AUROBINDO

Date: 08.08.2014

Corporate Relations Department
The National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051

Dear Sir,

Ref : Scrip Code AUROPHARMA
Clause 35A of the Listing Agreement
Sub: Intimation of Postal Ballot Results

We furnish below the details regarding the voting results in respect of the resolution as set out in the Postal Ballot Notice dated June 23rd June, 2014, in the format prescribed under Clause 35A of the Listing Agreements, as amended.

Date of passing of the Resolution through Postal Ballot : 08th August, 2014

Total number of shareholders as on record date / cut of date for e-voting purpose 20th June, 2014 : 67,229

No. of shareholders present in the meeting either in person or through proxy:

Promoters and Promoter Group : Not Applicable

Public : Not Applicable

No. of Shareholders attended the meeting through Video Conferencing

Promoters and Promoter Group : Not Applicable

Public : Not Applicable

Details of the Agenda:

Item No.	Type of Resolution	Resolution	Mode of Voting (Ballot / E-voting)
1	Special	Resolution under section 180(1)(a) of the Companies Act, 2013 for mortgaging / charging the properties of the Company for securing the present and future borrowings within the limits as specified under section 180(1)(c) of the Companies Act, 2013.	E-voting and Physical voting

AUROBINDO PHARMA LIMITED

(CIN :L24239AP1986PLC015190) PAN No. AABCA7366H

Corp off.: The Water Mark Building, Plot No.11, Survey No.9, Hi-tech City, Kondapur, Hyderabad – 500 084 A.P., INDIA Tel : +91 40 6672 5000 / 1200 Fax : +91 40 6707 4059
Regd. Off. : Plot No. 2, Maitrivihar, Ameerpet, Hyderabad - 500 038 A.P., INDIA Tel : +91 40 2373 6370 Fax : +91 40 2374 7340, Email : info@aurobindo.com
www.aurobindo.com

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Details of Poll:

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
Promoter and Promoter Group	15,86,75,786	15,86,72,096	99.99	15,86,72,096	0	100	0
Public – Institutional holders	10,25,61,377	6,68,22,631	65.15	6,68,22,631	0	100	0
Public-Others	3,02,19,858	11,75,020	3.89	11,73,335	1,685	99.86	0.14
Total	29,14,57,021	22,66,69,747		22,66,68,062	1,685		

We wish to inform you that the said special resolution has been approved with requisite majority. We enclose herewith copy of the report dated 07.08.2014 of Mrs.P. Renuka, Practicing Company Secretary for the Postal Ballot process.

We request you to take the above on record and oblige.

Thanking you,

Yours faithfully,
For AUROBINDO PHARMA LIMITED

AUROBINDO PHARMA LIMITED * Hyderabad *

A MOHAN RAMI REDDY
AVP(Legal) & Company Secretary

Encl: Report of Scrutinizer

P. Renuka M.Com. ACS
COMPANY SECRETARY
ACS : 11963 CP : 3460

☎ : 23418079
Mobile : 98480 - 59315
E-mail : prenukaacs@gmail.com

August 07, 2014

To,

The Vice Chairman
M/s. Aurobindo Pharma Limited
Plot No.2, Maitrivihar, Ameerpet
Hyderabad 500 038

Dear Sir

Sub : Passing of resolution through Postal Ballot.

Pursuant to the resolution passed by the Committee of Board of Directors of M/s. Aurobindo Pharma Limited (APL) on 23rd June, 2014, I have been appointed as scrutinizer to receive, process and scrutinize the postal ballot papers in respect of the Special Resolution as circulated in the postal ballot notice dated 23rd June, 2014

To enable wider participation of share holders, pursuant to the provisions of section 108 of the Companies Act, 2013(the Act) and the rules framed thereunder and as required under the listing agreement, listed companies are required to provide e-voting facility to their share holders for all resolutions to be passed at General Meeting or through postal ballot.

APL had therefore made arrangements with the system provider M/s. Karvy Computershare Private Limited for providing system of recording votes of shareholders electronically through e-voting. APL had accordingly arranged through its Registrar and Transfer Agent M/s. Karvy Computershare Private Limited (RTA), hereinafter referred to as RTA to set up the e-voting facility on the KARVY e-voting website : https//www/evoting.karvy.com.

APL through RTA uploaded the resolution together with the explanatory statement on which e-voting is required and for generating Electronic Voting Event Number (EVEN) by the system provider. The Register of members was made up, for the purpose of dispatch of postal ballots to the shareholders as of 20th June, 2014

Description of Special Resolution:

Resolution under section 180(1)(a) of the Companies Act, 2013 for mortgaging / charging the properties of the Company for securing the present and future borrowings within the limits as specified under section 180(1)(c) of the Companies Act, 2013.

I report that the postal ballot notice dated 23rd June, 2014 under section 110 of the Companies Act, 2013 read with the relevant rules dispatched to 28,824 shareholders in physical form along with self addressed prepaid business reply envelope on 1st July, 2014.

P. RENUKA Hyderabad COMPANY SECRETARY

OFFICE :
6-3-788/36 & 37A, Durga Nagar Colony, Ameerpet, Hyderabad - 500 016.

P. Renuka M.Com. ACS
COMPANY SECRETARY
ACS : 11963 CP : 3460

☎ : 23418079
Mobile : 98480 - 59315
E-mail : prenukaacs@gmail.com

In addition to the above, postal ballot notices were also sent via electronic mode by M/s. Karvy Computershare Private Limited, the system provider to 38,405 shareholders at their e- mail addresses registered with the Depository participants as per the data downloaded from the CDSL and NSDL as on 20th June, 2014 (cutoff date).

I report that I have received the postal ballot forms from the share holders during the period starting from 1st July, 2014 to 2nd August, 2014. All the postal ballot forms together with all votes cast by E-voting through Karvy received upto 2nd August, 2014 being the last date fixed by the company for receipt of the ballot forms/e-voting were considered for my scrutiny.

On scrutiny, I report that 374 shareholders have exercised their vote through e-voting and 290 share holders have exercised their votes through postal ballot forms in physical mode.

The voting was reckoned in proportion to Members shares of voting rights on the paid up equity share capital of APL as on 20th June, 2014. The postal ballot notice was also placed on the website of the company and Karvy during the period of voting ie 1st July, 2014 to 2nd August, 2014.

The locked E-votes on the website of KARVY has been unblocked by me in the presence of two witnesses namely Mr. D.V.S.N Krishna Murthy and Mr. P.S.R.Ch.Murthy who are not employees of APL. The e-votes were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company

The summary of the postal ballot is as per the attached annexure.

Result of the postal ballot:

The special resolution set out in the notice of the postal ballot dated 23rd June, 2014 require more than three-fourths of the number of votes to be cast in favour of the resolution in order to pass the resolution. I report that the Special Resolution has been passed by the share holders by the requisite majority

Thanking you,

Yours faithfully P. RENUKA
M Com ACS
ACS: 11963 CP: 3460

P. Renuka
Company Secretary in Practice
ACS No. 11963 ; CP No.3460
Encl : a/a.

2/2

AUROBINDO PHARMA LIMITED

SUMMARY OF POSTAL BALLOTS –CONSOLIDATED(PHYSICAL & ELECTRONIC

STATEMENT OF POSTAL BALLOTS RECEIVED IN RESPECT OF THE SPECIAL RESOLUTION

Special Resolution	ASSENT			DISSENT			INVALID			SUMMARY	
	No. of sh.holders	No. of shares	%	No. of sh.holders	No. of shares	%	No. of sh.holders	No. of shares	%	No. of Share holders	No. of shares
Resolution under section 180(1)(a) of the Companies Act, 2013 for mortgaging / charging the properties of the Company for securing the present and future borrowings within the limits as specified under section 180(1)(c) of the Companies Act, 2013.	622	22,66,68,062	100	22	1,685	0.00	20	8,346	0.00	664	22,66,78,233

P. RENUKA
COMPANY SECRETARY IN PRACTICE
Date : 07.08.2014

AUROBINDO PHARMA LIMITED

SUMMARY OF POSTAL BALLOTS -PHYSICAL

STATEMENT OF POSTAL BALLOTS RECEIVED IN RESPECT OF THE SPECIAL RESOLUTION

Special Resolution	ASSENT			DISSENT			INVALID			SUMMARY	
	No. of sh.holders	No. of shares	%	No. of sh.holders	No. of shares	%	No. of sh.holders	No. of shares	%	No. of Share holders	No. of shares
Resolution under section 180(1)(a) of the Companies Act, 2013 for mortgaging / charging the properties of the Company for securing the present and future borrowings within the limits as specified under section 180(1)(c) of the Companies Act, 2013.	271	1,43,94,610	99.97	5	721	0.01	14	3,044	0.02	290	1,43,98,375

P. RENUKA
COMPANY SECRETARY IN PRACTICE
Date : 07.08.2014

AUROBINDO PHARMA LIMITED

SUMMARY OF POSTAL BALLOTS -ELECTRONIC

STATEMENT OF POSTAL BALLOTS RECEIVED IN RESPECT OF THE SPECIAL RESOLUTION

Special Resolution	ASSENT			DISSENT			INVALID			SUMMARY	
	No. of sh.holders	No. of shares	%	No. of sh.holders	No. of shares	%	No. of sh.holders	No. of shares	%	No. of Share holders	No. of shares
Resolution under section 180(1)(a) of the Companies Act, 2013 for mortgaging / charging the properties of the Company for securing the present and future borrowings within the limits as specified under section 180(1)(c) of the Companies Act, 2013.	351	21,22,73,452	100%	17	964	0.00	6	5302	0.00	374	21,22,79,858

P. RENUKA Hyderabad. COMPANY SECRETARY

P. RENUKA
COMPANY SECRETARY IN PRACTICE
Date : 07.08.2014