AUROBINDO

January 28, 2014

To
Corporate Relations Department
The National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051
NSE Scrip Code: AUROPHARMA

Dear Sir/Madam,

Sub: Outcome of Court Convened Meeting of the Equity Shareholders of Aurobindo Pharma Limited – Clause 35A of the Listing Agreement

Ref: Scheme of Arrangement between Aurobindo Pharma Limited and Curepro Parenterals Limited and their respective shareholders and creditors (the 'Scheme')

With reference to the captioned subject, we wish to inform you that the Court Convened Meeting of the Equity Shareholders of the Company for seeking approval to the proposed Scheme of Arrangement between Aurobindo Pharma Limited and Curepro Parenterals Limited and their respective shareholders and creditors ("Scheme") was duly held on Monday, 27th January, 2014 at 3.00 p.m. at Taj Deccan, Road No.1, Banjara Hills, Hyderabad – 500 034

In the aforesaid meeting, the Scheme has been approved by the Equity Shareholders with requisite majority.

The details regarding the voting results of the business transacted at the Court Convened Meeting of the Equity Shareholders is as under:

Date of Court Convened Meeting	**January 27, 2014**
Total number of equity shareholders on date of meeting	**67,833**
No. of Shareholders present in the meeting either in person or through proxy :	**253**
a. Promotes and Promoter Group	23
b. Public	230
No. of Shareholders attending the meeting through video conferencing	
a. Promoters and Promoter Group	NIL
b. Public	NIL

AUROBINDO PHARMA LIMITED

Corp off.: The Water Mark Building, Plot No.11, Survey No.9, Hi-tech City, Kondapur, Hyderabad – 500 084 A.P., INDIA Tel : +91 40 6672 5000 / 1200 Fax : +91 40 6707 4059

Regd. Off. : Plot No. 2, Maitrivihar, Ameerpet, Hyderabad - 500 038 A.P., INDIA Tel : +91 40 2373 6370

PAN No. AABCA7366H www.aurobindo.com

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Details of the Agenda	Resolution Required	Mode of Voting and result
"RESOLVED THAT pursuant to the provisions of Sections 391 to 394 and other applicable provisions of the Companies Act, 1956, the enabling provisions in the Company's Memorandum and Articles of Association, and subject to the requisite approval of the shareholders and / or creditors of the Company, and subject to requisite approvals and consents of the Stock Exchanges, Securities and Exchange Board of India ("SEBI") and / or any other regulatory authorities, as the case may be, and the sanction of the Hon'ble High Court of Judicature of Andhra Pradesh at Hyderabad and / or such other competent authority, as the case may be, the Scheme of Arrangement between Aurobindo Pharma Limited and Curepro Parenterals Limited and their respective shareholders and creditors tabled before the meeting and initialled by the Chairman for identification purpose be and is hereby approved. RESOLVED FURTHER THAT the Board of Directors of the Applicant Company (hereinafter referred to as 'the Board' which expression shall also include any Committee constituted thereof) be and is hereby authorised to do all such acts, deeds, matters and things, including withdrawal of the Scheme which the Board considers necessary, requisite, desirable or appropriate and to make, agree or accept such modifications / amendments / limitations and / or conditions arising out of or by virtue of the said Scheme or as may be directed or imposed by the Stock Exchanges and / or SEBI with whom the shares of the Company are listed and/or any other authorities and/or by the Hon'ble High Court of Judicature of Andhra Pradesh at Hyderabad and which the Board considers necessary to effectively implement the said Scheme."	By majority in number representing three-fourths in value in terms of Section 391(2) of Companies Act, 1956.	By way of Poll. Voted in favour by requisite majority.
Show of Hands / Poll / Postal Ballot/ E- Voting	**Poll**	

AUROBINDO PHARMA LIMITED Hyderabad

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Details of Poll:

Promoter/ Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)] *100	(4)	(5)	(6) = [(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	15,93,76,596	15,93,72,096	100.00	15,93,72,096	0	100	0
Public – Institutional holders	9,36,43,868	3,19,30,386	34.10	3,19,30,386	0	100	0
Public- Others	3,83,18,326	1,76,641	0.46	1,76,640	1	100	0
Total	**29,13,38,790**	**19,14,79,123**	**65.72**	**19,14,79,122**	**1**	**100**	**0**

We request you to take the above on record and oblige.

Thanking you,

Yours faithfully,
For AUROBINDO PHARMA LIMITED

A.MOHAN RAMI REDDY
AVP (LEGAL) & COMPANY SECRETARY

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