

August 28, 2015

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

Dear Sir,

Sub: Outcome of 28th Annual General Meeting.

Ref: Company Code: AUROPHARMA

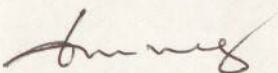
Pursuant to clause 31 of the Listing Agreement, we hereby inform that 28th Annual General Meeting of the Company was held on Thursday, 27th August, 2015 at 3.00 pm, Taj Deccan, Road No.1, Banjara Hills, Hyderabad 500 034, wherein the members approved the following:

- 1 The Audited Standalone Balance Sheet as at March 31, 2015, Statement of Profit and Loss for the financial year ended on March 31, 2015, Cash Flow Statement for the financial year ended March 31, 2015 and reports of Directors and Auditors thereon
- 2 The Audited Consolidated Balance Sheet as at March 31, 2015, Statement of Profit and Loss for the financial year ended on March 31, 2015, Cash Flow Statement for the financial year ended March 31, 2015 and report of Auditors thereon
3. Confirmation of the first interim dividend of Rs.1.50, second interim dividend of Rs.2.00 and third interim dividend of Rs.1.00, in aggregate Rs.4.50 per equity share of Re.1 each, as dividend for the year 2014-15.
4. Reappointment of Mr. P. Sarath Chandra Reddy as a director of the Company
5. Reappointment of Dr. M. Sivakumaran as a director of the Company
6. Ratification of the appointment of M/s. S.R. Batliboi & Associates LLP, Chartered Accountants as Statutory Auditors of the Company and fix their remuneration.
- 7 Appointment of Dr. (Mrs.) Avnit Bimal Singh as an Independent Director of the Company.
8. Re-appointment of Mr. N. Govindarajan as Managing Director of the Company
9. Re-appointment of Mr. K. Nithyananda Reddy as Whole-time Director designated as Vice Chairman of the Company
10. Reappointment of Dr. M. Sivakumaran as Whole-time Director of the Company
11. Reappointment of Mr. M. Madan Mohan Reddy as Whole-time Director of the Company

We request you to take the above information on record.

Thanking you,

Yours faithfully,
For AUROBINDO PHARMA LIMITED



A MOHAN RAMI REDDY
Vice President (Legal) & Company Secretary



AUROBINDO PHARMA LIMITED

(CIN :L24239TG1986PLC015190)

PAN No. AABCA7366H

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