AUROBINDO

Date: 28.08.2015

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

Dear Sir,

**Ref : Clause 35A of the Listing Agreement - Scrip Code AUROPHARMA**
**Sub: Voting Results in the AGM held on 27.08.2015**

We furnish below the voting results (including the remote e-voting held from 24th August 2015 to 26th August 2015) in the format prescribed under Clause 35A of the Listing Agreements

| | |
|---|---|
| Date of AGM | 27th August, 2015 |
| Total number of shareholders on record date (Book Closure Date) | 88,424 |
| No. of shareholders present in the meeting either in person or through proxy | 245 |
| Promoters and Promoter Group | 3 |
| Public | 242 |
| No. of Shareholders attended the meeting through Video Conferencing | Nil |
| Promoters and Promoter Group: | Nil |
| Public | Nil |

**Details of the Agenda:**

**Item No.1 -** To receive, consider and adopt 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

**Resolution required : Ordinary**
**Mode of voting : Remote E-voting & InstaPoll**

| 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 & Promoter Group | 31,48,51,572 | 31,48,44,192 | 100.00 | 31,48,44,192 | 0 | 100.00 | 0 |
| Public – Institutional Holders | 20,68,08,802 | 14,47,46,619 | 69.99 | 14,47,46,619 | 0 | 100.00 | 0 |
| Public – Others | 6,23,04,176 | 8,76,902 | 1.40 | 8,76,272 | 630 | 99.93 | 0.07 |
| Total | 58,39,64,550 | 46,04,67,713 | 78.85 | 46,04,67,083 | 630 | 100.00 | 0 |

AUROBINDO PHARMA LIMITED

(CIN :L24239TG1986PLC015190) 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, Maitrivihar, Ameerpet, Hyderabad - 500 038 T.S., INDIA Tel : +91 40 2373 6370 Fax : +91 40 2374 7340, Email : info@aurobindo.com
www.aurobindo.com

AUROBINDO

**Item No.2 -** To receive, consider and adopt 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

**Resolution required : Ordinary**
**Mode of voting : Remote E-voting & InstaPoll**

| 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 & Promoter Group | 31,48,51,572 | 31,48,44,192 | 100.00 | 31,48,44,192 | 0 | 100.00 | 0 |
| Public – Institutional Holders | 20,68,08,802 | 14,47,46,619 | 69.99 | 14,47,46,619 | 0 | 100.00 | 0 |
| Public – Others | 6,23,04,176 | 8,76,902 | 1.41 | 8,76,272 | 630 | 99.93 | 0.07 |
| Total | 58,39,64,550 | 46,04,67,713 | 78.85 | 46,04,67,083 | 630 | 100.00 | 0 |

**Item No.3 -** To confirm 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.

**Resolution required : Ordinary**
**Mode of voting : Remote E-voting & InstaPoll**

| 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 & Promoter Group | 31,48,51,572 | 31,48,44,192 | 100.00 | 31,48,44,192 | 0 | 100.00 | 0 |
| Public – Institutional Holders | 20,68,08,802 | 14,75,15,105 | 71.32 | 14,75,15,105 | 0 | 100.00 | 0 |
| Public – Others | 6,23,04,176 | 8,76,978 | 1.41 | 8,76,348 | 630 | 99.93 | 0.07 |
| Total | 58,39,64,550 | 46,32,36,275 | 79.33 | 46,32,35,645 | 630 | 100.00 | 0 |

AUROBINDO PHARMA LIMITED

AUROBINDO

**Item No.4 -** To appoint a Director in place of Mr. P. Sarath Chandra Reddy who retires by rotation and being eligible, seeks re-appointment.

**Resolution required : Ordinary**
**Mode of voting : Remote E-voting & InstaPoll**

| 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 & Promoter Group | 31,48,51,572 | 31,48,44,192 | 100.00 | 31,48,44,192 | 0 | 100.00 | 0 |
| Public – Institutional Holders | 20,68,08,802 | 13,78,71,783 | 66.67 | 5,04,40,180 | 8,74,31,603 | 36.58 | 63.42 |
| Public – Others | 6,23,04,176 | 8,76,914 | 1.41 | 8,76,284 | 630 | 99.93 | 0.07 |
| Total | 58,39,64,550 | 45,35,92,889 | 77.67 | 36,61,60,656 | 8,74,32,233 | 80.72 | 19.28 |

**Item No.5 -** To appoint a Director in place of Dr. M. Sivakumaran who retires by rotation and being eligible, seeks re-appointment

**Resolution required : Ordinary**
**Mode of voting : Remote E-voting & InstaPoll**

| 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 & Promoter Group | 31,48,51,572 | 31,48,44,192 | 100.00 | 31,48,44,192 | 0 | 100.00 | 0 |
| Public – Institutional Holders | 20,68,08,802 | 14,75,15,909 | 71.33 | 14,60,30,404 | 14,85,505 | 98.99 | 1.01 |
| Public – Others | 6,23,04,176 | 8,76,914 | 1.41 | 8,76,284 | 630 | 99.93 | 0.07 |
| Total | 58,39,64,550 | 46,32,37,015 | 79.32 | 46,17,50,880 | 14,86,135 | 99.68 | 0.32 |

AUROBINDO PHARMA LIMITED

(CIN :L24239TG1986PLC015190) 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, Maitrivihar, Ameerpet, Hyderabad - 500 038 T.S., INDIA Tel : +91 40 2373 6370 Fax : +91 40 2374 7340, Email : info@aurobindo.com
www.aurobindo.com

AUROBINDO

**Item No.6 -** To ratify the appointment of M/s. S.R. Batliboi & Associates LLP, Chartered Accountants as Statutory Auditors of the Company and fix their remuneration.

**Resolution required : Ordinary**
**Mode of voting : Remote E-voting & InstaPoll**

| 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 & Promoter Group | 31,48,51,572 | 31,48,44,192 | 100.00 | 31,48,44,192 | 0 | 100.00 | 0 |
| Public – Institutional Holders | 20,68,08,802 | 14,75,15,105 | 71.33 | 14,59,64,245 | 15,50,860 | 98.95 | 1.05 |
| Public – Others | 6,23,04,176 | 8,76,914 | 1.41 | 8,76,282 | 632 | 99.93 | 0.07 |
| Total | 58,39,64,550 | 46,32,36,211 | 79.32 | 46,16,84,719 | 15,51,492 | 99.67 | 0.33 |

**Item No.7 -** To appoint Dr. (Mrs.) Avnit Bimal Singh as an Independent Director of the Company.

**Resolution required : Ordinary**
**Mode of voting : Remote E-voting & InstaPoll**

| 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 & Promoter Group | 31,48,51,572 | 31,48,44,192 | 100.00 | 31,48,44,192 | 0 | 100.00 | 0 |
| Public – Institutional Holders | 20,68,08,802 | 14,75,15,909 | 71.33 | 14,74,99,337 | 16,572 | 99.99 | 0.01 |
| Public – Others | 6,23,04,176 | 8,76,914 | 1.41 | 8,76,084 | 830 | 99.91 | 0.09 |
| Total | 58,39,64,550 | 46,32,37,015 | 79.32 | 46,32,19,613 | 17,402 | 100.00 | 0 |

AUROBINDO

**Item No.8 -** To re-appoint Mr. N. Govindarajan as Managing Director of the Company

**Resolution required : Ordinary**
**Mode of voting : Remote E-voting & InstaPoll**

| 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 & Promoter Group | 31,48,51,572 | 31,48,44,192 | 100.00 | 31,48,44,192 | 0 | 100.00 | 0 |
| Public – Institutional Holders | 20,68,08,802 | 14,75,24,636 | 71.33 | 13,93,98,920 | 81,25,716 | 94.49 | 5.51 |
| Public – Others | 6,23,04,176 | 8,76,914 | 1.41 | 8,76,284 | 630 | 99.93 | 0.07 |
| Total | 58,39,64,550 | 46,32,45,742 | 79.32 | 45,51,19,396 | 81,26,346 | 98.24 | 1.76 |

**Item No.9 -** To re-appoint Mr. K. Nithyananda Reddy as Whole-time Director designated as Vice Chairman of the Company

**Resolution required : Ordinary**
**Mode of voting : Remote E-voting & InstaPoll**

| 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 & Promoter Group | 31,48,51,572 | 31,48,44,192 | 100.00 | 31,48,44,192 | 0 | 100.00 | 0 |
| Public – Institutional Holders | 20,68,08,802 | 14,75,15,909 | 71.33 | 14,65,17,979 | 9,97,930 | 99.32 | 0.68 |
| Public – Others | 6,23,04,176 | 8,76,914 | 1.41 | 8,76,084 | 830 | 99.91 | 0.09 |
| Total | 58,39,64,550 | 46,32,37,015 | 79.32 | 46,22,38,255 | 9,98,760 | 99.78 | 0.22 |

AUROBINDO PHARMA LTD. HYD.

AUROBINDO

**Item No.10 -** To re-appoint Dr. M. Sivakumaran as Whole-time Director of the Company

**Resolution required : Special**
**Mode of voting : Remote E-voting & InstaPoll**

| 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 & Promoter Group | 31,48,51,572 | 31,48,44,192 | 100.00 | 31,48,44,192 | 0 | 100.00 | 0 |
| Public – Institutional Holders | 20,68,08,802 | 14,75,15,909 | 71.33 | 14,65,17,979 | 9,97,930 | 99.32 | 0.68 |
| Public – Others | 6,23,04,176 | 8,76,914 | 1.41 | 8,76,084 | 830 | 99.91 | 0.09 |
| Total | 58,39,64,550 | 46,32,37,015 | 79.32 | 46,22,38,255 | 9,98,760 | 99.78 | 0.22 |

**Item No.11 -** To re-appoint Mr. M. Madan Mohan Reddy as Whole-time Director of the Company

**Resolution required : Ordinary**
**Mode of voting : Remote E-voting & InstaPoll**

| 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 & Promoter Group | 31,48,51,572 | 31,48,44,192 | 100.00 | 31,48,44,192 | 0 | 100.00 | 0 |
| Public – Institutional Holders | 20,68,08,802 | 14,75,15,909 | 71.33 | 14,65,17,979 | 9,97,930 | 99.32 | 0.68 |
| Public – Others | 6,23,04,176 | 8,76,914 | 1.41 | 8,76,084 | 830 | 99.91 | 0.09 |
| Total | 58,39,64,550 | 46,32,37,015 | 79.32 | 46,22,38,255 | 9,98,760 | 99.78 | 0.22 |

Accordingly, all the resolutions proposed in the 28th Annual General Meeting of the Company passed with requisite majority.

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

Thanking you,

Yours faithfully,
For AUROBINDO PHARMA LIMITED

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

AUROBINDO PHARMA LTD. HYD.