GlaxoSmithKline Pharmaceuticals Ltd.
GSK House,
Dr. Annie Besant Road, Worli,
Mumbai - 400 030

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28th July 2021

To,

BSE LIMITED
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400001

THE NATIONAL STOCK EXCHANGE OF INDIA LIMITED
Exchange Plaza, 5th Floor, Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (East)
Mumbai - 400051

Dear Sirs,

Re: Regulation 44 (3) of Listing Obligations and disclosure Requirement Regulations, 2015 ("LODR")

Sub: Disclosure of Voting Results and Outcome of the 96th Annual General Meeting of the Company

In view of the continuing outbreak of Covid-19 pandemic, the Ministry of Corporate Affairs ('MCA') has vide its General Circular dated May 5, 2020 read with General Circulars dated April 8, 2020 and April 13, 2020 and January 13, 2021 (collectively referred to as 'MCA Circulars')and the SEBI Circular No. 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 (referred to as SEBI Circulars) permitted the holding of the Annual General Meeting ('AGM') through Video Conferencing ('VC') Notice facility or other audio visual means ('OAVM'), without the physical presence of the Members at a common venue.

In compliance with the provisions of the Companies Act, 2013 ('Act'), Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') and MCA Circulars, the 96th Annual General Meeting of the Company held on Tuesday, 27th July 2021 at 2.30 p.m. through Video Conferencing or Other Audio-Visual Means (OAVM) and concluded at 05.00 p.m.

In Compliance with the provisions of Regulations 44(3) of the LODR, Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules 2014 as amended, the Company had provided voting facility to all its members to enable them to cast their vote on all matters listed in the Notice convening the Annual General Meeting through electronic means (remote e-voting) during the period commencing from Saturday, 24th July 2021 (9.00 a.m.) to Monday, 26th July 2021 (5.00 p.m.).

The Company had also provided voting facility through e-voting to the members present during the Annual General Meeting and who had not cast their vote earlier through remote e-voting facility.

We wish to inform you that all the resolutions contained in the Notice of the Annual General Meeting dated 18th May 2021 were approved by the Members.

In this Connection, please find enclosed the following:

A) Details regarding the brief proceedings of the Annual General Meeting (AGM) of the Company pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

B) Details regarding the voting results of the business transacted at the said AGM in the prescribed format pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

C) Consolidated Report of the Scrutinizer on remote e-voting and e-voting conducted during the AGM.

Details regarding the voting results of the business transacted at the said AGM in the prescribed format pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are also being submitted in the prescribed format.

The above are also being uploaded on the Company's website www.gsk-india.com.

You are requested to take a note of the same and bring it to the notice of all concerned.

Thanking you,

Yours faithfully
For GlaxoSmithKline Pharmaceuticals Limited

Ajay Nadkarni
Vice President – Administration, Real Estate
& Company Secretary

Encl:

gsk

Brief details of the items deliberated at the annual general meeting held on Tuesday, 27th July, 2021 and the results

Sr no	Agenda	Resolution required	Mode of Voting	Results
1	To receive, consider and adopt the Audited Financial Statements (including Consolidated Financial Statements) of the company for the financial year ended 31 March 2021 together with the Reports of the Board of Directors and Auditors thereon.	Ordinary	Remote E-voting and E-voting during the AGM	Passed with requisite majority
2	To declare Dividend on Equity Shares for the financial year ended 31 March 2021.	Ordinary	Remote E-voting and E-voting during the AGM	Passed with requisite majority
3	To appoint a Director in place of Mr. Subesh Williams (DIN 07786724), who retires by rotation and being eligible, offers herself for re-appointment.	Ordinary	Remote E-voting and E-voting during the AGM	Passed with requisite majority
4	Appointment of Mark Dawson (DIN 09032378) as Non-Executive Director	Ordinary	Remote E-voting and E-voting during the AGM	Passed with requisite majority
5	Re-Appointment of Whole-time Director	Ordinary	Remote E-voting and E-voting during the AGM	Passed with requisite majority
6	Commission to Independent Directors	Special	Remote E-voting and E-voting during the AGM	Passed with requisite majority
7	Ratification of Remuneration to Cost Auditor	Ordinary	Remote E-voting and E-voting during the AGM	Passed with requisite majority

	GLAXOSMITHKLINE PHARMACEUTICALS LTD
Date of the AGM	27-07-2021
Total number of shareholders on record date	124698
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	0
Public:	0
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	4
Public:	102

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - To receive, consider and adopt the Audited Financial Statements (including Consolidated Financial Statements) of the Company for the financial year ended 31 March 2021 together with the Reports of the Board of Directors and Auditors thereon									
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)	% 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
Promoter and Promoter Group	E-Voting	127,054,524	127,054,524	100.0000	127,054,524	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		127,054,524	100.0000	127,054,524	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	21,275,998	19,722,997	92.7007	19,722,997	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		19,722,997	92.7007	19,722,997	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	21,075,512	74,908	0.3554	74,850	58	99.9225	0.0774	0	0
	Poll		1,571	0.0075	1,571	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		76,479	0.3629	76,421	58	99.9242	0.0758	0	0
	Total	169,406,034	146,854,000	86.6876	146,853,942	58	100.0000	0.0000	0	0

Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - To declare Dividend on Equity Shares for the financial year ended 31 March 2021									
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)	% 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
Promoter and Promoter Group	E-Voting	127,054,524	127,054,524	100.0000	127,054,524	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		127,054,524	100.0000	127,054,524	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	21,275,998	19,722,997	92.7007	19,647,254	75,743	99.6159	0.3840	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		19,722,997	92.7007	19,647,254	75,743	99.6160	0.3840	0	0
Public- Non Institutions	E-Voting	21,075,512	74,908	0.3554	74,897	11	99.9853	0.0146	0	0
	Poll		1,571	0.0075	1,571	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		76,479	0.3629	76,468	11	99.9856	0.0144	0	0
	Total	169,406,034	146,854,000	86.6876	146,778,246	75,754	99.9484	0.0516	0	0

Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a Director in place of Mr. Subesh Williams (DIN 07786724), who retires 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)	% 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		127,054,524	100.0000	127,054,524	0	100.0000	0.0000	0	0

	Poll	127,054,524	0	0.0000	0	0	0.0000	0.0000	0	0
Promoter and Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		127,054,524	100.0000	127,054,524	0	100.0000	0.0000	0	0
	E-Voting	21,275,998	19,722,997	92.7007	19,202,610	520,387	97.3615	2.6384	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
Public- Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		19,722,997	92.7007	19,202,610	520,387	97.3615	2.6385	0	0
	E-Voting	21,075,512	74,898	0.3554	73,027	1,871	97.5019	2.4980	0	0
	Poll		1,571	0.0075	1,571	0	100.0000	0.0000	0	0
Public- Non Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		76,469	0.3629	74,598	1,871	97.5533	2.4467	0	0
	Total	169,406,034	146,853,990	86.6876	146,331,732	522,258	99.6444	0.3556	0	0

Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Mr. Mark Dawson (DIN: 09032378) as Director of the Company									
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)	% 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	127,054,524	127,054,524	100.0000	127,054,524	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
Promoter and Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		127,054,524	100.0000	127,054,524	0	100.0000	0.0000	0	0
	E-Voting	21,275,998	19,722,997	92.7007	19,202,610	520,387	97.3615	2.6384	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
Public- Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		19,722,997	92.7007	19,202,610	520,387	97.3615	2.6385	0	0
	E-Voting	21,075,512	74,848	0.3551	73,279	1,569	97.9037	2.0962	0	0
	Poll		1,571	0.0075	1,571	0	100.0000	0.0000	0	0
Public- Non Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		76,419	0.3626	74,850	1,569	97.9468	2.0532	0	0
	Total	169,406,034	146,853,940	86.6875	146,331,984	521,956	99.6446	0.3554	0	0

Resolution No.	5									
Resolution required: (Ordinary/ Special)	ORDINARY - Re-Appointment of Whole-time Director									
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)	% 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	127,054,524	127,054,524	100.0000	127,054,524	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
Promoter and Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		127,054,524	100.0000	127,054,524	0	100.0000	0.0000	0	0
	E-Voting	21,275,998	19,722,997	92.7007	17,939,297	1,783,700	90.9562	9.0437	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
Public- Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		19,722,997	92.7007	17,939,297	1,783,700	90.9562	9.0438	0	0
	E-Voting	21,075,512	74,143	0.3518	73,010	1,133	98.4718	1.5281	0	0
	Poll		1,571	0.0075	1,571	0	100.0000	0.0000	0	0
Public- Non Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		75,714	0.3593	74,581	1,133	98.5036	1.4964	0	0
	Total	169,406,034	146,853,235	86.6871	145,068,402	1,784,833	98.7846	1.2154	0	0

Resolution No.	6									
Resolution required: (Ordinary/ Special)	SPECIAL - Commission to Independent Directors									
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)	% 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
Promoter and Promoter Group	E-Voting	127,054,524	127,054,524	100.0000	127,054,524	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		127,054,524	100.0000	127,054,524	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	21,275,998	19,722,997	92.7007	19,716,859	6,138	99.9688	0.0311	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		19,722,997	92.7007	19,716,859	6,138	99.9689	0.0311	0	0
Public- Non Institutions	E-Voting	21,075,512	74,848	0.3551	70,447	4,401	94.1200	5.8799	0	0
	Poll		1,571	0.0075	1,551	20	98.7269	1.2730	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		76,419	0.3626	71,998	4,421	94.2148	5.7852	0	0
	Total	169,406,034	146,853,940	86.6875	146,843,381	10,559	99.9928	0.0072	0	0

Resolution No.	7
Resolution required: (Ordinary/ Special)	ORDINARY - Ratification of Remuneration to Cost Auditor
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)	% 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
Promoter and Promoter Group	E-Voting	127,054,524	127,054,524	100.0000	127,054,524	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		127,054,524	100.0000	127,054,524	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	21,275,998	19,722,997	92.7007	19,722,997	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		19,722,997	92.7007	19,722,997	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	21,075,512	74,848	0.3551	71,627	3,221	95.6966	4.3033	0	0
	Poll		1,571	0.0075	1,571	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		76,419	0.3626	73,198	3,221	95.7851	4.2149	0	0
	Total	169,406,034	146,853,940	86.6875	146,850,719	3,221	99.9978	0.0022	0	0

PARIKH & ASSOCIATES
COMPANY SECRETARIES

Office

111, 11th Floor, Sai-Dwar CHS Ltd
Sab TV Lane, Opp Laxmi Industrial Estate,
Off Link Road, Above Shabari Restaurant,
Andheri (W), Mumbai : 400053
Tel No 26301232 / 26301233 / 26301240
Email : cs@parikhassociates.com
parikh.associates@rediffmail.com

To,
Ms. Renu Karnad
Chairman of the **96th Annual General Meeting**
GlaxoSmithKline Pharmaceuticals Limited

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting before the 96th Annual General Meeting ('AGM') of GlaxoSmithKline Pharmaceuticals Limited held on Tuesday, July 27, 2021 at 2.30 p.m. (IST) through video conferencing ('VC') / other audio visual means ('OAVM') and remote e-voting during the AGM, 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 Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

I, P. N. Parikh, of Parikh & Associates, Practising Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of GlaxoSmithKline Pharmaceuticals 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 96th Annual General Meeting ('AGM') of GlaxoSmithKline Pharmaceuticals Limited on Tuesday, July 27, 2021 at 2.30 p.m. (IST) through VC.

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

The Notice dated May 18, 2021, convening the AGM, 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 to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the Circulars issued by the Ministry of Corporate Affairs dated May 5, 2020 and January 13, 2021 read with Circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as 'MCA Circulars') and SEBI Circulars dated May 12, 2020 and January 15, 2021.

The Company had availed the e-voting facility offered by 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 Saturday, July 24, 2021 at 9.00 a.m. (IST) and ended on Monday, July 26, 2021 at 5.00 p.m. (IST) and the NSDL e-voting platform was disabled thereafter.

The Company had also provided remote e-voting facility to the Shareholders present at the AGM through VC and who had not cast their vote earlier.

The Shareholders of the Company holding shares as on the 'cut-off' date of Tuesday, July 20, 2021 were entitled to vote on the resolutions forming part of the Notice of the AGM.

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

I have scrutinized and reviewed the remote e-voting prior to and 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 to and during the AGM on the resolutions forming part of the Notice of the AGM.

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

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

Resolution 1: Ordinary Resolution

To receive, consider and adopt the Audited Financial Statements (including Consolidated Financial Statements) of the Company for the financial year ended March 31, 2021, together with the Reports of the Board of Directors and Auditors thereon.

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
543	14,68,53,942	100.00 (Rounded Off)

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
3	58	0.00

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
Nil	Nil

Resolution 2: Ordinary Resolution

To declare dividend on Equity Shares for the financial year ended 31 March 2021.

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
541	14,67,78,246	99.95

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
5	75,754	0.05

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
Nil	Nil

Resolution 3: Ordinary Resolution

To appoint a Director in place of Mr. Subesh Williams (DIN: 07786724), who retires by rotation and being eligible, offers himself for re-appointment.

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
495	14,63,31,732	99.64

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
50	5,22,258	0.36

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
Nil	Nil

Resolution 4: Ordinary Resolution

Appointment of Mr. Mark Dawson (DIN: 09032378) as Director of the Company.

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
494	14,63,31,984	99.64

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
50	5,21,956	0.36

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
Nil	Nil

Resolution 5: Ordinary Resolution

Re-appointment of Ms. Puja Thakur (DIN 07971789) Whole-time Director for a further period of three years w.e.f. Januyary 1, 2021.

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
476	14,50,68,402	98.78

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
67	17,84,833	1.22

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
Nil	Nil

Resolution 6: Special Resolution

Commission to Independent Directors.

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
498	14,68,43,381	99.99

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
46	10,559	0.01

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
Nil	Nil

Resolution 7: Ordinary Resolution

Ratification of Remuneration to Cost Auditor.

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
518	14,68,50,719	100.00 (Rounded Off)

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
26	3,221	0.00

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
Nil	Nil

Thanking you,
Yours faithfully,

P N Parikh

Digitally signed by P N Parikh
DN: c=IN, o=Personal, postalCode=400104, st=Maharashtra, 2.5.4.20=02a59473a64d87ecbddfe0a8e3ad70b06b16d5d30bb138b26dcc8c4b693f8ed1, serialNumber=e6a5dfe9f9f1e9732378e198497c9be1a9a5543aafae294fe7c98b0c5e69c2fc, cn=P N Parikh
Date: 2021.07.28 11:20:00 +05'30'

P. N. Parikh
Parikh & Associates
Practising Company Secretaries
FCS: 327 CP No.: 1228
111, 11th Floor, Sai Dwar CHS Ltd
Sab TV Lane, Opp. Laxmi Indl. Estate,
Off Link Road, Above Shabari Restaurant,
Andheri West, Mumbai – 400053

Place: Mumbai
Dated: July 28, 2021