



DR. REDDY'S

Dr. Reddy's Laboratories Ltd.

8-2-337, Road No. : 3, Banjara Hills
Hyderabad - 500 034, A.P., India.
Tel : + 91 40 4900 2900
Fax : +91 40 4900 2999

July 31, 2013

Corporate Relationship Department
BSE Limited
Dala Street, Fort
Mumbai – 400 001
Fax No.: 022-22723121 / 22723719 /
22722037/ 22722039
Scrip Code : **500124**

National Stock Exchange of India Ltd.
"Exchange Plaza"
Bandra-Kurla Complex, Bandra (East),
Mumbai – 400 051
Fax No.: 022-26598120 / 26598237 /
26598238
Scrip Code : **DRREDDY-EQ**

Dear Sir,

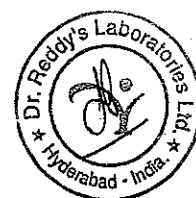
Sub: i) Clause No: 35A of the Listing Agreement - Voting result
ii) Clause No: 31 of the Listing Agreement – Outcome of the 29th Annual General Meeting

In accordance with the Clause 35A of the Listing Agreement, we write to inform you that the members at their 29th Annual General Meeting held on July 31, 2013 have transacted the following business:

Sl. No.	Description	Particulars		
A	Date of the AGM	July 31, 2013		
B	Book Closure Date	July 16, 2013 to July 19, 2013 (both days inclusive)		
C	Total number of shareholders on book closure date	67,868		
D	No. of Shareholders attended the meeting either in-person or through proxy			
	Shareholders	Present in Person	Present through Proxy	Total
	Promoters and Promoter Group	8	2	10
	Public	313	368	681
	Total	321	370	691
E	No. of Shareholders attended the meeting though Video Conferencing			
	Shareholders	Present in Person	Present through Proxy	Total
	Promoters and Promoter Group	NA	NA	NA
	Public	NA	NA	NA
	Total	NA	NA	NA

Outcome of the 29th Annual General Meeting of the Shareholders of the Company

Pursuant to the above and Clause 31 of the Listing Agreement, this is to inform you that the 29th Annual General Meeting of the members of the Company was held today at Hotel Taj Krishna, Road No. 1, Banjara Hills, Hyderabad 500 034, and the members



have approved all the items set out in the notice dated May 14, 2013, convening the said AGM, as under:

Sl. No.	Details of the Agenda	Remarks
Ordinary Business		
1	The Balance Sheet as at March 31, 2013 and the Profit & Loss Account of the Company for the year ended on that date, along with the Director's Report and Auditor's Report thereon as an Ordinary Resolution.	The resolution was passed by show of hands with requisite majority.
2	Payment of dividend @ Rs. 15.00 per equity share of Rs. 5/- each (300%) of the Company as an Ordinary Resolution.	The resolution was passed by show of hands with requisite majority.
3	Re-appointment of Dr. Ashok S Ganguly, as a Director of the Company as an Ordinary Resolution.	The resolution was unanimously passed by show of hands.
4	Re-appointment of Dr. J P Moreau, as a Director of the Company as an Ordinary Resolution.	The resolution was unanimously passed by show of hands.
5	Re-appointment of Ms. Kalpana Morparia, as a Director of the Company as an Ordinary Resolution.	The resolution was unanimously passed by show of hands.
6	Appointment of M/s. B S R & Co., Chartered Accountants as Auditors of the Company, to hold office till the conclusion of the next Annual General Meeting, on such remuneration as may be decided by the Board of Directors as an Ordinary Resolution.	The resolution was passed by show of hands with requisite majority.
Special Business		
7	Re-designation of Mr. G V Prasad, Whole-time Director, as Chairman and Chief Executive Officer to be passed as an Ordinary Resolution.	The resolution was unanimously passed by show of hands.
8	Re-designation of Mr. Satish Reddy, Whole-time Director, as Vice-Chairman in addition to his role of Managing Director and Chief Operating Officer, to be passed as an Ordinary Resolution.	The resolution was unanimously passed by show of hands.

Please take the above information on record.

With regards,


 Sandeep Poddar
 Company Secretary

CC: New York Stock Exchange Inc. (Stock Code: RDY)