

Fresenius Kabi Oncology Limited

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Through Courier/ Email

FKOL/SE

August 8, 2013
The National Stock Exchange of India Ltd. (NSE)

Exchange Plaza
Bandra Kurla Complex
Bandra (East)
Mumbai – 400051

Bombay Stock Exchange Limited (BSE)

Deptt of Corporate Services,
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai - 400001

Dear Sir(s),

Sub: Compliance of Clause 35A of Listing Agreement – Details regarding voting results in the Annual General Meeting

Pursuant to Clause 35A of the Listing Agreement with the Stock Exchanges, we would like to inform your good self about the details regarding the voting results in the 10th Annual General Meeting of the Company held on August 8, 2013.

S. No.	Description	Particulars			
A	Date of AGM	August 8, 2013			
B	Book Closure date	July 29, 2013 to August 8, 2013 (both days inclusive)			
C	Total Number of shareholders on record date	42,340 (Total No. of shareholders as on Book Closure date i.e. July 29, 2013)			
D	Number of shareholders present in meeting either in person or through proxy				
	Shareholders	Present person	Present through proxy	Total	
	Promoter & Promoter Group	Nil	1	1	
	Public	9613	50	9663	
	Total	9613	51	9664	
E	Number of shareholder attended the meeting through Video Conferencing				
	Nil (As this facility was optional, the Company did not go for the same)				



Agenda Item number wise details of voting result:

Ordinary Business

S. No.	Detail of the Agenda	Type of resolution	Remarks
1	To receive, consider and adopt the Balance sheet as at 31 st March 2013, the Profit & Loss Account for the year ended on that date together with the reports of the Auditors and Directors thereon.	Ordinary	The Resolution was passed unanimously by show of hands.
2	To appoint a Director in place of Dr. Michael Schonhofen, who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary	The Resolution was passed unanimously by show of hands.
3	Not to fill the vacancy of Directorship arising out of the resignation of Mr. Nitin Potdar.	Ordinary	The Resolution was passed unanimously by show of hands.
4	To appoint Auditors to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting and to fix their remuneration.	Ordinary	The Resolution was passed unanimously by show of hands.

Special Business

S. No.	Detail of the Agenda	Type of resolution	Remarks
5	Appointment of Mr. Thomas Georg Mechttersheimer as a Director	Ordinary	The Resolution was passed unanimously by show of hands.
6	Appointment of Dr. Patricia Grigoleit as a Director	Ordinary	The Resolution was passed unanimously by show of hands.
7	Re-appointment of Mr. Peter F Nilsson as the Managing Director & CEO of the Company	Special	The Resolution was passed unanimously by show of hands.

Kindly take the same on record and acknowledge the receipt.

Thanking you,

Yours sincerely,
For Fresenius Kabi Oncology Limited


Nikhil Kulshreshtha
Company Secretary & Head - Legal

