

1st August, 2018

BSE Limited

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

National Stock Exchange of India Ltd.,

Exchange Plaza, 5th Floor,
Plot No. C/1, G. Block,
Bandra-Kurla Complex,
Mumbai – 400 051.

Dear Sir / Madam,

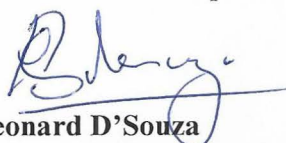
Ref: BSE Scrip code: 500302, 912459
NSE Symbol: PEL

Sub: Outcome of 71st 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 71st Annual General Meeting ('AGM') of the Shareholders of the Company held on Monday, 30th July, 2018 at 3:00 p.m. at Rangaswar Auditorium, 4th Floor, Yashwantrao Chavan Pratishthan, General Jagannathrao Bhosale Marg, Next to Sachivalaya Gymkhana, Mumbai- 400 021, all the resolutions set out in the AGM Notice dated 28th May, 2018, 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



Leonard D'Souza
Company Secretary



Encl.: a/a

Piramal Enterprises Limited

CIN : L24110MH1947PLC005719

Registered Office: Piramal Ananta, Agastya Corporate Park, Opp Fire Brigade, Kamani Junction, LBS Marg, Kurla (West), Mumbai 400 070 India
Secretarial Dept : Ground Floor, B Block, Agastya Corporate Park, Opp. Fire Brigade, Kamani Junction, LBS Marg, Kurla (West), Mumbai, Maharashtra 400070, India

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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 Ananta, Agastya Corporate Park,
Opposite Fire Brigade,
Kamani Junction, LBS Marg,
Kurla (West), Mumbai 400 070

Dear Sir,

I, Mr. N.L. Bhatia (Membership No. FCS 1176 / C.P. No. 422), 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 71st Annual General meeting (AGM) held on Monday, 30th July, 2018 at 3.00 p.m. at Rangaswar Auditorium, 4th Floor, Yashwantrao Chavan Pratishthan, General Jagannath Bhosale Marg, Next to Sachivalaya Gymkhana, Mumbai- 400 021 on the resolutions contained in the Notice dated 28th May, 2018 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, Aineshkumar Jethwa, (Membership No. ACS 27990 / C.P No. 19650) Shareholder and Practicing Company Secretary have been appointed as a scrutinizer for the purpose of scrutinizing the Ballots undertaken at the venue of the 71st Annual General meeting (AGM) held on Monday, 30th July, 2018.

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, Share Transfer 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 those members who may want to access the same.
- 2.2 The AGM Notice sent to the members along with the Annual Report of the company (electronically through email and physically through courier) 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 The Free Press Journal (English) on 7th July, 2018 and in Navshakti (Marathi) on 8th July, 2018.
- 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 23rd July, 2018.
- 2.5 The remote e-voting commenced from 27th July, 2018 (10.00 a.m.) and concluded on 29th July, 2018 (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, Mr. Chandraprakash Pandey and Ms. Komal Gala who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence:







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:**

Adoption of Audited Financial Statements (Standalone & Consolidated) and the Reports of the Directors and Auditors thereon for the financial year ended on 31st March, 2018.

(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	467	134549878	99.9999
Number of Members voted through Ballots	61	937372	100.0000
Total	528	135487250	99.9999

(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	5	32	0.0001
Number of Members voted through Ballots	0	0	0.0000
Total	5	32	0.0001

(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	2268726
Number of Members voted through Ballots	7	1206
Total	11	2269932



• **Item No. 2: As an Ordinary Resolution:
Declaration of 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	468	134757175	99.9999
Number of Members voted through Ballots	66	938561	100.0000
Total	534	135695736	99.9999

(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	6	37	0.0001
Number of Members voted through Ballots	0	0	0.0000
Total	6	37	0.0001

(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	2061424
Number of Members voted through Ballots	2	17
Total	6	2061441



- **Item No. 3: As an Ordinary Resolution:**
Re-appointment of Ms. Nandini Piramal, Director who retires by rotation.

(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	459	134428076	99.7627
Number of Members voted through Ballots	65	937639	100.0000
Total	524	135365715	99.7644

(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	14	319697	0.2373
Number of Members voted through Ballots	0	0	0.0000
Total	14	319697	0.2356

(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	2070863
Number of Members voted through Ballots	3	939
Total	7	2071802



➤ **SPECIAL BUSINESS:**

• **Item No. 4: As a Special Resolution:**

Re-appointment of Mr. S. Ramadorai as Independent 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	414	133411439	99.0023
Number of Members voted through Ballots	65	937639	100.0000
Total	479	134349078	99.0092

(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	60	1344406	0.9977
Number of Members voted through Ballots	0	0	0.0000.0000
Total	60	1344406	0.9908

(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	2062791
Number of Members voted through Ballots	3	939
Total	7	2063730



• **Item No. 5: As a Special Resolution:**
Re-appointment of Mr. Narayanan Vaghul as Independent 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	409	133323681	98.9365
Number of Members voted through Ballots	65	937639	100.0000
Total	474	134261320	98.9439

(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	66	1433064	1.0635
Number of Members voted through Ballots	0	0	0.0000
Total	66	1433064	1.0561

(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	2061891
Number of Members voted through Ballots	3	939
Total	7	2062830



• **Item No. 6: As a Special Resolution:**
Re-appointment of Dr. R.A. Mashelkar as Independent 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	246	123109281	91.3567
Number of Members voted through Ballots	65	937639	100.0000
Total	311	124046920	91.4165

(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	227	11647369	8.6433
Number of Members voted through Ballots	0	0	0.0000
Total	227	11647369	8.5835

(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	6	2061986
Number of Members voted through Ballots	3	939
Total	9	2062925



- **Item No. 7: As a Special Resolution:
Re-appointment of Prof. Goverdhan Mehta as Independent 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	463	134756499	99.9999
Number of Members voted through Ballots	64	937461	100.0000
Total	527	135693960	99.9999

(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	9	172	0.0001
Number of Members voted through Ballots	0	0	0.0000
Total	9	172	0.0001

(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	2061965
Number of Members voted through Ballots	4	1117
Total	8	2063082



- **Item No. 8: As a Special Resolution:
Re-appointment of Mr. Keki Dadiseth as Independent 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	406	133382279	98.9808
Number of Members voted through Ballots	64	937461	100.0000
Total	470	134319740	98.9879

(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	67	1373364	1.0192
Number of Members voted through Ballots	0	0	0.0000
Total	67	1373364	1.0121

(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	2062993
Number of Members voted through Ballots	4	1117
Total	8	2064110



- **Item No. 9:- As a Special Resolution:
Re-appointment of Mr. Deepak Satwalekar as Independent 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	450	134401312	99.7363
Number of Members voted through Ballots	64	937461	100.0000
Total	514	135338773	99.7381

(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	24	355403	0.2637
Number of Members voted through Ballots	0	0	0.0000
Total	24	355403	0.2619

(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	2061921
Number of Members voted through Ballots	4	1117
Total	8	2063038



- **Item No. 10:- As a Special Resolution:
Re-appointment of Mr. Gautam Banerjee as Independent 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	457	134675634	99.9398
Number of Members voted through Ballots	64	937461	100.0000
Total	521	135613095	99.9402

(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	17	81081	0.0602
Number of Members voted through Ballots	0	0	0.0000
Total	17	81081	0.0596

(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	2061921
Number of Members voted through Ballots	4	1117
Total	8	2063038



- **Item No. 11:- As an Special Resolution:
Re-appointment of Mr. Siddharth Mehta as Independent 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	463	134756388	99.9999
Number of Members voted through Ballots	64	937461	100.0000
Total	527	135693849	99.9999

(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	164	0.0001
Number of Members voted through Ballots	0	0	0.0000
Total	8	164	0.0001

(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	2062084
Number of Members voted through Ballots	4	1117
Total	8	2063201



- **Item No. 12:- As a Special Resolution:
Re-appointment of Dr. (Mrs.) Swati A. Piramal as Vice-Chairperson.**

(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	134637135	99.9179
Number of Members voted through Ballots	65	937639	100.0000
Total	526	135574774	99.9185

(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	10	110586	0.0821
Number of Members voted through Ballots	0	0	0.0000
Total	10	110586	0.0815

(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	2070915
Number of Members voted through Ballots	3	939
Total	7	2071854



- **Item No. 13:- As a Special Resolution:
Re-appointment of Mr. Vijay Shah as 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	460	134637103	99.9179
Number of Members voted through Ballots	65	937639	100.0000
Total	525	135574742	99.9185

(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	12	110640	0.0821
Number of Members voted through Ballots	0	0	0.0000
Total	12	110640	0.0815

(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	2070893
Number of Members voted through Ballots	3	939
Total	7	2071832



- **Item No. 14:- 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	401*	132273592	98.1573
Number of Members voted through Ballots	65	937639	100.0000
Total	466	133211231	98.1700

(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	76*	2483153	1.8427
Number of Members voted through Ballots	0	0	0.0000
Total	76	2483153	1.8300

(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	8	2061891
Number of Members voted through Ballots	3	939
Total	11	2062830

***Note:** Total number of members who have voted through e-voting mode is 475. However, since 2 (two) members have voted partly in favour and partly against in respect of resolution no. 14, their folio numbers have been counted twice by NSDL. Therefore, the number of shareholders who have voted through e-voting mode is displayed as 477.



• **Item No. 15:- As an Ordinary Resolution:
Ratification of remuneration of Cost Auditor.**

(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	134699693	99.9577
Number of Members voted through Ballots	66	938561	100.0000
Total	528	135638254	99.9580

(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	14	57055	0.0423
Number of Members voted through Ballots	0	0	0.0000
Total	14	57055	0.0420

(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	2061888
Number of Members voted through Ballots	2	17
Total	6	2061905



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 15 are deemed to have been passed with the requisite majority on the date of the AGM i.e. 30th July, 2018.

All the relevant records are under the safe custody of Mr. N.L. Bhatia until the Chairman of the Company considers, approves and signs the minutes of the 71st 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

Aineshkumar Jethwa



Aineshkumar Jethwa, ACS-27990
Practicing Company Secretary and Shareholder
Scrutinizer for Ballots at AGM Venue

Countersigned by

Ajay G. Piramal

Ajay G. Piramal
Chairman

Place: Mumbai
Date: 31st July, 2018

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, 2018.						
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	91687827	91461723	99.7534	91461723	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
	Total		91461723	99.7534	91461723	0	100.0000	0.0000
Public Institutions	E-Voting	56470743	42580688	75.4031	42580688	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
	Total		42580688	75.4031	42580688	0	100.0000	0.0000
Public Non Institutions	E-Voting	32439213	507499	1.5645	507467	32	99.9937	0.0063
	Poll		937372	2.8896	937372	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1444871	4.4541	1444839	32	99.9978	0.0022
Total		180597783	135487282	75.0216	135487250	32	100.0000	0.0000



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
			[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100
Promoter and Promoter Group	E-Voting	91687827	91461723	99.7534	91461723	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
	Total		91461723	99.7534	91461723	0	100.0000	0.0000
Public Institutions	E-Voting	56470743	42786785	75.7681	42786785	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
	Total		42786785	75.7681	42786785	0	100.0000	0.0000
Public Non Institutions	E-Voting	32439213	508704	1.5682	508667	37	99.9927	0.0073
	Poll		938561	2.8933	938561	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1447265	4.4615	1447228	37	99.9974	0.0026
Total		180597783	135695773	75.1370	135695736	37	100.0000	0.0000



Piramal Enterprises Limited

Resolution Required : (Ordinary)

3 - Re-appointment Ms. Nandini 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
			[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100
Promoter and Promoter Group	E-Voting	91687827	91461723	99.7534	91461723	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
	Total		91461723	99.7534	91461723	0	100.0000	0.0000
Public Institutions	E-Voting	56470743	42775241	75.7476	42455686	319555	99.2529	0.7471
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		42775241	75.7476	42455686	319555	99.2529	0.7471
Public Non Institutions	E-Voting	32439213	510809	1.5747	510667	142	99.9722	0.0278
	Poll		937639	2.8904	937639	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1448448	4.4651	1448306	142	99.9902	0.0098
Total		180597783	135685412	75.1313	135365715	319697	99.7644	0.2356



Piramal Enterprises Limited

Resolution Required : (Special)		4 - Re-appointment of Mr. S. Ramadorai as Independent 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
Promoter and Promoter Group	E-Voting	91687827	91461723	99.7534	91461723	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
	Total		91461723	99.7534	91461723	0	100.0000	0.0000
Public Institutions	E-Voting	56470743	42784213	75.7635	41439926	1344287	96.8580	3.1420
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		42784213	75.7635	41439926	1344287	96.8580	3.1420
Public Non Institutions	E-Voting	32439213	509909	1.5719	509790	119	99.9767	0.0233
	Poll		937639	2.8904	937639	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1447548	4.4623	1447429	119	99.9918	0.0082
Total		180597783	135693484	75.1357	134349078	1344406	99.0092	0.9908



Piramal Enterprises Limited

Resolution Required : (Special)

5 - Re-appointment of Mr. Narayanan Vaghul as Independent 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
Promoter and Promoter Group	E-Voting	91687827	91461723	99.7534	91461723	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
	Total		91461723	99.7534	91461723	0	100.0000	0.0000
Public Institutions	E-Voting	56470743	42784213	75.7635	41402283	1381930	96.7700	3.2300
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		42784213	75.7635	41402283	1381930	96.7700	3.2300
Public Non Institutions	E-Voting	32439213	510809	1.5747	459675	51134	89.9896	10.0104
	Poll		937639	2.8904	937639	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1448448	4.4651	1397314	51134	96.4697	3.5303
Total		180597783	135694384	75.1362	134261320	1433064	98.9439	1.0561



Piramal Enterprises Limited

Resolution Required : (Special)

6 - Re-appointment of Dr. R.A. Mashelkar as Independent 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	91687827	91461723	99.7534	91461723	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
	Total		91461723	99.7534	91461723	0	100.0000	0.0000
Public Institutions	E-Voting	56470743	42784213	75.7635	31139026	11645187	72.7816	27.2184
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		42784213	75.7635	31139026	11645187	72.7816	27.2184
Public Non Institutions	E-Voting	32439213	510714	1.5744	508532	2182	99.5728	0.4272
	Poll		937639	2.8904	937639	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1448353	4.4648	1446171	2182	99.8493	0.1507
Total		180597783	135694289	75.1362	124046920	11647369	91.4165	8.5835



Piramal Enterprises Limited

Resolution Required : (Special)

7 - Re-appointment of Prof. Goverdhan Mehta as Independent Director.

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

NO

Category	Mode of Voting	No. of shares held	No. of votes	% of Votes Polled	No. of Votes	No. of Votes	% of Votes in	% of Votes against
			polled	on outstanding shares	- in favour	-Against	favour on votes polled	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	91687827	91461723	99.7534	91461723	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
	Total		91461723	99.7534	91461723	0	100.0000	0.0000
Public Institutions	E-Voting	56470743	42784213	75.7635	42784213	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
	Total		42784213	75.7635	42784213	0	100.0000	0.0000
Public Non Institutions	E-Voting	32439213	510735	1.5744	510563	172	99.9663	0.0337
	Poll		937461	2.8899	937461	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1448196	4.4643	1448024	172	99.9881	0.0119
Total		180597783	135694132	75.1361	135693960	172	99.9999	0.0001



Piramal Enterprises Limited

Resolution Required : (Special)

8 - Re-appointment of Mr. Keki Dadiseth as Independent 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
Promoter and Promoter Group	E-Voting	91687827	91461723	99.7534	91461723	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
	Total		91461723	99.7534	91461723	0	100.0000	0.0000
Public Institutions	E-Voting	56470743	42784213	75.7635	41410968	1373245	96.7903	3.2097
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		42784213	75.7635	41410968	1373245	96.7903	3.2097
Public Non Institutions	E-Voting	32439213	509707	1.5713	509588	119	99.9767	0.0233
	Poll		937461	2.8899	937461	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1447168	4.4612	1447049	119	99.9918	0.0082
Total		180597783	135693104	75.1355	134319740	1373364	98.9879	1.0121



Piramal Enterprises Limited

Resolution Required : (Special)		9 - Re-appointment of Mr. Deepak Satwalekar as Independent 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
Promoter and Promoter Group	E-Voting	91687827	91461723	99.7534	91461723	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
	Total		91461723	99.7534	91461723	0	100.0000	0.0000
Public Institutions	E-Voting	56470743	42784213	75.7635	42428982	355231	99.1697	0.8303
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		42784213	75.7635	42428982	355231	99.1697	0.8303
Public Non Institutions	E-Voting	32439213	510779	1.5746	510607	172	99.9663	0.0337
	Poll		937461	2.8899	937461	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1448240	4.4645	1448068	172	99.9881	0.0119
Total		180597783	135694176	75.1361	135338773	355403	99.7381	0.2619



Piramal Enterprises Limited

Resolution Required : (Special)

10 - Re-appointment of Mr. Gautam Banerjee as Independent 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
Promoter and Promoter Group	E-Voting	91687827	91461723	99.7534	91461723	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
	Total		91461723	99.7534	91461723	0	100.0000	0.0000
Public Institutions	E-Voting	56470743	42784213	75.7635	42703330	80883	99.8110	0.1890
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		42784213	75.7635	42703330	80883	99.8110	0.1890
Public Non Institutions	E-Voting	32439213	510779	1.5746	510581	198	99.9612	0.0388
	Poll		937461	2.8899	937461	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1448240	4.4645	1448042	198	99.9863	0.0137
Total		180597783	135694176	75.1361	135613095	81081	99.9402	0.0598



Piramal Enterprises Limited

Resolution Required : (Special)

11 - Re-appointment of Mr. Siddharth Mehta as Independent 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
Promoter and Promoter Group	E-Voting	91687827	91461723	99.7534	91461723	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
	Total		91461723	99.7534	91461723	0	100.0000	0.0000
Public Institutions	E-Voting	56470743	42784213	75.7635	42784213	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
	Total		42784213	75.7635	42784213	0	100.0000	0.0000
Public Non Institutions	E-Voting	32439213	510616	1.5741	510452	164	99.9679	0.0321
	Poll		937461	2.8899	937461	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1448077	4.4640	1447913	164	99.9887	0.0113
Total		180597783	135694013	75.1360	135693849	164	99.9999	0.0001



Piramal Enterprises Limited

Resolution Required : (Special)		12 - Re-appointment of Dr. (Mrs.) Swati A. Piramal as Vice-Chairperson.						
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	91687827	91461723	99.7534	91461723	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
	Total		91461723	99.7534	91461723	0	100.0000	0.0000
Public Institutions	E-Voting	56470743	42775241	75.7476	42664774	110467	99.7418	0.2582
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		42775241	75.7476	42664774	110467	99.7418	0.2582
Public Non Institutions	E-Voting	32439213	510757	1.5745	510638	119	99.9767	0.0233
	Poll		937639	2.8904	937639	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1448396	4.4649	1448277	119	99.9918	0.0082
Total		180597783	135685360	75.1312	135574774	110586	99.9185	0.0815



Piramal Enterprises Limited

Resolution Required : (Special)

13 - Re-appointment of Mr. Vijay Shah 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
Promoter and Promoter Group	E-Voting	91687827	91461723	99.7534	91461723	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
	Total		91461723	99.7534	91461723	0	100.0000	0.0000
Public Institutions	E-Voting	56470743	42775241	75.7476	42664774	110467	99.7418	0.2582
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		42775241	75.7476	42664774	110467	99.7418	0.2582
Public Non Institutions	E-Voting	32439213	510779	1.5746	510606	173	99.9661	0.0339
	Poll		937639	2.8904	937639	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1448418	4.4650	1448245	173	99.9881	0.0119
Total		180597783	135685382	75.1313	135574742	110640	99.9185	0.0815



Piramal Enterprises Limited

Resolution Required : (Special)		14 - 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	91687827	91461723	99.7534	91461723	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
	Total		91461723	99.7534	91461723	0	100.0000	0.0000
Public Institutions	E-Voting	56470743	42784213	75.7635	40301623	2482590	94.1974	5.8026
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		42784213	75.7635	40301623	2482590	94.1974	5.8026
Public Non Institutions	E-Voting	32439213	510809	1.5747	510246	563	99.8898	0.1102
	Poll		937639	2.8904	937639	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1448448	4.4651	1447885	563	99.9611	0.0389
Total		180597783	135694384	75.1362	133211231	2483153	98.1700	1.8300



Piramal Enterprises Limited

Resolution Required : (Ordinary)		15 - 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
Promoter and Promoter Group	E-Voting	91687827	91461723	99.7534	91461723	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
	Total		91461723	99.7534	91461723	0	100.0000	0.0000
Public Institutions	E-Voting	56470743	42784213	75.7635	42727261	56952	99.8669	0.1331
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		42784213	75.7635	42727261	56952	99.8669	0.1331
Public Non Institutions	E-Voting	32439213	510812	1.5747	510709	103	99.9798	0.0202
	Poll		938561	2.8933	938561	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1449373	4.4680	1449270	103	99.9929	0.0071
Total		180597783	135695309	75.1368	135638254	57055	99.9580	0.0420

