Merck Limited- Dr. A. B. Rd,Worli,-400 018 Mumbai

Date 12th April, 2012
Division/Dept. SECRETARIAL
Care of
Phone H. U. Shenoy
Fax (91-22) 66609000
E-mail (91-22) 2495 0307
hu.shenoy@merck.co.in
Your letter
Your ref.

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Mumbai - 400051

Bombay Stock Exchange Ltd
1st Floor, Rotunda Building, Dalal
Street, Fort, Mumbai - 400 001

Dear Sir,

Sub : -Clause 35 A of the Listing Agreement

This refers to our letter dated 9th April, 2012 informing you about the Outcome of Annual General Meeting of the members of the Company held on 9th April, 2012.

We once again give below the information regarding the outcome of the Annual General Meeting in the format prescribed under Clause 35A. of the listing agreement.

Date of the AGM : 9th April, 2012

Total number of shareholders on record date: 27314

No. of shareholders present in the meeting either in person or through proxy:
Promoters and Promoter Group: 3 Public: 124

No. of Shareholders attended the meeting through Video Conferencing : NA
Promoters and Promoter Group:
Public:

Details of the Agenda:

ORDINARY BUSINESS

1. To receive and adopt the audited Profit and Loss Account for the year ended December 31, 2011, the Balance Sheet as on that date and the Reports of the Board of Directors and Auditors.

   Resolution required: ORDINARY
   Mode of voting: Show of hands – (Resolution was passed nem con.)

Merck Limited
Shiv Sagar Estate 'A',
Dr. A. B. Road, Worli, 400 018 Mumbai, India.
Phone 91 22 66609000
Fax 91 22 24950307
www.merck.co.in

HU Shenoy

2. To appoint a Director in place of Mr. R.L. Shenoy, who retires by rotation and being eligible, offers himself for re- appointment.

   Resolution required: ORDINARY
   Mode of voting: Show of hands – (Resolution was passed nem con.)

3. To appoint a Director in place of Mr. S. N. Talwar, who retires by rotation and being eligible, offers himself for re-appointment.

   Resolution required: ORDINARY
   Mode of voting: Show of hands – (Resolution was passed nem con.)

4. To appoint Auditors to hold office from the conclusion of this Meeting until the conclusion of the next Annual General Meeting of the Company and to fix their remuneration.

   Resolution required: ORDINARY
   Mode of voting: Show of hands – (Resolution was passed nem con.)

SPECIAL BUSINESS

5. Re-appointment of Dr. Marek Dziki as a Managing Director of the Company from June 16, 2011 to July, 31, 2012.

   Resolution required: ORDINARY
   Mode of voting: Show of hands – (Resolution was passed nem con.)

6. Re-appointment of Mr. R.L.Shenoy as a Whole-time Director of the Company from December 27, 2011 to December 26, 2012.

   Resolution required: ORDINARY
   Mode of voting: Show of hands – (Resolution was passed nem con.)

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,
For **MERCK LIMITED**

H. U. SHENOY
COMPANY SECRETARY