

30<sup>th</sup> July, 2025

**BSE Limited**

P.J. Towers, Dalal Street, Fort,  
Mumbai- 400 001  
BSE scrip code: 543635

**National Stock Exchange of India Limited**

Exchange Plaza, Bandra-Kurla Complex,  
Bandra (East), Mumbai – 400 051  
NSE symbol: PPLPHARMA

**Sub: Proceedings and Voting Results of the 5<sup>th</sup> Annual General Meeting ('AGM') of  
Piramal Pharma Limited ('the Company')**

Dear Sir / Madam,

This is to inform that the 5<sup>th</sup> AGM of the Members of the Company was held on Wednesday, 30<sup>th</sup> July, 2025 at 3:00 p.m. (IST) through Video Conference / Other Audio Visual Means for transacting the business mentioned in the Notice dated 13<sup>th</sup> June, 2025 convening the AGM ('Notice of the AGM'). All the resolutions proposed in the Notice of the AGM have been passed with requisite majority.

In this regard, please find enclosed the following:

1. Summary of the proceedings of the AGM, pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), attached as **Annexure-1**; and
2. Consolidated Report of the Scrutinizer, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, along with voting results of the business transacted at the AGM, pursuant to Regulation 44(3) of the SEBI Listing Regulations, attached as **Annexure-2**.

This is for your information and records.

Thanking you,

Yours truly,

For **Piramal Pharma Limited**

**Tanya Sanish**  
**Company Secretary**

Encl: a/a

**Piramal Pharma Limited**

CIN: L24297MH2020PLC338592

Registered Office: Gr. Flr. Piramal Ananta, Agastya Corporate Park, Opp Fire Brigade, Kamani Junction, LBS Marg, Kurla (West), Mumbai – 400070 India  
T: +91 22 3802 3000 / 4000; Email: [shareholders.ppl@piramal.com](mailto:shareholders.ppl@piramal.com)

[piramalpharma.com](http://piramalpharma.com)

**Annexure-1****Summary of proceedings of the 5<sup>th</sup> Annual General Meeting of Piramal Pharma Limited held on 30<sup>th</sup> July, 2025**

The 5<sup>th</sup> Annual General Meeting ('AGM') of Piramal Pharma Limited ('the Company') was held on Wednesday, 30<sup>th</sup> July, 2025 at 3:00 p.m. (IST) through Video Conference ('VC')/ Other Audio Visual Means ('OAVM') in accordance with circulars issued by Ministry of Corporate Affairs and the Securities and Exchange Board of India ('SEBI').

Ms. Nandini Piramal, Chairperson of the Company, chaired the meeting. The requisite quorum being present, the Chairperson called the Meeting to order.

The Members were informed that live proceedings of the AGM were also webcast on the e-voting website of National Securities Depository Limited ('NSDL').

With the consent of the Members present, the Notice convening the 5<sup>th</sup> AGM was taken as read. The Members were informed that as there were no qualifications in the Audit Report, the same was not required to be read.

The Members were also informed that the relevant Registers were available for inspection electronically during the Meeting.

The Members were also informed that in accordance with the provisions of Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided remote e-voting facility to its Members for casting of the votes through electronic means. The remote e-voting commenced at 9.00 a.m. on Saturday, 26<sup>th</sup> July, 2025 and ended at 5.00 p.m. on Tuesday, 29<sup>th</sup> July, 2025. The facility for e-voting was also made available during the AGM, in accordance with the provisions on e-voting framed under the Act, for Members who had not cast their vote through remote e-voting.

The Members were informed that Mr. Bhaskar Upadhyay, Practising Company Secretary, failing him Mr. Bharat R. Upadhyay, Practising Company Secretary of N L Bhatia & Associates, Practising Company Secretaries was appointed as the Scrutinizer to scrutinize the process of remote e-voting and e-voting during the AGM.

The Chairperson introduced all the Directors present at the Meeting and, informed that the representatives of the Auditors were also present at the Meeting.

The Chairperson then apprised the Members regarding the performance of the Company and key highlights of FY 2024-25.

Thereafter, the following items of business as set out in the Notice convening the 5<sup>th</sup> AGM were transacted:

No.	Resolutions	Type of resolution
<b>Ordinary Business:</b>		
1.	Adoption of Audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended 31 <sup>st</sup> March, 2025 and the Reports of the Board of Directors and Auditors thereon	Ordinary
2.	Declaration of final dividend of ₹ 0.14 per equity share of face value of ₹ 10 each for the financial year ended 31 <sup>st</sup> March, 2025	Ordinary
3.	Re-appointment of Ms. Nandini Piramal (DIN: 00286092), who retires by rotation and being eligible, offers herself for re-appointment	Ordinary
4.	Appointment of Suresh Surana & Associates LLP, Chartered Accountants as the Statutory Auditors of the Company	Ordinary
<b>Special Business:</b>		
5.	Appointment of Mr. Amit Jain (DIN:06917608) as a Non-Executive, Non-Independent Director	Ordinary
6.	Re-appointment of Mr. Jairaj Purandare (DIN: 00159886 ) as an Independent Director	Special
7.	Appointment of N L Bhatia & Associates, Practising Company Secretaries as the Secretarial Auditor of the Company	Ordinary
8.	Ratification of remuneration payable to Cost Auditors	Ordinary
9.	Issue of Non-Convertible Debentures on Private Placement Basis	Special

The Chairperson then invited the Members who had registered themselves as speakers to express their views, ask questions and seek clarifications as may be required. The Chairperson responded to the queries raised by them.

The Members were informed that the voting results along with the consolidated report of the Scrutinizer would be disseminated to the stock exchanges and would also be placed on the website of the Company and NSDL.

The Meeting concluded at 4.15 p.m. after being open for 15 minutes for e-voting to be completed.



**Scrutinizer's Report**

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4) (xii) of the Companies (Management and Administration) Rules, 2014 read with amendments made thereto]

To,  
Ms. Nandini Piramal,  
Chairperson,  
Piramal Pharma Limited  
Gr. Flr., Piramal Ananta, Agastya Corporate Park,  
Opposite Fire Brigade,  
Kamani Junction, LBS Marg,  
Kurla (West), Mumbai 400 070

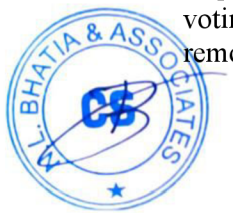
**Sub: Consolidated Report of the Scrutinizer on the remote e-voting and e-voting at the Annual General Meeting of Piramal Pharma Limited convened on Wednesday, 30<sup>th</sup> July, 2025 at 3:00 p.m. (IST) through Video Conferencing / Other Audio Visual Means**

Dear Ma'am,

I, Mr. Bhaskar Upadhyay, Practising Company Secretary (Membership No. FCS 8663/C.P No. 9625), partner of N L Bhatia & Associates, Practising Company Secretaries, have been appointed as the Scrutinizer by the Board of Directors of Piramal Pharma Limited (the 'Company') for the purpose of conducting and scrutinizing the remote e-voting as well as e-voting process at the 5<sup>th</sup> Annual General Meeting ('AGM') held on Wednesday, 30<sup>th</sup> July, 2025 at 3:00 P.M. Indian Standard Time ('IST') through Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM') on the resolutions contained in the Notice dated 13<sup>th</sup> June, 2025 convening the said AGM ('the AGM Notice') and ascertaining the requisite majority as per the provisions of Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and amendments made thereto.

I present the Scrutinizer's Report as follows:

1. The compliance with the provisions of the Act and the Rules made thereunder and General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 21/2021, 02/2022, 10/2022, 09/2023 and 09/2024 dated 8<sup>th</sup> April, 2020, 13<sup>th</sup> April, 2020, 5<sup>th</sup> May, 2020, 13<sup>th</sup> January, 2021, 14<sup>th</sup> December 2021, 5<sup>th</sup> May, 2022, 28<sup>th</sup> December, 2022, 25<sup>th</sup> September, 2023 and 19<sup>th</sup> September, 2024 respectively issued by Ministry of Corporate Affairs ('MCA') (hereinafter referred to as 'MCA Circulars') relating to remote e-voting and e-voting during the AGM on the resolutions contained in the AGM Notice is the responsibility of the Management. 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 provided by the National Securities Depository Limited ('NSDL'), the agency appointed to provide remote e-voting facilities and voting at the AGM conducted by the same e-voting system of NSDL which was used during remote e-voting



2. Further to above, I submit the report as under:

- 2.1 The Company had provided the remote e-voting facility through NSDL's website [www.evoting.nsdl.com](http://www.evoting.nsdl.com). The Company had uploaded the AGM Notice containing the items of businesses to be transacted at the AGM on the website of the Company and also on website of the Stock Exchanges viz. BSE Limited and the National Stock Exchange of India Limited and NSDL's website for perusal by those Members who may want to access the same.
- 2.2 The AGM Notice was sent by electronic mode to those Members whose email addresses were registered with the Company/ Depository Participant(s) in compliance with SEBI Circulars No. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11, SEBI/HO/CFD/CMD2/CIR/P/2022/62 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4, SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 and SEBI/HO/CFD/PoD-2/P/CIR/2024/133 dated 12<sup>th</sup> May, 2020, 15<sup>th</sup> January, 2021, 13<sup>th</sup> May, 2022, 05<sup>th</sup> January 2023, 07<sup>th</sup> October, 2023 and 03<sup>rd</sup> October, 2024 respectively and the MCA Circulars. The AGM Notice contained the detailed procedure to be followed by the Members who were desirous of casting their votes electronically as provided under Rule 20 of the Companies (Management and Administration) Rules, 2014 read with amendments made thereto.
- 2.3 The Company has also sent physical letters under Regulation 36(1)(b) to those shareholders whose email addresses were not registered with the Company/ Depository Participant(s)/ MUFG Intime India Private Limited (formerly Link Intime India Private Limited), Registrar and Share Transfer Agent of the Company.
- 2.4 The Company published an advertisement in Business Standard – All Editions in English Language and in Mumbai Lakshadeep – Mumbai edition in Marathi Language on 26<sup>th</sup> June, 2025 as required under clause 3 (A) (IV) of the General Circular No. 20/2020 issued by MCA dated 5<sup>th</sup> May, 2020.
- 2.5 The Company published an advertisement in Business Standard – All Editions in English Language and in Mumbai Lakshadeep – Mumbai edition in Marathi Language on 3<sup>rd</sup> July, 2025 providing the details of the dispatch of Notice, details of cut-off date and e-voting facilities provided by the Company, as required under Rule 20 of Companies (Management and Administration) Rules, 2014.
- 2.6 The voting rights of Members have been reckoned in proportion to their shares held in the paid-up equity share capital of the Company as on the close of business hours on Wednesday, 23<sup>rd</sup> July, 2025.
- 2.7 The remote e-voting commenced on Saturday, 26<sup>th</sup> July, 2025 at 9.00 a.m. (IST) and concluded on Tuesday, 29<sup>th</sup> July, 2025 at 5.00 p.m. (IST).
- 2.8 At the AGM, the Company Secretary, announced that the Members present at the AGM through VC/ OAVM and who had not cast their vote by remote e-voting, could exercise their voting rights through e-voting using the same e-voting system of NSDL which was used during remote e-voting.



Thereafter, on completion of voting by the Members during the AGM, the votes cast by the Members during the AGM and the votes under remote e-voting were unblocked and the reports were downloaded from the NSDL e-voting platform.

3. My consolidated report is as under on the result of the remote e-voting and e-voting during the AGM in respect of the said resolutions.



**Item No. 1: As an Ordinary Resolution:**

**Adoption of the Audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended March 31, 2025 and the Reports of the Board of Directors and Auditors thereon**

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast	% of total number of valid votes cast
1017	1034898988	99.9998

(ii) Voted against the resolution:

Number of members voted	Number of votes cast	% of total number of valid votes cast
19	1999	0.0002

(iii) Invalid votes:

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





**Item No. 2: As an Ordinary Resolution:****Declaration of final dividend on equity shares for the financial year ended March 31, 2025**(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast	% of total number of valid votes cast
1021	1035309188	99.9998

(ii) Voted against the resolution:

Number of members voted	Number of votes cast	% of total number of valid votes cast
15	1854	0.0002

(iii) Invalid votes:

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





**Item No. 3: As an Ordinary Resolution:**

**Re-appointment of Ms. Nandini Piramal (DIN: 00286092), who retires by rotation and being eligible, offers herself for re-appointment**

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast	% of total number of valid votes cast
930	996059849	96.2088

(ii) Voted against the resolution:

Number of members voted	Number of votes cast	% of total number of valid votes cast
107	39250739	3.7912

(iii) Invalid votes:

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



**Item No. 4: As an Ordinary Resolution:****Appointment of Statutory Auditors of the Company.**(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast	% of total number of valid votes cast
997	1034538909	99.9258

(ii) Voted against the resolution:

Number of members voted	Number of votes cast	% of total number of valid votes cast
35	768410	0.0742

(iii) Invalid votes:

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



**Item No. 5: As an Ordinary Resolution:****Appointment of Mr. Amit Jain as a Non-Executive, Non-Independent Director****(i) Voted in favour of the resolution:**

Number of members voted	Number of votes cast	% of total number of valid votes cast
898	999449897	96.5366

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

Number of members voted	Number of votes cast	% of total number of valid votes cast
136	35857093	3.4634

**(iii) Invalid votes:**

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



**Item No. 6: As a Special Resolution:****Re-appointment of Mr. Jairaj Purandare as an Independent Director****(i) Voted in favour of the resolution:**

Number of members voted	Number of votes cast	% of total number of valid votes cast
966	1019285844	98.4526

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

Number of members voted	Number of votes cast	% of total number of valid votes cast
65	16020816	1.5474

**(iii) Invalid votes:**

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



**Item No. 7: As an Ordinary Resolution:****Appointment of Secretarial Auditor of the Company**(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast	% of total number of valid votes cast
1010	1035291840	99.9997

(ii) Voted against the resolution:

Number of members voted	Number of votes cast	% of total number of valid votes cast
20	2984	0.0003

(iii) Invalid votes:

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



**Item No. 8: As an Ordinary Resolution:****Ratification of remuneration payable to Cost Auditors**(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast	% of total number of valid votes cast
1002	1035296526	99.9990

(ii) Voted against the resolution:

Number of members voted	Number of votes cast	% of total number of valid votes cast
29	10194	0.0010

(iii) Invalid votes:

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



**Item No. 9: As a Special Resolution:****Issue of Non-Convertible Debentures on Private Placement Basis**(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast	% of total number of valid votes cast
965	1029563400	99.4452

(ii) Voted against the resolution:

Number of members voted	Number of votes cast	% of total number of valid votes cast
71	5743915	0.5548

(iii) Invalid votes:

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





The results in the format under Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 are given as an Annexure.

Based on the foregoing, the Resolution Nos. 1 to 9 have been passed with the requisite majority on the date of the AGM i.e. 30<sup>th</sup> July, 2025

Thanking you,  
Yours faithfully,



Mr. Bhaskar B. Upadhyay (FCS-8663)  
Practising Company Secretary,  
Scrutinizer for Remote E-voting and  
E-voting during the AGM  
UDIN: F008663G000899003

Countersigned by

Tanya Sanish  
Company Secretary

Place: Mumbai  
Date: 30<sup>th</sup> July, 2025

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Voting results	
Record date	23-07-2025
Total number of shareholders on record date	483888
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	0
b) Public	0
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	11
b) Public	87
<b>No. of resolution passed in the meeting</b>	<b>9</b>
Disclosure of notes on voting results	<a href="#">Add Notes</a>

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Scrutinizer Details	
Name of the Scrutinizer	Bhaskar Upadhyay
Firms Name	N. L. Bhatia & Associates
Qualification	CS
Membership Number	8663
Date of Board Meeting in which appointed	13-06-2025
Date of Issuance of Report to the company	30-07-2025

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Piramal Pharma Limited								
Resolution Required : Ordinary			1 - Adoption of the Audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended March 31, 2025 and the Reports of the Board of Directors and Auditors thereon					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	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	463324672	463319736	99.9989	463319736	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>463319736</b>	<b>99.9989</b>	<b>463319736</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	600527903	552026168	91.9235	552026168	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>552026168</b>	<b>91.9235</b>	<b>552026168</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	265395555	19555083	7.3683	19553084	1999	99.9898	0.0102
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>19555083</b>	<b>7.3683</b>	<b>19553084</b>	<b>1999</b>	<b>99.9898</b>	<b>0.0102</b>
<b>Total</b>		<b>1329248130</b>	<b>1034900987</b>	<b>77.8561</b>	<b>1034898988</b>	<b>1999</b>	<b>99.9998</b>	<b>0.0002</b>



Piramal Pharma Limited								
Resolution Required :Ordinary			2 - Declaration of final dividend on equity shares for the financial year ended March 31, 2025					
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	463324672	463319736	99.9989	463319736	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>463319736</b>	<b>99.9989</b>	<b>463319736</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	600527903	552452531	91.9945	552452531	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>552452531</b>	<b>91.9945</b>	<b>552452531</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	265395555	19538775	7.3621	19536921	1854	99.9905	0.0095
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>19538775</b>	<b>7.3621</b>	<b>19536921</b>	<b>1854</b>	<b>99.9905</b>	<b>0.0095</b>
<b>Total</b>		<b>1329248130</b>	<b>1035311042</b>	<b>77.8870</b>	<b>1035309188</b>	<b>1854</b>	<b>99.9998</b>	<b>0.0002</b>



Piramal Pharma Limited								
Resolution Required : Ordinary			3 - Re-appointment of Ms. Nandini Piramal (DIN: 00286092), who retires by rotation and being eligible, offers herself for re-appointment					
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	463324672	463319736	99.9989	463319736	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>463319736</b>	<b>99.9989</b>	<b>463319736</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	600527903	552452531	91.9945	513228493	39224038	92.9000	7.1000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>552452531</b>	<b>91.9945</b>	<b>513228493</b>	<b>39224038</b>	<b>92.9000</b>	<b>7.1000</b>
Public Non Institutions	E-Voting	265395555	19538321	7.3620	19511620	26701	99.8633	0.1367
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>19538321</b>	<b>7.3620</b>	<b>19511620</b>	<b>26701</b>	<b>99.8633</b>	<b>0.1367</b>
<b>Total</b>		<b>1329248130</b>	<b>1035310588</b>	<b>77.8869</b>	<b>996059849</b>	<b>39250739</b>	<b>96.2088</b>	<b>3.7912</b>



Piramal Pharma Limited								
Resolution Required : Ordinary			4 - Appointment of Statutory Auditors of the Company					
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	463324672	463319736	99.9989	463319736	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>463319736</b>	<b>99.9989</b>	<b>463319736</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	600527903	552452531	91.9945	551686642	765889	99.8614	0.1386
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>552452531</b>	<b>91.9945</b>	<b>551686642</b>	<b>765889</b>	<b>99.8614</b>	<b>0.1386</b>
Public Non Institutions	E-Voting	265395555	19535052	7.3607	19532531	2521	99.9871	0.0129
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>19535052</b>	<b>7.3607</b>	<b>19532531</b>	<b>2521</b>	<b>99.9871</b>	<b>0.0129</b>
<b>Total</b>		<b>1329248130</b>	<b>1035307319</b>	<b>77.8867</b>	<b>1034538909</b>	<b>768410</b>	<b>99.9258</b>	<b>0.0742</b>





Piramal Pharma Limited								
Resolution Required :Ordinary			5 - Appointment of Mr. Amit Jain as a Non-Executive, Non-Independent Director					
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	463324672	463319736	99.9989	463319736	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>463319736</b>	<b>99.9989</b>	<b>463319736</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	600527903	552452531	91.9945	516630647	35821884	93.5158	6.4842
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>552452531</b>	<b>91.9945</b>	<b>516630647</b>	<b>35821884</b>	<b>93.5158</b>	<b>6.4842</b>
Public Non Institutions	E-Voting	265395555	19534723	7.3606	19499514	35209	99.8198	0.1802
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>19534723</b>	<b>7.3606</b>	<b>19499514</b>	<b>35209</b>	<b>99.8198</b>	<b>0.1802</b>
<b>Total</b>		<b>1329248130</b>	<b>1035306990</b>	<b>77.8867</b>	<b>999449897</b>	<b>35857093</b>	<b>96.5366</b>	<b>3.4634</b>



Piramal Pharma Limited								
Resolution Required :Special			6 - Re-appointment of Mr. Jairaj Purandare as an Independent Director					
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	463324672	463319736	99.9989	463319736	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>463319736</b>	<b>99.9989</b>	<b>463319736</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	600527903	552452531	91.9945	536445379	16007152	97.1025	2.8975
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>552452531</b>	<b>91.9945</b>	<b>536445379</b>	<b>16007152</b>	<b>97.1025</b>	<b>2.8975</b>
Public Non Institutions	E-Voting	265395555	19534393	7.3605	19520729	13664	99.9301	0.0699
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>19534393</b>	<b>7.3605</b>	<b>19520729</b>	<b>13664</b>	<b>99.9301</b>	<b>0.0699</b>
<b>Total</b>		<b>1329248130</b>	<b>1035306660</b>	<b>77.8866</b>	<b>1019285844</b>	<b>16020816</b>	<b>98.4526</b>	<b>1.5474</b>



Piramal Pharma Limited								
Resolution Required : Ordinary			7 - Appointment of Secretarial Auditor of the Company					
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	463324672	463319736	99.9989	463319736	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>463319736</b>	<b>99.9989</b>	<b>463319736</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	600527903	552440334	91.9925	552440334	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>552440334</b>	<b>91.9925</b>	<b>552440334</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	265395555	19534754	7.3606	19531770	2984	99.9847	0.0153
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>19534754</b>	<b>7.3606</b>	<b>19531770</b>	<b>2984</b>	<b>99.9847</b>	<b>0.0153</b>
<b>Total</b>		<b>1329248130</b>	<b>1035294824</b>	<b>77.8857</b>	<b>1035291840</b>	<b>2984</b>	<b>99.9997</b>	<b>0.0003</b>



Piramal Pharma Limited								
Resolution Required : Ordinary			8 - Ratification of remuneration payable to Cost Auditors					
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	463324672	463319736	99.9989	463319736	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>463319736</b>	<b>99.9989</b>	<b>463319736</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	600527903	552452531	91.9945	552452531	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>552452531</b>	<b>91.9945</b>	<b>552452531</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	265395555	19534453	7.3605	19524259	10194	99.9478	0.0522
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>19534453</b>	<b>7.3605</b>	<b>19524259</b>	<b>10194</b>	<b>99.9478</b>	<b>0.0522</b>
<b>Total</b>		<b>1329248130</b>	<b>1035306720</b>	<b>77.8866</b>	<b>1035296526</b>	<b>10194</b>	<b>99.9990</b>	<b>0.0010</b>



**Piramal Pharma Limited**

Resolution Required :Special			9 - Issue of Non-Convertible Debentures on Private Placement Basis					
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]	$[3]=\{[2]/[1]\} \times 100$	[4]	[5]	$[6]=\{[4]/[2]\} \times 100$	$[7]=\{[5]/[2]\} \times 100$
Promoter and Promoter Group	E-Voting	463324672	463319736	99.9989	463319736	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>463319736</b>	<b>99.9989</b>	<b>463319736</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	600527903	552452531	91.9945	546739272	5713259	98.9658	1.0342
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>552452531</b>	<b>91.9945</b>	<b>546739272</b>	<b>5713259</b>	<b>98.9658</b>	<b>1.0342</b>
Public Non Institutions	E-Voting	265395555	19535048	7.3607	19504392	30656	99.8431	0.1569
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>19535048</b>	<b>7.3607</b>	<b>19504392</b>	<b>30656</b>	<b>99.8431</b>	<b>0.1569</b>
<b>Total</b>		<b>1329248130</b>	<b>1035307315</b>	<b>77.8867</b>	<b>1029563400</b>	<b>5743915</b>	<b>99.4452</b>	<b>0.5548</b>

