

4<sup>th</sup> September 2025

**BSE Limited**

Phiroze Jeejabhoy Towers,  
Dalal Street,  
Mumbai- 400001  
**SCRIP CODE: 500163**

**National Stock Exchange of India Limited**

Exchange Plaza, Plot No. C/1, G Block,  
Bandra-Kurla Complex,  
Bandra (East), Mumbai 400051  
**SYMBOL: GODFRYPHLP**

**Sub.: Voting Results and Consolidated Scrutinizer's Report on E-voting at 88<sup>th</sup> Annual General Meeting.**

Dear Sirs,

Pursuant to the provisions of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the details of voting results of the business transacted at the 88<sup>th</sup> Annual General Meeting held on Thursday, 4<sup>th</sup> September 2025 at 2:30 P.M. (IST) along with the consolidated report of the Scrutinizer on e-voting, pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014.

Kindly take the same on records.

Thanking you,  
Yours Faithfully,  
**For Godfrey Phillips India Limited**

**Punit Kumar Chellaramani**  
**Company Secretary & Compliance Officer**

Encl.: As above

# V.R. ASSOCIATES

*Company Secretaries*

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Resi: G-5/3 Jal Padma, Bangur Nagar, Goregaon West, Mumbai 400 104  
Admn office: 31 Topiwala Center, Goregaon West, Mumbai 400 062  
Tel: 022-28774306; Mobile 98214 47548; e-mail: [cs.ram25@gmail.com](mailto:cs.ram25@gmail.com)  
GST No. 27ACSPV8251A1Z7 ; MSME Regn no. UDAYAM-MH-18-0050392

4<sup>th</sup> September 2025

**Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to provisions of Section 108 of Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 and e-voting during the 88<sup>th</sup> Annual General Meeting of Godfrey Phillips India Limited held on Thursday, 4<sup>th</sup> September, 2025 through video conferencing ('VC')/ other audio video means ('OAVM')**

The Chairperson  
Godfrey Phillips India Limited

Dear Sirs,

I, V. Ramachandran, proprietor of M/s. V.R. Associates, Company Secretaries (Membership No. ACS 7731, CP No. 4731) have been appointed as Scrutinizer by Godfrey Phillips India Limited ("the Company") as per Board resolution dated 4<sup>th</sup> August 2025 and Company's letter dated 5<sup>th</sup> August 2025 for the purpose of scrutinizing the remote e-voting and electronic voting (e-voting) at the Annual General Meeting (AGM) of the Company in a fair and transparent manner 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) ('the Rules') and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), and in compliance with the framework mentioned in circulars dated 08<sup>th</sup> April 2020, 13<sup>th</sup> April 2020, 5<sup>th</sup> May 2020 along with subsequent circulars issued in this regard and the latest dated 19<sup>th</sup> September 2024 issued by Ministry of Corporate Affairs ("MCA Circulars") and circular no SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 3<sup>rd</sup> October 2024 issued by Securities and Exchange Board of India and all other relevant circulars issued by SEBI from time to time, on the resolutions contained in the Notice of the 88<sup>th</sup> AGM of the members of the Company held on Thursday, 4<sup>th</sup> September, 2025 at 2.30 p.m. IST through video conferencing (VC) facility/ other audio visual means (OAVM) facility and also for ascertaining the requisite majority for the resolutions proposed therein.

The management of the Company is responsible to ensure the compliance with the requirements of the Act and the Rules including MCA Circulars and Listing Regulations relating to remote e-voting and e-voting at the AGM for the resolutions contained in the Notice of the 88<sup>th</sup> AGM of the members of the Company. Our responsibility as a Scrutinizer is to ensure that the remote e-voting and e-voting at the AGM is carried out in a fair and transparent manner and to make a consolidated scrutinizer's report on the votes cast "IN FAVOUR" or "AGAINST" the resolutions contained in the Notice of the 88<sup>th</sup> AGM of the members of the Company. The Company has engaged the services of MUFG Intime India Private Limited (previously Link Intime India Private Limited) for voting by electronic means (both for remote e-voting and e-voting at the AGM).

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In accordance with the Notice of the 88<sup>th</sup> AGM sent to the members and the 'Advertisement' published pursuant to Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), the remote e-voting period was open from Monday, 1<sup>st</sup> September 2025 9.00 A.M IST to Wednesday, 3<sup>rd</sup> September 2025, 5.00 P.M.

Members holding shares as on Thursday, 28<sup>th</sup> August 2025, "cut-off date", were entitled to vote on the resolutions stated in the Notice of the 88<sup>th</sup> AGM of the Company.

The voting at the 88<sup>th</sup> AGM was allowed by using an electronic voting system, on the resolutions on which the voting is to be held. The said voting system was provided to all those members who attended the 88<sup>th</sup> AGM through VC/OAVM but have not cast their votes by availing the remote e-voting facility. As per the information provided by MUFG Intime India Private Limited, the name of the members who had already voted through remote e-voting facility was blocked for voting at the 88<sup>th</sup> AGM.

After the conclusion of the voting at the 88<sup>th</sup> AGM, votes on remote e-voting and e-voting at the AGM were unblocked in the presence of two witness who were not employees of the Company and the e-voting results / list of members who have voted for and against were downloaded from the e-voting website of MUFG Intime India Private Limited.

The combined results of the remote e-voting and e-voting at the 88<sup>th</sup> AGM are as under:

**Item No. 1:**

**ORDINARY RESOLUTION**

**a. Adoption of Audited Standalone Financial Statements of the Company for the financial year ended 31<sup>st</sup> March 2025, along with the reports of the Board of Directors and Auditors thereon.**

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

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	378	43909302	96.79465
E-Voting at AGM	15	1449378	3.19504
Total	393	45358680	99.98969

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## (ii) Voted against the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	4	4675	0.01031
E-Voting at AGM	0	0	0
Total	4	4675	0.01031

<b>Total number of valid votes casted under remote e-voting and e-voting at AGM</b>	<b>45363355</b>
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## (iii) Invalid votes:

Type of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	NIL	NIL
E-Voting at AGM	NIL	NIL
Total	NIL	NIL

## **b. Adoption of Audited Consolidated Financial Statements of the Company for the financial year ended 31<sup>st</sup> March 2025 along with the Auditors report thereon.**

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

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	378	43909302	96.79465
E-Voting at AGM	15	1449378	3.19504
Total	393	45358680	99.98969

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## (ii) Voted against the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	4	4675	0.01031
E-Voting at AGM	0	0	0
Total	4	4675	0.01031

<b>Total number of valid votes casted under remote e-voting and e-voting at AGM</b>	<b>45363355</b>
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## (iii) Invalid votes:

Type of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	NIL	NIL
E-Voting at AGM	NIL	NIL
Total	NIL	NIL

## Item No. 2:

### ORDINARY RESOLUTION

**Declaration of final dividend and confirmation of payment of interim dividend on equity shares for the financial year ended 31<sup>st</sup> March 2025.**

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

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	383	43936139	96.80619
E-Voting at AGM	15	1449378	3.19347
Total	398	45385517	99.99967

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## (ii) Voted against the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	3	152	0.00033
E-Voting at AGM	0	0	0
Total	3	152	0.00033

<b>Total number of valid votes casted under remote e-voting and e-voting at AGM</b>	<b>45385669</b>
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## (iii) Invalid votes:

Type of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	NIL	NIL
E-Voting at AGM	NIL	NIL
Total	NIL	NIL

## Item No. 3:

### ORDINARY RESOLUTION

**Re-appointment of Mr. Sharad Aggarwal (DIN: 07438861), as Director of the Company, liable to retire by rotation:**

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

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	378	43923126	96.80171
E-Voting at AGM	15	1449378	3.19427
Total	393	45372504	99.99598

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## (ii) Voted against the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	5	1822	0.00402
E-Voting at AGM	0	0	0
Total	5	1822	0.00402

<b>Total number of valid votes casted under remote e-voting and e-voting at AGM</b>	<b>45374326</b>
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## (iii) Invalid votes:

Type of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	NIL	NIL
E-Voting at AGM	NIL	NIL
Total	NIL	NIL

## Item No. 4:

### SPECIAL RESOLUTION

**Re-Appointment of Mr. Sumant Bharadwaj (DIN 08970744) as an Independent Director of the Company.**

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

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	331	43730016	96.37612
E-Voting at AGM	15	1449378	3.19427
Total	346	45179394	99.57039

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

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	52	194932	0.42961
E-Voting at AGM	0	0	0
Total	52	194932	0.42961

<b>Total number of calid votes casted under remote evoting and evoting at AGM</b>	45374326
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**(iii) Invalid votes:**

Type of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	NIL	NIL
E-Voting at AGM	NIL	NIL
Total	NIL	NIL

**Item No. 5:**

**ORDINARY RESOLUTION**

**Appointment of M/s Chandrasekaran Associates, Practicing Company Secretaries, as the Secretarial Auditors of the company.**

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

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	379	43926875	96.80555
E-Voting at AGM	15	1449378	3.19412
Total	394	45376253	99.99967

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



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Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	3	152	0.00033
E-Voting at AGM	0	0	0
Total	3	152	0.00033

<b>Total number of valid votes casted under remote e-voting and e-voting at AGM</b>	45376405
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**(iii) Invalid votes:**

Type of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	NIL	NIL
E-Voting at AGM	NIL	NIL
Total	NIL	NIL

**Item No. 6:**

**ORDINARY RESOLUTION**

**Increase in the Authorised Share Capital of the company and consequent alteration in clause on capital in the Memorandum of Association of the company.**

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

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	379	43869452	96.68342
E-Voting at AGM	15	1449378	3.19427
Total	394	45318830	99.87769

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## (ii) Voted against the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	4	55496	0.12231
E-Voting at AGM	0	0	0
Total	4	55496	0.12231

<b>Total number of valid votes casted under remote evoting and evoting at AGM</b>	<b>45374326</b>
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## (iii) Invalid votes:

Type of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	NIL	NIL
E-Voting at AGM	NIL	NIL
Total	NIL	NIL

## Item No. 7:

### SPECIAL RESOLUTION

**Issuance of Bonus Equity Shares by capitalizing the reserves of the Company.**

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

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	376	43623253	96.13282
E-Voting at AGM	15	1449378	3.19400
Total	391	45072631	99.32682

# V.R. ASSOCIATES

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## (ii) Voted against the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	13	305476	0.67318
E-Voting at AGM	0	0	0
Total	13	305476	0.67318

<b>Total number of valid votes casted under remote evoting and evoting at AGM</b>	45378107
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## (iii) Invalid votes:

Type of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	NIL	NIL
E-Voting at AGM	NIL	NIL
Total	NIL	NIL

## Item No. 8:

### ORDINARY RESOLUTION

**Approval of Material Related Party Transaction(S) between the Company and Philip Morris Products S.A., Switzerland ("PMPSA").**

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

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	354	6230885	81.12564
E-Voting at AGM	15	1449378	18.87079
Total	369	7680263	99.99643

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## (ii) Voted against the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	5	274	0.00357
E-Voting at AGM	0	0	0
Total	5	274	0.00357

<b>Total number of valid votes casted under remote evoting and evoting at AGM</b>	<b>7680537</b>
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## (iii) Invalid votes:

Type of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	NIL	NIL
E-Voting at AGM	NIL	NIL
Total	NIL	NIL

Based on combined results, we report that, all the resolutions as per the Notice of the 88<sup>th</sup> AGM of the Company stands passed with requisite majority.

# V.R. ASSOCIATES

*Company Secretaries*

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The electronic data and all other relevant records relating to the remote e-voting and e-voting at the AGM will be handed over to the Company Secretary of the Company for safe preservation.

Thank You.

Yours faithfully,

For **V.R. Associates**

*Company Secretaries*

**V. Ramachandran**  
Digitally signed by V. Ramachandran  
Date: 2025.09.04  
18:51:54 +05'30'

**V. Ramachandran**

*Proprietor*

**ACS 7731/ CP 4731**

Place: Mumbai

Date: 4<sup>th</sup> September, 2025

**UDIN: A007731G001174138**

**PRC No.: 1662/2022**

General information about company	
Scrip code	500163
NSE Symbol	GODFRYPHLP
MSEI Symbol	NOTLISTED
ISIN	INE260B01028
Name of the company	GODFREY PHILLIPS INDIA LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	04-09-2025
Start time of the meeting	02:30 PM
End time of the meeting	03:35 PM

Scrutinizer Details	
Name of the Scrutinizer	V. Ramachandran
Firms Name	V.R. Associates Company Secretaries
Qualification	CS
Membership Number	ACS7731
Date of Board Meeting in which appointed	04-08-2025
Date of Issuance of Report to the company	04-09-2025

Voting results	
Record date	28-08-2025
Total number of shareholders on record date	79934
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	19
b) Public	75
No. of resolution passed in the meeting	9
Disclosure of notes on voting results	



Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				1.a. To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31st March 2025, the reports of the Board of Directors and 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	37737479	37636289	99.7319	37636289	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	37737479	37636289	99.7319	37636289	0	100	0
Public-Institutions	E-Voting	6564568	6018373	91.6797	6013850	4523	99.9248	0.0752
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6564568	6018373	91.6797	6013850	4523	99.9248	0.0752
Public- Non Institutions	E-Voting	7691873	259315	3.3713	259163	152	99.9414	0.0586
	Poll		1449378	18.843	1449378	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7691873	1708693	22.2143	1708541	152	99.9911	0.0089
Total		51993920	45363355	87.2474	45358680	4675	99.9897	0.0103
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				1.b. To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2025 along with the Auditors Report 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	37737479	37636289	99.7319	37636289	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	37737479	37636289	99.7319	37636289	0	100	0
Public-Institutions	E-Voting	6564568	6018373	91.6797	6013850	4523	99.9248	0.0752
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6564568	6018373	91.6797	6013850	4523	99.9248	0.0752
Public- Non Institutions	E-Voting	7691873	259315	3.3713	259163	152	99.9414	0.0586
	Poll		1449378	18.843	1449378	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7691873	1708693	22.2143	1708541	152	99.9911	0.0089
Total		51993920	45363355	87.2474	45358680	4675	99.9897	0.0103
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				2. To declare Final Dividend and confirm the payment of Interim Dividend on Equity Shares for the financial year ended 31st March 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	37737479	37636289	99.7319	37636289	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	37737479	37636289	99.7319	37636289	0	100	0
Public-Institutions	E-Voting	6564568	6040676	92.0194	6040676	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6564568	6040676	92.0194	6040676	0	100	0
Public- Non Institutions	E-Voting	7691873	259326	3.3714	259174	152	99.9414	0.0586
	Poll		1449378	18.843	1449378	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7691873	1708704	22.2144	1708552	152	99.9911	0.0089
Total		51993920	45385669	87.2903	45385517	152	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				3. To appoint a Director in place of Mr. Sharad Aggarwal, who retires by rotation and being eligible, offers himself for reappointment				
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	37737479	37636289	99.7319	37636289	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	37737479	37636289	99.7319	37636289	0	100	0
Public- Institutions	E-Voting	6564568	6029343	91.8468	6027673	1670	99.9723	0.0277
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6564568	6029343	91.8468	6027673	1670	99.9723	0.0277
Public- Non Institutions	E-Voting	7691873	259316	3.3713	259164	152	99.9414	0.0586
	Poll		1449378	18.843	1449378	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7691873	1708694	22.2143	1708542	152	99.9911	0.0089
Total		51993920	45374326	87.2685	45372504	1822	99.996	0.004
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				4.To re appoint Mr. Sumant Bharadwaj as an Independent Director of the Company.				
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	37737479	37636289	99.7319	37636289	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	37737479	37636289	99.7319	37636289	0	100	0
Public- Institutions	E-Voting	6564568	6029343	91.8468	5834563	194780	96.7695	3.2305
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6564568	6029343	91.8468	5834563	194780	96.7695	3.2305
Public- Non Institutions	E-Voting	7691873	259316	3.3713	259164	152	99.9414	0.0586
	Poll		1449378	18.843	1449378	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7691873	1708694	22.2143	1708542	152	99.9911	0.0089
Total		51993920	45374326	87.2685	45179394	194932	99.5704	0.4296
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				5 To appoint Chandrasekaran Associates, Practicing Company Secretaries, as the Secretarial Auditors of the Company.				
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	37737479	37636289	99.7319	37636289	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	37737479	37636289	99.7319	37636289	0	100	0
Public-Institutions	E-Voting	6564568	6031422	91.8784	6031422	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6564568	6031422	91.8784	6031422	0	100	0
Public- Non Institutions	E-Voting	7691873	259316	3.3713	259164	152	99.9414	0.0586
	Poll		1449378	18.843	1449378	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7691873	1708694	22.2143	1708542	152	99.9911	0.0089
Total		51993920	45376405	87.2725	45376253	152	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				6.To increase the Authorised Share Capital of the Company and consequent alteration in clause on Capital in the Memorandum of Association of the Company.				
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	37737479	37636289	99.7319	37636289	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	37737479	37636289	99.7319	37636289	0	100	0
Public- Institutions	E-Voting	6564568	6029343	91.8468	5973999	55344	99.0821	0.9179
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6564568	6029343	91.8468	5973999	55344	99.0821	0.9179
Public- Non Institutions	E-Voting	7691873	259316	3.3713	259164	152	99.9414	0.0586
	Poll		1449378	18.843	1449378	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7691873	1708694	22.2143	1708542	152	99.9911	0.0089
Total		51993920	45374326	87.2685	45318830	55496	99.8777	0.1223
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				7. To issue Bonus Equity Shares by capitalizing the reserves of the Company.				
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	37737479	37636289	99.7319	37636289	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	37737479	37636289	99.7319	37636289	0	100	0
Public-Institutions	E-Voting	6564568	6033092	91.9039	5727768	305324	94.9392	5.0608
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6564568	6033092	91.9039	5727768	305324	94.9392	5.0608
Public- Non Institutions	E-Voting	7691873	259348	3.3717	259196	152	99.9414	0.0586
	Poll		1449378	18.843	1449378	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7691873	1708726	22.2147	1708574	152	99.9911	0.0089
Total		51993920	45378107	87.2758	45072631	305476	99.3268	0.6732
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Resolution(9)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				8.To approve material related party transactions between the Company and Philip Morris Products S.A., Switzerland				
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	37737479	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	37737479	0	0	0	0	0	0
Public-Institutions	E-Voting	6564568	6029343	91.8468	6029343	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6564568	6029343	91.8468	6029343	0	100	0
Public- Non Institutions	E-Voting	7691873	201816	2.6238	201542	274	99.8642	0.1358
	Poll		1449378	18.843	1449378	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7691873	1651194	21.4667	1650920	274	99.9834	0.0166
Total		51993920	7680537	14.772	7680263	274	99.9964	0.0036
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								