



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

September 5, 2020

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 – remote e-voting and e-voting during AGM results for the 69th Annual General Meeting held on September 4, 2020

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed herewith the scrutinizer's report on the remote e-voting and e-voting during the 69th Annual General Meeting of the Company held on September 4, 2020.

We request you to kindly take the same on record.

Thanking you,

Yours truly,

For Pfizer Limited

Prajeet Nair
Company Secretary

	PFIZER LIMITED
Date of the AGM/EGM	04-09-2020
Total number of shareholders on record date	108409
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:	77

Resolution No.	1										
Resolution required: (Ordinary/ Special)	ORDINARY - To receive, consider and adopt the Audited Financial Statement of the Company for the financial year ended March 31, 2020, together with the Reports of the Board of Directors and Auditors thereon.										
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	29,243,042	29,243,042	100.0000	29,243,042	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		29,243,042	100.0000	29,243,042	0	100.0000	0.0000	0	0	
Public- Institutions	E-Voting	7,773,587	5,643,695	72.6009	5,643,695	0	100.0000	0.0000	0	9,944	
	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		5,643,695	72.6009	5,643,695	0	100.0000	0.0000	0	9944	
Public- Non Institutions	E-Voting	8,731,103	968,232	11.0895	967,954	278	99.9712	0.0287	0	1	
	Poll		1,576	0.0181	1,576	0	100.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		969,808	11.1076	969,530	278	99.9713	0.0287	0	1	
	Total	45,747,732	35,856,545	78.3788	35,856,267	278	99.9992	0.0008	0	9945	

**PRAJEET
NAIR**

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Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - To declare a dividend of Rs. 10 (100%) per equity share for the financial year ended March 31, 2020.									
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	29,243,042	29,243,042	100.0000	29,243,042	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		29,243,042	100.0000	29,243,042	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	7,773,587	5,651,695	72.7038	5,651,695	0	100.0000	0.0000	0	1,944
	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		5,651,695	72.7038	5,651,695	0	100.0000	0.0000	0.0000	0
Public- Non Institutions	E-Voting	8,731,103	968,233	11.0895	967,809	424	99.9562	0.0437	0	0
	Poll		1,576	0.0181	1,576	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		969,809	11.1076	969,385	424	99.9563	0.0437	0	0
Total		45,747,732	35,864,546	78.3963	35,864,122	424	99.9988	0.0012	0	1944

Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a Director in place of Mr. Milind Patil (DIN: 02546815), who retires by rotation and being eligible, offers himself for re-appointment.									
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	29,243,042	29,243,042	100.0000	29,243,042	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		29,243,042	100.0000	29,243,042	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	7,773,587	5,651,695	72.7038	5,625,340	26,355	99.5336	0.4663	0	1,944
	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		5,651,695	72.7038	5,625,340	26,355	99.5337	0.4663	0	1,944
Public- Non Institutions	E-Voting	8,731,103	968,206	11.0892	967,906	300	99.9690	0.0309	0	27
	Poll		1,576	0.0181	1,575	1	99.9365	0.0634	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		969,782	11.1073	969,481	301	99.9690	0.0310	0	27
Total		45,747,732	35,864,519	78.3963	35,837,863	26,656	99.9257	0.0743	0	1971

Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY - To consider and appoint Mr. Samir Kazi (DIN: 07184083) as a Director of the Company, 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	29,243,042	29,243,042	100.0000	29,243,042	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		29,243,042	100.0000	29,243,042	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	7,773,587	5,651,695	72.7038	5,600,374	51,321	99.0919	0.9080	0	1,944
	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		5,651,695	72.7038	5,600,374	51,321	99.0919	0.9081	0	1,944
Public- Non Institutions	E-Voting	8,731,103	968,107	11.0880	967,810	297	99.9693	0.0306	0	126
	Poll		1,576	0.0181	1,576	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		969,683	11.1061	969,386	297	99.9694	0.0306	0	126
Total		45,747,732	35,864,420	78.3961	35,812,802	51,618	99.8561	0.1439	0	2070

Resolution No.	5									
Resolution required: (Ordinary/ Special)	ORDINARY - To consider and appoint Mr. Samir Kazi (DIN: 07184083) as a Whole-time Director of the Company for a period of 5 years effective February 14, 2020.									
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	29,243,042	29,243,042	100.0000	29,243,042	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		29,243,042	100.0000	29,243,042	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	7,773,587	5,651,695	72.7038	5,651,695	0	100.0000	0.0000	0	1,944
	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		5,651,695	72.7038	5,651,695	0	100.0000	0.0000	0	1,944
Public- Non Institutions	E-Voting	8,731,103	968,107	11.0880	967,806	301	99.9689	0.0310	0	126
	Poll		1,576	0.0181	1,576	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		969,683	11.1061	969,382	301	99.9690	0.0310	0	126
Total		45,747,732	35,864,420	78.3961	35,864,119	301	99.9992	0.0008	0	2070

Resolution No.	6									
Resolution required: (Ordinary/ Special)	ORDINARY - To consider and ratify remuneration payable to Messrs. RA & Co., Cost Accountants for the financial year ending March 31, 2021.									
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	29,243,042	29,243,042	100.0000	29,243,042	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		29,243,042	100.0000	29,243,042	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	7,773,587	5,651,695	72.7038	5,651,695	0	100.0000	0.0000	0	1,944
	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		5,651,695	72.7038	5,651,695	0	100.0000	0.0000	0	1,944
Public- Non Institutions	E-Voting	8,731,103	968,232	11.0895	967,854	378	99.9609	0.0390	0	1
	Poll		1,576	0.0181	1,575	1	99.9365	0.0634	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		969,808	11.1076	969,429	379	99.9609	0.0391	0	1
Total		45,747,732	35,864,545	78.3963	35,864,166	379	99.9989	0.0011	0	1945

**PRAJEE
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Designated Partners
CS Bhumitra V. Dholakia
B.A., L.L.B., C.A.I.I.B., F.C.S.
CS Nrupang B. Dholakia
B.Com., F.C.S., 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 AGM

To,
Mr. Pradip Shah
The Chairman of 69th Annual General Meeting of Pfizer Limited

Report on voting for the 69th Annual General Meeting held on Friday, 4th September, 2020 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 Bhumitra V. 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 69th Annual General Meeting of the Company (“Meeting”/“AGM”).

I, **CS Bhumitra V. Dholakia, Designated Partner of the firm**, submit combined report as under:

1. The AGM was held in compliance with the MCA Circular dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as “MCA Circulars”) and SEBI Circular dated May 12, 2020 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 2019-20 has being sent on August 13, 2020 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 Circular dated May 12, 2020.
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 69th AGM of the

Regd Office: A/302, Sarvodaya CHSL, Bldg No. 11, Nr. P.F. Office, Khernagar, Bandra (E), Mumbai – 400051.

Tel No. +91 22 26580309, +91 22 26476280, +91 22 26471302. E-Mail: info@dholakia-associates.com.

M/s. Dholakia & Associates a partnership firm has been converted into Dholakia & Associates LLP (a Limited Liability Partnership) w.e.f. 21st November, 2014 LLPIN AAC 9552 GSTIN: 27AAKFD4117D1ZR

Designated Partners

CS Bhumitra V. Dholakia

B.A., L.L.B., C.A.I.I.B., F.C.S.

CS Nrupang B. Dholakia

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

DHOLAKIA & ASSOCIATES LLP

(COMPANY SECRETARIES)

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 28, 2020 were entitled to vote on the resolutions.
5. The remote e-voting period commenced on Monday, August 31, 2020, 9:00 a.m. (IST) and concluded on Thursday, September 3, 2020, 5:00 p.m. (IST).
6. The e-voting during the AGM was conducted online on the website of KFinTech i.e. www.evoting.karvy.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.karvy.com on Friday, September, 4, 2020 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 69th 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: info@dholakia-associates.com or have uploaded on the website of KFinTech i.e. www.evoting.karvy.com have been considered valid.

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DHOLAKIA & ASSOCIATES LLP
 (COMPANY SECRETARIES)

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, 2020, 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	270	3,58,64,914
Less: Total Number of Abstained Votes	6	9,945
Total Number of Valid Votes	264	3,58,54,969
B. e-Voting during the AGM		
Total Votes received	21	1,576
Less: Total Number of Abstained Votes	NIL	NIL
Total Number of Valid Votes	21	1,576
C. Combined (A+B)		
Total Votes received	291	3,58,66,490
Less: Total Number of Abstained Votes	6	9,945
Total Number of Valid Votes	285	3,58,56,545

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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		
259	3,58,54,691	99.9992
B. e-Voting during the AGM		
21	1,576	100
C. Combined (A+B)		
280	3,58,56,267	99.9992

(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		
5	278	0.0008
B. e-Voting during the AGM		
NIL	NIL	NIL
C. Combined (A+B)		
5	278	0.0008

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(b) Item No 2: To declare a dividend of Rs. 10 (100%) per equity share for the financial year ended March 31, 2020.

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	270	3,58,64,914
Less: Total Number of Abstained Votes	3	1,944
Total Number of Valid Votes	267	3,58,62,970
B. e-Voting during the AGM		
Total Votes received	21	1,576
Less: Total Number of Abstained Votes	NIL	NIL
Total Number of Valid Votes	21	1,576
C. Combined (A+B)		
Total Votes received	291	3,58,66,490
Less: Total Number of Abstained Votes	3	1,944
Total Number of Valid Votes	288	3,58,64,546

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CS Nrupang B. Dholakia
 B.Com., F.C.S., 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		
260	3,58,62,546	99.9988
B. e-Voting during the AGM		
21	1,576	100
C. Combined (A+B)		
281	3,58,64,122	99.9988

(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		
7	424	0.0012
B. e-Voting during the AGM		
NIL	NIL	NIL
C. Combined (A+B)		
7	424	0.0012

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Tel No. +91 22 26580309, +91 22 26476280, +91 22 26471302. E-Mail: info@dholakia-associates.com.

M/s. Dholakia & Associates a partnership firm has been converted into Dholakia & Associates LLP (a Limited Liability Partnership) w.e.f. 21st November, 2014 LLPIN AAC 9552 GSTIN: 27AAKFD4117D1ZR

(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	270	3,58,64,914
Less: Total Number of Abstained Votes	6	1,971
Total Number of Valid Votes	264	3,58,62,943
B. e-Voting during the AGM		
Total Votes received	21	1,576
Less: Total Number of Abstained Votes	NIL	NIL
Total Number of Valid Votes	21	1,576
C. Combined (A+B)		
Total Votes received	291	3,58,66,490
Less: Total Number of Abstained Votes	6	1,971
Total Number of Valid Votes	285	3,58,64,519

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Designated Partners
CS Bhumitra V. Dholakia
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CS Nrupang B. Dholakia
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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		
253	3,58,36,288	99.9257
B. e-Voting during the AGM		
20	1,575	99.9365
C. Combined (A+B)		
273	3,58,37,863	99.9257

(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	26,655	0.0743
B. e-Voting during the AGM		
1	1	0.0635
C. Combined (A+B)		
12	26,656	0.0743

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DHOLAKIA & ASSOCIATES LLP
 (COMPANY SECRETARIES)

(d) Item No 4: To consider the appointment of Mr. Samir Kazi (DIN: 07184083) as a Director of the Company effective from February 14, 2020.

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	270	3,58,64,914
Less: Total Number of Abstained Votes	6	2,070
Total Number of Valid Votes	264	3,58,62,844
B. e-Voting during the AGM		
Total Votes received by Poll	21	1,576
Less: Total Number of Abstained Votes	NIL	NIL
Total Number of Valid Votes	21	1,576
C. Combined (A+B)		
Total Votes received	291	3,58,66,490
Less: Total Number of Abstained Votes	6	2,070
Total Number of Valid Votes	285	3,58,64,420

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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		
250	3,58,11,226	99.8561
B. e-Voting during the AGM		
21	1,576	100
C. Combined (A+B)		
271	3,58,12,802	99.8561

(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	51,618	0.1439
B. e-Voting during the AGM		
NIL	NIL	NIL
C. Combined (A+B)		
14	51,618	0.1439

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(e) Item No 5: To consider appointment of Mr. Samir Kazi (DIN: 07184083) as a Whole-time Director of the Company for a period of 5 years effective February 14, 2020.

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	270	3,58,64,914
Less: Total Number of Abstained Votes	6	2,070
Total Number of Valid Votes	264	3,58,62,844
B. e-Voting during the AGM		
Total Votes received	21	1,576
Less: Total Number of Abstained Votes	NIL	NIL
Total Number of Valid Votes	21	1,576
C. Combined (A+B)		
Total Votes received	291	3,58,66,490
Less: Total Number of Abstained Votes	6	2,070
Total Number of Valid Votes	285	3,58,64,420

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CS Nrupang B. Dholakia
 B.Com., F.C.S., 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		
254	3,58,62,543	99.9992
B. e-Voting during the AGM		
21	1,576	100
C. Combined (A+B)		
275	3,58,64,119	99.9992

(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	301	0.0008
B. e-Voting during the AGM		
NIL	NIL	NIL
C. Combined (A+B)		
10	301	0.0008

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(f) Item No 6: To consider and ratify the remuneration payable to Messrs. RA & Co; Cost Accountant for the financial year ending March 31, 2021.

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	270	3,58,64,914
Less: Total Number of Abstained Votes	4	1,945
Total Number of Valid Votes	266	3,58,62,969
B. e-Voting during the AGM		
Total Votes received	21	1,576
Less: Total Number of Abstained Votes	NIL	NIL
Total Number of Valid Votes	21	1,576
C. Combined (A+B)		
Total Votes received	291	3,58,66,490
Less: Total Number of Abstained Votes	4	1,945
Total Number of Valid Votes	287	3,58,64,545

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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		
260	3,58,62,591	99.9989
B. e-Voting during the AGM		
20	1,575	99.9365
C. Combined (A+B)		
280	3,58,64,166	99.9989

(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		
6	378	0.0011
B. e-Voting during the AGM		
1	1	0.0635
C. Combined (A+B)		
7	379	0.0011

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, Company Secretary of the Company after the Chairman considers, approves and signs the minutes of the AGM.

Thanking you,
 Yours faithfully,

BHUMITRA V DHOLAKIA Digitally signed by
 BHUMITRA V DHOLAKIA
 Date: 2020.09.05
 15:26:25 +05'30'

CS Bhumitra V. Dholakia
Designated Partner
Dholakia & Associates LLP
(Company Secretaries)
FCS: 977 CP No: 507

UDIN: F000977B000668842

Place: Mumbai

Date: 5th September, 2020

Regd Office: A/302, Sarvodaya CHSL, Bldg No. 11, Nr. P.F. Office, Khernagar, Bandra (E), Mumbai – 400051.

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ANNEXURE

A. BASIS OF ACCEPTANCE

VOTING THROUGH ELECTRONIC MODE:

Member has voted only through Remote e-Voting i.e. electronic mode.

B. BASIS OF REJECTION

VOTING THROUGH ELECTRONIC MODE:

1. Institutional Member (other than Individuals, HUF, NRI etc.) has not sent scanned copy of the relevant Board Resolution / Authority Letter / Power of Attorney, etc. at info@dholakia-associates.com or have uploaded on the website KFin Technologies Private Limited i.e. www.evoting.karvy.com or provided to the Company have been considered invalid.
2. Board Resolution / Authority Letter / Power of Attorney, etc. do not grant power in favour of the person who has exercised voting right.

UDIN: F000977B000668842
Place: Mumbai
Date: 5th September, 2020

Digitally signed by
BHUMITRA V
DHOLAKIA
Date: 2020.09.05
15:27:09 +05'30'

**BHUMITRA V
DHOLAKIA**
CS Bhumitra V. Dholakia
Designated Partner
Dholakia & Associates LLP
(Company Secretaries)
FCS: 977 CP No: 507

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