



Date 8th April 2015
Division/Dept. SECRETARIAL
Care of
Phone
Fax
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Your letter

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Mumbai – 40 0051

Your ref.
Bombay Stock Exchange Limited
1st Floor, Rotunda Building, Dalal Street Fort
Mumbai - 400 001

Dear Sir,

Sub: Outcome of the 48th Annual General Meeting.

We submit herewith brief proceedings of the 48th Annual General Meeting held on Wednesday, 8th April 2015.

The detailed disclosure under Clause 35A will be made within the limit specified.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,
For **Merck Limited**



Vikas Gupta
General Counsel & Company Secretary

Details of the Agenda:

ORDINARY BUSINESS:

1. *Adoption of Audited Financial Statements, Directors' Report and Auditors' Report for the year ended 31 December 2014.*

Resolution required: Ordinary

Mode of voting: Poll/E-Voting

Remarks: Resolution passed with requisite majority.

2. *Declaration of Dividend for the financial year 2014.*

Resolution required: Ordinary

Mode of voting: Poll/E-Voting – (Resolution was passed with requisite majority)

3. *Appointment of Director in place of Mr. N. Krishnan who retires by rotation and, being eligible, offers himself for re-appointment.*

Resolution required: Ordinary

Mode of voting: Poll/E-Voting (Resolution was passed with requisite majority)

4. *Appointment of Auditors and to fix their remuneration*

Resolution required: Ordinary

Mode of voting: Poll/E-Voting – (Resolution was passed with requisite majority)

SPECIAL BUSINESS:

5. *Appointment of Mr. S.N. Talwar as an Independent Director*

Resolution required: Ordinary

Mode of voting: Poll/E-Voting – (Resolution was passed with requisite majority)

6. *Appointment of Mr. H.C. H. Bhabha as an Independent Director*

Resolution required: Ordinary

Mode of voting: Poll/E-Voting – (Resolution was passed with requisite majority)

7. *Appointment of Mrs. Rani Ajit Jadhav as an Independent Director*

Resolution required: Ordinary

Mode of voting: Poll/E-Voting – (Resolution was passed with requisite majority)

8. *Appointment of Mr. Anand Nambiar as a Director and Managing Director*

Resolution required: Ordinary

Mode of voting: Poll/E-Voting – (Resolution was passed with requisite majority)

9. Appointment of Mr. Brijesh Kapil as a Director and Whole Time Director

Resolution required: Ordinary

Mode of voting: Poll/E-Voting – (Resolution was passed with requisite majority)

10. Appointment of Mr. Ali Sleiman as a Director and Whole Time Director

Resolution required: Ordinary

Mode of voting: Poll/E-Voting – (Resolution was passed with requisite majority)

11. Fixing the remuneration of Cost Auditor.

Resolution required: Ordinary

Mode of voting: Poll/E-Voting – (Resolution was passed with requisite majority)

12. Approving the related party transactions/arrangements with Merck KGaA

Resolution required: Special

Mode of voting: Poll/E-Voting – (Resolution was passed with requisite majority)