ajanta pharma limited

Ajanta House,
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Mumbai 400 067
India

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5th August, 2014

BSE LIMITED
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001

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

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 as an Annexure, voting results (e-voting and poll at the meeting) of the 35th Annual General Meeting of the company held on 5th August, 2014, in the prescribed format.

Kindly acknowledge receipt.

Thanking You,

Yours faithfully,
For **AJANTA PHARMA LIMITED**

GAURANG SHAH
Sr. G.M. - Legal &
Company Secretary

AJANTA PHARMA LIMITED MUMBAI

Encl.: a/a

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Charkop, Kandivli West,
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Annexure

Voting results of e-voting and poll conducted at the meeting for the Annual General Meeting held on 5th August, 2014

Date of the AGM	5th August, 2014
Total number of shareholders on record date	11,932
No. of shareholders present in the meeting either in person or through proxy Promoters and Promoter Group: Public:	 5 68
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	 Not arranged

AJANTA PHARMA LIMITED MUMBAI

Ajanta Pharma Limited

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
Resolution No. 1 : Adoption of Financial Statements for the year ended 31st March, 2014							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	25871905	25871905	100.00	25871905	0	100.00	0.00
Public Institutional Holders	3082392	2285364	74.14	2270478	14886	99.35	0.65
Public-Others	6223103	12680	0.20	12680	0	100.00	0.00
Total (A)	**35177400**	**28169949**	**80.08**	**28155063**	**14886**	**99.95**	**0.05**
Mode of Voting: (Poll)							
Promoter and Promoter Group	25871905	0	0.00	0	0	0.00	0.00
Public Institutional Holders	3082392	229124	7.43	229124	0	100.00	0.00
Public-Others	6223103	25528	0.41	25528	0	100.00	0.00
Total (B)	**35177400**	**254652**	**0.72**	**254652**	**0**	**100.00**	**0.00**
Result (A+B)	**35177400**	**28424601**	**80.80**	**28409715**	**14886**	**99.95**	**0.05**

AJANTA PHARMA LIMITED MUMBAI

Ajanta Pharma Limited

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
Resolution No. 2 : Approval of Dividend for the year 2014.							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	25871905	25871905	100.00	25871905	0	100.00	0.00
Public Institutional Holders	3082392	2281920	74.03	2281920	0	100.00	0.00
Public-Others	6223103	12680	0.20	12680	0	100.00	0.00
Total (A)	**35177400**	**28166505**	**80.07**	**28166505**	**0**	**100.00**	**0.00**
Mode of Voting: (Poll)							
Promoter and Promoter Group	25871905	0	0.00	0	0	0.00	0.00
Public Institutional Holders	3082392	229124	7.43	229124	0	100.00	0.00
Public-Others	6223103	25528	0.41	25528	0	100.00	0.00
Total (B)	**35177400**	**254652**	**0.72**	**254652**	**0**	**100.00**	**0.00**
Result (A+B)	**35177400**	**28421157**	**80.79**	**28421157**	**0**	**100.00**	**0.00**

AJANTA PHARMA LIMITED MUMBAI

Ajanta Pharma Limited

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
Resolution No. 3 : Re-appointment of Mr. Mannalal B. Agrawal, who retires by rotation							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	25871905	25871905	100.00	25871905	0	100.00	0.00
Public Institutional Holders	3082392	2281920	74.03	1922892	359028	84.27	15.73
Public-Others	6223103	12665	0.20	12664	1	99.99	0.01
Total (A)	**35177400**	**28166490**	**80.07**	**27807461**	**359029**	**98.73**	**1.27**
Mode of Voting: (Poll)							
Promoter and Promoter Group	25871905	0	0.00	0	0	0.00	0.00
Public Institutional Holders	3082392	229124	7.43	229124	0	100.00	0.00
Public-Others	6223103	25528	0.41	25528	0	100.00	0.00
Total (B)	**35177400**	**254652**	**0.72**	**254652**	**0**	**100.00**	**0.00**
Result (A+B)	**35177400**	**28421142**	**80.79**	**28062113**	**359029**	**98.74**	**1.26**

AJANTA PHARMA LIMITED MUMBAI

Ajanta Pharma Limited

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
Resolution No. 4 : Re-appointment of Mr. Purushottam B. Agrawal, who retires by rotation.							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	25871905	25871905	100.00	25871905	0	100.00	0.00
Public Institutional Holders	3082392	2281920	74.03	2240047	41873	98.17	1.83
Public-Others	6223103	12665	0.20	12664	1	99.99	0.01
Total (A)	**35177400**	**28166490**	**80.07**	**28124616**	**41874**	**99.85**	**0.15**
Mode of Voting: (Poll)							
Promoter and Promoter Group	25871905	0	0.00	0	0	0.00	0.00
Public Institutional Holders	3082392	229124	7.43	229124	0	100.00	0.00
Public-Others	6223103	25528	0.41	25528	0	100.00	0.00
Total (B)	**35177400**	**254652**	**0.72**	**254652**	**0**	**100.00**	**0.00**
Result (A+B)	**35177400**	**28421142**	**80.79**	**28379268**	**41874**	**99.85**	**0.15**

AJANTA PHARMA LIMITED MUMBAI

Ajanta Pharma Limited

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
Resolution No. 5 : Appointment of M/s. Kapoor & Parekh as Statutory Auditors							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	25871905	25871905	100.00	25871905	0	100.00	0.00
Public Institutional Holders	3082392	2240047	72.67	2240047	0	100.00	0.00
Public-Others	6223103	12665	0.20	12604	61	99.52	0.48
Total (A)	**35177400**	**28124617**	**79.95**	**28124556**	**61**	**100.00**	**0.00**
Mode of Voting: (Poll)							
Promoter and Promoter Group	25871905	0	0.00	0	0	0.00	0.00
Public Institutional Holders	3082392	229124	7.43	229124	0	100.00	0.00
Public-Others	6223103	25528	0.41	25528	0	100.00	0.00
Total (B)	**35177400**	**254652**	**0.72**	**254652**	**0**	**100.00**	**0.00**
Result (A+B)	**35177400**	**28379269**	**80.67**	**28379208**	**61**	**100.00**	**0.00**

AJANTA PHARMA LIMITED MUMBAI

Ajanta Pharma Limited

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
Resolution No. 6 : Ordinary Resolution for Appointment of Dr. Anil Kumar as an Independent Director.							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	25871905	25871905	100.00	25871905	0	100.00	0.00
Public Institutional Holders	3082392	2240047	72.67	1922892	317155	85.84	14.16
Public-Others	6223103	12665	0.20	10665	2000	84.21	15.79
Total (A)	**35177400**	**28124617**	**79.95**	**27805462**	**319155**	**98.87**	**1.13**
Mode of Voting: (Poll)							
Promoter and Promoter Group	25871905	0	0.00	0	0	0.00	0.00
Public Institutional Holders	3082392	229124	7.43	151124	78000	65.96	34.04
Public-Others	6223103	25528	0.41	25528	0	100.00	0.00
Total (B)	**35177400**	**254652**	**0.72**	**176652**	**78000**	**69.37**	**30.63**
Result (A+B)	**35177400**	**28379269**	**80.67**	**27982114**	**397155**	**98.60**	**1.40**



Ajanta Pharma Limited

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
Resolution No. 7 : Ordinary Resolution for Appointment of Mr. Chandrakant Khetan as an Independent Director.							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	25871905	25871905	100.00	25871905	0	100.00	0.00
Public Institutional Holders	3082392	2240047	72.67	2240047	0	100.00	0.00
Public-Others	6223103	12665	0.20	10665	2000	84.21	15.79
Total (A)	**35177400**	**28124617**	**79.95**	**28122617**	**2000**	**99.99**	**0.01**
Mode of Voting: (Poll)							
Promoter and Promoter Group	25871905	0	0.00	0	0	0.00	0.00
Public Institutional Holders	3082392	229124	7.43	229124	0	100.00	0.00
Public-Others	6223103	25528	0.41	25428	100	99.61	0.39
Total (B)	**35177400**	**254652**	**0.72**	**254552**	**100**	**99.96**	**0.04**
Result (A+B)	**35177400**	**28379269**	**80.67**	**28377169**	**2100**	**99.99**	**0.01**

AJANTA PHARMA LIMITED MUMBAI

Ajanta Pharma Limited

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
Resolution No. 8 : Ordinary Resolution for Appointment of Mr. K H Viswanathan as an Independent Director.							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	25871905	25871905	100.00	25871905	0	100.00	0.00
Public Institutional Holders	3082392	2240047	72.67	2240047	0	100.00	0.00
Public-Others	6223103	12665	0.20	12665	0	100.00	0.00
Total (A)	**35177400**	**28124617**	**79.95**	**28124617**	**0**	**100.00**	**0.00**
Mode of Voting: (Poll)							
Promoter and Promoter Group	25871905	0	0.00	0	0	0.00	0.00
Public Institutional Holders	3082392	229124	7.43	229124	0	100.00	0.00
Public-Others	6223103	25528	0.41	25528	0	100.00	0.00
Total (B)	**35177400**	**254652**	**0.72**	**254652**	**0**	**100.00**	**0.00**
Result (A+B)	**35177400**	**28379269**	**80.67**	**28379269**	**0**	**100.00**	**0.00**

AJANTA PHARMA LIMITED
MUMBAI

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
Resolution No. 9 : Ordinary Resolution for Appointment of Mr. Prabhakar Dalal as an Independent Director.							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	25871905	25871905	100.00	25871905	0	100.00	0.00
Public Institutional Holders	3082392	2240047	72.67	2240047	0	100.00	0.00
Public-Others	6223103	12665	0.20	12664	1	99.99	0.01
Total (A)	**35177400**	**28124617**	**79.95**	**28124616**	**1**	**100.00**	**0.00**
Mode of Voting: (Poll)							
Promoter and Promoter Group	25871905	0	0.00	0	0	0.00	0.00
Public Institutional Holders	3082392	229124	7.43	229124	0	100.00	0.00
Public-Others	6223103	25528	0.41	25528	0	100.00	0.00
Total (B)	**35177400**	**254652**	**0.72**	**254652**	**0**	**100.00**	**0.00**
Result (A+B)	**35177400**	**28379269**	**80.67**	**28379268**	**1**	**100.00**	**0.00**

AJANTA PHARMA LIMITED MUMBAI

Ajanta Pharma Limited

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
Resolution No. 10 : Ordinary Resolution for Appointment of Dr. Anjana Grewal as an Independent Director.							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	25871905	25871905	100.00	25871905	0	100.00	0.00
Public Institutional Holders	3082392	2240047	72.67	2240047	0	100.00	0.00
Public-Others	6223103	12665	0.20	12664	1	99.99	0.01
Total (A)	**35177400**	**28124617**	**79.95**	**28124616**	**1**	**100.00**	**0.00**
Mode of Voting: (Poll)							
Promoter and Promoter Group	25871905	0	0.00	0	0	0.00	0.00
Public Institutional Holders	3082392	229124	7.43	229124	0	100.00	0.00
Public-Others	6223103	25528	0.41	25528	0	100.00	0.00
Total (B)	**35177400**	**254652**	**0.72**	**254652**	**0**	**100.00**	**0.00**
Result (A+B)	**35177400**	**28379269**	**80.67**	**28379268**	**1**	**100.00**	**0.00**

AJANTA PHARMA LIMITED MUMBAI

Ajanta Pharma Limited

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
Resolution No. 11 : Special resolution authorizing the Board u/s. 180(1)(c) of Companies Act, 2013 to borrow monies							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	25871905	25871905	100.00	25871905	0	100.00	0.00
Public Institutional Holders	3082392	2240047	72.67	2240047	0	100.00	0.00
Public-Others	6223103	12365	0.20	10357	2008	83.76	16.24
Total (A)	**35177400**	**28124317**	**79.95**	**28122309**	**2008**	**99.99**	**0.01**
Mode of Voting: (Poll)							
Promoter and Promoter Group	25871905	0	0.00	0	0	0.00	0.00
Public Institutional Holders	3082392	229124	7.43	229124	0	100.00	0.00
Public-Others	6223103	25528	0.41	25528	0	100.00	0.00
Total (B)	**35177400**	**254652**	**0.72**	**254652**	**0**	**100.00**	**0.00**
Result (A+B)	**35177400**	**28378969**	**80.67**	**28376961**	**2008**	**99.99**	**0.01**

AJANTA PHARMA LIMITED MUMBAI

Ajanta Pharma Limited

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
Resolution No. 12 : Special resolution authorizing the Board u/s. 180(1)(a) of Companies Act, 2013 to mortgage and/or charge, assets and undertaking (s) of the Company for the purpose of borrowing.							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	25871905	25871905	100.00	25871905	0	100.00	0.00
Public Institutional Holders	3082392	2240047	72.67	2240047	0	100.00	0.00
Public-Others	6223103	12665	0.20	10641	2024	84.02	15.98
Total (A)	**35177400**	**28124617**	**79.95**	**28122593**	**2024**	**99.99**	**0.01**
Mode of Voting: (Poll)							
Promoter and Promoter Group	25871905	0	0.00	0	0	0.00	0.00
Public Institutional Holders	3082392	229124	7.43	229124	0	100.00	0.00
Public-Others	6223103	25528	0.41	25528	0	100.00	0.00
Total (B)	**35177400**	**254652**	**0.72**	**254652**	**0**	**100.00**	**0.00**
Result (A+B)	**35177400**	**28379269**	**80.67**	**28377245**	**2024**	**99.99**	**0.01**

AJANTA PHARMA LIMITED
MUMBAI

Ajanta Pharma Limited

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
Resolution No. 13 : Special resolution authorizing payment of Commission to Non-Executive Directors							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	25871905	25871905	100.00	25871905	0	100.00	0.00
Public Institutional Holders	3082392	2240047	72.67	2240047	0	100.00	0.00
Public-Others	6223103	12665	0.20	10641	2024	84.02	15.98
Total (A)	**35177400**	**28124617**	**79.95**	**28122593**	**2024**	**99.99**	**0.01**
Mode of Voting: (Poll)							
Promoter and Promoter Group	25871905	0	0.00	0	0	0.00	0.00
Public Institutional Holders	3082392	229124	7.43	229124	0	100.00	0.00
Public-Others	6223103	25528	0.41	25528	0	100.00	0.00
Total (B)	**35177400**	**254652**	**0.72**	**254652**	**0**	**100.00**	**0.00**
Result (A+B)	**35177400**	**28379269**	**80.67**	**28377245**	**2024**	**99.99**	**0.01**

AJANTA PHARMA LIMITED MUMBAI

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
Resolution No. 14 : Ordinary resolution ratifying the appointment and remuneration of Cost Auditors							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	25871905	25871905	100.00	25871905	0	100.00	0.00
Public Institutional Holders	3082392	2240047	72.67	2240047	0	100.00	0.00
Public-Others	6223103	12680	0.20	12680	0	100.00	0.00
Total (A)	**35177400**	**28124632**	**79.95**	**28124632**	**0**	**100.00**	**0.00**
Mode of Voting: (Poll)							
Promoter and Promoter Group	25871905	0	0.00	0	0	0.00	0.00
Public Institutional Holders	3082392	229124	7.43	229124	0	100.00	0.00
Public-Others	6223103	25528	0.41	25528	0	100.00	0.00
Total (B)	**35177400**	**254652**	**0.72**	**254652**	**0**	**100.00**	**0.00**
Result (A+B)	**35177400**	**28379284**	**80.67**	**28379284**	**0**	**100.00**	**0.00**

AJANTA PHARMA LIMITED MUMBAI