AUROBINDO

August 25, 2016

To Listing Department, **NATIONAL STOCK EXCHANGE OF INDIA LIMITED** Exchange Plaza, Bandra Kurla Complex, Bandra (E), **MUMBAI -400 051** **Company Code No. AUROPHARMA**	To The Corporate Relations Department **BSE LIMITED** Phiroz Jeejeebhoy Towers, 25th floor, Dalal Street, **MUMBAI -400 001** **Company Code No. 524804**

Dear Sir,

Sub: 29th Annual General Meeting (AGM) and Voting Results.

In continuation to our letter dated July 30, 2016, 29th Annual General Meeting (AGM) of the Company was held on 24th August, 2016 and the business mentioned in the AGM Notice dated May 30, 2016 were transacted.

In this regard, please find enclosed the following:

1. Summary of proceedings as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations as Annexure- I.

2. Voting Results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations as Annexure- II.

3. The Report of Scrutinizer on remote e-voting and voting at AGM (by electronic means) is enclosed as Annexure- III.

Please take the information on record.

Thanking you,

Yours faithfully,
For AUROBINDO PHARMA LIMITED

B ADI REDDY
Company Secretary

AUROBINDO PHARMA LTD. HYD.

AUROBINDO

ANNEXURE-I

SUMMARY OF PROCEEDINGS OF THE 29TH ANNUAL GENERAL MEETING OF AUROBINDO PHARMA LIMITED

The 29th Annual General Meeting (AGM) of the Members of Aurobindo Pharma Limited (the Company) was held on Wednesday, August 24, 2016 at 3.30 p.m at Hotel Taj Krishna, Road No.1, Banjara Hills, Hyderabad 500 034. The following directors were present:

Directors Present:

1. Mr. K.Ragunathan	Chairman (Independent Director)
2. Mr. K.Nithyananda Reddy	Vice Chairman & Whole-time Director and Member
3. Mr. N.Govindarajan	Managing Director and Member
4. Dr.M.Sivakumaran	Whole-time Director and Member
5. Mr.M.Madan Mohan Reddy	Whole-time Director and Member
6. Mr.P.V.Ramprasad Reddy	Director and Member
7. Mr.P.Sarath Chandra Reddy	Whole-time Director
8. Mr.M. Sitarama Murty	Independent Director & Audit Committee Chairman
9. Dr.D.Rajagopala Reddy	Independent Director
10. Dr.(Mrs) Avnit Bimal Singh	Independent Director

In attendance:

Mr. S. Subramanian	Chief Financial Officer & Member
Mr.B.Adi Reddy	Company Secretary & Member
Mr. Vikas Pansari	Partner, S R Batliboi & Associates LLP (Statutory Auditors)
Mr. S. Chidambaram	Scrutinizer, Company Secretary in Practice

Members Present:

In person and by proxy, 273 representing 8,57,69,710 shares.

Pursuant to Article 50 of the Articles of Association of the Company, Mr.K.Ragunathan, Chairman of the Board took the chair and conducted the proceedings of the Meeting. The requisite quorum being present, the Chairman called the meeting to order. The Chairman addressed the shareholders and spoke about financial and operational performance of the Company.

The shareholders were informed that the copies of audited financial statements for the year ended March 31, 2016, Directors' and Auditor's Report had been posted /emailed as the case may be, to all the members and that the original documents along with statutory registers and Secretarial Auditors' Report

AUROBINDO PHARMA LTD. HYD.

were available for inspection. The Chairman further informed the members that the Company had provided the members the facility to cast their vote electronically, on all resolutions set forth in the Notice. Members who were present at the AGM and who had not cast their votes electronically were provided an opportunity to cast their votes at the end of the meeting and that there will be no voting by show of hands at the meeting.

Clarifications were provided to the queries raised by the members.

The following items of business, as per the Notice of the AGM were transacted:

1. To receive, consider and adopt the Audited Standalone Balance Sheet as at March 31, 2016, Statement of Profit and Loss and Cash Flow Statement for the financial year ended March 31, 2016 and reports of Directors and Auditors thereon.
2. To receive, consider and adopt the Audited Consolidated Balance Sheet as at March 31, 2016, Statement of Profit and Loss and Cash Flow Statement for the financial year ended March 31, 2016 and report of Auditors thereon.
3. To confirm the first interim dividend of Re.0.50, second interim dividend of Re.0.60, third interim dividend of Re.0.70 and fourth interim dividend of Re.0.70, in aggregate Rs.2.50 per equity share of Re.1 each, as dividend for the year 2015-16.
4. To appoint a Director in place of Mr. K. Nithyananda Reddy, who retires by rotation and being eligible, seeks re-appointment.
5. To appoint a Director in place of Mr. M. Madan Mohan Reddy, who retires by rotation and being eligible, seeks re-appointment.
6. To ratify the appointment of M/s. S.R.Batliboi & Associates LLP, Chartered Accountants as Statutory Auditors of the Company and fix their remuneration
7. To revise the remuneration of Mr. N. Govindarajan, Managing Director of the Company.
8. To revise the remuneration of Mr. M. Madan Mohan Reddy, Whole-time Director of the Company
9. To appoint Mr. P. Sarath Chandra Reddy as Whole-time Director of the Company

The Chairman informed the members that Mr.S.Chidambaram, Company Secretary in Practice, Hyderabad has been appointed as the Scrunizer for the voting and remote e-voting process in a fair and transparent manner and to report on the voting results for the items as per the Notice of the AGM. The Scrutinizer's Report was received and accordingly all the resolutions set out in the Notice of the AGM were declared as passed with requisite majority.

For AUROBINDO PHARMA LIMITED

B ADI REDDY
Company Secretary

AUROBINDO PHARMA LTD. * HYD. *

	AUROBINDO PHARMA LIMITED
Date of the AGM	24-08-2016
Total number of shareholders on record (Cut off) date (17.08.2016)	133874
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	9
Public:	264
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Resolution No.	1							
Resolution required: (Ordinary/ Special)	ORDINARY - To receive, consider and adopt the Audited Standalone Balance Sheet as at March 31, 2016, Statement of Profit and Loss and Cash Flow Statement for the financial year ended March 31, 2016 and reports 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	314751572	299882832	95.2760	299882832	0	100.0000	0.0000
	Poll	314751572	14691360	4.6676	14691360	0	100.0000	0.0000
	Postal Ballot (if applicable)	314751572	0	0.0000	00	0	0.0000	0.0000
	Total	314751572	314574192	99.9436	314574192	0	100	0
Public- Institutions	E-Voting	201282613	140156646	69.6318	140156646	0	100.0000	0.0000
	Poll	201282613	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	201282613	0	0.0000	00	0	0.0000	0.0000
	Total	201282613	140156646	69.6318	140156646	0	100	0
Public- Non Institutions	E-Voting	69135401	1836269	2.6560	1835869	400	99.9782	0.0217
	Poll	69135401	866421	1.2532	866421	0	100.0000	0.0000
	Postal Ballot (if applicable)	69135401	0	0.0000	00	0	0.0000	0.0000
	Total	69135401	2702690	3.9092	2702290	400	99.9852	0.0148
	Total	585169586	457433528	78.1711	457433128	400	99.9999	0.0001

AUROBINDO PHARMA LTD. HYD.

ANNEXURE-II

Resolution No.	2							
Resolution required: (Ordinary/ Special)	ORDINARY - To receive, consider and adopt the Audited Consolidated Balance Sheet as at March 31, 2016, Statement of Profit and Loss and Cash Flow Statement for the financial year ended March 31, 2016 and report of 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	314751572	299882832	95.2760	299882832	0	100.0000	0.0000
	Poll	314751572	14691360	4.6676	14691360	0	100.0000	0.0000
	Postal Ballot (if applicable)	314751572	0	0.0000	00	0	0.0000	0.0000
	Total	314751572	314574192	99.9436	314574192	0	100	0
Public- Institutions	E-Voting	201282613	140156646	69.6318	140156646	0	100.0000	0.0000
	Poll	201282613	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	201282613	0	0.0000	00	0	0.0000	0.0000
	Total	201282613	140156646	69.6318	140156646	0	100	0
Public- Non Institutions	E-Voting	69135401	1836264	2.6560	1835864	400	99.9782	0.0217
	Poll	69135401	866421	1.2532	866421	0	100.0000	0.0000
	Postal Ballot (if applicable)	69135401	0	0.0000	00	0	0.0000	0.0000
	Total	69135401	2702685	3.9092	2702285	400	99.9852	0.0148
	Total	585169586	457433523	78.1711	457433123	400	99.9999	0.0001

Resolution No.	3							
Resolution required: (Ordinary/ Special)	ORDINARY - To confirm the first interim dividend of Re.0.50, second interim dividend of Re.0.60, third interim dividend of Re.0.70 and fourth interim dividend of Re.0.70, in aggregate Rs.2.50 per equity share of Re.1 each, as dividend for the year 2015-16.							
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	314751572	299882832	95.2760	299882832	0	100.0000	0.0000
	Poll	314751572	14691360	4.6676	14691360	0	100.0000	0.0000
	Postal Ballot (if applicable)	314751572	0	0.0000	00	0	0.0000	0.0000
	Total	314751572	314574192	99.9436	314574192	0	100	0
Public- Institutions	E-Voting	201282613	140348246	69.7270	140348246	0	100.0000	0.0000
	Poll	201282613	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	201282613	0	0.0000	00	0	0.0000	0.0000
	Total	201282613	140348246	69.727	140348246	0	100	0
Public- Non Institutions	E-Voting	69135401	1836279	2.6561	1835879	400	99.9782	0.0217
	Poll	69135401	866421	1.2532	865417	1004	99.8841	0.1158
	Postal Ballot (if applicable)	69135401	0	0.0000	00	0	0.0000	0.0000
	Total	69135401	2702700	3.9093	2701296	1404	99.9481	0.0519
	Total	585169586	457625138	78.2038	457623734	1404	99.9997	0.0003

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AUROBINDO PHARMA LTD. HYD.

Resolution No.	4							
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a Director in place of Mr. K. Nithyananda Reddy, who retires by rotation and being eligible, seeks re-appointment.							
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	314751572	299882832	95.2760	299882832	0	100.0000	0.0000
	Poll	314751572	14691360	4.6676	14691360	0	100.0000	0.0000
	Postal Ballot (if applicable)	314751572	0	0.0000	00	0	0.0000	0.0000
	Total	314751572	314574192	99.9436	314574192	0	100	0
Public- Institutions	E-Voting	201282613	140348246	69.7270	135672997	4675249	96.6688	3.3311
	Poll	201282613	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	201282613	0	0.0000	00	0	0.0000	0.0000
	Total	201282613	140348246	69.727	135672997	4675249	96.6688	3.3312
Public- Non Institutions	E-Voting	69135401	1836279	2.6561	1835877	402	99.9781	0.0218
	Poll	69135401	866421	1.2532	866421	0	100.0000	0.0000
	Postal Ballot (if applicable)	69135401	0	0.0000	00	0	0.0000	0.0000
	Total	69135401	2702700	3.9093	2702298	402	99.9851	0.0149
	Total	585169586	457625138	78.2038	452949487	4675651	98.9783	1.0217

Resolution No.	5							
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a Director in place of Mr. M. Madan Mohan Reddy, who retires by rotation and being eligible, seeks re-appointment.							
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	314751572	299882832	95.2760	299882832	0	100.0000	0.0000
	Poll	314751572	14691360	4.6676	14691360	0	100.0000	0.0000
	Postal Ballot (if applicable)	314751572	0	0.0000	00	0	0.0000	0.0000
	Total	314751572	314574192	99.9436	314574192	0	100	0
Public- Institutions	E-Voting	201282613	140348246	69.7270	135672997	4675249	96.6688	3.3311
	Poll	201282613	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	201282613	0	0.0000	00	0	0.0000	0.0000
	Total	201282613	140348246	69.727	135672997	4675249	96.6688	3.3312
Public- Non Institutions	E-Voting	69135401	1836279	2.6561	1835877	402	99.9781	0.0218
	Poll	69135401	866421	1.2532	866421	0	100.0000	0.0000
	Postal Ballot (if applicable)	69135401	0	0.0000	00	0	0.0000	0.0000
	Total	69135401	2702700	3.9093	2702298	402	99.9851	0.0149
	Total	585169586	457625138	78.2038	452949487	4675651	98.9783	1.0217

AUROBINDO PHARMA LTD. HYD.

Resolution No.	6							
Resolution required: (Ordinary/ Special)	ORDINARY - To ratify the appointment of M/s. S.R.Batliboi & Associates LLP, Chartered Accountants as Statutory Auditors of the Company and fix their remuneration							
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	314751572	299882832	95.2760	299882832	0	100.0000	0.0000
	Poll	314751572	14691360	4.6676	14691360	0	100.0000	0.0000
	Postal Ballot (if applicable)	314751572	0	0.0000	00	0	0.0000	0.0000
	Total	314751572	314574192	99.9436	314574192	0	100	0
Public- Institutions	E-Voting	201282613	139979663	69.5438	127578991	12400672	91.1410	8.8589
	Poll	201282613	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	201282613	0	0.0000	00	0	0.0000	0.0000
	Total	201282613	139979663	69.5438	127578991	12400672	91.1411	8.8589
Public- Non Institutions	E-Voting	69135401	1836279	2.6561	1835847	432	99.9764	0.0235
	Poll	69135401	866421	1.2532	866421	0	100.0000	0.0000
	Postal Ballot (if applicable)	69135401	0	0.0000	00	0	0.0000	0.0000
	Total	69135401	2702700	3.9093	2702268	432	99.984	0.016
	Total	585169586	457256555	78.1409	444855451	12401104	97.2879	2.7121

Resolution No.	7							
Resolution required: (Ordinary/ Special)	ORDINARY - To revise the remuneration of Mr. N. Govindarajan, 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	314751572	299882832	95.2760	299882832	0	100.0000	0.0000
	Poll	314751572	14691360	4.6676	14691360	0	100.0000	0.0000
	Postal Ballot (if applicable)	314751572	0	0.0000	00	0	0.0000	0.0000
	Total	314751572	314574192	99.9436	314574192	0	100	0
Public- Institutions	E-Voting	201282613	140348246	69.7270	140264025	84221	99.9399	0.0600
	Poll	201282613	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	201282613	0	0.0000	00	0	0.0000	0.0000
	Total	201282613	140348246	69.727	140264025	84221	99.94	0.06
Public- Non Institutions	E-Voting	69135401	1836169	2.6559	1835612	557	99.9696	0.0303
	Poll	69135401	866421	1.2532	866421	0	100.0000	0.0000
	Postal Ballot (if applicable)	69135401	0	0.0000	00	0	0.0000	0.0000
	Total	69135401	2702590	3.9091	2702033	557	99.9794	0.0206
	Total	585169586	457625028	78.2038	457540250	84778	99.9815	0.0185

AUROBINDO PHARMA LTD. HYD.

Resolution No.	8							
Resolution required: (Ordinary/ Special)	ORDINARY - To revise the remuneration of Mr. M. Madan Mohan Reddy, Whole-time 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	314751572	299882832	95.2760	299882832	0	100.0000	0.0000
	Poll	314751572	14691360	4.6676	14691360	0	100.0000	0.0000
	Postal Ballot (if applicable)	314751572	0	0.0000	00	0	0.0000	0.0000
	Total	314751572	314574192	99.9436	314574192	0	100	0
Public- Institutions	E-Voting	201282613	140348246	69.7270	140348246	0	100.0000	0.0000
	Poll	201282613	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	201282613	0	0.0000	00	0	0.0000	0.0000
	Total	201282613	140348246	69.727	140348246	0	100	0
Public- Non Institutions	E-Voting	69135401	1836169	2.6559	1835603	566	99.9691	0.0308
	Poll	69135401	866421	1.2532	866421	0	100.0000	0.0000
	Postal Ballot (if applicable)	69135401	0	0.0000	00	0	0.0000	0.0000
	Total	69135401	2702590	3.9091	2702024	566	99.9791	0.0209
	Total	585169586	457625028	78.2038	457624462	566	99.9999	0.0001

Resolution No.	9							
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint Mr. P. Sarath Chandra Reddy as a Whole-time Director 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	314751572	299882832	95.2760	299882832	0	100.0000	0.0000
	Poll	314751572	14691360	4.6676	14691360	0	100.0000	0.0000
	Postal Ballot (if applicable)	314751572	0	0.0000	00	0	0.0000	0.0000
	Total	314751572	314574192	99.9436	314574192	0	100	0
Public- Institutions	E-Voting	201282613	140348246	69.7270	132615039	7733207	94.4899	5.5100
	Poll	201282613	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	201282613	0	0.0000	00	0	0.0000	0.0000
	Total	201282613	140348246	69.727	132615039	7733207	94.49	5.51
Public- Non Institutions	E-Voting	69135401	1836279	2.6561	1835395	884	99.9518	0.0481
	Poll	69135401	866421	1.2532	866421	0	100.0000	0.0000
	Postal Ballot (if applicable)	69135401	0	0.0000	00	0	0.0000	0.0000
	Total	69135401	2702700	3.9093	2701816	884	99.9673	0.0327
	Total	585169586	457625138	78.2038	449891047	7734091	98.3100	1.6900

AUROBINDO PHARMA LTD. HYD.

S. CHIDAMBARAM
B.Com., LLB., F.C.S., A.I.C.W.A
Company Secretary in Practice

#6-3-855/10/A, Flat No .4A, Sampathji Apartments,
Near Niraj Public School,
Lane Opp.to Green Park Hotel,
Ameerpet, Hyderabad - 500 016 (India)
Phone : 91-40-23413376, Fax : 040-23410449
Email : schid285@gmail.com

To
Chairman
AUROBINDO PHARMA LIMITED
Hyderabad

29th (Twenty Ninth) Annual General Meeting (AGM) of the Equity Shareholders of **AUROBINDO PHARMA LIMITED** held on Wednesday, 24th August, 2016 at 3:30 P.M at Hotel TajKrishna, Road No. 1, Banjara Hills, Hyderabad – 500034.

Dear Sir,

I, S. Chidambaram, Practicing Company Secretary, at # 6-3-855/10/A, Flat No. 4A, Sampath Apartments, Near Niraj Public School, Lane Opp. To Green park Hotel, Ameerpet, Hyderabad - 500016, was appointed as Scrutinizer by the Board of Directors of **AUROBINDO PHARMA LIMITED** (the Company) for the purpose of scrutinizing the e-voting process (remote e-voting) and voting by use of Instapoll at the meeting pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) in respect of the below mentioned resolutions proposed at the 29th Annual General Meeting of the Equity Shareholders of the Company held on Wednesday, 24th August, 2016 at 3:30 P.M at the Hotel TajKrishna, Road No. 1, Banjara Hills, Hyderabad – 500034, submit my report as under.

1. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (by remote e-voting) and voting by use of Instapoll by the shareholders on the resolutions proposed in the Notice of the 29th Annual General meeting of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process both through electronic means and by use of Instapoll at the meeting areconducted in a fair and transparent manner and render consolidated Scrutineer's Report of the total votes cast in favour or against if any, to the Chairman on the resolutions, based on the reports generated from the electronic voting system provided by Karvy Computershare Private Limited and the report generated electronically for voting by use of Instapoll at the meeting.

2. In accordance with the Notice of the 29th Annual General Meeting sent to the shareholders and the 'Advertisement' published pursuant to Rule 20(4)(V) of the Companies (Management and Administration) Rules, 2014 (Amendment Rules 2015) on August 1, 2016, the remote e-voting opened at 10:00 AM on 20.08.2016 and remained open up to 5:00 PM on 23.08.2016.

3. The Equity Shareholders holding shares as on August 17, 2016, "cut off date", were entitled to vote on the resolutions stated in the Notice of the 29th Annual General Meeting of the Company.

4. After declaration of voting by use of Instapoll by the Chairman at the meeting, the Voting by electronic means ie. Instapoll was carried out. The Instapoll records were

S. Chidambaram CP No. 2286 Company Secretary

reconciled with the records maintained by the Company/ Registrar and Transfer Agents (R&TA) of the Company and the authorizations / proxies lodged with the Company. The voting was also scrutinized for the purpose of eliminating duplicate voting i.e. on remote e-voting as well as by use of Instapoll. As per the information given by the Company the names of the shareholders who had voted on remote e-voting through Karvy Computershare Private Limited facility had been blocked and Passwords for Instapollduly numbered serially by print were issued only to those members who were present at the Annual General Meeting and who had not voted on remote e-voting.

5. The votes cast by use of Instapoll at the meeting were first counted electronically.

6. The votes on remote e-voting were unblocked, after conclusion of voting at the AGM in the presence of two witnesses who are not the employees of the Company and the e-voting results/list ofequity shareholders who have voted for and against were downloaded from the e-voting website of Karvy Computershare Private Limited and the same are being handed over to the Chairman.

7. The total votes cast in favour or against all the resolutions proposed in the Notice of the AGM are as under:

(A) **RESOLUTION No. 1**–To receive, consider and adopt the Audited Standalone Balance Sheet as at March 31, 2016, Statement of Profit and Loss and Cash Flow Statement for the financial year ended March 31, 2016 and reports of Directors and Auditors thereon.

(i) Voted in favour of the resolution:

Particulars	Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	657	441875347	
Instapoll At AGM	150	15557781	
TOTAL	807	457433128	100.00

(ii) Voted against the resolution:

Particulars	Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	2	400	
Instapoll At AGM	0	0	
TOTAL	2	400	0.00



(iii) Invalid votes:

Particulars	Number of members present and voting	Number of votes cast by them
Remote E-Voting	0	0
Instapoll At AGM	0	0
TOTAL	0	0

(B) **RESOLUTION No. 2-**To receive, consider and adopt the Audited Consolidated Balance Sheet as at March 31, 2016, Statement of Profit and Loss and Cash Flow Statement for the financial year ended March 31, 2016 and report of Auditors thereon.

(i) Voted in favour of the resolution:

Particulars	Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	656	441875342	
Instapoll At AGM	150	15557781	
TOTAL	806	457433123	100.00

(ii) Voted against the resolution:

Particulars	Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	2	400	
Instapoll At AGM	0	0	
TOTAL	2	400	0.00

(iii) Invalid votes:

Particulars	Number of members present and voting	Number of votes cast by them
Remote E-Voting	0	0
Insta Poll at AGM	0	0
TOTAL	0	0

(C) **RESOLUTION No. 3-** To confirm the first interim dividend of Re.0.50, second interim dividend of Re.0.60, third interim dividend of Re.0.70 and fourth interim dividend of Re.0.70, in aggregate Rs.2.50 per equity share of Re.1 each, as dividend for the year 2015-16.



(i) Voted in favour of the resolution:

Particulars	Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	663	442066957	
Instapoll at AGM	147	15556777	
TOTAL	810	457623734	100.00

(ii) Voted against the resolution:

Particulars	Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	2	400	
Instapoll at AGM	3	1004	
TOTAL	5	1404	0.00

(iii) Invalid votes:

Particulars	Number of members present and voting	Number of votes cast by them
Remote E-Voting	o	o
Instapoll at AGM	0	0
TOTAL	0	0

(D) <u>RESOLUTION No. 4</u>-To appoint a Director in place of Mr. K. Nithyananda Reddy, who retires by rotation and being eligible, seeks re-appointment.

(i) Voted in favour of the resolution:

Particulars	Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	649	437391706	
Instapoll at AGM	150	15557781	
TOTAL	799	452949487	98.98

(ii) Voted against the resolution:

Particulars	Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	16	4675651	
Instapoll at AGM	0	0	
TOTAL	16	4675651	1.02

S. Chidambaram CP No. 2286 Company Secretary

(iii) Invalid votes:

Particulars	Number of members present and voting	Number of votes cast by them
Remote E-Voting	0	0
Instapoll at AGM	0	0
TOTAL	0	0

(E) **RESOLUTION No. 5-** To appoint a Director in place of Mr. M. Madan Mohan Reddy, who retires by rotation and being eligible, seeks re-appointment.

(i) Voted in favour of the resolution:

Particulars	Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	649	437391706	
Instapoll at AGM	150	15557781	
TOTAL	799	452949487	98.98

(ii) Voted against the resolution:

Particulars	Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	16	4675651	
Instapoll at AGM	0	0	
TOTAL	16	4675651	1.02

(iii) Invalid votes:

Particulars	Number of members present and voting	Number of votes cast by them
Remote E-voting	0	0
Instapoll at AGM	0	0
TOTAL	0	0

(F) **RESOLUTION No. 6-** To ratify the appointment of M/s. S.R.Batliboi& Associates LLP, Chartered Accountants as Statutory Auditors of the Company and fix their remuneration.

(i) Voted in favour of the resolution:

Particulars	Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	586	429297670	
Instapoll at AGM	150	15557781	
TOTAL	736	444855451	97.29

S. Chidambaram ★ Company Secretary ★ M No. 2486

(ii) Voted against the resolution:

Particulars	Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	74	12401104	
Instapoll at AGM	0	0	
TOTAL	74	12401104	2.71

(iii) Invalid votes:

Particulars	Number of members present and voting	Number of votes cast by them
Remote E-Voting	0	0
Instapoll at AGM	0	0
TOTAL	0	0

(G)RESOLUTION No. 7- To revise the remuneration of Mr. N. Govindarajan, Managing Director of the Company:

(i) Voted in favour of the resolution:

Particulars	Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	652	441982469	
Instapoll at AGM	150	15557781	
TOTAL	802	457540250	99.98

(ii) Voted against the resolution:

Particulars	Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	12	84778	
Instapoll at AGM	0	0	
TOAL	12	84778	0.02

(iii) Invalid votes:

Particulars	Number of members present and voting	Number of votes cast by them
Remote E-Voting	0	0
Instapoll at AGM	0	0
TOTAL	0	0

S. Chidambaram Company Secretary M. No. 2286

(H) **RESOLUTION No. 8-** To revise the remuneration of Mr. M. Madan Mohan Reddy, Whole-time Director of the Company.

(i) Voted in favour of the resolution:

Particulars	Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	651	442066681	
Instapoll at AGM	150	15557781	
TOTAL	801	457624462	100.00

(ii) Voted against the resolution:

Particulars	Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	13	566	
Instapoll at AGM	0	0	
TOTAL	13	566	0.00

(iii) Invalid votes:

Particulars	Number of members present and voting	Number of votes cast by them
Remote E-Voting	0	0
Instapoll at AGM	0	0
TOTAL	0	0

(I) **RESOLUTION No. 9-** To appoint Mr. P. Sarath Chandra Reddy as a Whole-time Director of the Company.

(i) Voted in favour of the resolution:

Particulars	Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	644	434333266	
Instapoll at AGM	150	15557781	
TOTAL	794	449891047	98.31

(ii) Voted against the resolution:

Particulars	Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	22	7734091	
Instapoll at AGM	0	0	
TOTAL	22	7734091	1.69



(iii) Invalid votes:

Particulars	Number of members present and voting	Number of votes cast by them
Remote E-Voting	0	0
Instapoll at AGM	0	0
TOTAL	0	0

Thanking you,

Yours faithfully,

S. Chidambaram

Place: Hyderabad
Date: 25.08.2016