

GlaxoSmithKline Pharmaceuticals Limited GSK House, Dr. Annie Besant Road, Worli, Mumbai - 400 030 Tel No: +91 22 2495 9595 Fax No: +91 22 2495 9494 Web: <u>www.gsk-india.com</u> Email: askus@gsk.com

28th June 2024

To,

BSE LIMITED

Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400001 **THE NATIONAL STOCK EXCHANGE OF INDIA LIMITED** Exchange Plaza, 5th Floor, Plot No. C/1, G Block Bandra-Kurla Complex, Bandra (East) Mumbai - 400051

Dear Sirs,

Re: Regulation 44 (3) of Listing Obligations and disclosure Requirement Regulations, 2015 ("LODR")

Sub: Disclosure of Voting Results and Outcome of the 99th Annual General Meeting of the Company

In compliance with the provisions of the Companies Act, 2013 ('Act'), Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') and the General Circulars issued by the Ministry of Corporate Affairs dated April 8, 2020, April 13, 2020, May 5, 2020 and subsequent circulars issued in this regard, the latest being September 25, 2023 (referred to as MCA Circulars) and SEBI Circulars dated May 12, 2020, January 15, 2021, May 13, 2022 and January 5, 2023 and October 7, 2023 (referred to as SEBI Circulars), the 99th Annual General Meeting of the Company held today i.e. on Friday, 28th June 2024 at 11.00 a.m. through Video Conferencing or Other Audio-Visual Means (OAVM) and concluded at 01.20 p.m. without the physical presence of the Members at a common venue.

In Compliance with the provisions of Regulations 44(3) of the LODR, Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules 2014 as amended, the Company had provided voting facility to all its members to enable them to cast their vote on all matters listed in the Notice convening the Annual General Meeting through electronic means (remote e-voting) during the period commencing from Tuesday, 25th June 2024 (9.00 a.m.) to Thursday, 27th June 2024 (5.00 p.m.).

The Company had also provided voting facility through e-voting to the members present during the Annual General Meeting and who had not cast their vote earlier through remote e-voting facility.

We wish to inform you that all the resolutions contained in the Notice of the Annual General Meeting dated 17th May 2024 were approved by the Members.

In this Connection, please find enclosed the following:

- A) Details regarding the brief proceedings of the Annual General Meeting (AGM) of the Company pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- B) Details regarding the voting results of the business transacted at the said AGM in the prescribed format pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- C) Consolidated Report of the Scrutinizer on remote e-voting and e-voting conducted during the AGM.

Details regarding the voting results of the business transacted at the said AGM in the prescribed format pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are also being submitted in the prescribed format.

The voting results along with the Scrutinizer's Report is available on the Company's website at <u>www.gsk-india.com</u> and is also being made available on the website of the National Securities Depository Limited at <u>www.evoting.nsdl.com</u>

You are requested to take a note of the same and bring it to the notice of all concerned.

Thanking you,

Yours faithfully For GlaxoSmithKline Pharmaceuticals Limited

Ajay Nadkarni Vice President – Administration, Real Estate & Company Secretary

Encl:

CIN: L24239MH1924PLC001151

Brief details of the items deliberated at the annual general meeting held on Friday, 28th June 2024 and the results

Sr no	Agenda	Resolution required	Mode of Voting	Results
1	To receive, consider and adopt the Audited Financial Statements (including Consolidated Financial Statements) of the Company for the financial year ended 31 st March 2024 together with the Reports of the Board of Directors and Auditors thereon.	Ordinary	Remote E-voting and E-voting during the AGM	Passed with requisite majority
2	To declare Rs 32 per share Dividend on Equity Shares for the financial year ended 31 st March 2024.	Ordinary	Remote E-voting and E-voting during the AGM	Passed with requisite majority
3	To appoint a Director in place of Mr. Subesh Williams (DIN: 07786724), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary	Remote E-voting and E-voting during the AGM	Passed with requisite majority
4	Appointment of Ms. Renu Sud Karnad as Non -Executive Director (DIN: 00008064)	Ordinary	Remote E-voting and E-voting during the AGM	Passed with requisite majority
5	Ratification of Remuneration to Cost Auditor	Ordinary	Remote E-voting and E-voting during the AGM	Passed with requisite majority



To, GLAXOSMITHKLINE PHARMACEUTICALS LIMITED GSK House, Dr. Annie Besant Road, Worli, Mumbai - 400 030 Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting conducted prior to the 99th Annual General Meeting of GlaxoSmithKline Pharmaceuticals Limited held on Friday, June 28, 2024 at 11.00 a.m. (IST) through video conferencing ('VC') / other audio visual means ('OAVM') and remote e-voting conducted during the AGM, pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

I, P. N. Parikh, of Parikh & Associates, Practising Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of GlaxoSmithKline Pharmaceuticals Limited ("the Company") pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct & scrutinize the remote e-voting process in respect of the below mentioned resolutions passed at the 99th Annual General Meeting ("AGM") of the Company held on Friday, June 28, 2024 at 11.00 a.m. (IST) through VC/OAVM.

I was also appointed as Scrutinizer to scrutinize the remote e-voting process during the said AGM.

The Notice dated May 17, 2024, convening the 99th AGM, as confirmed by the Company was sent, in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode, to those Members whose email addresses are registered with the Company/Depositories, in compliance with the Circulars issued by the Ministry of Corporate Affairs dated April 8, 2020, April 13, 2020, May 5, 2020, and subsequent circulars issued in this regard, the latest being dated September 25, 2023 (collectively referred to as "MCA Circulars") and SEBI Circulars dated May 12, 2020 and subsequent Circulars issued in this regard with the latest being October 7, 2023 (collectively referred to as "SEBI Circulars").

The Company had availed the e-voting facility offered by National Securities Depository Limited ('NSDL') for conducting remote e-voting before and during the AGM by the shareholders of the Company.

The voting period for remote e-voting commenced on Tuesday, June 25, 2024 at 9.00 a.m. (IST) and ended on Thursday, June 27, 2024 at 5.00 p.m. (IST) and the NSDL e-voting platform was disabled thereafter.

The Company had also provided remote e-voting facility to the shareholders present at the AGM through VC / OAVM and who had not cast their vote earlier.

The shareholders of the Company holding shares as on the "cut-off" date i.e. Friday, June 21, 2024, were entitled to vote on the resolutions as contained in the Notice of the AGM.

After the closure of remote e-voting during the AGM, the report on votes cast under remote e-voting prior to and during the AGM were unblocked and counted.

I have scrutinized and reviewed the remote e-voting prior to and during the AGM and votes cast therein based on the data downloaded from the NSDL e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior to and during the AGM on the resolutions contained in the Notice of the AGM.

My responsibility as scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

Further, I would also like to mention that Shareholders who have split their votes into "Assent" as well as "Dissent" in respect of each DP ID/Client ID or Folio No., while their votes are taken as cast, they have been counted only once for the purpose of their presence, which has been mentioned under the head "Assent".

I now submit my consolidated report as under on the results of the remote e-voting done prior to and during the AGM in respect of the said resolutions.

Resolution 1: Ordinary Resolution

To receive, consider and adopt the Audited Financial Statements (including Consolidated Financial Statements) of the Company for the financial year ended 31 March 2024 together with the Reports of the Board of Directors and Auditors thereon.

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

Number voted	of	members	Number of cast by them	valid votes	% of total number of valid votes cast
		603		14,05,86,506	
					(Rounded off)

(ii) Voted **against** the resolution:

Number	of	members	Number of v	valid votes	% of total number of
voted			cast by them		valid votes cast
		5		226	0.00

Number of members whose votes were declared invalid	Number of invalid votes cast by them
Nil	Nil

Resolution 2: Ordinary Resolution

To declare `32 per share Dividend on Equity Shares for the financial year ended 31 March 2024.

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

Number	of	members	Number of valid v	votes	% of total number of valid
voted			cast by them		votes cast
		606	14,06,20	0,068	100.00
					(Rounded off)

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
5	450	0.00

Number of members whose votes were declared invalid	Number of invalid votes cast by them
Nil	Nil

Resolution 3: Ordinary Resolution

To appoint a Director in place of Mr. Subesh Williams (DIN: 07786724), who retires by rotation and being eligible, offers himself for re-appointment

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

Number voted	of	members	Number of valid votes cast by them	% of total number of valid votes cast
		513	13,91,54,623	98.96

(ii) Voted **against** the resolution:

Number voted	of	members	Number of valid votes cast by them	% of total number of valid votes cast
		95	14,65,158	1.04

Number of members whose votes were declared invalid	Number of invalid votes cast by them
Nil	Nil

Resolution 4: Ordinary Resolution

Appointment of Ms. Renu Sud Karnad as Non- Executive Director (DIN: 00008064)

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

Number of mer voted	mbers Number cast by t		% of total number of valid votes cast
	437	13,58,80,516	96.63

(ii) Voted **against** the resolution:

Number voted	of	members	Number of valid votes cast by them	% of total number of valid votes cast
		172	47,39,309	3.37

Number of members whose votes were declared invalid	Number of invalid votes cast by them
Nil	Nil

Resolution 5: Ordinary Resolution

Ratification of Remuneration of Cost Auditors

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

Number of voted	members	Number of valid vote cast by them	s % of total number of valid votes cast
	595	14,06,17,52	9 100.00 (Rounded off)

(ii) Voted **against** the resolution:

Number voted	of	members	Number of valid cast by them	votes	% of total number of valid votes cast
		12	•	2,251	0.00

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
Nil	Nil

Thanking you, Yours faithfully,

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Nahalchand Parith
Nahalchand Date: 2024.06.28
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P. N. Parikh Parikh & Associates Practising Company Secretaries FCS: 327 CP No.: 1228 UDIN: F000327F000633718 P/R No.: 1129/2021 111, 11th Floor, Sai Dwar CHS Ltd., Sab TV Lane, Opp. Laxmi Indl. Estate, Off Link Road, Above Shabari Restaurant, Andheri West, Mumbai – 400053

Place: Mumbai Date: June 28, 2024

	GLAXOSMITHKLINE PHARMACEUTICALS LTD
Date of the AGM/EGM	28-06-2024
Total number of shareholders on record date	122416
No. of shareholders present in the meeting either in person or	
Promoters and Promoter Group:	0
Public:	0
No. of Shareholders attended the meeting through Video	
Promoters and Promoter Group:	4
Public:	68

Resolution No.	1									
Resolution required: (Ordinary/	ORDINARY - To re	ceive, consider	and adopt the Au	dited Financial State	ements (including (Consolidate	d Financial Sta	atements) of the	e Company	/ for the
Special)	financial year end	ed 31 March 2	024 together with t	the Reports of the I	Board of Directors	and Auditor	s thereon			
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
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	against on	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting		127,054,524	100.0000	127,054,524	0	100.0000	0.0000	0	0
	Poll	127,054,524	0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		127,054,524	100.0000	127,054,524	0	100.0000	0.0000	0	0 0
Public- Institutions	E-Voting		13,455,922	69.0127	13,455,922	0	100.0000	0.0000	0	0
	Poll	19,497,743	0	0.0000	0	0	0.0000	0.0000	0	0 0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		13,455,922	69.0127	13,455,922	0	100.0000	0.0000	0	0 0
Public- Non Institutions	E-Voting		75,766	0.3315	75,540	226	99.7017	0.2982	0	0
	Poll	22,853,767	520	0.0023	520	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)	22,853,767	0	0.0000	0	0	0.0000	0.0000	0	0
	Total		76,286	0.3338	76,060	226	99.7037	0.2963	0	0
	Total	169,406,034	140,586,732	82.9880	140,586,506	226	99.9998	0.0002	0	0

Resolution No.	2									
Resolution required: (Ordinary/	ORDINARY - To de	clare Rs 32 per	share Dividend on	Equity Shares for t	he financial year e	nded 31 Ma	arch 2024.			
Special)										
Whether promoter/ promoter group										
are interested in the										
agenda/resolution?	Yes									
Category	Mode of Voting	No. of shares	No. of votes	% of Votes Polled	No. of Votes – in	No. of	% of Votes in	% of Votes	Votes	Votes
		held (1)	polled (2)	on outstanding	favour (4)	Votes –	favour on	against on	Invalid	Abstained
				shares		against (5)	votes polled	votes polled		
				(3)=[(2)/(1)]* 100			(6)=[(4)/(2)]	(7)=[(5)/(2)]*		
							*100	100		
Promoter and Promoter Group	E-Voting		127,054,524	100.0000	127,054,524	0	100.0000	0.0000	0	0
	Poll	127,054,524	0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if	127,034,324								
	applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		127,054,524	100.0000	127,054,524	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	19,497,743	13,489,768	69.1863	13,489,768	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if									
	applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		13,489,768	69.1863	13,489,768	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting		75,706	0.3313	75,256	450	99.4055	0.5944	0	0
	Poll	22,853,767	520	0.0023	520	0	100.0000	0.0000	0	0
	Postal Ballot (if	22,833,707								
	applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		76,226	0.3336	75,776	450	99.4097	0.5903	0	0
	Total	169,406,034	140,620,518	83.0080	140,620,068	450	99.9997	0.0003	0	0
Resolution No.	3									
Resolution required: (Ordinary/		point a Directo	or in place of Mr. Su	ıbesh Williams (DIN	l: 07786724), who	retires by r	otation and be	eing eligible, off	ers himsel	f for re-
Special)	appointment.									
Whether promoter/ promoter group										
are interested in the										
agenda/resolution?	Yes									

Category										
0,1	Mode of Voting	No. of shares	No. of votes	% of Votes Polled	No. of Votes – in	No. of	% of Votes in	% of Votes	Votes	Votes
	U	held (1)	polled (2)	on outstanding	favour (4)	Votes –	favour on	against on	Invalid	Abstained
			,	shares				votes polled		
				(3)=[(2)/(1)]* 100		against (5)		(7)=[(5)/(2)]*		
				(3)-[(2)/(1)] 100			*100	100		
									-	-
· · · · · · · · · · · · · · · ·	E-Voting		127,054,524	100.0000		0				
	Poll	127,054,524	0	0.0000	0	0	0.0000	0.0000	0	0
1	Postal Ballot (if	127,000 1,021								
	applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		127,054,524	100.0000	127,054,524	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting		13,489,075	69.1828	12,024,860	1,464,215	89.1451	10.8548	0	C
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if	19,497,743								
	applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		13,489,075	69.1828	12,024,860					-
Public- Non Institutions	E-Voting		75,662	0.3311	74,719	943	98.7536		0	
	Poll		520	0.0023	520	0			0	-
		22,853,767	520	0.0023	520	0	100.0000	0.0000	0	0
	Postal Ballot (if			0.0000			0.0000	0.0000	0	
	applicable)		0	0.0000		0				-
	Total		76,182	0.3334	75,239	943				-
	Total	169,406,034	140,619,781	83.0075	139,154,623	1,465,158	98.9581	1.0419	0	0
Resolution No.	4									
Resolution required: (Ordinary/	ORDINARY - Appo	intment of Ms	Renu Sud Karnad	as Non- Executive [Director (DIN:00008	3064)				
Special)										
Whether promoter/ promoter group	Yes									
are interested in the										
agenda/resolution?										
. .	Mode of Voting	No. of shares	No. of votes	% of Votes Polled	No. of Votes - in	No. of	% of Votes in	% of Votes	Votes	Votes
category	would be voting	held (1)	polled (2)	on outstanding	favour (4)	Votes –	favour on	against on	Invalid	Abstained
		neiu (1)	polieu (2)	shares				-	invanu	Abstanieu
						against (5)	votes polled	-		
				(3)=[(2)/(1)]* 100				(7)=[(5)/(2)]*		
							*100	100		
Promoter and Promoter Group	E-Voting	127,054,524	127,054,524	100.0000	127,054,524	0	100.0000	0.0000	0	0
	Poll	/ /-	0		0	0				
	Postal Ballot (if		0		-	0				-
	applicable)		0	0.0000	0	0	0.0000	0.0000	Ŭ	Ŭ
	Total		127,054,524	100.0000	127,054,524	0	100.0000	0.0000	0	0
Dublic Institutions		10 407 742							0	
	E-Voting	19,497,743	13,489,075	69.1828		4,738,339			-	-
	Poll		0	0.0000	0	0			0	-
	Postal Ballot (if		0	0.0000	0	0	0.0000	0.0000	0	0
	applicable)									
	Total		13,489,075	69.1828	1	4,738,339	64.8728		0	
Public- Non Institutions	E-Voting	22,853,767		0.3313	74,736	970	98.7187	1.2812	0	0
		22,033,707	75,706		,				0	
	Poll	22,033,707	520	0.0023	520	0	100.0000	0.0000		0
	Poll Postal Ballot (if	22,000,707		0.0023	520	0			0	
		-	520		520				0	
	Postal Ballot (if	22,035,707	520		520		0.0000	0.0000	0	0
	Postal Ballot (if applicable) Total		520 0 76,226	0.0000	520 0 75,256	0 970	0.0000 98.7275	0.0000	0	0
	Postal Ballot (if applicable)	169,406,034	520 0	0.0000	520 0 75,256	0 970	0.0000 98.7275	0.0000	000000000000000000000000000000000000000	0
	Postal Ballot (if applicable) Total Total		520 0 76,226	0.0000	520 0 75,256	0 970	0.0000 98.7275	0.0000	000000000000000000000000000000000000000	0
Resolution No.	Postal Ballot (if applicable) Total		520 0 76,226	0.0000	520 0 75,256	0 970	0.0000 98.7275	0.0000	000000000000000000000000000000000000000	0
Resolution No. Resolution required: (Ordinary/	Postal Ballot (if applicable) Total Total 5	169,406,034	520 0 76,226 140,619,825	0.0000 0.3336 83.0076	520 0 75,256	0 970	0.0000 98.7275	0.0000	000000000000000000000000000000000000000	0
Resolution No. Resolution required: (Ordinary/ Special)	Postal Ballot (if applicable) Total Total 5	169,406,034	520 0 76,226	0.0000 0.3336 83.0076	520 0 75,256	0 970	0.0000 98.7275	0.0000	000000000000000000000000000000000000000	0
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group	Postal Ballot (if applicable) Total Total 5	169,406,034	520 0 76,226 140,619,825	0.0000 0.3336 83.0076	520 0 75,256	0 970	0.0000 98.7275	0.0000	000000000000000000000000000000000000000	0
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the	Postal Ballot (if applicable) Total Total 5 ORDINARY - Ratifi	169,406,034	520 0 76,226 140,619,825	0.0000 0.3336 83.0076	520 0 75,256	0 970	0.0000 98.7275	0.0000	000000000000000000000000000000000000000	0
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	Postal Ballot (if applicable) Total Total 5 ORDINARY - Ratifi Yes	169,406,034	520 0 76,226 140,619,825 uneration to Cost A	0.0000 0.3336 83.0076 uditor.	520 0 75,256 135,880,516	0 970 4,739,309	0.0000 98.7275 96.6297	0.0000	000000000000000000000000000000000000000	000000000000000000000000000000000000000
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	Postal Ballot (if applicable) Total Total 5 ORDINARY - Ratifi	169,406,034 cation of Remu	520 0 76,226 140,619,825 Ineration to Cost A No. of votes	0.0000 0.3336 83.0076 uditor. % of Votes Polled	520 0 75,256 135,880,516 No. of Votes – in	0 970 4,739,309 No. of	0.0000 98.7275 96.6297 % of Votes in	0.0000 1.2725 3.3703 % of Votes	0 0 0 0 Votes	0 0 0 Votes
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	Postal Ballot (if applicable) Total Total 5 ORDINARY - Ratifi Yes	169,406,034	520 0 76,226 140,619,825 uneration to Cost A	0.0000 0.3336 83.0076 uditor. % of Votes Polled on outstanding	520 0 75,256 135,880,516	0 970 4,739,309 No. of Votes –	0.0000 98.7275 96.6297 % of Votes in favour on	0.0000 1.2725 3.3703 % of Votes against on	000000000000000000000000000000000000000	000000000000000000000000000000000000000
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	Postal Ballot (if applicable) Total Total 5 ORDINARY - Ratifi Yes	169,406,034 cation of Remu	520 0 76,226 140,619,825 Ineration to Cost A No. of votes	0.0000 0.3336 83.0076 uditor. % of Votes Polled on outstanding shares	520 0 75,256 135,880,516 No. of Votes – in	0 970 4,739,309 No. of Votes –	0.0000 98.7275 96.6297 % of Votes in favour on votes polled	0.0000 1.2725 3.3703 % of Votes against on votes polled	0 0 0 0 Votes	0 0 0 Votes
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	Postal Ballot (if applicable) Total Total 5 ORDINARY - Ratifi Yes	169,406,034 cation of Remu	520 0 76,226 140,619,825 Ineration to Cost A No. of votes	0.0000 0.3336 83.0076 uditor. % of Votes Polled on outstanding	520 0 75,256 135,880,516 No. of Votes – in	0 970 4,739,309 No. of Votes –	0.0000 98.7275 96.6297 % of Votes in favour on votes polled	0.0000 1.2725 3.3703 % of Votes against on	0 0 0 0 Votes	0 0 0 Votes
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	Postal Ballot (if applicable) Total 5 ORDINARY - Ratifi Yes Mode of Voting	169,406,034 cation of Remu	520 0 76,226 140,619,825 uneration to Cost A No. of votes polled (2)	0.0000 0.3336 83.0076 uditor. % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	520 0 75,256 135,880,516 No. of Votes – in favour (4)	0 970 4,739,309 No. of Votes – against (5)	0.0000 98.7275 96.6297 % of Votes in favour on votes polled (6)=[(4)/(2)] *100	0.0000 1.2725 3.3703 % of Votes against on votes polled (7)=[(5)/(2)]* 100	0 0 0 Votes Invalid	0 0 0 Votes Abstained
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	Postal Ballot (if applicable) Total Total 5 ORDINARY - Ratifi Yes	169,406,034 cation of Remu	520 0 76,226 140,619,825 Ineration to Cost A No. of votes	0.0000 0.3336 83.0076 uditor. % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000	520 0 75,256 135,880,516 No. of Votes – in favour (4) 127,054,524	0 970 4,739,309 No. of Votes – against (5) 0	0.0000 98.7275 96.6297 % of Votes in favour on votes polled (6)=[(4)/(2)] *100 100.0000	0.0000 1.2725 3.3703 % of Votes against on votes polled (7)=[(5)/(2)]* 10 0.0000	0 0 0 Votes Invalid	0 0 0 Votes Abstained
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	Postal Ballot (if applicable) Total 5 ORDINARY - Ratifi Yes Mode of Voting	cation of Remu No. of shares held (1)	520 0 76,226 140,619,825 uneration to Cost A No. of votes polled (2)	0.0000 0.3336 83.0076 uditor. % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000	520 0 75,256 135,880,516 No. of Votes – in favour (4) 127,054,524	0 970 4,739,309 No. of Votes – against (5)	0.0000 98.7275 96.6297 % of Votes in favour on votes polled (6)=[(4)/(2)] *100 100.0000	0.0000 1.2725 3.3703 % of Votes against on votes polled (7)=[(5)/(2)]* 10 0.0000	0 0 0 Votes Invalid	0 0 0 Votes Abstained
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	Postal Ballot (if applicable) Total 5 ORDINARY - Ratifi Yes Mode of Voting E-Voting	169,406,034 cation of Remu	520 0 76,226 140,619,825 uneration to Cost A No. of votes polled (2) 127,054,524	0.0000 0.3336 83.0076 uditor. % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000	520 0 75,256 135,880,516 No. of Votes – in favour (4) 127,054,524	0 970 4,739,309 No. of Votes – against (5) 0	0.0000 98.7275 96.6297 % of Votes in favour on votes polled (6)=[(4)/(2)] *100 100.0000	0.0000 1.2725 3.3703 % of Votes against on votes polled (7)=[(5)/(2)]* 10 0.0000	0 0 0 Votes Invalid	0 0 0 Votes Abstained
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	Postal Ballot (if applicable) Total 5 ORDINARY - Ratifi Yes Mode of Voting E-Voting Poll	cation of Remu No. of shares held (1)	520 0 76,226 140,619,825 uneration to Cost A No. of votes polled (2) 127,054,524	0.0000 0.3336 83.0076 uditor. % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000 0.0000	520 0 75,256 135,880,516 No. of Votes – in favour (4) 127,054,524 0	0 970 4,739,309 No. of Votes – against (5) 0	0.0000 98.7275 96.6297 % of Votes in favour on votes polled (6)=[(4)/(2)] *100 100.0000 0.0000	0.0000 1.2725 3.3703 % of Votes against on votes polled (7)=[(5)/(2)]* 100 0.0000 0.0000	0 0 0 Votes Invalid 0 0	0 0 0 Votes Abstained
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	Postal Ballot (if applicable) Total 5 ORDINARY - Ratifi Yes Mode of Voting E-Voting Poll Postal Ballot (if	cation of Remu No. of shares held (1)	520 0 140,619,825 Ineration to Cost A No. of votes polled (2) 127,054,524 0	0.0000 0.3336 83.0076 uditor. % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000 0.0000	520 0 75,256 135,880,516 No. of Votes – in favour (4) 127,054,524 0 0	0 970 4,739,309 No. of Votes – against (5) 0 0	0.0000 98.7275 96.6297 % of Votes in favour on votes polled (6)=[(4)/(2)] *100 100.0000 0.0000 0.0000	0.0000 1.2725 3.3703 % of Votes against on votes polled (7)=[(5)/(2)]* 100 0.0000 0.0000 0.0000	0 0 0 0 0 0 Votes Invalid 0 0 0 0	0 0 0 Votes Abstained 0 0 0
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	Postal Ballot (if applicable) Total 5 ORDINARY - Ratifi Yes Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total	cation of Remu No. of shares held (1)	520 0 76,226 140,619,825 Ineration to Cost A No. of votes polled (2) 127,054,524 0 0 127,054,524	0.0000 0.3336 83.0076 uditor. % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000 0.0000 0.0000	520 0 75,256 135,880,516 No. of Votes – in favour (4) 127,054,524 0 0 127,054,524	0 970 4,739,309 No. of Votes – against (5) 0 0 0 0	0.0000 98.7275 96.6297 % of Votes in favour on votes polled (6)=[(4)/(2)] *100 100.0000 0.0000 0.0000 100.0000	0.0000 1.2725 3.3703 % of Votes against on votes polled (7)=[(5)/(2)]* 100 0.0000 0.0000 0.0000	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0 0 Votes Abstained 0 0 0 0
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group Public- Institutions	Postal Ballot (if applicable) Total 5 ORDINARY - Ratifi Yes Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting	Cation of Remu No. of shares held (1)	520 0 76,226 140,619,825 uneration to Cost A No. of votes polled (2) 127,054,524 0 0 127,054,524 13,489,075	0.0000 0.3336 83.0076 uditor. % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000 0.0000 0.0000 0.0000 0.0000	520 0 75,256 135,880,516 No. of Votes – in favour (4) 127,054,524 0 0 127,054,524 13,489,075	0 970 4,739,309 No. of Votes – against (5) 0 0 0 0 0 0 0 0 0 0	0.0000 98.7275 96.6297 % of Votes in favour on votes polled (6)=[(4)/(2)] *100 100.0000 0.0000 100.0000 100.0000	0.0000 1.2725 3.3703 % of Votes against on votes polled (7)=[(5)/(2)]* 100 0.0000 0.0000 0.0000 0.0000 0.0000	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group Public- Institutions	Postal Ballot (if applicable) Total 5 ORDINARY - Ratifi Yes Mode of Voting Poll Postal Ballot (if applicable) Total E-Voting Poll	cation of Remu No. of shares held (1)	520 0 76,226 140,619,825 Ineration to Cost A No. of votes polled (2) 127,054,524 0 0 127,054,524	0.0000 0.3336 83.0076 uditor. % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000 0.0000 0.0000 0.0000	520 0 75,256 135,880,516 No. of Votes – in favour (4) 127,054,524 0 0 127,054,524 13,489,075	0 970 4,739,309 No. of Votes – against (5) 0 0 0 0	0.0000 98.7275 96.6297 % of Votes in favour on votes polled (6)=[(4)/(2)] *100 100.0000 0.0000 100.0000 100.0000	0.0000 1.2725 3.3703 % of Votes against on votes polled (7)=[(5)/(2)]* 100 0.0000 0.0000 0.0000 0.0000 0.0000	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group Public- Institutions	Postal Ballot (if applicable) Total 5 ORDINARY - Ratifi Yes Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if	Cation of Remu No. of shares held (1)	520 0 76,226 140,619,825 Ineration to Cost A No. of votes polled (2) 127,054,524 0 0 127,054,524 13,489,075 0	0.0000 0.3336 83.0076 uditor. % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000 0.0000 0.0000 100.0000	520 0 75,256 135,880,516 No. of Votes – in favour (4) 127,054,524 0 127,054,524 13,489,075 0	0 970 4,739,309 No. of Votes – against (5) 0 0 0 0 0 0 0 0 0 0 0	0.0000 98.7275 96.6297 % of Votes in favour on votes polled (6)=[(4)/(2)] *100 100.0000 0.0000 100.0000 100.0000	0.0000 1.2725 3.3703 % of Votes against on votes polled (7)=[(5)/(2)]* 100 0.0000 0.0000 0.0000 0.0000 0.0000	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group Public- Institutions	Postal Ballot (if applicable) Total 5 ORDINARY - Ratifi Yes Mode of Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Postal Ballot (if applicable)	Cation of Remu No. of shares held (1)	520 0 76,226 140,619,825 Ineration to Cost A No. of votes polled (2) 127,054,524 0 0 127,054,524 13,489,075 0 0	0.0000 0.3336 83.0076 uditor. % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	520 0 75,256 135,880,516 No. of Votes – in favour (4) 127,054,524 0 0 127,054,524 13,489,075 0 0	0 970 4,739,309 No. of Votes – against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0.0000 98.7275 96.6297 96.6297 % of Votes in favour on votes polled (6)=[(4)/(2)] *100 100.0000 0.0000 100.0000 100.0000 0.0000 0.0000	0.0000 1.2725 3.3703 % of Votes against on votes polled (7)=[(5)/(2)]* 100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group Public- Institutions	Postal Ballot (if applicable) Total 5 ORDINARY - Ratifi Yes Mode of Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total	Cation of Remu No. of shares held (1)	520 0 76,226 140,619,825 ineration to Cost A No. of votes polled (2) 127,054,524 0 0 127,054,524 13,489,075 0 0 13,489,075	0.0000 0.3336 83.0076 uditor. % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000 0.0000 0.0000 69.1828 0.0000 0.0000 0.0000	520 0 75,256 135,880,516 No. of Votes – in favour (4) 127,054,524 0 0 127,054,524 13,489,075 0 0 13,489,075	0 970 4,739,309 No. of Votes – against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0.0000 98.7275 96.6297 96.6297 % of Votes in favour on votes polled (6)=[(4)/(2)] *100 100.0000 0.0000 100.0000 0.0000 0.0000 0.0000 0.0000 0.0000	0.0000 1.2725 3.3703 % of Votes against on votes polled (7)=[(5)/(2)]* 100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group Public- Institutions	Postal Ballot (if applicable) Total Total 5 ORDINARY - Ratifi Yes Mode of Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Postal Ballot (if applicable) Total E-Voting	Cation of Remu No. of shares held (1)	520 0 76,226 140,619,825 ineration to Cost A No. of votes polled (2) 127,054,524 0 0 127,054,524 13,489,075 0 0 13,489,075 75,661	0.0000 0.3336 83.0076 uditor. % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	520 0 75,256 135,880,516 135,880,516 127,054,524 127,054,524 0 0 127,054,524 13,489,075 0 0 13,489,075 73,410	0 970 4,739,309 No. of Votes – against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0.0000 98.7275 96.6297 96.6297 % of Votes in favour on votes polled (6)=[(4)/(2)] *100 100.0000 0.0000 100.0000 0.0000 0.0000 0.0000 0.0000 0.0000 97.0248	0.0000 1.2725 3.3703 % of Votes against on votes polled (7)=[(5)/(2)]* 100 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000000	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group Public- Institutions	Postal Ballot (if applicable) Total Total 5 ORDINARY - Ratifi Yes Mode of Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll	cation of Remu No. of shares held (1) 127,054,524	520 0 76,226 140,619,825 ineration to Cost A No. of votes polled (2) 127,054,524 0 0 127,054,524 13,489,075 0 0 13,489,075	0.0000 0.3336 83.0076 uditor. % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000 0.0000 0.0000 69.1828 0.0000 0.0000 0.0000	520 0 75,256 135,880,516 No. of Votes – in favour (4) 127,054,524 0 0 127,054,524 13,489,075 0 0 13,489,075	0 970 4,739,309 No. of Votes – against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0.0000 98.7275 96.6297 96.6297 % of Votes in favour on votes polled (6)=[(4)/(2)] *100 100.0000 0.0000 100.0000 0.0000 0.0000 0.0000 0.0000 0.0000 97.0248	0.0000 1.2725 3.3703 % of Votes against on votes polled (7)=[(5)/(2)]* 100 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000000	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group Public- Institutions	Postal Ballot (if applicable) Total Total 5 ORDINARY - Ratifi Yes Mode of Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Postal Ballot (if applicable) Total E-Voting	Cation of Remu No. of shares held (1)	520 0 76,226 140,619,825 ineration to Cost A No. of votes polled (2) 127,054,524 0 0 127,054,524 13,489,075 0 0 13,489,075 75,661	0.0000 0.3336 83.0076 uditor. % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	520 0 75,256 135,880,516 135,880,516 127,054,524 127,054,524 0 0 127,054,524 13,489,075 0 0 13,489,075 73,410	0 970 4,739,309 No. of Votes – against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0.0000 98.7275 96.6297 96.6297 % of Votes in favour on votes polled (6)=[(4)/(2)] *100 100.0000 0.0000 100.0000 0.0000 0.0000 0.0000 0.0000 0.0000 97.0248	0.0000 1.2725 3.3703 % of Votes against on votes polled (7)=[(5)/(2)]* 100 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000000	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group Public- Institutions	Postal Ballot (if applicable) Total Total 5 ORDINARY - Ratifi Yes Mode of Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll	cation of Remu No. of shares held (1) 127,054,524	520 0 76,226 140,619,825 ineration to Cost A No. of votes polled (2) 127,054,524 0 0 127,054,524 13,489,075 0 0 13,489,075 75,661	0.0000 0.3336 83.0076 uditor. % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	520 0 75,256 135,880,516 No. of Votes – in favour (4) 127,054,524 0 0 127,054,524 13,489,075 0 0 13,489,075 73,410 520	0 970 4,739,309 No. of Votes – against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0.0000 98.7275 96.6297 96.6297 % of Votes in favour on votes polled (6)=[(4)/(2)] *100 100.0000 0.0000 100.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	0.0000 1.2725 3.3703 % of Votes against on votes polled (7)=[(5)/(2)]* 100 0.00000 0.00000 0.0000 0.0000 0.0000 0.00000 0.0000 0.00000 0.00000 0.00000 0.0000 0.0000000 0.00000 0.00000 0.00000 0.00000 0.000000 0.00000 0.00000 0.00000 0.00000 0.00000 0.000000 0.00000 0.00000 0.00000 0.00000 0.000000 0.00000000	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group Public- Institutions	Postal Ballot (if applicable) Total 5 ORDINARY - Ratifi Yes Mode of Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	cation of Remu No. of shares held (1) 127,054,524	520 0 76,226 140,619,825 	0.0000 0.3336 83.0076 uditor. % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.3311 0.0023	520 0 75,256 135,880,516 No. of Votes – in favour (4) 127,054,524 0 127,054,524 13,489,075 0 0 13,489,075 73,410 520 0	0 970 4,739,309 No. of Votes – against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0.0000 98.7275 96.6297 96.6297 % of Votes in favour on votes polled (6)=[(4)/(2)] *100 100.0000 0.0000 100.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	0.0000 1.2725 3.3703 % of Votes against on votes polled (7)=[(5)/(2)]* 100 0.00000 0.00000 0.0000 0.0000 0.0000 0.00000 0.0000 0.00000000	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0