

2<sup>nd</sup> August, 2017

**BSE Limited**

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

**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**

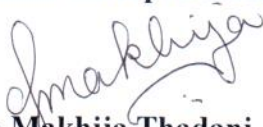
**Sub: Outcome of 70<sup>th</sup> Annual General Meeting of the Shareholders of the Company as per Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

We are pleased to report that at the 70<sup>th</sup> Annual General Meeting ('AGM') of the Shareholders of the Company held on Tuesday, 1<sup>st</sup> August, 2017 at 3:00 p.m. at Y. B. Chavan Centre, General Jagannath Bhosale Marg, Next to Sachivalaya Gymkhana, Mumbai- 400 021, all the resolutions set out in the AGM Notice dated 12<sup>th</sup> May, 2017, have been passed with an overwhelming requisite majority.

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

Yours sincerely,

For **Piramal Enterprises Limited**



**Chanda Makhija Thadani**  
Assistant Company Secretary

Encl.: a/a

**Piramal Enterprises Limited**

CIN : L24110MH1947PLC005719

Registered Office : Piramal Tower, Ganpatrao Kadam Marg, Lower Parel, Mumbai - 400 013, India  
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

[piramal.com](http://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  
Piramal Tower, Ganpatrao Kadam Marg,  
Lower Parel, Mumbai- 400 013.

Dear Sir,

We, M/s. N. L. Bhatia & Associates, firm of Practicing Company Secretaries (UIN P1996MH055800), have been appointed as a scrutinizer by the Board of Directors of Piramal Enterprises Limited (the Company) for the purpose of scrutinizing the remote E-voting and Ballots undertaken at the venue of the 70<sup>th</sup> Annual General meeting (AGM) held on Tuesday, 1<sup>st</sup> August, 2017 at 3.00 p.m. at Y. B. Chavan Centre, General Jagannath Bhosale Marg, Next to Sachivalaya Gymkhana, Mumbai- 400 021 on the resolutions contained in the Notice dated 12<sup>th</sup> May, 2017 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, Nehal Doshi, (Membership No. ACS 21304 / C.P No. 12071) Shareholder and Practicing Company Secretary have been appointed as a scrutinizer for the purpose of scrutinizing the Ballots undertaken at the venue of the 70<sup>th</sup> Annual General meeting (AGM) held on Tuesday, 1<sup>st</sup> August, 2017.

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 Scrutinizers 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 National Securities Depository Limited (NSDL), 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 NSDL's website <https://www.evoting.nsdl.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 NSDL's website for perusal by the members.
- 2.2 The AGM Notice sent to the members along with the Annual Report of the company (electronically through email and physically through courier/ registered post / 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 and in Navshakti (Marathi) on 15<sup>th</sup> July, 2017.
- 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 Tuesday, 25<sup>th</sup> July, 2017.
- 2.5 The remote e-voting commenced from 29<sup>th</sup> July, 2017 (10.00 a.m.) and concluded on 31<sup>st</sup> July, 2017 (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 NSDL .
- 2.8 The votes cast were unblocked in the presence of 2 witnesses, Astha Purwar and Vinit Bhanushali who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Astha

Vinit

- 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:



➤ **ORDINARY BUSINESS**

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

**To receive, consider and adopt the Audited Financial Statements (Standalone & Consolidated) for the financial year ended on 31<sup>st</sup> March, 2017 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	% of total number of valid votes cast
Number of Members voted through remote e-voting	492	127652884	99.99
Number of Members voted through Ballots	118	1573454	100
Total	610	129226338	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	% of total number of valid votes cast
Number of Members voted through remote e-voting	4	63	0.01
Number of Members voted through Ballots	0	0	0
Total	4	63	0.01

(iii) **Invalid/ Abstained** 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	6	5413
Total	6	5413



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

**To declare dividend.**

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

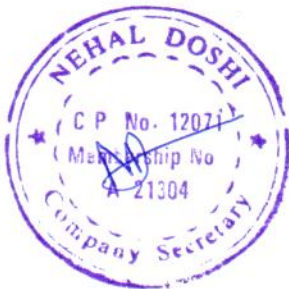
Mode of Voting	Number of members present and voting (in person or, in case of Physical Ballot, by proxy)	Number of votes cast	% of total number of valid votes cast
Number of Members voted through remote e-voting	497	127696265	99.99
Number of Members voted through Ballots	118	1573454	100
Total	615	129269719	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	% of total number of valid votes cast
Number of Members voted through remote e-voting	3	578	0.01
Number of Members voted through Ballots	0	0	0
Total	3	578	0.01

(iii) **Invalid/ Abstained 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	6	5413
Total	6	5413



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

To appoint a Director in place of Mr. Vijay Shah (holding Director Identification Number 00021276), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment

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

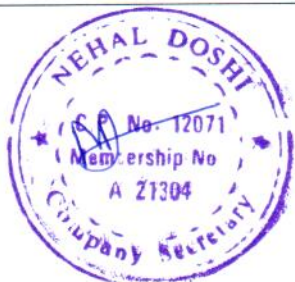
Mode of Voting	Number of members present and voting (in person or, in case of Physical Ballot, by proxy)	Number of votes cast	% of total number of valid votes cast
Number of Members voted through remote e-voting	466	126916733	99.39
Number of Members voted through Ballots	118	1573454	100
Total	584	128490187	99.39

(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	% of total number of valid votes cast
Number of Members voted through remote e-voting	34	780110	0.61
Number of Members voted through Ballots	0	0	0
Total	34	780110	0.61

(iii) **Invalid/ Abstained 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	6	5413
Total	6	5413



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

**To appoint M/s Deloitte Haskins & Sells LLP (Firm Registration No. 117366W/W-100018) as Statutory Auditors to hold office for a period of 5 (five) consecutive years from the conclusion of this AGM and fixing the remuneration payable to them.**

(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	% of total number of valid votes cast
Number of Members voted through remote e-voting	492	127696366	99.99
Number of Members voted through Ballots	118	1573454	100
Total	610	129269820	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	% of total number of valid votes cast
Number of Members voted through remote e-voting	7	327	0.01
Number of Members voted through Ballots	0	0	0
Total	7	327	0.01

(iii) **Invalid/ Abstained 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	6	5413
Total	6	5413



➤ **SPECIAL BUSINESS**

• **Item No.5: As an Ordinary Resolution:**

**To appoint Mr. Anand Piramal as a Non- Executive Director**

(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	% of total number of valid votes cast
Number of Members voted through remote e-voting	471	126927761	99.49
Number of Members voted through Ballots	118	1573454	100
Total	589	128501215	99.50

(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	% of total number of valid votes cast
Number of Members voted through remote e-voting	23	648057	0.51
Number of Members voted through Ballots	0	0	0
Total	23	648057	0.50

(iii) **Invalid/ Abstained 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	6	5413
Total	6	5413





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

**To appoint of Mr. Ajay G. Piramal as Whole-time Director designated as Chairman 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	% of total number of valid votes cast
Number of Members voted through remote e-voting	461	126046449	98.80
Number of Members voted through Ballots	118	1573454	100
Total	579	127619903	98.82

(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	% of total number of valid votes cast
Number of Members voted through remote e-voting	30	1529115	1.20
Number of Members voted through Ballots	0	0	0
Total	30	1529115	1.18

(iii) **Invalid/ Abstained 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	6	5413
Total	6	5413



• **Item No. 7: As an Special Resolution:**

**To re-appoint Ms. Nandini Piramal as Whole-time Director designated as 'Executive Director' 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	% of total number of valid votes cast
Number of Members voted through remote e-voting	465	126469272	99.13
Number of Members voted through Ballots	118	1573454	100
Total	583	128042726	99.15

(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	% of total number of valid votes cast
Number of Members voted through remote e-voting	28	1103870	0.87
Number of Members voted through Ballots	0	0	0
Total	28	1103870	0.85

(iii) **Invalid/ Abstained 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	6	5413
Total	6	5413



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

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

(i) Voted in favour of the resolution:

Mode of Voting	Number of members present and voting (in person or, in case of Physical Ballot, by proxy)	Number of votes cast	% of total number of valid votes cast
Number of Members voted through remote e-voting	433	126107755	99.12
Number of Members voted through Ballots	118	1573454	100
Total	551	127681209	99.13

(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	% of total number of valid votes cast
Number of Members voted through remote e-voting	51	1124593	0.88
Number of Members voted through Ballots	0	0	0
Total	51	1124593	0.87

(iii) Invalid/ Abstained 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	6	5413
Total	6	5413



• **Item No. 9: As a Ordinary Resolution:**

**Ratification of remuneration payable to Cost Auditors**

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

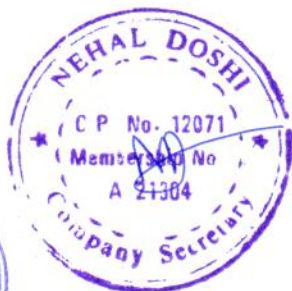
Mode of Voting	Number of members present and voting (in person or, in case of Physical Ballot, by proxy)	Number of votes cast	% of total number of valid votes cast
Number of Members voted through remote e-voting	488	127693321	99.99
Number of Members voted through Ballots	116	1572922	99.97
Total	604	129266243	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	% of total number of valid votes cast
Number of Members voted through remote e-voting	8	1212	0.01
Number of Members voted through Ballots	1	420	0.03
Total	9	1632	0.01

(iii) **Invalid/ Abstained 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	4	586246
Number of Members voted through Ballots	7	5525
Total	11	591771



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

**Fees for delivery of any document through a particular mode of delivery to a member**

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

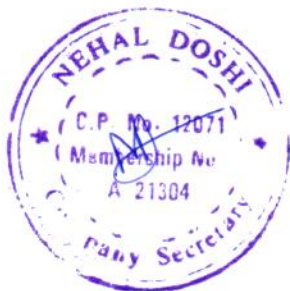
Mode of Voting	Number of members present and voting (in person or, in case of Physical Ballot, by proxy)	Number of votes cast	% of total number of valid votes cast
Number of Members voted through remote e-voting	462	127065880	99.51
Number of Members voted through Ballots	111	1564371	99.81
Total	573	128630251	99.51

(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	% of total number of valid votes cast
Number of Members voted through remote e-voting	34	628955	0.49
Number of Members voted through Ballots	5	2971	0.19
Total	39	631926	0.49

(iii) **Invalid/ Abstained 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	8	11525
Total	8	11525



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, 2017.

All the relevant records are under my safe custody until the Chairman of the Company considers, approves and signs the minutes of the 70<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.

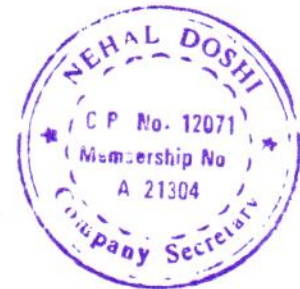
Thanking you,  
Yours faithfully,

*N. L. Bhatia*



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

*Nehal C. Doshi*



Nehal Doshi  
Practicing Company Secretary and Shareholder  
Scrutinizer for Ballots at AGM Venue

Countersigned by

*Ajay G. Piramal*

Ajay G. Piramal  
Chairman

Place: Mumbai  
Date: 1<sup>st</sup> August, 2017

## Piramal Enterprises Limited

1 - Adoption of Audited Financial Statements (Standalone & Consolidated) and the Reports of the Directors and Auditors thereon for the financial year ended March 31, 2017.

Resolution Required : (Ordinary)		Whether promoter/ promoter group are interested in the agenda/resolution?						
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		88740557	100.0000	88740557	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	<b>88740557</b>	<b>88740557</b>	<b>100.0000</b>	<b>88740557</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting		34548553	64.0851	34548553	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	<b>53910441</b>	<b>34548553</b>	<b>64.0851</b>	<b>34548553</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting		4363837	14.5889	4363774	63	99.9986	0.0014
	Poll		1573454	5.2603	1573454	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	<b>29912102</b>	<b>5937291</b>	<b>19.8491</b>	<b>5937228</b>	<b>63</b>	<b>99.9989</b>	<b>0.0011</b>
<b>Total</b>		<b>172563100</b>	<b>129226401</b>	<b>74.8865</b>	<b>129226338</b>	<b>63</b>	<b>100.0000</b>	<b>0.0000</b>



## Piramal Enterprises Limited

Resolution Required : (Ordinary)		2 - Declaration of Dividend.						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	E-Voting		88740557	100.0000	88740557	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>88740557</b>	<b>100.0000</b>	<b>88740557</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting		34592449	64.1665	34592449	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>34592449</b>	<b>64.1665</b>	<b>34592449</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting		4363837	14.5889	4363259	578	99.9868	0.0132
	Poll		1573454	5.2603	1573454	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>5937291</b>	<b>19.8491</b>	<b>5936713</b>	<b>578</b>	<b>99.9903</b>	<b>0.0097</b>
<b>Total</b>			<b>172563100</b>	<b>129270297</b>	<b>74.9119</b>	<b>129269719</b>	<b>578</b>	<b>99.9996</b>
								<b>0.0004</b>





## Piramal Enterprises Limited

Resolution Required : (Ordinary)		3 - Re-appointment of Mr. Vijay Shah, 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
		[1]	[2]	$[3]=\{[2]/[1]\} * 100$	[4]	[5]	$[6]=\{[4]/[2]\} * 100$	$[7]=\{[5]/[2]\} * 100$
Promoter and Promoter Group	E-Voting		88740557	100.0000	88740557	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>88740557</b>	<b>100.0000</b>	<b>88740557</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting		34592449	64.1665	33815675	776774	97.7545	2.2455
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>34592449</b>	<b>64.1665</b>	<b>33815675</b>	<b>776774</b>	<b>97.7545</b>	<b>2.2455</b>
Public Non Institutions	E-Voting		4363837	14.5889	4360501	3336	99.9236	0.0764
	Poll		1573454	5.2603	1573454	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>5937291</b>	<b>19.8491</b>	<b>5933955</b>	<b>3336</b>	<b>99.9438</b>	<b>0.0562</b>
<b>Total</b>		<b>172563100</b>	<b>129270297</b>	<b>74.9119</b>	<b>128490187</b>	<b>780110</b>	<b>99.3965</b>	<b>0.6035</b>



## Piramal Enterprises Limited

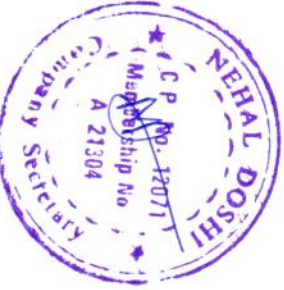
4 - Appointment of M/s. Deloitte Haskins & Sells LLP as Statutory Auditors.

Resolution Required : (Ordinary)

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

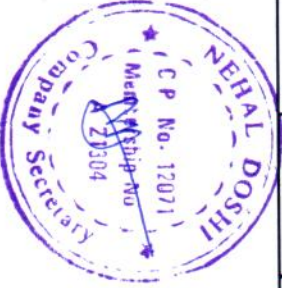
No

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		88740557	100.0000	88740557	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>88740557</b>	<b>100.0000</b>	<b>88740557</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting		34592449	64.1665	34592449	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>53910441</b>	<b>64.1665</b>	<b>34592449</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting		4363687	14.5884	4363360	327	99.9925	0.0075
	Poll		1573454	5.2603	1573454	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>29912102</b>	<b>19.8486</b>	<b>5936814</b>	<b>327</b>	<b>99.9945</b>	<b>0.0055</b>
<b>Total</b>		<b>172563100</b>	<b>129270147</b>	<b>74.9118</b>	<b>129269820</b>	<b>327</b>	<b>99.9997</b>	<b>0.0003</b>



## Piramal Enterprises Limited

Resolution Required : (Ordinary)		5 - Appointment of Mr. Anand Piramal as a Non- Executive Director.						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	E-Voting		88740557	100.0000	88740557	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>88740557</b>	<b>100.0000</b>	<b>88740557</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting		34471424	63.9420	33825502	645922	98.1262	1.8738
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>34471424</b>	<b>63.9420</b>	<b>33825502</b>	<b>645922</b>	<b>98.1262</b>	<b>1.8738</b>
Public Non Institutions	E-Voting		4363837	14.5889	4361702	2135	99.9511	0.0489
	Poll		1573454	5.2603	1573454	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>5937291</b>	<b>19.8491</b>	<b>5935156</b>	<b>2135</b>	<b>99.9640</b>	<b>0.0360</b>
<b>Total</b>			<b>172563100</b>	<b>129149272</b>	<b>128501215</b>	<b>648057</b>	<b>99.4982</b>	<b>0.5018</b>



## Piramal Enterprises Limited

Resolution Required : (Special)		6 - Re-appointment of Mr. Ajay G. Piramal as Chairman.						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
Promoter and Promoter Group	E-Voting		88740557	100.0000	88740557	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	<b>88740557</b>	<b>88740557</b>	<b>100.0000</b>	<b>88740557</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting		34471424	63.9420	32942372	1529052	95.5643	4.4357
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	<b>53910441</b>	<b>34471424</b>	<b>63.9420</b>	<b>32942372</b>	<b>1529052</b>	<b>95.5643</b>	<b>4.4357</b>
Public Non Institutions	E-Voting		4363583	14.5880	4363520	63	99.9986	0.0014
	Poll		1573454	5.2603	1573454	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	<b>29912102</b>	<b>5937037</b>	<b>19.8483</b>	<b>5936974</b>	<b>63</b>	<b>99.9989</b>	<b>0.0011</b>
<b>Total</b>		<b>172563100</b>	<b>129149018</b>	<b>74.8416</b>	<b>127619903</b>	<b>1529115</b>	<b>98.8160</b>	<b>1.1840</b>



## Piramal Enterprises Limited

Resolution Required : (Special)		7 - Re-appointment of Ms. Nandini Piramal as Executive Director.						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes -Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	$[3]=\{[2]/[1]\} * 100$	[4]	[5]	$[6]=\{[4]/[2]\} * 100$	$[7]=\{[5]/[2]\} * 100$
Promoter and Promoter Group	E-Voting		88740557	100.0000	88740557	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	<b>88740557</b>	<b>88740557</b>	<b>100.0000</b>	<b>88740557</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting		34471424	63.9420	33370354	1101070	96.8058	3.1942
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	<b>53910441</b>	<b>34471424</b>	<b>63.9420</b>	<b>33370354</b>	<b>1101070</b>	<b>96.8058</b>	<b>3.1942</b>
Public Non Institutions	E-Voting		4361161	14.5799	4358361	2800	99.9358	0.0642
	Poll		1573454	5.2603	1573454	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	<b>29912102</b>	<b>5934615</b>	<b>19.8402</b>	<b>5931815</b>	<b>2800</b>	<b>99.9528</b>	<b>0.0472</b>
<b>Total</b>		<b>172563100</b>	<b>129146596</b>	<b>74.8402</b>	<b>128042726</b>	<b>1103870</b>	<b>99.1453</b>	<b>0.8547</b>



## Piramal Enterprises Limited

Resolution Required : (Special)		8 - Issue of Non-Convertible Debentures on Private Placement Basis.						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes -Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
Promoter and Promoter Group	E-Voting		88740557	100.0000	88740557	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>88740557</b>	<b>100.0000</b>	<b>88740557</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting		34129419	63.3076	33005881	1123538	96.7080	3.2920
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>34129419</b>	<b>63.3076</b>	<b>33005881</b>	<b>1123538</b>	<b>96.7080</b>	<b>3.2920</b>
Public Non Institutions	E-Voting		4362372	14.5840	4361317	1055	99.9758	0.0242
	Poll		1573454	5.2603	1573454	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>5935826</b>	<b>19.8442</b>	<b>5934771</b>	<b>1055</b>	<b>99.9822</b>	<b>0.0178</b>
<b>Total</b>			<b>172563100</b>	<b>74.6427</b>	<b>127681209</b>	<b>1124593</b>	<b>99.1269</b>	<b>0.8731</b>



## Piramal Enterprises Limited

Resolution Required : (Ordinary)		9 - Ratification of remuneration payable 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	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes -Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]=([2]/[1])*100	[4]	[5]	[6]=([4]/[2])*100	[7]=([5]/[2])*100
Promoter and Promoter Group	E-Voting		88740557	100.0000	88740557	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>88740557</b>	<b>100.0000</b>	<b>88740557</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting		34592449	64.1665	34592449	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>34592449</b>	<b>64.1665</b>	<b>34592449</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting		4361527	14.5811	4360315	1212	99.9722	0.0278
	Poll		1573342	5.2599	1572922	420	99.9733	0.0267
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>5934869</b>	<b>19.8410</b>	<b>5933237</b>	<b>1632</b>	<b>99.9725</b>	<b>0.0275</b>
<b>Total</b>			<b>129267875</b>	<b>74.9105</b>	<b>129266243</b>	<b>1632</b>	<b>99.9987</b>	<b>0.0013</b>



## Piramal Enterprises Limited

Resolution Required : (Ordinary)		10 - Fees for delivery of any document through a particular mode of delivery to a member.						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes -Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]=([2]/[1])*100	[4]	[5]	[6]=([4]/[2])*100	[7]=([5]/[2])*100
Promoter and Promoter Group	E-Voting		88740557	100.0000	88740557	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	<b>88740557</b>	<b>88740557</b>	<b>100.0000</b>	<b>88740557</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting		34592449	64.1665	33973726	618723	98.2114	1.7886
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	<b>53910441</b>	<b>34592449</b>	<b>64.1665</b>	<b>33973726</b>	<b>618723</b>	<b>98.2114</b>	<b>1.7886</b>
Public Non Institutions	E-Voting		4361829	14.5822	4351597	10232	99.7654	0.2346
	Poll		1567342	5.2398	1564371	2971	99.8104	0.1896
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	<b>29912102</b>	<b>5929171</b>	<b>19.8220</b>	<b>5915968</b>	<b>13203</b>	<b>99.7773</b>	<b>0.2227</b>
<b>Total</b>		<b>172563100</b>	<b>129262177</b>	<b>74.9072</b>	<b>128630251</b>	<b>631926</b>	<b>99.5111</b>	<b>0.4889</b>

