AUROBINDO

August 08, 2012

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

Dear Sir,

Sub: Clause 35A of the Listing Agreement – Details of Voting at the 25th Annual General Meeting of the Company.

Ref: Company Code: AUROPHARMA

Pursuant to clause 35A of the Listing Agreement details of the voting results at the 25th Annual General Meeting of the Company held on Tuesday, 7th August, 2012 at Katriya Hotel & Towers, 8 Rajbhavan Road, Somajiguda, Hyderabad 500 082 are enclosed as per the prescribed format.

The said details are also being uploaded on the Company's website.

We request you to take the above on record.

Thanking you,

Yours faithfully,
For AUROBINDO PHARMA LIMITED

A MOHAN RAMI REDDY
G M (Legal) & Company Secretary

AUROBINDO PHARMA LIMITED – ANNUAL GENERAL MEETING HELD ON 07.08.2012

Details of voting results

Sr. No.	Particulars	Details
1	Date of AGM	August 7, 2012
2	Total number of shareholders on record date (Book Closure: August 1, 2012 to August 7, 2012 – both days inclusive)	90,158
3	No. of shareholders present in the meeting either in person or through proxy:	333
	Promoters and promoter group	22
	Public	311
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, 2012 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 with requisite majority.
3	Re-appointment of Mr. M. Sitarama Murthy as a Director of the Company	Ordinary	Show of hands	The resolution was passed unanimously.
4	Re-appointment of Dr. Rajagopala Reddy as a Director of the Company	Ordinary	Show of hands	The resolution was passed unanimously.

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5	Appointment of Statutory Auditors	Ordinary	Show of hands	The resolution was passed unanimously.
6	Approve and ratify the remuneration paid to Mr. P.V. Ramprasad Reddy, Chairman & Wholetime Director for the financial year ended 31st March, 2012, subject to approval of central government.	Special	Show of hands	The resolution was passed with requisite majority
7	Approve and ratify the remuneration paid to Mr. K. Nithyananda Reddy, Managing Director for the financial year ended 31st March, 2012, subject to approval of central government.	Special	Show of hands	The resolution was passed with requisite majority
8	Approve and ratify the remuneration paid to Dr. M. Sivakumaran, Wholetime Director for the financial year ended 31st March, 2012, subject to approval of central government.	Special	Show of hands	The resolution was passed unanimously.
9	Approve and ratify the remuneration paid to Mr. M. Madan Mohan Reddy, Wholetime Director for the financial year ended 31st March, 2012, subject to approval of central government.	Special	Show of hands	The resolution was passed unanimously.
10	Re-appointment of Dr. M. Sivakumaran as Wholetime Director of the Company	Special	Show of hands	The resolution was passed unanimously.
11	Re-appointment of Mr. M. Madan Mohan Reddy as Wholetime Director of the Company	Ordinary	Show of hands	The resolution was passed unanimously.
12	Appointment of Dr.C. Channa Reddy as a Director of the Company	Ordinary	Show of hands	The resolution was passed unanimously.

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Hyderabad

13	Appointment of Mr. K. Nithyananda Reddy as Wholetime Director of the Company designated as Vice-Chairman	Ordinary	Show of hands	The resolution was passed unanimously.
14	Appointment of Mr. N. Govindarajan as a Director of the Company	Ordinary	Show of hands	The resolution was passed unanimously.
15	Appointment of Mr. N. Govindarajan as Managing Director of the Company	Ordinary	Show of hands	The resolution was passed unanimously.
16	Appointment of Mr. Ravindra Y Shenoy as a Director of the Company	Ordinary	Show of hands	The resolution was passed unanimously.
17	Appointment of Mr. Ravindra Y Shenoy as Joint Managing Director of the Company	Ordinary	Show of hands	The resolution was passed unanimously.

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

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