July 24, 2021

To
The Secretary
BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001
Scrip Code - 532523

To
The Secretary
National Stock Exchange of India Limited
Corporate Communication Department
Exchange Plaza, Bandra Kurla Complex
Mumbai – 400 050
Scrip Symbol- BIOCON

Sub: Voting results and scrutinizers’ report of the 43rd Annual General Meeting (‘AGM’) of the Company.

Dear Sir/Madam,

We wish to inform you that the 43rd 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;


The voting results along with Scrutinizer’s Report are also made available on the Company’s website at www.biocon.com and also on the website of Registrar and Share Transfer Agents (“RTA”) of the Company at www.Kfintech.com.

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
**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?**

<table>
<thead>
<tr>
<th>Category</th>
<th>Mode of Voting</th>
<th>No. of shares held (1)</th>
<th>No. of votes polled (2)</th>
<th>% of Votes Polled on outstanding shares (3)=([2]/[1])* 100</th>
<th>No. of Votes – in favour (4)</th>
<th>No. of Votes – against (5)</th>
<th>% of Votes in favour on votes polled (6)=([4]/[2])*100</th>
<th>% of Votes against on votes polled (7)=([5]/[2])*100</th>
<th>Votes Invalid</th>
<th>Votes Abstained</th>
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<tbody>
<tr>
<td><strong>Promoter and Promoter Group</strong></td>
<td>E-Voting</td>
<td>72,61,96,980</td>
<td>23,72,11,164</td>
<td>23,72,11,164</td>
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<tr>
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<td><strong>Public- Non Institutions</strong></td>
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**Votes Invalid**

**Votes Abstained**
### Resolution No. 2

**Resolution required:** (Ordinary/ Special)

**ORDINARY - 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

<table>
<thead>
<tr>
<th>Category</th>
<th>Mode of Voting</th>
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<tbody>
<tr>
<td><strong>Promoter and Promoter Group</strong></td>
<td>E-Voting</td>
<td>72,61,96,980</td>
<td>23,72,11,164</td>
<td>32.6649</td>
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<td><strong>Public- Institutions</strong></td>
<td>E-Voting</td>
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<td>24,16,52,657</td>
<td>87.8306</td>
<td>23,27,45,410</td>
<td>89.07,247</td>
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### Resolution No. 3

**Resolution required:** (Ordinary/ Special)

**ORDINARY - 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

<table>
<thead>
<tr>
<th>Category</th>
<th>Mode of Voting</th>
<th>No. of shares held (1)</th>
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<td><strong>Public- Institutions</strong></td>
<td>E-Voting</td>
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<td>99.9307</td>
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| Total | 1,20,06,00,000 | 98,69,52,305 | 82.2049 | 98,69,47,628 | 4,677 | 99.9995 | 0.0005 | 0 | 0 |
### Resolution No. 4

**Resolution required: (Ordinary/ Special)** SPECIAL - 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?**

<table>
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<tr>
<th>Category</th>
<th>Mode of Voting</th>
<th>No. of shares held (1)</th>
<th>No. of votes polled (2)</th>
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<td>72,61,96,980</td>
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**Total** 1,20,06,00,000

| Resolution No. 5

**Resolution required: (Ordinary/ Special)** SPECIAL - To approve revision in remuneration payable to Non-Executive Directors by way of Commission.

**Whether promoter/ promoter group are interested in the agenda/resolution?**

<table>
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<tr>
<th>Category</th>
<th>Mode of Voting</th>
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<td>24,15,52,657</td>
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<td>0.2633</td>
<td>5,24,678</td>
<td>200</td>
<td>99.9618</td>
<td>0.0381</td>
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<tr>
<td></td>
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<td>0</td>
<td>0</td>
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<tr>
<td><strong>Total</strong></td>
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<td></td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td><strong>Public - Institutions</strong></td>
<td>E-Voting</td>
<td>27,51,34,849</td>
<td>1,58,91,463</td>
<td>7.9749</td>
<td>1,56,31,781</td>
<td>2,59,882</td>
<td>98.4160</td>
<td>1.6340</td>
<td>0</td>
<td>9,003</td>
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<td>Poll</td>
<td></td>
<td>5,24,678</td>
<td>0.2633</td>
<td>5,24,678</td>
<td>200</td>
<td>99.9618</td>
<td>0.0381</td>
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</tr>
<tr>
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<td>Postal Ballot (if applicable)</td>
<td>0</td>
<td>0</td>
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</tr>
<tr>
<td><strong>Total</strong></td>
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<td></td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td><strong>Public - Non Institutions</strong></td>
<td>E-Voting</td>
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<td>8.3382</td>
<td>1,61,56,259</td>
<td>2,59,882</td>
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<td>200</td>
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<td>0.0381</td>
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<tr>
<td><strong>Total</strong></td>
<td></td>
<td></td>
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<td></td>
<td></td>
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<td></td>
<td></td>
<td>0</td>
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</tr>
</tbody>
</table>

**Total** 1,20,06,00,000
Resolution No. 6

Resolution required: (Ordinary/ Special) 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

<table>
<thead>
<tr>
<th>Category</th>
<th>Mode of Voting</th>
<th>No. of shares held (1)</th>
<th>No. of votes polled (2)</th>
<th>% of Votes Polled on outstanding shares (3)=(2)/(1)* 100</th>
<th>No. of Votes – in favour (4)</th>
<th>No. of Votes – against (5)</th>
<th>% of Votes in favour on votes polled (6)=(4)/(2)*100</th>
<th>% of Votes against on votes polled (7)=(5)/(2)*100</th>
<th>Votes Invalid</th>
<th>Votes Abstained</th>
</tr>
</thead>
<tbody>
<tr>
<td>Promoter and Promoter Group</td>
<td>E-Voting</td>
<td>72,61,96,980</td>
<td>23,72,11,164</td>
<td>32.6649</td>
<td>23,72,11,164</td>
<td>0</td>
<td>100.0000</td>
<td>0.0000</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td></td>
<td>Poll</td>
<td></td>
<td>48,89,85,816</td>
<td>67.3351</td>
<td>48,89,85,816</td>
<td>0</td>
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<td>0.0000</td>
<td>0</td>
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<tr>
<td></td>
<td>Postal Ballot (if applicable)</td>
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<td>0.0000</td>
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<td>0</td>
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<tr>
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<td>72,61,96,980</td>
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<td>72,61,96,980</td>
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<td>0.0000</td>
<td>0.0000</td>
<td>0</td>
<td>0</td>
<td></td>
</tr>
<tr>
<td>Public- Institutions</td>
<td>E-Voting</td>
<td>27,51,34,849</td>
<td>24,16,52,657</td>
<td>87.8306</td>
<td>24,09,64,957</td>
<td>6,87,700</td>
<td>99.7154</td>
<td>0.2846</td>
<td>0</td>
<td>26,83,845</td>
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<tr>
<td></td>
<td>Poll</td>
<td></td>
<td>0</td>
<td>0.0000</td>
<td>0</td>
<td>0</td>
<td>0.0000</td>
<td>0.0000</td>
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<tr>
<td></td>
<td>Postal Ballot (if applicable)</td>
<td></td>
<td>0</td>
<td>0.0000</td>
<td>0</td>
<td>0</td>
<td>0.0000</td>
<td>0.0000</td>
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</tr>
<tr>
<td>Total</td>
<td></td>
<td>24,16,52,657</td>
<td>87.8306</td>
<td>24,09,64,957</td>
<td>6,87,700</td>
<td>99.7154</td>
<td>0.2846</td>
<td>0</td>
<td>2683845</td>
<td></td>
</tr>
<tr>
<td>Public- Non Institutions</td>
<td>E-Voting</td>
<td>19,92,68,171</td>
<td>1,58,93,335</td>
<td>7.9747</td>
<td>1,58,30,415</td>
<td>60,657</td>
<td>99.6182</td>
<td>0.3817</td>
<td>0</td>
<td>9,386</td>
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<td>Poll</td>
<td></td>
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<td>99.9847</td>
<td>0.0152</td>
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<td>Postal Ballot (if applicable)</td>
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<td>Total</td>
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<td>1,64,15,780</td>
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<td>9386</td>
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<tr>
<td>Total</td>
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<td>98,35,16,980</td>
<td>7,48,437</td>
<td>99.9240</td>
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<td>2693231</td>
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</tbody>
</table>

Resolution No. 7

Resolution required: (Ordinary/ Special) ORDINARY - To ratify the payment of remuneration to the Cost Auditors for the financial year 2021-22.

Whether promoter/ promoter group are interested in the agenda/resolution? No

<table>
<thead>
<tr>
<th>Category</th>
<th>Mode of Voting</th>
<th>No. of shares held (1)</th>
<th>No. of votes polled (2)</th>
<th>% of Votes Polled on outstanding shares (3)=(2)/(1)* 100</th>
<th>No. of Votes – in favour (4)</th>
<th>No. of Votes – against (5)</th>
<th>% of Votes in favour on votes polled (6)=(4)/(2)*100</th>
<th>% of Votes against on votes polled (7)=(5)/(2)*100</th>
<th>Votes Invalid</th>
<th>Votes Abstained</th>
</tr>
</thead>
<tbody>
<tr>
<td>Promoter and Promoter Group</td>
<td>E-Voting</td>
<td>72,61,96,980</td>
<td>23,72,11,164</td>
<td>32.6649</td>
<td>23,72,11,164</td>
<td>0</td>
<td>100.0000</td>
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<td>0</td>
<td>0</td>
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<tr>
<td></td>
<td>Poll</td>
<td></td>
<td>48,89,85,816</td>
<td>67.3351</td>
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<td>0.0000</td>
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<tr>
<td></td>
<td>Postal Ballot (if applicable)</td>
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<td>72,61,96,980</td>
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</tr>
<tr>
<td>Public- Institutions</td>
<td>E-Voting</td>
<td>27,51,34,849</td>
<td>24,43,36,502</td>
<td>88.8061</td>
<td>24,43,36,502</td>
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<td>0.0000</td>
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<td>Poll</td>
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<td>0.0000</td>
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</tr>
<tr>
<td></td>
<td>Postal Ballot (if applicable)</td>
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<td>0.0000</td>
<td>0.0000</td>
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<td>0</td>
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<tr>
<td>Total</td>
<td></td>
<td>24,43,36,502</td>
<td>88.8061</td>
<td>24,43,36,502</td>
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<td>100.0000</td>
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</tr>
<tr>
<td>Public- Non Institutions</td>
<td>E-Voting</td>
<td>19,92,68,171</td>
<td>1,58,91,072</td>
<td>7.9747</td>
<td>1,58,30,415</td>
<td>60,657</td>
<td>99.6182</td>
<td>0.3817</td>
<td>0</td>
<td>9,386</td>
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<td>Poll</td>
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<td>5,24,728</td>
<td>0.2633</td>
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<td>99.9847</td>
<td>0.0152</td>
<td>0</td>
<td>20</td>
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<tr>
<td></td>
<td>Postal Ballot (if applicable)</td>
<td></td>
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<td>0.0000</td>
<td>0</td>
<td>0</td>
<td>0.0000</td>
<td>0.0000</td>
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<td>0</td>
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<tr>
<td>Total</td>
<td></td>
<td>1,64,18,063</td>
<td>8.2392</td>
<td>1,64,13,624</td>
<td>60,737</td>
<td>99.6300</td>
<td>0.3700</td>
<td>0</td>
<td>9386</td>
<td></td>
</tr>
<tr>
<td>Total</td>
<td></td>
<td>1,20,06,00,000</td>
<td>98,69,51,545</td>
<td>98,69,47,106</td>
<td>7,48,437</td>
<td>99.9240</td>
<td>0.0760</td>
<td>0</td>
<td>2693231</td>
<td></td>
</tr>
</tbody>
</table>
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.

3. The voting rights were reckoned as on Friday, July 16, 2021 being the cut-off 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

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

(ii) Voted against the resolution

<table>
<thead>
<tr>
<th>Particulars</th>
<th>Remote E-voting</th>
<th>E-Voting at the AGM (Instapoll)</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Number of Members voting</td>
<td>12</td>
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<td>12</td>
</tr>
<tr>
<td>Number of votes cast by them</td>
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</tr>
<tr>
<td>% of Total Number of valid votes cast</td>
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<td>0.00</td>
<td>0.00</td>
</tr>
</tbody>
</table>

(iii) Invalid Votes - NIL
b) RESOLUTION 2

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

(i) Voted in favour of Resolution

<table>
<thead>
<tr>
<th>Particulars</th>
<th>Remote E-voting</th>
<th>E-Voting at the AGM (Instapoll)</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Number of Members voting</td>
<td>1,016</td>
<td>15</td>
<td>1,031</td>
</tr>
<tr>
<td>Number of votes cast by them</td>
<td>48,58,39,080</td>
<td>48,95,10,544</td>
<td>97,53,49,624</td>
</tr>
<tr>
<td>% of Total Number of valid votes cast</td>
<td>98.20</td>
<td>100</td>
<td>99.09</td>
</tr>
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</table>

(ii) Voted against the resolution

<table>
<thead>
<tr>
<th>Particulars</th>
<th>Remote E-voting</th>
<th>E-Voting at the AGM (Instapoll)</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Number of Members voting</td>
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<tr>
<td>Number of votes cast by them</td>
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<td>89,18,632</td>
</tr>
<tr>
<td>% of Total Number of valid votes cast</td>
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<td>0.00</td>
<td>0.91</td>
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</table>

(iii) Invalid Votes - NIL
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

<table>
<thead>
<tr>
<th>Particulars</th>
<th>Remote E-voting</th>
<th>E-Voting at the AGM (Instapoll)</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Number of Members voting</td>
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<td>15</td>
<td>1,088</td>
</tr>
<tr>
<td>Number of votes cast by them</td>
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<td>48,95,10,544</td>
<td>98,69,47,628</td>
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<td>% of Total Number of valid votes cast</td>
<td>100</td>
<td>100</td>
<td>100</td>
</tr>
</tbody>
</table>

(ii) Voted against the resolution

<table>
<thead>
<tr>
<th>Particulars</th>
<th>Remote E-voting</th>
<th>E-Voting at the AGM (Instapoll)</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Number of Members voting</td>
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<td>30</td>
</tr>
<tr>
<td>Number of votes cast by them</td>
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<td>4,677</td>
</tr>
<tr>
<td>% of Total Number of valid votes cast</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00</td>
</tr>
</tbody>
</table>

(iii) Invalid Votes - NIL
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

<table>
<thead>
<tr>
<th>Particulars</th>
<th>Remote E-voting</th>
<th>E-Voting at the AGM (Instapoll)</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Number of Members voting</td>
<td>1,047</td>
<td>15</td>
<td>1,062</td>
</tr>
<tr>
<td>Number of votes cast by them</td>
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<td>48,95,10,544</td>
<td>98,34,96,121</td>
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<tr>
<td>% of Total Number of valid votes cast</td>
<td>99.87</td>
<td>100</td>
<td>99.93</td>
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</table>

(ii) Voted against the resolution

<table>
<thead>
<tr>
<th>Particulars</th>
<th>Remote E-voting</th>
<th>E-Voting at the AGM (Instapoll)</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Number of Members voting</td>
<td>52</td>
<td>0</td>
<td>52</td>
</tr>
<tr>
<td>Number of votes cast by them</td>
<td>6,42,015</td>
<td>0</td>
<td>6,42,015</td>
</tr>
<tr>
<td>% of Total Number of valid votes cast</td>
<td>0.13</td>
<td>0.00</td>
<td>0.07</td>
</tr>
</tbody>
</table>

(iii) Invalid Votes - NIL
e) **RESOLUTION 5**

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

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

<table>
<thead>
<tr>
<th>Particulars</th>
<th>Remote E-voting</th>
<th>E-Voting at the AGM (Instapoll)</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Number of Members voting</td>
<td>707</td>
<td>13</td>
<td>720</td>
</tr>
<tr>
<td>Number of votes cast by them</td>
<td>43,37,97,082</td>
<td>48,95,10,294</td>
<td>92,33,07,376</td>
</tr>
<tr>
<td>% of Total Number of valid votes cast</td>
<td>87.68</td>
<td>100</td>
<td>93.81</td>
</tr>
</tbody>
</table>

(ii) **Voted against the resolution**

<table>
<thead>
<tr>
<th>Particulars</th>
<th>Remote E-voting</th>
<th>E-Voting at the AGM (Instapoll)</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Number of Members voting</td>
<td>388</td>
<td>2</td>
<td>390</td>
</tr>
<tr>
<td>Number of votes cast by them</td>
<td>6,09,58,202</td>
<td>200</td>
<td>6,09,58,402</td>
</tr>
<tr>
<td>% of Total Number of valid votes cast</td>
<td>12.32</td>
<td>0.00</td>
<td>6.19</td>
</tr>
</tbody>
</table>

(iii) **Invalid Votes - NIL**
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

<table>
<thead>
<tr>
<th>Particulars</th>
<th>Remote E-voting</th>
<th>E-Voting at the AGM (Instapoll)</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Number of Members voting</td>
<td></td>
<td></td>
<td>976</td>
</tr>
<tr>
<td>Number of votes cast by them</td>
<td>49,40,06,536</td>
<td>48,95,10,444</td>
<td>98,35,16,980</td>
</tr>
<tr>
<td>% of Total Number of valid votes cast</td>
<td>99.85</td>
<td>100</td>
<td>99.92</td>
</tr>
</tbody>
</table>

(ii) Voted against the resolution

<table>
<thead>
<tr>
<th>Particulars</th>
<th>Remote E-voting</th>
<th>E-Voting at the AGM (Instapoll)</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Number of Members voting</td>
<td></td>
<td></td>
<td>131</td>
</tr>
<tr>
<td>Number of votes cast by them</td>
<td>7,48,357</td>
<td>80</td>
<td>7,48,437</td>
</tr>
<tr>
<td>% of Total Number of valid votes cast</td>
<td>0.15</td>
<td>0.00</td>
<td>0.08</td>
</tr>
</tbody>
</table>

(iii) Invalid Votes - NIL
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

<table>
<thead>
<tr>
<th>Particulars</th>
<th>Remote E-voting</th>
<th>E-Voting at the AGM (Instapoll)</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Number of Members voting</td>
<td>1,068</td>
<td>15</td>
<td>1,083</td>
</tr>
<tr>
<td>Number of votes cast by them</td>
<td>49,74,36,562</td>
<td>48,95,10,544</td>
<td>98,69,47,106</td>
</tr>
<tr>
<td>% of Total Number of valid votes cast</td>
<td>100</td>
<td>100</td>
<td>100</td>
</tr>
</tbody>
</table>

(ii) Voted against the resolution

<table>
<thead>
<tr>
<th>Particulars</th>
<th>Remote E-voting</th>
<th>E-Voting at the AGM (Instapoll)</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Number of Members voting</td>
<td>34</td>
<td>0</td>
<td>34</td>
</tr>
<tr>
<td>Number of votes cast by them</td>
<td>4,439</td>
<td>0</td>
<td>4,439</td>
</tr>
<tr>
<td>% of Total Number of valid votes cast</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00</td>
</tr>
</tbody>
</table>

(iii) Invalid Votes - NIL
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 e-voting 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 HAN
SREEDHARAN
(V. Sreedharan)
Partner
FCS 2347; CP No. 833
Date: July 24, 2021
Place: Bengaluru
UDIN: F002347C000681509