



Pfizer Limited

The Capital, 1802/1901,
Plot No. C - 70, G Block, Bandra Kurla Complex,
Bandra (East), Mumbai 400 051.
Tel : +91 22 6693 2000 Fax : +91 22 2654 0274

August 29, 2022

The Corporate Relationship Dept.
BSE Limited
1st Floor, P.J. Towers
Dalal Street, Fort
Mumbai – 400 001
Scrip Code: 500680

The Manager, Listing Dept.
The National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (E)
Mumbai – 400 051
Scrip Symbol: PFIZER

Dear Sirs,

Sub: Pfizer Limited – e-voting results for the 71st Annual General Meeting held on August 26, 2022.

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed herewith the scrutinizer's report on the e-voting and results for the 71st Annual General Meeting of the Company held on August 26, 2022.

We are pleased to inform you that all resolutions contained in the Notice of the Annual General Meeting have been duly passed by the Members with requisite majority.

We request you to kindly take the same on record.

Thanking you,

Yours truly,
For Pfizer Limited

Prajeet Nair
Company Secretary

Encl: A/a

	PFIZER LIMITED
Date of the AGM/EGM	26-08-2022
Total number of shareholders on record date	127446
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	7
Public:	55

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - Adoption of the Audited Financial Statement for the Financial Year ended March 31, 2022									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	2,92,43,042	2,92,43,042	100.0000	2,92,43,042	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,92,43,042	100.0000	2,92,43,042	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	45,51,601	41,27,352	90.6791	41,27,352	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		41,27,352	90.6791	41,27,352	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	1,19,53,089	34,40,317	28.7818	34,40,089	228	99.9933	0.0066	0	3,181
	Poll		165	0.0014	165	0	100.0000	0.0000	0	38
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		34,40,482	28.7832	34,40,254	228	99.9934	0.0066	0	3219
Total		4,57,47,732	3,68,10,876	80.4649	3,68,10,648	228	99.9994	0.0006	0	3219

Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - Declaration of Dividend of Rs. 35 per equity share for Financial Year ended March 31, 2022									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	2,92,43,042	2,92,43,042	100.0000	2,92,43,042	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,92,43,042	100.0000	2,92,43,042	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	45,51,601	41,27,352	90.6791	41,27,352	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		41,27,352	90.6791	41,27,352	0	100.0000	0.0000	0.0000	0
Public- Non Institutions	E-Voting	1,19,53,089	34,43,147	28.8055	34,43,009	138	99.9959	0.0040	0	351
	Poll		165	0.0014	165	0	100.0000	0.0000	0	38
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		34,43,312	28.8069	34,43,174	138	99.9960	0.0040	0.0000	0
Total		4,57,47,732	3,68,13,706	80.4711	3,68,13,568	138	99.9996	0.0004	0	389

Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Mr. Milind Patil (DIN 02546815) as a Director liable to retire by rotation									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	2,92,43,042	2,92,43,042	100.0000	2,92,43,042	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,92,43,042	100.0000	2,92,43,042	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	45,51,601	41,27,352	90.6791	39,24,098	2,03,254	95.0754	4.9245	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		41,27,352	90.6791	39,24,098	2,03,254	95.0754	4.9246	0	0
Public- Non Institutions	E-Voting	1,19,53,089	34,40,336	28.7820	34,39,848	488	99.9858	0.0141	0	3,162
	Poll		165	0.0014	165	0	100.0000	0.0000	0	38
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		34,40,501	28.7834	34,40,013	488	99.9858	0.0142	0	3200
Total		4,57,47,732	3,68,10,895	80.4650	3,66,07,153	2,03,742	99.4465	0.5535	0	3200

Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY - To consider the appointment of B S R Co. LLP, as the Statutory Auditors of the Company									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	2,92,43,042	2,92,43,042	100.0000	2,92,43,042	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,92,43,042	100.0000	2,92,43,042	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	45,51,601	41,27,352	90.6791	41,27,352	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		41,27,352	90.6791	41,27,352	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	1,19,53,089	34,40,182	28.7807	34,39,748	434	99.9873	0.0126	0	3,316
	Poll		165	0.0014	165	0	100.0000	0.0000	0	38
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		34,40,347	28.7821	34,39,913	434	99.9874	0.0126	0	3354
Total		4,57,47,732	3,68,10,741	80.4646	3,68,10,307	434	99.9988	0.0012	0	3354

Resolution No.	5									
Resolution required: (Ordinary/ Special)	ORDINARY - To consider and ratify the remuneration payable to Messrs. RA Co., Cost Accountants for the financial year ending March 31, 2023									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	2,92,43,042	2,92,43,042	100.0000	2,92,43,042	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,92,43,042	100.0000	2,92,43,042	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	45,51,601	41,27,352	90.6791	38,82,852	2,44,500	94.0761	5.9238	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		41,27,352	90.6791	38,82,852	2,44,500	94.0761	5.9239	0	0
Public- Non Institutions	E-Voting	1,19,53,089	34,40,182	28.7807	34,39,747	435	99.9873	0.0126	0	3,316
	Poll		165	0.0014	165	0	100.0000	0.0000	0	38
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		34,40,347	28.7821	34,39,912	435	99.9874	0.0126	0	3354
Total		4,57,47,732	3,68,10,741	80.4646	3,65,65,806	2,44,935	99.3346	0.6654	0	3354

Designated Partners
CS Vishvesh Girishchandra Bhagat
B.Com; LL.B (Gen.); ACS; FIII
CS Nrupang B. Dholakia
B.Com., F.C.S., M.B.L., L.L.B., D.C.L., EP.CORP

DHOLAKIA & ASSOCIATES LLP
(COMPANY SECRETARIES)

Combined Report of Scrutinizer for remote e-voting and e-voting during the Annual General Meeting

To,
Mr. Pradip Shah
The Chairman of 71st Annual General Meeting of Pfizer Limited

Report on voting for the 71st Annual General Meeting held on **Friday, August 26, 2022 at 3.00 p.m. (IST)** through Video Conferencing ("VC")/Other Audio Visual Means ("OVAM").

Dear Sir,

Combined Scrutinizer's Report on voting through remote e-voting and e-voting during the AGM in terms of provisions of the Companies Act, 2013 (herein after referred to as "Act") read with the Rules issued there under and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

CS Nrupang B. Dholakia, Designated Partner of Dholakia & Associates LLP, Company Secretaries ("the firm") was appointed as the Scrutinizer by the Board of Directors of **Pfizer Limited ("Company")** pursuant to Section 108 of the Companies Act, 2013 read with Rules made there under to scrutinize the electronic voting (remote e-voting) and the electronic voting during the Annual General Meeting (e-voting) for the resolutions contained in the Notice of 71st Annual General Meeting of the Company ("Meeting"/"AGM").

I, CS Nrupang B. Dholakia, Designated Partner of the firm, submit combined report as under:

1. The AGM was held in compliance with the MCA Circulars and SEBI Circulars regarding holding of the "AGM" through Video Conferencing (VC)/Other Audio-Visual Means (OVAM) without the physical presence of the Members at a common venue. The Company has confirmed that the Notice of the AGM along with the Annual Report for the financial year 2021-22 has being sent only through electronic mode to those Members whose e-mail addresses were registered with the Company, RTA or CDSL/NSDL ("Depositories") in compliance with the MCA Circulars and SEBI Circulars.

Designated Partners

CS Vishvesh Girishchandra Bhagat

B.Com; LL.B (Gen.); ACS; FIII

CS Nrupang B. Dholakia

B.Com., F.C.S., M.B.L., L.L.B., D.C.L., EP.CORP

DHOLAKIA & ASSOCIATES LLP

(COMPANY SECRETARIES)

2. Compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to Voting (which includes remote e-voting and the electronic voting during the AGM) to the Members on the resolutions proposed in the Notice calling the 71st AGM of the Company was the responsibility of the management. Our responsibility as a scrutinizer was to ensure that the voting process is conducted in a fair and transparent manner and render a combined scrutinizer's report on the voting to the Chairman on the resolutions.
3. The voting facility both for e-voting prior to the AGM (remote e-voting) and electronic voting during the AGM (e-voting) was provided by KFin Technologies Private Limited ("KFinTech").
4. The Members of the Company as on the "cut-off" date i.e. Friday, August 19, 2022 were entitled to vote on the resolutions.
5. The remote e-voting period commenced on Monday, August 22, 2022 (9.00 a.m. IST) and ends on Thursday, August 25, 2022 (5.00 p.m. IST).
6. The e-voting during the AGM was conducted online on the website of KFinTech i.e. www.evoting.kfintech.com.
7. The facility to vote through electronic voting system as stated in point 6 above had been provided to facilitate voting for those Members who were present during the Meeting through VC/OAVM and had not cast their votes through remote e-Voting.
8. After the closure of the e-voting after 15 minutes of conclusion of AGM, the votes cast through e-voting during the AGM and through remote e-voting prior to the date of AGM were unblocked from the website of KFinTech i.e. www.evoting.kfintech.com on Friday, August 26, 2022 in the presence of two witnesses who are not in the employment of the Company.
9. I hereby submit a combined scrutinizer's report pursuant to rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 on the resolutions contained in the Notice of the aforesaid 71st AGM based on the scrutiny of remote e-voting and the electronic voting during the AGM and votes cast therein based on the data downloaded from the electronic voting system of KFinTech.

Designated Partners
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10. The votes cast by corporate/institutional Members who have e-mailed the scanned certified true copy of the board resolution/authority letter, etc. at email ID: scrutinizer@dholakia-associates.com or have uploaded on the website of KFinTech i.e. www.evoting.kfintech.com have been considered valid.
11. Members who had exercised their vote through remote e-voting were not allowed to vote during the AGM in compliance with Rule 20 (4) (xi) of the Companies (Management and Administration) Rules, 2014.
12. The combined result (remote e-voting + e-voting during the AGM) is as under:

- (a) **Item No 1: To receive, consider and adopt the audited financial statement of the Company for the financial year ended March 31, 2022, including the reports of the Board of Directors and Auditors thereon**

Particulars	Number of Members who cast vote	No. of Equity Shares of the Nominal Value of Rs. 10/- each (Votes cast)
A. Remote e-Voting		
Total Votes received	468	3,68,13,892
Less: Total Number of Abstained Votes	12	3,181
Total Number of Valid Votes	456	3,68,10,711
B. e-Voting during the AGM		
Total Votes received	9	203
Less: Total Number of Abstained Votes	1	38
Total Number of Valid Votes	8	165
C. Combined (A+B)		
Total Votes received	477	3,68,14,095
Less: Total Number of Abstained Votes	13	3,219
Total Number of Valid Votes	464	3,68,10,876

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

Number of Members who cast vote	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
444	3,68,10,483	99.99
B. e-Voting during the AGM		
8	165	100
C. Combined (A+B)		
452	3,68,10,648	99.99

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

Number of Members who cast vote	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
12	228	0.01
B. e-Voting during the AGM		
NIL	NIL	NIL
C. Combined (A+B)		
12	228	0.01

Designated Partners
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(b) Item No 2: To declare a dividend of INR 35 (350%) per equity share for the financial year ended March 31, 2022

Particulars	Number of Members who cast vote	No. of Equity Shares of the Nominal Value of Rs. 10/- each (Votes cast)
A. Remote e-Voting		
Total Votes received	468	3,68,13,892
Less: Total Number of Abstained Votes	5	351
Total Number of Valid Votes	463	3,68,13,541
B. e-Voting during the AGM		
Total Votes received	9	203
Less: Total Number of Abstained Votes	1	38
Total Number of Valid Votes	8	165
C. Combined (A+B)		
Total Votes received	477	3,68,14,095
Less: Total Number of Abstained Votes	6	389
Total Number of Valid Votes	471	3,68,13,706

Designated Partners
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CS Nrupang B. Dholakia
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(i) Voted **in favour** of the resolution:

Number of Members who cast vote	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
453	3,68,13,403	99.99
B. e-Voting during the AGM		
8	165	100
C. Combined (A+B)		
461	3,68,13,568	99.99

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

Number of Members who cast vote	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
10	138	0.01
B. e-Voting during the AGM		
NIL	NIL	NIL
C. Combined (A+B)		
10	138	0.01

Designated Partners
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 B.Com; LL.B (Gen.); ACS; FIII
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 B.Com., F.C.S., M.B.L., L.L.B., D.C.L., EP.CORP

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(c) Item No 3: Appointment of Mr. Milind Patil (DIN: 02546815), who retires by rotation and being eligible, offers himself for re-appointment

Particulars	Number of Members who cast vote	No. of Equity Shares of the Nominal Value of Rs. 10/- each (Votes cast)
A. Remote e-Voting		
Total Votes received	468	3,68,13,892
<u>Less:</u> Total Number of Abstained Votes	11	3,162
Total Number of Valid Votes	457	3,68,10,730
B. e-Voting during the AGM		
Total Votes received	9	203
<u>Less:</u> Total Number of Abstained Votes	1	38
Total Number of Valid Votes	8	165
C. Combined (A+B)		
Total Votes received	477	3,68,14,095
<u>Less:</u> Total Number of Abstained Votes	12	3,200
Total Number of Valid Votes	465	3,68,10,895

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

Number of Members who cast vote	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
410	3,66,06,988	99.45
B. e-Voting during the AGM		
8	165	100
C. Combined (A+B)		
418	3,66,07,153	99.45

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

Number of Members who cast vote	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
47	2,03,742	0.55
B. e-Voting during the AGM		
NIL	NIL	NIL
C. Combined (A+B)		
47	2,03,742	0.55

Designated Partners
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 B.Com., F.C.S., M.B.L., L.L.B., D.C.L., EP.CORP

DHOLAKIA & ASSOCIATES LLP
 (COMPANY SECRETARIES)

(d) Item No 4: To consider the appointment of Messrs. B S R & Co. LLP, as the Statutory Auditors of the Company

Particulars	Number of Members who cast vote	No. of Equity Shares of the Nominal Value of Rs. 10/- each (Votes cast)
A. Remote e-Voting		
Total Votes received	468	3,68,13,892
Less: Total Number of Abstained Votes	13	3,316
Total Number of Valid Votes	455	3,68,10,576
B. e-Voting during the AGM		
Total Votes received by Poll	9	203
Less: Total Number of Abstained Votes	1	38
Total Number of Valid Votes	8	165
C. Combined (A+B)		
Total Votes received	477	3,68,14,095
Less: Total Number of Abstained Votes	14	3,354
Total Number of Valid Votes	463	3,68,10,741

Designated Partners
CS Vishvesh Girishchandra Bhagat
 B.Com; LL.B (Gen.); ACS; FIII
CS Nrupang B. Dholakia
 B.Com., F.C.S., M.B.L., L.L.B., D.C.L., EP.CORP

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

Number of Members who cast vote	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
435	3,68,10,142	99.99
B. e-Voting during the AGM		
8	165	100
C. Combined (A+B)		
443	3,68,10,307	99.99

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

Number of Members who cast vote	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
20	434	0.01
B. e-Voting during the AGM		
NIL	NIL	NIL
C. Combined (A+B)		
20	434	0.01

Designated Partners
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DHOLAKIA & ASSOCIATES LLP
 (COMPANY SECRETARIES)

(e) Item No 5: To consider and ratify the remuneration payable to Messrs. RA & Co., Cost Accountants for the financial year ending March 31, 2023

Particulars	Number of Members who cast vote	No. of Equity Shares of the Nominal Value of Rs. 10/- each (Votes cast)
A. Remote e-Voting		
Total Votes received	468	3,68,13,892
Less: Total Number of Abstained Votes	13	3,316
Total Number of Valid Votes	455	3,68,10,576
B. e-Voting during the AGM		
Total Votes received	9	203
Less: Total Number of Abstained Votes	1	38
Total Number of Valid Votes	8	165
C. Combined (A+B)		
Total Votes received	477	3,68,14,095
Less: Total Number of Abstained Votes	14	3,354
Total Number of Valid Votes	463	3,68,10,741

Designated Partners
CS Vishvesh Girishchandra Bhagat
 B.Com; LL.B (Gen.); ACS; FIII
CS Nrupang B. Dholakia
 B.Com., F.C.S., M.B.L., L.L.B., D.C.L., EP.CORP

DHOLAKIA & ASSOCIATES LLP
 (COMPANY SECRETARIES)

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

Number of Members who cast vote	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
432	3,65,65,641	99.33
B. e-Voting during the AGM		
8	165	100
C. Combined (A+B)		
440	3,65,65,806	99.33

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

Number of Members who cast vote/Poll Papers received	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
23	2,44,935	0.67
B. e-Voting during the AGM		
NIL	NIL	NIL
C. Combined (A+B)		
23	2,44,935	0.67

13. You may accordingly declare the combined result of the remote e-voting and e-voting during AGM.

Designated Partners

CS Vishvesh Girishchandra Bhagat

B.Com; LL.B (Gen.); ACS; FIII

CS Nrupang B. Dholakia

B.Com., F.C.S., M.B.L., L.L.B., D.C.L., EP.CORP

DHOLAKIA & ASSOCIATES LLP

(COMPANY SECRETARIES)

14. All the relevant records of remote e-voting and e-voting during AGM will be e-mailed to Mr. Prajeet Nair, Company Secretary of the Company after the Chairman considers, approves and signs the minutes of the AGM.

Thanking you,
Yours faithfully,

**NRUPANG
BHUMITRA
DHOLAKIA**

Digitally signed by NRUPANG BHUMITRA DHOLAKIA
DN: c=IN, postalCode=400051, st=MAHARASHTRA,
o=BHUMITRA, ou=Personal,
serialNumber=00a47593e8b457d64e896941e41ea908
d75d67d25d19543ab5536991e0399b,
spendidnym=744720220131164453749,
2.5.4.20=5f746169951c1b89e993686f9b8cc4b774548a
091d888f8712fecbbe2f449f,
email=NRUPANG@MRUGACSL.COM, cn=NRUPANG
BHUMITRA DHOLAKIA, title=7447
Date: 2022.08.29 15:03:27 +0530'

**CS Nrupang B. Dholakia
Designated Partner
Dholakia & Associates LLP
(Companies Secretaries)
FCS: 10032 CP No: 12884**

UDIN: F010032D000866558

Place: Mumbai

Date: August 29, 2022