

August 5, 2017



To Listing Department, NATIONAL STOCK EXCHANGE OF INDIA LIMITED Exchange Plaza, Bandra Kurla Complex, Bandra (E), MUMBAI -400 051 Company Code No. AUROPHARMA	To The Corporate Relations Department BSE LIMITED Phiroz Jeejeebhoy Towers, 25 th floor, Dalal Street, MUMBAI -400 001 Company Code No. 524804
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Dear Sir,

Sub: 30th Annual General Meeting, Book Closure and E-voting

This is to inform you that the 30th Annual General Meeting (AGM) of the Company for the year ended March 31, 2017 will be held on **Thursday, August 31, 2017** at 3.00 p.m at Kaveri Ball Room, Hotel Trident, Hi-tech City, Near Cyber Towers, Madhapur, Hyderabad - 500 081. We enclose herewith the Notice of the AGM of the Company.

We also hereby inform you that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer books of the Company will be closed from **Friday, August 25, 2017 to Thursday, August 31, 2017** (both days inclusive) for the purpose of AGM.

Further, e-voting facility for the AGM will be made available to all the members of the Company. The date and time of remote e-voting facility are as under:

Date and time of commencement of remote e-voting	- Monday, August 28, 2017 at 10.00 a.m
Date and time of end of remote e-voting	- Wednesday, August 30, 2017 at 5.00 p.m
Cut-off date for determining the eligibility to vote by electronic means or in the AGM	- Thursday, August 24, 2017

Please take the information on record.

Thanking you,

Yours faithfully,
For AUROBINDO PHARMA LIMITED


B. Adi Reddy
Company Secretary

Encl: as above



(CIN : L24239TG1986PLC015190)

AUROBINDO PHARMA LIMITED

PAN No. AABCA7366H

Corp off.: The Water Mark Building, Plot No. 11, Survey No.9, Hi-tech City, Kondapur, Hyderabad - 500 084 T.S., INDIA Tel : +91 40 6672 5000 / 1200 Fax : +91 40 6707 4059

Regd. off.: Plot No. 2, Maithriviher, Ameerpet, Hyderabad - 500 038 T.S., INDIA Tel : +91 40 2373 6370 Fax : +91 40 2374 7340, Email : info@aurobindo.com

www.aurobindo.com



Notice of Annual General Meeting

Aurobindo Pharma Limited

CIN - L24239TG1986PLC015190

Registered Office:

Plot No.2, Maitri Vihar, Ameerpet,

Hyderabad - 500 038

Phone : +91 40 2373 6370

Fax : +91 40 2374 7340

E-mail : info@aurobindo.com

Website : www.aurobindo.com

NOTICE is hereby given that the 30th Annual General Meeting of the Members of Aurobindo Pharma Limited will be held on **Thursday, the 31st day of August, 2017 at 3.00 p.m. at Kaveri Ball Room, Hotel Trident, Hi-tech City, Near Cyber Towers, Madhapur, Hyderabad 500 081** to transact the following business:

ORDINARY BUSINESS

1. To receive, consider and adopt the Audited Standalone Balance Sheet as at March 31, 2017, Statement of Profit and Loss and Cash Flow Statement for the financial year ended March 31, 2017 and reports of Directors and Auditors thereon.
2. To receive, consider and adopt the Audited Consolidated Balance Sheet as at March 31, 2017, Statement of Profit and Loss and Cash Flow Statement for the financial year ended March 31, 2017 and report of Auditors thereon.
3. To confirm the first interim dividend of ₹1.25 and second interim dividend of ₹1.25, in aggregate ₹2.50 per equity share of ₹1 each, as dividend for the financial year 2016-17.
4. To appoint a Director in place of Mr. P. Sarath Chandra Reddy (DIN: 01628013) who retires by rotation at this Annual General Meeting and being eligible, seeks re-appointment.
5. To appoint a Director in place of Dr. M. Sivakumaran (DIN: 01284320) who retires by rotation at this Annual General Meeting and being eligible, seeks re-appointment.
6. To appoint Statutory Auditors of the Company and fix their remuneration and in

this regard to consider and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to provisions of Sections 139, 142 and other applicable provisions, if any, of the Companies Act, 2013 (the Act) read with the Companies (Audit & Auditors) Rules, 2014, and such other applicable provisions, if any, of the Act or Rules framed there under including any statutory enactment or modification thereof and pursuant to the recommendation of the Audit Committee, M/s. B S R & Associates LLP, Chartered Accountants, (Firm Registration No. 116231W/W-100024) be and are hereby appointed as the Statutory Auditors of the Company in place of M/s. S.R. Batliboi & Associates LLP, Chartered Accountants (Firm Registration No. 101049W/E300004), the retiring auditors, to hold office from the conclusion of this 30th Annual General Meeting until the conclusion of 35th Annual General Meeting of the Company, subject to ratification by Members as to the said appointment at every Annual General Meeting, at such remuneration as may be decided by the Board of Directors of the Company."

SPECIAL BUSINESS

7. Re-appointment of Mr. P.V. Ramprasad Reddy (DIN: 01284132), Director of the Company, as Managing Director designated as Executive Chairman of Aurobindo Pharma USA Inc., a Wholly Owned Subsidiary of the Company and in this regard to consider and if thought fit, to pass, with or without modification(s) the following resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of Section 188 and other applicable provisions, if any, of the Companies Act, 2013 read with Companies (Meetings of Board and its Powers) Rules, 2014 and in terms of applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory amendment, modification or re-enactment thereof), consent of the members of the Company be and is hereby accorded for re-appointment of Mr. P.V. Ramprasad Reddy (DIN: 01284132), Director of the Company as Managing Director designated as Executive Chairman (or any other designation which the Board of Directors of Aurobindo Pharma USA, Inc., may decide from time to time) in Aurobindo Pharma USA Inc., a Wholly Owned Subsidiary of the Company with effect from December 1, 2017 for a period of five years at such remuneration and on such other terms and conditions as may be decided by Aurobindo Pharma USA, Inc., provided however that the aggregate amount of remuneration (inclusive of salary, perquisites, allowances, incentives, bonuses, retirement benefits, insurance, other facilities etc.) shall not exceed USD 350,000 (US Dollar three lakhs fifty thousand only) per annum or equivalent amount in any other currency with an authority to the Board of Directors of Aurobindo Pharma USA, Inc., to give annual or other increments from time to time not exceeding 10% of the immediately previous drawn salary over and above the aforesaid remuneration and he will also be entitled to reimbursement of medical




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expenses for self and family, use of Company's car and telephone at residence and encashment of unavailed leave and other benefits as per the rules of Aurobindo Pharma USA Inc."

8. Appointment of Mr. Rangaswamy Rathakrishnan Iyer (DIN: 00474407) as an Independent Director and in this regard to consider and if thought fit, to pass, with or without modification(s) the following resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of Sections 149, 152 and all other applicable provisions, if any, of the Companies Act, 2013 and the Rules made there under read with Schedule IV of the Companies Act, 2013, and Companies (Appointment and Qualifications of Directors) Rules, 2014 (including any statutory amendment, modification or re-enactment thereof), Mr. Rangaswamy Rathakrishnan Iyer (DIN: 00474407) who was appointed as an Additional Director of the Company categorized as Independent Director, by the Board of Directors with effect from February 9, 2017 in terms of Section 161 of the Companies Act, 2013 and in respect of whom the Company has received a notice in writing from a Member under Section 160 of the Companies Act, 2013 signifying his intention to propose Mr. Rangaswamy Rathakrishnan Iyer as a candidate for the office of director, be and is hereby appointed as an Independent Director of the Company with effect from February 9, 2017 to hold office up to February 8, 2019, not liable to retire by rotation."

9. To revise the remuneration of Mr. N. Govindarajan (DIN: 00050482), Managing Director and in this regard to consider and,

Hyderabad
June 20, 2017

if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of Sections 196, 197 and 203 read with Schedule V and all other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) and subject to such other consents/approvals as may be required, and the authority vested with the Board of Directors by the Members at the 28th Annual General Meeting of the Company held on August 27, 2015, the remuneration of Mr. N. Govindarajan, Managing Director of the Company be and is hereby revised with effect from April 1, 2017 for the remaining period of his tenure i.e. up to May 31, 2018 as detailed below, subject to the same not exceeding the limits specified under Schedule V to the Companies Act, 2013 or any statutory modification(s) or re-enactment thereof:

a.	Salary	₹1,935,940 per month.
b.	House rent allowance	₹1,290,626 per month.
c.	Medical reimbursement	i. Reimbursement of medical expenses incurred for self and family subject to a ceiling of one month's salary in a year or 3 months' salary over a period of 3 years. ii. Mediclaim insurance as per rules of the Company.
d.	Leave travel concession	For self & family once in a year as per the rules of the Company.
e.	Other allowances	₹1,281,200 per annum.
f.	Provident fund, superannuation benefits and gratuity as per the rules of the Company subject to the ceilings as per the guidelines for managerial remuneration in force from time to time.	
g.	Provision of Company's car with driver.	
h.	Encashment of leave as per the rules of the Company.	

"RESOLVED FURTHER THAT in addition to the above salary and perquisites, commission will also be payable up to 1% of the net profits of the Company calculated in the manner referred in Section 198 of the Companies Act, 2013 subject to a ceiling of ₹10 crore for each financial year with effect from the financial year 2017-18 as may be decided by the Board of Directors of the Company subject to the overall remuneration payable to Mr. N. Govindarajan, Managing Director of the Company not exceeding the limits specified under Schedule V to the Companies Act, 2013 or any statutory modification(s) or re-enactment thereof."

By Order of the Board



B. Adi Reddy
Company Secretary



Notes

1. **A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE ON A POLL INSTEAD OF HIMSELF/ HERSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. A person can act as proxy on behalf of Members up to and not exceeding fifty and holding in the aggregate not more than ten per cent of the total share capital of the Company. Further, a Member holding more than ten per cent of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as proxy for any other person or Member. In order to become valid, the proxy forms should be deposited at the Registered Office of the Company not less than 48 hours before the time fixed for holding the meeting. The proxy form is enclosed.**
2. A Statement pursuant to Section 102 of the Companies Act, 2013 with respect to the Special Business set out in the Notice is annexed.
3. Relevant documents referred to in the accompanying Notice and the statement is open for inspection by the Members at the Registered Office of the Company on all working days during business hours up to the date of the meeting of the Company.
4. The Register of Members and Share Transfer Books of the Company will remain closed from August 25, 2017 to August 31, 2017 (both days inclusive).
5. The Board of Directors of the Company has declared first interim dividend @ 125% i.e. ₹1.25 per share of ₹1 each, and second interim dividend @ 125% i.e. ₹1.25 per share of ₹1 each for the year 2016-17. (The Board of Directors of the Company did not recommend any further dividend for the year 2016-17.)
6. The unpaid/unclaimed dividend for the year 2008-09 and unpaid/unclaimed interim dividend for the year 2009-10 were transferred to the Investor Education and Protection Fund (IEPF). The Company has uploaded the details of the unpaid and unclaimed dividend amounts of the previous years' on the website of the Company (www.aurobindo.com) and also on the website of Ministry of Corporate Affairs. The unpaid/unclaimed final dividend for the year 2009-10 will be transferred to the Investor Education and Protection Fund of the Central Government on the due date. The shares on which dividend remains unclaimed for seven consecutive years will be transferred to the IEPF as per Section 124 of the Companies Act, 2013, and the applicable rules.
7. Members holding shares in physical form are requested to notify immediately any change in their address to the Company's Registrar and Transfer Agents, M/s. Karvy Computershare Private Limited. Members holding shares in electronic form may intimate any such changes to their respective Depository Participants (DPs).
8. To avoid loss of dividend warrants in transit and undue delay in respect of receipt of dividend warrants, the Company has provided a facility to the Members for remittance of dividend through electronic mode. For this purpose, the details such as, name of the bank, name of the branch, 9-digit code number appearing on the MICR band of the cheque supplied by the bank, account type, account number, etc. are to be furnished to your DP if the shares are in electronic form or to the Registrar & Transfer Agents, if they are held in physical mode.
9. The Annual Report for 2016-17 is being sent by electronic mode only to the Members whose Email addresses are registered with the Company/Depository Participant(s) for communication purpose unless any member has requested for a hard copy of the same. For Members who have not registered their E-mail addresses, physical copies of the Annual Report 2016-17 are being sent by the permitted mode. For Members who have not registered their E-mail addresses so far are requested to register their Email address for receiving all communication including annual report, notices, circulars, etc., from the Company electronically.
10. In terms of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and as per the requirements of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing the facility to its Members holding shares in physical or dematerialized form as on the cut-off date, i.e. August 24, 2017, to exercise their right to vote by electronic means on all of the agenda items specified in the accompanying Notice of the Annual General Meeting. Details of the process and manner of E-voting along with the User ID and Password are being sent separately to all the Members along with the Notice.
11. Members may also note that the Notice of the 30th Annual General Meeting and the Annual Report for 2016-17 will be available on the Company's website. The physical copies of the aforesaid documents will also be available at the Company's Registered Office for inspection during normal business hours on working days. Members who require communication in physical form in addition to E-communication, or have any other queries, may write to us at ig@aurobindo.com.
12. Brief resume of Directors of those proposed to be appointed/re-appointed, nature of their expertise in specific functional areas, names of companies in which they hold directorships and membership/ chairmanships of Board Committees and shareholding in the Company as stipulated under Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 with the stock exchanges, are provided in the Corporate Governance Report forming part of the Annual Report.
13. Members are requested to bring their attendance slip along with their copy of the Annual Report to the meeting.
14. SEBI has mandated the submission of the Permanent Account Number (PAN) by every participant in the securities market. Members holding shares in electronic form are, therefore requested to submit their PAN to their depository participant(s). Members holding shares in physical form are required to submit their PAN details to the Registrar and Share Transfer Agents.




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Statement pursuant to Section 102(1) of the Companies Act, 2013

Item 7

The appointment of Mr. P.V. Ramprasad Reddy, Director of the Company as Managing Director designated as Executive Chairman of Aurobindo Pharma USA, Inc., was approved by the members of the Company at its Extra-ordinary General Meeting held on September 12, 2012 with effect from December 1, 2012 for a period of five years. The present term of Mr. P.V. Ramprasad Reddy as Managing Director designated as Executive Chairman of Aurobindo Pharma USA, Inc. expires on November 30, 2017. It is proposed to re-appoint Mr. P.V. Ramprasad Reddy as Managing Director designated as Executive Chairman of Aurobindo Pharma USA, Inc. for a further term of five years with effect from December 1, 2017.

Mr. P.V. Ramprasad Reddy, aged 59 years, is a post graduate in Commerce. He is one of the promoters of Aurobindo Pharma Limited and a Director since inception of the Company and played an instrumental role in the growth of the Company. Prior to promoting Aurobindo Pharma in 1986, he held management positions in various pharmaceutical companies. Mr. P.V. Ramprasad Reddy is a director of Penaka Pharma (India) Private Limited and RPR Sons Advisors Private Limited. He leads strategic planning of the Company. He holds 18,000,000 equity shares of ₹1 each in the Company.

During the financial year 2016-17, he has attended 3 out of 4 meetings of the Board held. He is a member of Project Finance Committee.

Information required to be disclosed pursuant to Rule 15 of the Companies (Meetings of the Boards and its Powers) Rules, 2014:

a.	Name of the related party	Mr. P.V. Ramprasad Reddy
b.	Name of the Director or Key Managerial Personnel who is related	Mr. P. Sarath Chandra Reddy, Whole-time Director
c.	Nature of relationship	Mr. P. Sarath Chandra Reddy is son of Mr. P.V. Ramprasad Reddy
d.	Nature, material terms, monetary value of the contract or arrangement:	
	Nature of the arrangement	Mr. P.V. Ramprasad Reddy is proposed to be appointed as Managing Director designated as Executive Chairman in Aurobindo Pharma USA Inc, a wholly owned subsidiary.
	Material terms	The appointment, if approved by Members, shall be effective from December 1, 2017 for a period of five years.
	Monetary terms	The aggregate amount of remuneration (inclusive of salary, perquisites, allowances, incentives, bonuses, retirement benefits, insurance, other facilities etc.) shall not exceed USD 350,000 (US Dollar three lakhs fifty thousand only) per annum or equivalent amount in any other currency with an authority to the Board of Directors of Aurobindo Pharma USA, Inc. to give annual or other increments from time to time over and above the aforesaid remuneration not exceeding 10% of the immediately previous drawn salary and he will also be entitled to reimbursement of medical expenses for self and family, use of Company's car and telephone at residence and encashment of unavailed leave and other benefits as per the rules of Aurobindo Pharma USA, Inc.
e.	Any other information relevant or important for the members to take a decision on the proposed resolution	He is one of the promoters of the Company and a director since inception. He leads strategic planning and is instrumental in the growth of the Company.

Except Mr. P.V. Ramprasad Reddy, Mr. P. Sarath Chandra Reddy and their relatives, none of the other Directors and Key Managerial Personnel of the Company and their relatives are deemed to be concerned or interested in the Resolution.

The Board recommends the Ordinary Resolution set forth in Item 7 for approval of the Members.

Item 8

The Board of Directors at its meeting held on February 9, 2017 appointed Mr. Rangaswamy Rathakrishnan Iyer as an Additional Director categorized as Independent Director of the Company with effect from February 9, 2017, and accordingly, he holds office up to the ensuing Annual General meeting of the Company. In terms of Sections 149 and 152 and the Rules made there under read with Schedule IV of the Companies Act, 2013, the Board of Directors have reviewed the declaration made by Mr. Rangaswamy Rathakrishnan Iyer that he meets the criteria of independence as provided in Section 149(6) of Companies Act, 2013. The Board is of the opinion that he fulfills the condition specified in the Companies Act, 2013 and the Rules made there under and is independent of the management. It is proposed to appoint Mr. Rangaswamy Rathakrishnan Iyer as an Independent Director of the Company as per the provisions of the Companies Act, 2013.

The Company has received a notice in writing under the provisions of Section 160 of the Companies Act, 2013 from a Member along with a deposit of ₹100,000 proposing the candidature of Mr. Rangaswamy Rathakrishnan Iyer for the office of Independent Director.

The Resolution seeks the approval of the Members for appointment of Mr. Rangaswamy Rathakrishnan Iyer as an Independent Director of the Company up to February 8, 2019 pursuant to Section 149 and other applicable provisions of the Companies Act, 2013 and the Rules made there under. He is not liable to retire by rotation.

He does not hold any shares in the Company.

No Director, Key Managerial Personnel or their relatives, except Mr. Rangaswamy Rathakrishnan Iyer, to whom the Resolution relates, is interested or concerned in the Resolution.

The Board recommends the Ordinary Resolution set forth in Item 8 for approval of the Members.

Item 9

The Members of the Company at the 28th Annual General Meeting held on August 27, 2015 approved re-appointment of Mr. N. Govindarajan as Managing Director of the Company for a period of 3 years with effect from June 1, 2015 with a remuneration of ₹2.25 crore per annum and other

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perquisites with liberty to the Board of Directors to alter and vary the terms and conditions of the re-appointment and/or remuneration as it may deem fit and as may be acceptable to Mr. N. Govindarajan, subject to the same not exceeding the limits specified under Schedule V to the Companies Act, 2013 or any statutory modification or re-enactment thereof. In addition to the salary and perquisites, commission will also be payable up to 1% of the net profits of the Company calculated in the manner referred in Section 198 of the Companies Act, 2013 subject to a ceiling of ₹4 crore for each financial year, as may be decided by the Board of Directors of the Company.

Further, the Board at its meeting held on February 9, 2016 revised the remuneration of Mr. N. Govindarajan from ₹2.25 crore to ₹3 crore and other perquisites, per annum. In addition to the salary and perquisites, the commission payable to him was also revised to 1% of the net profits of the Company calculated in the manner referred in Section 198 of the Companies Act, 2013 subject to a ceiling of ₹9 crore for each financial year, as may be decided by the Board of Directors of the Company. The revision of

remuneration of Mr. N. Govindarajan was approved by the Members of the Company at their 29th Annual General Meeting held on August 24, 2016.

Mr. N. Govindarajan, Managing Director is responsible to the overall affairs of the Company. The business operations of the Company are substantially growing and there has been increase in Managing Director's responsibilities. In view of the same, it is appropriate to revise the remuneration of Mr. N. Govindarajan, Managing Director of the Company, commensurate with his role and responsibilities. Accordingly, the Board of Directors at its meeting held on May 29, 2017 revised the remuneration of Mr. N. Govindarajan, Managing Director based on the recommendation of Nomination and Remuneration/Compensation Committee and subject to the approval of Members of the Company, from ₹3 crore per annum to ₹4 crore per annum with effect from April 1, 2017 and other perquisites with no other changes in the terms and conditions of his appointment.

In addition to the salary and perquisites, the Board of Directors of the Company, based on the recommendation of Nomination and

Remuneration/Compensation Committee and subject to the approval of the Members of the Company also revised the commission payable to Mr. N. Govindarajan up to 1% of the net profits of the Company calculated in the manner referred in Section 198 of the Companies Act, 2013 subject to a ceiling of ₹10 crore (Previously: ₹9 crore) for each financial year with effect from the financial year 2017-18 as may be decided by the Board of Directors of the Company.

The aforesaid revision of remuneration and commission shall be within the ceiling limits as mentioned in Schedule V of the Companies Act, 2013.

No Director, Key Managerial Personnel or their relatives, except Mr. N. Govindarajan, to whom the Resolution relates, is interested or concerned in the Resolution.

The Board recommends the Ordinary Resolution set forth in Item 9 for approval of the Members.

By Order of the Board


B. Adi Reddy
Company Secretary

Hyderabad
June 20, 2017






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AUROBINDO PHARMA LIMITED

CIN - L24239TG1986PLC015190

Registered Office: Plot No.2, Maitri Vihar, Ameerpet, Hyderabad 500 038

Tel. : +91 40 2373 6370 | Fax : +91 40 2374 7340

E-mail: info@aurobindo.com | Website : www.aurobindo.com

30th Annual General Meeting - Thursday, August 31, 2017

Proxy Form

[Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014]

Name of the Shareholder(s): _____

Registered Address: _____

E-mail ID: _____ Folio No./Client ID: _____ DP ID: _____

I/We, being member(s) of Aurobindo Pharma Limited, holding _____ shares of the Company, hereby appoint:

1. Name: _____

Address: _____

E-mail ID: _____ Signature: _____

Or failing him/her

2. Name: _____

Address: _____

E-mail ID: _____ Signature: _____

Or failing him/her

3. Name: _____

Address: _____

E-mail ID: _____ Signature: _____

as my/our proxy to attend and vote (on poll) for me/us, on my/our behalf at the Annual General Meeting of the Company to be held on Thursday, August 31, 2017 at 3.00 p.m. at Kaveri Ball Room, Hotel Trident, Hi-tech City, Near Cyber Towers, Madhapur, Hyderabad - 500 081 and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.	Resolution
Ordinary Business	
1.	To receive, consider and adopt the Audited Standalone Balance Sheet as at March 31, 2017, Statement of Profit and Loss and Cash Flow Statement for the financial year ended March 31, 2017 and reports of Directors and Auditors thereon
2.	To receive, consider and adopt the Audited Consolidated Balance Sheet as at March 31, 2017, Statement of Profit and Loss and Cash Flow Statement for the financial year ended March 31, 2017 and report of Auditors thereon.
3.	To confirm the first interim dividend of ₹1.25 and second interim dividend of ₹1.25 in aggregate ₹2.50 per equity share of ₹1 each, as dividend for the year 2016-17.
4.	To appoint a Director in place of Mr. P. Sarath Chandra Reddy, who retires by rotation and being eligible, seeks re-appointment.
5.	To appoint a Director in place of Dr. M. Sivakumaran, who retires by rotation and being eligible, seeks re-appointment.
6.	To appoint M/s. B S R & Associates LLP, Chartered Accountants as Statutory Auditors of the Company in place of M/s. S.R. Batliboi & Associates LLP, Chartered Accountants and fix their remuneration.
Special Business	
7.	Re-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.
8.	Appointment of Mr. Rangaswamy Rathakrishnan Iyer as an Independent Director.
9.	To revise the remuneration of Mr. N. Govindarajan, Managing Director of the Company.

Signed this _____ day of _____ 2017

Signature of Member.....

Signature of Proxy holder(s).....

Revenue
Stamp

Notes: a. Proxy need not be a member of the Company.

b. The Proxy Form duly filled in and signed by the Member(s) across the revenue stamp should reach the Company's Registered Office: Plot No. 2, Maitri Vihar, Ameerpet, Hyderabad 500 038 at least 48 hours before the commencement of the meeting.

c. Corporate members intending to send their authorized representative(s) to attend the meeting are requested to send a certified copy of the Board resolution authorizing their representative(s) to attend and vote on their behalf at the meeting.



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AUROBINDO PHARMA LIMITED

CIN - L24239TG1986PLC015190

Registered Office: Plot No.2, Maitri Vihar, Ameerpet, Hyderabad 500 038

Tel. : +91 40 2373 6370 | Fax : +91 40 2374 7340

E-mail: info@aurobindo.com | Website : www.aurobindo.com

30th Annual General Meeting - Thursday, August 31, 2017

Attendance Slip

Folio No./Client ID:

No. of Shares:

DP ID:

Name and address of

First/sole shareholder:

I, hereby record my presence at the Annual General Meeting of the Company to be held on Thursday, August 31, 2017 at 3.00 p.m. at Kaveri Ball Room, Hotel Trident, Hi-tech City, Near Cyber Towers, Madhapur, Hyderabad - 500 081.

Name of the Member/Proxy
(Block Letters)

Signature of the Member/Proxy

Notes:

- Only Member/Proxy can attend the meeting. No minors would be allowed at the meeting.
- Member/Proxy who wish to attend the meeting must bring this attendance slip to the meeting and hand over at the entrance duly filled in and signed.
- Member/Proxy should bring his/her copy of Annual Report for reference at the meeting.



AGM Venue - Route Map

Hotel Trident, Hi-tech City, Near Cyber Towers, Madhapur, Hyderabad - 500 081



B.R.