



18th July, 2018

Corporate Relations Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001
BSE Code No. 507880

Corporate Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot no. C/1, G Block
Bandra – Kurla Complex, Bandra (E)
NSE Code – VIPIND

Dear Sir,

Sub: Submission of Voting Results pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that the 51st Annual General Meeting (AGM) of the Company was held on Tuesday, 17th July, 2018 at 3:30 p.m. at “Hall of Culture”, Opp. Nehru Planetarium, Nehru Centre, Ground Floor, Discovery of India Building, Dr. Annie Besant Road, Worli, Mumbai- 400 018.

Pursuant to Section 108 of the Companies Act, 2013 read with the Rules made there under, as amended (“Rules”) and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided facility for remote e-voting to the shareholders as on 11th July, 2018 (being cut-off date for the purpose of e-voting) to cast their votes on the items of business stated in the AGM Notice. The remote e-voting system was open from Saturday, 14th July, 2018 (9.00 am) to Monday, 16th July, 2018 (5.00 pm).

The Company has now received the Consolidated Scrutinizer’s Report, confirming details of voting through remote e-voting and through poll at the AGM. Accordingly, as per the said Rules, on account of passing of resolutions with requisite majority, the resolutions are deemed to be passed on the date of AGM i.e. on 17th July, 2018.

A disclosure of voting results of the meeting in terms of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the business considered and approved by the shareholders with an overwhelming majority is enclosed, together with the Scrutinizer’s consolidated report on e-voting. A copy of the same is also being placed on the website of the Company.

Thanking you,
Yours faithfully,

For V.I.P. Industries Limited

Anand Daga
Company Secretary & Head - Legal

Encl.: As above

VIP INDUSTRIES LIMITED

Registered Office: DGP House, 5th Floor, 88C, Old Prabhadevi Road, Mumbai 400 025. INDIA.
TEL: +91 (22) 6653 9000 FAX: +91 (22) 6653 9089 EMAIL: corpcomm@vipbags.com WEB: www.vipbags.com
CIN - L25200MH1968PLC013914



Ragini Chokshi & Co.

Tel. : 022-2283 1120
022-2283 1134

Company Secretaries

34, Kamer Building, 5th Floor, 38 Cawasji Patel Street, Fort, Mumbai - 400 001.
E-mail : ragini.c@rediffmail.com / mail@csraginichokshi.com
web: csraginichokshi.com

Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014 as amended]

To,

The Chairman of 51st Annual General Meeting (AGM) of the Equity Shareholders of **V.I.P. Industries Limited** (the Company) Tuesday, 17th July, 2018 at 3:30 p.m. at "Hall of Culture", Opp. Nehru Planetarium, Nehru Centre, Ground Floor, Discovery of India Building, Dr. Annie Besant Road, Worli, Mumbai- 400 018.

Dear Sir,

I, Ragini Chokshi, Partner of M/s. Ragini Chokshi & Co., a Company Secretary Firm having its registered office at 34 Kamer Bldg, 5th Floor, 38 Cawasji Patel Street, Fort, Mumbai - 400001, has been appointed as the Scrutinizer by the Board of Directors of the Company for the purpose of:

- (i) Scrutinizing the remote e-voting process under the provisions of Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, and
- (ii) Scrutinizing the physical ballot (Poll) voting process under the provisions of Section 109 of the Act read with Rule 21 of the Companies (Management and Administration) Rules, 2014, conducted for passing the resolutions contained in the Notice convening the 51st AGM held on Tuesday, 17th July, 2018 at 3:30 p.m. at "Hall of Culture", Opp. Nehru Planetarium, Nehru Centre, Ground Floor, Discovery of India Building, Dr. Annie Besant Road, Worli, Mumbai- 400 018.

The Notice dated 22nd May, 2018 convening the AGM along with the statement setting out material facts under Section 102 of the Companies Act, 2013 were sent to the shareholders in respect of the below mentioned resolutions to be passed at the AGM of the Equity Shareholders of the Company.

The Company had availed the remote e-voting facility offered by Central Depository Services (India) Limited (CDSL) for facilitating remote e-voting to the Shareholders of the Company. The Company also provided voting by physical ballot (Poll) at the venue of the AGM to those Shareholders who attended the AGM and who had not voted electronically.

The Shareholders of the Company holding shares of the Company as on the "cut-off" date of 11th July, 2018 were entitled to vote on the resolutions as contained in the Notice of AGM of the Company.

The period for remote e-voting commenced on Saturday, July 14th, 2018 at 09:00 a.m. (I.S.T) and ended on Monday, July 16th, 2018 at 5:00 p.m. (I.S.T).





Ragini Chokshi & Co.

Tel. : 022-2283 1120
022-2283 1134

Company Secretaries

34, Kamer Building, 5th Floor, 38 Cawasji Patel Street, Fort, Mumbai - 400 001.
E-mail : ragini.c@rediffmail.com / mail@csraginichokshi.com
web: csraginichokshi.com

After the end of the remote e-voting period, I was provided access to details of the Shareholders who had opted for e-voting. The details such as the name of the Shareholder, folio no., and number of shares held by them have been seen to ensure that these shareholders do not vote again at the AGM. However, the manner in which the votes were cast by the members were not available.

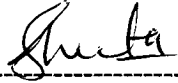
Further, the Chairman announced the voting at the AGM Venue for the Shareholders who attended the meeting and had not cast their vote earlier through remote e-voting.

After the time fixed for closing of the poll by the Chairman, Two (2) ballot boxes kept for polling was locked in our presence with due identification marks placed by me.

The locked ballot box was subsequently opened in the presence of two witnesses, who are not in the employment of the Company. They have signed below in confirmation of the ballot box being opened in their presence.



Name: Ms. Shreya Gadiya

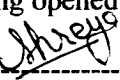


Name: Ms. Shweta Sarvaiya

The poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by Link Intime India Private Limited, Registrar and Transfer Agents of the Company and the authorization/proxies lodged with the Company.

The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.

The votes cast through e-voting were unblocked after the AGM in the presence of two witnesses, who are not in the employment of the Company. They have signed below in confirmation of the ballot box being opened in their presence.



Name: Ms. Shreya Gadiya



Name: Ms. Shweta Sarvaiya

I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the e-voting website of CDSL and also the ballot forms received during the poll process at the AGM.



Resolution No.1: Ordinary Resolution: To receive, consider and adopt the Audited Financial Statements of the Company on standalone and consolidated basis for the financial year ended March 31, 2018 together with the Reports of the Board of Directors and the Auditors thereon.

(i) Voted in favor of the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	109	96792901	97.28
Physical Ballot	21	2702187	2.72
Total	130	99495088	100

(ii) Voted against the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	0	0	0
Physical Ballot	0	0	0
Total	0	0	0

(iii) Invalid votes:

Particulars	Total number of members voted.	Total number of votes cast by them
Remote e-Voting	0	0
Physical Ballot	2	506



Resolution No.2: Ordinary Resolution: Confirmation of payment of interim dividend on equity shares for the financial year 2017-18.

(i) Voted **in favor** of the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	112	97893809	97.31
Physical Ballot	21	2702187	2.69
Total	133	100595996	100

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

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	0	0	0
Physical Ballot	0	0	0
Total	0	0	0

(iii) **Invalid** votes:

Particulars	Total number of members voted.	Total number of votes cast by them
Remote e-Voting	0	0
Physical Ballot	2	506



Resolution No.3: Ordinary Resolution: Declaration of final dividend on equity shares for the financial year 2017-18.

(i) Voted **in favour** of the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	112	97893809	97.31
Physical Ballot	21	2702187	2.69
Total	133	100595996	100

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

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	0	0	0
Physical Ballot	0	0	0
Total	0	0	0

(iii) **Invalid** votes:

Particulars	Total number of members voted.	Total number of votes cast by them
Remote e-Voting	0	0
Physical Ballot	2	506



Resolution No.4: Ordinary Resolution: Re-appointment of Mr. Dilip G. Piramal (DIN: 00032012), as a Director, liable to retire by rotation and being eligible, seek re-appointment.

(i) Voted **in favour** of the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	94	96148940	97.26
Physical Ballot	21	2702187	2.74
Total	115	98851127	100

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

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	20	1744869	100
Physical Ballot	0	0	0
Total	20	1744869	100

(iii) **Invalid** votes:

Particulars	Total number of members voted.	Total number of votes cast by them
Remote e-Voting	0	0
Physical Ballot	2	506



Resolution No.5: Ordinary Resolution: Appointment of M/s. Price Waterhouse Chartered Accountants LLP (Firm Registration Number: 012754N/N500016) as Statutory Auditors of the Company for the remaining tenure of their term of appointment without seeking any further ratification from the shareholders of the Company and payment of remuneration to them.

(i) Voted **in favour** of the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	112	97893809	97.31
Physical Ballot	21	2702187	2.69
Total	133	100595996	100

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

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	0	0	0
Physical Ballot	0	0	0
Total	0	0	0

(iii) **Invalid** votes:

Particulars	Total number of members voted.	Total number of votes cast by them
Remote e-Voting	0	0
Physical Ballot	2	506



Resolution No.6: Ordinary Resolution: Appointment of Mr. Ashish K. Saha (DIN: 05173103) as Director-works of the Company.

(i) Voted **in favour** of the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	112	97893809	97.31
Physical Ballot	21	2702187	2.69
Total	133	100595996	100

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

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	0	0	0
Physical Ballot	0	0	0
Total	0	0	0

(iii) **Invalid** votes:

Particulars	Total number of members voted.	Total number of votes cast by them
Remote e-Voting	0	0
Physical Ballot	2	506



Resolution No.7: Ordinary Resolution:Revision in remuneration of Mr. Dilip G. Piramal (DIN-00032012), Chairman & Managing Director of the Company.

(i) Voted **in favour** of the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	106	97157833	97.29
Physical Ballot	21	2702187	2.71
Total	127	99860020	100

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

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	6	735976	100
Physical Ballot	0	0	0
Total	6	735976	100

(iii) **Invalid** votes:

Particulars	Total number of members voted.	Total number of votes cast by them
Remote e-Voting	0	0
Physical Ballot	2	506



Resolution No. 8: Ordinary Resolution:Revision in remuneration of Ms. Radhika Piramal (DIN-02105221), Vice Chairperson & Executive Director of the Company.

(i) Voted **in favour** of the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	109	97893711	97.31
Physical Ballot	21	2702187	2.69
Total	130	100595898	100

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

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	3	98	100
Physical Ballot	0	0	0
Total	3	98	100

(iii) **Invalid** votes:

Particulars	Total number of members voted.	Total number of votes cast by them
Remote e-Voting	0	0
Physical Ballot	2	506



Resolution No.9: Special Resolution:Approval of Employee Stock Appreciation Rights to the Employees and Directors of the Company under ‘VIP Employee Stock Appreciation Rights Plan 2018’.

(i) Voted **in favour** of the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	48	86705380	96.98
Physical Ballot	21	2702187	3.02
Total	69	89407567	100

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

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	62	10376273	100
Physical Ballot	0	0	0
Total	62	10376273	100

(iii) **Invalid** votes:

Particulars	Total number of members voted.	Total number of votes cast by them
Remote e-Voting	0	0
Physical Ballot	2	506



Resolution No.10: Special Resolution:Approval of Employee Stock Appreciation Rights to the Employees and Directors of the subsidiary Company(ies) of the Company under 'VIP Employee Stock Appreciation Rights Plan 2018'.

(i) Voted in favour of the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	48	86705380	96.98
Physical Ballot	21	2702187	3.02
Total	69	89407567	100

(ii) Voted against the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	62	10376273	100
Physical Ballot	0	0	0
Total	62	10376273	100

(iii) Invalid votes:

Particulars	Total number of members voted.	Total number of votes cast by them
Remote e-Voting	0	0
Physical Ballot	2	506

All the Resolution stated above from 01 to 10 have been passed with requisite majority.

The electronic data and all other relevant records relating to remote e-voting and electronic voting system at the AGM venue is under our safe custody and will be handed over to the company Secretary for preserving safe custody and will be handed over to the company Secretary for preserving safely after the chairman & Managing Director considers, approves and signs the minutes of the AGM.

Thanking You,
Yours Faithfully,

For RaginiChokshi & Co

R. K. Chokshi
RaginiChokshi
(Partner)
ICSI M. No.: 2390
ICSI C.P No.: 1436



Countersigned
For V.I.P INDUSTRIES LIMITED

Place: Mumbai
Date: 17th July, 2018

[Signature]
Chairman & Managing Director
51st Annual General Meeting

V.I.P. Industries Limited	
Format for Voting Results	
Date of AGM	17th July, 2018
Total Number of Shareholders as on Record Date	65981
Number of Shareholders present in the meeting either in person or through Proxy; Promoters and Promoter Group	5
Public	44
Number of Shareholders attended the meeting through Video Conferencing ; Promoters and Promoter Group	Not Applicable
Public	

Agenda- wise Disclosure

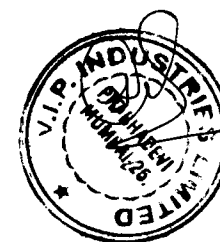
Resolution No. 1 - Adoption of Audited Financial Statements of the Company on Standalone and Consolidated basis for the financial year ended 31st March, 2018 together with the Reports of the Board of Directors and the Auditors thereon

Resolution Required : (Ordinary/Special)			Ordinary					
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	75544637	72858619	96.44	72858619	0	100.00	0.00
	Poll		2686018	3.56	2686018	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		75544637	100.00	75544637	0	100.00	0.00
Public Institutions	E-Voting	26900414	16484549	61.28	16484549	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		16484549	61.28	16484549	0	100.00	0.00
Public Non Institutions	E-Voting	38872264	7449733	19.16	7449733	0	100.00	0.00
	Poll		16169	0.04	16169	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		7465902	19.20	7465902	0	100.00	0.00
Total		141317315	99495088	70.41	99495088	0	100.00	0.00



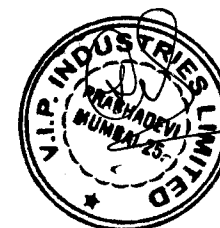
Resolution No. 2 - Confirmation of payment of interim dividend on equity shares for the financial year 2017-18.								
Resolution Required : (Ordinary/Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	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	75544637	72858619	96.44	72858619	0	100.00	0.00
	Poll		2686018	3.56	2686018	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		75544637	100.00	75544637	0	100.00	0.00
Public Institutions	E-Voting	26900414	17585457	65.37	17585457	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		17585457	65.37	17585457	0	100.00	0.00
Public Non Institutions	E-Voting	38872264	7449733	19.16	7449733	0	100.00	0.00
	Poll		16169	0.04	16169	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		7465902	19.20	7465902	0	100.00	0.00
Total		141317315	100595996	71.18	100595996	0	100.00	0.00

Resolution No. 3- Declaration of final dividend on equity shares for the financial year 2017-18.								
Resolution Required : (Ordinary/Special)			Ordinary					
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	75544637	72858619	96.44	72858619	0	100.00	0.00
	Poll		2686018	3.56	2686018	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		75544637	100.00	75544637	0	100.00	0.00
Public Institutions	E-Voting	26900414	17585457	65.37	17585457	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		17585457	65.37	17585457	0	100.00	0.00
Public Non Institutions	E-Voting	38872264	7449733	19.16	7449733	0	100.00	0.00
	Poll		16169	0.04	16169	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		7465902	19.20	7465902	0	100.00	0.00
Total		141317315	100595996	71.18	100595996	0	100.00	0.00



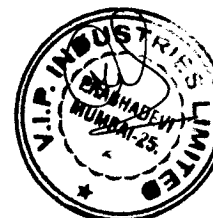
Resolution No. 4 -Re-appointment of Mr. Dilip G. Piramal (DIN-00032012) as a Director to retire by rotation and being eligible, seeks re-appointment								
Resolution Required : (Ordinary/Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	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	75544637	72858619	96.44	72858619	0	100.00	0.00
	Poll		2686018	3.56	2686018	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		75544637	100.00	75544637	0	100.00	0.00
Public Institutions	E-Voting	26900414	17585457	65.37	15840588	1744869	90.08	9.92
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		17585457	65.37	15840588	1744869	90.08	9.92
Public Non Institutions	E-Voting	38872264	7449733	19.16	7449733	0	100.00	0.00
	Poll		16169	0.04	16169	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		7465902	19.20	7465902	0	100.00	0.00
Total		141317315	100595996	71.18	98851127	1744869	98.27	1.73

Resolution No. 5- Appointment of M/s. Price Waterhouse Chartered Accountants LLP, Chartered Accountants as Statutory Auditors of the Company for remaining tenure of their term of appointment without seeking any further ratification from the shareholders of the Company.								
Resolution Required : (Ordinary/Special)			Ordinary					
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	75544637	72858619	96.44	72858619	0	100.00	0.00
	Poll		2686018	3.56	2686018	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		75544637	100.00	75544637	0	100.00	0.00
Public Institutions	E-Voting	26900414	17585457	65.37	17585457	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		17585457	65.37	17585457	0	100.00	0.00
Public Non Institutions	E-Voting	38872264	7449733	19.16	7449733	0	100.00	0.00
	Poll		16169	0.04	16169	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		7465902	19.20	7465902	0	100.00	0.00
Total		141317315	100595996	71.18	100595996	0	100.00	0.00

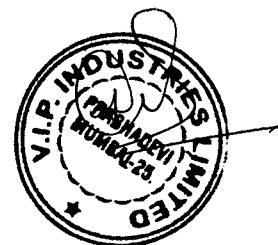


Resolution No. 6- Appointment of Mr. Ashish K. Saha (DIN-05173103) as Director – Works of the Company								
Resolution Required : (Ordinary/Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of 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	75544637	72858619	96.44	72858619	0	100.00	0.00
	Poll		2686018	3.56	2686018	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		75544637	100.00	75544637	0	100.00	0.00
Public Institutions	E-Voting	26900414	17585457	65.37	17585457	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		17585457	65.37	17585457	0	100.00	0.00
Public Non Institutions	E-Voting	38872264	7449733	19.16	7449733	0	100.00	0.00
	Poll		16169	0.04	16169	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		7465902	19.20	7465902	0	100.00	0.00
Total		141317315	100595996	71.18	100595996	0	100.00	0.00

Resolution No. 7- Revision in remuneration of Mr. Dilip G. Piramal (DIN – 00032012), Chairman & Managing Director of the Company.								
Resolution Required : (Ordinary/Special)			Ordinary					
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	75544637	72858619	96.44	72858619	0	100.00	0.00
	Poll		2686018	3.56	2686018	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		75544637	100.00	75544637	0	100.00	0.00
Public Institutions	E-Voting	26900414	17585457	65.37	16849546	735911	95.82	4.18
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		17585457	65.37	16849546	735911	95.82	4.18
Public Non Institutions	E-Voting	38872264	7449733	19.16	7449668	65	99.99	0.01
	Poll		16169	0.04	16169	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		7465902	19.20	7465837	65	99.99	0.01
Total		141317315	100595996	71.18	99860020	735976	99.27	0.73



Resolution No. 8- Revision in remuneration of Ms. Radhika Piramal (DIN – 02105221), Vice Chairperson & Executive Director of the Company.								
Resolution Required : (Ordinary/Special)			Ordinary					
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	75544637	72858619	96.44	72858619	0	100.00	0.00
	Poll		2686018	3.56	2686018	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		75544637	100.00	75544637	0	100.00	0.00
Public Institutions	E-Voting	26900414	17585457	65.37	17585457	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		17585457	65.37	17585457	0	100.00	0.00
Public Non Institutions	E-Voting	38872264	7449733	19.16	7449635	98	99.99	0.01
	Poll		16169	0.04	16169	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		7465902	19.20	7465804	98	99.99	0.01
Total		141317315	100595996	71.18	100595898	98	99.99	0.01
Resolution No. 9- Approval of Employee Stock Appreciation Rights to the Employees and Directors of the Company under 'VIP Employees Stock Appreciation Rights Plan 2018'								
Resolution Required : (Ordinary/Special)			Special					
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	75544637	72858619	96.44	72858619	0	100.00	0.00
	Poll		2686018	3.56	2686018	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		75544637	100.00	75544637	0	100.00	0.00
Public Institutions	E-Voting	26900414	16773301	62.35	6397101	10376200	38.14	61.86
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		16773301	62.35	6397101	10376200	38.14	61.86
Public Non Institutions	E-Voting	38872264	7449733	19.16	7449660	73	99.99	0.01
	Poll		16169	0.04	16169	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		7465902	19.20	7465829	73	99.99	0.01
Total		141317315	99783840	70.61	89407567	10376273	89.60	10.40



Resolution No. 10- Approval of Employee Stock Appreciation Rights to the Employees and Directors of the Subsidiary Company(ies) of the Company under 'VIP Employees Stock Appreciation Rights Plan 2018'.								
Resolution Required : (Ordinary/Special)			Special					
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	75544637	72858619	96.44	72858619	0	100.00	0.00
	Poll		2686018	3.56	2686018	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		75544637	100.00	75544637	0	100.00	0.00
Public Institutions	E-Voting	26900414	16773301	62.35	6397101	10376200	38.14	61.86
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		16773301	62.35	6397101	10376200	38.14	61.86
Public Non Institutions	E-Voting	38872264	7449733	19.16	7449660	73	99.99	0.01
	Poll		16169	0.04	16169	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		7465902	19.20	7465829	73	99.99	0.01
Total		141317315	99783840	70.61	89407567	10376273	89.60	10.40

