total		238663700	198962918	83.3654	198754661	208257	99.8953	0.1047



Piramal Enterprises Limited

Resolution Required : (Special)

10 - Amendment of Piramal Enterprises Limited Senior Employees' Stock Ownership Plan – 2015

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]	$[6]=\{[4]/[2]\} * 100$
Promoter and Promoter Group	E-Voting	103861139	103859905	99.9988	103859905	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		103859905	99.9988	103859905	0	100.0000	0.0000
Public Institutions	E-Voting	102700782	69222695	67.4023	41113464	28109231	59.3930	40.6070
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		69222695	67.4023	41113464	28109231	59.3930	40.6070
Public Non Institutions	E-Voting	32101779	6678439	20.8040	6635734	42705	99.3606	0.6394
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		6678439	20.8040	6635734	42705	99.3606	0.6394
Total		238663700	179761039	75.3198	151609103	28151936	84.3392	15.6608



Piramal Enterprises Limited

Resolution Required : (Special)

11 - Acquisition of shares for the purposes of Piramal Enterprises Limited Senior Employees' Stock Ownership Plan – 2015

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
Promoter and Promoter Group	E-Voting	103861139	103859905	99.9988	103859905	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		103859905	99.9988	103859905	0	100.0000	0.0000
Public Institutions	E-Voting	102700782	69222695	67.4023	41113464	28109231	59.3930	40.6070
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		69222695	67.4023	41113464	28109231	59.3930	40.6070
Public Non Institutions	E-Voting	32101779	6678686	20.8047	6635915	42771	99.3596	0.6404
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		6678686	20.8047	6635915	42771	99.3596	0.6404
Total		238663700	179761286	75.3199	151609284	28152002	84.3392	15.6608



Piramal Enterprises Limited

Resolution Required : (Special)

12 - Providing financial assistance for purchase of shares by the Trust/ Trustees under the Piramal Enterprises Limited Senior Employees' Stock Ownership Plan – 2015

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
Promoter and Promoter Group	E-Voting	103861139	103859905	99.9988	103859905	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		103859905	99.9988	103859905	0	100.0000	0.0000
Public Institutions	E-Voting	102700782	69222695	67.4023	41113464	28109231	59.3930	40.6070
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		69222695	67.4023	41113464	28109231	59.3930	40.6070
Public Non Institutions	E-Voting	32101779	6678698	20.8048	6636441	42257	99.3673	0.6327
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		6678698	20.8048	6636441	42257	99.3673	0.6327
Total		238663700	179761298	75.3199	151609810	28151488	84.3395	15.6605



Piramal Enterprises Limited

Resolution Required : (Ordinary)

13 - Ratification of remuneration of Cost Auditor

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
Promoter and Promoter Group	E-Voting	103861139	103859905	99.9988	103859905	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		103859905	99.9988	103859905	0	100.0000	0.0000
Public Institutions	E-Voting	102700782	89407554	87.0564	89407554	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		89407554	87.0564	89407554	0	100.0000	0.0000
Public Non Institutions	E-Voting	32101779	6678477	20.8041	6677633	844	99.9874	0.0126
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		6678477	20.8041	6677633	844	99.9874	0.0126
Total		238663700	199945936	83.7773	199945092	844	99.9996	0.0004



Piramal Enterprises Limited

Resolution Required : (Special)

14 - 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
Promoter and Promoter Group	E-Voting	103861139	103859905	99.9988	103859905	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		103859905	99.9988	103859905	0	100.0000	0.0000
Public Institutions	E-Voting	102700782	89361954	87.0120	87707404	1654550	98.1485	1.8515
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		89361954	87.0120	87707404	1654550	98.1485	1.8515
Public Non Institutions	E-Voting	32101779	6678539	20.8043	6676707	1832	99.9726	0.0274
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		6678539	20.8043	6676707	1832	99.9726	0.0274
Total		238663700	199900398	83.7582	198244016	1656382	99.1714	0.8286

