AUROBINDO

AUROBINDO PHARMA LIMITED – EXTRAORDINARY GENERAL MEETING (EGM) HELD ON 27.09.2012

Details of voting results

Sr. No.	Particulars	Details
1	Date of EGM	September 27, 2012
2	Total number of shareholders on the date of EGM	87,234
3	No. of shareholders present in the meeting either in person or through proxy:	234
	Promoters and promoter group	24
	Public	210
4	No.of shareholders attended the meeting through video Conference:	Not Arranged
	Promoters and promoter group	
	Public	

Agenda wise details

Item No.	Details of Agenda	Resolution required (Ordinary / Special)	Mode of voting (Show of hands/ Poll/ Postal ballot/ E-voting	Remarks
1	Consent of the Company for appointment of Mr. P.V. Ramprasad Reddy, Director of the Company as Managing Director designated as Executive Chairman of Aurobindo Pharma USA Inc., a wholly owned subsidiary of the Company w.e.f 1st December, 2012.	Special	Show of hands	The resolution was passed unanimously.

In case of Poll/Postal ballot/E-voting: NOT APPLICABLE

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AUROBINDO PHARMA LIMITED * Hyderabad *

AUROBINDO PHARMA LTD

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