ajanta pharma limited

AJANTA HOUSE
Charkop, Kandivli (W),
MUMBAI - 400 067. INDIA
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E-mail : info@ajantapharma.com
Website : www.ajantapharma.com

16th July, 2012

The Stock Exchange, Mumbai
Rotunda Building, 2nd Floor,
Dalal Street,
Mumbai – 400 001.

Dear Sir,

**Re.: Compliance pursuant to Clause 35A of the Listing Agreement**
**Scrip Code: BSE – AJANTAPH 532331**
**NSE – AJANTPHARM EQ**

Pursuant to Clause 35A of the Listing Agreement, we enclose vide Annexure, the voting results for the 33rd Annual General Meeting of the company held on 7th July, 2012 in the prescribed format.

Kindly acknowledge receipt.

Thanking You,

Yours faithfully,
For **AJANTA PHARMA LIMITED**

**DEODATTA PANDIT**
*G.M. – Legal &*
*Company Secretary*

c.c. : National Stock Exchange of India,
Exchange Plaza, 5th Floor, Plot no. C/1, G Block,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400 051.

Encl.: a/a.

Annexure

Voting results for the Annual General Meeting held on 7th July, 2012:

| | |
|---|---|
| Date of the AGM | 7th July, 2012 |
| Total number of shareholders on record date | 9113 |
| No. of shareholders present in the meeting either in person or through proxy<br><br>Promoters and Promoter Group:<br>Public: | <br><br><br>16<br>46 |
| No. of Shareholders attended the meeting through Video Conferencing<br><br>Promoters and Promoter Group:<br>Public: | <br><br><br>Nil<br>Nil |

**(Agenda-wise)**

| Item No. | Details of Agenda | Resolution Required(Ordinary/Special) | Mode of voting(Show of Hands/Poll/Postal Ballot/E-Voting) |
|---|---|---|---|
| 1. | To consider and adopt the audited Balance Sheet as at 31st March, 2012, Profit and Loss Account for the year ended 31st March, 2012 and the reports of the Board of Directors and Auditors thereon | Ordinary | Show of hands unanimously |
| 2. | To declare dividend on shares | Ordinary | Show of hands unanimously |
| 3. | To appoint a Director in place of Mr. Mannalal B. Agrawal, who retires by rotation and being eligible, offers himself for re-appointment | Ordinary | Show of hands unanimously |
| 4. | To appoint a Director in place of Mr. Purushottam B. Agrawal, who retires by rotation and being eligible, offers himself for re-appointment | Ordinary | Show of hands unanimously |
| 5. | To appoint a Director in place of Dr. Anil Kumar, who retires by rotation and being eligible, offers himself for re-appointment | Ordinary | Show of hands unanimously |
| 6. | To appoint Auditors and fix their remuneration | Ordinary | Show of hands unanimously |
| 7. | Fixing the Borrowing limits of the Board of Directors upto Rs. 1,000 | Ordinary | Show of hands unanimously |

| | | | |
|---|---|---|---|
| | crores | | |
| 8. | Fixing the Charge limits of the Board of Directors upto Rs. 1,000 crores | Ordinary | Show of hands unanimously |
| 9. | Appointment of relative of Director u/s. 314(1B) | Special | Show of hands unanimously |
| 10. | Alteration of Memorandum of Association of the Company | Ordinary | Show of hands unanimously |
| 11. | Alteration of Articles of Association of the Company | Special | Show of hands unanimously |
| 12. | Sub-division of Shares | Ordinary | Show of hands unanimously |
| 13. | Fixing the limits of the Board of Directors for Loans/Investments/Corporate Guarantees upto Rs. 250 crores | Special | Show of hands unanimously |

**In case of Poll/Postal ballot/E-voting:**

| **Promoter/ Public** | **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 | ---- Not Applicable ---- (Voting was done by Show of Hands) | | | | | | |
| Public – Institutional holders | | | | | | | |
| Public-Others | | | | | | | |
| Total | | | | | | | |