



27th July 2020

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 95th Annual General Meeting of the Company

This is with reference to the 95th Annual General Meeting of the Company held today i.e. on Monday, 27th July 2020 at 2.30 p.m. through Video Conferencing or Other Audio-Visual Means (OAVM) and concluded at 04.30 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 Friday, 24th July 2020 (9.00 a.m.) to Sunday, 26th July 2020 (5.00 p.m.).

The Company had also provided voting facility through e-voting to the members present at 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 2020 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:

Brief details of the items deliberated at the annual general meeting held on Monday, 27th July, 2020 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 2020 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 2020.	Ordinary	Remote E-voting and E-voting during the AGM	Passed with requisite majority
3	To appoint a Director in place of Ms. Puja Thakur (DIN: 07971789), 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 Managing Director	Ordinary	Remote E-voting and E-voting during the AGM	Passed with requisite majority
5	Appointment of Dr. Ms. Sunita Maheshwari, (DIN 01641411) as an Independent Director	Ordinary	Remote E-voting and E-voting during the AGM	Passed with requisite majority
6	Approval of transactions / contracts / arrangements with Related Party	Ordinary	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

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 2020 together with the Reports of the Board of Directors and Auditors thereon									
Whether promoter/ promoter group are interested in the agenda/resolution?										
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	21,038,842	17,688,642	84.0761	17,688,642	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		17,688,642	84.0761	17,688,642	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	21,312,668	34,645	0.1626	33,719	926	97.3271	2.6728	0	0
	Poll		2,568	0.0120	2,548	20	99.2211	0.7788	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		37,213	0.1746	36,267	946	97.4579	2.5421	0	0
Total	169,406,034	144,780,379	85.4635	144,779,433	946	99.9993	0.0007	0	0	

Resolution No.	2									
Resolution required: (Ordinary/Special)	ORDINARY - To declare Dividend on Equity Shares for the financial year ended 31 March 2020.									
Whether promoter/ promoter group are interested in the agenda/resolution?										
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	21,038,842	17,746,752	84.3523	17,746,752	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		17,746,752	84.3523	17,746,752	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	21,312,668	34,645	0.1626	33,719	926	97.3271	2.6728	0	0
	Poll		2,568	0.0120	2,568	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		37,213	0.1746	36,287	926	97.5116	2.4884	0	0
Total	169,406,034	144,838,489	85.4978	144,837,563	926	99.9994	0.0006	0	0	

Resolution No.	3									
Resolution required: (Ordinary/Special)	ORDINARY - To appoint a Director in place of Ms. Puja Thakur DIN 07971789, who retires by rotation and being eligible, offers herself for re-appointment.									
Whether promoter/ promoter group are interested in the agenda/resolution?										
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	21,038,842	17,735,242	84.2976	17,735,242	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		17,735,242	84.2976	17,735,242	0	100.0000	0.0000	0	0

	Total		17,735,242	84.2976	17,735,242	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	21,312,668	34,545	0.1621	33,448	1,097	96.8244	3.1755	0	0
	Poll		1,936	0.0091	1,916	20	98.9669	1.0330	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		36,481	0.1712	35,364	1,117	96.9381	3.0619	0	0
	Total	169,406,034	144,826,247	85.4906	144,825,130	1,117	99.9992	0.0008	0	0

Resolution No.	4									
Resolution required: (Ordinary/Special)	ORDINARY - Appointment of Managing Director									
Whether promoter/ promoter group are interested in the agenda/resolution?										
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	21,038,842	17,735,242	84.2976	17,733,253	1,989	99.9887	0.0112	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		17,735,242	84.2976	17,733,253	1,989	99.9888	0.0112	0	0
Public- Non Institutions	E-Voting	21,312,668	34,545	0.1621	33,021	1,524	95.5883	4.4116	0	0
	Poll		2,568	0.0120	2,568	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		37,113	0.1741	35,589	1,524	95.8936	4.1064	0	0
	Total	169,406,034	144,826,879	85.4910	144,823,366	3,513	99.9976	0.0024	0	0

Resolution No.	5									
Resolution required: (Ordinary/Special)	ORDINARY - Appointment of Dr. Ms. Sunita Maheshwari, as an Independent Director									
Whether promoter/ promoter group are interested in the agenda/resolution?										
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	21,038,842	17,735,242	84.2976	17,735,242	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		17,735,242	84.2976	17,735,242	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	21,312,668	34,545	0.1621	33,496	1,049	96.9633	3.0366	0	0
	Poll		1,936	0.0091	1,916	20	98.9669	1.0330	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		36,481	0.1712	35,412	1,069	97.0697	2.9303	0	0
	Total	169,406,034	144,826,247	85.4906	144,825,178	1,069	99.9993	0.0007	0	0

Resolution No.	6									
Resolution required: (Ordinary/Special)	ORDINARY - Approval of transactions contracts arrangements with Related Party									
Whether promoter/ promoter group are interested in the agenda/resolution?										
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	0	0.0000	0	0	0.0000	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		0	0.0000	0	0	0.0000	0.0000	0	0
Public- Institutions	E-Voting	21,038,842	17,730,946	84.2772	17,566,742	164,204	99.0739	0.9260	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		17,730,946	84.2772	17,566,742	164,204	99.0739	0.9261	0	0
Public- Non Institutions	E-Voting	21,312,668	34,545	0.1621	33,288	1,257	96.3612	3.6387	0	0
	Poll		1,936	0.0091	1,916	20	98.9669	1.0330	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		36,481	0.1712	35,204	1,277	96.4995	3.5005	0	0
Total	169,406,034	17,767,427	10.4881	17,601,946	165,481	99.0686	0.9314	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?										
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	21,038,842	17,735,242	84.2976	17,735,242	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		17,735,242	84.2976	17,735,242	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	21,312,668	34,545	0.1621	33,168	1,377	96.0138	3.9861	0	0
	Poll		2,568	0.0120	2,548	20	99.2211	0.7788	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		37,113	0.1741	35,716	1,397	96.2358	3.7642	0	0
Total	169,406,034	144,826,879	85.4910	144,825,482	1,397	99.9990	0.0010	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 95th Annual General Meeting
GlaxoSmithKline Pharmaceuticals Limited

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting before the 95th Annual General Meeting ('AGM') of GlaxoSmithKline Pharmaceuticals Limited held on Monday, July 27, 2020 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 95th Annual General Meeting ('AGM') of GlaxoSmithKline Pharmaceuticals Limited on Monday, July 27, 2020 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, 2020, 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 MCA Circular dated May 5, 2020 read with Circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as 'MCA Circulars') and SEBI Circular dated May 12, 2020.

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 Friday, July 24, 2020 at 9.00 a.m. (IST) and ended on Sunday, July 26, 2020 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 Monday, June 20, 2020 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, 2020, 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
336	14,47,79,433	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
7	946	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 the Equity Shares for the financial year ended March 31, 2020.

(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
350	14,48,37,563	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
6	926	0.00

(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 Ms. Puja Thakur (DIN: 07971789), 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 valid votes cast by them	% of total number of valid votes cast
328	14,48,25,130	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
15	1,117	0.00

(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. Sridhar Venkatesh (DIN: 07263117) as a Managing 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
335	14,48,23,366	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
10	3,513	0.00

(iii) **Invalid** votes:

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

Resolution 5: Ordinary Resolution

Appointment of Dr. Ms. Sunita Maheshwari (DIN: 01641411), as an Independent 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
329	14,48,25,178	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
14	1,069	0.00

(iii) **Invalid** votes:

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

Resolution 6: Ordinary Resolution**Approval of transactions / contracts / arrangements with Related Party.**(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
302	1,76,01,946	99.07

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
36	1,65,481	0.93

(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
331	14,48,25,482	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
14	1,397	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
Parikh & Associates
Practising Company Secretaries
 FCS: 327 CP No.: 1228
 111,11th Floor, SaiDwar CHS Ltd
 Sab TV Lane, Opp.LaxmiIndl. Estate,
 Off Link Road, Above Shabari Restaurant,
 Andheri West, Mumbai – 400053

Place: Mumbai
 Dated: July 27, 2020