



UNICHEM
LABORATORIES LTD.

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Tel. No. : 91 (22) 6688 8333
Website : <http://www.unichemlabs.com>

Registered & Corporate Office : Unichem Bhavan, Prabhat Estate, S. V. Road, Jogeshwari(West), Mumbai-400102, INDIA.

July 22, 2013

To
The Corporate Relationship Department
Bombay Stock Exchange Limited
1st Floor, New Trading Ring
PhirozeJeejeebhoy Tower
Dalal Street, Fort
Mumbai-400 001

To
Mr. Hari K
Asst. Vice President- Operations
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra-Kurla Complex
Bandra (East), Mumbai- 400 001

Ref.: BSE Scrip Code - 506690 : NSE Symbol - UNICHEMLAB
Sub.: Disclosure as per Clause 35A of the Listing Agreement pertaining to voting results of 50th Annual General Meeting of the Company

Dear Sir,

In terms of Clause 35A of the Listing Agreement, please find enclosed herewith the disclosures pertaining to the voting results of the 50th Annual General Meeting of the Company held on Friday, July 19, 2013 at 12.30 p.m. at Hall of Culture, Nehru centre, Dr. Annie Besant Road, Worli, Mumbai 400 018.

Kindly take the above on record.

Thanking You,

Yours faithfully,
For Unichem Laboratories Limited

K. Subharaman
Vice President – Legal & Company Secretary



Encl.: a/a

**DISCLOSURES REGARDING VOTING RESULTS OF 50TH ANNUAL GENERAL MEETING OF THE COMPANY AS PER CLAUSE 35A OF THE LISTING AGREEMENT****Name of the Company** : UNICHEM LABORATORIES LIMITED**Date of the AGM** : 19th July, 2013, Friday**Book Closure Date** : 15th July, 2013 to 19th July, 2013**Total number of shareholders as on date of the book closure** : 20,142 shareholders**Total number of shareholders present in the meeting either in person or through proxy :**

Category	No. of shareholders present in person (including Authorised Representatives) or through proxy
Promoters and Promoter Group	4
Public	136
Total	140

No. of Shareholders attended the meeting through Video Conferencing :

Category	
Promoters and Promoter Group	No Video conferencing facility was arranged
Public	

Details of the Agenda and Voting Results :

Item no.	Resolution	Type of Resolution	Mode of Voting (Show of hands/ Poll / Postal Ballot / E-voting)**	Remarks
1	Adoption of the audited Balance Sheet as at 31 st March, 2013 and the Audited Statement of Profit and Loss for the year ended on that date along with the Reports of the Directors' and the Auditors' thereon	Ordinary	Show of Hands	Passed by Majority
2	Declaration of Dividend for the year ended March 31, 2013	Ordinary	Show of Hands	Passed by Majority
3	Re-appointment of Mr. Prafull Anubhai as Director of the Company, liable to retire by rotation.	Ordinary	Show of Hands	Passed by Majority
4	Re-appointment of Mr. Anand Mahajan as Director of the Company, liable to retire by rotation.	Ordinary	Show of Hands	Passed by Majority
5	Re-appointment of M/s. B. D. Jokhakar & Co., Chartered Accountants, Mumbai (ICAI Reg. No. 104345W) as Statutory Auditors of the Company to hold office from the conclusion of this AGM until the conclusion of the next AGM	Ordinary	Show of Hands	Passed by Majority
6	Re-appointment of Dr. Prakash Mody for a period of five years with effect from July 1, 2013 as Chairman & Managing Director of the Company.	Ordinary	Show of Hands	Passed by Majority

*No video conferencing facility was arranged

**No voting through Postal ballot / E- voting was done or no poll was required.

