



**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 20, 2021

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, 5<sup>th</sup> 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 poll results for the 70<sup>th</sup> Annual General Meeting held on August 19, 2021**

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 poll results for the 70th Annual General Meeting of the Company held on August 19, 2021.

We request you to kindly take the same on record.

Thanking you,

Yours truly,

**For Pfizer Limited**

**Prajeet Nair**  
**Company Secretary**

	PFIZER LIMITED
<b>Date of the AGM/EGM</b>	19-08-2021
<b>Total number of shareholders on record date</b>	129400
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	
<b>Promoters and Promoter Group:</b>	Not Applicable
<b>Public:</b>	Not Applicable
<b>No. of Shareholders attended the meeting through Video Conferencing</b>	
<b>Promoters and Promoter Group:</b>	7
<b>Public:</b>	54

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - Adoption of the Audited Financial Statement for the year ended 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
	<b>Total</b>		<b>29,243,042</b>	<b>100.0000</b>	<b>29,243,042</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public- Institutions	E-Voting	6,943,692	6,617,491	95.3022	6,617,491	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
	<b>Total</b>		<b>6,617,491</b>	<b>95.3022</b>	<b>6,617,491</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public- Non Institutions	E-Voting	9,560,998	1,890,173	19.7696	1,889,989	184	99.9902	0.0097	0	71
	Poll		658	0.0069	658	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>1,890,831</b>	<b>19.7765</b>	<b>1,890,647</b>	<b>184</b>	<b>99.9903</b>	<b>0.0097</b>	<b>0.0000</b>	<b>0</b>
<b>Total</b>		<b>45,747,732</b>	<b>37,751,364</b>	<b>82.5207</b>	<b>37,751,180</b>	<b>184</b>	<b>99.9995</b>	<b>0.0005</b>	<b>0</b>	<b>71</b>

Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - Declaration of Dividend of Rs. 35/- (350) per equity share									
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
	<b>Total</b>		<b>29,243,042</b>	<b>100.0000</b>	<b>29,243,042</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public- Institutions	E-Voting	6,943,692	6,617,491	95.3022	6,617,491	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
	<b>Total</b>		<b>6,617,491</b>	<b>95.3022</b>	<b>6,617,491</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public- Non Institutions	E-Voting	9,560,998	1,890,213	19.7700	1,890,133	80	99.9957	0.0042	0	31
	Poll		658	0.0069	529	129	80.3951	19.6048	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>1,890,871</b>	<b>19.7769</b>	<b>1,890,662</b>	<b>209</b>	<b>99.9889</b>	<b>0.0111</b>	<b>0</b>	<b>31</b>
<b>Total</b>		<b>45,747,732</b>	<b>37,751,404</b>	<b>82.5208</b>	<b>37,751,195</b>	<b>209</b>	<b>99.9994</b>	<b>0.0006</b>	<b>0</b>	<b>31</b>

Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Mr. Samir Kazi (DIN 07184083) 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	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
	<b>Total</b>		<b>29,243,042</b>	<b>100.0000</b>	<b>29,243,042</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public- Institutions	E-Voting	6,943,692	6,617,491	95.3022	6,537,798	79,693	98.7957	1.2042	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
	<b>Total</b>		<b>6,617,491</b>	<b>95.3022</b>	<b>6,537,798</b>	<b>79,693</b>	<b>98.7957</b>	<b>1.2043</b>	<b>0</b>	<b>0</b>
Public- Non Institutions	E-Voting	9,560,998	1,890,153	19.7694	1,889,921	232	99.9877	0.0122	0	91
	Poll		658	0.0069	658	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>1,890,811</b>	<b>19.7763</b>	<b>1,890,579</b>	<b>232</b>	<b>99.9877</b>	<b>0.0123</b>	<b>0</b>	<b>91</b>
<b>Total</b>		<b>45,747,732</b>	<b>37,751,344</b>	<b>82.5207</b>	<b>37,671,419</b>	<b>79,925</b>	<b>99.7883</b>	<b>0.2117</b>	<b>0</b>	<b>91</b>

Resolution No.	4										
Resolution required: (Ordinary/ Special)	ORDINARY - To consider the re-appointment of Mr. S. Sridhar (DIN 05162648) as the Managing Director of the Company effective March 18, 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	6,943,692	6,617,491	95.3022	6,485,847	131,644	98.0106	1.9893	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		6,617,491	95.3022	6,485,847	131,644	98.0107	1.9893	0	0	
Public- Non Institutions	E-Voting	9,560,998	1,890,172	19.7696	1,889,985	187	99.9901	0.0098	0	72	
	Poll		658	0.0069	658	0	100.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		1,890,830	19.7765	1,890,643	187	99.9901	0.0099	0	72	
Total		45,747,732	37,751,363	82.5207	37,619,532	131,831	99.6508	0.3492	0	72	

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, 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	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	6,943,692	6,617,491	95.3022	6,617,491	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		6,617,491	95.3022	6,617,491	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	9,560,998	1,890,193	19.7698	1,889,885	308	99.9837	0.0162	0	51
	Poll		658	0.0069	658	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,890,851	19.7767	1,890,543	308	99.9837	0.0163	0	51
Total		45,747,732	37,751,384	82.5208	37,751,076	308	99.9992	0.0008	0	51

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., 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 AGM**

To,  
**Mr. R. A. Shah**  
**The Chairman of 70<sup>th</sup> Annual General Meeting of Pfizer Limited**

Report on voting for the 70<sup>th</sup> Annual General Meeting held on Thursday, 19<sup>th</sup> August, 2021 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 70<sup>th</sup> 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 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 2020-21 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 70<sup>th</sup> 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.

**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](mailto:info@dholakia-associates.com).**

**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., M.B.L., L.L.B., D.C.L., EP.CORP

**DHOLAKIA & ASSOCIATES LLP**  
**(COMPANY SECRETARIES)**

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. Thursday, August 12, 2021 were entitled to vote on the resolutions.
5. The remote e-voting period commenced on Sunday, August 15, 2021, 9:00 a.m. (IST) and concluded on Wednesday, August 18, 2021, 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](http://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](http://www.evoting.kfintech.com) on Thursday, August 19, 2021 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 70<sup>th</sup> 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](mailto:scrutinizer@dholakia-associates.com) or have uploaded on the website of KFinTech i.e. [www.evoting.kfintech.com](http://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.

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**Tel No. +91 22 26580309, +91 22 26476280, +91 22 26471302. E-Mail: [info@dholakia-associates.com](mailto:info@dholakia-associates.com).**

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, 2021, 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)
<b>A. Remote e-Voting</b>		
Total Votes received	437	3,77,50,777
<b>Less:</b> Total Number of Abstained Votes	5	71
<b>Total Number of Valid Votes</b>	<b>432</b>	<b>3,77,50,706</b>
<b>B. e-Voting during the AGM</b>		
Total Votes received	14	658
<b>Less:</b> Total Number of Abstained Votes	NIL	NIL
<b>Total Number of Valid Votes</b>	<b>14</b>	<b>658</b>
<b>C. Combined (A+B)</b>		
Total Votes received	451	3,77,51,435
<b>Less:</b> Total Number of Abstained Votes	5	71
<b>Total Number of Valid Votes</b>	<b>446</b>	<b>3,77,51,364</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
<b>A. Remote e-Voting</b>		
428	3,77,50,522	99.9995
<b>B. e-Voting during the AGM</b>		
14	658	100
<b>C. Combined (A+B)</b>		
<b>442</b>	<b>3,77,51,180</b>	<b>99.9995</b>

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

Number of Members who cast vote	Number of Votes cast by them	% of total number of valid votes cast
<b>A. Remote e-Voting</b>		
5	184	0.0005
<b>B. e-Voting during the AGM</b>		
NIL	NIL	NIL
<b>C. Combined (A+B)</b>		
<b>5</b>	<b>184</b>	<b>0.0005</b>

\* One member voted 'For' and 'Against' partially.

**(b) Item No 2: To declare a dividend of INR 35 (350%) per equity share for the financial year ended March 31, 2021.**

Particulars	Number of Members who cast vote	No of Equity Shares of the Nominal Value of Rs. 10/- each (Votes cast)
<b>A. Remote e-Voting</b>		
Total Votes received	437	3,77,50,777
<b>Less:</b> Total Number of Abstained Votes	3	31
<b>Total Number of Valid Votes</b>	<b>434</b>	<b>3,77,50,746</b>
<b>B. e-Voting during the AGM</b>		
Total Votes received	14	658
<b>Less:</b> Total Number of Abstained Votes	NIL	NIL
<b>Total Number of Valid Votes</b>	<b>14</b>	<b>658</b>
<b>C. Combined (A+B)</b>		
Total Votes received	451	3,77,51,435
<b>Less:</b> Total Number of Abstained Votes	3	31
<b>Total Number of Valid Votes</b>	<b>448</b>	<b>3,77,51,404</b>

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., 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
<b>A. Remote e-Voting</b>		
430	3,77,50,666	99.9998
<b>B. e-Voting during the AGM</b>		
12	529	80.3951
<b>C. Combined (A+B)</b>		
<b>442</b>	<b>3,77,51,195</b>	<b>99.9994</b>

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

Number of Members who cast vote	Number of Votes cast by them	% of total number of valid votes cast
<b>A. Remote e-Voting</b>		
5	80	0.0002
<b>B. e-Voting during the AGM</b>		
2	129	19.6049
<b>C. Combined (A+B)</b>		
<b>7</b>	<b>209</b>	<b>0.0006</b>

\* One member voted 'For' and 'Against' partially.

- (c) Item No 3: Appointment of Mr. Samir Kazi (DIN: 07184083), 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)
<b>A. Remote e-Voting</b>		
Total Votes received	437	3,77,50,777
<b>Less:</b> Total Number of Abstained Votes	9	91
<b>Total Number of Valid Votes</b>	<b>428</b>	<b>3,77,50,686</b>
<b>B. e-Voting during the AGM</b>		
Total Votes received	14	658
<b>Less:</b> Total Number of Abstained Votes	NIL	NIL
<b>Total Number of Valid Votes</b>	<b>14</b>	<b>658</b>
<b>C. Combined (A+B)</b>		
Total Votes received	451	3,77,51,435
<b>Less:</b> Total Number of Abstained Votes	9	91
<b>Total Number of Valid Votes</b>	<b>442</b>	<b>3,77,51,344</b>

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., 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
<b>A. Remote e-Voting</b>		
411	3,76,70,761	99.7883
<b>B. e-Voting during the AGM</b>		
14	658	100
<b>C. Combined (A+B)</b>		
<b>425</b>	<b>3,76,71,419</b>	<b>99.7883</b>

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

Number of Members who cast vote	Number of Votes cast by them	% of total number of valid votes cast
<b>A. Remote e-Voting</b>		
18	79,925	0.2117
<b>B. e-Voting during the AGM</b>		
NIL	NIL	NIL
<b>C. Combined (A+B)</b>		
<b>18</b>	<b>79,925</b>	<b>0.2117</b>

\* One member voted 'For' and 'Against' partially.

**(d) Item No 4: To consider the re-appointment of Mr. S. Sridhar (DIN: 05162648) as the Managing Director of the Company effective from March 18, 2021.**

Particulars	Number of Members who cast vote	No of Equity Shares of the Nominal Value of Rs. 10/- each (Votes cast)
<b>A. Remote e-Voting</b>		
Total Votes received	437	3,77,50,777
<b>Less:</b> Total Number of Abstained Votes	6	72
<b>Total Number of Valid Votes</b>	<b>431</b>	<b>3,77,50,705</b>
<b>B. e-Voting during the AGM</b>		
Total Votes received by Poll	14	658
<b>Less:</b> Total Number of Abstained Votes	NIL	NIL
<b>Total Number of Valid Votes</b>	<b>14</b>	<b>658</b>
<b>C. Combined (A+B)</b>		
Total Votes received	451	3,77,51,435
<b>Less:</b> Total Number of Abstained Votes	6	72
<b>Total Number of Valid Votes</b>	<b>445</b>	<b>3,77,51,363</b>

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., 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
<b>A. Remote e-Voting</b>		
417	3,76,18,874	99.6508
<b>B. e-Voting during the AGM</b>		
14	658	100
<b>C. Combined (A+B)</b>		
<b>431</b>	<b>3,76,19,532</b>	<b>99.6508</b>

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

Number of Members who cast vote	Number of Votes cast by them	% of total number of valid votes cast
<b>A. Remote e-Voting</b>		
15	1,31,831	0.3492
<b>B. e-Voting during the AGM</b>		
NIL	NIL	NIL
<b>C. Combined (A+B)</b>		
<b>15</b>	<b>1,31,831</b>	<b>0.3492</b>

\* One member voted 'For' and 'Against' partially.

**(e) Item No 5: To consider and ratify the remuneration payable to Messrs. RA & Co; Cost Accountant for the financial year ending March 31, 2022.**

Particulars	Number of Members who cast vote	No of Equity Shares of the Nominal Value of Rs. 10/- each (Votes cast)
<b>A. Remote e-Voting</b>		
Total Votes received	437	3,77,50,777
<b>Less:</b> Total Number of Abstained Votes	8	51
<b>Total Number of Valid Votes</b>	<b>429</b>	<b>3,77,50,726</b>
<b>B. e-Voting during the AGM</b>		
Total Votes received	14	658
<b>Less:</b> Total Number of Abstained Votes	NIL	NIL
<b>Total Number of Valid Votes</b>	<b>14</b>	<b>658</b>
<b>C. Combined (A+B)</b>		
Total Votes received	451	3,77,51,435
<b>Less:</b> Total Number of Abstained Votes	8	51
<b>Total Number of Valid Votes</b>	<b>443</b>	<b>3,77,51,384</b>

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., 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
<b>A. Remote e-Voting</b>		
421	3,77,50,418	99.9992
<b>B. e-Voting during the AGM</b>		
14	658	100
<b>C. Combined (A+B)</b>		
<b>435</b>	<b>3,77,51,076</b>	<b>99.9992</b>

(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
<b>A. Remote e-Voting</b>		
9	308	0.0008
<b>B. e-Voting during the AGM</b>		
NIL	NIL	NIL
<b>C. Combined (A+B)</b>		
<b>9</b>	<b>308</b>	<b>0.0008</b>

\* One member voted 'For' and 'Against' partially.

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,



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

**UDIN: F000977C000808553**  
**Place: Mumbai**  
**Date: 20<sup>th</sup> August, 2021**

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