AUROBINDO

AUROBINDO PHARMA LIMITED – ANNUAL GENERAL MEETING HELD ON 07.08.2013

Details of voting results

Sr. No.	Particulars	Details
1	Date of AGM	August 7, 2013
2	Total number of shareholders on record date (Book Closure: August 1, 2013 to August 7, 2013 – both days inclusive)	77,380
3	Number of shareholders present in the meeting either in person or through proxy:	348
	Promoters and promoter group	25
	Public	323
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	Adoption of Audited Balance Sheet as at 31st March, 2013 and the Statement of Profit & Loss Account and Cash Flow Statement for the year ended on that date and the reports of the Board of Directors and the Auditors thereon.	Ordinary	Show of hands	The resolution was passed with requisite majority.
2	Declaration of Dividend on equity shares	Ordinary	Show of hands	The resolution was passed unanimously.
3	Re-appointment of Mr. P. Sarath Chandra Reddy as a Director of the Company	Ordinary	Show of hands	The resolution was passed unanimously.
4	Re-appointment of Mr. K. Ragunathan as a Director of the Company	Ordinary	Show of hands	The resolution was passed unanimously.
5	Re-appointment of Dr. M. Sivakumaran as a Director of the Company	Ordinary	Show of hands	The resolution was passed unanimously.
6	Appointment of S.R.Batliboi & Associates LLP as Statutory Auditors of the Company	Ordinary	Show of hands	The resolution was passed unanimously.

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

AUROBINDO PHARMA LIMITED * Hyderabad *

AUROBINDO PHARMA LTD

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