

Date: 12th August, 2021

The Secretary
BSE Ltd.
Corporate Relationship Dept.,
14th floor, P. J. Tower,
Dalal Street, Fort
Mumbai - 400 001
Stock Code – 500331

The Secretary
National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E),
Mumbai - 400 051
Stock Code - PIDILITIND

Dear Sir,

Sub: Outcome of the Annual General Meeting

This is to inform you that the 52nd Annual General Meeting (AGM) of the Company was held on Wednesday, 11th August, 2021 at 03.00 p.m. through Video Conferencing (“VC”)/ Other Audio Visual Means (“OAVM”) in accordance with circular(s) issued by Ministry of Corporate Affairs and Securities and Exchange Board of India. The Company provided remote e-voting facility and electronic voting facility at the AGM to its Members in respect of business to be transacted at AGM and also provided the live webcast of the proceedings of the AGM for convenience of the Members.

Please find enclosed the following:

- (a) Proceedings of the AGM pursuant to Part A of Schedule III under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations:”) (Annexure A)
- (b) Disclosure of voting results pursuant to Regulation 44(3) of the Listing Regulations. The said disclosure be also considered as compliance in accordance with Regulation 30 of the Listing Regulations. (Annexure B)
- (c) Consolidated Report of the Scrutinizers, dated 11th August, 2021, on remote e-voting and electronic voting at the AGM. (Annexure C)

The above results will also be available on the website of the Company (www.pidilite.com) and on the website of National Securities Depository Limited (www.evoting.nsdl.com)

You are requested to kindly take the same on your record.

Thanking You,

Yours faithfully,
For **Pidilite Industries Limited**

Puneet Bansal
Company Secretary

ANNEXURE A

BRIEF PROCEEDINGS OF THE 52nd ANNUAL GENERAL MEETING OF THE COMPANY

The 52nd Annual General Meeting (AGM) of the Company was held on Wednesday, 11th August, 2021, through two-way Video Conference (VC) /Other Audio Visual Means (OAVM) in accordance with the applicable provisions of Companies Act, 2013 read with the Rules issued thereunder and the Securities and Exchange Board of India [SEBI] (Listing Obligations and Disclosure Requirements) Regulations, 2015 [Listing Regulations] and circulars issued by the Ministry of Corporate Affairs and SEBI from time to time in this regard. The meeting commenced at 3.00 p.m.

Shri M B Parekh, Chairman of the Company, chaired the proceedings of the meeting. He welcomed all the Directors and Shareholders of the Company to the AGM. Then he requested Shri Puneet Bansal, Company Secretary to elaborate on applicable legal provisions for holding this AGM.

Shri Puneet Bansal informed the Members as under:

- a. In view of the continuing COVID-19 pandemic, this meeting was conducted through Video Conferencing (“VC”)/ Other Audio Visual Means (“OAVM”) facility without the physical presence of the Members.
- b. In terms of the provisions of Section 108 of the Companies Act, 2013, Rules issued thereunder and Regulation 44 of Listing Regulations, the Company had provided e-voting facility to the Members to exercise their right to vote on the resolutions proposed to be passed at the AGM through electronic voting system prior to the AGM (remote e-voting). The remote e-voting period which had commenced on Sunday, 8th August, 2021 at 9.00 a.m. ended on Tuesday, 10th August, 2021 at 5.00 p.m. Members who had not exercised their vote earlier, could also vote during the AGM (e-voting). He further informed that e-voting platform was open and shall remain open until 15 minutes after closure of the meeting.
- c. The Company had taken all feasible steps under the circumstances to ensure that the shareholders were provided an opportunity to participate in this AGM and vote.
- d. The detailed instructions for speakers and participants had been provided in the notice of AGM.
- e. The facility for appointment of proxy was not available at this meeting as per the MCA circular. The Company had received certified copies of Resolutions from Body Corporate who were members u/s 113 of the Companies Act, 2013 authorising their Representatives to attend and vote at the meeting.

The Chairman announced that the requisite quorum was present through Video Conference and as such he called the meeting to be in order. All Directors of the Company were present for the meeting through VC from their respective locations. The Statutory and Secretarial Auditors were also present during the meeting.

The Chairman then introduced the other Directors present in the Meeting.

The Chairman announced the commencement of e-voting at the AGM as provided by NSDL.

The Notice convening the AGM and the Annual Report of the Company for the financial year ended 31st March, 2021, were taken as read as the same were already circulated to the members. As the Statutory and Secretarial Auditors' Report, did not contain any qualifications/adverse remarks, they were also taken as read.

The Chairman then informed the Members that the necessary registers and documents referred to in the Notice of the AGM were available for inspection.

Then the Chairman delivered his speech to the Members of the Company, which included highlights on business performance, financials, outlook, etc.

The Chairman then placed before the meeting seven resolutions as set out in the Notice of the AGM for the Members' approval.

The Members were then requested to raise their queries on the Agenda Items as set out in the Notice convening the AGM. Total 10 shareholders spoke/raised queries/made comments on the financial performance and other relevant matters. Necessary clarifications/responses were provided to the Members by the Chairman and Company Secretary of the Company.

The Board of Directors of the Company had appointed Shri M. M. Sheth, Practising Company Secretary as the Scrutinizer for scrutiny of the votes cast through the remote e-voting platform and also for electronic voting at the AGM and he would submit his Consolidated Report on remote e-voting and electronic voting at this meeting within the stipulated time. The Chairman authorized Shri Puneet Bansal, Company Secretary to publish the results of voting alongwith Scrutinizer's Report on the website of the Company and NSDL and also intimate to BSE and NSE.

The Chairman, thereafter, thanked all the Members for their participation at the AGM and for their constructive suggestions and observations.

As informed by the Company Secretary, voting on the NSDL platform continued for another 15 minutes after closure of the meeting to enable the Members to cast their votes.

On completion of the e-voting process, the meeting concluded at 4.20 p.m.

As per the Scrutinizer's Report, following resolutions were passed with requisite majority:

1. Ordinary Resolution for Adoption of Audited Financial Statements of the Company together with the reports of Board of Directors and Auditors' thereon and the Audited Consolidated Financial Statements of the Company with Auditor's Report for the year ended 31st March, 2021.
2. Ordinary Resolution for declaration of dividend on Equity Shares.
3. Ordinary Resolution for re-appointment of Shri A N Parekh as a Director, who retires by rotation.
4. Ordinary Resolution for re-appointment of Shri Debabrata Gupta as a Director, who retires by rotation.
5. Ordinary Resolution for appointment of Shri Rajeev Vasudeva as an Independent Director of the Company for a term of five consecutive years upto 09.09.2025.
6. Special Resolution for re-appointment of Shri Vinod Dasari as an Independent Director of the Company for a second term upto 31.08.2025.
7. Ordinary Resolution for ratification of payment of remuneration to M/s. V J Talati & Co., Cost Auditors.



Annexure B

Name of the Company	PIDILITE INDUSTRIES LIMITED
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Regulation 30 of the Listing Regulations – details regarding the proceedings of the Meeting		
Sr. no	Particulars	Details
1	Date of the AGM/EGM	11th August, 2021
2	Total Number of Shareholders as on record date i.e. as on cut-off date 4th August, 2021	361,527
3	No. of Shareholders present in the meeting	Nil
4	No of shareholders present though VC	
	(i) Promoter and Promoter Group	4
	(ii) Public	100

Regd. Office
Regent Chambers, 7th Floor
Jamnalal Bajaj Marg
208 Nariman Point

Pidilite Industries Limited
Ramkrishna Mandir Road
Andheri - E, Mumbai 400059, India
T + 91 22 2835 7000
F + 91 22 2835 7853
www.pidilite.com

Pidilite Industries Ltd

Resolution Required : (Ordinary)			1- Ordinary Resolution for Adoption of Audited Financial Statements of the Company together with the reports of Board of Directors and Auditors' thereon and the Audited Consolidated Financial Statements of the Company with Auditor's Report for the year ended 31st March, 2021					
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	E-Voting	356365181	356313895	99.9856	356313895	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		356313895	99.9856	356313895	0	100.0000	0.0000
Public Institutions	E-Voting	96751595	85722117	88.6002	85707830	14287	99.9833	0.0167
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		85722117	88.6002	85707830	14287	99.9833	0.0167
Public Non Institutions	E-Voting	55036604	1299897	2.3619	1299532	365	99.9719	0.0281
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1299897	2.3619	1299532	365	99.9719	0.0281
Total		508153380	443335909	87.2445	443321257	14652	99.9967	0.0033

Pidilite Industries Ltd

Resolution Required : (Ordinary)			2- Ordinary Resolution for declaration of dividend on Equity Shares					
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	E-Voting	356365181	356313895	99.9856	356313895	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		356313895	99.9856	356313895	0	100.0000	0.0000
Public Institutions	E-Voting	96751595	85937936	88.8233	85336245	601691	99.2999	0.7001
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		85937936	88.8233	85336245	601691	99.2999	0.7001
Public Non Institutions	E-Voting	55036604	1301462	2.3647	1301339	123	99.9905	0.0095
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1301462	2.3647	1301339	123	99.9905	0.0095
Total		508153380	443553293	87.2873	442951479	601814	99.8643	0.1357

Pidilite Industries Ltd

Resolution Required : (Ordinary)			3 - Ordinary Resolution for re-appointment of Shri A N Parekh as a Director, who retires by rotation.					
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	E-Voting	356365181	356313895	99.9856	356313895	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		356313895	99.9856	356313895	0	100.0000	0.0000
Public Institutions	E-Voting	96751595	85937936	88.8233	68470819	17467117	79.6747	20.3253
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		85937936	88.8233	68470819	17467117	79.6747	20.3253
Public Non Institutions	E-Voting	55036604	1299672	2.3615	1298004	1668	99.8717	0.1283
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1299672	2.3615	1298004	1668	99.8717	0.1283
Total		508153380	443551503	87.2869	426082718	17468785	96.0616	3.9384

Pidilite Industries Ltd

Resolution Required : (Ordinary)			4 - Ordinary Resolution for re-appointment of Shri Debabrata Gupta as a Director, who retires by					
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	E-Voting	356365181	356313895	99.9856	356313895	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		356313895	99.9856	356313895	0	100.0000	0.0000
Public Institutions	E-Voting	96751595	85937936	88.8233	68470819	17467117	79.6747	20.3253
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		85937936	88.8233	68470819	17467117	79.6747	20.3253
Public Non Institutions	E-Voting	55036604	1299702	2.3615	1295472	4230	99.6745	0.3255
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1299702	2.3615	1295472	4230	99.6745	0.3255
Total		508153380	443551533	87.2869	426080186	17471347	96.0610	3.9390

Pidilite Industries Ltd

Resolution Required : (Ordinary)			5 - Ordinary Resolution for appointment of Shri Rajeev Vasudeva as an Independent Director of the Company for a term of five consecutive years upto 09.09.2025.					
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	E-Voting	356365181	356313895	99.9856	356313895	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		356313895	99.9856	356313895	0	100.0000	0.0000
Public Institutions	E-Voting	96751595	85700838	88.5782	84947046	753792	99.1204	0.8796
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		85700838	88.5782	84947046	753792	99.1204	0.8796
Public Non Institutions	E-Voting	55036604	1299551	2.3612	1292110	7441	99.4274	0.5726
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1299551	2.3612	1292110	7441	99.4274	0.5726
Total		508153380	443314284	87.2403	442553051	761233	99.8283	0.1717

Pidilite Industries Ltd

Resolution Required : (Special)			6 - Special Resolution for re-appointment of Shri Vinod Dasari as an Independent Director of the Company for a second term upto 31.08.2025.					
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	E-Voting	356365181	356313895	99.9856	356313895	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		356313895	99.9856	356313895	0	100.0000	0.0000
Public Institutions	E-Voting	96751595	85644465	88.5200	75481994	10162471	88.1341	11.8659
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		85644465	88.5200	75481994	10162471	88.1341	11.8659
Public Non Institutions	E-Voting	55036604	1299512	2.3612	1288626	10886	99.1623	0.8377
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1299512	2.3612	1288626	10886	99.1623	0.8377
Total		508153380	443257872	87.2291	433084515	10173357	97.7049	2.2951

Pidilite Industries Ltd

Resolution Required : (Ordinary)			7 - Ordinary Resolution for ratification of payment of remuneration to M/s. V J Talati & Co., 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	E-Voting	356365181	356313895	99.9856	356313895	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		356313895	99.9856	356313895	0	100.0000	0.0000
Public Institutions	E-Voting	96751595	85937936	88.8233	85937936	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		85937936	88.8233	85937936	0	100.0000	0.0000
Public Non Institutions	E-Voting	55036604	1299547	2.3612	1298673	874	99.9327	0.0673
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1299547	2.3612	1298673	874	99.9327	0.0673
Total		508153380	443551378	87.2869	443550504	874	99.9998	0.0002



C-510, Fifth Floor, Crystal Plaza, Opp. Infinity Mall, New Link Road, Andheri (West), Mumbai -400053

M. M. SHETH
Proprietor

Date: 11th August, 2021

To,
The Chairman of
52nd Annual General Meeting of
Pidilite Industries Limited
CIN: L24100MH1969PLC014336
Regd. Off: Regent Chambers, 7th Floor,
Jamanalal Bajaj Marg,
208, Nariman Point, Mumbai - 400021.

Subject: Consolidated Scrutinizer's Report for Remote E-voting and Electronic Voting at the 52nd Annual General Meeting (AGM) of the Company held on 11th August, 2021

The Board of Directors of the Company at their meeting held on 12th May, 2021 had appointed me as Scrutinizer for remote e-voting and also for electronic voting at the AGM in respect of the below mentioned seven resolutions proposed at the 52nd AGM of the Company held on Wednesday, 11th August, 2021 at 3.00 p.m. (IST) through video conferencing/ other audio visual means.

Pursuant to Section 108 of the Companies Act, 2013 [the Act] read with Rule 20 of the Companies (Management and Administration) Rules, 2014 [the Rules], as amended, the Company has confirmed that the Notice convening the 52nd AGM of the Company along with the instructions for the remote e-voting and electronic voting at the AGM and the Annual Report for the financial year 2020-21 were sent through electronic mode to those Members whose e-mail addresses were registered with the Company/Depository Participant(s) for communication purposes in compliance with MCA Circular dated 5th May 2020 read with Circulars dated 8th April 2020, 13th April 2020 and 13th January, 2021 (collectively referred to as 'MCA Circulars') and SEBI Circulars dated 12th May, 2020 and 15th January, 2021.



The Company has published a notice in this regard, in Business Standard (newspaper in English) and Sakaal (newspaper in Marathi) on 14th July, 2021.

Pursuant to Section 108 of the Act read with the Rules and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has provided remote e-voting facility and also electronic voting facility at the AGM to its members in respect of business to be transacted at AGM.

The Company had appointed National Securities Depository Limited (NSDL) as the service provider for the facility of remote e-voting to its Members as well as electronic voting facility at the AGM to those Members of the Company who had not cast their vote through remote e-voting.

Cut -off date:	4 th August, 2021
Remote e-voting commencement date:	8 th August, 2021 at 9.00 a.m.
Remote e-voting end date:	10 th August, 2021 at 5.00 p.m.

On completion of electronic voting at the AGM, the results of the remote e-voting and electronic voting by Members at the AGM, on the NSDL e-voting platform were unblocked by me, downloaded and diligently scrutinized.

The Management of the Company is responsible to ensure compliance with the requirements of the Act, Rules, Circulars issued by MCA & SEBI relating to remote e-voting and electronic voting at the AGM on the resolutions contained in the notice of the AGM. My responsibility as scrutinizer for the remote e-voting and electronic voting at the AGM is restricted to making a Consolidated Scrutinizer's Report of the votes cast in favour or against the resolutions.

The results of the remote e-voting and electronic voting are as under:



Ordinary Business – Ordinary Resolution no. 1

Adoption of Audited Standalone Financial Statements of the Company together with the reports of Board of Directors and Auditors thereon and Audited Consolidated Financial Statements of the Company with Auditor's Report thereon for the year ended 31st March, 2021

No. of Members who cast Vote	No. of shares voted	% of Total Paid-up Share Capital
1,390	44,33,35,909	87.24 %

	Remote E-voting		Electronic Voting at the AGM		Total	
	No of members	No of shares	No of members	No of shares	No of shares	%
Assent	1,372	44,33,14,879	8	6,378	44,33,21,257	100.00
Dissent	10	14,652	0	0	14,652	0.00*
Total	1,382	44,33,29,531	8	6,378	44,33,35,909	100.00

*negligible

Ordinary Business – Ordinary Resolution no. 2

Declaration of Divided on Equity Shares

No. of Members who cast Vote	No. of shares voted	% of Total Paid-up Share Capital
1,392	44,35,53,293	87.29 %

	Remote E-voting		Electronic Voting at the AGM		Total	
	No of members	No of shares	No of members	No of shares	No of shares	%
Assent	1,367	44,29,45,101	8	6,378	44,29,51,479	99.86
Dissent	17	6,01,814	0	0	6,01,814	0.14
Total	1,384	44,35,46,915	8	6,378	44,35,53,293	100.00



Ordinary Business – Ordinary Resolution no. 3

Re-appointment of Shri A. N. Parekh as a Director, who retires by rotation

No. of Members who cast Vote	No. of shares voted	% of Total Paid-up Share Capital
1,393	44,35,51,503	87.29 %

	Remote E-voting		Electronic Voting at the AGM		Total	
	No of members	No of shares	No of members	No of shares	No of shares	%
Assent	1,116	42,60,76,340	8	6,378	42,60,82,718	96.06
Dissent	269	1,74,68,785	0	0	1,74,68,785	3.94
Total	1,385	44,35,45,125	8	6,378	44,35,51,503	100.00

Ordinary Business – Ordinary Resolution no. 4

Re-appointment of Shri Debabrata Gupta as a Director, who retires by rotation

No. of Members who cast Vote	No. of shares voted	% of Total Paid-up Share Capital
1,392	44,35,51,533	87.29 %

	Remote E-voting		Electronic Voting at the AGM		Total	
	No of members	No of shares	No of members	No of shares	No of shares	%
Assent	1,105	42,60,73,808	8	6,378	42,60,80,186	96.06
Dissent	279	1,74,71,347	0	0	1,74,71,347	3.94
Total	1,384	44,35,45,155	8	6,378	44,35,51,533	100.00



Special Business – Ordinary Resolution no. 5

Appointment of Shri Rajeev Vasudeva as an Independent Director of the Company, for a period of 5 consecutive years commencing from 10th September, 2020 upto 9th September, 2025

No. of Members who cast Vote	No. of shares voted	% of Total Paid-up Share Capital
1,380	44,33,14,284	87.24 %

	Remote E-voting		Electronic Voting at the AGM		Total	
	No of members	No of shares	No of members	No of shares	No of shares	%
Assent	1,316	44,25,46,673	8	6,378	44,25,53,051	99.83
Dissent	56	7,61,233	0	0	7,61,233	0.17
Total	1,372	44,33,07,906	8	6,378	44,33,14,284	100.00

Special Business – Special Resolution no. 6

Re-appointment of Shri Vinod Dasari as an Independent Director of the Company for a second term commencing from the conclusion of 52nd AGM up to 31st August, 2025

No. of Members who cast Vote	No. of shares voted	% of Total Paid-up Share Capital
1,380	44,32,57,872	87.23 %

	Remote E-voting		Electronic Voting at the AGM		Total	
	No of members	No of shares	No of members	No of shares	No of shares	%
Assent	1,218	43,30,78,137	8	6,378	43,30,84,515	97.70
Dissent	154	1,01,73,357	0	0	1,01,73,357	2.30
Total	1,372	44,32,51,494	8	6,378	44,32,57,872	100.00



Special Business – Ordinary Resolution no. 7

Ratification of payment of remuneration to M/s. V J Talati & Co., Cost Auditors

No. of Members who cast Vote	No. of shares voted	% of Total Paid-up Share Capital
1,384	44,35,51,378	87.29 %

	Remote E-voting		Electronic Voting at the AGM		Total	
	No of members	No of shares	No of members	No of shares	No of shares	%
Assent	1,356	44,35,44,126	8	6,378	44,35,50,504	100.00
Dissent	20	874	0	0	874	0.00*
Total	1,376	44,35,45,000	8	6,378	44,35,51,378	100.00

*negligible

All the above 7 Resolutions have been passed by the members with requisite majority.

I hereby confirm that I am maintaining the Registers received from the Service Provider electronically, in respect of the votes cast through remote e-voting and electronic voting at the AGM. I shall be arranging to hand over these records to you or such other person authorised by you.

FOR M. M. SHETH & Co.

Manubhai Sheth

(M. M. Sheth)

Prop.

FCS: 1455, CP No.: 729

PR No.: 1000/2020

Place: Mumbai