



Biocon Limited
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Electronic City
Bangalore 560 100, India
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CIN : L24234KA1978PLC003417

www.biocon.com

July 25, 2020

To The Secretary BSE Limited Department of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001	To The Secretary National Stock Exchange of India Limited Corporate Communication Department Exchange Plaza, Bandra Kurla Complex Mumbai – 400 050
Scrip Code - 532523	Scrip Symbol- BIOCON

Sub: Voting results and scrutinizers' report of the 42nd Annual General Meeting ('AGM') of Biocon Limited ('the Company')

Dear Sir/Madam,

We wish to inform you that the 42nd AGM of the Company was held on Friday, July 24, 2020 through video conferencing, to transact the business as stated in the Annual General Meeting Notice dated May 14, 2020.

In this regards, please find attached the following:

1. Voting results pursuant to Regulation 44(3) of SEBI Listing Regulations;
2. Scrutinizer's Report pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014;

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

Request you to kindly take this intimation on record and acknowledge.

Thanking You,

Yours faithfully,

For **Biocon Limited**



Mayank Verma
Company Secretary and Compliance Officer

Enclosed: As above

	Biocon Limited
Date of the AGM/EGM	July 24, 2020
Total number of shareholders on record date	2,45,435
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	Total - 109
Promoters and Promoter Group:	4
Public:	105

Resolution No.	1							
Resolution required: (Ordinary/ Special)	ORDINARY - To receive, consider and adopt the Audited Financial Statement including Audited Consolidated Financial Statement of the Company for the Financial Year ended March 31, 2020, together with 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 (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
Promoter and Promoter Group	E-Voting	72,74,97,192	72,74,97,192	100.0000	72,74,97,192	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		72,74,97,192	100.0000	72,74,97,192	0	100.0000	0.0000
Public- Institutions	E-Voting	26,78,13,831	18,71,57,844	69.8836	18,71,57,844	0	100.0000	0.0000
	Poll		21,449	0.0080	21,449	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		18,71,79,293	69.8916	18,71,79,293	0	100.0000	0.0000
Public- Non Institutions	E-Voting	20,46,88,977	2,91,84,678	14.2581	2,91,84,151	527	99.9981	0.0018
	Poll		50,553	0.0247	50,553	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2,92,35,231	14.2828	2,92,34,704	527	99.9982	0.0018
	Total	1,20,00,00,000	94,39,11,716	78.6593	94,39,11,189	527	99.9999	0.0001

Resolution No.	2							
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Mr. John Shaw as director, liable to retire by rotation.							
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
Promoter and Promoter Group	E-Voting	72,74,97,192	72,74,97,192	100.0000	72,74,97,192	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		72,74,97,192	100.0000	72,74,97,192	0	100.0000	0.0000
Public- Institutions	E-Voting	26,78,13,831	18,75,54,320	70.0316	18,66,07,288	9,47,032	99.4950	0.5049
	Poll		21,449	0.0080	21,449	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		18,75,75,769	70.0396	18,66,28,737	9,47,032	99.4951	0.5049
Public- Non Institutions	E-Voting	20,46,88,977	2,91,81,874	14.2567	2,91,80,803	1,071	99.9963	0.0036
	Poll		50,553	0.0247	50,543	10	99.9802	0.0197
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2,92,32,427	14.2814	2,92,31,346	1,081	99.9963	0.0037
Total		1,20,00,00,000	94,43,05,388	78.6921	94,33,57,275	9,48,113	99.8996	0.1004

Resolution No.	3							
Resolution required: (Ordinary/ Special)	SPECIAL - Re-appointment of Ms. Kiran Mazumdar Shaw (DIN: 00347229) as an Executive Director designated as “an Executive Chairperson” 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
Promoter and Promoter Group	E-Voting	72,74,97,192	72,74,97,192	100.0000	72,74,97,192	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		72,74,97,192	100.0000	72,74,97,192	0	100.0000	0.0000
Public- Institutions	E-Voting	26,78,13,831	18,73,64,834	69.9609	17,03,21,045	1,70,43,789	90.9034	9.0965
	Poll		21,449	0.0080	21,449	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		18,73,86,283	69.9689	17,03,42,494	1,70,43,789	90.9045	9.0955
Public- Non Institutions	E-Voting	20,46,88,977	2,91,85,098	14.2583	2,91,23,981	61,117	99.7905	0.2094
	Poll		50,553	0.0247	50,543	10	99.9802	0.0197
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2,92,35,651	14.283	2,91,74,524	61,127	99.7909	0.2091
Total		1,20,00,00,000	94,41,19,126	78.6766	92,70,14,210	1,71,04,916	98.1883	1.8117

Resolution No.	4							
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Mr. Siddharth Mittal (DIN: 03230757) as Managing Director of the Company.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
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
Promoter and Promoter Group	E-Voting	72,74,97,192	72,74,97,192	100.0000	72,74,97,192	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		72,74,97,192	100.0000	72,74,97,192	0	100.0000	0.0000
Public- Institutions	E-Voting	26,78,13,831	18,73,64,834	69.9609	18,73,64,834	0	100.0000	0.0000
	Poll		21,449	0.0080	21,449	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		18,73,86,283	69.9689	18,73,86,283	0	100.0000	0.0000
Public- Non Institutions	E-Voting	20,46,88,977	2,91,85,169	14.2583	2,91,81,864	3,305	99.9886	0.0113
	Poll		50,553	0.0247	50,553	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2,92,35,722	14.283	2,92,32,417	3,305	99.9887	0.0113
Total		1,20,00,00,000	94,41,19,197	78.6766	94,41,15,892	3,305	99.9996	0.0004

Resolution No.	5							
Resolution required: (Ordinary/ Special)	ORDINARY - To approve the increase in the Authorised Share Capital and consequent amendment to the Memorandum of Association.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
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
Promoter and Promoter Group	E-Voting	72,74,97,192	72,74,97,192	100.0000	72,74,97,192	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		72,74,97,192	100.0000	72,74,97,192	0	100.0000	0.0000
Public- Institutions	E-Voting	26,78,13,831	18,75,64,060	70.0352	18,75,64,060	0	100.0000	0.0000
	Poll		21,449	0.0080	21,449	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		18,75,85,509	70.0432	18,75,85,509	0	100.0000	0.0000
Public- Non Institutions	E-Voting	20,46,88,977	2,91,85,168	14.2583	2,91,83,870	1,298	99.9955	0.0044
	Poll		50,553	0.0247	50,553	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2,92,35,721	14.283	2,92,34,423	1,298	99.9956	0.0044
Total		1,20,00,00,000	94,43,18,422	78.6932	94,43,17,124	1,298	99.9999	0.0001

Resolution No.	6							
Resolution required: (Ordinary/ Special)	SPECIAL - To approve Biocon Restricted Stock Unit Long Term Incentive Plan FY 2020-24 and grant of Restricted Stock Units to eligible employees of the Company.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
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
Promoter and Promoter Group	E-Voting	72,74,97,192	72,74,97,192	100.0000	72,74,97,192	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		72,74,97,192	100.0000	72,74,97,192	0	100.0000	0.0000
Public- Institutions	E-Voting	26,78,13,831	18,72,09,838	69.9030	13,65,91,778	5,06,18,060	72.9618	27.0381
	Poll		21,449	0.0080	21,449	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		18,72,31,287	69.911	13,66,13,227	5,06,18,060	72.9650	27.0350
Public- Non Institutions	E-Voting	20,46,88,977	1,58,25,686	7.7316	1,57,45,068	80,618	99.4905	0.5094
	Poll		50,553	0.0247	50,504	49	99.9030	0.0969
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1,58,76,239	7.7563	1,57,95,572	80,667	99.4919	0.5081
Total		1,20,00,00,000	93,06,04,718	77.5504	87,99,05,991	5,06,98,727	94.5521	5.4479

Resolution No.	7							
Resolution required: (Ordinary/ Special)	SPECIAL - To approve grant of Restricted Stock Units to the employees of present and future subsidiary company(ies) under Biocon Restricted Stock Unit Long Term Incentive Plan FY 2020-24.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
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
Promoter and Promoter Group	E-Voting	72,74,97,192	72,74,97,192	100.0000	72,74,97,192	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		72,74,97,192	100.0000	72,74,97,192	0	100.0000	0.0000
Public- Institutions	E-Voting	26,78,13,831	18,73,64,834	69.9609	13,67,46,774	5,06,18,060	72.9842	27.0157
	Poll		21,449	0.0080	21,449	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		18,73,86,283	69.9689	13,67,68,223	5,06,18,060	72.9873	27.0127
Public- Non Institutions	E-Voting	20,46,88,977	1,58,25,368	7.7314	1,57,45,015	80,353	99.4922	0.5077
	Poll		50,553	0.0247	50,538	15	99.9703	0.0296
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1,58,75,921	7.7561	1,57,95,553	80,368	99.4938	0.5062
Total		1,20,00,00,000	93,07,59,396	77.5633	88,00,60,968	5,06,98,428	94.5530	5.4470

Resolution No.	8							
Resolution required: (Ordinary/ Special)	ORDINARY - To ratify the payment of remuneration to the Cost Auditors for the financial year 2020-21.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
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
Promoter and Promoter Group	E-Voting	72,74,97,192	72,74,97,192	100.0000	72,74,97,192	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		72,74,97,192	100.0000	72,74,97,192	0	100.0000	0.0000
Public- Institutions	E-Voting	26,78,13,831	18,74,19,839	69.9814	18,74,19,839	0	100.0000	0.0000
	Poll		21,449	0.0080	21,449	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		18,74,41,288	69.9894	18,74,41,288	0	100.0000	0.0000
Public- Non Institutions	E-Voting	20,46,88,977	2,91,84,853	14.2581	2,91,83,627	1,226	99.9957	0.0042
	Poll		50,553	0.0247	50,553	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2,92,35,406	14.2828	2,92,34,180	1,226	99.9958	0.0042
Total		1,20,00,00,000	94,41,73,886	78.6812	94,41,72,660	1,226	99.9999	0.0001



Form No. MGT-13

REPORT OF SCRUTINIZER

[Pursuant to section 108 of the Companies Act, 2013 and Rule 21(2) of the
Companies (Management and Administration) Rules, 2014]

To,

The Chairperson of the Forty Second Annual General Meeting (AGM) of the Equity Shareholders of “Biocon Limited” held on Friday, July 24, 2020 at 3.30 PM through Video Conferencing (VC).

Madam,

I, V. Sreedharan, Partner of V. Sreedharan and Associates, Company Secretaries, Bengaluru, was appointed as Scrutinizer pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the purpose of:

- (i) Scrutinizing the remote e-voting process under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- (ii) Voting through electronic voting system (“Instapoll”) at the AGM.

The management of the Company is responsible to ensure compliance with the requirement of the Companies Act, 2013, Rules and circulars issued by MCA and SEBI relating to conducting of AGM through VC/OAVM and voting by electronic means for the resolutions contained in the Notice of the Forty Second Annual General Meeting of the Equity Shareholders dated May 14, 2020. My responsibility as a Scrutinizer for the voting process of voting by electronic means is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favor" and/or "against" for the resolutions stated in the notice of the AGM, based on the report generated from the e-voting system provided by KFin Technologies Private Limited, the Agency Authorized under the Rules and engaged by the Company to provide remote e-voting facilities and e-voting facilities to vote at the AGM ("Instapoll").

We submit our report as under:

1. The remote E-Voting period remained open from Sunday, July 19, 2020 up to Thursday, July 23, 2020.
2. The Annual Report, the Notice of Annual General Meeting and the e-voting instructions slip were sent only by the electronic mode (e-mail) to those members whose email addresses were registered with the Company / Depository Participants / Depositories pursuant to MCA Circular No.20/2020 dated May 05, 2020 read with Circular No. 14/2020 dated April 08, 2020 and Circular No. 17/2020 dated April 13, 2020 and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020.
3. The voting rights were reckoned as on Friday, July 17, 2020 being the Cut-off date for the purpose of deciding the entitlements of members at the remote e-voting.

(i) Voted in favour of Resolution

Particulars	Remote E-voting	E-Voting at the AGM (Instapoll)	Total
Number of Members voting	710	24	734
Number of votes cast by them	94,38,39,187	72,002	94,39,11,189
% of Total Number of valid votes cast	100	100	100

(ii) Voted against the resolution

Particulars	Remote E-voting	E-Voting at the AGM (Instapoll)	Total
Number of Members voting	8	0	8
Number of votes cast by them	527	0	527
% of Total Number of valid votes cast	0.00	0.00	0.00

(iii) Invalid Votes - NIL

b) RESOLUTION 2

To appoint a Director in place of Mr. John Shaw (DIN: 00347250) who retires by rotation and being eligible, offers himself for reappointment.

(i) Voted in favour of Resolution

Particulars	Remote E-voting	E-Voting at the AGM (Instapoll)	Total
Number of Members voting	693	23	716
Number of votes cast by them	94,32,85,283	71,992	94,33,57,275
% of Total Number of valid votes cast	99.90	99.99	99.90

(ii) Voted against the resolution

Particulars	Remote E-voting	E-Voting at the AGM (Instapoll)	Total
Number of Members voting	24	1	25
Number of votes cast by them	9,48,103	10	9,48,113
% of Total Number of valid votes cast	0.10	0.01	0.10

(iii) Invalid Votes - NIL

c) **RESOLUTION 3**

Re-appointment of Ms. Kiran Mazumdar Shaw (DIN: 00347229) as an Executive Director (designated as “an Executive Chairperson”) of the Company.

(i) Voted in favour of Resolution

Particulars	Remote E-voting	E-Voting at the AGM (Instapoll)	Total
Number of Members voting	662	23	685
Number of votes cast by them	92,69,42,218	71,992	92,70,14,210
% of Total Number of valid votes cast	98.19	99.99	98.19

(ii) Voted against the resolution

Particulars	Remote E-voting	E-Voting at the AGM (Instapoll)	Total
Number of Members voting	61	1	62
Number of votes cast by them	1,71,04,906	10	1,71,04,916
% of Total Number of valid votes cast	1.81	0.01	1.81

(iii) Invalid Votes - NIL

d) RESOLUTION 4

Appointment of Mr. Siddharth Mittal (DIN: 03230757) as Managing Director of the Company.

(i) Voted in favour of Resolution

Particulars	Remote E-voting	E-Voting at the AGM (Instapoll)	Total
Number of Members voting	702	24	726
Number of votes cast by them	94,40,43,890	72,002	94,41,15,892
% of Total Number of valid votes cast	100	100	100

(ii) Voted against the resolution

Particulars	Remote E-voting	E-Voting at the AGM (Instapoll)	Total
Number of Members voting	18	0	18
Number of votes cast by them	3,305	0	3,305
% of Total Number of valid votes cast	0.00	0.00	0.00

(iii) Invalid Votes - NIL

f) RESOLUTION 6

To approve Biocon Restricted Stock Unit Long Term Incentive Plan FY 2020-24 and grant of Restricted Stock Units to eligible employees of the Company.

(i) Voted in favour of Resolution

Particulars	Remote E-voting	E-Voting at the AGM (Instapoll)	Total
Number of Members voting	477	22	499
Number of votes cast by them	87,98,34,038	71,953	87,99,05,991
% of Total Number of valid votes cast	94.55	99.93	94.55

(ii) Voted against the resolution

Particulars	Remote E-voting	E-Voting at the AGM (Instapoll)	Total
Number of Members voting	240	2	242
Number of votes cast by them	5,06,98,678	49	5,06,98,727
% of Total Number of valid votes cast	5.45	0.07	5.45

(iii) Invalid Votes - NIL

g) RESOLUTION 7

To approve grant of Restricted Stock Units to the employees of present and future subsidiary company (ies) under Biocon Restricted Stock Unit Long Term Incentive Plan FY 2020-24.

(i) Voted in favour of Resolution

Particulars	Remote E-voting	E-Voting at the AGM (Instapoll)	Total
Number of Members voting	475	23	498
Number of votes cast by them	87,99,88,981	71,987	88,00,60,968
% of Total Number of valid votes cast	94.55	99.98	94.55

(ii) Voted against the resolution

Particulars	Remote E-voting	E-Voting at the AGM (Instapoll)	Total
Number of Members voting	242	1	243
Number of votes cast by them	5,06,98,413	15	5,06,98,428
% of Total Number of valid votes cast	5.45	0.02	5.45

(iii) Invalid Votes - NIL

h) RESOLUTION 8

To ratify the payment of remuneration to the Cost Auditors for the financial year 2020-21.

(i) Voted in favour of Resolution

Particulars	Remote E-voting	E-Voting at the AGM (Instapoll)	Total
Number of Members voting	704	24	728
Number of votes cast by them	94,41,00,658	72,002	94,41,72,660
% of Total Number of valid votes cast	100	100	100

(ii) Voted against the resolution

Particulars	Remote E-voting	E-Voting at the AGM (Instapoll)	Total
Number of Members voting	14	0	14
Number of votes cast by them	1,226	0	1,226
% of Total Number of valid votes cast	0.00	0.00	0.00

(iii) Invalid Votes - NIL

8. A list of Equity shareholders who voted “FOR”, “AGAINST” the resolutions (Both through Remote E-voting and E-voting at the AGM) has been handed over to the Company Secretary.

9. The electronic data and all other relevant records relating to the e-voting shall remain in our safe custody and shall be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting.

Thanking You,

Yours faithfully,

For V. Sreedharan & Associates

VISHWANATH
AN
SREEDHARAN

(V. Sreedharan)

Partner

FCS 2347; CP No. 833

Bengaluru

July 25, 2020

UDIN number F002347B000502748

Digitally signed by VISHWANATHAN SREEDHARAN
DN: cn=V. Sreedharan, postalCode=560076,
o=Sreedharan
2.5.4.20=14c4ca02f1b3da709f1a690e0ebd5
432799f1ea07550a654030a0300167a
serialNumber=87f92cfc0a09826c3ab0251a
E186520998020c00a0c30a49f0e0a03f17c4
cn=VISHWANATHAN SREEDHARAN
Date: 2020.07.25 11:34:49 +05'30'