ajanta pharma limited

Ajanta House,
Charkop, Kandivli West,
Mumbai 400 067
India

T +91 22 6606 1000
F +91 22 6606 1200
E info@ajantapharma.com
W www.ajantapharma.com

11th March, 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

Scrip Code: BSE - AJANTAPH 532331
NSE - AJANTPHARM EQ

Dear Sir,

Sub: Results of Postal Ballot (Compliance under Clause 35A)

Pursuant to Clause 35A of the Listing Agreement, we submit herewith result of the voting conducted through Postal Ballot on the Ordinary Resolution for sub-division of equity shares from face-value of Rs. 5/- to face-value of Rs. 2/- and consequent amendment in the Memorandum & Articles of Association of the Company, in the prescribed format.

Kindly take the information on your record.

Kindly acknowledge receipt.

Thanking You,

Yours faithfully,
For **AJANTA PHARMA LIMITED**

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

Encl.: a/a

ajanta pharma limited

Ajanta House,
Charkop, Kandivli West,
Mumbai 400 067
India

T +91 22 6606 1000
F +91 22 6606 1200
E info@ajantapharma.com
W www.ajantapharma.com

Annexure

Date of the ~~AGM~~/~~EGM~~/Postal Ballot results declaration meeting	11th March, 2015
Total number of shareholders on record date	16,495
No. of shareholders present in the meeting either in person or through proxy Promoters and Promoter Group: Public:	 3 7
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	Not arranged

AJANTA PHARMA LIMITED
MUMBAI

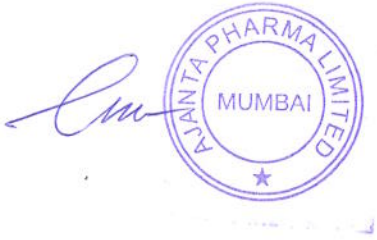
AJANTA PHARMA LIMITED

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 sub-division of nominal value of equity shares of the company from Rs. 5/- each to Rs. 2/- each.							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	25,971,905	25,971,905	100.00	25,971,905	0	100.00	0.00
Public Institutional Holders	3,117,333	2,605,253	83.57	2,605,253	0	100.00	0.00
Public-Others	6,088,162	53,063	0.87	51,034	2,029	96.18	3.82
Total (A)	**35,177,400**	**28,630,221**	**81.39**	**28,628,192**	**2,029**	**99.99**	**0.01**
Mode of Voting: (Physical - Through Postal Ballot)							
Promoter and Promoter Group	25,971,905	-	0.00	-	0	0.00	0.00
Public Institutional Holders	3,117,333	56,230	1.80	56,230	0	0.00	0.00
Public-Others	6,088,162	105,616	1.73	105,301	315	99.70	0.30
Total (B)	**35,177,400**	**161,846**	**0.46**	**161,531**	**315**	**99.81**	**0.19**
Result (A+B)	**35177400**	**28792067**	**81.85**	**28,789,723**	**2,344**	**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. 3: Special Resolution for amendment to Article 4 of the Articles of Association of the Company							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	25,971,905	25,971,905	100.00	25,971,905	0	100.00	0.00
Public Institutional Holders	3,117,333	2,605,253	83.57	2,605,253	0	100.00	0.00
Public-Others	6,088,162	52,351	0.86	50,934	1,417	97.29	2.71
Total (A)	**35,177,400**	**28,629,509**	**81.39**	**28,628,092**	**1,417**	**100.00**	**0.00**
Mode of Voting: (Physical - Through Postal Ballot)							
Promoter and Promoter Group	25,971,905	-	0.00	-	0	0.00	0.00
Public Institutional Holders	3,117,333	56,230	1.80	56,230	0	0.00	0.00
Public-Others	6,088,162	104,774	1.72	104,459	315	99.70	0.30
Total (B)	**35,177,400**	**161,004**	**0.46**	**160,689**	**315**	**99.80**	**0.20**
Result (A+B)	**35,177,400**	**28,790,513**	**81.84**	**28,788,781**	**1,732**	**99.99**	**0.01**



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 amendment to Clause V of the Memorandum of Association of the Company							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	25,971,905	25,971,905	100.00	25,971,905	0	100.00	0.00
Public Institutional Holders	3,117,333	2,605,253	83.57	2,605,253	0	100.00	0.00
Public-Others	6,088,162	52,363	0.86	51,046	1,317	97.48	2.52
Total (A)	**35,177,400**	**28,629,521**	**81.39**	**28,628,204**	**1,317**	**100.00**	**0.00**
Mode of Voting: (Physical - Through Postal Ballot)							
Promoter and Promoter Group	25,971,905	-	0.00	-	0	0.00	0.00
Public Institutional Holders	3,117,333	56,230	1.80	56,230	0	0.00	0.00
Public-Others	6,088,162	103,268	1.70	102,953	315	99.69	0.31
Total (B)	**35,177,400**	**159,498**	**0.45**	**159,183**	**315**	**99.80**	**0.20**
Result (A+B)	**35,177,400**	**28,789,019**	**81.84**	**28,787,387**	**1,632**	**99.99**	**0.01**

