Biocon Limited
20th KM Hosur Road
Electronics City
Bangalore 560 100, India
T 91 80 2808 2808
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CIN : L24234KA1978PLC003417

www.biocon.com

July 27, 2015

The National Stock Exchange of India Limited
Exchange Plaza,
Bandra- Kurla Complex,
Bandra (East),
Mumbai -400 051.

Kind attn.: Mr. Hari .K

By Courier & Email

Dear Sir

Subject: Disclosure of voting results as per Clause 35A of the Listing Agreement

In due compliance with the Listing agreement, please find the details of voting results at the 37th Annual General Meeting of the Company.

SLNO	DESCRIPTION					
A	DATE OF AGM			**24-07-2015**		
B	BOOK CLOSURE DATE			**18-07-2015** TO **24-07-2015** (BOTH DAYS INCLUSIVE) – Cut-Off Date : 18-07-2015		
C	TOTAL NUMBER OF SHAREHOLDERS ON CUT-OFF DATE			**111599**		
D	NO OF SHAREHOLDERS PRESENT IN THE MEETING EITHER IN PERSON OR THROUGH PROXY			**90**		
	SHAREHOLDERS	PRESENT IN PERSON	PRESENT THROUGH PROXY	TOTAL	SHARES	% TO CAPITAL
	PROMOTER AND PROMOTER GROUP ()	**8**	**0**	**8**	**122048446**	**61.02422**
	PUBLIC	**79**	**3**	**82**	**305247**	**0.15262**
	TOTAL	**87**	**3**	**90**	**122353693**	**61.17684**
E	No. of shareholders attended the meeting through Video conferencing _NIL_, No video conferencing facility was made available.					

The agenda wise details of e voting and poll at the Annual General Meeting are provided in Annexure A. Further a consolidated scrutinizer's report of e- voting facility provided by the Company and on the poll conducted at the Annual General Meeting in Annexure B. .

Request to take it on record.

Thanking you
Yours faithfully
For Biocon Limited

Kiran Kumar G
Company Secretary
E- Kiran.Kumar@biocon.com
M: 91 9945315151
T: 91 8028022037

Annexure A

Resolution 1 - Ordinary resolution								
To receive, consider and adopt the audited financial statements of the Company for the year ended March 31, 2015 including the Balance Sheet as at March 2015, the Statement of Profit & Loss Account for the year ended on that date together with the Report of the Board of Directors and Auditors' Report thereon.								
Resolution ID	**Category**	**Shares Held (1)**	**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**
1	Promoter and Promoter Group	122048446	120230316	98.5103	120230316	0	100	0
1	Public – Institutional Holders	39590206	28389405	71.7082	28389405	0	100	0
1	Public-Others	38361348	4716414	12.2947	4716414	0	100	0
1	**Total**	**200000000**	**153336135**	**76.6681**	**153336135**	**0**	**100**	**0**

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Resolution 2 - Ordinary resolution								
To confirm the payment of Interim Dividend of Rs 5.00 per equity share (100%) as dividend for the year ended March 31, 2015.								
Resolution ID	**Category**	**Shares Held (1)**	**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**
2	Promoter and Promoter Group	122048446	120230316	98.5103	120230316	0	100	0
2	Public – Institutional Holders	39590206	28391905	71.7145	28391905	0	100	0
2	Public-Others	38361348	4716424	12.2947	4716417	7	99.9999	0.0001
2	**Total**	**200000000**	**153338645**	**76.6693**	**153338638**	**7**	**99.9999**	**0.0001**

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Resolution 3 - Ordinary resolution								
To appoint a director in place of Mr. John Shaw (DIN: 00347250), who retires by rotation and, being eligible, offers himself for re-appointment								
Resolution ID	**Category**	**Shares Held (1)**	**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**
3	Promoter and Promoter Group	122048446	120230316	98.5103	120230316	0	100	0
3	Public – Institutional Holders	39590206	28391905	71.7145	28391905	0	100	0
3	Public-Others	38361348	4715834	12.2932	4715219	615	99.9869	0.013
3	**Total**	**200000000**	**153338055**	**76.6690**	**153337440**	**615**	**99.9996**	**0.0004**

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Resolution 4 - Ordinary resolution								
To appoint a director in place of Mr. Ravi Mazumdar (DIN: 00109213), who retires by rotation and being eligible, offers himself for re-appointment								
Resolution ID	**Category**	**Shares Held (1)**	**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**
4	Promoter and Promoter Group	122048446	120230316	98.5103	120230316	0	100	0
4	Public – Institutional Holders	39590206	28391905	71.7145	28355258	36647	99.8709	0.129
4	Public-Others	38361348	4715834	12.2932	4715219	615	99.9869	0.013
4	**Total**	**200000000**	**153338055**	**76.6690**	**153300793**	**37262**	**99.9757**	**0.0243**

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Resolution 5 - Ordinary resolution								
To appoint Auditors and to fix their remuneration								
Resolution ID	**Category**	**Shares Held (1)**	**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**
5	Promoter and Promoter Group	122048446	120230316	98.5103	120230316	0	100	0
5	Public – Institutional Holders	39590206	27658979	69.8632	27606082	52897	99.8087	0.1912
5	Public-Others	38361348	4716034	12.2937	4716024	10	99.9997	0.0002
5	**Total**	**200000000**	**152605329**	**76.3027**	**152552422**	**52907**	**99.9653**	**0.0347**

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Resolution 6 – Special resolution								
To appoint of Ms. Kiran Mazumdar-Shaw (DIN: 00347229) as the Chairman and Managing Director of the Company for a period of five years with effect from April 1, 2015 .								
Resolution ID	**Category**	**Shares Held (1)**	**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**
6	Promoter and Promoter Group	122048446	120230316	98.5103	120230316	0	100	0
6	Public – Institutional Holders	39590206	28391905	71.7145	28391662	243	99.9991	0.0008
6	Public-Others	38361348	4715834	12.2932	4715834	0	100	0
6	**Total**	**200000000**	**153338055**	**76.6690**	**153337812**	**243**	**99.9998**	**0.0002**

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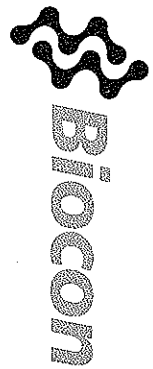
Resolution 7 – Special resolution								
To appoint Dr. Jeremy Levin (DIN: 07071720), who was appointed as Additional Director of the Company with effect from January 22, 2015 and who holds office till the date of this AGM in terms of section 161 of the Companies Act, 2013 , as an Independent Director of the Company for a period of three years commencing from his appointment at the 37th AGM up to the conclusion of 40th AGM to be held in 2018.								
Resolution ID	**Category**	**Shares Held (1)**	**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**
7	Promoter and Promoter Group	122048446	120230316	98.5103	120230316	0	100	0
7	Public – Institutional Holders	39590206	28391905	71.7145	28391905	0	100	0
7	Public-Others	38361348	4715834	12.2932	4715189	645	99.9863	0.0136
7	**Total**	**200000000**	**153338055**	**76.6690**	**153337410**	**645**	**99.9996**	**0.0004**

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Resolution 8 – Special resolution								
To appoint Dr. Vijay Kumar Kuchroo (DIN: 07071727), who was appointed as Additional Director of the Company with effect from January 22, 2015 and who holds office till the date of this AGM in terms of section 161 of the Companies Act, 2013, as an Independent Director of the Company for a period of three years commencing from his appointment at the 37th AGM up to the conclusion of 40th AGM to be held in 2018." .								
Resolution ID	**Category**	**Shares Held (1)**	**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**
8	Promoter and Promoter Group	122048446	120230316	98.5103	120230316	0	100	0
8	Public – Institutional Holders	39590206	28391905	71.7145	28391905	0	100	0
8	Public-Others	38361348	4715834	12.2932	4715189	645	99.9863	0.0136
8	**Total**	**200000000**	**153338055**	**76.6690**	**153337410**	**645**	**99.9996**	**0.0004**





Resolution 9– Special resolution								
To approve /ratify the remuneration of Rs 4,50,000/- per annum plus applicable service tax and out of pocket expenses payable to, M/s Rao Murthy & Associates., Cost Accountants appointed as Cost Auditors for the financial year 2015-16 .								
Resolution ID	**Category**	**Shares Held (1)**	**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**
9	Promoter and Promoter Group	122048446	120230316	98.5103	120230316	0	100	0
9	Public – Institutional Holders	39590206	28391905	71.7145	28391905	0	100	0
9	Public-Others	38361348	4716034	12.2937	4715819	215	99.9954	0.0045
9	**Total**	**200000000**	**153338255**	**76.6691**	**153338040**	**215**	**99.9999**	**0.0001**

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Resolution 10– Special resolution								
To approve and adopt the amended Articles of Association of the Company.								
Resolution ID	**Category**	**Shares Held (1)**	**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**
10	Promoter and Promoter Group	122048446	120230316	98.5103	120230316	0	100	0
10	Public – Institutional Holders	39590206	28198293	71.2254	28103223	95070	99.6628	0.3371
10	Public-Others	38361348	4716034	12.2937	4716009	25	99.9994	0.0005
10	**Total**	**200000000**	**153144643**	**76.5723**	**153049548**	**95095**	**99.9379**	**0.0621**

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Resolution 11– Special resolution								
To approve implementation of the Biocon Limited Employee Stock Option Plan 2000 through Biocon India Limited Employees' Welfare Trust (the ESOP Trust).								
Resolution ID	**Category**	**Shares Held (1)**	**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**
11	Promoter and Promoter Group	122048446	120230316	98.5103	120230316	0	100	0
11	Public – Institutional Holders	39590206	28391905	71.7145	23402399	4989506	82.4263	17.5736
11	Public-Others	38361348	4716424	12.2947	4715284	1140	99.9758	0.0241
11	**Total**	**200000000**	**153338645**	**76.6693**	**148347999**	**4990646**	**96.7453**	**3.2547**

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Resolution 12– Special resolution								
To approve acquisition up to 40, 00,000 (Forty Lakh) fully paid up equity shares of ` 5/- each (representing 2% of the paid up share capital of the Company,) from the secondary market from time to time, in one or more tranches by the Biocon India Limited Employees' Welfare Trust (the ESOP Trust) for implementation of the ESOP Scheme of the Company, at such price and on such terms and conditions as may be decided by the ESOP Trust.								
Resolution ID	**Category**	**Shares Held (1)**	**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**
12	Promoter and Promoter Group	122048446	120230316	98.5103	120230316	0	100	0
12	Public – Institutional Holders	39590206	28391905	71.7145	23402399	4989506	82.4263	17.5736
12	Public-Others	38361348	4716224	12.2942	4715164	1060	99.9775	0.0224
12	**Total**	**200000000**	**153338445**	**76.6692**	**148347879**	**4990566**	**96.7454**	**3.2546**



