

June 29, 2018

To,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Mumbai - 400051

To,
Bombay Stock Exchange Ltd.
1st Floor, Rotunda Building, Dalal Street, Fort
Mumbai - 400 001

Dear Sir,

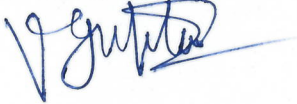
Subject: Minutes of the 51st Annual General Meeting of Merck Limited

With reference to the above subject, we are enclosing herewith the minutes of the 51st Annual General Meeting of the Company held on Friday, June 01, 2018.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For Merck Limited



Vikas R. Gupta
Vikas R. Gupta
General Counsel & Company Secretary
Encl: as above



Merck Limited

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Godrej One, 8th Floor, Pirojshanagar
Eastern Express Highway, Vikhroli East
Mumbai 400079, India.
Phone +91 22 62109000
Fax +91 22 62109999
www.merck.co.in
CIN: L99999MH1967PLC013726



CorpSec@merckgroup.com

HELD AT _____

ON _____

TIME _____

MINUTES OF THE 51st ANNUAL GENERAL MEETING OF MERCK LIMITED HELD ON FRIDAY, JUNE 01, 2018 AT 3.00 P.M. AT SUNVILLE BANQUETS, 3RD FLOOR, ROYAL ROOM, DR. ANNIE BESANT ROAD, WORLI, MUMBAI- 400018

Present:

Mr. S. N. Talwar	: Chairman
Mr. H.C. H. Bhabha	: Independent Director
Mrs. Rani Ajit Jadhav	: Independent Director
Mr. Milind Thatte	: Managing Director
Mr. N. Krishnan	: Executive Director & Chief Financial Officer
Mr. Vikas R. Gupta	: General Counsel & Company Secretary

By Invitation:

Mr. Bhavik Shah	: Partner, Haribhakti & Co, LLP, Statutory Auditor
Mr. Deepak Morolia	: Partner, Haribhakti & Co, LLP, Statutory Auditor
Mr. Kamlax Saraf	: Scrutinizer for polling and practicing Company Secretary, Saraf and Associates (Company Secretaries)
Mr. Vikas Khare	: Partner, M/s. Kanj and Associates, Secretarial Auditor

In Attendances:

Mr. Anand Nambiar	: Former Managing Director
Mr. Kumar Shah	: Associate Director - Accounting
Mr. Niren Gandhi	: Manager Accounting
Mr. Rahul Patwardhan	: Manager Accounting
Mr. Sandip Yeram	: Manager Accounting

126 Members were present in person and through proxies (including Authorized Representatives).

Mr. Suresh Talwar being the Chairman of the Board took the chair.

The Service Manager, Sunville Banquets, informed the members about the safety arrangements inside the meeting hall, in case of emergency.

Chairman informed the members that 126 members including proxies were present, 3 Members holding 85,99,224 equity shares were present through



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authorised representations and 2 valid proxies representing 9248 equity shares were present.

Mr. S.N. Talwar, Chairman introduced the new Managing Director, Mr. Milind Thatte to the members present at the meeting and also introduced other board members and officers present on the dais. Chairman further informed that Ms. Zoe Tang, Nominee Director of Merck KGaA, was unable to attend due to her international commitments.

Chairman declared that the requisite quorum as per Section 103 of the Companies Act 2013 was present and called the meeting to order and extended a warm welcome to all members present at the Fifty First Annual General Meeting of the Company.

Chairman further informed the members that all Statutory Registers, Auditors' Report and Secretarial Audit Report under Companies Act, 2013 were available for inspection by the members at this meeting.

Chairman with the consent of members present at the meeting took the Notice convening the Fifty First Annual General Meeting and Auditors' Report as read.

To start with, a presentation on Merck's journey of 51 years in India and activities on CSR in India were made to the members. The members appreciated the CSR activities of the Company.

Chairman's Statement:

The Chairman then read out his statement addressed to the members.

In his address, Chairman briefly presented a review of the performance of the Company vis-à-vis India's economic conditions, initiatives taken by the Government of India on economic front, regulatory regime, etc. He stated that the Company, despite facing headwinds could record growth in its turnover by 8.7%. The profit after tax increased by 18.7 % and many of the Company's healthcare brands recorded significant increase in their volumes and have crossed the coveted figure of Rs. 100 crore plus turnover during the year. He updated the members on the latest status of the Goa plant strike and highlighted the fact that Goa site once again won the prestigious Safety Award from the State Government. He briefed about the decision of Merck KGaA, the Holding Company to sell the Consumer Health business to Procter & Gamble(P&G). He also stated that Non-Consumer health business of Bio-Pharmaceuticals, Performance materials and Life Science business (BPL) are proposed to be sold to other Merck group entities for a total consideration of Rs. 1,052 crores for which the Company is in process of seeking approval thorough Postal Ballot. He further added that the sale of non-consumer health business, which is in line with global realignment under P&G and its affiliates, the new promoters of the Company post-change of control, would enable the Company to focus more on further growing and developing its core CH business.



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He then briefed the members about CSR activities undertaken by the Company.

Chairman then invited Mr. Milind Thatte, Managing Director of the Company, to say few words. Mr. Milind touched upon the performance of the Company including its Healthcare division.

Chairman then asked the Company Secretary to explain to the members about the process of e-voting and voting by ballot at the AGM.

Mr. Vikas Gupta, General Counsel and Company Secretary, informed that in accordance with the provisions of Section 108 of the Companies Act, 2013, and Regulation 44 of the SEBI Listing Regulations, the Company had provided remote e-voting facility, on the National Securities Depository Limited (NSDL) e-voting platform, to its members which remained open from 29th May 2018 to 31st May 2018.

To allow the members who were present at the meeting and who could not cast their vote online, arrangements have been made for poll by ballot papers. He asked the members to ensure that they have collected their ballot paper from the registration desk. He further explained the procedure for voting by ballot paper. Mr. Gupta further requested Mr. Kamlax Saraf, Scrutinizer for the polling, to display the empty ballot box and lock the same in presence of two witnesses. This was done by him.

Chairman informed that the remote e-voting results/poll results will be displayed in accordance with the provisions of the Companies Act, 2013 on the website of the Company and shall be submitted to the Stock Exchanges within 48 hours.

Agenda:

The items placed on agenda of the Notice were considered by the members as follows:

Ordinary Business:

ITEM NO. 1: Adoption of Accounts

Chairman referred to agenda item 1 of the notice and moved it as an ordinary resolution.

“RESOLVED THAT the audited Statement of Profit & Loss Account for the year ended December 31, 2017 and the Balance Sheet as on that date together with the Directors’ Report along with its annexures and the Auditors’ Report thereon, submitted to this Meeting be and are hereby approved and adopted.”

Before putting the resolution to vote by poll, Chairman invited the Shareholders to offer their observations and comments.



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Members expressed their views and raised queries on the Procter & Gamble's open offer, Financial statements, CSR activities, Dividend policy, and sought clarification from the Management on the accounts and products of the Company.

Some of the members who participated in the deliberations were: Mr. Michael Martins, S. V. Sanghvi, Seshan Krishnamoorthy, Chandiramani Mohan, Dinesh Bhatiya, Prakash Vijaykar, Ranjeet Kapadia, Pramodkumar Agnihotri, Pritesh Chadda, V. R. Krishnan, Sharad Kumar, Nisar Wakaria and others.

The members raised the following queries:

- 1) Whether the Shareholders will get new shares of Procter and Gamble (P&G) or Company will remain as the separate listed entity?
- 2) In what way shareholders will be benefited on account of acquisition by P & G.
- 3) Why is the profit from sale of office premises situated at Worli is less considering the area of office premises?
- 4) How many workers are there in Goa Unit and updates on Goa Strike
- 5) Shareholders sought explanation on pending Open Offer by P&G Overseas BV.
- 6) Expected growth of the residual business till the time it is controlled and operated by the existing board?
- 7) What is the possible timeline of consummation of the transaction with Procter and Gamble?
- 8) Whether cash on the Balance sheet will be taken care by the new board?
- 9) Why CSR activity is being carried out at River Narmada? What steps are taken for child development?
- 10) What is the future of existing consumer health business?

The Chairman thanked the shareholders for their valuable suggestions and showing keen interest in the affairs of the Company.

The Chairman, CFO & Director Finance and Managing Director provided answers to the various questions raised by the Members and also explanations and additional details wherever required.

Requests were also made for increase in the rate of dividend, arranging factory visits, bonus shares, etc.

The resolution was proposed by Jayesh Manek and seconded by Yusuf Yunus Rangwala. Chairman requested members to cast their vote on the polling paper against this resolution No. 1.



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ITEM NO.2: Dividend Declaration

The resolution was duly proposed and seconded.

RESOLVED THAT pursuant to the recommendation by the Board, a dividend at the rate of Rs. 15.00 per share of the Company for the year ended December 31, 2017 on the entire paid up capital comprising of 1,65,99,382 equity shares of the Company, be and is hereby declared out of the current year's profits of the Company to those shareholders whose names appear on the Company's Register of Members as on May 22, 2018 and in respect of shares held in demat mode, to those 'deemed owners' as per the beneficial ownership details furnished by the Depositories as at the end of business hours on May 22, 2018 for this purpose.

The resolution was proposed by Beruz Feramroz Pouredehi and seconded by Rajesh Vohra. Chairman requested Members to cast their vote on the polling paper against this resolution No. 2.

ITEM NO.3: Appointment of Retiring Director:

The resolution was duly proposed and seconded.

"RESOLVED THAT Mr. N. Krishnan (DIN: 01027659), who retired by rotation and being eligible for re-appointment be and is hereby re-appointed as a Director of the Company."

The resolution was proposed by Sahlini Manglani and seconded by Jayesh Manek. Chairman requested Members to cast their vote on the polling paper against this resolution No. 3.

Special Business:**ITEM NO.4 Appointment of Mr. Milind Thatte as Director and the Managing Director (DIN: 08092990) for a period of Five Years and to fix his remuneration.**

The resolution was duly proposed and seconded.

"RESOLVED THAT Mr. Milind Thatte (DIN: 08092990) who was appointed as an Additional Director of the Company by the Board of Directors be and is hereby appointed as a Director of the Company"

"RESOLVED FURTHER THAT pursuant to the provisions of Sections 196 and 197 and any other applicable provisions, if any, of the Companies Act, 2013 read with Schedule V of the said Act, or any statutory modification(s) or re-enactment thereof, approval of the Company be and is hereby accorded to the appointment of Mr. Milind Thatte as the Managing Director of the Company for a period of five years from April 01, 2018 until March 31, 2023 on the terms and conditions as set out in the Agreement dated March 27, 2018 entered into between him and the Company, an extract of which is placed in



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the explanatory statement attached hereto with the liberty to the Board of Directors of the Company to alter and vary the terms and conditions of appointment and/or remuneration, subject the same is within the limits as approved by the shareholders.

RESOLVED FURTHER THAT notwithstanding anything contained herein, where in any financial year the Company incurs a loss or its profits are inadequate, the Company shall pay to Mr. Milind Thatte, the remuneration by way of salary, bonus, commission and other allowances not exceeding the limits specified under section II, Part II of Schedule V to the Companies Act, 2013 (including any statutory modification or re-enactment thereof, for the time being in force) or such other limits as may be prescribed by the Government from time to time as minimum remuneration."

The resolution was proposed by Tulsidas Chanchalani and seconded by Yusuf Yunus. Chairman requested Members to cast their vote on the polling paper against this resolution No. 5.

ITEM NO.5: Ratification of Appointment of M/s. Haribhakti & Co. LLP in place of the retiring B.S.R & Co. LLP as Statutory Auditors of the Company and fix their remuneration.

The resolution was duly proposed and seconded.

"RESOLVED THAT pursuant to the provisions of section 139 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") and the Rules framed thereunder, as amended from time to time, and pursuant to the approval of Members at the 50th Annual General Meeting, the appointment of M/S Haribhakti & Co LLP, Chartered Accountants, Firm Registration No. 103523W/W100048 be and is hereby ratified to hold office from the conclusion of this Annual General Meeting (AGM) until the conclusion of the next AGM of the Company at such remuneration plus service tax, out-of-pocket and travelling expenses, etc., as may be mutually agreed between the Board of Directors of the Company and the Auditors."

The resolution was proposed by Beruz Feramroz Pouredehi and seconded by Sunil Kumar Gupta. Chairman requested Members to cast their vote on the polling paper against this resolution No. 6.

ITEM NO.6: Payment of Commission to Non- Executive Independent Director

The resolution was duly proposed and seconded.

"RESOLVED that pursuant to the provisions of section 197 and other applicable provisions, if any, of the Companies Act, 2013 (Act), and applicable regulations of SEBI, if any, as amended from time to time, a sum not exceeding one percent (1%) per annum of the net profits of the Company calculated in accordance with the provisions of section 198 of the Act, be paid to and distributed amongst the Directors of the Company or some or any of them

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(other than the Managing Director and Whole-time Directors) in such amounts or proportions and in such manner and in all respects as may be directed by the Board of Directors and such payments shall be made in respect of the profits of the Company for each year, for a period of five years, commencing January 1, 2018.

The resolution was proposed by Jayesh Manek and seconded by Anil Kumar Gupta. Chairman requested Members to cast their vote on the polling paper against this resolution No. 6.

ITEM NO. 7: Fixing the remuneration of Cost Auditors

The resolution was duly proposed and seconded.

“RESOLVED THAT pursuant to the provisions of Section 148(3) and other applicable provisions, if any, of the Companies Act, 2013, read with the Companies (Audit and Auditors) Rules, 2014, the consent of the Company be and is hereby given for payment of remuneration of Rs. 2,00,000/- (Rupee Two lacs only) plus applicable taxes and out of pocket expenses for conducting audit of the cost records of the Company for the financial year 2018 to, M/s. Joshi Apte & Associates, Cost Accountants Firm Registration No: 00240 who were appointed as Cost Auditor of the Company by the Board of Directors at its meeting held on February 22, 2018.”

RESOLVED FURTHER THAT the Board of Directors of the Company (including its Committee thereof) or any of their delegate, be and is hereby authorized to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution.”

The resolution was proposed by Vijay Jayraj Kapadia and seconded by Renuka Kumar Ajbani. Chairman requested Members to cast their vote on the polling paper against this resolution No. 7.

ITEM NO. 8: Approving the related party transactions/arrangements with Merck KGaA

The resolution was duly proposed and seconded

“RESOLVED THAT pursuant to the provisions of the Regulation 23 of the SEBI Listing Obligations and Disclosure Requirements Regulations, 2015 (“Listing Regulations”) and other applicable provisions if any, including any statutory modification or re-enactment thereto, approval of the Company be and is hereby accorded to the Board of Directors to enter into agreement or transactions or arrangement with Merck KGaA, Germany, a related party, as defined in the Companies Act, 2013 and the Listing Regulations for purchase, sale, import and export of products, services, technical consultancy services, intellectual property rights, royalty, IT services, reimbursement/recovery cost



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or other obligations, if any, on such terms and conditions as may be mutually agreed upon between the Company and Merck KGaA for an amount not exceeding Rs. 300 Crores (Rupees Three Hundred Crores only) during the financial year 2018.

RESOLVED FURTHER THAT the Board of Directors or any committee or any of their delegate thereof be and is hereby authorised to do all such acts, deeds, matters and things, and to finalise the terms and conditions as may be necessary to give effect to this Resolution."

The resolution was proposed by Jayesh Manek and seconded by Beruz Feramroz Pouredehi. Chairman requested Members to cast their vote on the polling paper against this resolution No. 8.

There being no other business to be transacted, Chairman concluded the meeting by thanking the members for their presence and participation.

Based on the tally of all the votes and on the basis of the scrutinizer's report of e-voting conducted during the period from May 29, 2018 to May 31, 2018 and poll conducted at the annual general meeting, the summary of which is mentioned hereunder, the Company announced the results of e-voting on June 01, 2018 to the stock exchanges that all the resolutions as proposed and as set out in the item No. 1 to 8 of the Notice have been duly passed by the requisite majority and are recorded as part of the proceedings of this meeting.



CHAIRMAN

Place: Mumbai

Date: 29/6/2018

Date of Entry in the Minutes Book. 29/06/2018

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	MERCK LTD
Date of the AGM/EGM	01-06-2018
Total number of shareholders on record date	29191
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	3
Public:	123
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Resolution No.	1							
Resolution required: (Ordinary/Special)	ORDINARY - To receive, consider and adopt the Audited Financial Statements of the Company for the year ended December 31, 2017, together with the reports of the Board of Directors and Auditors 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	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	85992 24	85992 24	100.000 0	85992 24	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		85992 24	100	85992 24	0	100	0
Public-Institutions	E-Voting	23173 96	16496 73	71.1865	16496 73	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000

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	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		16496 73	71.1865	16496 73	0	100	0
Public- Non Institutions	E-Voting	56827 62	6702	0.1179	6701	1	99.9850	0.0149
	Poll		2812	0.0495	1952	860	69.4167	30.5832
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		9514	0.1674	8653	861	90.9502	9.0498
	Total	16599 382	10258 411	61.8000	10257 550	861	99.9916	0.0084

Resolution No.	2							
Resolution required: (Ordinary/Special)	ORDINARY - To declare dividend for the year 2017.							
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	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	85992 24	85992 24	100.000 0	85992 24	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		85992 24	100	85992 24	0	100	0
Public-Institutions	E-Voting	23173 96	16496 73	71.1865	16496 73	0	100.0000	0.0000

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	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		1649673	71.1865	1649673	0	100	0
Public- Non Institutions	E-Voting	5682762	6702	0.1179	6701	1	99.9850	0.0149
	Poll		2813	0.0495	1959	854	69.6409	30.3590
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		9515	0.1674	8660	855	91.0142	8.9858
	Total	16599382	10258412	61.8000	10257557	855	99.9917	0.0083

Resolution No.	3							
Resolution required: (Ordinary/Special)	ORDINARY - To appoint a Director in place of Mr. N. Krishnan (DIN: 01027659) who retires by rotation and, being eligible, offers himself for re-appointment.							
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	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8599224	8599224	100.0000	8599224	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		8599224	100	8599224	0	100	0
Public-	E-	23173	16496	71.1865	16479	170	99.8966	0.1033

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Institutions	Voting	96	73		68	5		
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		16496 73	71.1865	16479 68	170 5	99.8966	0.1034
Public- Non Institutions	E-Voting	56827 62	6702	0.1179	6699	3	99.9552	0.0447
	Poll		2813	0.0495	2777	36	98.7202	1.2797
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total			9515	0.1674	9476	39	99.5901
	Total	16599 382	10258 412	61.8000	10256 668	174 4	99.9830	0.0170

Resolution No.	4							
Resolution required: (Ordinary/Special)	ORDINARY - Appointment of Mr. Milind Thatte (DIN:08092990) as Director and Managing Director of the Company							
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	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	85992 24	85992 24	100.000 0	85992 24	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		85992 24	100	85992 24	0	100	0

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Public- Institutions	E-Voting	23173 96	16496 73	71.1865	16496 73	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Total			16496 73	71.1865	16496 73	0	100	0
Public- Non Institutions	E-Voting	56827 62	6701	0.1179	6679	22	99.6716	0.3283
	Poll		2813	0.0495	2777	36	98.7202	1.2797
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Total			9514	0.1674	9456	58	99.3904	0.6096
Total		16599 382	10258 411	61.8000	10258 353	58	99.9994	0.0006

Resolution No.	5							
Resolution required: (Ordinary/Special)	ORDINARY - Ratification of appointment of M/s Haribhakti & Co. LLP, Chartered Accountants as Statutory Auditors							
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	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	85992 24	85992 24	100.000 0	85992 24	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000

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	Total		85992 24	100	85992 24	0	100	0
Public- Institutions	E- Voting	23173 96	16496 73	71.1865	16496 73	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applica ble)		0	0.0000	00	0	0.0000	0.0000
	Total		16496 73	71.1865	16496 73	0	100	0
Public- Non Institutions	E- Voting	56827 62	6702	0.1179	6655	47	99.2987	0.7012
	Poll		2813	0.0495	2802	11	99.6089	0.3910
	Postal Ballot (if applica ble)		0	0.0000	00	0	0.0000	0.0000
	Total		9515	0.1674	9457	58	99.3904	0.6096
Total		16599 382	10258 412	61.8000	10258 354	58	99.9994	0.0006

Resolution No.	6							
Resolution required: (Ordinary/ Special)	ORDINARY - Payment of Commission to Non- Executive Independent Directors.							
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	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E- Voting	85992 24	85992 24	100.000 0	85992 24	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot		0	0.0000	00	0	0.0000	0.0000

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	(if applicable)							
	Total		85992 24	100	85992 24	0	100	0
Public- Institutions	E-Voting	23173 96	16496 73	71.1865	16480 77	159 6	99.9032	0.0967
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		16496 73	71.1865	16480 77	159 6	99.9033	0.0967
Public- Non Institutions	E-Voting	56827 62	6699	0.1179	6640	59	99.1192	0.8807
	Poll		2807	0.0494	1783	102 4	63.5197	36.4802
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		9506	0.1673	8423	108 3	88.6072	11.3928
	Total	16599 382	10258 403	61.7999	10255 724	267 9	99.9739	0.0261

Resolution No.	7							
Resolution required: (Ordinary/Special)	ORDINARY - Fixation of remuneration of Cost Auditors							
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	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and	E-Voting	85992 24	85992 24	100.000 0	85992 24	0	100.0000	0.0000

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CHAIRMAN'S INITIALS

HELD AT _____ ON _____ TIME _____

Promoter Group	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		85992	100	85992	24	0	100
Public-Institutions	E-Voting	2317396	1649673	71.1865	1649673	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		1649673	71.1865	1649673	0	100	0
Public- Non Institutions	E-Voting	5682762	6702	0.1179	6699	3	99.9552	0.0447
	Poll		2812	0.0495	2781	31	98.8975	1.1024
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		9514	0.1674	9480	34	99.6426	0.3574
	Total	16599382	10258411	61.8000	10258377	34	99.9997	0.0003

Resolution No.	8							
Resolution required: (Ordinary/Special)	ORDINARY - Approval of Related party transactions which may cross the materiality threshold as per Listing Regulations							
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	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter	E-	85992	0	0.0000	00	0	0.0000	0.0000

CHAIRMAN'S INITIALS

HELD AT _____

ON _____

TIME _____

and Promoter Group	Voting	24						
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Total			0	0	0	0	0	0
Public-Institutions	E-Voting	23173 96	16496 73	71.1865	16496 73	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Total			16496 73	71.1865	16496 73	0	100	0
Public- Non Institutions	E-Voting	56827 62	6702	0.1179	2519	418 3	37.5857	62.4142
	Poll		2813	0.0495	1927	886	68.5033	31.4966
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Total			9515	0.1674	4446	506 9	46.7262	53.2738
Total		16599 382	16591 88	9.9955	16541 19	506 9	99.6945	0.3055

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CHAIRMAN'S INITIALS

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HELD AT _____ ON _____ TIME _____

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CHAIRMAN'S INITIALS _____