

Godfrey Phillips India Limited
49 Community Centre,
Friends Colony, New Delhi-110 025
Tel: +91 11 2683 2155, 2684 0148
Fax: +91 11 2684 0775, 2683 5803
www.godfreyphillips.com

September 25, 2014

The Secretary, Listing Department BSE Limited Phiroze Jeejeebhoy Towers, Dalat Street, Mumbai – 400 001 Script Code: 500163

The Manager, Listing Department National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex Bandra (E), Mumbai – 400 051 Symbol: GODFRYPHLP

Dear Sirs,

#### Re: Disclosure of Voting Results under Clause 35A of the Listing Agreement.

Pursuant to the provisions stated in Clause 35A of the Equity Listing Agreement, given below are the details of the voting results of the 77<sup>th</sup> Annual General Meeting of the Company held on September 23, 2014.

#### **Details of Voting Results**

Date of the AGM	September 23, 2014	
Total number of shareholders on record date	14390	
No. of Shareholders present in the meeting either in		
person or through proxy:		
- Promoters and Promoter Group	14	
- Public	124	

#### Agenda-wise

Item No.	Details of the Agenda	Resolution required (Ordinary/ Special)	Mode of Voting (Show of hand/Poll/Postal ballot/E-Voting)	Remarks
1.	Adoption of Balance Sheet, statement of Profit and Loss, Report of Directors and Auditors as at 31 <sup>st</sup> March, 2014.	Ordinary Resolution	E-Voting & Poll	The resolution was passed with requisite majority.
2.	Declaration of dividend on Equity Shares for the year ended 31 <sup>st</sup> March, 2014.	Ordinary Resolution	E-Voting & Poll	The resolution was passed with requisite majority.
3.	Re-appointment of Mr. Lalit Kumar Modi who retires by rotation and being eligible, offers himself for reappointment.	Ordinary Resolution	E-Voting & Poll	The resolution was passed with requisite majority.
4.	Appointment of Deloitte Haskins & Sells, Chartered Accountants, as Auditors for three years.	Ordinary Resolution	E-Voting & Poll	The resolution was passed with requisite majority.
5.	Appointment of Mr. R.A. Shah as an Independent Director for a term of (5) five consecutive years and shall not be liable to retire by rotation.	Ordinary Resolution	E-Voting & Poll	The resolution was passed with requisite majority.



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Item No.	Details of the Agenda	Resolution required (Ordinary/ Special)	Mode of Voting (Show of hand/Poll/Postal ballot/E-Voting)	Remarks
6.	Appointment of Mr. Anup N Kothari as an Independent Director for a term of (5) five consecutive years and shall not be liable to retire by rotation.	Ordinary Resolution	E-Voting & Poll	The resolution was passed with requisite majority.
7.	Appointment of Dr. Lalit Bhasin as an Independent Director for a term of (5) five consecutive years and shall not be liable to retire by rotation.	Ordinary Resolution	E-Voting & Poll	The resolution was passed with requisite majority.
8.	Appointment of Mrs. Bina Modi as a Non-Executive Director liable to retire by rotation.	Ordinary Resolution	E-Voting & Poll	The resolution was passed with requisite majority.
9.	Approval to the Subdivision of Equity Shares of Rs.10/- each into 5 equity shares of par value of Rs.2/- each fully paid up and consequently amending Capital Clause of Memorandum of Association of the Company.	Ordinary Resolution	E-Voting & Poll	The resolution was passed with requisite majority.
10.	Substitution of Article 3 of Article of Association of the Company with new Article on account of Subdivision of Equity Shares of Rs.10/- each into 5 equity shares of par value of Rs.2/- each fully paid up.	Special Resolution	E-Voting & Poll	The resolution was passed with requisite majority.
11.	Substitution of Article 106 of Article of Association of the Company with new Article to increase the Limits of Sitting fees payable to Directors.	Special Resolution	E-Voting & Poll	The resolution was passed with requisite majority.

The Voting details, the combined report (for E-voting & Poll) of scrutinizer are annexed herewith in the prescribed format.

Yours faithfully Godfrey Phillips India Limited

Sanjay Gupta Company Secretary

Encl: a/a

#### V. R. ASSOCIATES

#### **Company Secretaries**

G5/3, Jai Padma, Bangur Nagar, Goregaon (West), Mumbai - 400 104. Tel.: 28774305 • Mobile : 98214 47548 • E-mail : vram25@gmail.com

Service Tax Regn. No. ACSPV8251AST001

PAN: ACSPV8251A

To,
The Company Secretary
Godfrey Phillips India Limited
'Macropolo Building'
Next to Kalachowky Post Office
Lalbaug
Mumbai 400 033

Dear Sirs,

Sub: Combined Report of e-voting and voting by poll at the AGM

The results of the combined report i.e. voting by electronic means between 16th to 18th September, 2014 and by poll at the annual general meeting held ("AGM") on Tuesday, 23th September, 2014 in respect of all the items of business at the said AGM are as given below:

(a) Resolution 1 — ADOPTION OF AUDITED FINANCIAL STATEMENTS, DIRECTORS REPORT & AUDITORS REPORT FOR YEAR ENDED 31<sup>st</sup> MARCH 2014:

FOR THE	FOR THE RESOLUTION			AGAINSTITHE RESOLUTION			INVALID VOTES		
No. of	No. of	% of total	No. of	No. of	% of rotal	No. of	Total no.		
members	votes cast	number	members	votes cast	number	invalid	of votes		
who	by them	of valid	who	by them	of valid	votes	cast by		
voted		votes cast	voted		VOTES CAST		them		
116	5435238	100%	NIL	MIL	.A.Z		NII.		

(b) Resolution 2 — DECLARATION OF DIVIDEND:

FOR THE	FOR THE RESOLUTION			AGAINSTITHE RESOLUTION			INVALID VOTES		
No. of	No. of	% of total	No. of	No. of	% of total	No. of	Total no.		
members	votes cast	number	members	votes cast	number	invalid	of votes		
who	by them	of valid	who	by them	of valid	votes	cast by		
voted		votes cast	voted		votes cast		them		
118	5685239	100%	NII.	NIL.	N.A.	NIL	NII.		

(c) Resolution 3 — RE-APPOINTMENT OF MR. LAUT KUMAR MODI, DIRECTOR:

FOR THE	FOR THE RESOLUTION			AGAINST THE RESOLUTION			INVALID VOTES		
No. of	No. of	% of total	No. of	No. of	% of total	No. of	Total no.		
members	votes cast	number	members	votes cast	number	invalid	of votes		
who	by them	of valid	who	by them	of valid	votes	cast by		
voted		votes cast	voted		vores cast		them		
102	5673991	99.80%	1.1	11240	0.20%	MIL	NIL		



### (d) Resolution 4 — APPOINTMENT OF M/S DELOTTE HASKINS & SELLS, CHARTERED ACCOUNTANTS AS STATUTORY AUDITORS:

FOR THE	FOR THE RESOLUTION			AGAINST THE RESOLUTION			INVALID VOTES		
No. of members who voted	No. of votes cast by them	% of total number of valid votes cast	No. of members who	No. of votes cast by them	% of total number of valid votes cast	No. of invalid votes	Total no. of votes cast by them		
115	5435237	95.60%	3	250002	-1,40%	NII.	N.A.		

### (e) Resolution 5 - APPOINTMENT OF MR. R.A. SHAH AS INDEPENDENT DIRECTOR:

FOR THE RESOLUTION			AGAINST THE RESOLUTION			INVALID VOTES		
No. of members	No. of votes cast by them	% of total number of valid	No. of members	No. of votes cast by them	% of total number of valid	No. of invalid votes	Total no. of votes cast by	
who voted	by utem	votes cast	voted		vores cast	VII	them NIL	
111	5435086	95.60%	5	250013	4.40%	<u> </u>	12/3332	

### (f) Resolution 6 — APPOINTMENT OF MR. ANUP N. KOTHARI AS INDEPENDENT DIRECTOR:

FOR THE	FOR THE RESOLUTION			AGAINST THE RESOLUTION					
No. of members who voted	No. of votes cast by them	% of total number of valid votes cast	No. of members who voted	No. of votes east by them	of valid	No. of invalid votes	Total no. of votes cast by them		
114	5435101	95.60%	2	250001	4.40%	INII.	NII.		

### (g) Resolution 7 - APPOINTMENT OF DR. LALIT BHASIN AS INDEPENDENT DIRECTOR:

FOR THE RESOLUTION			AGAINST THE RESOLUTION				
No. of members	No. of votes cast	% of total number	No. of members	* *	% of total number	No. of invalid	Total no. of vores
who	by them	of valid	who voted	by thom	of valid	VINICS	cast by them
voted 115	5435103	votes cast 95.60%	2	250001	4.40° n	NII.	NII.



# (h) Resolution 8 — APPOINTMENT OF MS. BINA MODE AS NON-ENECUTIVE DIRECTOR:

FOR THE	RESOLUTI	ON	AGAINST	THERESC	NUTION    % of tom	No. of	VOTES Total no.
No. of members who	No. of votes cast by them	number of valid	No. of members who	votes cast	number of valid	invalid votes	of votes cast by them
voted 115	5685037	votes cast	voted 1		0.001%	NII.	NIL

# (i) Resolution 9 - TO APPROVE SUB-DIVISION OF EQUETY SHARES AND CONSEQUENT AMENDMENT TO THE CAPITAL CLAUSE OF THE MEMORANDUM OF ASSOCIATION:

p		· · · · · · · · · · · · · · · · · · ·	ACAINST	TITH RESC	MOTTULK	INVALI	
No. of members who voted	No. of votes cast by them	% of total number of valid votes cast	No. of members who	No. of votes cast	% of total number of valid votes cast	No. of invalid rores	Total no. of votes cast by them
118	5685239	1.00%	NIL	MII.	13.4	NIL	17.883

## (1) Resolution 10 - SUBSTITUTION OF ARTICLES OF ASSOCIATION OF THE COMPANY:

				THE RESC	VITTON	INVALID	VOTES
FOR BULKESCUS COS.					" of total	No. of	Total no.
No. of	No. of	% of total		1 357. 37.	number	myalid	of votes
members	votes cast	number	members	VOICE CITE	of valid	votes	cast by
who	by them	of valid	who	by them	Votes Cast		them
voted		votes cast	voted	NII	N A	NIL	NII.
117	5685237	100%	INIL	1 2011.	1 1 2 2 2 2	Anna pagana kanapanan ana marak r	- cele-

# (k) Resolution 11 - SUBSTITUTION OF ARTICLE 106 OF THE ARTICLES OF ASSOCIATION OF THE COMPANY:

NO. 01 1NO. 01	70. of	4 ( ( ) ( ) ( )	% of rotal		Total no.
who by them of valid w	nembers who	by them	number of valid yeres cast	isvalid votes	of votes cast by them
voted votes cast v 112 5685017 99.998% 5	voted 5		0.002%	TNII.	NIL



On the basis of the results of the combined report of e-voting and the voting by poll at the annual general meeting held as above, the ordinary and special resolutions can be considered to have been duly passed as per section 114 of the Companies Act, 2013.

Thank you,

Yours faithfully, For V.R. Associates Company Secretaries

V. Ramachandran

Proprietor

ACS 7731/ CP 4731

Place: Mumbai

Dated: 24th September, 2014

			Y PHILLIPS INDIA L	TO COM LIAGONAN	141936P1 C0085871			
		GODERE	Y PHILLIPS INDIA L	Physical and e-Voti	ing)			
				esolution 1				
1		No. of shares held	No. of votes	of Votes Polled on outstanding	No, of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]	% of Votes against on votes polled (7)=[(5)/(2)]
Promoter/Public	Forms	(1)		64.501958	4765364	0	100.000000	0.000000
romoter and Promoter Group	20	7387937	4765364	46.868999	647768	0	100,000000	0.000000
ublic Institutional holders	16	1382082	647768	1,357225	22106	0	100,000000	0.000000
ublic-Others	80	1628765	22106	52,268015	5435238	0	100,000000	0.000000
otal	116	10398784	5435238	52,200010]	54000001			
		00000	EY PHILLIPS INDIA	TD /CIN : 1 160041	MH1936PLC008587	)		
		GUDER	Clause 25A	Physical and e-Vol	ling)	<u></u>		
			Clause 33A	Resolution 2				
				tesoidi, s				04 - 534-4
				% of Votes Polled on outstanding		No. of Votes	% of Votes in favour on votes polled (6)≍[(4)/(2)]	% of Votes against on votes polled (7)=[(5)/(2)]
į	Total Ballot	No. of shares held	No. of votes	shares	No. of Votes in	against (5)	*100	*100
Promoter/Public	Forms	(1)	polited (2)	(3)=[(2)/(1)]* 100	favour (4)	against (5)		0.000000
Promoter and Promoter Group	20	7387937	4765364	64,501958	4765364 897768	0		0.00000
Public - Institutional holders	17	1382082	897768	64,957651		0		0.00000
Public-Others	81	1628765	22107	1.357286	22107			0.00000
rotal	118	10398784	5685239	54,672152	5685239	i		
					PERMOSCEL COVEES.	7\		
		GODFF	REY PHILL(PS INDIA	LTD (CIN : L16004	MH1936PLC00858	1		
			Clause 35A	(Physical and e-Vo	oting)			
				Resolution 3		I	1	T
				ar istrator Dallani			% of Votes in	% of Votes
		1		% of Votes Polled		1	favour on votes	against on votes
				on outstanding		No. of Votes -	polled (6)=[(4)/(2)]	T
i	Total Ballot	No. of shares held	No. of votes	shares	No. of Votes in		*100	*100
Promoter/Public	Forms	(1)	polled (2)	(3)=[(2)/(1)]* 100	favour (4)	against (5)		
Promoter and Promoter Group	20		4765364	64,501958	4765364			
Promoter and Promoter Group  Public Institutional holders	17		897768	64.957651	886738	1103		
rupiic - institutional notcets							00.04070	
m. t.P., Ottomas				1.356795	21889			
Public-Others	79	1628765	22099		21889			
Public-Others Total		1628765 10398784	22099 5685231	1,356795 54,672075	21889 567399	1124		
	79	1628765 10398784	22099 5685231	1,356795 54,672075	21889 567399	1124		
	79	1628765 10398784	22099 5685231 REY PHILLIPS INDIA	1,356795 54,672075 LTD (CIN: L1600	21889 567399 4MH1936PLC00858	1124		
	79	1628765 10398784	22099 5685231 REY PHILLIPS INDIA	1,356795 54,672075 LTD {CIN: L1600 A (Physical and e-V	21889 567399 4MH1936PLC00858	1124		
	79	1628765 10398784	22099 5685231 REY PHILLIPS INDIA	1,356795 54,672075 LTD (CIN: L1600	21889 567399 4MH1936PLC00858	1124	99,802299	0.19770
	79	1628765 10398784	22099 5685231 REY PHILLIPS INDIA	1,356795 54,672075 LTD {CIN: L1600 \ (Physical and e-V Resolution 4	21889 567399 4MH1936PLC00858 oting)	1124	99.802299 % of Votes in	0.19770 % of Votes
	79	1628765 10398784	22099 5685231 REY PHILLIPS INDIA	1.356795 54.672075 LTD (CIN: L1600 (Physical and e-V Resolution 4 % of Votes Polled	21889 567399 4MH1936PLC00858 oting)	1124	99,802299	% of Votes
	75	1628765 10398784 GODF	22099 5685231 REY PHILLIPS INDIA Clause 35A	1.356795 54.672075 LTD {CIN: L1690- (Physical and e-V Resolution 4 % of Votes Polled on outstanding	21689 567399* 4MH1936PLC00858 oting)	1124	99.802299 % of Votes in	% of Votes
	75 110	1628765 10398784 GODF	22098 5685231 REY PHILLIPS INDI/ Clause 35/ No. of votes	1.356795 54.672075 LLTD (CIN: L1600- (Physical and e-V Resolution 4 % of Votes Polled on outstanding shares	21689 567399 4MH1936PLC00858 oting) No. of Votes – in	1124	% of Votes in favour on votes	% of Votes
	79 116 116 Total Ballot Forms	1628765 10398784 GODF No. of shares held (1)	22099 5685231 REY PHILLIPS INDIA Clause 35/ No. of votes polled (2)	1.356795 54.672075 LTD {CIN: L1600 (Physical and e-V Resolution 4 % of Votes Polled on outstanding shares (3)=((2)(15)* 100	21885 567399* 4MH1936PLC00856 oting) No. of Votes – in favour (4)	1124 77 No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2) *100	% of Votes against on vote polled (7)=[(5)/(2 *100
Total Promoter/Public	75 110 Total Ballot Forms	No. of shares held (1) 0 7387937	22099 5685231 REY PHILLIPS INDI/ Clause 35/ No. of votes polled (2) 4765364	1.356795 54.672075 54.672075 (Physical and e-V Resolution 4 % of Votes Polled on outstanding shares (3)=(2)((1))*100 (4.501956	2188: 567399  4MH1936PLC00858 oting)  No. of Votes – in favour (4) 3 476536	7) No, of Votes – against (5)	% of Votes in favour on votes polled (6)=((4)/(2) 100 0 100,000000	% of Votes against on vote polled (7)=[(5)/(2) *100 0 0.000000
Total	75 111  Total Ballot Forms 2 2	No. of shares held (1) 0 7387937 1382082	22099 5685231 REY PHILLIPS INDIA Clause 35/ No. of votes polled (2) 4765364 897766	1.356795 54.672075 54.672075  LTD (CIN: L1600 (Physical and e-V Resolution 4 % of Votes Polled on outstanding shares (3)=[(2)f(1)]* 100 64.501956 64.95785	2188: 567399  4MH1936PLC00858 oting)  No. of Votes – in favour (4) 3 4776536 1 64776	No. of Votes – against (5) 4 25000	% of Votes in favour on votes polled (6)=((4)/(2) 100 0 100,000000	% of Votes against on vote polled (7)=((5)/(2 *100 0 0.0000 2 27.8468
Promoter/Public Promoter and Promoter Group Public – Institutional holders	79 111  Total Ballot Forms 2 1 1 8	No. of shares held (1) 7 1382087 7 1382087 1 1628763	22099 5685231 REY PHILLIPS INDIA Clause 35/ No. of votes polled (2) 4765364 897768	1,356795 54,672075  LTD (CIN: L1600 (Physical and e-V Resolution 4 % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 64,50195 64,95765 1,357286	21885 567399 4MH1936PLC00856 oting) No. of Votes – in favour (4) 3 476536 1 64776 5 2210	No. of Votes – against (5) 4 8 25000 5	% of Votes in favour on votes polled (6)=f(4)(2) 100 0 100.00000 0 72.15316 2 99.99095	% of Votes against on vote polled (7)=[(5)/(2 *100 0 0.00001 2 27.8468 3 0.0090
Promoter/Public Promoter and Promoter Group Public — Institutional holders Public-Others	75 111  Total Ballot Forms 2 2	No. of shares held (1) 7 1382087 7 1382087 1 1628763	22099 5685231 REY PHILLIPS INDIA Clause 35/ No. of votes polled (2) 4765364 897768	1,356795 54,672075  LTD (CIN: L1600 (Physical and e-V Resolution 4 % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 64,50195 64,95765 1,357286	21885 567399 4MH1936PLC00856 oting) No. of Votes – in favour (4) 3 476536 1 64776 5 2210	No. of Votes – against (5) 4 8 25000 5	% of Votes in favour on votes polled (6)=f(4)(2) 100 0 100.00000 0 72.15316 2 99.99095	% of Votes against or vote polled (7)=[(5)//2 *100 0 0.0000 2 27.8468 3 0.0090
Promoter/Public Promoter and Promoter Group Public – Institutional holders	79 111  Total Ballot Forms 2 1 1 8	No. of shares held (1) 0 738793 7 138208: 1 162876: 8 1039878	22099 5685231 REY PHILLIPS INDIA Clause 35/ No. of votes polled {2} 4765364 897768 22107 5685238	1,356795 54,672075  LTD (CIN: L1600 (Physical and e-V Resolution 4 % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 64,501956 64,95765* 1,357286 54,67215*	21885 567399  4MH1936PLC00856 oting)  No. of Votes – in favour (4) 1 64776 3 2210 2 543523	No. of Votes – against (5) 4 8 25000 5 7 25000	% of Votes in favour on votes polled (6)=f(4)(2) 100 0 100.00000 0 72.15316 2 99.99095	% of Votes against on vote polled (7)=[(5)/(2 *100 0 0.00001 2 27.8468 3 0.0090
Promoter/Public Promoter and Promoter Group Public — Institutional holders Public-Others	79 111  Total Ballot Forms 2 1 1 8	No. of shares held (1) 0 738793 7 138208: 1 162876: 8 1039878	22099 5685231  REY PHILLIPS INDI/ Clause 35/  No. of votes polled {2} 4765364 897766 22107 5685238	1,356795 54,672075  LTD {CIN: L1600 A [Physical and e-V Resolution 4 % of Votes Polled on outstanding shares {3}=[{2}/{1}]* 100 64,50195 64,95765* 1,357206 54,67215;  ALTD (CIN: L1600	21885 567399 4MH1936PLC00856 oting)  No. of Votes – in favour (4) 3 476536 1 64776 5 2210 2 543523	No. of Votes – against (5) 4 8 25000 5 7 25000	% of Votes in favour on votes polled (6)=f(4)(2) 100 0 100.00000 0 72.15316 2 99.99095	% of Votes against on vote polled (7)=[(5)/(2 *100 0 0.00001 2 27.8468 3 0.0090
Promoter/Public Promoter and Promoter Group Public — Institutional holders Public-Others	79 111  Total Ballot Forms 2 1 1 8	No. of shares held (1) 0 738793 7 138208: 1 162876: 8 1039878	22099 5685231  REY PHILLIPS INDI/ Clause 35/  No. of votes polled {2} 4765364 897766 22107 5685238	1,356795 54,672075 54,672075 LTD (CIN: L1600 (Physical and e-V Resolution 4 % of Votes Polled on outstanding shares (3)=(2)/(1)/1 100 64,50195 64,95785 1,357286 54,67215  A LTD (CIN: L1600 A (Physical and e-V	21885 567399 4MH1936PLC00856 oting)  No. of Votes – in favour (4) 3 476536 1 64776 5 2210 2 543523	No. of Votes – against (5) 4 8 25000 5 7 25000	% of Votes in favour on votes polled (6)=f(4)(2) 100 0 100.00000 0 72.15316 2 99.99095	% of Votes against on vote polled (7)=[(5)/(2 *100 0 0.00001 2 27.8468 3 0.0090
Promoter/Public Promoter and Promoter Group Public — Institutional holders Public-Others	79 111  Total Ballot Forms 2 1 1 8	No. of shares held (1) 0 738793 7 138208: 1 162876: 8 1039878	22099 5685231  REY PHILLIPS INDI/ Clause 35/  No. of votes polled {2} 4765364 897766 22107 5685238	1,356795 54,672075  LTD {CIN: L1600 A [Physical and e-V Resolution 4 % of Votes Polled on outstanding shares {3}=[{2}/{1}]* 100 64,50195 64,95765* 1,357206 54,67215;  ALTD (CIN: L1600	21885 567399 4MH1936PLC00856 oting)  No. of Votes – in favour (4) 3 476536 1 64776 5 2210 2 543523	No. of Votes – against (5) 4 8 25000 5 7 25000	% of Votes in favour on votes polled (6)=f(4)(2) 100 0 100.00000 0 72.15316 2 99.99095	% of Votes against on vote polled (7)=[(5)/(2 *100 0 0.00001 2 27.8468 3 0.0090
Promoter/Public Promoter and Promoter Group Public — Institutional holders Public-Others	79 111  Total Ballot Forms 2 1 1 8	No. of shares held (1) 0 738793 7 138208: 1 162876: 8 1039878	22099 5685231  REY PHILLIPS INDI/ Clause 35/  No. of votes polled {2} 4765364 897766 22107 5685238	1,356795 54,672075  LTD (CIN: L1600 (Physical and e-V Resolution 4 % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 94,50195 4,50735* 1,357286 54,67215* A LTD (CIN: L1600 A (Physical and e-V Resolution 5	21885 567399  4MH1936PLC00856 oting)  No. of Votes – in favour (4) 3 476536 1 64776 5 2210 2 543523 04MH1936PLC0085 /oting)	No. of Votes – against (5) 4 8 25000 5 7 25000	% of Votes in favour on votes polled (6)=f(4)(2) 100 0 100.00000 0 72.15316 2 99.99095	% of Votes against or vote polled (7)=[(5)//2 *100 0 0.0000 2 27.8468 3 0.0090
Promoter/Public Promoter and Promoter Group Public — Institutional holders Public-Others	79 111  Total Ballot Forms 2 1 1 8	No. of shares held (1) 0 738793 7 138208: 1 162876: 8 1039878	22099 5685231  REY PHILLIPS INDI/ Clause 35/  No. of votes polled {2} 4765364 897766 22107 5685238	1,356795 54,672075 54,672075 54,672075 64,672075 64,95765 1,367286 54,67215 64,95765 1,367286 54,67215 64,95765 1,367286 54,67215 64,95765 1,367286 54,67215 64,95765	21885 567399  4MH1936PLC00856 oting)  No. of Votes – in favour (4) 3 476536 1 64776 5 2210 2 543523 04MH1936PLC0085 /oting)	No. of Votes – against (5) 4 8 25000 5 7 25000	% of Votes in favour on votes polled (6)={(4)/(2)} *100 0 100.00000 0 72.15316 2 99.99092 12 95.60261	% of Votes against on vote polled (7)=[(5)//2*100 0 0.0000 2 27.8468 3 0.0090 2 4.3973
Promoter/Public Promoter and Promoter Group Public — Institutional holders Public-Others	79 111  Total Ballot Forms 2 1 8 8 111	No. of shares held (1) 0 738793 7 139208 1 162876 8 1039878	22099 5685231  REY PHILLIPS INDIA Clause 35/  No. of votes polled (2) 4766364 897769 22107 5685239  REY PHILLIPS INDI Clause 35	1.356795 54.672075 54.672075  LTD (CIN: L1600 (Physical and e-V Resolution 4 % of Votes Polled on outstanding shares (3)=((2)f(1))* 100 64.501956 64.95765 1.357286 54.67215  A LTD (CIN: L1600 A (Physical and e-V Resolution 5 % of Votes Polled on outstanding	2188: 567399  4MH1936PLC00858 oting)  No. of Votes – in favour (4) 3 4776536 1 64776 2 210 2 543523 04MH1936PLC0085 foting)	No. of Votes – against (5)  8 25000  7 25000  87)	99,80229 % of Votes in favour on votes polled (6)=((4)/(2) 100 0 100,0000 0 72,15316 2 99,9909 12 95,60261 % of Votes in favour on votes	% of Votes against on vote polled (7)=[(5)/(2 *100 0.0000) 2 27.8468 3 0.0099 2 4.3973
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Promoter/Public Promoter and Promoter Group Public — Institutional holders Public Others Total  Promoter/Public Promoter and Promoter Group Public — Institutional holders Public Others	Total Ballot Forms 2 11 8 11 Total Ballot Forms	No. of shares held (1) 0 7387937 7 1382087 1 1028768 8 10339878  GODF	22099 5685231  REY PHILLIPS INDIA Clause 35/  No. of votes polled (2) 4765364 897768 22107 Clause 35  REY PHILLIPS INDIA 7 476538 2 89776 5 2198 4 568509	1.356795 54.672075 54.672075  LLTD (CIN: L1600 (Physical and e-V Resolution 4 % of Votes Polled on outstanding shares (3)=(2)/(1))* 100 64.50195 64.95765 1.357298 54.67215:  A LTD (CIN: L1600 A (Physical and e-V Resolution 5 % of Votes Polled on outstanding shares (3)=(2)/(1))* 100 4 64.50195 6 64.95765 7 1.34866 9 54.67080	2188: 567399  4MH1936PLC00856 oting)  No. of Votes – in favour (4) 3 476536 1 64776 5 2210 2 543523  04MH1936PLC0085 /oting)  No. of Votes – i favour (4) 8 476536 1 6477 11 219 16 54350	No. of Votes – against (5) 4 8 25000 87)  No. of Votes – against (5) 4 8 25000 87)	% of Votes in favour on votes polled (6)={(4)/(2) *100 (0) 000 (0) 72.15316 (2 99.9905) (2 95.60261 (6)={(4)/(2) *100 (6)={(4)/(2) *100 (6)={(4)/(2) *100 (72.15316) (6)={(4)/(2) *100 (72.15316) (6)={(4)/(2) *100 (72.15316) (6)={(4)/(2) *100 (72.15316) (6)={(4)/(2) *100 (72.15316) (6)={(4)/(2) *100 (72.15316) (6)={(4)/(2) *100 (72.15316) (6)={(4)/(2) *100 (72.15316) (6)={(4)/(2) *100 (72.15316) (6)={(4)/(2) *100 (72.15316) (6)={(4)/(2) *100 (72.15316) (6)={(4)/(2) *100 (72.15316) (6)={(4)/(2) *100 (72.15316) (6)={(4)/(2) *100 (72.15316) (6)={(4)/(2) *100 (72.15316) (6)={(4)/(2) *100 (72.15316) (6)={(4)/(2) *100 (72.15316) (6)={(4)/(2) *100 (72.15316) (6)={(4)/(2) *100 (72.15316) (6)={(4)/(2) (6) (6) (6)={(4)/(2) (6) (6) (6)} (6)={(4)/(2) (6) (6) (6)={(4)/(2) (6) (6) (6)} (6)={(4)/(2) (6) (6) (6)} (6)={(4)/(2) (6) (6) (6) (6)} (6)={(4)/(2) (6) (6) (6)} (6)={(4)/(2) (6) (6) (6)} (6)={(4)/(2) (6) (6) (6)} (6)={(4)/(2) (6) (6) (6)} (6)={(4)/(2) (6) (6) (6)} (6)={(4)/(2) (6) (6)} (6)={(4)/(2) (6) (6)} (6)={(4)/(2) (6) (6)} (6)={(4)/(2) (6) (6)} (6)={(4)/(2) (6) (6)} (6)={(4)/(2) (6) (6)} (6)={(4)/(2) (6)} (6)={	% of Votes against on vote polled (7)=[(5)/(2 *100 0 0.0000 2 2 7.8468 3 0.0090 2 4.3973
Promoter/Public Promoter and Promoter Group Public — Institutional holders Public Others Total  Promoter/Public Promoter and Promoter Group Public — Institutional holders Public Others	Total Ballot Forms 2 11 8 11 Total Ballot Forms	No. of shares held (1) 0 7387937 7 1382087 1 1028768 8 10339878  GODF	22099 5685231  REY PHILLIPS INDIA Clause 35/  No. of votes polled (2) 4765364 897768 22107 Clause 35  REY PHILLIPS INDIA 7 476538 2 89776 5 2198 4 568509	1.356795 54.672075 54.672075  LLTD (CIN: L1600 (Physical and e-V Resolution 4 % of Votes Polled on outstanding shares (3)=(2)/(1))* 100 64.50195 64.95765 1.357298 54.67215:  A LTD (CIN: L1600 A (Physical and e-V Resolution 5 % of Votes Polled on outstanding shares (3)=(2)/(1))* 100 4 64.50195 6 64.95765 7 1.34866 9 54.67080	2188: 567399  4MH1936PLC00856 oting)  No. of Votes – in favour (4) 3 476536 1 64776 5 2210 2 543523  04MH1936PLC0085 /oting)  No. of Votes – i favour (4) 8 476536 1 6477 11 219 16 54350	No. of Votes – against (5) 4 8 25000 87)  No. of Votes – against (5) 4 8 25000 87)	% of Votes in favour on votes polled (6)={(4)/(2) *100 (0) 000 (0) 72.15316 (2 99.9905) (2 95.60261 (6)={(4)/(2) *100 (6)={(4)/(2) *100 (6)={(4)/(2) *100 (72.15316) (6)={(4)/(2) *100 (72.15316) (6)={(4)/(2) *100 (72.15316) (6)={(4)/(2) *100 (72.15316) (6)={(4)/(2) *100 (72.15316) (6)={(4)/(2) *100 (72.15316) (6)={(4)/(2) *100 (72.15316) (6)={(4)/(2) *100 (72.15316) (6)={(4)/(2) *100 (72.15316) (6)={(4)/(2) *100 (72.15316) (6)={(4)/(2) *100 (72.15316) (6)={(4)/(2) *100 (72.15316) (6)={(4)/(2) *100 (72.15316) (6)={(4)/(2) *100 (72.15316) (6)={(4)/(2) *100 (72.15316) (6)={(4)/(2) *100 (72.15316) (6)={(4)/(2) *100 (72.15316) (6)={(4)/(2) *100 (72.15316) (6)={(4)/(2) *100 (72.15316) (6)={(4)/(2) (6) (6) (6)={(4)/(2) (6) (6) (6)} (6)={(4)/(2) (6) (6) (6)={(4)/(2) (6) (6) (6)} (6)={(4)/(2) (6) (6) (6)} (6)={(4)/(2) (6) (6) (6) (6)} (6)={(4)/(2) (6) (6) (6)} (6)={(4)/(2) (6) (6) (6)} (6)={(4)/(2) (6) (6) (6)} (6)={(4)/(2) (6) (6) (6)} (6)={(4)/(2) (6) (6) (6)} (6)={(4)/(2) (6) (6)} (6)={(4)/(2) (6) (6)} (6)={(4)/(2) (6) (6)} (6)={(4)/(2) (6) (6)} (6)={(4)/(2) (6) (6)} (6)={(4)/(2) (6) (6)} (6)={(4)/(2) (6)} (6)={	% of Votes against on vote polled (7)=[(5)/(2 *100 0 0 0.0000 2 2 7.8468 3 0.0090 2 4.3973    % of Votes against on vote polled (7)=[(5)/(2 *100 0 0 0.00000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.00000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.000
Promoter/Public Promoter and Promoter Group Public — Institutional holders Public Others Total  Promoter/Public Promoter and Promoter Group Public — Institutional holders Public Others	Total Ballot Forms 2 11 8 11 Total Ballot Forms	No. of shares held (1) 0 7387937 7 1382087 1 1028768 8 10339878  GODF	22099 5685231  REY PHILLIPS INDIA Clause 35/  No. of votes polled (2) 4765364 897768 22107 Clause 35  REY PHILLIPS INDIA 7 476538 2 89776 5 2198 4 568509	1,356795 54,672075 54,672075 54,672075 64,672076 64,95765 64,95765 1,357286 54,67215 64,50195 64,95765 1,357286 67,07,07,07,07,07,07,07,07,07,07,07,07,07	2188: 567399  4MH1936PLC00856 oting)  No. of Votes – in favour (4) 3 476536 1 64776 5 2210 2 543523  04MH1936PLC0085 /oting)  No. of Votes – i favour (4) 8 476536 1 6477 11 219 16 54350	No. of Votes – against (5) 4 8 25000 87)  No. of Votes – against (5) 4 8 25000 87)	% of Votes in favour on votes polled (6)={(4)/(2) *100 (0) 000 (0) 72.15316 (2 99.9905) (2 95.60261 (6)={(4)/(2) *100 (6)={(4)/(2) *100 (6)={(4)/(2) *100 (72.15316) (6)={(4)/(2) *100 (72.15316) (6)={(4)/(2) *100 (72.15316) (6)={(4)/(2) *100 (72.15316) (6)={(4)/(2) *100 (72.15316) (6)={(4)/(2) *100 (72.15316) (6)={(4)/(2) *100 (72.15316) (6)={(4)/(2) *100 (72.15316) (6)={(4)/(2) *100 (72.15316) (6)={(4)/(2) *100 (72.15316) (6)={(4)/(2) *100 (72.15316) (6)={(4)/(2) *100 (72.15316) (6)={(4)/(2) *100 (72.15316) (6)={(4)/(2) *100 (72.15316) (6)={(4)/(2) *100 (72.15316) (6)={(4)/(2) *100 (72.15316) (6)={(4)/(2) *100 (72.15316) (6)={(4)/(2) *100 (72.15316) (6)={(4)/(2) *100 (72.15316) (6)={(4)/(2) (6) (6) (6)={(4)/(2) (6) (6) (6)} (6)={(4)/(2) (6) (6) (6)={(4)/(2) (6) (6) (6)} (6)={(4)/(2) (6) (6) (6)} (6)={(4)/(2) (6) (6) (6) (6)} (6)={(4)/(2) (6) (6) (6)} (6)={(4)/(2) (6) (6) (6)} (6)={(4)/(2) (6) (6) (6)} (6)={(4)/(2) (6) (6) (6)} (6)={(4)/(2) (6) (6) (6)} (6)={(4)/(2) (6) (6)} (6)={(4)/(2) (6) (6)} (6)={(4)/(2) (6) (6)} (6)={(4)/(2) (6) (6)} (6)={(4)/(2) (6) (6)} (6)={(4)/(2) (6) (6)} (6)={(4)/(2) (6)} (6)={	% of Votes against on vote polled (7)=[(5)/(2) +100 0 0.0000 2 27.8468 3 0.0099 2 4.3973    % of Votes against on vote polled (7)=[(5)/(2) +100 0 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.000000
Promoter/Public Promoter and Promoter Group Public — Institutional holders Public Others Total  Promoter/Public Promoter and Promoter Group Public — Institutional holders Public Others	Total Ballot Forms 2 11 8 11 Total Ballot Forms	No. of shares held (1) 0 7387937 7 1382087 1 1028768 8 10339878  GODF	22099 5685231  REY PHILLIPS INDIA Clause 35/  No. of votes polled (2) 4765364 897768 22107 Clause 35  REY PHILLIPS INDIA 7 476538 2 89776 5 2198 4 568509	1,356795 54,672075 54,672075 54,672075 54,672075 64,775 64,95765 64,95765 1,357296 64,95765 1,357296 64,95765 6	2188: 567399  4MH1936PLC00856 oting)  No. of Votes – in favour (4) 3 476536 1 64776 5 2210 2 543523  04MH1936PLC0085 /oting)  No. of Votes – in favour (4) 8 476536 1 6477 11 219 16 54350	No. of Votes – against (5) 4 8 25000 87)  No. of Votes – against (5) 4 8 25000 87)	% of Votes in favour on votes polled (6)=((4)/(2) 100 72, 15316 2 99,99095 12 95,60261 % of Votes in favour on votes polled (6)=((4)/(2) 100 0 100,0000 72, 15316 (6)=(4)/(3) 13 95,6023	% of Votes against on vote polled (7)=((5)/(5)/(5)/(5)/(5)/(5)/(5)/(5)/(5)/(5)
Promoter/Public Promoter and Promoter Group Public — Institutional holders Public Others Total  Promoter/Public Promoter and Promoter Group Public — Institutional holders Public Others	Total Ballot Forms 2 11 8 11 Total Ballot Forms	No. of shares held (1) 0 7387937 7 1382087 1 1028768 8 10339878  GODF	22099 5685231  REY PHILLIPS INDIA Clause 35/  No. of votes polled (2) 4765364 897768 22107 Clause 35  REY PHILLIPS INDIA 7 476538 2 89776 5 2198 4 568509	1.356795 54.672075 54.672075  LTD (CIN: L1600 (Physical and e-V Resolution 4  % of Votes Polled on outstanding shares (3)=((2)/(1))* 100 64.95765 1.357286 54.67215  A LTD (CIN: L1600 A (Physical and e-V Resolution 5  % of Votes Polled on outstanding shares (3)=((2)/(1))* 100 4 (64.50195 3 (64.95765 7 1.34696 9 54.67080 IA LTD (CIN: L160 16 (2)/(1))* 100 16 (3) (4) (4) (5) (5) 16 (4) (5) (5) (6) (6) (6) (6) (6) (6) (6) (6) (6) (6	2188: 567399  4MH1936PLC00856 oting)  No. of Votes – in favour (4) 3 476536 1 64776 5 2210 2 543523  04MH1936PLC0085 /oting)  No. of Votes – in favour (4) 8 476536 1 6477 11 219 16 54350	No. of Votes – against (5) 4 8 25000 87)  No. of Votes – against (5) 4 8 25000 87)	% of Votes in favour on votes polled (6)=[(4)/(2)	% of Votes against on vote polled (7)=[(5)/(2 *100 0 0.0000 2 27.8468 3 0.0099 2 4.3973
Promoter/Public Promoter and Promoter Group Public — Institutional holders Public Others Total  Promoter/Public Promoter and Promoter Group Public — Institutional holders Public Others	Total Ballot Forms 2 11 8 11 Total Ballot Forms	No. of shares held (1) 0 7387937 7 1382087 1 1028768 8 10339878  GODF	22099 5685231  REY PHILLIPS INDIA Clause 35/  No. of votes polled (2) 4765364 897768 22107 Clause 35  REY PHILLIPS INDIA 7 476538 2 89776 5 2198 4 568509	1,356795 54,672075 54,672075 54,672075 54,672075 64,775 64,95765 64,95765 1,357296 64,95765 1,357296 64,95765 6	2188: 567399  4MH1936PLC00858 oting)  No. of Votes – in favour (4) 6 2210 2 543523 04MH1936PLC0085 /oting)  No. of Votes – in favour (4) 8 476536 1 6477 1 219 16 54350	No. of Votes – against (5)  8	% of Votes in favour on votes polled (6)=[(4)/(2) -100 0 72.15316 2 99.99095 22 95.60261	% of Votes against on vote polled (7)=[(5)/(2016)]  % of Votes against on vote polled (7)=[(5)/(2016)]  % of Votes against on vot polled (7)=[(5)/(2016)]  % of Votes against on vot polled (7)=[(5)/(2016)]  % of Votes against on vote polled (7)=[(5)/(2016)]  % of Votes against on vote polled (7)=[(5)/(2016)]
Promoter/Public Promoter and Promoter Group Public — Institutional holders Public Others Total  Promoter/Public Promoter and Promoter Group Public — Institutional holders Public Others	Total Ballot Forms 2 118 118 118 119 119 119 119 119 119 119	No. of shares held (1) 0 7387937 7 138208: 1 1628765 8 10398784  GODF  t No. of shares held (1) 20 738793 7 138208 1039878 GODF	22099 5685231  REY PHILLIPS INDI/ Clause 35/  No. of votes polled (2) 4765364 897766 22107 5685239  REY PHILLIPS INDI Clause 35  1 No. of votes polled (2) 7 4765364 987766 5 2198 4 568509 FREY PHILLIPS INDI Clause 3:	1.356795 54.672075 54.672075 54.672075 54.672075 1.LTD (CIN: L1600 (Physical and e-V Resolution 4 % of Votes Polled on outstanding shares (3)=((2)/(1))* 100 64.95765 1.357286 54.67215  A LTD (CIN: L1600 A (Physical and e-V Resolution 5 % of Votes Polled on outstanding shares (3)=((2)/(1))* 100 4 64.50195 3 64.95765 7 1.34666 9 54.67086 IA LTD (CIN: L160 SA (Physical and e-V Resolution 6	2188: 567399  4MH1936PLC00858 oting)  No. of Votes – in favour (4) 6 2210 2 543523 04MH1936PLC0085 /oting)  No. of Votes – in favour (4) 8 476536 1 6477 1 219 16 54350	No. of Votes – against (5)  8 25000  7 25000  87)  No. of Votes – against (5)  4 8 25000  5 34 34 38 2500  54 86 2500	% of Votes in favour on votes polled (6)={(4)/(2) 99,99095 122 95,60261 95,	% of Votes against on vote polled (7)=[(5)/6 *100 0 .0.000(2 2 .7.8466 3 0.0.09(2 2 4.397)  % of Votes against on vote polled (7)=((5)/6 100 0.0.000 0
Promoter/Public Promoter and Promoter Group Public — Institutional holders Public-Others Total  Promoter/Public Promoter and Promoter Group Public — Institutional holders Public — Others Total	Total Ballot Forms 2 11	No. of shares held (1) 0 7387937 7 1382083 1 1628768 8 1039878  GODS  t No. of shares held (1) 0 7387937 1 1628763 1 1628763 1 1628763 1 1628763 1 1628763 1 1628763 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	22099 5685231 REY PHILLIPS INDIA Clause 35/  No. of votes polled (2) 4765364 897768 22107 15685238 REY PHILLIPS INDI Clause 35  1 No. of votes polled (2) 7 4765364 2 89776 5 2198 4 568509 FREY PHILLIPS INDI Clause 3:	1,356795 54,672075 54,672075 54,672075 64,672076 64,95765 64,95765 1,367286 54,67215 64,95765 1,367286 64,95765 1,367286 64,95765 64,95765 7 1,34866 9 54,67080 64,50195 64,50195 64,50195 64,50195 64,50195 64,50195 64,50195 64,50195 64,50195 64,50195 64,50195 64,50195 64,50195 64,50195 64,50195 64,50195 64,50195 67 1,34866 68,50195 69 54,67080	2188: 567399  4MH1936PLC00856 oting)  No. of Votes – in favour (4) 64776 61 2210 62 543523  AMH1936PLC0085 A76536 1 6477 11 219 16 54350  O4MH1936PLC0086  Voting)  No. of Votes – in favour (4) 81 476536 10 477634 11 6477 11 219 16 54350	No. of Votes – against (5)  8 25000  7 25000  87)  No. of Votes – against (5)  4 8 25000  5 34 34 38 2500  54 86 2500	% of Votes in favour on votes polled (6)=[(4)/(2) 99.99095]  % of Votes in favour on votes polled (6)=[(4)/(2) 99.99095] % of Votes in favour on votes polled (6)=[(4)/(2 10) 99.99095] 13 95.6023  % of Votes in favour on votes polled (6)=[(4)/(2 10) 99.99095] % of Votes in favour on votes polled (6)=[(4)/(2 10) 99.99095] % of Votes in favour on votes polled (6)=[(4)/(2 10) 99.99095] % of Votes in favour on votes polled (6)=[(4)/(2 10) 99.99095]	% of Votes against on vote polled (7)=[(5)/(2)
Promoter/Public Promoter and Promoter Group Public — Institutional holders Public-Others Total  Promoter/Public Promoter and Promoter Group Public — Institutional holders Public-Others Total  Promoter/Public	Total Ballot Forms 2 1 8 111  Total Ballo Forms 1  Total Ballo Forms 7 1	No. of shares held (1)  O 738793; 7 138208; 1 162878  B 1039878  GODF  t No. of shares held (1)  O 738793; 7 138208; 1 162878  GODF	22099 5685231  REY PHILLIPS INDIA Clause 35/  No. of votes polled (2) 4765364 897768 22107 Clause 35  REY PHILLIPS INDIA Clause 3: 4765364 4765364 4 568509 FREY PHILLIPS INDIA Clause 3:	1.356795 54.672075 54.672075 54.672075 LTD (CIN: L1600 (Physical and e-V Resolution 4  % of Votes Polled on outstanding shares (3)=((2)/(1))* 100 64.95765 1.357286 54.67215  A LTD (CIN: L1600 A (Physical and e-V Resolution 5  % of Votes Polled on outstanding shares (3)=((2)/(1))* 100 4 (64.50195 3 (64.95765 7 1.34866 9 54.67080 IA LTD (CIN: L160 A (Physical and e-V Resolution 6 % of Votes Polled on outstanding shares (3)=((2)/(1))* 100 Outstanding shares (3)=((2)/(1))* 100	2188: 567399  4MH1936PLC00856 oting)  No. of Votes – in favour (4) 6 2210 2 543523 04MH1936PLC0085 04 476536 1 64776 1 740536 1 64776 1 64776 1 740536 1 64776 1 64776 1 740536 1 64776 1 740536 1 64776 1 64776 1 740536 1 64776 1 740536 1 64776 1 740536 1 7	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2) *100 00000 00 72.15316 2 99.99085 22 95.60261 % of Votes in favour on votes polled (6)=[(4)/(2 *100 00 72.1531 99.9408 13 95.6023	% of Votes against on vote polled (7)=[(5)/(100
Promoter/Public Promoter and Promoter Group Public — Institutional holders Public-Others Total  Promoter/Public Promoter and Promoter Group Public — Institutional holders Public-Others Total	Total Ballot Forms 2 1 8 111  Total Ballo Forms 1  Total Ballo Forms 7 1	No. of shares held (1) 738793 7 138208 1 162876 8 1039878  GODS  t No. of shares held (1) 7 38793 GODS  t No. of shares held (1) 7 38793 GODS	22099 5685231  REY PHILLIPS INDI/ Clause 35/  No. of votes polled (2) 4765364 897766 22107 5685239  REY PHILLIPS INDI Clause 35  1 No. of votes polled (2) 7 4765364 4 568509  FREY PHILLIPS INDI Clause 3: 1 No. of votes polled (2) 7 4765364 7 1986 7 21986 8 19876 8 1986 9 19876 9 1986 9 19876 9 1986 9 19876 9 1986 9 19876 9 1	1.356795 54.672075 54.672075 54.672075 54.672075 CIN: L1600 (Physical and e-V Resolution 4 % of Votes Polled on outstanding shares (3)=(2)/(1))* 100 64.95765 1.357286 54.67215  ALTD (CIN: L1600 A (Physical and e-V Resolution 5 % of Votes Polled on outstanding shares (3)=((2)/(1))* 100 4 64.50195 55A (Physical and e-V Resolution 6 % of Votes Polled on outstanding shares (3)=((2)/(1))* 100 64 (50195 65A (Physical and e-V Resolution 6 % of Votes Polled on outstanding shares (3)=((2)/(1))* 100 64 (50195)* (1) (1) (1) (1) (1) (1) (1) (1) (1) (1)	2188: 567399  4MH1936PLC00856 oting)  No. of Votes – in favour (4) 3	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)	% of Votes against on vote polled (7)=(5)/(3 *100 0.0000 2 27.8468 3 0.0099 2 4.3973
Promoter/Public Promoter and Promoter Group Public — Institutional holders Public-Others Total  Promoter/Public Promoter and Promoter Group Public — Institutional holders Public-Others Total  Promoter/Public	Total Ballot Forms 2 11 8 11 Total Ballo Forms 1 Total Ballo Forms 1 Total Ballo	No. of shares held (1)  On 738793  GOD	22099 5685231  REY PHILLIPS INDIA Clause 35/  No. of votes polled (2) 4765364 897768 22107 1 5685238  REY PHILLIPS INDI Clause 35  1 No. of votes polled (2) 7 476536 2 89776 5 2198 4 568509  FREY PHILLIPS INDI Clause 3:	1.356795 54.672075 54.672075 54.672075 54.672075 CINT (CIN: L.1600 (Physical and e-V Resolution 4  % of Votes Polled on outstanding shares (3)=(2)/(1))* 100 64.95785 1.357286 54.67215  A LTD (CIN: L.1600 A (Physical and e-V Resolution 5  % of Votes Polled on outstanding shares (3)=(2)/(1))* 100 64.50195 64.50195 67 1.34866 93 54.67080 IA LTD (CIN: L.1600 A (Physical and e-V Resolution 6  % of Votes Polled on outstanding shares (3)=(2)/(1))* 100 0 outstanding shares (3)=(3)/(2)/(1))* 100 0 outstanding shares (3)=(4)/(4)/(4)/(4)/(4)/(4)/(4)/(4)/(4)/(4)/	2188: 567399  4MH1936PLC00856 oting)  No. of Votes – in favour (4) 64776 1 64776 1 64776 1 6477 1 219 16 54350  04MH1936PLC0086 Voting)  No. of Votes – in favour (4) 18 476536 19 54350  04MH1936PLC0086 Voting)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)	% of Votes against on vote polled (7)=[(5)/(2 *100 0 0.0000 2 27.8468 3 0.0099 2 4.3973
Promoter/Public Promoter and Promoter Group Public — Institutional holders Public-Others Total  Promoter/Public Promoter and Promoter Group Public — Institutional holders Public-Others Total  Promoter Institutional holders Public-Others Total  Promoter and Promoter Group Promoter and Promoter Group	Total Ballot Forms 2 11 8 11 Total Ballo Forms 1 Total Ballo Forms 1 Total Ballo	No. of shares held (1) 738793 7 138208 1 162876 8 1039878  GODS  t No. of shares held (1) 7 38793 GODS  t No. of shares held (1) 7 38793 GODS	22099 5685231  REY PHILLIPS INDIA Clause 35/  No. of votes polled (2) 4765364 897768 22107 Clause 35  REY PHILLIPS INDIA Clause 35  1 No. of votes polled (2) 7 476538 4 568509 FREY PHILLIPS INDIA Clause 3: 4 76536 2 89776 5 2198 4 76536 2 99776 6 7 476536 7 476536 7 476536 7 476536 7 476536 7 476536 7 476536 7 476536 7 476536 7 476536 7 476536	1.356795 54.672075 54.672075 54.672075 LLTD (CIN: L.1600 (Physical and e-V Resolution 4  % of Votes Polled on outstanding shares (3)=((2)/(1))* 100 64.95765 1.357286 54.67215; A LTD (CIN: L.1600 A (Physical and e-V Resolution 5  % of Votes Polled on outstanding shares (3)=((2)/(1))* 100 4 (64.50195 3 (64.95765 54.67080  IA LTD (CIN: L.150 554 (Physical and e-V Resolution 6  % of Votes Polled on outstanding shares (3)=((2)/(1))* 100 4 (64.5019) 6 (4.5019) 6 (4.5019) 6 (4.5019) 6 (4.5019) 6 (4.5019)	2188: 567399  4MH1936PLC00856 oting)  No. of Votes – in favour (4) 6 2210 2 543523 04MH1936PLC0085 04 476536 1 64776 1 75 2410 04 76530 05 76530 06 76530 07 76 76 76 76 76 76 76 76 77 75 211	No. of Votes – against (5)  No. of Votes – against (5)  No. of Votes – against (5)  No. of Votes – against (6)  No. of Votes – against (6)  No. of Votes – against (5)  No. of Votes – against (6)  No. of Votes – against (6)	% of Votes in favour on votes polled (6)=[(4)/(2) 99,9098922]  % of Votes in favour on votes polled (6)=[(4)/(2) 99,90982]  % of Votes in favour on votes polled (6)=[(4)/(2) 100 000 072,1531 99,56023	% of Votes against on vote polled (7)=[(5)/2 *100 0.0000 2 27.8468: 3 0.0090 2 4.3973: 4.3973: 4.3973: 4.3976:



		GODFR			MH1936PLC008587)			
			Clause 35A	(Physical and e-Vo	ting)			····
		T		Resolution 7				
				% of Votes Polled			% of Votes in	% of Votes
	ł '			on outstanding			favour on votes	against on votes
	Total Ballot	No. of shares held	No. of votes	shares	No. of Votes in	No. of Votes	polled (6)=[(4)/(2)]	polled (7)=[(5)/(2)]
Promoter/Public	Forms	(1)	polled (2)	(3)=[(2)/(1)]* 100	favour (4)	against (5)	*100	*100
Promoter and Promoter Group	20		4765364	64.501958	4765364	0	100.000000	0.000000
Public - Institutional holders	17		897768	64,957651	647768	250000	72.153162	27.846838
Public-Others	80		21972	1.348998	21971	1	99,995449	0.004551
Total	117		5685104	54,670854	5435103	250001	95,602525	4,397475
	·	L						I
		GODER	EY PHILLIPS INDIA	LTD (CIN : L16004	MH1936PLC008587)			
				(Physical and e-Vo				
			014400 007	Resolution 8				
		T		,				
	ĺ			% of Votes Poiled			% of Votes in	% of Votes
	1			on outstanding			favour on votes	against on votes
	Total Ballot	No. of shares held	No. of votes	shares	No. of Votes in	No. of Votes -	polled (6)=[(4)/(2)]	polled (7)≈[(5)/(2)]
Promoter/Public	Forms	(1)	polled (2)	(3)=[(2)/(1)]* 100	favour (4)	against (5)	*100	*100
Promoter and Promoter Group	20		4785364	64.501958	4765364	agamst (b)	100.000000	0.000000
Public Institutional holders			897768	64,957651	897768	0	100.000000	0.000000
Public Institutional holders	17 79			1,348875	21905	65	99,704142	0.000000
			21970			65		
Total	116	10398784	5685102	54,670835	5685037	55	99.998857	0,001143
		GODFR			MH1936PLC008587	}		
			Clause 35A	(Physical and e-Vo	oting)			
		· · · · · · · · · · · · · · · · · · ·		Resolution 9			·	
					[			
		]		% of Votes Polled			% of Votes in	% of Votes
	1			on outstanding			favour on votes	against on votes
	Total Ballot	No. of shares held	No. of votes	shares	No. of Votes in	No, of Votes -	polled (6)=[(4)/(2)]	polled (7)=[(5)/(2)]
Promoter/Public	Forms	(1)	polled (2)	(3)=[(2)/(1)]* 100	favour (4)	against (5)	*100	*100
Promoter and Promoter Group	20	7387937	4765364	64.501958	4765364		100.000000	0.000000
Public - Institutional holders	17	1382082	897768	64,957651	897768	0	100.000000	0.000000
Public-Others	81		22107	1,357286	22107	0	100.000000	0.000000
Total	118	10398784	5685239	54.672152	5685239	0		
L		J		<u> </u>	······································			·4
		GODER	EY PHILLIPS INDIA	LTD (CIN : £16004	MH1936PLC008587	ì		
				(Physical and e-Vo		<i>(</i>		
				Resolution 10	251197			
· · · · · · · · · · · · · · · · · · ·		1		IVESOTATIO() (O	I		1	1
		1		% of Votes Polled			% of Votes in	% of Votes
I				% of Votes Polled			% of Votes in	% of Votes
				on outstanding	11	N= -41/	favour on votes	against on votes
		No. of shares held	No. of votes	on outstanding shares	No. of Votes in	No. of Votes -	favour on votes polled (6)=[(4)/(2)]	against on votes polled (7)=[(5)/(2)
Promoter/Public	Forms	(1)	polled (2)	on outstanding shares (3)=[(2)/(1)]* 100	favour (4)	against (5)	favour on votes polied (6)=[(4)/(2)] *100	against on votes polled (7)=[(5)/(2) *100
Promoter and Promoter Group	Forms 20	(1) 7387937	polled (2) 4765364	on outstanding shares (3)=[(2)/(1)]* 100 64.501958	favour (4) 4765364	against (5)	favour on votes polled (6)=[(4)/(2)] *100 100.000000	against on votes polled (7)≃[(5)/(2) *100 0.00000
Promoter and Promoter Group Public – Institutional holders	Forms 20 17	(1) 7387937 1382082	polled (2) 4765364 897768	on outstanding shares (3)=[(2)/(1)]* 100 64.501958 64.957651	favour (4) 4765364 897768	against (5) C	favour on votes polled (6)=[(4)/(2)] *100 100.000000 100.000000	against on votes polled (7)=[(5)/(2) *100 0.00000 0.00000
Promoter and Promoter Group Public – Institutional holders Public-Others	Forms 20 17 80	(1) 7387937 1382082 1628765	polled (2) 4765364 897768 22105	on outstanding shares (3)=[(2)/(1)]* 100 64.501958 64.957651 1.357163	favour (4) 4765364 897768 22105	against (5)	favour on votes poiled (6)=[(4)/(2)] *100 100.000000 100.000000	against on votes polled (7)=[(5)/(2) *100 0.00000 0.00000
Promoter and Promoter Group Public Institutional holders	Forms 20 17	(1) 7387937 1382082 1628765	polled (2) 4765364 897768	on outstanding shares (3)=[(2)/(1)]* 100 64.501958 64.957651	favour (4) 4765364 897768	against (5) C	favour on votes poiled (6)=[(4)/(2)] *100 100.000000 100.000000	against on votes polled (7)=[(5)/(2) *100 0.00000 0.00000
Promoter and Promoter Group Public – Institutional holders Public-Others	Forms 20 17 80	(1) 7387937 1382082 1628765 10398784	polled (2) 4765364 897768 22105 5685237	on outstanding shares (3)=[(2)/(1)]* 100 64.501958 64.957651 1.357163 54.672133	favour (4) 4765364 897768 22105 5685237	against (5)	favour on votes poiled (6)=[(4)/(2)] *100 100.000000 100.000000	against on votes polled (7)=[(5)/(2) *100 0.00000 0.00000
Promoter and Promoter Group Public – Institutional holders Public-Others	Forms 20 17 80	(1) 7387937 1382082 1628765 10398784	polled (2) 4765364 697768 22105 5685237	on outstanding shares (3)=[(2)/(1)]* 100 64.501958 64.957651 1.357163 54.672133	favour (4) 4765364 897768 22105 5685237	against (5)	favour on votes poiled (6)=[(4)/(2)] *100 100.000000 100.000000	against on votes polled (7)=[(5)/(2) *100 0.00000 0.00000
Promoter and Promoter Group Public – Institutional holders Public-Others	Forms 20 17 80	(1) 7387937 1382082 1628765 10398784	polled (2) 4765364 697768 22105 5685237	on outstanding shares (3)=[(2)/(1)]* 100 64.501958 64.957651 1.357163 54.672133	favour (4) 4765364 897768 22105 5685237	against (5)	favour on votes poiled (6)=[(4)/(2)] *100 100.000000 100.000000	against on votes polled (7)=[(5)/(2) *100 0.00000 0.00000
Promoter and Promoter Group Public – Institutional holders Public-Others	Forms 20 17 80	(1) 7387937 1382082 1628765 10398784	polled (2) 4765364 697768 22105 5685237	on outstanding shares (3)=[(2)/(1)]* 100 64.501958 64.957651 1.357163 54.672133	favour (4) 4765364 897768 22105 5685237	against (5)	favour on votes poiled (6)=[(4)/(2)] *100 100.000000 100.000000	against on votes polled (7)=[(5)/(2) *100 0.00000 0.00000
Promoter and Promoter Group Public – Institutional holders Public-Others	Forms 20 17 80	(1) 7387937 1382082 1628765 10398784	polled (2) 4765364 697768 22105 5685237	on outstanding shares (3)=[(2)/(1)]* 100 (4.501958 64.957651 1.357163 54.672133	favour (4) 4765364 897768 22105 5685237	against (5)	favour on votes polied (6)=[(4)(2)] -100 -100.00000 -100.00000 -100.00000 -100.00000	against on votes polled (7)=([5)/[2] *100 0.00000 0.00000 0.00000 0.00000
Promoter and Promoter Group Public – Institutional holders Public-Others	Forms 20 17 80	(1) 7387937 1382082 1628765 10398784	polled (2) 4765364 697768 22105 5685237	on outstanding shares (3)=[(2)/(1)]* 100 64.501958 64.957651 1.357163 54.672133 A LTD (CIN: L16004 A (Physical and e-Vd	favour (4) 4765364 897768 22105 5685237	against (5)	favour on votes poiled (6)=[(4)/(2)] *100 100.000000 100.000000	against on votes polled (7)=[(5)/(2) *100 0.00000 0.00000
Promoter and Promoter Group Public – Institutional holders Public-Others	Forms 20 17 80	(1) 7387937 1382082 1628765 10398784	polled (2) 4765364 697768 22105 5685237	on outstanding shares (3)=[(2)/(1)]* 100 (4.501958 (64.957651 1.357163 54.672133  ALTD (CIN : L1600-4 (Physical and e-V-Resolution 11 % of Votes Polled	favour (4) 4765364 897768 22105 5685237	against (5)	favour on votes polied (6)=[(4)(2)] *100 *100.000000 *100.0000000 *100.000000 *100.0000000 *100.0000000 *100.0000000 *100.0000000000	against on votes polled (7)=([5)/[2] +100 0.000000
Promoter and Promoter Group Public – Institutional holders Public-Others	Forms 20 17 80 117	(1) 7387937 1382962 1628765 10398784 GODER	polled (2) 4765364 997768 22105 5685237 EEY PHILLIPS INDIA Clause 354	on outstanding shares (3)=[(2)/(1)]* 100 64 501958 64 957651 1.357651 54.672133 LTD (CIN: L16004 (Physical and e-Vi Resolution 11 9/ of Votes Polled on outstanding	favour (4) 4765364 897768 22105 5685237 4MH1936PLC008587 otling)	against (5)  C C C	favour on votes polied (6)=[(4)/(2)] *100 *100.000000 *100.000000 *100.000000 *100.0000000 *100.0000000 *100.0000000 *100.0000000000	against on votes polled (7)=[(5)/(2)
Promoter and Promoter Group Public - institutional holders Public-Others Total	Forms 20 17 80 1117 Total Ballot	(1) 7387937 1382962 1628765 10398784 GODFR	polled (2) 4765364 687768 22105 5685237 EEY PHILLIPS INDIA Clause 354	on outstanding shares (3)=[(2)/(1)]* 100 64.501958 64.957651 1.357163 54.672133   LTD (CIN: L1600-A (Physical and e-Vicescoutlon 11 % of Votes Polled on outstanding shares	favour (4) 4765364 897768 22105 5685237 4MH1936PLC008587 otting) No. of Votes – in	against (5) C C C C C No. of Votes	favour on votes polied (6)=[(4)(2)] 100 100.00000 100.00000 100.00000 100.000000  100.000000 for on votes polied (6)=[(4)(2)]	against on votes polled {7}=[{5}/{2}] 100 0.00000 0.00000 0.00000 0.00000 0.000000
Promoter and Promoter Group Public — institutional holders Public-Others Total  Promoter/Public	Forms 20 17 80 117 Total Ballot Forms	(1) 7387937 1 1382062 1 1628765 1 10398784 GODFR	polled (2) 4765364 697768 22105 5685237 REY PHILLIPS INDIA Clause 35A	on outstanding shares (3)=[(2)/(1)]* 100 (4501958 64 957651 1.357163 54.672133 ALTD (CIN : L1600-4 (Physical and e-V-Resolution 11 % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	favour (4) 4765364 897768 22105 5685237 4MH1936PLC008587 otting) No. of Votes – in favour (4)	against (5) C C C C C C C C C C C C C C C C C C C	favour on votes polied (6)=[(4)(2)]	against on votes polled (7)=(15)(2) *100 0.000000
Promoter and Promoter Group Public — Institutional holders Public-Others Total  Promoter/Public Promoter and Promoter Group	Forms   20   17   80   117	(1) 7387937 1382982 1628765 10398784 GODFR	polled (2) 4765364 997768 22105 5685237 EEY PHILLIPS INDIA Clause 354  No. of votes polled (2) 4765364	on outstanding shares (3)=[(2)/(1)]* 100 64 501958 64 957651 1.357163 54.672133 ALTD (CIN: L16004 (Physical and e-Volescolution 11 % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 64.501958	favour (4) 4765364 897768 22105 5685237 4MH1936PLC008587 btling) No. of Votes – in favour (4) 4765364	against (5)  C C C C C C No. of Votes - against (5)	favour on votes polied (6)=[(4)(2)] 100 000000 100 000000 100 000000 100 000000	against on votes polled (7)=((5)/(2) +100 0.00000 0.00000 0.000000 0.000000 0.000000
Promoter and Promoter Group Public — institutional holders Public-Others Total  Promoter/Public Promoter and Promoter Group Public — Institutional holders	Forms 20 17 80 117 117 Total Ballot Forms 20 20 17	(1) 7387937 1382962 1628765 10398784 GODFR No. of shares held (1) 7387937	polled (2) 4765364 897768 22105 5685237 EEY PHILLIPS INDIA Clause 354  No. of votes polled (2) 4765384 897768	on outstanding shares (3)=[(2)/(1)]* 100 (4.501958 64.957651 1.357163 54.672133    LTD_(CIN: L.1600-A (Physical and e-Vice Resolution 11   % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 (4.501958 64.957651	favour (4) 4765364 897768 22105 5685237 4MH1936PLC008587 otting) No. of Votes – in favour (4) 4765364 897768	against (5) C C C C O No. of Votes against (5)	favour on votes polied (6)=[(4)(2)] 100 100 000000 100 000000 100 000000 100 000000	against on votes polled (7)=[(5)/(2) 100 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 100000000
Promoter and Promoter Group Public — Institutional holders Public-Others Total  Promoter/Public Promoter and Promoter Group	Forms   20   17   80   117	(1) 7387937 7 1382062 1 1628765 7 10398784 GODFR No. of shares held (1) 7387937 7 1382082 1 1628765	polled (2) 4765364 997768 22105 5685237 EEY PHILLIPS INDIA Clause 354  No. of votes polled (2) 4765364	on outstanding shares (3)=[(2)/(1)]* 100 64 501958 64 957651 1.357163 54.672133 ALTD (CIN: L16004 (Physical and e-Volescolution 11 % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 64.501958	favour (4) 4765364 897768 22105 5685237 4MH1936PLC008587 oting)  No. of Votes – in favour (4) 4765364 897768 21865	against (5)  C C C C C C No. of Votes - against (5)	favour on votes polied (6)=[(4)(2)]	### ### #### #########################

