

Sun Pharmaceutical Industries Ltd.

Sun House, Plot No. 201 B/1,
Western Express Highway, Goregaon (E),
Mumbai - 400 063, Maharashtra, INDIA.
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Fax : (91-22) 4324 4343
www.sunpharma.com
CIN : L24230GJ1993PLC019050



August 29, 2019

To,

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051
Scrip Code: **SUNPHARMA**

BSE Limited,
Market Operations Department
P. J. Towers,
Dalal Street,
Mumbai – 400 001
Scrip Code: **524715**

Sub: Voting Results of Twenty Seventh Annual General Meeting of the Company held on August 28, 2019 in accordance with Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs,

Pursuant to the requirements of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith particulars of attendance and mode of voting alongwith consolidated details of result of Remote E-voting and Electronic Poll ("Annexure A") conducted at the Twenty Seventh Annual General Meeting ("AGM") of Sun Pharmaceutical Industries Limited held on, Wednesday, August 28, 2019 at 3 :15 P.M. at Crystal Hall, Grand Mercure Vadodara Surya Palace, Opposite Parsi Agyari, Sayajigunj, Vadodara - 390 020, Gujarat, India in respect of all the resolutions as set out in the Notice dated July 5, 2019 for your information and noting. We are also enclosing herewith the Scrutinizer's Consolidated Report ("Annexure B") for your reference.

All the resolutions contained in the Notice of the above mentioned AGM were approved with the requisite majority by equity shareholders through remote e-voting and Electronic poll conducted at the AGM.

We request you to kindly take note of the same.

Thanking you,

Yours faithfully,

For Sun Pharmaceutical Industries Limited

Ashok Bhuta
Compliance Officer

Encl: as above

Registered Office : SPARC, Tandajja, Vadodara - 390 020, Gujarat, INDIA.

Annexure A

Particulars of attendance and mode of voting as prescribed under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015

Name of the Company:	Sun Pharmaceutical Industries Limited
Date of AGM/EGM:	August 28, 2019
Total Number of Shareholders on record date (i.e. August 21, 2019 – cut-off date for voting purpose):	638699
Number of Shareholders present in the meeting either in person or proxy:	
<ul style="list-style-type: none"> • Promoter and Promoters Group • Public 	<p>9</p> <p>92</p>
No. of Shareholders attended the meeting through Video Conferencing	
<ul style="list-style-type: none"> • Promoter and Promoters Group • Public 	Not applicable, since there was no Video Conferencing at the Meeting. However, the Company had provided one way webcast facility to the shareholders of the Company.
Mode of Voting:	Remote E-voting and Electronic poll conducted at the AGM

For Sun Pharmaceutical Industries Limited



**Ashok I. Bhuta
Compliance Officer**

Disclosure of Voting Results

RESOLUTION 1a:

Resolution Required (Ordinary/Special)	Ordinary Resolution	Adoption of audited standalone financial statements of the Company for the financial year ended March 31, 2019 and 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	No of Votes Polled	% of Votes polled on Outstanding shares	No of Votes - in Favour	No of Votes Against	% of Votes in favour on Votes polled	% of Votes Against on Votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	Postal Ballot	1,30,48,55,381	0	0.0000	0	0	0.0000	0.0000
	E-Voting		1,30,48,43,381	99.9991	1,30,48,43,381	0	100.0000	0.0000
	E-Voting at the Venue		0	0.0000	0	0	0.0000	0.0000
	Total		1,30,48,43,381	99.9991	1,30,48,43,381	0	100.0000	0.0000
Public - Institutions	Postal Ballot	79,25,83,551						
	E-Voting		68,24,49,627	86.1044	68,24,49,627	0	100.0000	0.0000
	E-Voting at the Venue		0	0.0000	0	0	0.0000	0.0000
	Total		68,24,49,627	86.1044	68,24,49,627	0	100.0000	0.0000
Public - Non-Institutions	Postal Ballot	30,18,96,038	0	0.0000	0	0	0.0000	0.0000
	E-Voting		7,21,01,347	23.8828	7,20,96,896	4,451	99.9938	0.0062
	E-Voting at the Venue		30,20,040	1.0004	30,20,040	0	100.0000	0.0000
	Total		7,51,21,387	24.8832	7,51,16,936	4,451	99.9941	0.0059
Total		2,39,93,34,970	2,06,24,14,395	85.9578	2,06,24,09,944	4,451	99.9998	0.0002

Disclosure of Voting Results

RESOLUTION 1b:

Resolution Required (Ordinary/Special)	Ordinary Resolution	Adoption of audited consolidated financial statements of the Company for the financial year ended March 31, 2019 and the reports of the Auditors thereon						
Whether promoter/promoter group are interested in the agenda /resolution?	No							
Category	Mode of Voting	No of Shares held	No of Votes Polled	% of Votes polled on Outstanding shares	No of Votes - in Favour	No of Votes Against	% of Votes in favour on Votes polled	% of Votes Against on Votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	Postal Ballot	1,30,48,55,381	0	0.0000	0	0	0.0000	0.0000
	E-Voting		1,30,48,43,381	99.9991	1,30,48,43,381	0	100.0000	0.0000
	E-Voting at the Venue		0	0.0000	0	0	0.0000	0.0000
	Total		1,30,48,43,381	99.9991	1,30,48,43,381	0	100.0000	0.0000
Public - Institutions	Postal Ballot	79,25,83,551	0	0.0000	0	0	0.0000	0.0000
	E-Voting		68,24,49,627	86.1044	68,24,49,627	0	100.0000	0.0000
	E-Voting at the Venue		0	0.0000	0	0	0.0000	0.0000
	Total		68,24,49,627	86.1044	68,24,49,627	0	100.0000	0.0000
Public - Non-Institutions	Postal Ballot	30,18,96,038	0	0.0000	0	0	0.0000	0.0000
	E-Voting		7,21,01,347	23.8828	7,20,96,707	4,640	99.9936	0.0064
	E-Voting at the Venue		30,20,040	1.0004	30,20,040	0	100.0000	0.0000
	Total		7,51,21,387	24.8832	7,51,16,747	4,640	99.9938	0.0062
Total		2,39,93,34,970	2,06,24,14,395	85.9578	2,06,24,09,755	4,640	99.9998	0.0002

Disclosure of Voting Results

RESOLUTION 2:

Resolution Required (Ordinary/Special)	Ordinary Resolution	Declaration of dividend on equity shares for the financial year ended March 31, 2019						
Whether promoter/ promoter group are interested in the agenda /resolution?	No							
Category	Mode of Voting	No of Shares held	No of Votes Polled	% of Votes polled on Outstanding shares	No of Votes - in Favour	No of Votes Against	% of Votes in favour on Votes polled	% of Votes Against on Votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	Postal Ballot	1,30,48,55,381	0	0.0000	0	0	0.0000	0.0000
	E-Voting		1,30,48,43,381	99.9991	1,30,48,43,381	0	100.0000	0.0000
	E-Voting at the Venue		0	0.0000	0	0	0.0000	0.0000
	Total		1,30,48,43,381	99.9991	1,30,48,43,381	0	100.0000	0.0000
Public - Institutions	Postal Ballot	79,25,83,551	0	0.0000	0	0	0.0000	0.0000
	E-Voting		69,15,82,615	87.2567	69,15,82,615	0	100.0000	0.0000
	E-Voting at the Venue		0	0.0000	0	0	0.0000	0.0000
	Total		69,15,82,615	87.2567	69,15,82,615	0	100.0000	0.0000
Public - Non-Institutions	Postal Ballot	30,18,96,038	0	0.0000	0	0	0.0000	0.0000
	E-Voting		7,24,32,636	23.9926	7,24,29,415	3,221	99.9956	0.0044
	E-Voting at the Venue		30,20,040	1.0004	30,20,040	0	100.0000	0.0000
	Total		7,54,52,676	24.9929	7,54,49,455	3,221	99.9957	0.0043
Total		2,39,93,34,970	2,07,18,78,672	86.3522	2,07,18,75,451	3,221	99.9998	0.0002

Disclosure of Voting Results

RESOLUTION 3:

Resolution Required (Ordinary/Special)	Ordinary Resolution	Re-appointment of Mr. Sailesh T. Desai (DIN: 00005443), who retires by rotation and being eligible offers himself for reappointment						
Whether promoter/ promoter group are interested in the agenda /resolution?	No							
Category	Mode of Voting	No of Shares held	No of Votes Polled	% of Votes polled on Outstanding shares	No of Votes - in Favour	No of Votes Against	% of Votes in favour on Votes polled	% of Votes Against on Votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	Postal Ballot	1,30,48,55,381	0	0.0000	0	0	0.0000	0.0000
	E-Voting		1,30,48,43,381	99.9991	1,30,48,43,381	0	100.0000	0.0000
	E-Voting at the Venue		0	0.0000	0	0	0.0000	0.0000
	Total		1,30,48,43,381	99.9991	1,30,48,43,381	0	100.0000	0.0000
Public - Institutions	Postal Ballot	79,25,83,551						
	E-Voting		68,09,41,046	85.9141	43,17,92,451	24,91,48,595	63.4111	36.5889
	E-Voting at the Venue		0	0.0000	0	0	0.0000	0.0000
	Total		68,09,41,046	85.9141	43,17,92,451	24,91,48,595	63.4111	36.5889
Public - Non-Institutions	Postal Ballot	30,18,96,038	0	0.0000	0	0	0.0000	0.0000
	E-Voting		7,24,32,546	23.9925	7,24,12,216	20,330	99.9719	0.0281
	E-Voting at the Venue		30,20,040	1.0004	30,20,040	-	100.0000	0.0000
	Total		7,54,52,586	24.9929	7,54,32,256	20,330	99.9731	0.0269
Total		2,39,93,34,970	2,06,12,37,013	85.9087	1,81,20,68,088	24,91,68,925	87.9117	12.0883

Disclosure of Voting Results

RESOLUTION 4:

Resolution Required (Ordinary/Special)	Ordinary Resolution	Re-appointment of Mr. Kalyanasundaram Subramanian (DIN: 00179072), 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	No of Votes Polled	% of Votes polled on Outstanding shares	No of Votes - in Favour	No of Votes Against	% of Votes in favour on Votes polled	% of Votes Against on Votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	Postal Ballot	1,30,48,55,381	0	0.0000	0	0	0.0000	0.0000
	E-Voting		1,30,48,43,381	99.9991	1,30,48,43,381	0	100.0000	0.0000
	E-Voting at the Venue		0	0.0000	0	0	0.0000	0.0000
	Total		1,30,48,43,381	99.9991	1,30,48,43,381	0	100.0000	0.0000
Public - Institutions	Postal Ballot	79,25,83,551						
	E-Voting		69,15,62,652	87.2542	66,14,72,636	3,00,90,016	95.6490	4.3510
	E-Voting at the Venue		0	0.0000	0	0	0.0000	0.0000
	Total		69,15,62,652	87.2542	66,14,72,636	3,00,90,016	95.6490	4.3510
Public - Non-Institutions	Postal Ballot	30,18,96,038	0	0.0000	0	0	0.0000	0.0000
	E-Voting		7,24,32,546	23.9925	7,23,85,373	47,173	99.9349	0.0651
	E-Voting at the Venue		30,20,040	1.0004	30,20,040	-	100.0000	0.0000
	Total		7,54,52,586	24.9929	7,54,05,413	47,173	99.9375	0.0625
Total		2,39,93,34,970	2,07,18,58,619	86.3514	2,04,17,21,430	3,01,37,189	98.5454	1.4546

Disclosure of Voting Results

RESOLUTION 5:

Resolution Required (Ordinary/Special)	Ordinary Resolution	Ratification of remuneration of, M/s. B M Sharma & Associates, Cost Auditors.						
Whether promoter/ promoter group are interested in the agenda /resolution?	No							
Category	Mode of Voting	No of Shares held	No of Votes Polled	% of Votes polled on Outstanding shares	No of Votes - in Favour	No of Votes Against	% of Votes in favour on Votes polled	% of Votes Against on Votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	Postal Ballot	1,30,48,55,381	0	0.0000	0	0	0.0000	0.0000
	E-Voting		1,30,48,43,381	99.9991	1,30,48,43,381	0	100.0000	0.0000
	E-Voting at the Venue		0	0.0000	0	0	0.0000	0.0000
	Total		1,30,48,43,381	99.9991	1,30,48,43,381	0	100.0000	0.0000
Public - Institutions	Postal Ballot	79,25,83,551						
	E-Voting		69,15,82,615	87.2567	69,15,82,615	0	100.0000	0.0000
	E-Voting at the Venue		0	0.0000	0	0	0.0000	0.0000
	Total		69,15,82,615	87.2567	69,15,82,615	0	100.0000	0.0000
Public - Non-Institutions	Postal Ballot	30,18,96,038	0	0.0000	0	0	0.0000	0.0000
	E-Voting		7,24,32,566	23.9926	7,23,90,271	42,295	99.9416	0.0584
	E-Voting at the Venue		30,20,040	1.0004	30,20,040	0	100.0000	0.0000
	Total		7,54,52,606	24.9929	7,54,10,311	42,295	99.9439	0.0561
Total		2,39,93,34,970	2,07,18,78,602	86.3522	2,07,18,36,307	42,295	99.9980	0.0020

Disclosure of Voting Results

RESOLUTION 6:

Resolution Required (Ordinary/Special)	Special Resolution	Consent/ratification of excess commission paid to Non-executive Directors for the year 2013-14 pursuant to the letter received from MCA in respect of abatement of the pending applications for approval of remuneration						
Whether promoter/promoter group are interested in the agenda /resolution?	No							
Category	Mode of Voting	No of Shares held	No of Votes Polled	% of Votes polled on Outstanding shares	No of Votes - in Favour	No of Votes Against	% of Votes in favour on Votes polled	% of Votes Against on Votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	Postal Ballot	1,30,48,55,381	0	0.0000	0	0	0.0000	0.0000
	E-Voting		1,30,48,43,381	99.9991	1,30,48,43,381	0	100.0000	0.0000
	E-Voting at the Venue		0	0.0000	0	0	0.0000	0.0000
	Total		1,30,48,43,381	99.9991	1,30,48,43,381	0	100.0000	0.0000
Public - Institutions	Postal Ballot	79,25,83,551						
	E-Voting		68,68,01,234	86.6535	46,69,26,399	21,98,74,835	67.9857	32.0143
	E-Voting at the Venue		0	0.0000	0	0	0.0000	0.0000
	Total		68,68,01,234	86.6535	46,69,26,399	21,98,74,835	67.9857	32.0143
Public - Non-Institutions	Postal Ballot	30,18,96,038	0	0.0000	0	0	0.0000	0.0000
	E-Voting		7,24,32,206	23.9924	7,23,79,466	52,740	99.9272	0.0728
	E-Voting at the Venue		30,20,040	1.0004	30,20,040	-	100.0000	0.0000
	Total		7,54,52,246	24.9928	7,53,99,506	52,740	99.9301	0.0699
Total		2,39,93,34,970	2,06,70,96,861	86.1529	1,84,71,69,286	21,99,27,575	89.3606	10.6394

Disclosure of Voting Results

RESOLUTION 7:

Resolution Required (Ordinary/Special)	Special Resolution	Approval of remuneration to be paid to Mr. Kalyanasundaram Subramanian, Whole-time Director, with effect from July 04, 2019						
Whether promoter/ promoter group are interested in the agenda /resolution?	No							
Category	Mode of Voting	No of Shares held	No of Votes Polled	% of Votes polled on Outstanding shares	No of Votes - in Favour	No of Votes Against	% of Votes in favour on Votes polled	% of Votes Against on Votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	Postal Ballot	1,30,48,55,381	0	0.0000	0	0	0.0000	0.0000
	E-Voting		1,30,48,43,381	99.9991	1,30,48,43,381	0	100.0000	0.0000
	E-Voting at the Venue		0	0.0000	0	0	0.0000	0.0000
	Total		1,30,48,43,381	99.9991	1,30,48,43,381	0	100.0000	0.0000
Public - Institutions	Postal Ballot	79,25,83,551						
	E-Voting		68,84,10,377	86.8565	68,71,32,049	12,78,328	99.8143	0.0000
	E-Voting at the Venue		0	0.0000	0	0	0.0000	0.0000
	Total		68,84,10,377	86.8565	68,71,32,049	12,78,328	99.8143	0.1857
Public - Non-Institutions	Postal Ballot	30,18,96,038	0	0.0000	0	0	0.0000	0.0000
	E-Voting		7,24,32,621	23.9926	7,23,80,700	51,921	99.9283	0.0717
	E-Voting at the Venue		30,20,040	1.0004	30,20,040	0	100.0000	0.0000
	Total		7,54,52,661	24.9929	7,54,00,740	51,921	99.9312	0.0688
Total		2,39,93,34,970	2,06,87,06,419	86.2200	2,06,73,76,170	13,30,249	99.9357	0.0643

KJB & CO LLP

COMPANY SECRETARIES

SCRUTINIZER'S CONSOLIDATED REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Secretarial Standard on General Meetings issued by Institute of Company Secretaries of India]

To,
The Chairman of 27th Annual General Meeting of the members of Sun Pharmaceutical Industries Limited.

Sub: Scrutinizer's Consolidated Report for remote e-voting and electronic poll at the venue of the 27th Annual General Meeting of members of Sun Pharmaceutical Industries Limited.

Dear Sir,

1. I, Chintan Goswami, Partner of KJB & CO LLP, Practicing Company Secretaries, have been appointed as the Scrutinizer by the Board of Directors of Sun Pharmaceutical Industries Limited ("**the Company**") for the purpose of scrutinizing the votes cast by members through Remote E-voting ("**Remote e-Voting**") as well as voting conducted through electronic system at the venue ("**Electronic Poll**") of 27th Annual General Meeting of the Company ("**27th AGM**") held on Wednesday, August 28, 2019 at 3.15 p.m. at Crystal Hall, Grand Mercure Vadodara Surya Palace, Opposite Parsi Agyari, Sayajigunj, Vadodara - 390 020, Gujarat, India, in accordance with the provisions of Section 108 of the **Companies Act, 2013 ("the Act")** read with Rule 20 of the **Companies (Management and Administration) Rules, 2014, as amended ("the Rules")** and Secretarial Standard on General Meetings ("**SS-2**") issued by the Institute of Company Secretaries of India.

2. Management's Responsibility:

The management of the Company is responsible to ensure compliance with the requirements of the Act, Rules and SS-2 relating to Remote e-Voting and Electronic Poll at the 27th AGM (hereinafter collectively referred to as "**Voting through Electronic means**") on the resolutions stated in the Notice calling the 27th AGM of the Company ("**Notice**").

3. Scrutinizer's Responsibility:

Our responsibility as a Scrutinizer is to ensure that the voting process is conducted in a fair and transparent manner and submit a Scrutinizer's Consolidated Report of the votes cast "in favour" or "against" the resolutions stated in the Notice, based on the reports generated from the electronic voting system provided by Central Depository Services (India) Limited ("**CDSL**"), the agency engaged by the Company to provide facility to the members to cast their votes either by way of Remote e-Voting or Electronic Poll at the 27th AGM.



4. Further to above, we submit our report as under:

- 4.1 The Remote e-Voting period remained open from Sunday, August 25, 2019 at 9.00 A.M. till Tuesday, August 27, 2019 at 5.00 P.M. on the designated website www.evotingindia.com of CDSL.
- 4.2 At the venue of the 27th AGM, the Chairman after discussions on all matters included in the Notice were over, announced that the Members (including proxies) present at the AGM and who have not cast their vote by Remote e-Voting, can exercise their voting rights by Electronic Poll, which was made available at the venue of the AGM.
- 4.3 Thereafter, on completion of the voting at the venue of the 27th AGM, the details of Voting through Electronic means were generated from the electronic voting system provided by the CDSL.
- 4.4 Voting rights of members have been reckoned in proportion to their shares of the paid-up equity share capital of the Company as on the cut-off date i.e. Wednesday, August 21, 2019.



The Consolidated result of the Voting through Electronic means for the 27th AGM is as under:

Item No. 1: -

- a. **Ordinary Resolution** for adoption of audited standalone financial statements of the Company for the financial year ended March 31, 2019 and the reports of the Board of Directors and Auditors thereon.

- i. Voted in favour of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
Remote e-Voting	1,128	2,059,389,904	99.9998
Electronic Poll	45	3,020,040	100.0000
Total	1,173	2,06,24,09,944	99.9998

- ii. Voted against the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
Remote e-Voting	14	4,451	0.0002
Electronic Poll	0	0	0.0000
Total	14	4,451	0.0002

- iii. Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

- b. **Ordinary Resolution** for adoption of audited consolidated financial statements of the Company for the financial year ended March 31, 2019 and the report of the Auditors thereon.

- i. Voted in favour of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
Remote e-Voting	1,125	2,059,389,715	99.9998
Electronic Poll	45	3,020,040	100.0000
Total	1,170	2,062,409,755	99.9998



ii. Voted against the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
Remote e-Voting	17	4,640	0.0002
Electronic Poll	0	0	0.0000
Total	17	4,640	0.0002

iii. Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

Item No. 2: -

Ordinary Resolution for declaration of dividend on equity shares for the financial year ended March 31, 2019.

i. Voted in favour of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
Remote e-Voting	1,161	2,068,855,411	99.9998
Electronic Poll	45	3,020,040	100.0000
Total	1,206	2,071,875,451	99.9998

ii. Voted against the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
Remote e-Voting	10	3,221	0.0002
Electronic Poll	0	0	0.0000
Total	10	3,221	0.0002

iii. Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL



Item No. 3: -

Ordinary Resolution for re-appointment of Mr. Sailesh T. Desai (DIN: 00005443), who retires by rotation and being eligible offers himself for re-appointment.

i. Voted in favour of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
Remote e-Voting	794	1,809,048,048	87.8939
Electronic Poll	45	3,020,040	100.0000
Total	839	1,812,068,088	87.9117

ii. Voted against the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
Remote e-Voting	366	249,168,925	12.1061
Electronic Poll	0	0	0.0000
Total	366	249,168,925	12.0883

iii. Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

Item No. 4: -

Ordinary Resolution for re-appointment of Mr. Kalyanasundaram Subramanian (DIN: 00179072), who retires by rotation and being eligible offers himself for re-appointment.

i. Voted in favour of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
Remote e-Voting	1,041	2,038,701,390	98.5433
Electronic Poll	45	3,020,040	100.0000
Total	1,086	2,041,721,430	98.5454



ii. Voted against the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
Remote e-Voting	128	30,137,189	1.4567
Electronic Poll	0	0	0.0000
Total	128	30,137,189	1.4546

iii. Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

Item No. 5: -

Ordinary Resolution for ratification of remuneration of M/s. B M Sharma & Associates, Cost Auditors.

i. Voted in favour of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
Remote e-Voting	1,103	2,068,816,267	99.9980
Electronic Poll	45	3,020,040	100.0000
Total	1,148	2,071,836,307	99.9980

ii. Voted against the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
Remote e-Voting	66	42,295	0.0020
Electronic Poll	0	0	0.0000
Total	66	42,295	0.0020

iii. Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL



Item No. 6: -

Special Resolution for consent/ratification of excess commission paid to Non-executive Directors for the year 2013-14 pursuant to the letter received from MCA in respect of abatement of the pending applications for approval of remuneration.

i. Voted in favour of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
Remote e-Voting	752	1,844,149,246	89.3450
Electronic Poll	45	3,020,040	100.0000
Total	797	1,847,169,286	89.3606

ii. Voted against the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
Remote e-Voting	402	219,927,575	10.6550
Electronic Poll	0	0	0.0000
Total	402	219,927,575	10.6394

iii. Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

Item No. 7: -

Special Resolution for approval of remuneration to be paid to Mr. Kalyanasundaram Subramanian, Whole-time Director, with effect from July 04, 2019.

i. Voted in favour of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
Remote e-Voting	1,052	2,064,356,130	99.9356
Electronic Poll	45	3,020,040	100.0000
Total	1,097	2,067,376,170	99.9357



ii. Voted against the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
Remote e-Voting	109	1,330,249	0.0644
Electronic Poll	0	0	0.0000
Total	109	1,330,249	0.0643

iii. Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

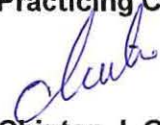
Based on the foregoing, all the resolutions as stated in the Notice of the 27th AGM of the Company are deemed to have been passed with the requisite majority on the date of the 27th AGM i.e. August 28, 2019.

The electronic data and all other relevant records relating to the Voting through Electronic Means are under my safe custody and will be handed over to the Company for preserving safely after the Chairman considers, approves and signs the minutes of the 27th AGM.

Note: For the purpose of number of members voted in case of Promoter and Promoter group, the number of folios have been consolidated on PAN basis.

Thanking you.

For KJB & CO LLP,
Practicing Company Secretaries


Chintan J. Goswami
Partner
Mem No. - 33697
C. P. No. - 12721
Date: 28th August 2019.
Place: Vadodara.





Countersigned by Ashok Bhuta
(Authorised by Chairman of the 27th AGM)