Panacea Biotec

Innovation in support of life

September 26, 2013

The Manager, Listing Department
The National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051
Fax No.:022-26598237 / 38
NSE Symbol : PANACEABIO

Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Fax No.:022–22721919, 3121
BSE Scrip Code: 531349

Sub: Details of Voting Results – 29th Annual General Meeting held on September 25, 2013.

Dear Sir,

Pursuant to the provisions of Clause 35A of the Listing agreement, please find enclosed herewith the details regarding voting results of the 29th Annual General Meeting of the Company held on September 25, 2013, at its registered office.

This is for your kind information and record please

Thanking you,

Sincerely yours,
for Panacea Biotec Ltd.

Vinod Goel
G.M. Legal & Company Secretary

CC: Corporate Relationship Department
The Stock Exchange, Mumbai,
1st Floor, New Trading Ring, Rotundu Building,
P J Towers, Dalal Street, Fort,
Mumbai – 400 001

Panacea Biotec Ltd.
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Website: http://www.panaceabiotec.com

Details of Voting Results Pursuant to Clause 35 A

Date of the AGM		September 25, 2013	
Total number of shareholders on record date		9,729	
No. of shareholders present in the meeting either in person or through proxy			
Promoters and Promoter Group		12	
Public		34	
No. of Shareholders attended the meeting through Video Conferencing		Not Applicable	
Details of the Agenda:			
Ordinary Business:			
Sl. No.	Detail of Agenda	Type of Resolution	Mode of Voting
1.	Adoption of Audited Accounts for the financial year 2012-13, together with Auditors' and Directors' Report thereon.	Ordinary	Passed by show of hands
2.	Re-appointment of retiring Director – Mr. K.M. Lal.	Ordinary	Passed by show of hands
3.	Re-appointment of retiring Director – Dr. A.N. Saksena.	Ordinary	Passed by show of hands
4.	Re-appointment of retiring Director– Mr. Sumit Jain.	Ordinary	Passed by show of hands
5.	Appointment of M/s. S.R. Batliboi & Co. LLP. Chartered Accountants, as Auditors and fixation of their Remuneration.	Ordinary	Passed by show of hands
Special Business:			
6.	Payment of remuneration to Mr. Soshil Kumar Jain, Chairman, for the Financial Year 2012-13 & 2013-14.	Special	Passed by show of hands
7.	Payment of remuneration to Mr. Ravinder Jain, Managing Director, for the Financial Year 2012-13 & 2013-14.	Special	Passed by show of hands
8.	Payment of remuneration to Dr. Rajesh Jain, Joint Managing Director, for the Financial Year 2012-13 & 2013-14.	Special	Passed by show of hands
9.	Payment of remuneration to Mr. Sandeep Jain, Joint Managing Director, for the Financial Year 2012-13 & 2013-14.	Special	Passed by show of hands
10.	Payment of remuneration to Mr. Sumit Jain, Whole-time Director, for the Financial Year 2012-13 & 2013-14.	Special	Passed by show of hands

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11.	Approval for agreement with Residency Resorts Pvt. Ltd. u/s 297 of the Companies Act, 1956.	Special	Passed by show of hands

In case of Poll/Postal ballot/E-voting: Not Applicable (N.A)

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 and Promoter Group	N.A.						
Public – Institutional holders							
Public-Others							
Total							