

September 28, 2018

To,  
Dy. General Manager  
Department of Corporate Services,  
BSE Ltd.,  
P. J. Towers, Dalal Street,  
Fort, Mumbai – 400 001.

To,  
The Manager – Listing,  
National Stock Exchange of India Ltd.,  
Plot No. C/1, G Block,  
Bandra Kuria Complex,  
Bandra (E), Mumbai – 400 051.

Ref: Scrip Code: 532296

Ref: Scrip Name: GLENMARK

Dear Sirs,

**Sub: Proceedings and Scrutinizer's Report of the 40th Annual General Meeting (AGM) of Glenmark Pharmaceuticals Limited ('the Company') held on September 28, 2018**

The 40th AGM of the Company was held on Friday, September 28, 2018 at 11.00 a.m. at Sunville Banquets & Conference Hall, 3rd floor, Dr. Annie Besant Road, Worli, Mumbai - 400 018 to transact the business as stated in the notice dated May 29, 2018, convening the AGM.

In this regard, please find enclosed the following:

1. Summary of the proceedings of the AGM of the Company as required under Regulation 30, Para A of Schedule - III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. ('Listing Regulations') - **Annexure A**.
2. Voting results of the business transacted at the AGM, as required under Regulation 44 (3) of the Listing Regulations has been filed in XBRL Mode.
3. Report of the Scrutinizer pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 of today's date - **Annexure B**. The Scrutinizer's Report of today's date is made available on the Company's website at [www.glenmarkpharma.com](http://www.glenmarkpharma.com)

This is for your Information and records.

Thanking You,

Yours Faithfully,

For Glenmark Pharmaceuticals Ltd.



Harish Kuber

Company Secretary & Compliance Office

**Summary of Proceedings of the 40th Annual General Meeting**

The 40th Annual General Meeting (AGM) of the Members of Glenmark Pharmaceuticals Limited ('the Company') was held on Friday, September 28, 2018 at 11:00 a.m. at Sunville Banquets & Conference Hall, 3rd floor, Dr. Annie Besant Road, Worli, Mumbai - 400 018.

As per Articles 89 of the Articles of Association of the Company, Mr. Glenn Saldanha chaired the Meeting. The requisite quorum being present, the Chairman called the meeting to order. Out of 11, 9 Directors attended the Meeting. The Chairman explained the reason for absence of two directors. With the consent of the members, the Notice of the meeting was taken as read.

The Chairman delivered his speech covering Business Environment, Company's Performance Overview, etc.

The Company Secretary informed the members that the Company has provided its members the facility to cast their vote electronically through Karvy system. Further, he informed the members that e-voting facility is made available at the AGM venue for the benefit of members who are present at the Meeting and have not cast their votes through remote e-voting.

The Company Secretary informed that Mr. Surjan Singh Rauthan, Practicing Company Secretary was the Scrutinizer appointed by the Board to supervise the remote e-voting and electronic voting at the AGM.

The following resolutions set out in the Notice convening the AGM were proposed and seconded by the Members:

Resolution No.	Resolution	Mode of Voting
	<b>Ordinary Business</b>	
1	To receive, consider, approve and adopt the Audited Standalone Financial Statements for the Financial Year ended 31 March 2018 together with the reports of the Board and Auditors thereon.	Remote e-voting and e-voting at AGM
2	To receive, consider, approve and adopt the Audited Consolidated Financial Statements for the Financial Year ended 31 March 2018 together with the report of the Auditors thereon.	Remote e-voting and e-voting at AGM
3	To declare dividend on Equity Shares.	Remote e-voting and e-voting at AGM
4	To appoint a Director in place of Mrs. Blanche Saldanha (DIN 00007671) who retires by rotation and being eligible, offers herself for re-appointment as per Section 152(6) of the Companies Act, 2013.	Remote e-voting and e-voting at AGM
5	To appoint a Director in place of Mr. Rajesh Desai (DIN 00050838) who retires by rotation and being eligible, offers himself for re-appointment as per Section 152(6) of the Companies Act, 2013.	Remote e-voting and e-voting at AGM



6	Ratification of Statutory Auditors M/s. Walker Chandiook & Co LLP, Chartered Accountants (ICAI Firm Registration No. 001076N).	Remote e-voting and e-voting at AGM
	<b>Special Business</b>	
7	Appointment of an Additional Director.	Remote e-voting and e-voting at AGM
8	Appointment of Mr. V S Mani (DIN 01082878) as an Executive Director.	Remote e-voting and e-voting at AGM
9	Appointment of Mr. Sridhar Gorthi (DIN 00035824) to continue as Independent Director for a term of five years ending on 31 March 2024.	Remote e-voting and e-voting at AGM
10	Appointment of Mr. J. F. Ribeiro (DIN 00047630) to continue as Independent Director for a term of five years ending on 31 March 2024.	Remote e-voting and e-voting at AGM
11	Appointment of Mr. D. R. Mehta (DIN 01067895) to continue as Independent Director for a term of five years ending on 31 March 2024.	Remote e-voting and e-voting at AGM
12	Appointment of Mr. Bernard Munos (DIN 05198283) to continue as Independent Director for a term of five years ending on 31 March 2024.	Remote e-voting and e-voting at AGM
13	Appointment of Dr. Brian W. Tempest (DIN 00101235) to continue as Independent Director for a term of five years ending on 31 March 2024.	Remote e-voting and e-voting at AGM
14	Ratification of remuneration of Cost Auditors.	Remote e-voting and e-voting at AGM


The Company Secretary then invited the Shareholders to express their views, ask questions and seek clarifications on the operations and financial performance of the Company and related matters. The Chairman along with the Chief Financial Officer responded to all the queries raised by members.

The Chairman thanked the members for attending and participating in the meeting. The Chairman authorized the Company Secretary to declare the results of voting.

The Scrutinizer's Report was received after conclusion of the meeting on September 28, 2018. All the Resolutions were declared passed with the requisite majority.

This is for your information and record.

Yours Faithfully,  
For Glenmark Pharmaceuticals Limited

  
Harish Kuber  
Company Secretary & Compliance Officer



# S. S. Rauthan & Associates

Company Secretaries



**SS Surjan Singh Rauthan**  
B.Com., F.C.S.

September 28, 2018

To,  
The Chairman/Whole-time Director & Company Secretary  
**Glenmark Pharmaceuticals Limited**  
B/2, Mahalaxmi Chambers,  
22, Bhulabhai Desai Road,  
Mahalaxmi, Mumbai - 400026.

Dear Sir,

We would like to thank you for appointing us as the Scrutinizer for remote e-Voting and voting by your Members at the 40<sup>th</sup> Annual General Meeting (AGM) of Glenmark Pharmaceuticals Limited held on Friday, September 28, 2018 at 11.00 a.m.

We are pleased to submit the Scrutinizer's Report, which is comprehensive and self-explanatory in all respects.

Thanking you,

Yours faithfully,

For **S. S. Rauthan & Associates**  
Company Secretaries  
**Firm Registration No.:S1999MH026900**

  
**Surjan Singh Rauthan**  
Proprietor



M.N. FCS:4807 COP No.:3233

**Place:** Mumbai

**Date :** September 28, 2018

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## SCRUTINIZER'S REPORT CONFIDENTIAL

<b>NAME OF THE COMPANY</b>	:	<b>Glenmark Pharmaceuticals Limited</b>
<b>MEETING</b>	:	<b>40<sup>th</sup> Annual General Meeting</b>
<b>DAY, DATE &amp; TIME</b>	:	<b>Friday, September 28, 2018 at 11.00 a.m.</b>
<b>VENUE</b>	:	<b>Sunville Banquet &amp; Conference Hall, 3<sup>rd</sup> Floor, Dr. Annie Besant Road, Worli, Mumbai – 400018.</b>

### 1. Appointment as Scrutinizer

We were appointed as the Scrutinizer for the remote e-Voting as well as the voting conducted at the 40<sup>th</sup> Annual General Meeting (AGM) of **Glenmark Pharmaceuticals Limited** (hereinafter referred to as **the Company**) held on Friday, September 28, 2018 at 11.00 a.m. at Sunville Banquet & Conference Hall, 3<sup>rd</sup> Floor, Dr. Annie Besant Road, Worli, Mumbai – 400018.

### 2. Dispatch of Notice convening the Annual General Meeting (AGM)

The Company has informed that, on the basis of the Register of Members and the List of Beneficiary Owners made available by the depositories viz. National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), the Company completed dispatch of Notice of the Annual General Meeting as under:

- On September 4, 2018 by e-mail to 1,14,371 members who had registered their email-ids with the Company/ RTA.
- On September 4, 2018 by Courier to 21,988 members and by Registered Post to 1,355 members in physical form.





SS Surjan Singh Rauthan

B.Com., F.C.S.

### 3. Cut-off date

The Voting rights were reckoned as on September 21, 2018, being the cut-off date for purpose of deciding the entitlement of members at the remote e-Voting and voting at the Annual General Meeting.

### 4. Remote e-Voting Process

#### 4.1 Agency

The Company had appointed **Karvy Computershare Private Limited (Karvy)** as the agency for providing the remote e-Voting platform.

#### 4.2 Remote e-Voting Period

Remote e-Voting platform was open from 09.00 a.m. on September 25, 2018 till 05.00 p.m. on September 27, 2018 and members were required to cast their votes electronically conveying their assent or dissent in respect of the resolutions, on the remote e-Voting platform provided by Karvy Computershare Private Limited.

### 5. Voting at the Annual General Meeting

5.1 In keeping with Regulation 44(1) and 44(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as prescribed under Rule 20(4)(xiii) of the Companies (Management and Administration) Amendment Rules, 2015, for the purpose of ensuring that Members who have cast their votes through remote e-Voting do not vote again at the Annual General Meeting, the Scrutinizer shall have access after closure of period of remote e-Voting and before the start of Annual General Meeting, to only such details relating to Members who have cast their votes through remote e-Voting, such as their names, DP Id & Client Id/Folios, number of shares held but not the manner in which they have voted.







SS Surjan Singh Rauthan

B.Com., F.C.S.

5.2 Accordingly, Karvy Computershare Private Limited, the remote e-Voting agency provided us with the names, DP Id & Client Id/Folios and shareholding of the members who had cast their votes through remote e-Voting.

5.3 The Company had authorized Karvy Computershare Private Limited to provide tab based e-Voting facility to the members who attended the Annual General Meeting.

## 6. Counting Process

6.1 On completion of voting at the Annual General Meeting (AGM), Karvy Computershare Private Limited (Karvy), the Registrar and Share Transfer Agent of the Company (RTA) provided us with the list of members who had cast their votes, their holding details and details of votes cast on the resolutions.

6.2 The votes were reconciled with the records maintained by the Company and RTA with respect to authorizations/ proxies lodged with the Company.

6.3 We unblocked the remote e-Voting results on the Karvy e-Voting platform in the presence of Mr. Saurabh Parikh and Mr. Yogesh Palange and downloaded the remote e-Voting results.

## 7. Results

7.1 I observed that

- a) 52 Members had cast their votes at the Annual General Meeting.
- b) 453 Members had cast their votes through remote e-Voting.

7.2 The Consolidated Results with respect to each item on the agenda as set out in the Notice dated May 29, 2018 for the 40<sup>th</sup> Annual General Meeting of the Company is enclosed herewith.





CS Surjan Singh Rauthan

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7.3

Based on the aforesaid results, we report that eight Ordinary Resolutions as contained in Item No. 1, 2, 3, 5,6,7,8 & 14 and six Special Resolutions as contained in Item No. 4,9,10,11,12 & 13 of the Notice dated May 29, 2018 for the 40<sup>th</sup> Annual General Meeting of the Company have been passed with requisite majority.

Thanking you,

Yours faithfully,

For **S. S. Rauthan & Associates**

Company Secretaries

Firm Registration No.:S1999MH026900

  
**Surjan Singh Rauthan**  
Proprietor



M.N. FCS: 4807 COP No.:3233

Place: Mumbai

Date : September 28, 2018





SS Surjan Singh Rauthan  
B.Com., F.C.S

## Consolidated Results

### Item No. 1 – Ordinary Resolution

**To receive, consider, approve and adopt the Audited Standalone Financial Statements for the Financial Year ended March 31, 2018 together with the reports of the Board and Auditors thereon:**

### Result of remote E-Voting and E-Poll

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 vote polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	131313286	131313286	100.0000	131313286	0	100.0000	0.0000
	Poll	131313286	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	131313286	0	0.0000	0	0	0.0000	0.0000
	<b>TOTAL</b>	131313286	131313286	100.0000	131313286	0	100.0000	0.0000
Public-Institutions	E-voting	107629751	85001163	78.9755	84978361	22802	99.9732	0.0268
	Poll	107629751	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	107629751	0	0.0000	0	0	0.0000	0.0000
	<b>TOTAL</b>	107629751	85001163	78.9755	84978361	22802	99.9732	0.0268
Public- Non-Institutions	E-voting	43225119	8856320	20.4888	8856090	230	99.9974	0.0026
	Poll	43225119	6781	0.0157	6781	0	100.0000	0.0000
	Postal Ballot (if applicable)	43225119	0	0.0000	0	0	0.0000	0.0000
	<b>TOTAL</b>	43225119	8863101	20.5045	8862871	230	99.9974	0.0026
<b>TOTAL</b>		282168156	225177550	79.8026	225154518	23032	99.9898	0.0102

**Percentage of votes in favour 99.9898 & Percentage of votes cast against 0.0102**

### **RESULTS:-**

As the percentage of votes cast in favour of the said Resolution is 99.9898 and percentage of votes cast against the resolution is 0.0102, I report that the Ordinary Resolution as set out in the Notice dated May 29, 2018 has been passed by the shareholders with requisite majority. The Resolution is deemed to be passed as on the date of the announcement of the results.





CS Surjan Singh Rauthan

B.Com., F.C.S.

### Item No. 2 - Ordinary Resolution

**To receive, consider, approve and adopt the Audited Consolidated Financial Statements for the Financial Year ended March 31, 2018 together with the report of the Auditors thereon.**

#### Result of remote E-Voting and E-Poll

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 vote polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	131313286	131313286	100.0000	131313286	0	100.0000	0.0000
	Poll	131313286	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	131313286	0	0.0000	0	0	0.0000	0.0000
	TOTAL	131313286	131313286	100.0000	131313286	0	100.0000	0.0000
Public-Institutions	E-voting	107629751	85001163	78.9755	84978361	22802	99.9732	0.0268
	Poll	107629751	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	107629751	0	0.0000	0	0	0.0000	0.0000
	TOTAL	107629751	85001163	78.9755	84978361	22802	99.9732	0.0268
Public-Non-Institutions	E-voting	43225119	8856320	20.4888	8856090	230	99.9974	0.0026
	Poll	43225119	6781	0.0157	6781	0	100.0000	0.0000
	Postal Ballot (if applicable)	43225119	0	0.0000	0	0	0.0000	0.0000
	TOTAL	43225119	8863101	20.5045	8862871	230	99.9974	0.0026
<b>TOTAL</b>		282168156	225177550	79.8026	225154518	23032	99.9898	0.0102

**Percentage of votes in favour 99.9898 & Percentage of votes cast against 0.0102**

#### RESULTS:-

As the percentage of votes cast in favour of the said Resolution is 99.9898 and percentage of votes cast against the resolution is 0.0102, I report that the Ordinary Resolution as set out in the Notice dated May 29, 2018 has been passed by the shareholders with requisite majority. The Resolution is deemed to be passed as on the date of the announcement of the results.







CS Surjan Singh Rauthan

B.Com., F.C.S.

## Item No. 3 – Ordinary Resolution

### To declare dividend on Equity Shares:

#### Result of remote E-Voting and E-Poll

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 vote polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	131313286	131313286	100.0000	131313286	0	100.0000	0.0000
	Poll	131313286	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	131313286	0	0.0000	0	0	0.0000	0.0000
	<b>TOTAL</b>	<b>131313286</b>	<b>131313286</b>	<b>100.0000</b>	<b>131313286</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public-Institutions	E-voting	107629751	85440523	79.3837	85435403	5120	99.9940	0.0060
	Poll	107629751	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	107629751	0	0.0000	0	0	0.0000	0.0000
	<b>TOTAL</b>	<b>107629751</b>	<b>85440523</b>	<b>79.3837</b>	<b>85435403</b>	<b>5120</b>	<b>99.9940</b>	<b>0.0060</b>
Public-Non-Institutions	E-voting	43225119	8869603	20.5196	8869373	230	99.9974	0.0026
	Poll	43225119	6781	0.0157	6781	0	100.0000	0.0000
	Postal Ballot (if applicable)	43225119	0	0.0000	0	0	0.0000	0.0000
	<b>TOTAL</b>	<b>43225119</b>	<b>8876384</b>	<b>20.5352</b>	<b>8876154</b>	<b>230</b>	<b>99.9974</b>	<b>0.0026</b>
<b>TOTAL</b>		<b>282168156</b>	<b>225630193</b>	<b>79.9630</b>	<b>225624843</b>	<b>5350</b>	<b>99.9976</b>	<b>0.0024</b>

**Percentage of votes in favour 99.9976 & Percentage of votes cast against 0.0024**

#### RESULTS:-

As the percentage of votes cast in favour of the said Resolution is 99.9976 and percentage of votes cast against the resolution is 0.0024, I report that the Ordinary Resolution as set out in the Notice dated May 29, 2018 has been passed by the shareholders with requisite majority. The Resolution is deemed to be passed as on the date of the announcement of the results.







CS Surjan Singh Rauthan

B.Com., F.C.S

## Item No. 4 – Special Resolution

**To appoint a Director in place of Mrs. Blanche Saldanha (DIN 00007671) who retires by rotation and being eligible, offers herself for re-appointment as per Section 152(6) of the Companies Act, 2013:**

### Result of remote E-Voting and E-Poll

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 vote polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	131313286	131313286	100.0000	131313286	0	100.0000	0.0000
	Poll	131313286	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	131313286	0	0.0000	0	0	0.0000	0.0000
	TOTAL	131313286	131313286	100.0000	131313286	0	100.0000	0.0000
Public-Institutions	E-voting	107629751	85437293	79.3807	83987398	1449895	98.3030	1.6970
	Poll	107629751	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	107629751	0	0.0000	0	0	0.0000	0.0000
	TOTAL	107629751	85437293	79.3807	83987398	1449895	98.3030	1.6970
Public-Non-Institutions	E-voting	43225119	8869603	20.5196	8867554	2049	99.9769	0.0231
	Poll	43225119	6781	0.0157	6781	0	100.0000	0.0000
	Postal Ballot (if applicable)	43225119	0	0.0000	0	0	0.0000	0.0000
	TOTAL	43225119	8876384	20.5352	8874335	2049	99.9769	0.0231
TOTAL		282168156	225626963	79.9619	224175019	1451944	99.3565	0.6435

**Percentage of votes in favour 99.3565 & Percentage of votes cast against 0.6435**

### RESULTS:-

As the percentage of votes cast in favour of the said Resolution is 99.3565 and percentage of votes cast against the resolution is 0.6435, I report that the Special Resolution as set out in the Notice dated May 29, 2018 has been passed by the shareholders with requisite majority. The Resolution is deemed to be passed as on the date of the announcement of the results.







CS Surjan Singh Rauthan  
B.Com., F.C.S

## Item No. 5 – Ordinary Resolution

**To appoint a Director in place of Mr. Rajesh Desai (DIN 00050838) who retires by rotation and being eligible, offers himself for re-appointment as per Section 152(6) of the Companies Act, 2013:**

### Result of remote E-Voting and E-Poll

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 vote polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	131313286	131313286	100.0000	131313286	0	100.0000	0.0000
	Poll	131313286	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	131313286	0	0.0000	0	0	0.0000	0.0000
	<b>TOTAL</b>	131313286	131313286	100.0000	131313286	0	100.0000	0.0000
Public-Institutions	E-voting	107629751	85437293	79.3807	84022834	1414459	98.3444	1.6556
	Poll	107629751	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	107629751	0	0.0000	0	0	0.0000	0.0000
	<b>TOTAL</b>	107629751	85437293	79.3807	84022834	1414459	98.3444	1.6556
Public-Non-Institutions	E-voting	43225119	8869603	20.5196	8869238	365	99.9959	0.0041
	Poll	43225119	6781	0.0157	6781	0	100.0000	0.0000
	Postal Ballot (if applicable)	43225119	0	0.0000	0	0	0.0000	0.0000
	<b>TOTAL</b>	43225119	8876384	20.5352	8876019	365	99.9959	0.0041
<b>TOTAL</b>		282168156	225626963	79.9619	224212139	1414824	99.3729	0.6271

**Percentage of votes in favour 99.3729 & Percentage of votes cast against 0.6271**

### **RESULTS:-**

As the percentage of votes cast in favour of the said Resolution is 99.3729 and percentage of votes cast against the resolution is 0.6271, I report that the Ordinary Resolution as set out in the Notice dated May 29, 2018 has been passed by the shareholders with requisite majority. The Resolution is deemed to be passed as on the date of the announcement of the results.





SS Surjan Singh Rauthan  
B.Com., F.C.S.

## Item No. 6 – Ordinary Resolution

### Ratification of Statutory Auditors M/s. Walker Chandiook & Co LLP, Chartered Accountants (ICAI Firm Registration No. 001076N):

#### Result of remote E-Voting and E-Poll

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 vote polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	131313286	131313286	100.0000	131313286	0	100.0000	0.0000
	Poll	131313286	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	131313286	0	0.0000	0	0	0.0000	0.0000
	<b>TOTAL</b>	131313286	131313286	100.0000	131313286	0	100.0000	0.0000
Public-Institutions	E-voting	107629751	85440523	79.3837	85337885	102638	99.8799	0.1201
	Poll	107629751	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	107629751	0	0.0000	0	0	0.0000	0.0000
	<b>TOTAL</b>	107629751	85440523	79.3837	85337885	102638	99.8799	0.1201
Public-Non-Institutions	E-voting	43225119	8869603	20.5196	8869263	340	99.9962	0.0038
	Poll	43225119	6781	0.0157	6781	0	100.0000	0.0000
	Postal Ballot (if applicable)	43225119	0	0.0000	0	0	0.0000	0.0000
	<b>TOTAL</b>	43225119	8876384	20.5352	8876044	340	99.9962	0.0038
<b>TOTAL</b>		282168156	225630193	79.9630	225527215	102978	99.9544	0.0456

**Percentage of votes in favour 99.9544 & Percentage of votes cast against 0.0456**

#### **RESULTS:-**

As the percentage of votes cast in favour of the said Resolution is 99.9544 and percentage of votes cast against the resolution is 0.0456, I report that the Ordinary Resolution as set out in the Notice dated May 29, 2018 has been passed by the shareholders with requisite majority. The Resolution is deemed to be passed as on the date of the announcement of the results.







CS Surjan Singh Rauthan  
B.Com., F.C.S

## Item No. 7 – Ordinary Resolution

**Appointment of Mr. V. S. Mani (DIN:01082878) as Director of the Company who was appointed as an Additional Director.**

### Result of remote E-Voting and E-Poll

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 vote polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	131313286	131313286	100.0000	131313286	0	100.0000	0.0000
	Poll	131313286	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	131313286	0	0.0000	0	0	0.0000	0.0000
	<b>TOTAL</b>	131313286	131313286	100.0000	131313286	0	100.0000	0.0000
Public-Institutions	E-voting	107629751	85437293	79.3807	82993370	2443923	97.1395	2.8605
	Poll	107629751	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	107629751	0	0.0000	0	0	0.0000	0.0000
	<b>TOTAL</b>	107629751	85437293	79.3807	82993370	2443923	97.1395	2.8605
Public-Non-Institutions	E-voting	43225119	8869603	20.5196	8869228	375	99.9958	0.0042
	Poll	43225119	6781	0.0157	6781	0	100.0000	0.0000
	Postal Ballot (if applicable)	43225119	0	0.0000	0	0	0.0000	0.0000
	<b>TOTAL</b>	43225119	8876384	20.5352	8876009	375	99.9958	0.0042
<b>TOTAL</b>		282168156	225626963	79.9619	223182665	2444298	98.9167	1.0833

**Percentage of votes in favour 98.9167 & Percentage of votes cast against 1.0833**

### **RESULTS:-**

As the percentage of votes cast in favour of the said Resolution is 98.9167 and percentage of votes cast against the resolution is 1.0833, I report that the Ordinary Resolution as set out in the Notice dated May 29, 2018 has been passed by the shareholders with requisite majority. The Resolution is deemed to be passed as on the date of the announcement of the results.







CS Surjan Singh Rauthan  
B Com., F.C.S.

### Item No. 8 – Ordinary Resolution

### Appointment of Mr. V. S. Mani (DIN:01082878) as an Executive Director

### Result of remote E-Voting and E-Poll

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 vote polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	131313286	131313286	100.0000	131313286	0	100.0000	0.0000
	Poll	131313286	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	131313286	0	0.0000	0	0	0.0000	0.0000
	<b>TOTAL</b>	131313286	131313286	100.0000	131313286	0	100.0000	0.0000
Public-Institutions	E-voting	107629751	81748494	75.9534	78512114	3236380	96.0411	3.9589
	Poll	107629751	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	107629751	0	0.0000	0	0	0.0000	0.0000
	<b>TOTAL</b>	107629751	81748494	75.9534	78512114	3236380	96.0411	3.9589
Public-Non-Institutions	E-voting	43225119	8595894	19.8863	8595544	350	99.9959	0.0041
	Poll	43225119	6781	0.0157	6781	0	100.0000	0.0000
	Postal Ballot (if applicable)	43225119	0	0.0000	0	0	0.0000	0.0000
	<b>TOTAL</b>	43225119	8602675	19.9020	8602325	350	99.9959	0.0041
<b>TOTAL</b>		282168156	221664455	78.5576	218427725	3236730	98.5398	1.4602

**Percentage of votes in favour 98.5398 & Percentage of votes cast against 1.4602**

#### **RESULTS:-**

As the percentage of votes cast in favour of the said Resolution is 98.5398 and percentage of votes cast against the resolution is 1.4602, I report that the Ordinary Resolution as set out in the Notice dated May 29, 2018 has been passed by the shareholders with requisite majority. The Resolution is deemed to be passed as on the date of the announcement of the results.







SS Surjan Singh Rauthan  
B Com., F.C.S

## Item No. 9 – Special Resolution

**Appointment of Mr. Sridhar Gorthi (DIN:00035824) to continue as an Independent Director for a term of five years ending on March 31, 2024**

### Result of remote E-Voting and E-Poll

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 vote polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	131313286	131313286	100.0000	131313286	0	100.0000	0.0000
	Poll	131313286	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	131313286	0	0.0000	0	0	0.0000	0.0000
	<b>TOTAL</b>	131313286	131313286	100.0000	131313286	0	100.0000	0.0000
Public-Institutions	E-voting	107629751	81748494	75.9534	77014593	4733901	94.2092	5.7908
	Poll	107629751	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	107629751	0	0.0000	0	0	0.0000	0.0000
	<b>TOTAL</b>	107629751	81748494	75.9534	77014593	4733901	94.2092	5.7908
Public-Non-Institutions	E-voting	43225119	8582611	19.8556	8570078	12533	99.8540	0.1460
	Poll	43225119	6781	0.0157	6781	0	100.0000	0.0000
	Postal Ballot (if applicable)	43225119	0	0.0000	0	0	0.0000	0.0000
	<b>TOTAL</b>	43225119	8589392	19.8713	8576859	12533	99.8541	0.1459
<b>TOTAL</b>		282168156	221651172	78.5529	216904738	4746434	97.8586	2.1414

**Percentage of votes in favour 97.8586 & Percentage of votes cast against 2.1414**

### **RESULTS:-**

As the percentage of votes cast in favour of the said Resolution is 97.8586 and percentage of votes cast against the resolution is 2.1414, I report that the Special Resolution as set out in the Notice dated May 29, 2018 has been passed by the shareholders with requisite majority. The Resolution is deemed to be passed as on the date of the announcement of the results.





Surjan Singh Rauthan  
B.Com., F.C.S

## Item No. 10 – Special Resolution

**Appointment of Mr. J. F. Ribeiro (DIN:00047630) to continue as an Independent Director for a term of five years ending on March 31, 2024**

### Result of remote E-Voting and E-Poll

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 vote polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	131313286	131313286	100.0000	131313286	0	100.0000	0.0000
	Poll	131313286	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	131313286	0	0.0000	0	0	0.0000	0.0000
	TOTAL	131313286	131313286	100.0000	131313286	0	100.0000	0.0000
Public-Institutions	E-voting	107629751	85437293	79.3807	80403487	5033806	94.1082	5.8918
	Poll	107629751	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	107629751	0	0.0000	0	0	0.0000	0.0000
	TOTAL	107629751	85437293	79.3807	80403487	5033806	94.1082	5.8918
Public-Non-Institutions	E-voting	43225119	8856320	20.4888	8837783	18537	99.7907	0.2093
	Poll	43225119	6781	0.0157	6781	0	100.0000	0.0000
	Postal Ballot (if applicable)	43225119	0	0.0000	0	0	0.0000	0.0000
	TOTAL	43225119	8863101	20.5045	8844564	18537	99.7909	0.2091
TOTAL		282168156	225613680	79.9572	220561337	5052343	97.7606	2.2394

**Percentage of votes in favour 97.7606 & Percentage of votes cast against 2.2394**

### RESULTS:-

As the percentage of votes cast in favour of the said Resolution is 97.7606 and percentage of votes cast against the resolution is 2.2394, I report that the Special Resolution as set out in the Notice dated May 29, 2018 has been passed by the shareholders with requisite majority. The Resolution is deemed to be passed as on the date of the announcement of the results.







CS Surjan Singh Rauthan  
B Com., F.C.S

## Item No. 11 – Special Resolution

### Appointment of Mr. D. R. Mehta (DIN:01067895) to continue as an Independent Director for a term of five years ending on March 31, 2024

#### Result of remote E-Voting and E-Poll

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 vote polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	131313286	131313286	100.0000	131313286	0	100.0000	0.0000
	Poll	0	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000
	<b>TOTAL</b>	131313286	131313286	100.0000	131313286	0	100.0000	0.0000
Public-Institutions	E-voting	107629751	85437293	79.3807	82128931	3308362	96.1277	3.8723
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>TOTAL</b>	107629751	85437293	79.3807	82128931	3308362	96.1277	3.8723
Public-Non-Institutions	E-voting	43225119	8856320	20.4888	8839287	17033	99.8077	0.1923
	Poll	43225119	6781	0.0157	6781	0	100.0000	0.0000
	Postal Ballot (if applicable)	43225119	0	0.0000	0	0	0.0000	0.0000
	<b>TOTAL</b>	43225119	8863101	20.5045	8846068	17033	99.8078	0.1922
<b>TOTAL</b>		282168156	225613680	79.9572	222288285	3325395	98.5261	1.4739

**Percentage of votes in favour 98.5261 & Percentage of votes cast against 1.4379**

#### **RESULTS:-**

As the percentage of votes cast in favour of the said Resolution is 98.5261 and percentage of votes cast against the resolution is 1.4379, I report that the Special Resolution as set out in the Notice dated May 29, 2018 has been passed by the shareholders with requisite majority. The Resolution is deemed to be passed as on the date of the announcement of the results.







CS Surjan Singh Rauthan

**Item No. 12 – Special Resolution**

**Appointment of Mr. Bernard Munos (DIN:05198283) to continue as an Independent Director for a term of five years ending on March 31, 2024**

**Result of remote E-Voting and E-Poll**

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 vote polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	131313286	131313286	100.0000	131313286	0	100.0000	0.0000
	Poll	131313286	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	131313286	0	0.0000	0	0	0.0000	0.0000
	<b>TOTAL</b>	131313286	131313286	100.0000	131313286	0	100.0000	0.0000
Public-Institutions	E-voting	107629751	85437293	79.3807	83525931	1911362	97.7628	2.2372
	Poll	107629751	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	107629751	0	0.0000	0	0	0.0000	0.0000
	<b>TOTAL</b>	107629751	85437293	79.3807	83525931	1911362	97.7628	2.2372
Public-Non-Institutions	E-voting	43225119	8869603	20.5196	8857564	12039	99.8643	0.1357
	Poll	43225119	6781	0.0157	6781	0	100.0000	0.0000
	Postal Ballot (if applicable)	43225119	0	0.0000	0	0	0.0000	0.0000
	<b>TOTAL</b>	43225119	8876384	20.5352	8864345	12039	99.8644	0.1356
<b>TOTAL</b>		282168156	225626963	79.9619	223703562	1923401	99.1475	0.8525

**Percentage of votes in favour 99.1475 & Percentage of votes cast against 0.8525**

**RESULTS:-**

As the percentage of votes cast in favour of the said Resolution is 99.1475 and percentage of votes cast against the resolution is 0.8525, I report that the Special Resolution as set out in the Notice dated May 29, 2018 has been passed by the shareholders with requisite majority. The Resolution is deemed to be passed as on the date of the announcement of the results.







CS Surjan Singh Rauthan  
B.Com., F.C.S

## Item No. 13 – Special Resolution

**Appointment of Dr. Brian W Tempest (DIN:00101235) to continue as an Independent Director for a term of five years ending on March 31, 2024**

### **Result of remote E-Voting and E-Poll**

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 vote polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	131313286	131313286	100.0000	131313286	0	100.0000	0.0000
	Poll	131313286	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	131313286	0	0.0000	0	0	0.0000	0.0000
	<b>TOTAL</b>	131313286	131313286	100.0000	131313286	0	100.0000	0.0000
Public-Institutions	E-voting	107629751	85437293	79.3807	76615117	8822176	89.6741	10.3259
	Poll	107629751	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	107629751	0	0.0000	0	0	0.0000	0.0000
	<b>TOTAL</b>	107629751	85437293	79.3807	76615117	8822176	89.6741	10.3259
Public-Non-Institutions	E-voting	43225119	8869603	20.5196	7839258	1030345	88.3834	11.6166
	Poll	43225119	6781	0.0157	6781	0	100.0000	0.0000
	Postal Ballot (if applicable)	43225119	0	0.0000	0	0	0.0000	0.0000
	<b>TOTAL</b>	43225119	8876384	20.5352	7846039	1030345	88.3923	11.6077
<b>TOTAL</b>		282168156	225626963	79.9619	215774442	9852521	95.6333	4.3667

**Percentage of votes in favour 95.6333 & Percentage of votes cast against 4.3667**

### **RESULTS:-**

As the percentage of votes cast in favour of the said Resolution is 95.6333 and percentage of votes cast against the resolution is 4.3667, I report that the Special Resolution as set out in the Notice dated May 29, 2018 has been passed by the shareholders with requisite majority. The Resolution is deemed to be passed as on the date of the announcement of the results.







CS Surjan Singh Rauthan  
B.Com., F.C.S.

### Item No. 14 – Ordinary Resolution

### Ratification of Remuneration to be paid to M/s Sevekari, Khare & Associates, Cost Auditors of the Company

#### Result of remote E-Voting and E-Poll

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 vote polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	131313286	131313286	100.0000	131313286	0	100.0000	0.0000
	Poll	131313286	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	131313286	0	0.0000	0	0	0.0000	0.0000
	<b>TOTAL</b>	131313286	131313286	100.0000	131313286	0	100.0000	0.0000
Public-Institutions	E-voting	107629751	85440523	79.3837	85440523	0	100.0000	0.0000
	Poll	107629751	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	107629751	0	0.0000	0	0	0.0000	0.0000
	<b>TOTAL</b>	107629751	85440523	79.3837	85440523	0	100.0000	0.0000
Public-Non-Institutions	E-voting	43225119	8869603	20.5196	8869338	265	99.9970	0.0030
	Poll	43225119	6781	0.0157	6781	0	100.0000	0.0000
	Postal Ballot (if applicable)	43225119	0	0.0000	0	0	0.0000	0.0000
	<b>TOTAL</b>	43225119	8876384	20.5352	8876119	265	99.9970	0.0030
<b>TOTAL</b>		282168156	225630193	79.9630	225629928	265	99.9999	0.0001

**Percentage of votes in favour 99.9999 & Percentage of votes cast against 0.0001**

#### **RESULTS:-**

As the percentage of votes cast in favour of the said Resolution is 99.9999 and percentage of votes cast against the resolution is 0.0001, I report that the Ordinary Resolution as set out in the Notice dated May 29, 2018 has been passed by the shareholders with requisite majority. The Resolution is deemed to be passed as on the date of the announcement of the results.

