

Biocon Limited 20th KM, Hosur Road Electronic City Bangalore 560 100, India T 91 80 2808 2808 F 91 80 2852 3423

CIN: L24234KA1978PLC003417

www.biocon.com

July 24, 2021

То	То
The Secretary	The Secretary
BSE Limited	National Stock Exchange of India Limited
Department of Corporate Services	Corporate Communication Department
Phiroze Jeejeebhoy Towers,	Exchange Plaza, Bandra Kurla Complex
Dalal Street, Mumbai – 400 001	Mumbai – 400 050
Scrip Code - 532523	Scrip Symbol- BIOCON

Sub: Voting results and scrutinizers' report of the 43<sup>rd</sup> Annual General Meeting ('AGM') of the Company.

Dear Sir/Madam,

We wish to inform you that the 43<sup>rd</sup> AGM of the Company was held on Friday, July 23, 2021 through video conferencing, to transact the business as stated in the Annual General Meeting Notice dated May 18, 2021.

In this regard, please find attached the following:

- 1. Voting results pursuant to Regulation 44(3) of SEBI Listing Regulations;
- 2. Scrutinizer's Report pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014;

The voting results along with Scrutinizer's Report are also made available on the Company's website at <a href="https://www.biocon.com">www.biocon.com</a> and also on the website of Registrar and Share Transfer Agents ("RTA") of the Company at <a href="https://www.Kfintech.com">www.Kfintech.com</a>.

Request you to kindly take this intimation on record and acknowledge.

Thanking You,

Yours faithfully,

For Biocon Limited

Mayank Verma Company Secretary and Compliance Officer

Enclosed: As above

	Biocon Limited
	23-07-2021
Total number of shareholders on record date	347218
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	6
Public:	69

Resolution No.	1									
Resolution required: (Ordinary/ Special)		ORDINARY - To consider and adopt the Audited Financial Statements (including audited consolidated financial statements) of the Company for the Financial Year ended March 31, 2021 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 (1)	1 ( )	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	favour on votes	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
	E-Voting		23,72,11,164	32.6649	23,72,11,164	0	100.0000	0.0000	C	)
	Poll	72 64 06 000	48,89,85,816	67.3351	48,89,85,816	0	100.0000	0.0000	C	) (
	Postal Ballot (if	72,61,96,980								
Promoter and Promoter Group	applicable)		0	0.0000		0	0.0000	0.0000		) (
	Total		72,61,96,980	100.0000	72,61,96,980	0	100.0000	0.0000	C	)
	E-Voting		24,41,76,947	88.7481	24,41,76,947	0	100.0000	0.0000	C	1,59,55
	Poll	27,51,34,849	0	0.0000	0	0	0.0000	0.0000	C	)
	Postal Ballot (if	27,31,34,649								
Public- Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	C	)
	Total		24,41,76,947	88.7481	24,41,76,947	0	100.0000	0.0000	C	15955
	E-Voting		1,58,95,276	7.9768	1,58,92,631	2,645	99.9833	0.0166	C	5,215
	Poll	19,92,68,171	5,24,728	0.2633	5,24,728	0	100.0000	0.0000	C	(
	Postal Ballot (if	15,52,08,1/1								
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	c	
	Total		1,64,20,004	8.2401	1,64,17,359	2,645	99.9839	0.0161	C	521
	Total	1,20,06,00,000	98,67,93,931	82.1917	98,67,91,286	2,645	99.9997	0.0003	C	164770

Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - To a	RDINARY - To appoint Prof. Ravi Mazumdar (DIN 00109213) as director, liable to retire by rotation, and being eligible, offers himself for re-appointment.								
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	favour on votes	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
	E-Voting		23,72,11,164	32.6649	23,72,11,164	0	100.0000	0.0000	(	0
	Poll	72,61,96,980	48,89,85,816	67.3351	48,89,85,816	0	100.0000	0.0000	(	0
	Postal Ballot (if	72,01,90,980								
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000	(	0
	Total		72,61,96,980	100.0000	72,61,96,980	0	100.0000	0.0000	(	0
	E-Voting		24,16,52,657	87.8306	23,27,45,410	89,07,247	96.3140	3.6859	(	26,83,845
	Poll	27,51,34,849	0	0.0000	0	0	0.0000	0.0000	(	0
	Postal Ballot (if	27,31,34,643								
Public- Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	(	0
	Total		24,16,52,657	87.8306	23,27,45,410	89,07,247	96.3140	3.6860	(	2683845
	E-Voting		1,58,93,891	7.9761	1,58,82,506	11,385	99.9283	0.0716	(	6,595
	Poll	19,92,68,171	5,24,728	0.2633	5,24,728	0	100.0000	0.0000	(	0
	Postal Ballot (if	15,52,00,171								
Public- Non Institutions	applicable)		0	0.0000		0	0.0000	0.0000	(	0
	Total		1,64,18,619	8.2394	1,64,07,234	11,385	99.9307	0.0693	(	6595
	Total	1,20,06,00,000	98,42,68,256	81.9814	97,53,49,624	89,18,632	99.0939	0.9061	(	2690440

Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - To re	RDINARY - To re-appoint M/s. B S R Co. LLP, Chartered Accountants as statutory auditors of the Company and to fix their remuneration.								
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
	E-Voting		23,72,11,164	32.6649	23,72,11,164	0	100.0000	0.0000	C	0
	Poll	72,61,96,980	48,89,85,816	67.3351	48,89,85,816	0	100.0000	0.0000	C	0
	Postal Ballot (if	72,01,90,980								
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		72,61,96,980	100.0000	72,61,96,980	0	100.0000	0.0000	0	0
	E-Voting		24,43,36,502	88.8061	24,43,36,502	0	100.0000	0.0000	0	0
	Poll	27,51,34,849	0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if	27,31,34,649								
Public- Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		24,43,36,502	88.8061	24,43,36,502	0	100.0000	0.0000	0	0
	E-Voting		1,58,94,095	7.9762	1,58,89,418	4,677	99.9705	0.0294	0	6,371
	Poll	19,92,68,171	5,24,728	0.2633	5,24,728	0	100.0000	0.0000	0	0
	Postal Ballot (if	13,32,08,171								
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,64,18,823	8.2395	1,64,14,146	4,677	99.9715	0.0285	0	6371
	Total	1,20,06,00,000	98,69,52,305	82.2049	98,69,47,628	4,677	99.9995	0.0005	0	6371

Resolution No.	4									
Resolution required: (Ordinary/ Special)	SPECIAL - Re-app	ECIAL - Re-appointment of Mr. Bobby Kanubhai Parikh (DIN 00019437) as an Independent Director of the Company.								
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)			No. of Votes – in favour (4)	No. of Votes – against (5)	favour on votes	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
	E-Voting		23,72,11,164	32.6649	23,72,11,164	0	100.0000	0.0000	0	0
	Poll	72,61,96,980	48,89,85,816	67.3351	48,89,85,816	0	100.0000	0.0000	0	0
	Postal Ballot (if	72,01,90,980								
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		72,61,96,980	100.0000	72,61,96,980	0	100.0000	0.0000	0	0
	E-Voting		24,15,18,042	87.7817	24,08,87,640	6,30,402	99.7389	0.2610	0	28,18,460
	Poll	27,51,34,849	0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if	27,31,34,643								
Public- Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		24,15,18,042	87.7817	24,08,87,640	6,30,402	99.7390	0.2610	0	2818460
	E-Voting		1,58,98,386	7.9784	1,58,86,773	11,613	99.9269	0.0730	0	2,080
	Poll	19,92,68,171	5,24,728	0.2633	5,24,728	0	100.0000	0.0000	0	0
	Postal Ballot (if	13,32,08,171								
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,64,23,114	8.2417	1,64,11,501	11,613	99.9293	0.0707	0	2080
	Total	1,20,06,00,000	98,41,38,136	81.9705	98,34,96,121	6,42,015	99.9348	0.0652	0	2820540

Resolution No.	5									
Resolution required: (Ordinary/ Special)	SPECIAL - To appro	PECIAL - To approve revision in remuneration payable to Non-Executive Directors by way of Commission.								
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting		No. of votes polled (2)	J	No. of Votes – in favour (4)	No. of Votes –	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
	E-Voting		23,72,11,164	32.6649	23,72,11,164	0	100.0000	0.0000	0	0
	Poll	72,61,96,980	48,89,85,816	67.3351	48,89,85,816	0	100.0000	0.0000	0	0
	Postal Ballot (if	72,01,30,300								
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		72,61,96,980	100.0000	72,61,96,980	0	100.0000	0.0000	0	0
	E-Voting		24,16,52,657	87.8306	18,09,54,137	6,06,98,520	74.8819	25.1180	0	26,83,845
	Poll	27,51,34,849	0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if	27,31,34,649								
Public- Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		24,16,52,657	87.8306	18,09,54,137	6,06,98,520	74.8819	25.1181	0	2683845
	E-Voting		1,58,91,463	7.9749	1,56,31,781	2,59,682	98.3659	1.6340	0	9,003
	Poll	10 02 60 171	5,24,678	0.2633	5,24,478	200	99.9618	0.0381	50	0
	Postal Ballot (if	19,92,68,171								
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,64,16,141	8.2382	1,61,56,259	2,59,882	98.4169	1.5831	50	9003
	Total	1,20,06,00,000	98,42,65,778	81.9812	92,33,07,376	6,09,58,402	93.8067	6.1933	50	2692848

Resolution No.	6										
Resolution required: (Ordinary/ Special)	SPECIAL - To appi	SPECIAL - To approve and increase in the limit of managerial remuneration payable to Mr. Siddharth Mittal, Managing Director in excess of 5 of the net profits of the Company.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No										
Category	Mode of Voting		No. of votes polled (2)		No. of Votes – in favour (4)	against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained	
	E-Voting		23,72,11,164	32.6649	23,72,11,164	0	100.0000	0.0000	0	0	
	Poll	72 64 06 000	48,89,85,816	67.3351	48,89,85,816	0	100.0000	0.0000	0	0	
	Postal Ballot (if	72,61,96,980									
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		72,61,96,980	100.0000	72,61,96,980	0	100.0000	0.0000	0	0	
	E-Voting		24,16,52,657	87.8306	24,09,64,957	6,87,700	99.7154	0.2845	0	26,83,845	
	Poll	27,51,34,849	0	0.0000	0	0	0.0000	0.0000	0	0	
Public- Institutions	Postal Ballot (if applicable)	27,31,34,643	0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		24,16,52,657	87.8306	24,09,64,957	6,87,700	99.7154	0.2846	0	2683845	
	E-Voting		1,58,91,072	7.9747	1,58,30,415	60,657	99.6182	0.3817	0	9,386	
	Poll	40.02.60.474	5,24,708	0.2633	5,24,628	80	99.9847	0.0152	20	0	
	Postal Ballot (if	19,92,68,171									
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		1,64,15,780	8.238	1,63,55,043	60,737	99.6300	0.3700	20	9386	
	Total	1,20,06,00,000	98,42,65,417	81.9811	98,35,16,980	7,48,437	99.9240	0.0760	20	2693231	

Resolution No.	7	7								
Resolution required: (Ordinary/ Special)	ORDINARY - To ra	tify the payment o	f remuneration to	the Cost Auditors	for the financial ye	ar 2021-22.				
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
	E-Voting		23,72,11,164	32.6649	23,72,11,164	0	100.0000	0.0000	(	) 0
	Poll	72 61 06 090	48,89,85,816	67.3351	48,89,85,816	0	100.0000	0.0000	(	0
	Postal Ballot (if	72,61,96,980								
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000		0
	Total		72,61,96,980	100.0000	72,61,96,980	0	100.0000	0.0000	(	0
	E-Voting		24,43,36,502	88.8061	24,43,36,502	0	100.0000	0.0000	(	) 0
	Poll	27 51 24 940	0	0.0000	0	0	0.0000	0.0000	(	) 0
	Postal Ballot (if	27,51,34,849								
Public- Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	(	0
	Total		24,43,36,502	88.8061	24,43,36,502	0	100.0000	0.0000	(	0
	E-Voting		1,58,93,335	7.9759	1,58,88,896	4,439	99.9720	0.0279	(	7,123
	Poll	40.02.60.474	5,24,728	0.2633	5,24,728	0	100.0000	0.0000	(	) 0
	Postal Ballot (if	19,92,68,171								
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000		0
	Total		1,64,18,063	8.2392	1,64,13,624	4,439	99.9730	0.0270	(	7123
	Total	1,20,06,00,000	98,69,51,545	82.2049	98,69,47,106	4,439	99.9996	0.0004		7123

# V SREEDHARAN AND ASSOCIATES

Company Secretaries

No. 291, 1st Floor, 10th Main Road, 3rd Block, Jayanagar, Bengaluru - 560 011 € + 91 80 49594533 compliance@sreedharancs.com



#### Form No. MGT-13

#### REPORT OF SCRUTINIZER

[Pursuant to section 108 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,

The Chairperson of the Forty Third Annual General Meeting (AGM) of the Equity Shareholders of "Biocon Limited" held on Friday, July 23, 2021 at 3.30 PM IST through Video Conferencing (VC).

#### Madam,

- I, V. Sreedharan, Partner of V. Sreedharan and Associates, Company Secretaries, Bengaluru, was appointed as Scrutinizer pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the purpose of:
  - (i) Scrutinizing the remote e-voting process under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
  - (ii) Voting through electronic voting system ("Instapoll") at the AGM.

The management of the Company is responsible to ensure compliance with the requirement of the Companies Act, 2013, Rules and circulars issued by MCA and SEBI relating to conducting of AGM through VC/OAVM and voting by electronic means for the resolutions contained in the Notice of the Forty Third Annual General Meeting of the Equity Shareholders dated May 18, 2021. My responsibility as a Scrutinizer for the voting process of voting by electronic means is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favor" and/or "against" for the resolutions stated in the notice of the AGM, based on the report generated from the e-voting system provided by KFin Technologies Private Limited, the Agency Authorized under the Rules and engaged by the Company to provide remote e-voting facilities and e-voting facilities to vote at the AGM ("Instapoll").

#### We submit our report as under:

- 1. The remote E-Voting period remained open from Sunday, July 18, 2021 up to Thursday, July 22, 2021.
- 2. The Annual Report, the Notice of Annual General Meeting and the e-voting instructions slip were sent only by the electronic mode (e-mail) to those members whose email addresses were registered with the Company / Depository Participants / Depositories pursuant to the Ministry of Corporate Affairs ("MCA") General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020 and 02/2021 dated January 13, 2021 and Securities and Exchange Board of India ("SEBI") circular nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021.



- 3. The voting rights were reckoned as on Friday, July 16, 2021 being the cutoff date for the purpose of deciding the entitlements of members at the remote e-voting.
- 4. After the conclusion of the Annual General Meeting, the votes cast through remote e-voting were unblocked on July 23, 2021, at 5.52 P.M. IST in the presence of two witnesses.
- 5. After declaration of voting by the Chairperson, the shareholders present at the AGM through VC voted through e-voting facility provided by KFin Technologies Private Limited.
- 6. As per the information given by the Company / RTA the names of the shareholders who had voted by remote e-voting through the facility provided by KFin Technologies Private Limited had been blocked and only those members who were present at the AGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.
- 7. Based on the data provided by KFin Technologies Private Limited e-voting system, the total votes cast in favour or against all the resolutions proposed in the Notice of the AGM are as under:

#### a) RESOLUTION 1

To consider and adopt the Audited Financial Statements (including audited consolidated financial statements) of the Company for the Financial Year ended March 31, 2021 and the reports of the Board of Directors and Auditors thereon.

## (i) Voted in favour of Resolution

Particulars	Remote E-	E-Voting at	Total
	voting	the AGM	
		(Instapoll)	
Number of Members voting	1,090	15	1,105
Number of votes cast by them	49,72,80,742	48,95,10,544	98,67,91,286
% of Total Number of valid votes cast	100	100	100

# (ii) Voted **against** the resolution

Particulars	Remote E-	E-Voting at	Total
	voting	the AGM	
		(Instapoll)	
Number of Members	12	0	12
voting	12	, and the second	
Number of votes cast	2,645	0	2,645
by them	2,013		2,013
% of Total Number of	0.00	0.00	0.00
valid votes cast	0.00	0.00	0.00



## b) RESOLUTION 2

To appoint Prof. Ravi Mazumdar (DIN: 00109213) as director, liable to retire by rotation, and being eligible, offers himself for reappointment.

## (i) Voted in favour of Resolution

Particulars	Remote E-	E-Voting at	Total
	voting	the AGM	
		(Instapoll)	
Number of Members	1,016	15	1,031
voting	1,010		1,031
Number of votes cast	48,58,39,080	48,95,10,544	97,53,49,624
by them	70,30,37,000	70,73,10,344	77,55,47,024
% of Total Number of	98.20	100	99.09
valid votes cast	70.20	100	77.07

# (ii) Voted **against** the resolution

Particulars	Remote E-	E-Voting at	Total
	voting	the AGM	
		(Instapoll)	
Number of Members voting	86	0	86
Number of votes cast by them	89,18,632	0	89,18,632
% of Total Number of valid votes cast	1.80	0.00	0.91

### c) RESOLUTION 3

To re-appoint M/s. B S R & Co. LLP, Chartered Accountants as statutory auditors of the Company and to fix their remuneration.

#### (i) Voted in favour of Resolution

Particulars	Remote E-	E-Voting at	Total
	voting	the AGM	
		(Instapoll)	
Number of Members	1,073	15	1,088
voting	1,010		,,,,,
Number of votes cast	49,74,37,084	48,95,10,544	98,69,47,628
by them	17,7 1,37,00 1	10,73,10,311	70,07, 17,020
% of Total Number of	100	100	100
valid votes cast	100	100	100

# (ii) Voted against the resolution

Particulars	Remote E-	E-Voting at	Total
	voting	the AGM	
		(Instapoll)	
Number of Members voting	30	0	30
Number of votes cast by them	4,677	0	4,677
% of Total Number of valid votes cast	0.00	0.00	0.00

## d) RESOLUTION 4

Re-appointment of Mr. Bobby Kanubhai Parikh (DIN: 00019437) as an Independent Director of the Company.

## (i) Voted in favour of Resolution

Particulars	Remote E-	E-Voting at	Total
	voting	the AGM	
		(Instapoll)	
Number of Members	1,047	15	1,062
voting	1,017	15	1,002
Number of votes cast	49,39,85,577	48,95,10,544	98,34,96,121
by them	47,37,03,377	70,73,10,344	70,54,70,121
% of Total Number of	99.87	100	99.93
valid votes cast	77.07	100	77.73

# (ii) Voted against the resolution

Particulars	Remote E-	E-Voting at	Total
	voting	the AGM	
		(Instapoll)	
Number of Members	52	0	52
voting	32		52
Number of votes cast	6,42,015	0	6,42,015
by them	0, 12,013		0, 12,013
% of Total Number of	0.13	0.00	0.07
valid votes cast	0.13	0.00	0.07

## e) RESOLUTION 5

To approve revision in remuneration payable to Non-Executive Directors by way of Commission.

## (i) Voted in favour of Resolution

Particulars	Remote E-	E-Voting at	Total
	voting	the AGM	
		(Instapoll)	
Number of Members	707	13	720
voting	707	15	720
Number of votes cast	43,37,97,082	48,95,10,294	92,33,07,376
by them	73,37,77,002	40,73,10,274	72,33,07,370
% of Total Number of	87.68	100	93.81
valid votes cast	07.00	100	75.01

# (ii) Voted **against** the resolution

Particulars	Remote E-	E-Voting at	Total
	voting	the AGM	
		(Instapoll)	
Number of Members	388	2	390
voting		_	370
Number of votes cast	6,09,58,202	200	6,09,58,402
by them	0,07,30,202	200	0,07,30, 102
% of Total Number of	12.32	0.00	6.19
valid votes cast	12.32	0.00	0.17

## f) RESOLUTION 6

To approve and increase in the limit of managerial remuneration payable to Mr. Siddharth Mittal, Managing Director in excess of 5% of the net profits of the Company.

## (i) Voted in favour of Resolution

Particulars	Remote E-	E-Voting at	Total
	voting	the AGM	
		(Instapoll)	
Number of Members	962	14	976
voting	702		77.0
Number of votes cast	49,40,06,536	48,95,10,444	98,35,16,980
by them	.,, 10,00,000	10,72,10,111	70,00,10,700
% of Total Number of	99.85	100	99.92
valid votes cast	77.03		,,,,2

### (ii) Voted against the resolution

Particulars	Remote E-	E-Voting at	Total
	voting	the AGM	
		(Instapoll)	
Number of Members	130	1	131
voting	130	•	131
Number of votes cast	7,48,357	80	7,48,437
by them	7,40,557		7,40,437
% of Total Number of	0.15	0.00	0.08
valid votes cast	0.13	0.00	0.00

## g) RESOLUTION 7

To ratify the payment of remuneration to the Cost Auditors for the financial year 2021-22.

### (i) Voted in favour of Resolution

Particulars	Remote E-	E-Voting at	Total
	voting	the AGM	
		(Instapoll)	
Number of Members	1,068	15	1,083
voting	1,000	13	1,003
Number of votes cast	49,74,36,562	48,95,10,544	98,69,47,106
by them	77,77,30,302	10,73,10,311	70,07,47,100
% of Total Number of	100	100	100
valid votes cast	100	100	100

# (ii) Voted against the resolution

Particulars	Remote E-	E-Voting at	Total
	voting	the AGM	
		(Instapoll)	
Number of Members	34	0	34
voting	31	Ĭ	]
Number of votes cast	4,439	0	4,439
by them	1, 137	Ĭ	1, 137
% of Total Number of	0.00	0.00	0.00
valid votes cast	0.00	0.00	0.00



8. A list of Equity shareholders who voted "FOR", "AGAINST" the resolutions (Both through Remote E-voting and E-voting at the AGM) has been handed over to the Company Secretary.

9. The electronic data and all other relevant records relating to the evoting shall remain in our safe custody and shall be handed over to the Company Secretary for preserving safely after the Chairperson considers, approves and signs the Minutes of the aforesaid Annual General Meeting.

Thanking You,

Yours faithfully,

For V. Sreedharan & Associates

VISHWANAT

Digitally signed by VISHWANATHAN
SREEDHARAN

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(V. Sreedharan)

**Partner** 

FCS 2347; CP No. 833

Date: July 24, 2021

Place: Bengaluru

UDIN: F002347C000681509