

PIRAMAL ENTERPRISES LIMITED

CIN:L24110MH1947PLC005719

Regd. Office: Piramal Tower, Ganpatrao Kadam Marg, Lower Parel, Mumbai - 400 013.

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Email ID: complianceofficer.pel@piramal.com; Website: www.piramal.com

NOTICE

NOTICE is hereby given that the **69th Annual General Meeting (AGM)** of the Members of Piramal Enterprises Limited ('the Company') will be held on **Monday, 1st August, 2016 at 3.00 p.m. at Walchand Hirachand Hall, Indian Merchants' Chambers Building, 4th Floor, IMC Marg, Churchgate, Mumbai - 400 020**, to transact the business set out in the Notice of the AGM dated 16th May, 2016, forming part of the Annual Report for the financial year ended 31st March, 2016 which has been sent to the Members, by permitted mode under the provisions of the Companies Act, 2013 and the Rules framed there under, at their registered addresses / Email IDs and the dispatch of the same has been completed on 8th July, 2016.

The Members who have not received the copy of the Annual Report for the financial year ended 31st March, 2016 or who wish to receive a physical copy may send a written request to Link Intime India Pvt. Ltd., Unit: Piramal Enterprises Limited, C-13, Pannalal Silk Mills Compound, L.B.S Marg, Bhandup (W), Mumbai - 400 078 or send an e-mail to piramal.irc@linkintime.co.in.

A Member entitled to attend and vote at the AGM, is entitled to appoint a proxy or proxies to attend and vote instead of himself on a poll and a proxy need not be a member of the company.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, read with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

1. The Company is providing to the Members the facility to exercise their right to vote at the 69th AGM by electronic means and the business may be transacted through e-voting services provided by Central Depository Services (India) Ltd. (CDSL). The instructions for e-voting are given in the Notice of the AGM.
2. The remote e-voting will commence at 10.00 a.m. on 29th July, 2016 and end at 5.00 p.m. on 31st July, 2016. All the Members of the Company, whose names appear in the Register of Members / List of Beneficial Owners as received from National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) on 25th July, 2016, being the cut-off date, shall be entitled to avail the remote e-voting facility as well as voting at the AGM through ballot paper. The voting rights of shareholders shall be in proportion to their shares in the paid up equity share capital of the Company as on this cut-off date. The e-voting module shall be disabled by CDSL for voting after 5.00 p.m. on 31st July, 2016.
3. Persons becoming Members of the Company after dispatch of the Notice of the AGM but on or before 25th July, 2016 (cut-off date) may write to evoting.investor@linkintime.co.in requesting for User ID and password for the remote e-voting. Members already registered with CDSL for remote e-voting can however use their existing User ID and password for this purpose.
4. Mr. N.L. Bhatia, Practising Company Secretary, has been appointed as the Scrutinizer for conducting the e-voting and voting through ballot paper in a fair and transparent manner.
5. The Members would be able to cast their votes at the AGM through ballot paper if they have not availed the remote e-voting facility. If the vote is cast through remote e-voting facility then the Members cannot exercise their voting rights at the AGM, though however, they are entitled to attend the AGM.
6. The Results declared along with the Scrutinizer's Report shall be placed on the Company's website (www.piramal.com) and on the website of CDSL (www.evotingindia.com) and communicated to Stock Exchanges viz. National Stock Exchange of India Limited (NSE) and BSE Limited (BSE).
7. Any grievance relating to e-voting, may be addressed to Mr. Rakesh Dalvi, Deputy Manager, CDSL, 16th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001, E-mail: helpdesk.evoting@cdslindia.com, Helpdesk Phone No: 18002005533.

The Notice of the 69th AGM is also available on the website of the Company (www.piramal.com), CDSL (www.evotingindia.com), BSE (www.bseindia.com) and NSE (www.nseindia.com).

For Piramal Enterprises Limited

Place : Mumbai
Date : 9th July, 2016

Leonard D'Souza
Company Secretary