AUROBINDO

Date: 10.07.2015

Listing Department,
NATIONAL STOCK EXCHANGE OF INDIA LIMITED,
Exchange Plaza, Bandra Kurla Complex, Bandra (E)
MUMBAI - 400 051

Dear Sir,

Ref : Clause 35A of the Listing Agreement - Scrip Code - AUROPHARMA
Sub: Voting Results in the Extraordinary General Meeting (EGM) held on 09.07.2015

We furnish below the voting results (including the remote e-voting held from 06th July, 2015 to 08th July, 2015) in the format prescribed under Clause 35A of the Listing Agreements:

Date of EGM	9th July, 2015
Total number of shareholders on cutoff date	77,914
No. of shareholders present in the meeting either in person or through proxy	131
Promoters and Promoter Group	3
Public	128
No. of Shareholders attended the meeting through Video Conferencing	Nil
Promoters and Promoter Group:	Nil
Public	Nil

Details of the Agenda:

Item No.1 – To approve and adopt the new Articles of Association (AoA) of the Company in substitution and to the entire exclusion, of the regulations contained in the existing Articles of Association of the Company to align the AoA of the Company with the provisions of the Companies Act, 2013.

Resolution required : Special
Mode of voting : Remote E-voting & E-voting at the meeting

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on Out-standing 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 & Promoter Group	157,425,786	157,422,096	99.99	157,422,096	0.00	100.00	0.00
Public –Institutional Holders	104,204,653	70,529,592	67.68	67,640,425	2,889,167	95.90	4.10
Public – Others	30,351,836	169,104	0.56	167,892	1,212	99.28	0.72
Total	**291,982,275**	**228,120,792**	**78.13**	**225,230,413**	**2,890,379**	**98.73**	**1.27**

AUROBINDO PHARMA LIMITED

(CIN :L24239TG1986PLC015190) PAN No. AABCA7366H

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www.aurobindo.com

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Item No.2 – To approve issue of Bonus Shares in the proportion of 1(one) equity share for every 1(one) existing equity share held by the members of the Company.

Resolution required : **Special**
Mode of voting : **Remote E-voting & E-voting at the meeting**

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on Out-standing 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 & Promoter Group	157,425,786	157,422,096	99.99	157,422,096	0.00	100.00	0.00
Public –Institutional Holders	104,204,653	70,529,921	67.68	70,529,592	329	100.00	0.00
Public – Others	30,351,836	169,104	0.56	168,804	300	99.82	0.18
Total	**291,982,275**	**228,121,121**	**78.13**	**228,120,492**	**629**	**100.00**	**0.00**

Accordingly, the resolutions proposed in the Extraordinary General Meeting of the Company held on 9th July, 2015 passed with requisite majority.

We request you to take the above on record.

Thanking you,

Yours faithfully,
For AUROBINDO PHARMA LIMITED

A MOHAN RAMI REDDY
AVP (Legal) & Company Secretary

AUROBINDO PHARMA LIMITED * HYDERABAD *