

4th August, 2021

BSE Limited Corporate Relations Department P J Towers, Dalal Street Mumbai - 400 001 <u>Scrip Code: 532300</u>	National Stock Exchange of India Limited Listing Department Exchange Plaza Bandra Kurla Complex, Bandra (E), Mumbai - 400 051 <u>NSE Symbol – WOCKPHARMA</u>
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Dear Sir/ Madam,

Sub: Disclosure of Voting of the 22nd Annual General Meeting of the Company pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the combined voting results of remote e-voting and voting conducted at the Annual General Meeting ('AGM') along with the Scrutinizer's Report for the businesses transacted at the AGM of the Company held on Monday, 2nd August 2021.

Kindly take the above information on record.

Thanking you,

For **Wockhardt Limited**



Debashis Dey
Company Secretary

Encl: As above



VOTING RESULTS
AS PER REGULATION 44(3) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Voting results	
Record date	26-07-2021
Total number of shareholders on record date	155571
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	17
b) Public	149
No. of resolution passed in the meeting	9



Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Audited Financial Statement: To consider and adopt: the Audited Financial Statement of the Company for the financial year ended 31st				
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	77195342	77195342	100.0000	77195342	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total		77195342	77195342	100.0000	77195342	0	100.0000
Public-Institutions	E-Voting	3138530	2465359	78.5514	2465359	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total		3138530	2465359	78.5514	2465359	0	100.0000
Public- Non Institutions	E-Voting	30447281	3512923	11.5377	3496997	15926	99.5466	0.4534
	Poll		175	0.0006	175	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		30447281	3513098	11.5383	3497172	15926	99.5467
Total		110781153	83173799	75.0794	83157873	15926	99.9809	0.0191
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Dr. Huzaifa Khorakiwala (DIN: 02191870), who retires by rotation and being eligible, offers himself for re-appointment.				
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		77195342	100.0000	77195342	0	100.0000	0.0000
	Poll	77195342	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total	77195342	77195342	100.0000	77195342	0	100.0000	0.0000
Public-Institutions	E-Voting		2490475	79.3516	1702489	787986	68.3600	31.6400
	Poll	3138530	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total	3138530	2490475	79.3516	1702489	787986	68.3600	31.6400
Public- Non Institutions	E-Voting		3512903	11.5377	3382931	129972	96.3002	3.6998
	Poll	30447281	175	0.0006	175	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	30447281	3513078	11.5382	3383106	129972	96.3003	3.6997
Total		110781153	83198895	75.1020	82280937	917958	98.8967	1.1033
Whether resolution is Pass or Not.							Yes	

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of remuneration payable to Cost Auditors for the Financial Year 2021-22.				
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		77195342	100.0000	77195342	0	100.0000	0.0000
	Poll	77195342	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total	77195342	77195342	100.0000	77195342	0	100.0000	0.0000
Public-Institutions	E-Voting		2490475	79.3516	2490475	0	100.0000	0.0000
	Poll	3138530	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total	3138530	2490475	79.3516	2490475	0	100.0000	0.0000
Public- Non Institutions	E-Voting		3512709	11.5370	3492177	20532	99.4155	0.5845
	Poll	30447281	175	0.0006	175	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	30447281	3512884	11.5376	3492352	20532	99.4155	0.5845
Total		110781153	83198701	75.1019	83178169	20532	99.9753	0.0247
Whether resolution is Pass or Not.							Yes	

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Akhilesh Gupta as an Independent Director of the Company				
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	77195342	77195342	100.0000	77195342	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total		77195342	77195342	100.0000	77195342	0	100.0000
Public-Institutions	E-Voting	3138530	2490475	79.3516	2490475	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total		3138530	2490475	79.3516	2490475	0	100.0000
Public- Non Institutions	E-Voting	30447281	3511295	11.5324	3385790	125505	96.4257	3.5743
	Poll		175	0.0006	175	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		30447281	3511470	11.5330	3385965	125505	96.4259
Total		110781153	83197287	75.1006	83071782	125505	99.8491	0.1509
Whether resolution is Pass or Not.							Yes	

Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Vinesh Kumar Jairath as an Independent Director of the Company.				
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	77195342	77195342	100.0000	77195342	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total		77195342	77195342	100.0000	77195342	0	100.0000
Public-Institutions	E-Voting	3138530	2490475	79.3516	2445706	44769	98.2024	1.7976
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total		3138530	2490475	79.3516	2445706	44769	98.2024
Public- Non Institutions	E-Voting	30447281	3512597	11.5367	3387708	124889	96.4445	3.5555
	Poll		175	0.0006	175	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		30447281	3512772	11.5372	3387883	124889	96.4447
Total		110781153	83198589	75.1018	83028931	169658	99.7961	0.2039
Whether resolution is Pass or Not.							Yes	

Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for continuation of Mr. Aman Mehta as an Independent Director upon his attainment of age of 75 years till the completion of his term.				
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	77195342	77195342	100.0000	77195342	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total		77195342	77195342	100.0000	77195342	0	100.0000
Public-Institutions	E-Voting	3138530	2490475	79.3516	1669074	821401	67.0183	32.9817
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total		3138530	2490475	79.3516	1669074	821401	67.0183
Public- Non Institutions	E-Voting	30447281	3512217	11.5354	3386414	125803	96.4181	3.5819
	Poll		175	0.0006	175	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		30447281	3512392	11.5360	3386589	125803	96.4183
Total		110781153	83198209	75.1014	82251005	947204	98.8615	1.1385
Whether resolution is Pass or Not.							Yes	

Resolution (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval for payment or remuneration to Dr. Huzaira Knorakiwaia, Executive Director of Rs. 2.40 crore for a period of 2 (two) years commencing from 31st March, 2022 till the expiry of his term of appointment i.e. 30th March, 2024				
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	77195342	77195342	100.0000	77195342	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total		77195342	77195342	100.0000	77195342	0	100.0000
Public-Institutions	E-Voting	3138530	2490475	79.3516	2481370	9105	99.6344	0.3656
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total		3138530	2490475	79.3516	2481370	9105	99.6344
Public- Non Institutions	E-Voting	30447281	3512579	11.5366	3359535	153044	95.6430	4.3570
	Poll		175	0.0006	175	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		30447281	3512754	11.5372	3359710	153044	95.6432
Total		110781153	83198571	75.1017	83036422	162149	99.8051	0.1949
Whether resolution is Pass or Not.							Yes	

Resolution (8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval for payment or remuneration to Dr. Murtaza Knorakiwala, Managing Director of Rs. 2.40 crore for a period of 2 (two) years commencing from 31st March, 2022 till the expiry of his term of appointment i.e. 30th March, 2024				
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		77195342	100.0000	77195342	0	100.0000	0.0000
	Poll	77195342	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total		77195342	77195342	100.0000	77195342	0	100.0000
Public-Institutions	E-Voting		2490475	79.3516	2481370	9105	99.6344	0.3656
	Poll	3138530	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total		3138530	2490475	79.3516	2481370	9105	99.6344
Public- Non Institutions	E-Voting		3512219	11.5354	3469216	43003	98.7756	1.2244
	Poll	30447281	175	0.0006	175	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		30447281	3512394	11.5360	3469391	43003	98.7757
Total		110781153	83198211	75.1014	83146103	52108	99.9374	0.0626
Whether resolution is Pass or Not.							Yes	

Resolution (9)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for raising of additional capital by way of one or more public or private offerings including through a Qualified Institutions Placement ('QIP') to eligible investors through an issuance of equity shares or other eligible securities for an amount				
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		77195342	100.0000	77195342	0	100.0000	0.0000
	Poll	77195342	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total	77195342	77195342	100.0000	77195342	0	100.0000	0.0000
Public-Institutions	E-Voting		2490475	79.3516	1259622	1230853	50.5776	49.4224
	Poll	3138530	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total	3138530	2490475	79.3516	1259622	1230853	50.5776	49.4224
Public- Non Institutions	E-Voting		3513022	11.5380	3494494	18528	99.4726	0.5274
	Poll	30447281	175	0.0006	175	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	30447281	3513197	11.5386	3494669	18528	99.4726	0.5274
Total		110781153	83199014	75.1021	81949633	1249381	98.4983	1.5017
Whether resolution is Pass or Not.							Yes	

Virendra Bhatt

Company Secretary

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Pinnacle Corporate Park,
BKC CST Link Rd., MMRDA Area,
Bandra Kurla Complex,
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To,

The Chairman

Wockhardt Limited

D-4 MIDC, Chikalthana,

Aurangabad - 431 006

Dear Sir,

Sub.: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 for the 22nd Annual General Meeting of the Wockhardt Limited held on Monday, 02nd August, 2021 at 11:00 a.m. (IST) through video conferencing ('VC') / other audio visual means ('OAVM').

I, Mr. Virendra G. Bhatt, Practicing Company Secretary, had been appointed as the Scrutinizer by the Board of Directors of the Wockhardt Limited pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting process in respect of the below mentioned resolutions proposed at the 22nd Annual General Meeting ("AGM") of the Wockhardt Limited held on Monday, 02nd August, 2021 at 11:00 a.m. (IST) through VC / OAVM.

I was also appointed as the Scrutinizer to scrutinize the remote e-voting process during the said AGM.

The notice dated 27th May, 2021, convening the 22nd Annual General Meeting as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode by National Securities Depositories Limited (NSDL) to those shareholders whose email addresses were registered with the Company/Depositories, in compliance with the MCA Circular dated 05th May, 2020 read with circulars dated 08th April, 2020, 13th April, 2020 and 13th January, 2021 (collectively referred to as "MCA Circulars") and the SEBI Circulars dated 12th May, 2020 and 15th January, 2021.



The Company had availed the e-voting facility offered by the National Securities Depository Limited ('NSDL') for conducting remote e-voting by the Shareholders of the Company.

The voting period for remote e-voting commenced on Wednesday, 28th July, 2021 at 9.00 a.m. (IST) and ends on Sunday, 01st August, 2021 at 5.00 p.m. (IST). The NSDL e-voting platform was blocked thereafter.

The Company had also provided e-voting facility to the shareholders present at the AGM through VC / OAVM for those who had not casted their vote earlier through remote e-voting.

The shareholders of the Company holding shares as on the "cut-off" date of Monday, 26th July, 2021 were entitled to vote on the resolutions as contained in the Notice of the AGM.

After the closure of e-voting at the AGM, the report on voting done at the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and were counted.

I have scrutinized and reviewed the remote e-voting prior and e-voting during the AGM and votes cast therein based on the data downloaded from the NSDL e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior and during the AGM on the resolutions contained in the notice of the AGM.

My responsibility as the scrutinizer for the remote e-voting and e-voting at the AGM is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

Voting Rights under "Public - Non Institutions" category include 1,97,798 shares held by the Investor Education and Protection Fund (IEPF) Authority (on which voting rights are frozen pursuant to Rule 6(6) of the IEPF (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended).

I now submit my consolidated Report as under on the result of the remote e-voting and e-voting at the AGM in respect of the said resolutions.



Resolution No.: 1 - Ordinary Resolution

Adoption of Audited Financial Statement:

To consider and adopt:

- a. the Audited Financial Statement of the Company for the financial year ended 31st March, 2021 together with the Reports of the Board of Directors and Auditors thereon; and
- b. the Audited Consolidated Financial Statement of the Company for the financial year ended 31st March, 2021 and the Report of Auditors thereon.

The Result of the Remote E - Voting and E- Voting during the AGM is as under:

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 & Promoter Group	Remote E-Voting	77195342	77195342	100.0000	77195342	0	100.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total		77195342	100.0000	77195342	0	100.0000	0.0000
Public Institutions	Remote E-Voting	3138530	2465359	78.5514	2465359	0	100.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total		2465359	78.5514	2465359	0	100.0000	0.0000
Public Non-Institutions	Remote E-Voting	30447281	3512923	11.5377	3496997	15926	99.5466	0.4534
	E-Voting at AGM		175	0.0006	175	0	100.0000	0.0000
	Total		3513098	11.5383	3497172	15926	99.5467	0.4533
Total		110781153	83173799	75.0794	83157873	15926	99.9809	0.0191



Resolution No.: 2 - Ordinary Resolution

Appointment of Director:

To appoint a Director in place of Dr. Huzaifa Khorakiwala (DIN: 02191870), who retires by rotation and being eligible, offers himself for re-appointment.

The Result of the Remote E - Voting and E- Voting during the AGM is as under:

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 & Promoter Group	Remote E-Voting	77195342	77195342	100.0000	77195342	0	100.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total		77195342	100.0000	77195342	0	100.0000	0.0000
Public Institutions	Remote E-Voting	3138530	2490475	79.3516	1702489	787986	68.3600	31.6400
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total		2490475	79.3516	1702489	787986	68.3600	31.6400
Public Non-Institutions	Remote E-Voting	30447281	3512903	11.5377	3382931	129972	96.3002	3.6998
	E-Voting at AGM		175	0.0006	175	0	100.0000	0.0000
	Total		3513078	11.5382	3383106	129972	96.3003	3.6997
Total		110781153	83198895	75.1020	82280937	917958	98.8967	1.1033



SPECIAL BUSINESS:

Resolution No.: 3 - Ordinary Resolution

Ratification of remuneration payable to Cost Auditors for the Financial Year 2021-22.

The Result of the Remote E - Voting and E- Voting during the AGM is as under:

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 & Promoter Group	Remote E-Voting	77195342	77195342	100.0000	77195342	0	100.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total		77195342	100.0000	77195342	0	100.0000	0.0000
Public Institutions	Remote E-Voting	3138530	2490475	79.3516	2490475	0	100.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total		2490475	79.3516	2490475	0	100.0000	0.0000
Public Non-Institutions	Remote E-Voting	30447281	3512709	11.5370	3492177	20532	99.4155	0.5845
	E-Voting at AGM		175	0.0006	175	0	100.0000	0.0000
	Total		3512884	11.5376	3492352	20532	99.4155	0.5845
Total		110781153	83198701	75.1019	83178169	20532	99.9753	0.0247



Resolution No.: 4 - Ordinary Resolution

Appointment of Mr. Akhilesh Gupta as an Independent Director of the Company

The Result of the Remote E - Voting and E- Voting during the AGM is as under:

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 & Promoter Group	Remote E-Voting	77195342	77195342	100.0000	77195342	0	100.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total		77195342	100.0000	77195342	0	100.0000	0.0000
Public Institutions	Remote E-Voting	3138530	2490475	79.3516	2490475	0	100.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total		2490475	79.3516	2490475	0	100.0000	0.0000
Public Non-Institutions	Remote E-Voting	30447281	3511295	11.5324	3385790	125505	96.4257	3.5743
	E-Voting at AGM		175	0.0006	175	0	100.0000	0.0000
	Total		3511470	11.5330	3385965	125505	96.4259	3.5741
Total		110781153	83197287	75.1006	83071782	125505	99.8491	0.1509



Resolution No.: 5 - Special Resolution

Re-appointment of Mr. Vinesh Kumar Jairath as an Independent Director of the Company.

The Result of the Remote E - Voting and E- Voting during the AGM is as under:

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]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
Promoter & Promoter Group	Remote E-Voting	77195342	77195342	100.0000	77195342	0	100.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total		77195342	100.0000	77195342	0	100.0000	0.0000
Public Institutions	Remote E-Voting	3138530	2490475	79.3516	2445706	44769	98.2024	1.7976
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total		2490475	79.3516	2445706	44769	98.2024	1.7976
Public Non-Institutions	Remote E-Voting	30447281	3512597	11.5367	3387708	124889	96.4445	3.5555
	E-Voting at AGM		175	0.0006	175	0	100.0000	0.0000
	Total		3512772	11.5372	3387883	124889	96.4447	3.5553
Total		110781153	83198589	75.1018	83028931	169658	99.7961	0.2039



Resolution No.: 6 - Special Resolution

Approval for continuation of Mr. Aman Mehta as an Independent Director upon his attainment of age of 75 years till the completion of his term.

The Result of the Remote E - Voting and E- Voting during the AGM is as under:

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 & Promoter Group	Remote E-Voting	77195342	77195342	100.0000	77195342	0	100.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total		77195342	100.0000	77195342	0	100.0000	0.0000
Public Institutions	Remote E-Voting	3138530	2490475	79.3516	1669074	821401	67.0183	32.9817
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total		2490475	79.3516	1669074	821401	67.0183	32.9817
Public Non-Institutions	Remote E-Voting	30447281	3512217	11.5354	3386414	125803	96.4181	0.4534
	E-Voting at AGM		175	0.0006	175	0	100.0000	0.0000
	Total		3512392	11.5360	3386589	125803	96.4183	3.5817
Total		110781153	83198209	75.1014	82251005	947204	98.8615	1.1385



Resolution No.: 7 - Special Resolution

Approval for payment of remuneration to Dr. Huzaifa Khorakiwala, Executive Director of Rs. 2.40 crore for a period of 2 (two) years commencing from 31st March, 2022 till the expiry of his term of appointment i.e. 30th March, 2024.

The Result of the Remote E - Voting and E- Voting during the AGM is as under:

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 & Promoter Group	Remote E-Voting	77195342	77195342	100.0000	77195342	0	100.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total		77195342	100.0000	77195342	0	100.0000	0.0000
Public Institutions	Remote E-Voting	3138530	2490475	79.3516	2481370	9105	99.6344	0.3656
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total		2490475	79.3516	2481370	9105	99.6344	0.3656
Public Non-Institutions	Remote E-Voting	30447281	3512579	11.5366	3359535	153044	95.6430	4.3570
	E-Voting at AGM		175	0.0006	175	0	100.0000	0.0000
	Total		3512754	11.5372	3359710	153044	95.6432	4.3568
Total		110781153	83198571	75.1017	83036422	162149	99.8051	0.1949



Resolution No.: 8 - Special Resolution

Approval for payment of remuneration to Dr. Murtaza Khorakiwala, Managing Director of Rs. 2.40 crore for a period of 2 (two) years commencing from 31st March, 2022 till the expiry of his term of appointment i.e. 30th March, 2024.

The Result of the Remote E - Voting and E- Voting during the AGM is as under:								
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 & Promoter Group	Remote E-Voting	77195342	77195342	100.0000	77195342	0	100.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total		77195342	100.0000	77195342	0	100.0000	0.0000
Public Institutions	Remote E-Voting	3138530	2490475	79.3516	2481370	9105	99.6344	0.3656
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total		2490475	79.3516	2481370	9105	99.6344	0.3656
Public Non-Institutions	Remote E-Voting	30447281	3512219	11.5354	3469216	43003	98.7756	1.2244
	E-Voting at AGM		175	0.0006	175	0	100.0000	0.0000
	Total		3512394	11.5360	3469391	43003	98.7757	1.2243
Total		110781153	83198211	75.1014	83146103	52108	99.9374	0.0626



Resolution No.: 9 - Special Resolution

Approval for raising of additional capital by way of one or more public or private offerings including through a Qualified Institutions Placement ('QIP') to eligible investors through an issuance of equity shares or other eligible securities for an amount not exceeding Rs. 1,500 crore.

The Result of the Remote E - Voting and E- Voting during the AGM is as under:								
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 & Promoter Group	Remote E-Voting	77195342	77195342	100.0000	77195342	0	100.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total		77195342	100.0000	77195342	0	100.0000	0.0000
Public Institutions	Remote E-Voting	3138530	2490475	79.3516	1259622	1230853	50.5776	49.4224
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total		2490475	79.3516	1259622	1230853	50.5776	49.4224
Public Non-Institutions	Remote E-Voting	30447281	3513022	11.5380	3494494	18528	99.4726	0.5274
	E-Voting at AGM		175	0.0006	175	0	100.0000	0.0000
	Total		3513197	11.5386	3494669	18528	99.4726	0.5274
Total		110781153	83199014	75.1021	81949633	1249381	98.4983	1.5017

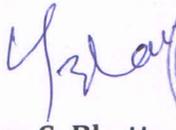


All the Resolutions mentioned in Notice of Annual General Meeting as per the details given above stand passed by requisite majority under Remote E-Voting and voting conducted during the Annual General Meeting by way of E-Voting and hence deemed to be passed on the date of the Annual General Meeting.

I hereby confirm that I am maintaining the registers received from the NSDL electronically, in respect of the votes cast through remote e-voting and voting conducted by way of e-voting during AGM by the shareholders of the Company.

Thanking You,

Yours faithfully,



Virendra G. Bhatt
Practicing Company Secretary
ACS No.: 1157 / COP No.: 124
Peer Review Cert. No.: 491/2016

Place: Mumbai

Date: 03rd August, 2021

UDIN: A001157C000726860