



August 3, 2024

✓ **BSE Limited**

P. J. Towers, Dalal Street,
Mumbai Samachar Marg,
MUMBAI - 400 001.

National Stock Exchange of India Limited

Exchange Plaza,
Bandra Kurla Complex,
Bandra (East),
Mumbai - 400 051.

Dear Sir/Madam,

Sub: Details of voting results of the 42nd Annual General Meeting of the Company under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') & Consolidated Scrutiniser's Report.

We wish to inform you that the 42nd Annual General Meeting of the Company was held on Friday, August 2, 2024, at 4.00 p.m. (IST) through Video Conferencing/Other Audio Visual Means. In this regard, please find enclosed the following:-

- a) Voting results as required under Regulation 44(3) of the Listing Regulations as **Annexure A**;
- b) Consolidated Scrutiniser's Report dated August 3, 2024, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014 as **Annexure B**.

All the Resolutions set out in the Notice dated July 4, 2024, convening the 42nd Annual General Meeting have been passed with requisite majority.

The above is for your information and dissemination.

Thanking you,

For LUPIN LIMITED

R. V. SATAM
COMPANY SECRETARY
(ACS - 11973)

Encl.: - a/a

LUPIN LIMITED

Registered Office: 3rd Floor, Kalpataru Inspire, Off W. E. Highway, Santacruz (East), Mumbai - 400 055 India. Tel: (91-22) 6640 2323.

Corporate Identity Number: L24100MH1983PLC029442

www.lupin.com

Voting results	
Record date	26-07-2024
Total number of shareholders on record date	265854
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	13
b) Public	54
No. of resolution passed in the meeting	9
Disclosure of notes on voting results	Add Notes



Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To adopt the standalone audited financial statements including balance sheet as at March 31, 2024, Statement of Profit and Loss for the year ended on that date together with notes forming part of it, Cash Flow Statement for the said year and Reports of the Board of Directors and				
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		214206344	100.0000	214206344	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)	214206344	0	0.0000	0	0	0	0
	Total	214206344	214206344	100.0000	214206344	0	100.0000	0.0000
Public- Institutions	E-Voting		187007632	88.1516	186918909	88723	99.9526	0.0474
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)	212143245	0	0.0000	0	0	0	0
	Total	212143245	187007632	88.1516	186918909	88723	99.9526	0.0474
Public- Non Institutions	E-Voting		203399	0.6869	202704	695	99.6583	0.3417
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)	29609296	0	0.0000	0	0	0	0
	Total	29609296	203399	0.6869	202704	695	99.6583	0.3417
Total		455958885	401417375	88.0381	401327957	89418	99.9777	0.0223
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	



Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To adopt the consolidated audited financial statements including Balance Sheet as at March 31, 2024, Statement of Profit and Loss for the year ended on that date together with notes forming part of it, Cash Flow Statement for the said year and Report of the Auditors thereon.				
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		214206344	100.0000	214206344	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)	214206344	0	0.0000	0	0	0	0
	Total	214206344	214206344	100.0000	214206344	0	100.0000	0.0000
Public- Institutions	E-Voting		187007632	88.1516	186918909	88723	99.9526	0.0474
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)	212143245	0	0.0000	0	0	0	0
	Total	212143245	187007632	88.1516	186918909	88723	99.9526	0.0474
Public- Non Institutions	E-Voting		202879	0.6852	202180	699	99.6555	0.3445
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)	29609296	0	0.0000	0	0	0	0
	Total	29609296	202879	0.6852	202180	699	99.6555	0.3445
Total	Total	455958885	401416855	88.0379	401327433	89422	99.9777	0.0223
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	



Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare dividend of Rs. 8/- per equity share, for the year ended March 31, 2024.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		214206344	100.0000	214206344	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)	214206344	0	0.0000	0	0	0	0
	Total	214206344	214206344	100.0000	214206344	0	100.0000	0.0000
Public- Institutions	E-Voting		187658964	88.4586	187413719	245245	99.8693	0.1307
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)	212143245	0	0.0000	0	0	0	0
	Total	212143245	187658964	88.4586	187413719	245245	99.8693	0.1307
Public- Non Institutions	E-Voting		202889	0.6852	201324	1565	99.2286	0.7714
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)	29609296	0	0.0000	0	0	0	0
	Total	29609296	202889	0.6852	201324	1565	99.2286	0.7714
Total	Total	455958885	402068197	88.1808	401821387	246810	99.9386	0.0614
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	



Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To re-appoint Mr. Nilesh D. Gupta (DIN: 01734642), as a Director of the Company, who retires by rotation and being eligible, offers himself, for re-appointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		213303680	99.5786	213303680	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)	214206344	0	0.0000	0	0	0	0
	Total	214206344	213303680	99.5786	213303680	0	100.0000	0.0000
Public- Institutions	E-Voting		187582343	88.4225	154771105	32811238	82.5084	17.4916
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)	212143245	0	0.0000	0	0	0	0
	Total	212143245	187582343	88.4225	154771105	32811238	82.5084	17.4916
Public- Non Institutions	E-Voting		202784	0.6849	200405	2379	98.8268	1.1732
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)	29609296	0	0.0000	0	0	0	0
	Total	29609296	202784	0.6849	200405	2379	98.8268	1.1732
Total		455958885	401088807	87.9660	368275190	32813617	91.8189	8.1811
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	



Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve continuation of directorship of Mrs. Manju D. Gupta (DIN: 00209461), Chairman, Non-Executive Director on existing terms of her appointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – In favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		210335182	98.1928	210335182	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)	214206344	0	0.0000	0	0	0	0
	Total	214206344	210335182	98.1928	210335182	0	100.0000	0.0000
Public- Institutions	E-Voting		166155213	78.3222	152880519	13274694	92.0107	7.9893
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)	212143245	0	0.0000	0	0	0	0
	Total	212143245	166155213	78.3222	152880519	13274694	92.0107	7.9893
Public- Non Institutions	E-Voting		202784	0.6849	200359	2425	98.8041	1.1959
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)	29609296	0	0.0000	0	0	0	0
	Total	29609296	202784	0.6849	200359	2425	98.8041	1.1959
Total	Total	455958885	376693179	82.6156	363416060	13277119	96.4753	3.5247
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	



Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mr. Jeffrey Kindler (DIN: 10592395), as an Independent Director of the Company for a period of five years effective May 6, 2024.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		214206344	100.0000	214206344	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)	214206344	0	0.0000	0	0	0	0
	Total	214206344	214206344	100.0000	214206344	0	100.0000	0.0000
Public- Institutions	E-Voting		187582343	88.4225	186169118	1413225	99.2466	0.7534
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)	212143245	0	0.0000	0	0	0	0
	Total	212143245	187582343	88.4225	186169118	1413225	99.2466	0.7534
Public- Non Institutions	E-Voting		202784	0.6849	200270	2514	98.7603	1.2397
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)	29609296	0	0.0000	0	0	0	0
	Total	29609296	202784	0.6849	200270	2514	98.7603	1.2397
Total	Total	455958885	401991471	88.1640	400575732	1415739	99.6478	0.3522
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	



Resolution (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mr. Alfonso Zulueta (DIN: 10597962), as an Independent Director of the Company for a period of five years effective May 6, 2024.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	214206344	214206344	100.0000	214206344	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	214206344	214206344	100.0000	214206344	0	100.0000	0.0000
Public- Institutions	E-Voting	212143245	187582343	88.4225	186957334	625009	99.6668	0.3332
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	212143245	187582343	88.4225	186957334	625009	99.6668	0.3332
Public- Non Institutions	E-Voting	29609296	202784	0.6849	200227	2557	98.7391	1.2609
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	29609296	202784	0.6849	200227	2557	98.7391	1.2609
Total		455958885	401991471	88.1640	401363905	627566	99.8439	0.1561
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	



Resolution (8)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				to pay commission to non-executive directors of the Company not exceeding in the aggregate 1% of the Company's standalone net profit, computed in the manner laid down by Section 198 of the Companies Act, 2013 and Rules made thereunder				
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		214206344	100.0000	214206344	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)	214206344	0	0.0000	0	0	0	0
	Total	214206344	214206344	100.0000	214206344	0	100.0000	0.0000
Public- Institutions	E-Voting		187582343	88.4225	180364029	7218314	96.1519	3.8481
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)	212143245	0	0.0000	0	0	0	0
	Total	212143245	187582343	88.4225	180364029	7218314	96.1519	3.8481
Public- Non Institutions	E-Voting		202840	0.6851	199344	3496	98.2765	1.7235
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)	29609296	0	0.0000	0	0	0	0
	Total	29609296	202840	0.6851	199344	3496	98.2765	1.7235
Total	Total	455958885	401991527	88.1640	394769717	7221810	98.2035	1.7965
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	



Resolution (9)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To ratify the remuneration payable to Mr. S. D. Shenoy, Cost Auditor, for conducting cost audit for the year ending March 31, 2025.				
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		214206344	100.0000	214206344	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)	214206344	0	0.0000	0	0	0	0
	Total	214206344	214206344	100.0000	214206344	0	100.0000	0.0000
Public- Institutions	E-Voting		187517558	88.3920	187428835	88723	99.9527	0.0473
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)	212143245	0	0.0000	0	0	0	0
	Total	212143245	187517558	88.3920	187428835	88723	99.9527	0.0473
Public- Non Institutions	E-Voting		202784	0.6849	200668	2116	98.9565	1.0435
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)	29609296	0	0.0000	0	0	0	0
	Total	29609296	202784	0.6849	200668	2116	98.9565	1.0435
Total	Total	455958885	401926686	88.1498	401835847	90839	99.9774	0.0226
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	





N J BHATIA
COMPANY SECRETARY

B-1801, Arihant Enclave, Parsi Panchayat Road, Off old Nagardas Road, Adheri East, Mumbai - 400 069
 Cell : 9870002130 ✉ Email : njbhatia21@gmail.com

To,

The Chairman of the Forty-Second Annual General Meeting of Shareholders of Lupin Limited held on Friday, August 2, 2024, at 4.00 p.m. (IST) through Video Conferencing/Other Audio-Visual Means. The venue of the meeting is deemed to be the Registered Office of the Company at Kalpataru Inspire, 3rd Floor, Off Western Express Highway, Santacruz (East), Mumbai - 400 055.

Dear Madam,

Sub: Consolidated Scrutinizer's Report

I, Neena J Bhatia, Company Secretary in whole time practice, appointed as Scrutinizer vide Board Resolution dated May 6, 2024, to scrutinize the remote e-voting and e-voting by Members at the Forty-Second Annual General Meeting ('AGM') of Lupin Limited (hereinafter referred to as 'the Company'), held on Friday, August 2, 2024, at 4.00 p.m. (IST) through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM'). My responsibility as a Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and submit a Consolidated Scrutinizer's report on the voting on the Resolutions, based on the reports generated from the electronic voting system.

Publication of Notice in newspapers: -

Pursuant to the relevant circulars issued by the Ministry of Corporate Affairs ('MCA') for holding the AGM or other general meetings of Members through VC/OAVM, advertisements were published in English in the Economic Times (all India edition) and its Marathi translation in Maharashtra Times on Monday, July 8, 2024, as regards requesting shareholders to register their e-mail addresses/update their bank account details on or before Tuesday, July 16, 2024, for receiving dividend/other communications in electronic form and on Thursday, July 11, 2024 as regards dispatch of AGM Notice & Integrated Annual Report and conducting e-voting.

The Company has informed that, on the basis of the Register of Members and the lists of Beneficial Owners made available by Central Depository Services (India) Limited ('CDSL') and National Securities Depository Limited ('NSDL'), the Company on Tuesday, July 9, 2024, completed dispatch by e-mail of Notice convening AGM & Integrated Annual Report to the Shareholders who had registered their e-mail IDs with the Company/CDSL/NSDL and the same was hosted on the website of the Company.

Cut-off date: -

The voting rights were reckoned as on Friday, July 26, 2024, being the Cut-off date for the purpose of deciding the entitlement of Members for remote e-voting and e-voting at the AGM.

Remote E-voting: -

The Company appointed NSDL as the agency for providing the platform for remote e-voting and e-voting during the AGM. The remote evoting period commenced at 9.00 a.m. (IST) on Monday, July 29, 2024 and ended at 5.00 p.m. (IST) on Thursday, August 1, 2024. Members were required to cast their votes electronically conveying their assent or dissent in respect of the Resolutions on the remote e-voting platform provided by NSDL.

E-voting at the AGM: -

In line with Regulations 44(1) and (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as prescribed by Rule 20(4)(xiii) of the Companies (Management and Administration) Rules, 2014, for the purpose of ensuring that Members who had casted their votes through remote e-voting do not vote again during the AGM, the Scrutinizer shall have access after closure of period of remote e-voting and before the start of the AGM, to only such details relating to Members who had casted their votes through remote e-voting, such as their names, DP ID & Client ID.

NSDL provided the names, DP ID & Client ID/Folio Nos. and shareholding of Members who had casted their votes through remote e-voting.

Process of scrutiny and counting of votes: -

On completion of e-voting at the AGM, I unblocked the results of remote e-voting and e-voting by Members at the AGM, on the NSDL e-voting platform and downloaded the results for scrutiny.

Consolidated voting results: -

Consolidated voting results, with respect to each item on the Agenda as set out in the Notice dated July 4, 2024, of the AGM are enclosed (Annexure – I).

It is observed that 1514 Shareholders casted their votes through remote e-voting and 5 Shareholders casted their votes through e-voting at the AGM.

Based on the aforesaid results, I report that all the Ordinary and Special Resolutions as set out in Item Nos. 1 to 9 in the Notice dated July 4, 2024, have been passed with requisite majority.

List of Shareholders for both, remote e-voting and e-voting at the AGM, containing details of Shareholders who voted 'FOR', 'AGAINST' along with all other relevant records, were handed over to the Company Secretary, who was authorised by the Chairman.

NEENA
JAMNADA
S BHATIA

Digitally signed by NEENA JAMNADA S BHATIA
DN: cn=NEENA JAMNADA S BHATIA, email=neena.jamnada.s.bhatia@neena.com, o=NEENA JAMNADA S BHATIA, ou=NEENA JAMNADA S BHATIA, c=IN
Date: 2024.08.03 12:31:36 +05'30'

Neena J Bhatia
(Company Secretary)

FCS No. : 9492

CP No. 2661

Peer reviewed no: 1012/2020

Place: Mumbai

Dated: August 3, 2024

UDIN: F009492F000887710

Lupin Limited – Annual General Meeting on August 2, 2024

Consolidated Voting Results

Item No. 1 : Ordinary Resolution		No of Members	No. of Valid Votes	%
To adopt the standalone audited financial statements including Balance Sheet as at March 31, 2024, Statement of Profit and Loss for the year ended on that date together with notes forming part of it, Cash Flow Statement for the said year and Reports of the Board of Directors and Auditors thereon.	Assent / For /Favour	1500	401327957	99.98
	Dissent / Against	13	89418	0.02
	Total	1513	401417375	100.00

Item No. 2 : Ordinary Resolution		No of Members	No of valid votes	%
To adopt the consolidated audited financial statements including Balance Sheet as at March 31, 2024, Statement of Profit and Loss for the year ended on that date together with notes forming part of it, Cash Flow Statement for the said year and Report of the Auditors thereon.	Assent / For /Favour	1495	401327433	99.98
	Dissent / Against	14	89422	0.02
	Total	1509	401416855	100.00

Item No. 3 : Ordinary Resolution		No of Members	No of valid votes	%
To declare dividend of Rs. 8/- per equity share, for the year ended March 31, 2024.	Assent / For /Favour	1494	401821387	99.94
	Dissent / Against	19	246810	0.06
	Total	1513	402068197	100.00

Item No 4 : Ordinary Resolution		No of Members	No of valid votes	%
To re-appoint Mr. Nilesh D. Gupta (DIN: 01734642), as a Director of the Company, who retires by rotation and being eligible, offers himself, for re-appointment.	Assent / For /Favour	1193	368275190	91.82
	Dissent / Against	326	32813617	8.18
	Total	1519	401088807	100.00

Item No 5 : Ordinary Resolution		No of Members	No of valid votes	%
To approve continuation of directorship of Mrs. Manju D. Gupta (DIN: 00209461), Chairman, Non-Executive Director on existing terms of her appointment.	Assent / For /Favour	1400	363416060	96.48
	Dissent / Against	106	13277119	3.52
	Total	1506	376693179	100.00

Item No 6 : Special Resolution		No of Members	No of valid votes	%
To appoint Mr. Jeffrey Kindler (DIN: 10592395), as an Independent Director of the Company for a period of five years effective May 6, 2024.	Assent / For /Favour	1452	400575732	99.65
	Dissent / Against	59	1415739	0.35
	Total	1511	401991471	100.00
Item No 7 : Special Resolution		No of Members	No of valid votes	%
To appoint Mr. Alfonso Zulueta (DIN: 10597962), as an Independent Director of the Company for a period of five years effective May 6, 2024.	Assent / For /Favour	1466	401363905	99.84
	Dissent / Against	44	627566	0.16
	Total	1510	401991471	100.00

Item No 8 : Ordinary Resolution		No of Members	No of valid votes	%
To pay commission to non-executive directors of the Company not exceeding in the aggregate 1% of the Company's standalone net profit, computed in the manner laid down by Section 198 of the Companies Act, 2013 and Rules made thereunder.	Assent / For /Favour	1361	394769717	98.20
	Dissent / Against	156	7221810	1.80
	Total	1517	401991527	100.00

Item No 9 : Ordinary Resolution		No of Members	No of valid votes	%
To ratify the remuneration payable to Mr. S. D. Shenoy, Cost Auditor, for conducting cost audit for the year ending March 31, 2025.	Assent / For /Favour	1485	401835847	99.98
	Dissent / Against	24	90839	0.02
	Total	1509	401926686	100.00

NEENA
JAMNADAS
BHATIA

Neena J Bhatia is a practicing Company Secretary in Mumbai. She is a member of the Institute of Company Secretaries of India (ICSI) and is registered with the Ministry of Corporate Affairs, Government of India. She is also a member of the Maharashtra Branch of the Institute of Company Secretaries of India (MCSI).

Neena J Bhatia
(Company Secretary)
FCS No. 9492 CP No 2661

Date: August 3, 2024

Place: Mumbai