

# Elder

Pharmaceuticals Ltd.

Regd. Office :

"Elder House", C - 9, Dalia Industrial Estate,  
Off New Link Road,

Andheri (W), Mumbai - 400 053.

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CIN : L24239MH1983PLC029714

24-Mar-15

**BSE Limited**

25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers

Dalal Street, Fort

Mumbai – 400 001

**National Stock Exchange of India Limited**

5<sup>th</sup> Floor, Exchange Plaza

Bandra Kurla Complex

Bandra (East)

Mumbai – 400 051

Dear Sir,

Dear Sir,

**Scrip Name: ELDPHARM**

**Sub: Outcome of the Annual General Meeting held on 24<sup>th</sup> March, 2015**

Pursuant to clause 31(d) of the Listing Agreement, at the 31<sup>st</sup> Annual General Meeting ('the AGM') of the Company held on 24<sup>th</sup> March, 2015 at Gms Banquet Hall, Sittladevi Complex, 1<sup>st</sup> Floor, D.N.Nagar, Opp. Indian Oil Nagar, Link Road, Andheri (W), Mumbai – 400 053, a poll was ordered by the Chairman on all the resolutions enlisted in the Notice of the AGM to those shareholders who had not availed e-voting facility.

The Company had also provided the e-voting facility to all the eligible shareholders on all the resolutions enlisted in the Notice of the AGM. The e-voting window was open on Wednesday 18<sup>th</sup> March 2015 from 9.00 a.m. IST to 6.00 p.m. IST. The consolidated result of e-voting and poll on all the resolutions from Item nos.1 to 6 of the Notice will be submitted to the exchange within the prescribed time frame.

The quorum was present throughout the meeting in accordance with the provisions of the Companies Act, 2013.

Kindly take the information on record and acknowledge the receipt.

Thank you,

Yours faithfully,

For Elder Pharmaceuticals Limited



**Vijendra Jain**

**Company Secretary**

(Membership No. 12608)

