

2<sup>nd</sup> August, 2016

**BSE Limited**

1<sup>st</sup> Floor, New Trading Wing,  
Rotunda Bldg, P.J. Towers,  
Dalal Street, Fort,  
Mumbai - 400 001.

**Listing Department,**

**National Stock Exchange of India Ltd.,**  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G. Block,  
Bandra-Kurla Complex,  
Mumbai – 400 051.

Dear Sir / Madam,

**Ref: BSE Scrip code: 500302**  
**NSE Symbol: PEL**

**Sub: Outcome of 69<sup>th</sup> Annual General Meeting of the Shareholders of the Company as per Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

We are pleased to report that at the 69<sup>th</sup> Annual General Meeting ('AGM') of the Shareholders of the Company held on Monday, 1<sup>st</sup> August, 2016 at 3:00 p.m. at Walchand Hirachand Hall, Indian Merchants' Chambers Building, 4<sup>th</sup> Floor, IMC Marg, Churchgate, Mumbai – 400020 all the resolutions mentioned in the Notice dated 16<sup>th</sup> May, 2016 of the AGM, were passed with an overwhelming requisite majority.

In compliance with the requirements of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed please find the scrutinizer's report alongwith the voting results of the aforesaid meeting.

**Yours sincerely,**  
**For Piramal Enterprises Limited**



**Chanda Makhija Thadani**  
**Assistant Company Secretary**

**Piramal Enterprises Limited**

CIN : L24110MH1947PLC005719

Registered Office: Piramal Tower Ganpatrao Kadam Marg Lower Parel Mumbai 400 013.  
Secretarial Dept. : Piramal Tower Annexe 1st Floor Ganpatrao Kadam Marg Lower Parel Mumbai 400 013.

T +91 22 3046 7839 F +91 22 3046 7855

W [www.piramal.com](http://www.piramal.com)

## 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

Dear Sir,

I, N. L. Bhatia, Practicing Company Secretary, (Membership No. FCS 1176 / C.P No. 422), have been appointed as a scrutinizer by the Board of Directors of Piramal Enterprises Limited for the purpose of scrutinizing the remote E- voting and Ballots undertaken at the venue of the 69<sup>th</sup> Annual General meeting (AGM) held on 1<sup>st</sup> August, 2016 at Walchand Hirachand Hall, Indian Merchants' Chamber Building, 4<sup>th</sup> Floor, IMC Marg, Churchgate, Mumbai-400 020 on the resolutions contained in the Notice dated 16<sup>th</sup> May, 2016 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, Abhijaat A. Sinha, (Membership No. ACS 13519 / C.P No. 12971) Shareholder and Practicing Company Secretary have been appointed as a scrutinizer for the purpose of scrutinizing the Ballots undertaken at the venue of the 69<sup>th</sup> AGM held on 1<sup>st</sup> August, 2016.

Together we present the Scrutinizers' Report.

1. The compliance with the provisions of the Companies Act, 2013 and Rules made thereunder relating to voting through electronic means and Ballot Papers at the AGM on the resolutions contained in the said Notice is the responsibility of the Management. Our responsibility as a Scrutinizer is to ensure that the voting process is conducted in a fair and transparent manner and submit a consolidated Scrutinizer's Report on the voting to the Chairman of Piramal Enterprises Limited on the resolutions based on the reports generated from the electronic voting system provided by the Central Depository Services (India) Limited (CDSL), the agency appointed to provide E- voting facilities and ballot paper provided by Link Intime India Private Limited, R&T Agent.





2. Further to above, we submit our report as under:

- 2.1 The Company had provided the e-voting facility through CDSL's website [www.evotingindia.com](http://www.evotingindia.com). The Company had uploaded the AGM Notice containing all the items of businesses to be transacted on the website of the Company and also on CDSL website for perusal by the members.
- 2.2 The AGM Notice sent to the members alongwith the Annual Report of the company (electronically through email and physically through courier/ registered airmail) 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 As prescribed in the said Rules, the Company had published advertisements containing the specified information immediately on completion of dispatch of AGM Notice in Free Press Journal (English) on 9<sup>th</sup> July, 2016 and in Mumbai Navshakti (Marathi) on 10<sup>th</sup> July, 2016.
- 2.4 Voting rights of Members have been reckoned in proportion to their shares of the paid-up equity share capital of the Company as on Monday, 25<sup>th</sup> July, 2016.
- 2.5 The remote E- voting commenced from 29<sup>th</sup> July, 2016 (10.00 a.m.) and concluded on 31<sup>st</sup> July, 2016 (5.00 p.m.).
- 2.6 At the AGM, the Chairman, after the discussions on all matters included in the said Notice was over, announced that the Members present at the AGM and who have not cast their vote by remote e-voting, can exercise their voting rights through ballot at the AGM.
- 2.7 Thereafter, on completion of the voting at the venue of the AGM and counting of the votes cast at the meeting, the e-voting summary of the votes cast on the agenda items contained in the AGM Notice was generated from the electronic voting system provided by CDSL.
- 2.8 The votes cast were unblocked in the presence of 2 witnesses, Ms. Ishita Lodaya and Ms. Urvi Shah who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.





2.9 The consolidated result of the remote e-voting together with that of Ballot Papers at the venue of the AGM is as under:



**Item No. 1- As an Ordinary Resolution:**

**Adoption of the audited Financial Statements (Standalone & Consolidated) i.e. Balance Sheet as at and the Statement of Profit & Loss and the Cash Flow Statement for the financial year ended 31<sup>st</sup> March, 2016 and the Reports of the Directors and Auditors thereon**

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

Mode of Voting	Number of members present and voting(in person or, in case of Physical Ballot, by proxy)	Number of votes cast in favour of the resolution	% of total number of valid votes cast
Number of Members voted through remote e-voting	302	12,01,90,653	99.99
Number of Members voted through Ballots	104	13,68,842	100
Total	406	12,15,59,495	99.99

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

Mode of Voting	Number of members present and voting(in person or, in case of Physical Ballot, by proxy)	Number of votes cast against the resolution	% of total number of valid votes cast
Number of Members voted through remote e-voting	1	6	0.01
Number of Members voted through Ballots	0	0	0
Total	1	6	0.01

**(iii) Invalid votes:**

Mode of Voting	Number of Members whose votes were invalid	Number of Shares held by them
Number of Members voted through remote e-voting	0	0
Number of Members voted through Ballots	7	5,755
Total	0	0





**Item No. 2: As an Ordinary Resolution:**

**To confirm Interim Dividend of Rs. 17.50/- per equity share declared and paid in the month of March 2016, as Final Dividend**

(i) Voted in favour of the resolution:

Mode of Voting	Number of members present and voting(in person or, in case of Physical Ballot, by proxy)	Number of votes cast in favour of the resolution	% of total number of valid votes cast
Number of Members voted through remote e-voting	300	12,01,90,531	99.99
Number of Members voted through Ballots	102	13,68,212	99.95
Total	402	12,15,58,743	99.99

(ii) Voted against the resolution:

Mode of Voting	Number of members present and voting(in person or, in case of Physical Ballot, by proxy)	Number of votes cast against the resolution	% of total number of valid votes cast
Number of Members voted through remote e-voting	3	128	0.01
Number of Members voted through Ballots	2	630	0.05
Total	5	758	0.01

(iii) Invalid votes:

Mode of Voting	Number of Members whose votes were invalid	Number of Shares held by them
Number of Members voted through remote e-voting	0	0
Number of Members voted through Ballots	7	5,755
Total	7	5,755



**Item No. 3: As an Ordinary Resolution:**

To appoint a Director in place of Mrs. Swati Piramal (holding Director Identification Number 00067125), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers herself for re-appointment.

(i) Voted in favour of the resolution:

Mode of Voting	Number of members present and voting(in person or, in case of Physical Ballot, by proxy)	Number of votes cast in favour of the resolution	% of total number of valid votes cast
Number of Members voted through remote e-voting	298	11,98,59,196	99.72
Number of Members voted through Ballots	104	13,68,842	100
Total	402	12,12,28,038	99.73

(ii) Voted against the resolution:

Mode of Voting	Number of members present and voting(in person or, in case of Physical Ballot, by proxy)	Number of votes cast against the resolution	% of total number of valid votes cast
Number of Members voted through remote e-voting	5	3,31,463	0.28
Number of Members voted through Ballots	0	0	0
Total	5	3,31,463	0.27

(iii) Invalid votes:

Mode of Voting	Number of Members whose votes were invalid	Number of Shares held by them
Number of Members voted through remote e-voting	0	0
Number of Members voted through Ballots	7	5,755
Total	7	5,755





**Item No. 4: As an Ordinary Resolution:**

To ratify the appointment of and payment of remuneration to the Statutory Auditors of the Company

(i) Voted in favour of the resolution:

Mode of Voting	Number of members present and voting(in person or, in case of Physical Ballot, by proxy)	Number of votes cast in favour of the resolution	% of total number of valid votes cast
Number of Members voted through remote e-voting	281	11,94,86,553	99.41
Number of Members voted through Ballots	104	13,68,842	100
Total	385	12,08,55,395	99.42

(ii) Voted against the resolution:

Mode of Voting	Number of members present and voting(in person or, in case of Physical Ballot, by proxy)	Number of votes cast against the resolution	% of total number of valid votes cast
Number of Members voted through remote e-voting	22	7,04,106	0.59
Number of Members voted through Ballots	0	0	0
Total	22	7,04,106	0.58

(iii) Invalid votes:

Mode of Voting	Number of Members whose votes were invalid	Number of Shares held by them
Number of Members voted through remote e-voting	0	0
Number of Members voted through Ballots	7	5,755
Total	7	5,755



**Item No. 5: As a Special Resolution:****Increase in limits for Inter-Corporate Investments****(i) Voted in favour of the resolution:**

Mode of Voting	Number of members present and voting(in person or, in case of Physical Ballot, by proxy)	Number of votes cast in favour of the resolution	% of total number of valid votes cast
Number of Members voted through remote e-voting	265	11,89,49,146	98.97
Number of Members voted through Ballots	104	13,68,842	100
Total	369	12,03,17,988	98.98

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

Mode of Voting	Number of members present and voting(in person or, in case of Physical Ballot, by proxy)	Number of votes cast against the resolution	% of total number of valid votes cast
Number of Members voted through remote e-voting	36	12,41,010	1.03
Number of Members voted through Ballots	0	0	0
Total	36	12,41,010	1.02

**(iii) Invalid votes:**

Mode of Voting	Number of Members whose votes were invalid	Number of Shares held by them
Number of Members voted through remote e-voting	2	503
Number of Members voted through Ballots	7	5,755
Total	9	6,258





**Item No. 6: As a Special Resolution:**

**Increase in Borrowing Powers of the Company**

(i) Voted in favour of the resolution:

Mode of Voting	Number of members present and voting(in person or, in case of Physical Ballot, by proxy)	Number of votes cast in favour of the resolution	% of total number of valid votes cast
Number of Members voted through remote e-voting	274	11,93,00,146	99.26
Number of Members voted through Ballots	103	13,68,742	99.99
Total	377	12,06,68,888	99.27

(ii) Voted against the resolution:

Mode of Voting	Number of members present and voting(in person or, in case of Physical Ballot, by proxy)	Number of votes cast against the resolution	% of total number of valid votes cast
Number of Members voted through remote e-voting	28	8,90,503	0.74
Number of Members voted through Ballots	1	100	0.01
Total	29	8,90,603	0.73

(iii) Invalid votes:

Mode of Voting	Number of Members whose votes were invalid	Number of Shares held by them
Number of Members voted through remote e-voting	1	10
Number of Members voted through Ballots	7	5,755
Total	8	5,765



**Item No. 7: As an Ordinary Resolution:**

**Buying of office premises at Kurla from PRL Agastya**

(i) Voted in favour of the resolution:

Mode of Voting	Number of members present and voting(in person or, in case of Physical Ballot, by proxy)	Number of votes cast in favour of the resolution	% of total number of valid votes cast
Number of Members voted through remote e-voting	297	12,01,89,848	99.99
Number of Members voted through Ballots	104	13,68,842	100
Total	401	12,15,58,690	99.99

(ii) Voted against the resolution:

Mode of Voting	Number of members present and voting(in person or, in case of Physical Ballot, by proxy)	Number of votes cast against the resolution	% of total number of valid votes cast
Number of Members voted through remote e-voting	4	308	0.01
Number of Members voted through Ballots	0	0	0
Total	4	308	0.01

(iii) Invalid votes:

Mode of Voting	Number of Members whose votes were invalid	Number of Shares held by them
Number of Members voted through remote e-voting	2	503
Number of Members voted through Ballots	7	5,755
Total	9	6,258





**Item No. 8: As a Special Resolution:**

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

(i) Voted in favour of the resolution:

Mode of Voting	Number of members present and voting(in person or, in case of Physical Ballot, by proxy)	Number of votes cast in favour of the resolution	% of total number of valid votes cast
Number of Members voted through remote e-voting	284	11,57,09,425	96.27
Number of Members voted through Ballots	102	13,68,159	99.95
Total	386	11,70,77,584	96.31

(ii) Voted against the resolution:

Mode of Voting	Number of members present and voting(in person or, in case of Physical Ballot, by proxy)	Number of votes cast against the resolution	% of total number of valid votes cast
Number of Members voted through remote e-voting	19	44,81,234	3.73
Number of Members voted through Ballots	3	683	0.05
Total	22	44,81,917	3.69

(iii) Invalid votes:

Mode of Voting	Number of Members whose votes were invalid	Number of Shares held by them
Number of Members voted through remote e-voting	0	0
Number of Members voted through Ballots	7	5,755
Total	7	5,755



**Item No. 9: As a Special Resolution:**

**Issue of Non-Convertible Debentures on Private Placement Basis**

(i) Voted in favour of the resolution:

Mode of Voting	Number of members present and voting(in person or, in case of Physical Ballot, by proxy)	Number of votes cast in favour of the resolution	% of total number of valid votes cast
Number of Members voted through remote e-voting	259	11,87,77,904	99.04
Number of Members voted through Ballots	104	13,68,789	99.99
Total	363	12,01,46,693	99.05

(ii) Voted against the resolution:

Mode of Voting	Number of members present and voting(in person or, in case of Physical Ballot, by proxy)	Number of votes cast against the resolution	% of total number of valid votes cast
Number of Members voted through remote e-voting	35	11,53,702	0.96
Number of Members voted through Ballots	1	53	0.01
Total	36	11,53,755	0.95

(iii) Invalid votes:

Mode of Voting	Number of Members whose votes were invalid	Number of Shares held by them
Number of Members voted through remote e-voting	9	2,59,053
Number of Members voted through Ballots	7	5,755
Total	16	2,64,808





**Item No. 10:- As an Ordinary Resolution:**

**Remuneration to Cost Auditors**

(i) Voted in favour of the resolution:

Mode of Voting	Number of members present and voting(in person or, in case of Physical Ballot, by proxy)	Number of votes cast in favour of the resolution	% of total number of valid votes cast
Number of Members voted through remote e-voting	302	12,01,90,653	99.99
Number of Members voted through Ballots	104	13,68,792	99.99
Total	406	12,15,59,445	99.99

(ii) Voted against the resolution:

Mode of Voting	Number of members present and voting(in person or, in case of Physical Ballot, by proxy)	Number of votes cast against the resolution	% of total number of valid votes cast
Number of Members voted through remote e-voting	1	6	0.01
Number of Members voted through Ballots	1	50	0.01
Total	2	56	0.01

(iii) Invalid votes:

Mode of Voting	Number of Members whose votes were invalid	Number of Shares held by them
Number of Members voted through remote e-voting	0	0
Number of Members voted through Ballots	7	5,755
Total	7	5,755



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

Based on the foregoing, the Resolution Nos. 1 to 10 shall be deemed to have been passed with the requisite majority on the date of the AGM i.e. 1<sup>st</sup> August, 2016.

All the relevant records are under my safe custody until the Chairman of the Company considers, approves and signs the minutes of the 69<sup>th</sup> Annual General Meeting and the same shall be handed over thereafter to Mr. Leonard D'Souza, Company Secretary of the Company for safe keeping.

Thanking you,  
Yours faithfully,



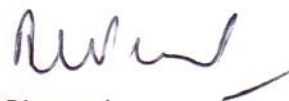
N. L. Bhatia, FCS-1176  
Practicing Company Secretary,  
Scrutinizer for Remote E-voting  
and Ballots at AGM Venue



Abhijaat A. Sinha  
Practicing Company Secretary and Shareholder  
and Scrutinizer for Ballots at AGM Venue



Countersigned by



Ajay G. Piramal  
Chairman

Place: Mumbai  
Date: 1<sup>st</sup> August, 2016



## Piramal Enterprises Limited

Resolution Required : (Ordinary)		1 - Adoption of Audited Financial Statements (Standalone & Consolidated) and the Reports of the Directors and Auditors thereon for the financial year ended March 31, 2016						
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
Promoter and Promoter Group	E-Voting		88964933	100.00	88964933	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>88964933</b>	<b>100.00</b>	<b>88964933</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public Institutions	E-Voting		24956969	46.58	24956969	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>24956969</b>	<b>46.58</b>	<b>24956969</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public Non Institutions	E-Voting		6268757	20.88	6268751	6	99.99	0.01
	Poll		1368842	4.56	1368842	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>7637599</b>	<b>25.44</b>	<b>7637593</b>	<b>6</b>	<b>99.99</b>	<b>0.01</b>
<b>Total</b>			<b>172563100</b>	<b>70.44</b>	<b>121559495</b>	<b>6</b>	<b>99.99</b>	<b>0.01</b>



## Piramal Enterprises Limited

Resolution Required : (Ordinary)

2 - Confirmation of Interim Dividend as Final Dividend

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

No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares [3]={[2]/[1]}*100	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled [6]={[4]/[2]}*100	% of Votes against on votes polled [7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting		88964933	100.00	88964933	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>	88964933		<b>100.00</b>	<b>88964933</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public Institutions	E-Voting		24956969	46.58	24956969	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>	53575194		<b>46.58</b>	<b>24956969</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public Non Institutions	E-Voting		6268757	20.88	6268629	128	99.99	0.01
	Poll		1368842	4.56	1368212	630	99.95	0.05
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>	30022973		<b>25.44</b>	<b>7636841</b>	<b>758</b>	<b>99.99</b>	<b>0.01</b>
<b>Total</b>		<b>172563100</b>		<b>70.44</b>	<b>121558743</b>	<b>758</b>	<b>99.99</b>	<b>0.01</b>





## Piramal Enterprises Limited

Resolution Required : (Ordinary)		3 - Re-appointment of Dr. (Mrs.) Swati A. Piramal, Director who retires by rotation						
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
Promoter and Promoter Group	E-Voting		88964933	100.00	88964933	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>88964933</b>	<b>100.00</b>	<b>88964933</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public Institutions	E-Voting		24956969	46.58	24625521	331448	98.67	1.33
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>24956969</b>	<b>46.58</b>	<b>24625521</b>	<b>331448</b>	<b>98.67</b>	<b>1.33</b>
Public Non Institutions	E-Voting		6268757	20.88	6268742	15	99.99	0.01
	Poll		1368842	4.56	1368842	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>7637599</b>	<b>25.44</b>	<b>7637584</b>	<b>15</b>	<b>99.99</b>	<b>0.01</b>
<b>Total</b>			<b>172563100</b>	<b>70.44</b>	<b>121228038</b>	<b>331463</b>	<b>99.73</b>	<b>0.27</b>



## Piramal Enterprises Limited

4 - Ratification of appointment of Auditors

Resolution Required : (Ordinary)

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
Promoter and Promoter Group	E-Voting		88964933	100.00	88964933	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>	88964933	<b>88964933</b>	<b>100.00</b>	<b>88964933</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public Institutions	E-Voting		24956969	46.58	24252878	704091	97.18	2.82
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>	53575194	<b>24956969</b>	<b>46.58</b>	<b>24252878</b>	<b>704091</b>	<b>97.18</b>	<b>2.82</b>
Public Non Institutions	E-Voting		6268757	20.88	6268742	15	99.99	0.01
	Poll		1368842	4.56	1368842	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>	30022973	<b>7637599</b>	<b>25.44</b>	<b>7637584</b>	<b>15</b>	<b>99.99</b>	<b>0.01</b>
<b>Total</b>		<b>172563100</b>	<b>121559501</b>	<b>70.44</b>	<b>120855395</b>	<b>704106</b>	<b>99.42</b>	<b>0.58</b>





## Piramal Enterprises Limited

5 - Increase in limits for Inter – Corporate Investments

Resolution Required : (Special)		Whether promoter/ promoter group are interested in the agenda/resolution?		5 - Increase in limits for Inter – Corporate Investments						
		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]
Promoter and Promoter Group	E-Voting		88964933	100.00	88964933	0	100.00	0.00		
	Poll		0	0.00	0	0	0.00	0.00		
	Postal Ballot	88964933	0	0.00	0	0	0.00	0.00		
	<b>Total</b>		<b>88964933</b>	<b>100.00</b>	<b>88964933</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
Public Institutions	E-Voting		24956969	46.58	23718159	1238810	95.04	4.96		
	Poll		0	0.00	0	0	0.00	0.00		
	Postal Ballot	53575194	0	0.00	0	0	0.00	0.00		
	<b>Total</b>		<b>24956969</b>	<b>46.58</b>	<b>23718159</b>	<b>1238810</b>	<b>95.04</b>	<b>4.96</b>	<b>0.04</b>	<b>0.00</b>
Public Non Institutions	E-Voting		6268254	20.88	6266054	2200	99.96	0.04		
	Poll		1368842	4.56	1368842	0	100.00	0.00		
	Postal Ballot	30022973	0	0.00	0	0	0.00	0.00		
	<b>Total</b>		<b>7637096</b>	<b>25.44</b>	<b>7634896</b>	<b>2200</b>	<b>99.97</b>	<b>0.03</b>	<b>0.00</b>	<b>0.00</b>
<b>Total</b>		<b>172563100</b>	<b>121558998</b>	<b>70.44</b>	<b>120317988</b>	<b>1241010</b>	<b>98.98</b>	<b>1.02</b>		



## Piramal Enterprises Limited

Resolution Required : (Special)		6 - Increase in Borrowing Powers 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 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
Promoter and Promoter Group	E-Voting		88964933	100.00	88964933	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>88964933</b>	<b>100.00</b>	<b>88964933</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public Institutions	E-Voting		24956969	46.58	24066784	890185	96.43	3.57
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>24956969</b>	<b>46.58</b>	<b>24066784</b>	<b>890185</b>	<b>96.43</b>	<b>3.57</b>
Public Non Institutions	E-Voting		6268747	20.88	6268429	318	99.99	0.01
	Poll		1368842	4.56	1368742	100	99.99	0.01
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>7637589</b>	<b>25.44</b>	<b>7637171</b>	<b>418</b>	<b>99.99</b>	<b>0.01</b>
<b>Total</b>			<b>121559491</b>	<b>70.44</b>	<b>120668888</b>	<b>890603</b>	<b>99.27</b>	<b>0.73</b>





## Piramal Enterprises Limited

Resolution Required : (Ordinary)

7 - Buying office premises at Kurla from PRL Agastya

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
Promoter and Promoter Group	E-Voting		88964933	100.00	88964933	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>88964933</b>	<b>100.00</b>	<b>88964933</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public Institutions	E-Voting		24956969	46.58	24956969	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>24956969</b>	<b>46.58</b>	<b>24956969</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public Non Institutions	E-Voting		6268254	20.88	6267946	308	99.99	0.01
	Poll		1368842	4.56	1368842	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>7637096</b>	<b>25.44</b>	<b>7636788</b>	<b>308</b>	<b>99.99</b>	<b>0.01</b>
<b>Total</b>		<b>172563100</b>	<b>121558998</b>	<b>70.44</b>	<b>121558690</b>	<b>308</b>	<b>99.99</b>	<b>0.01</b>



## Piramal Enterprises Limited

8 - Payment of Commission to Non-Executive Directors

Resolution Required : (Special)		8 - Payment of Commission to Non-Executive Directors						
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
Promoter and Promoter Group	E-Voting		88964933	100.00	88964933	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot	88964933	0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>88964933</b>	<b>100.00</b>	<b>88964933</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public Institutions	E-Voting		24956969	46.58	20476561	4480408	82.05	17.95
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot	53575194	0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>24956969</b>	<b>46.58</b>	<b>20476561</b>	<b>4480408</b>	<b>82.05</b>	<b>17.95</b>
Public Non Institutions	E-Voting		6268757	20.88	6267931	826	99.99	0.01
	Poll		1368842	4.56	1368159	683	99.95	0.05
	Postal Ballot	30022973	0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>7637599</b>	<b>25.44</b>	<b>7636090</b>	<b>1509</b>	<b>99.98</b>	<b>0.02</b>
<b>Total</b>		<b>172563100</b>	<b>121559501</b>	<b>70.44</b>	<b>117077584</b>	<b>4481917</b>	<b>96.31</b>	<b>3.69</b>





## Piramal Enterprises Limited

Resolution Required : (Special)		9 - 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
Promoter and Promoter Group	E-Voting		88964933	100.00	88964933	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot	88964933	0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>88964933</b>	<b>100.00</b>	<b>88964933</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public Institutions	E-Voting		24697926	46.10	23544773	1153153	95.33	4.67
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot	53575194	0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>24697926</b>	<b>46.10</b>	<b>23544773</b>	<b>1153153</b>	<b>95.33</b>	<b>4.67</b>
Public Non Institutions	E-Voting		6268747	20.88	6268198	549	99.99	0.01
	Poll	30022973	1368842	4.56	1368789	53	99.99	0.01
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>7637589</b>	<b>25.44</b>	<b>7636987</b>	<b>602</b>	<b>99.99</b>	<b>0.01</b>
<b>Total</b>		<b>172563100</b>	<b>121300448</b>	<b>70.29</b>	<b>120146693</b>	<b>1153755</b>	<b>99.05</b>	<b>0.95</b>



## Piramal Enterprises Limited

Resolution Required : (Ordinary)		10 - Remuneration to Cost Auditors						
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	[3]=([2]/[1])*100 % of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	[6]=([4]/[2])*100 % of Votes in favour on votes polled	[7]=([5]/[2])*100 % of Votes against on votes polled
Promoter and Promoter Group	E-Voting		88964933	100.00	88964933	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		88964933	0	0	0	0.00	0.00
	<b>Total</b>		<b>88964933</b>	<b>100.00</b>	<b>88964933</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public Institutions	E-Voting		24956969	46.58	24956969	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		53575194	0	0	0	0.00	0.00
	<b>Total</b>		<b>24956969</b>	<b>46.58</b>	<b>24956969</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public Non Institutions	E-Voting		6268757	20.88	6268751	6	99.99	0.01
	Poll		1368842	4.56	1368792	50	99.99	0.01
	Postal Ballot		30022973	0	0	0	0.00	0.00
	<b>Total</b>		<b>7637599</b>	<b>25.44</b>	<b>7637543</b>	<b>56</b>	<b>99.99</b>	<b>0.01</b>
<b>Total</b>			<b>172563100</b>	<b>70.44</b>	<b>121559445</b>	<b>56</b>	<b>99.99</b>	<b>0.01</b>

