ajanta pharma limited

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6th July, 2015

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 - AJANTAPHARM 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 36th Annual General Meeting of the company held on 4th July, 2015, in the prescribed format.

Kindly acknowledge receipt.

Thanking You,

Yours faithfully,
For **AJANTA PHARMA LIMITED**

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

Encl.: a/a

Annexure

Voting results of e-voting and poll conducted at the meeting for the Annual General Meeting held on 4th July, 2015

Date of the AGM	4th July, 2015
Total number of shareholders on record date	24041
No. of shareholders present in the meeting either in person or through proxy Promoters and Promoter Group: Public:	 4 93
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: Ordinary Resolution for adoption of Financial Statements for the year ended 31st March, 2015							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	64929759	64929759	100.00	64929759	0	100.00	0.00
Public Institutional Holders	8739649	6751436	77.25	6751436	0	100.00	0.00
Public-Others	14331842	597249	4.17	597243	6	100.00	0.00
Total(A)	**88001250**	**72278444**	**82.13**	**72278438**	**6**	**100.00**	**0.00**
Mode of Voting: (Poll)							
Promoter and Promoter Group	64929759	0	0.00	0	0	0.00	0.00
Public Institutional Holders	8739649	0	0.00	0	0	0.00	0.00
Public-Others	14331842	28637	0.20	28637	0	100.00	0.00
Total(B)	**88001250**	**28637**	**0.03**	**28637**	**0**	100.00	0.00
Result (A+B)	**88001250**	**72307081**	**82.17**	**72307075**	**6**	**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: 2: Ordinary Resolution for approval of Dividend for the year 2015							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	64929759	64929759	100.00	64929759	0	100.00	0.00
Public Institutional Holders	8739649	6793094	77.73	6793094	0	100.00	0.00
Public-Others	14331842	597249	4.17	597243	6	100.00	0.00
Total(A)	**88001250**	**72320102**	**82.18**	**72320096**	**6**	**100.00**	**0.00**
Mode of Voting: (Poll)							
Promoter and Promoter Group	64929759	0	0.00	0	0	0.00	0.00
Public Institutional Holders	8739649	0	0.00	0	0	0.00	0.00
Public-Others	14331842	28637	0.20	28637	0	100.00	0.00
Total(B)	**88001250**	**28637**	**0.03**	**28637**	**0**	100.00	0.00
Result (A+B)	**88001250**	**72348739**	**82.21**	**72348733**	**6**	**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: Ordinary Resolution for re-appointment of Mr. Rajesh M. Agrawal, who retires by rotation							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	64929759	64929759	100.00	64929759	0	100.00	0.00
Public Institutional Holders	8739649	6793094	77.73	6793094	0	100.00	0.00
Public-Others	14331842	596451	4.16	596316	135	99.98	0.02
Total(A)	**88001250**	**72319304**	**82.18**	**72319169**	**135**	**100.00**	**0.00**
Mode of Voting: (Poll)							
Promoter and Promoter Group	64929759	0	0.00	0	0	0.00	0.00
Public Institutional Holders	8739649	0	0.00	0	0	0.00	0.00
Public-Others	14331842	28637	0.20	28637	0	100.00	0.00
Total(B)	**88001250**	**28637**	**0.03**	**28637**	**0**	100.00	0.00
Result (A+B)	**88001250**	**72347941**	**82.21**	**72347806**	**135**	**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: 4: Ordinary Resolution for appointment of M/s. Kapoor & Parekh as Statutory Auditors							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	64929759	64929759	100.00	64929759	0	100.00	0.00
Public Institutional Holders	8739649	6793094	77.73	6793094	0	100.00	0.00
Public-Others	14331842	597063	4.17	596950	113	99.98	0.02
Total(A)	**88001250**	**72319916**	**82.18**	**72319803**	**113**	**100.00**	**0.00**
Mode of Voting: (Poll)							
Promoter and Promoter Group	64929759	0	0.00	0	0	0.00	0.00
Public Institutional Holders	8739649	0	0.00	0	0	0.00	0.00
Public-Others	14331842	28637	0.20	28637	0	100.00	0.00
Total(B)	**88001250**	**28637**	**0.03**	**28637**	**0**	100.00	0.00
Result (A+B)	**88001250**	**72348553**	**82.21**	**72348440**	**113**	**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: 5: Special Resolution for re-appointment of Mr. Madhusudan B. Agrawal as Vice Chairman							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	64929759	64929759	100.00	64929759	0	100.00	0.00
Public Institutional Holders	8739649	6793094	77.73	6793094	0	100.00	0.00
Public-Others	14331842	597199	4.17	597108	91	99.98	0.02
Total(A)	**88001250**	**72320052**	**82.18**	**72319961**	**91**	**100.00**	**0.00**
Mode of Voting: (Poll)							
Promoter and Promoter Group	64929759	0	0.00	0	0	0.00	0.00
Public Institutional Holders	8739649	0	0.00	0	0	0.00	0.00
Public-Others	14331842	28637	0.20	28637	0	100.00	0.00
Total(B)	**88001250**	**28637**	**0.03**	**28637**	**0**	100.00	0.00
Result (A+B)	**88001250**	**72348689**	**82.21**	**72348598**	**91**	**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: Special Resolution for Amendment of Articles of Association of the Company							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	64929759	64929759	100.00	64929759	0	100.00	0.00
Public Institutional Holders	8739649	6793094	77.73	6720926	72168	98.94	1.06
Public-Others	14331842	597241	4.17	580994	16247	97.28	2.72
Total(A)	**88001250**	**72320094**	**82.18**	**72231679**	**88415**	**99.88**	**0.12**
Mode of Voting: (Poll)							
Promoter and Promoter Group	64929759	0	0.00	0	0	0.00	0.00
Public Institutional Holders	8739649	0	0.00	0	0	0.00	0.00
Public-Others	14331842	28637	0.20	28637	0	100.00	0.00
Total(B)	**88001250**	**28637**	**0.03**	**28637**	**0**	100.00	0.00
Result (A+B)	**88001250**	**72348731**	**82.21**	**72260316**	**88415**	**99.88**	**0.12**

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: 7: Ordinary resolution ratifying the appointment and remuneration of Cost Auditors							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	64929759	64929759	100.00	64929759	0	100.00	0.00
Public Institutional Holders	8739649	6793094	77.73	6793094	0	100.00	0.00
Public-Others	14331842	597259	4.17	597173	86	99.99	0.01
Total(A)	**88001250**	**72320112**	**82.18**	**72320026**	**86**	**100.00**	**0.00**
Mode of Voting: (Poll)							
Promoter and Promoter Group	64929759	0	0.00	0	0	0.00	0.00
Public Institutional Holders	8739649	0	0.00	0	0	0.00	0.00
Public-Others	14331842	28637	0.20	28637	0	100.00	0.00
Total(B)	**88001250**	**28637**	**0.03**	**28637**	**0**	100.00	0.00
Result (A+B)	**88001250**	**72348749**	**82.21**	**72348663**	**86**	**100.00**	**0.00**

AJANTA PHARMA LIMITED MUMBAI