



**Annexure to Letter dated 7th August, 2015
addressed to The BSE Limited and The National Stock Exchange of India Ltd.**

**Outcome of 68th Annual General Meeting of the Shareholders of the Company –
Clauses 31(d) and 35A of the Listing Agreement.**

Date of 68 th Annual General Meeting	6th August, 2015
Total number of shareholders on record date	The number of equity shareholders on the date of the commencement of book closure (based on beneficiary position and shares held in physical form as on 29 th July, 2015) were 89492 .
No. of Shareholders present in the meeting either in person or through proxy :	328
a. Promoter and Promoter Group	18
b. Public	310
No. of Shareholders attended the meeting through video conferencing	Not Applicable
a. Promoters and Promoter Group	
b. Public	



Piramal Enterprises Limited

CIN : L24110MH1947PLC005719

Registered Office : Piramal Tower Ganpatrao Kadam Marg Lower Parel Mumbai 400 013.

Secretarial Dept: Piramal Tower Annexe 1st Floor Ganpatrao Kadam Marg Lower Parel Mumbai 400 013

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Detail of the Agenda (1): Adoption of the audited Financial Statements (Standalone & Consolidated) for the financial year ended 31st March, 2015 and the Reports of the Directors and Auditors thereon

Resolution required: Ordinary
Mode of voting: Poll and E-voting

Promoter /Public	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
Resolution - 1							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	91166130	0	0.0000	0	0	0.0000	0.0000
Public Institutional Holders	46587807	26713879	57.3409	26713879	0	100.0000	0.0000
Public-Others	34809163	8301968	23.8500	8301855	113	99.9986	0.0014
Total (A)	172563100	35015847	20.2916	35015734	113	99.9997	0.0003
Mode of Voting: (Poll)							
Promoter and Promoter Group	91166130	89004484	97.6289	89004484	0	100.0000	0.0000
Public Institutional Holders	46587807	0	0.0000	0	0	0.0000	0.0000
Public-Others	34809163	1341369	3.8535	1341213	156	99.9884	0.0116
Total (B)	172563100	90345853	52.3553	90345697	156	99.9998	0.0002
Result (A+B)	172563100	125361700	72.6469	125361431	269	99.9998	0.0002



Detail of the Agenda (2): To declare dividend.

Resolution required: Ordinary

Mode of voting: Poll and E-voting

Promoter /Public	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
Resolution - 2							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	91166130	0	0.0000	0	0	0.0000	0.0000
Public Institutional Holders	46587807	26763879	57.4482	26763879	0	100.0000	0.0000
Public-Others	34809163	8301968	23.8500	8301855	113	99.9986	0.0014
Total (A)	172563100	35065847	20.3206	35065734	113	99.9997	0.0003
Mode of Voting: (Poll)							
Promoter and Promoter Group	91166130	89004484	97.6289	89004484	0	100.0000	0.0000
Public Institutional Holders	46587807	0	0.0000	0	0	0.0000	0.0000
Public-Others	34809163	1341369	3.8535	1341057	312	99.9767	0.0233
Total (B)	172563100	90345853	52.3553	90345541	312	99.9997	0.0003
Result (A+B)	172563100	125411700	72.6759	125411275	425	99.9997	0.0003



Detail of the Agenda (3) To appoint a Director in place of Ms. Nandini Piramal (holding Director Identification Number 00286092), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers herself for re-appointment.

Resolution required: Ordinary

Mode of voting: Poll and E-voting

Resolution - 3							
Mode of Voting: (E-voting)							
Promoter /Public	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
Promoter and Promoter Group	91166130	0	0.0000	0	0	0.0000	0.0000
Public Institutional Holders	46587807	26763879	57.4482	26527527	236352	99.1169	0.8831
Public-Others	34809163	8301968	23.8500	8301843	125	99.9985	0.0015
Total (A)	172563100	35065847	20.3206	34829370	236477	99.3256	0.6744
Mode of Voting: (Poll)							
Promoter and Promoter Group	91166130	88998051	97.6218	88998051	0	100.0000	0.0000
Public Institutional Holders	46587807	0	0.0000	0	0	0.0000	0.0000
Public-Others	34809163	1341354	3.8535	1341198	156	99.9884	0.0116
Total (B)	172563100	90339405	52.3515	90339249	156	99.9998	0.0002
Result (A+B)	172563100	125405252	72.6721	125168619	236633	99.8113	0.1887



Detail of the Agenda (4): To ratify the appointment of the Statutory Auditors of the Company and to fix their remuneration

Resolution required: Ordinary

Mode of voting: Poll and E-voting

Resolution - 4							
Mode of Voting: (E-voting)							
Promoter /Public	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
Promoter and Promoter Group	91166130	0	0.0000	0	0	0.0000	0.0000
Public Institutional Holders	46587807	26716377	57.3463	26533258	183119	99.3146	0.6854
Public-Others	34809163	8301968	23.8500	8301855	113	99.9986	0.0014
Total (A)	172563100	35018345	20.2931	34835113	183232	99.4768	0.5232
Mode of Voting: (Poll)							
Promoter and Promoter Group	91166130	89004484	97.6289	89004484	0	100.0000	0.0000
Public Institutional Holders	46587807	0	0.0000	0	0	0.0000	0.0000
Public-Others	34809163	1341009	3.8525	1340853	156	99.9884	0.0116
Total (B)	172563100	90345493	52.3550	90345337	156	99.9998	0.0002
Result (A+B)	172563100	125363838	72.6481	125180450	183388	99.8537	0.1463

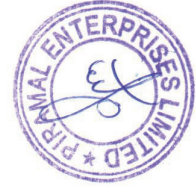


Detail of the Agenda (5): Re-appointment of Mr. Vijay Shah as Executive Director

Resolution required: Special

Mode of voting: Poll and E-voting

Promoter /Public	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
Resolution - 5							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	91166130	0	0.0000	0	0	0.0000	0.0000
Public Institutional Holders	46587807	26763879	57.4482	26542919	220960	99.1744	0.8256
Public-Others	34809163	8301968	23.8500	8301730	238	99.9971	0.0029
Total (A)	172563100	35065847	20.3206	34844649	221198	99.3692	0.6308
Mode of Voting: (Poll)							
Promoter and Promoter Group	91166130	89004484	97.6289	89004484	0	100.0000	0.0000
Public Institutional Holders	46587807	0	0.0000	0	0	0.0000	0.0000
Public-Others	34809163	1315647	3.7796	1315491	156	99.9881	0.0119
Total (B)	172563100	90320131	52.3404	90319975	156	99.9998	0.0002
Result (A+B)	172563100	125385978	72.6609	125164624	221354	99.8235	0.1765



Detail of the Agenda (6): Issue of Non-Convertible Debentures on Private Placement Basis

Resolution required: Special

Mode of voting: Poll and E-voting

Promoter /Public	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
Resolution - 6							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	91166130	0	0.0000	0	0	0.0000	0.0000
Public Institutional Holders	46587807	26763879	57.4482	26763879	0	100.0000	0.0000
Public-Others	34809163	8301968	23.8500	8301720	248	99.9970	0.0030
Total (A)	172563100	35065847	20.3206	35065599	248	99.9993	0.0007
Mode of Voting: (Poll)							
Promoter and Promoter Group	91166130	89004484	97.6289	89004484	0	100.0000	0.0000
Public Institutional Holders	46587807	0	0.0000	0	0	0.0000	0.0000
Public-Others	34809163	1341369	3.8535	1340738	631	99.9530	0.0470
Total (B)	172563100	90345853	52.3553	90345222	631	99.9993	0.0007
Result (A+B)	172563100	125411700	72.6759	125410821	879	99.9993	0.0007



Detail of the Agenda (7): To approve Remuneration to Cost Auditors

Resolution required: Ordinary

Mode of voting: Poll and E-voting

Promoter /Public	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
Resolution - 7							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	91166130	0	0.0000	0	0	0.0000	0.0000
Public Institutional Holders	46587807	26763879	57.4482	26763879	0	100.0000	0.0000
Public-Others	34809163	8301968	23.8500	8301742	226	99.9973	0.0027
Total (A)	172563100	35065847	20.3206	35065621	226	99.9994	0.0006
Mode of Voting: (Poll)							
Promoter and Promoter Group	91166130	89004484	97.6289	89004484	0	100.0000	0.0000
Public Institutional Holders	46587807	0	0.0000	0	0	0.0000	0.0000
Public-Others	34809163	1339378	3.8478	1339222	156	99.9884	0.0116
Total (B)	172563100	90343862	52.3541	90343706	156	99.9998	0.0002
Result (A+B)	172563100	125409709	72.6747	125409327	382	99.9997	0.0003



Detail of the Agenda (8): Mr. Peter DeYoung – Approval under Section 188 of the Companies Act, 2013 for holding office in the Company.

Resolution required: Special
Mode of voting: Poll and E-voting

Promoter /Public	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
Resolution - 8							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	91166130	0	0.0000	0	0	0.0000	0.0000
Public Institutional Holders	46587807	26763879	57.4482	26763879	0	100.0000	0.0000
Public-Others	34809163	8301968	23.8500	8301855	113	99.9986	0.0014
Total (A)	172563100	35065847	20.3206	35065734	113	99.9997	0.0003
Mode of Voting: (Poll)							
Promoter and Promoter Group	91166130	604	0.0007	604	0	100.0000	0.0000
Public Institutional Holders	46587807	0	0.0000	0	0	0.0000	0.0000
Public-Others	34809163	1341334	3.8534	1341178	156	99.9884	0.0116
Total (B)	172563100	1341938	0.7777	1341782	156	99.9884	0.0116
Result (A+B)	172563100	36407785	21.0982	36407516	269	99.9993	0.0007

