



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, 2024

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 Sir/Madam,

Sub: Pfizer Limited – e-voting results for the 73rd Annual General Meeting held on August 28, 2024.

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed herewith the scrutinizer's report on remote e-voting and e-voting during the 73rd Annual General Meeting of the Company held on Wednesday, August 28, 2024.

Kindly note that all resolutions contained in the Notice of the 73rd Annual General Meeting have been duly passed by the Members with requisite majority.

Request you to please take the above on record.

Thanking you,

Yours truly,
For Pfizer Limited

Prajeet Nair
Director – Corporate Services & Company Secretary

Encl.: As above

CIN: [L24231MH1950PLC008311](#)
Email ID: contactus.india@pfizer.com
Website: www.pfizerltd.co.in



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Pfizer Limited – Annual General Meeting held on Wednesday August 28, 2024
Summary of Attendance

Sr. no	Particulars		Description		
1.	Date of Annual General Meeting		August 28, 2024		
2.	Record Date		August 21, 2024		
3.	Total Number of Shareholders on Record Date		103985		
4.	Number of Shareholders attended the meeting through Video conferencing		63		
	Shareholders	No. of shareholders attended the meeting through Video Conferencing	Total	Shares	% To Capital
	Promoters and Promoter Group	6	6	2,83,61,042	61.99%
	Public	57	57	13,548	0.03%
	Total	63	63	2,83,74,590	62.02%

CIN: [L24231MH1950PLC008311](#)

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Website: www.pfizerltd.co.in

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - Adoption of the Audited Financial Statement									
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	89,32,125	82,55,165	92.4211	82,55,165	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		82,55,165	92.4211	82,55,165	0	100.0000	0.0000	0.0000	0
Public- Non Institutions	E-Voting	75,72,565	64,162	0.8473	63,590	572	99.1085	0.8915	0	44
	Poll		115	0.0015	115	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		64,277	0.8488	63,705	572	99.1101	0.8899	0	44
Total		4,57,47,732	3,75,62,484	82.1079	3,75,61,912	572	99.9985	0.0015	0	44

Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - To declare a dividend of Rs.35/- (350%) per equity share for the financial year ended March 31, 2024.									
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	89,32,125	82,55,165	92.4211	82,55,165	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		82,55,165	92.4211	82,55,165	0	100.0000	0.0000	0.0000	0
Public- Non Institutions	E-Voting	75,72,565	64,162	0.8473	63,594	568	99.1147	0.8852	0	44
	Poll		115	0.0015	115	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		64,277	0.8488	63,709	568	99.1163	0.8837	0	44
Total		4,57,47,732	3,75,62,484	82.1079	3,75,61,916	568	99.9985	0.0015	0	44

Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Mr. P. Rengan (DIN: 10362899) 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	0
Public- Institutions	E-Voting	89,32,125	82,55,165	92.4211	81,99,873	55,292	99.3302	0.6697	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		82,55,165	92.4211	81,99,873	55,292	99.3302	0.6698	0	0
Public- Non Institutions	E-Voting	75,72,565	63,807	0.8426	63,192	615	99.0361	0.9638	0	399
	Poll		115	0.0015	115	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		63,922	0.8441	63,307	615	99.0379	0.9621	0	399
Total		4,57,47,732	3,75,62,129	82.1071	3,75,06,222	55,907	99.8512	0.1488	0	399

Resolution No.	4									
Resolution required: (Ordinary/ Special)	SPECIAL - To consider, Appointment of Mr. Pradip Shah (DIN: 00066242) as a Non-Executive Non-Independent Director of the Company with effect from November 10, 2024									
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	89,32,125	82,55,165	92.4211	75,10,699	7,44,466	90.9818	9.0181	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		82,55,165	92.4211	75,10,699	7,44,466	90.9818	9.0182	0	0
Public- Non Institutions	E-Voting	75,72,565	63,807	0.8426	63,053	754	98.8183	1.1816	0	399
	Poll		115	0.0015	115	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		63,922	0.8441	63,168	754	98.8204	1.1796	0	399
Total		4,57,47,732	3,75,62,129	82.1071	3,68,16,909	7,45,220	98.0160	1.9840	0	399

Resolution No.	5									
Resolution required: (Ordinary/ Special)	SPECIAL - To consider appointment of Mr. Lakshmanan Krishnakumar (DIN: 00423616) as an Independent Director for a term of 5 (five) consecutive years with effect from July 29, 2024									
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	89,32,125	82,55,165	92.4211	82,54,952	213	99.9974	0.0026	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		82,55,165	92.4211	82,54,952	213	99.9974	0.0026	0	0
Public- Non Institutions	E-Voting	75,72,565	63,807	0.8426	62,610	1,197	98.1240	1.8759	0	399
	Poll		115	0.0015	115	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		63,922	0.8441	62,725	1,197	98.1274	1.8726	0	399
Total		4,57,47,732	3,75,62,129	82.1071	3,75,60,719	1,410	99.9962	0.0038	0	399

Resolution No.	6									
Resolution required: (Ordinary/ Special)	SPECIAL - To consider appointment of Ms. Sonia Singh (DIN: 07108778) as an Independent Director for a term of 5 (five) consecutive years with effect from July 29, 2024									
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	89,32,125	82,55,165	92.4211	82,54,952	213	99.9974	0.0025	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		82,55,165	92.4211	82,54,952	213	99.9974	0.0026	0.0000	0
Public- Non Institutions	E-Voting	75,72,565	63,807	0.8426	62,252	1,555	97.5629	2.4370	0	399
	Poll		115	0.0015	115	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		63,922	0.8441	62,367	1,555	97.5673	2.4327	0.0000	0
Total		4,57,47,732	3,75,62,129	82.1071	3,75,60,361	1,768	99.9953	0.0047	0	399

Resolution No.	7									
Resolution required: (Ordinary/ Special)	ORDINARY - To consider and ratify the remuneration payable to Messrs. Kishore Bhatia & Associates, Cost Accountants for the financial year ended March 31, 2024									
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	89,32,125	82,55,165	92.4211	82,55,165	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		82,55,165	92.4211	82,55,165	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	75,72,565	64,075	0.8461	63,284	791	98.7655	1.2344	0	130
	Poll		115	0.0015	115	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		64,190	0.8476	63,399	791	98.7677	1.2323	0	130
Total		4,57,47,732	3,75,62,397	82.1077	3,75,61,606	791	99.9979	0.0021	0	130

Resolution No.	8									
Resolution required: (Ordinary/ Special)	ORDINARY - To consider and ratify the remuneration payable to Messrs. Kishore Bhatia & Associates Cost Accountants for the financial year ending March 31, 2025									
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	89,32,125	82,55,165	92.4211	82,55,165	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		82,55,165	92.4211	82,55,165	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	75,72,565	63,719	0.8414	62,934	785	98.7680	1.2320	0	485
	Poll		115	0.0015	115	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		63,834	0.8429	63,049	785	98.7702	1.2298	0	485
Total		4,57,47,732	3,75,62,041	82.1069	3,75,61,256	785	99.9979	0.0021	0	485

Managing Partner
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)

Designated Partner
CS Michelle Martin
B.Com, A.C.S, L.L.B

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

To,
Mr. Pradip Shah
The Chairman of 73rd Annual General Meeting of Pfizer Limited

Report on voting for the 73rd Annual General Meeting held on **Wednesday, August 28, 2024 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, Managing 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 73rd Annual General Meeting of the Company (“Meeting”/“AGM”).

I, CS Nrupang B. Dholakia, Managing 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 2023-24 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.
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 73rd 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.

Managing Partner
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)

Designated Partner
CS Michelle Martin
B.Com, A.C.S, L.L.B

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 Limited (“KFinTech”).
4. The Members of the Company as on the "cut-off" date i.e. Wednesday, August 21, 2024 were entitled to vote on the resolutions.
5. The remote e-voting period commenced on Saturday, August 24, 2024 (9.00 a.m. IST) and ends on Tuesday, August 27, 2024 (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 Wednesday, August 28, 2024 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 73rd 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.
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.

Managing Partner
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)

Designated Partner
CS Michelle Martin
B.Com, A.C.S, L.L.B

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, 2024, 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	438	3,75,62,413
Less: Total Number of Abstained Votes	1	44
Total Number of Valid Votes	437	3,75,62,369
B. e-Voting during the AGM		
Total Votes received	5	115
Less: Total Number of Abstained Votes	NIL	NIL
Total Number of Valid Votes	5	115
C. Combined (A+B)		
Total Votes received	443	3,75,62,528
Less: Total Number of Abstained Votes	1	44
Total Number of Valid Votes	442	3,75,62,484

Managing Partner
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)

Designated Partner
CS Michelle Martin
B.Com, A.C.S, L.L.B

(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		
431	3,75,61,797	99.99
B. e-Voting during the AGM		
5	115	100
C. Combined (A+B)		
436	3,75,61,912	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		
6	572	0.01
B. e-Voting during the AGM		
NIL	NIL	NIL
C. Combined (A+B)		
6	572	0.01

Managing Partner
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(COMPANY SECRETARIES)

Designated Partner
CS Michelle Martin
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(b) Item No 2: To declare a dividend of Rs.35 (350%) per equity share for the financial year ended March 31, 2024

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	439*	3,75,62,413
Less: Total Number of Abstained Votes	1	44
Total Number of Valid Votes	438	3,75,62,369
B. e-Voting during the AGM		
Total Votes received	5	115
Less: Total Number of Abstained Votes	NIL	NIL
Total Number of Valid Votes	5	115
C. Combined (A+B)		
Total Votes received	444	3,75,62,528
Less: Total Number of Abstained Votes	1	44
Total Number of Valid Votes	443	3,75,62,484

Managing Partner
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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		
432*	3,75,61,801	99.99
B. e-Voting during the AGM		
5	115	100
C. Combined (A+B)		
437	3,75,61,916	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		
6*	568	0.01
B. e-Voting during the AGM		
NIL	NIL	NIL
C. Combined (A+B)		
6	568	0.01

* 1 shareholder has voted 'For' and 'Against' partially.

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Designated Partner
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(c) Item No 3: Appointment of Mr. P. Rengan (DIN: 10362899) as a Director liable to retire by rotation

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	438	3,75,62,413
Less: Total Number of Abstained Votes	2	399
Total Number of Valid Votes	436	3,75,62,014
B. e-Voting during the AGM		
Total Votes received	5	115
Less: Total Number of Abstained Votes	NIL	NIL
Total Number of Valid Votes	5	115
C. Combined (A+B)		
Total Votes received	443	3,75,62,528
Less: Total Number of Abstained Votes	2	399
Total Number of Valid Votes	441	3,75,62,129

Managing Partner
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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		
419	3,75,06,107	99.85
B. e-Voting during the AGM		
5	115	100
C. Combined (A+B)		
424	3,75,06,222	99.85

(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		
17	55,907	0.15
B. e-Voting during the AGM		
NIL	NIL	NIL
C. Combined (A+B)		
17	55,907	0.15

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(d) Item No 4: To consider appointment of Mr. Pradip Shah (DIN: 00066242) as a Non-Executive Non-Independent Director of the Company with effect from November 10, 2024

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	438	3,75,62,413
Less: Total Number of Abstained Votes	2	399
Total Number of Valid Votes	436	3,75,62,014
B. e-Voting during the AGM		
Total Votes received	5	115
Less: Total Number of Abstained Votes	NIL	NIL
Total Number of Valid Votes	5	115
C. Combined (A+B)		
Total Votes received	443	3,75,62,528
Less: Total Number of Abstained Votes	2	399
Total Number of Valid Votes	441	3,75,62,129

Managing Partner
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		
400	3,68,16,794	98.02
B. e-Voting during the AGM		
5	115	100
C. Combined (A+B)		
405	3,68,16,909	98.02

(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		
36	7,45,220	1.98
B. e-Voting during the AGM		
NIL	NIL	NIL
C. Combined (A+B)		
36	7,45,220	1.98

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- (e) Item No 5: To consider appointment of Mr. Lakshmanan Krishnakumar (DIN: 00423616) as an Independent Director for a term of 5 (five) consecutive years with effect from July 29, 2024

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	438	3,75,62,413
Less: Total Number of Abstained Votes	2	399
Total Number of Valid Votes	436	3,75,62,014
B. e-Voting during the AGM		
Total Votes received	5	115
Less: Total Number of Abstained Votes	NIL	NIL
Total Number of Valid Votes	5	115
C. Combined (A+B)		
Total Votes received	443	3,75,62,528
Less: Total Number of Abstained Votes	2	399
Total Number of Valid Votes	441	3,75,62,129

Managing Partner
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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		
422	3,75,60,604	99.99
B. e-Voting during the AGM		
5	115	100
C. Combined (A+B)		
427	3,75,60,719	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		
14	1,410	0.01
B. e-Voting during the AGM		
NIL	NIL	NIL
C. Combined (A+B)		
14	1,410	0.01

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- (f) Item No 6: To consider appointment of Ms. Sonia Singh (DIN: 07108778) as an Independent Director for a term of 5 (five) consecutive years with effect from July 29, 2024

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	438	3,75,62,413
Less: Total Number of Abstained Votes	2	399
Total Number of Valid Votes	436	3,75,62,014
B. e-Voting during the AGM		
Total Votes received	5	115
Less: Total Number of Abstained Votes	NIL	NIL
Total Number of Valid Votes	5	115
C. Combined (A+B)		
Total Votes received	443	3,75,62,528
Less: Total Number of Abstained Votes	2	399
Total Number of Valid Votes	441	3,75,62,129

Managing Partner
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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		
419	3,75,60,246	99.99
B. e-Voting during the AGM		
5	115	100
C. Combined (A+B)		
424	3,75,60,361	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		
17	1,768	0.01
B. e-Voting during the AGM		
NIL	NIL	NIL
C. Combined (A+B)		
17	1,768	0.01

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Designated Partner
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(g) Item No 7: To consider and ratify the remuneration payable to M/s. Kishore Bhatia & Associates, Cost Accountants for the financial year ended March 31, 2024

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	438	3,75,62,412
Less: Total Number of Abstained Votes	2	130
Total Number of Valid Votes	436	3,75,62,282
B. e-Voting during the AGM		
Total Votes received	5	115
Less: Total Number of Abstained Votes	NIL	NIL
Total Number of Valid Votes	5	115
C. Combined (A+B)		
Total Votes received	443	3,75,62,527
Less: Total Number of Abstained Votes	2	130
Total Number of Valid Votes	441	3,75,62,397

Managing Partner
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 (COMPANY SECRETARIES)

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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		
424	3,75,61,491	99.99
B. e-Voting during the AGM		
5	115	100
C. Combined (A+B)		
429	3,75,61,606	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	791	0.01
B. e-Voting during the AGM		
NIL	NIL	NIL
C. Combined (A+B)		
12	791	0.01

Managing Partner
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 (COMPANY SECRETARIES)

Designated Partner
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 B.Com, A.C.S, L.L.B

(h) Item No 8: To consider and ratify the remuneration payable to M/s. Kishore Bhatia & Associates, Cost Accountants for the financial year ending March 31, 2025

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	438	3,75,62,411
Less: Total Number of Abstained Votes	3	485
Total Number of Valid Votes	435	3,75,61,926
B. e-Voting during the AGM		
Total Votes received	5	115
Less: Total Number of Abstained Votes	NIL	NIL
Total Number of Valid Votes	5	115
C. Combined (A+B)		
Total Votes received	443	3,75,62,526
Less: Total Number of Abstained Votes	3	485
Total Number of Valid Votes	440	3,75,62,041

Managing Partner
CS Nrupang B. Dholakia
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(COMPANY SECRETARIES)

Designated Partner
CS Michelle Martin
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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		
424	3,75,61,141	99.99
B. e-Voting during the AGM		
5	115	100
C. Combined (A+B)		
429	3,75,61,256	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		
11	785	0.01
B. e-Voting during the AGM		
NIL	NIL	NIL
C. Combined (A+B)		
11	785	0.01

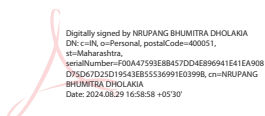
13. You may accordingly declare the combined result of the remote e-voting and e-voting during AGM.

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

Thanking you,

Yours faithfully,

NRUPANG
BHUMITRA
DHOLAKIA
CS Nrupang Bhumitra Dholakia
Managing Partner
Dholakia & Associates LLP
(Company Secretaries)
FCS: 10032 CP No: 12884



Digitally signed by NRUPANG BHUMITRA DHOLAKIA
DN: c=IN, cn=Personal, postalCode=400051,
st=Maharashtra,
serialNumber=F00A47593E884E7DD4EB96941E41EA908
D75DE7D25D19543EB5536991E0399B, cn=NRUPANG
BHUMITRA DHOLAKIA
Date: 2024.08.29 16:58:58 +05'30'

UDIN: F010032F001074293

Place: Mumbai

Date: August 29, 2024