Panacea Biotec

Innovation in support of life

November 23, 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 – Extra-Ordinary General Meeting held on November 22, 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 Extra-Ordinary General Meeting of the Company held on November 22, 2013, at its registered office.

This is for your kind information and record please

Thanking you,

Sincerely yours,
for Panacea Biotec Ltd.

Sandeep Jain

Sandeep Jain
Jt. Managing Director

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.
B-1 Extn./ G-3, MCIE, Mathura Road
New Delhi - 110 044, INDIA
Phone: D.I.D. +91-11-4167 9015
PBX: +91-11-4167 9000, Fax: +91-11-4167 9075
Email: vinodgoel@panaceabiotec.com
Website: http://www.panaceabiotec.com

Details of Voting Results Pursuant to Clause 35 A

Date of the EGM	November 22, 2013
Total number of shareholders on record date	9668
No. of shareholders present in the meeting either in person or through proxy	
Promoters and Promoter Group	6
Public	37
No. of Shareholders attended the meeting through Video Conferencing	Not Applicable
Details of the Agenda:	
Special Business:	

Sl. No.	Detail of Agenda	Type of Resolution	Mode of Voting
1.	Approval of the Report of Board of Directors to the shareholders u/s 23 of the Sick Industrial Companies (Special Provisions) Act, 1985	Ordinary	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							

Panacea Biotec Ltd.