

Date: 31st July, 2023

BSE Limited

P.J. Towers, Dalal Street, Fort, Mumbai- 400 001 BSE scrip code: 543635 **National Stock Exchange of India Limited**

Exchange Plaza, Bandra-Kurla Complex, Bandra (East), Mumbai – 400 051 NSE symbol: PPLPHARMA

Sub: Proceedings and Voting Results of the 3rd Annual General Meeting ('AGM') of Piramal Pharma Limited ('the Company')

Dear Sir/Madam,

This is to inform you that the 3rd AGM of the Members of the Company was held on Monday, 31st July, 2023 at 3:00 p.m. (IST) through Video Conference / Other Audio Visual Means for transacting the business(es) mentioned in the Notice dated 16th June, 2023 convening the AGM ('Notice of the AGM'). All the resolutions set out in the Notice of the AGM have been passed with 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.

Thanking you,

Yours truly, For **Piramal Pharma Limited**

Tanya Sanish Company Secretary

Encl: a/a



Annexure – 1

Summary of proceedings of the 3^{rd} Annual General Meeting of Piramal Pharma Limited held on 31^{st} July, 2023

The 3rd Annual General Meeting ('AGM') of Piramal Pharma Limited ('the Company') was held on Monday, 31st July, 2023 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').

Ms. Nandini Piramal, Chairperson of the Company, chaired the meeting. The requisite quorum being present, the Chairperson called the Meeting to order.

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

With the consent of the Members present, the Notice convening the 3rd AGM was taken as read. It was informed to the Members, that as there were no qualifications in the Audit Report and therefore was not required to be read.

It was also informed to the Members that the relevant Registers were available for inspection, electronically, during the Meeting.

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 Thursday, 27th July, 2023 and ended at 5.00 p.m. on Sunday, 30th July, 2023. 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 of 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 Chairperson introduced all the Directors present at the Meeting and thereafter, informed that the representatives of the Statutory Auditor and the Secretarial Auditor were also present at the Meeting.

The Chairperson then apprised the Members regarding the overall performance of the Company in FY 2022 - 23.

Thereafter, the following items of business as set out in the Notice convening the 3rd AGM were transacted:



Ordinary Business:

- 1) Adoption of Audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended 31st March, 2023 and the Reports of the Board of Directors and Auditors thereon (Ordinary Resolution).
- 2) Re-appointment of Mr. Neeraj Bharadwaj, who retires by rotation and being eligible, offers himself for re-appointment (Ordinary Resolution).

Special Business:

- 3) Re-appointment of Mr. Peter DeYoung as Executive Director of the Company (Special Resolution)
- 4) Re-appointment of Ms. Nandini Piramal as Chairperson of the Company (Special Resolution)
- 5) Amendment of Articles of Association of the Company (Special Resolution)
- 6) Issue of Non-Convertible Debentures on Private Placement Basis (Special Resolution)
- 7) Ratification of remuneration payable to Cost Auditors (Ordinary Resolution).

The Chairperson then invited the Members who had registered themselves as speakers to express their views, ask questions and seek clarifications as may be required. The Chairperson 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 4.23 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,
Ms. Nandini Piramal,
Chairperson,
Piramal Pharma Limited,
Gr. Flr., 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 Pharma Limited convened on Monday, 31st July, 2023 at 3.00 p.m. (IST) 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 Pharma Limited (the 'Company') for the purpose of conducting and scrutinizing the remote e-voting as well as e-voting process at the 3rd Annual General Meeting ('AGM') held on Monday 31st July, 2023 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 16th June, 2023, 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:

1. 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, 02/2022 and 10/2022 dated 8th April, 2020, 13th April, 2020, 5th May, 2020, 13th January, 2021, 14th December 2021 and 5th May, 2022, 28th December, 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

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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 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,SEBI/HO/CFD/CMD2/CIR/P/2022/62 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 12th May, 2020, 15th January, 2021 13th May, 2022 and5th January 2023, 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 4th July, 2023 in Business Standard (English) and Mumbai Lakshadeep (Marathi) and 7th July, 2023, respectively, in Business Standard (English) and Tarun Bharat (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 Monday, 24th July, 2023.
 - 2.5 The remote e-voting commenced on Thursday, 27th July, 2023 (9.00 a.m. IST) and concluded on Sunday, 30th July, 2023 (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 voting by the Members during the AGM the votes under remote e-voting 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 March 31, 2023 and the Reports of the Board of Directors and Auditors thereon.

(i) Voted in **favour** of the resolution:

Number voted	of	members	Number of votes cast	% of total number of valid votes cast
	980		890363206	99.9986

Number voted	of	members	Number of votes cast	% of total number of valid votes cast
	24		12238	0.0014

Item No. 2: As an Ordinary Resolution:

To appoint a Director in place of Mr. Neeraj Bharadwaj (DIN: 01314963), who retires by rotation and being eligible, offers himself 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
	898		871462090	97.8406

Number of voted	f members	Number of votes cast	% of total number of valid votes cast
10)5	19233739	2.1594

Item No. 3: As a Special Resolution:

Re-appointment of Mr. Peter DeYoung as Executive Director of the Company.

(i) Voted in **favour** of the resolution:

Number voted	of	members	Number of votes cast	% of total number of valid votes cast
	867		849724454	95.4005

Number voted	of	members	Number of votes cast	% of total number of valid votes cast
	131		40967259	4.5995

Item No. 4: As a Special Resolution:

Re-appointment of Ms. Nandini Piramal as Chairperson of the Company

(iii) Voted in **favour** of the resolution:

Num		of	members	Number of votes cast	% of total number of valid votes cast
	{	364		835831696	93.8408

Number voted	of	members	Number of votes cast	% of total number of valid votes cast
	135		54859737	6.1592

Item No. 5: As a Special Resolution:

Amendment of Articles of Association of the Company

(i) Voted in **favour** of the resolution:

Number voted	of	members	Number of votes cast	% of total number of valid votes cast
	948		888929085	99.8021

Number voted	of	members	Number of votes cast	% of total number of valid votes cast
	50		1762347	0.1979

Item No. 6: As a Special Resolution:

Issue of Non-Convertible Debentures on Private Placement Basis

(i) Voted in **favour** of the resolution:

Number voted	of	members	Number of votes cast	% of total number of valid votes cast
	910		887053709	99.5916

Number voted	of	members	Number of votes cast	% of total number of valid votes cast
	87		3637672	0.4084

Item No. 7: As an Ordinary Resolution:

Ratification of remuneration payable to Cost Auditors

(i) Voted in **favour** of the resolution:

Numb voted	oer o	f members	Number of votes cast	% of total number of valid votes cast
	94	48	890659562	99.9964

Number voted	of	members	Number of votes cast	% of total number of valid votes cast
	45		31763	0.0036

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. 31st July, 2023

Thanking you, Yours faithfully,

Bhaskar
Bharat
Upadhyay
Upadhyay
Date: 2023.07.31
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Mr. Bhaskar B. Upadhyay (FCS-8663) Practising Company Secretary, Scrutinizer for Remote E-voting and E-voting during the AGM

UDIN: F008663E000709550

Countersigned by

TANYA Digitally signed by TANYA SANISH Date: 2023.07.31 20:23:57 +05'30'

Tanya Sanish Company Secretary

Place: Mumbai Date: 31st July, 2023

Scrutinize	er Details
Name of the Scrutinizer	Bhaskar Upadhyay
Firms Name	N.L Bhatia & Associates
Qualification	CS
Membership Number	FCS 8663
Date of Board Meeting in which appointed	24-05-2023
Date of Issuance of Report to the company	31-07-2023

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Voting results	
Record date	24-07-2023
Total number of shareholders on record date	296610
No. of shareholders present in the meeting either in p	erson or
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through vid	eo
a) Promoters and Promoter group	15
b) Public	105
No. of resolution passed in the meeting	7
Disclosure of notes on voting results	٧٩٩



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			Piram	nal Pharma Lii	mited			
Resolution Required : (Ordi	inary)			f Audited Financial St nd Auditors thereon o			•	•
Whether promoter/ promothe agenda/resolution?	ter group are i		No					
Category	Mode of Voting	No. of	No. of contra	% of Votes Polled	No of Volume	No of Votos	% of Votes in	0/ -6.V-4
		shares held	No. of votes polled	on outstanding shares	– in favour	No. of Votes -Against	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
	E-Voting		415117836	99.9988	415117836	0	100.0000	0.0000
Promoter and Promoter	Poll		0	0.0000	0	0	0.0000	0.0000
Group	Postal Ballot	415122772	0	0.0000	0	0	0.0000	0.0000
	Total	1	415117836	99.9988	415117836	0	100.0000	0.0000
	E-Voting		451986790	93.6929	451986790	0	100.0000	0.0000
	Poll	1	0	0.0000	0	0	0.0000	0.0000
Public Institutions		482412996						
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		451986790	93.6929	451986790	0	100.0000	0.0000
	E-Voting		23270818	7.8675	23258580	12238	99.9474	0.0526
	Poll		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions		295782732						
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		23270818	7.8675	23258580	12238	99.9474	0.0526
Total		1193318500	890375444	74.6134	890363206	12238	99.9986	0.0014

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			Piran	nal Pharma Li	mited			
Resolution Required : (Ordi	nary)			ment of Mr. Neeraj B		retires by rotat	ion and being eligible	e, seeks re-
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting			% of Votes Polled			% of Votes in	
		No. of shares held	No. of votes polled	on outstanding shares	No. of Votes - in favour	No. of Votes -Against	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
	E-Voting		415117836	99.9988	415117836	0	100.0000	0.0000
Promoter and Promoter	Poll		0	0.0000	0	0	0.0000	0.0000
		415122772						
Group	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		415117836	99.9988	415117836	0	100.0000	0.0000
	E-Voting		452306346	93.7592	433121043	19185303	95.7583	4.2417
	Poll		0	0.0000	0	0	0.0000	0.0000
Public Institutions		482412996						
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		452306346	93.7592	433121043	19185303	95.7583	4.2417
	E-Voting		23271647	7.8678	23223211	48436	99.7919	0.2081
	Poll		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions		295782732						
	Postal Ballot		0	0.0000	0	0	0.0000	
	Total		23271647	7.8678	23223211	48436	99.7919	
Total		1193318500	890695829	74.6402	871462090	19233739	97.8406	2.1594

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			Piran	nal Pharma Li	mited			
Resolution Required : (Spec	cial)		3 - Re-appoint	ment of Mr. Peter De	Young as Execu	tive Director of	f the Company.	
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of	No. of votes	% of Votes Polled on outstanding	No. of Votes	No. of Votes	% of Votes in favour on votes	% of Votes against
		shares held	polled	shares	– in favour	-Against	polled	on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
	E-Voting		415117836	99.9988	415117836	0	100.0000	0.0000
Promoter and Promoter	Poll	415122772	0	0.0000	0	0	0.0000	0.0000
Group	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	1	415117836	99.9988	415117836	0	100.0000	0.0000
	E-Voting		452306346	93.7592	411376630	40929716	90.9509	9.0491
	Poll		0	0.0000	0	0	0.0000	0.0000
Public Institutions		482412996						
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		452306346	93.7592	411376630	40929716	90.9509	9.0491
	E-Voting		23267531	7.8664	23229988	37543	99.8386	0.1614
	Poll		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions		295782732						
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		23267531	7.8664	23229988	37543	99.8386	0.1614
Total		1193318500	890691713	74.6399	849724454	40967259	95.4005	4.5995

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			Piram	nal Pharma Lii	mited			
Resolution Required : (Spec	cial)		4 - Re-appoint	ment of Ms. Nandini	Piramal as Cha	irperson of the	Company.	
Whether promoter/ promothe agenda/resolution?	ter group are i	nterested in	No					
Category	Mode of							
	Voting			% of Votes Polled			% of Votes in	
		No. of	No. of votes	on outstanding	No. of Votes	No. of Votes	favour on votes	% of Votes against
		shares held	polled	shares	– in favour	-Against	polled	on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
	E-Voting		415117836	99.9988	415117836	0	100.0000	0.0000
Promoter and Promoter	Poll		0	0.0000	0	0	0.0000	0.0000
Group		415122772						
Стоир	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		415117836	99.9988	415117836	0	100.0000	0.0000
	E-Voting		452306346	93.7592	397485324	54821022	87.8797	12.1203
	Poll		0	0.0000	0	0	0.0000	0.0000
Public Institutions		482412996						
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		452306346	93.7592	397485324	54821022	87.8797	12.1203
	E-Voting		23267251	7.8663	23228536	38715	99.8336	0.1664
	Poll]	0	0.0000	0	0	0.0000	0.0000
Public Non Institutions		295782732						
	Postal Ballot]	0	0.0000	0	0	0.0000	0.0000
	Total		23267251	7.8663	23228536	38715	99.8336	0.1664
Total		1193318500	890691433	74.6399	835831696	54859737	93.8408	6.1592

Bhaskar Bharat Upadhyay

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			Piran	ial Pharma Lii	mited			
			F A		::			
Resolution Required : (Spec	cial)		5 - Amenamer	nt of Articles of Associ	lation of the Co	mpany.		
Whether promoter/ promo	· · · · · · · · · · · · · · · · · · ·	nterested in						
the agenda/resolution?	.c. B. oak a. c		No					
Category	Mode of							
	Voting			% of Votes Polled			% of Votes in	
		No. of	No. of votes	on outstanding	No. of Votes	No. of Votes	favour on votes	% of Votes against
		shares held	polled	shares	– in favour	–Against	polled	on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
	E-Voting		415117836	99.9988	415117836	0	100.0000	0.0000
Promoter and Promoter	Poll		0	0.0000	0	0	0.0000	0.0000
Group		415122772						
	Postal Ballot		0	0.0000	0	0	0.0000	
	Total		415117836	99.9988	415117836	0	100.0000	0.0000
	E-Voting		452306346	93.7592	450576419	1729927	99.6175	
	Poll		0	0.0000	0	0	0.0000	0.0000
Public Institutions		482412996						
	Postal Ballot		0	0.0000	0	0	0.0000	
	Total		452306346	93.7592	450576419	1729927	99.6175	
	E-Voting		23267250	7.8663	23234830	32420	99.8607	0.1393
	Poll	1	0	0.0000	0	0	0.0000	0.0000
Public Non Institutions		295782732						
	Postal Ballot		0	0.0000	0	0	0.0000	
	Total		23267250	7.8663	23234830	32420	99.8607	0.1393
Total		1193318500	890691432	74.6399	888929085	1762347	99.8021	0.1979

Bhaskar Bharat

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			Piram	nal Pharma Li	mited			
Resolution Required : (Spec	cial)		6 - Issue of No	n-Convertible Deben	tures on Privat	e Placement Ba	nsis.	
Whether promoter/ promo	•							
the agenda/resolution?	itel group are ii		No					
Category	Mode of							
,	Voting			% of Votes Polled			% of Votes in	
		No. of	No. of votes	on outstanding	No. of Votes	No. of Votes	favour on votes	% of Votes against
		shares held	polled	shares	– in favour	–Against	polled	on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
	E-Voting		415117836	99.9988	415117836	0	100.0000	0.0000
Promoter and Promoter	Poll		0	0.0000	0	0	0.0000	0.0000
Group		415122772						
Group	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		415117836	99.9988	415117836	0	100.0000	0.0000
	E-Voting		452306346	93.7592	448708357	3597989	99.2045	0.7955
	Poll		0	0.0000	0	0	0.0000	0.0000
Public Institutions		482412996						
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		452306346	93.7592	448708357	3597989	99.2045	0.7955
	E-Voting		23267199	7.8663	23227516	39683	99.8294	0.1706
	Poll		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions		295782732						
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		23267199	7.8663	23227516	39683	99.8294	0.1706
Total		1193318500	890691381	74.6399	887053709	3637672	99.5916	0.4084

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			Piram	nal Pharma Li	mited			
Resolution Required : (Ordi	nary)		7 - Ratification	of remuneration pay	able to Cost A	ıditors.		
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting			% of Votes Polled			% of Votes in	
		No. of shares held	No. of votes polled	on outstanding shares	No. of Votes - in favour	No. of Votes -Against	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
	E-Voting		415117836	99.9988	415117836	0	100.0000	
Promoter and Promoter	Poll		0	0.0000	0	0	0.0000	0.0000
		415122772						
Group	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total]	415117836	99.9988	415117836	0	100.0000	0.0000
	E-Voting		452306346	93.7592	452306346	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
Public Institutions		482412996						
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		452306346	93.7592	452306346	0	100.0000	0.0000
	E-Voting		23267143	7.8663	23235380	31763	99.8635	0.1365
	Poll		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions		295782732						
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		23267143	7.8663	23235380	31763	99.8635	0.1365
Total		1193318500	890691325	74.6399	890659562	31763	99.9964	0.0036

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