



**1<sup>st</sup> October, 2014**

**To,  
National Stock Exchange of India Limited  
Exchange Plaza,  
Plot No. C/1, G Block,  
Bandra Kurla Complex,  
Bandra (E), Mumbai – 400 051**

**Sub.: Submission of Voting Results of Annual General Meeting**

**Ref.: Clause 35A of the Listing Agreement**

***Dear Sir / Ma'am,***

In terms of Clause 35A of the Listing Agreement, please find enclosed herewith voting results of the 30<sup>th</sup> Annual General Meeting of the company held on Tuesday, the 30<sup>th</sup> day of September, 2014 at 9.30 a.m., at The Classique Club, Behind Infinity Mall, Link Road, Oshiwara, Andheri (West), Mumbai-400053.

This is for the information of the Exchange(s) and members thereof.

**Thanking You,**

**Yours Sincerely,  
For Parenteral Drugs (India) Limited**

  
**Company Secretary**

**Encl : A/a**

### Details of Voting Result by poll

| Sr. No | Particulars                                                                                                                                                                                                    | Details                          |
|--------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------|
| 1.     | Date of AGM                                                                                                                                                                                                    | 30 <sup>th</sup> September, 2014 |
| 2.     | Total number of shareholders as on record date                                                                                                                                                                 | 6213                             |
| 3.     | <b>No. of shareholders present in the meeting either in person or through proxy:</b><br><br><b>Promoters and Promoter Group:</b><br>In person 06<br>Proxy 00<br><br><b>Public:</b><br>In person 30<br>Proxy 00 |                                  |
| 4.     | <b>No. of shareholders attended the meeting through Video Conferencing:</b><br><br>Promoters and Promoter Group<br><br>Public                                                                                  | Not Arranged                     |



**Resolution No.1:**

Adoption of Balance Sheet of Company as on 31<sup>st</sup> March, 2014 and the Profit & Loss Account for the year ended on that date and the reports of the Directors and the Statutory Auditors thereon.

Resolution required : Ordinary Resolution

Mode of voting : E-voting and poll

| <b>Promoter / Public</b>           | <b>No. of Shares held</b> | <b>No. of votes polled</b> | <b>% of votes polled on outstanding Shares</b> | <b>No. of votes in favour</b> | <b>No. of Votes - against</b> | <b>% of votes in favour on votes polled</b> | <b>% of votes against on votes polled</b> |
|------------------------------------|---------------------------|----------------------------|------------------------------------------------|-------------------------------|-------------------------------|---------------------------------------------|-------------------------------------------|
|                                    | <b>(1)</b>                | <b>(2)</b>                 | <b>(3)=[(2)/(1)]*100</b>                       | <b>(4)</b>                    | <b>(5)</b>                    | <b>(6)=[(4)/(2)]*100</b>                    | <b>(7)=[(5)/(2)]*100</b>                  |
| <b>Promoter and Promoter Group</b> | 21849243                  | 21849243                   | 100.00                                         | 21849243                      | Nil                           | 100.00                                      | Nil                                       |
| <b>Public-Institutional Holder</b> | 9330                      | Nil                        | Nil                                            | Nil                           | Nil                           | Nil                                         | Nil                                       |
| <b>Public-Others</b>               | 7957727                   | 292637                     | 03.68                                          | 292637                        | Nil                           | 100.00                                      | Nil                                       |
| <b>Total</b>                       | 29816300                  | 22141880                   | 74.26                                          | 22141880                      | Nil                           | 100.00                                      | Nil                                       |



**Resolution No.2:**

Re-appointment of Shri Govind Das Garg, Whole-Time Director of the company, who is liable to retire by rotation and being eligible offers himself for re-appointment.

Resolution required : Ordinary Resolution

Mode of voting : E-voting and 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 | 21849243           | 21849243            | 100.00                                  | 21849243               | Nil                    | 100.00                               | Nil                                |
| Public-Institutional Holder | 9330               | Nil                 | Nil                                     | Nil                    | Nil                    | Nil                                  | Nil                                |
| Public-Others               | 7957727            | 292637              | 03.68                                   | 292637                 | Nil                    | 100.00                               | Nil                                |
| Total                       | 29816300           | 22141880            | 74.26                                   | 22141880               | Nil                    | 100.00                               | Nil                                |



**Resolution No.3:**

Re-appointment of Statutory Auditors of the Company to hold the office from the conclusion of ensuing Annual General Meeting till the conclusion of next Annual General Meeting of the company and to fix their remuneration.

Resolution required : Ordinary Resolution

Mode of voting : E-voting and 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 | 21849243           | 21849243            | 100.00                                  | 21849243               | Nil                    | 100.00                               | Nil                                |
| Public-Institutional Holder | 9330               | Nil                 | Nil                                     | Nil                    | Nil                    | Nil                                  | Nil                                |
| Public-Others               | 7957727            | 292637              | 03.68                                   | 292637                 | Nil                    | 100.00                               | Nil                                |
| Total                       | 29816300           | 29816300            | 22141880                                | 74.26                  | 22141880               | Nil                                  | 100.00                             |



**Resolution No.4:**

Appointment of Shri Dilip Kumar Sinha as Non-Executive Independent Director of the company.

Resolution required : Ordinary Resolution

Mode of voting : E-voting and poll

| Promoter /<br>Public                 | No. of<br>Shares<br>held | No. of<br>votes<br>polled | % of votes<br>polled on<br>outstanding<br>Shares | No. of<br>votes in<br>favour | No. of<br>Votes -<br>against | % of votes in<br>favour on votes<br>polled | % of votes<br>against on<br>votes polled |
|--------------------------------------|--------------------------|---------------------------|--------------------------------------------------|------------------------------|------------------------------|--------------------------------------------|------------------------------------------|
|                                      | (1)                      | (2)                       | (3)=[(2)/(1)]*100                                | (4)                          | (5)                          | (6)=[(4)/(2)]*100                          | (7)=[(5)/(2)]*100                        |
| Promoter<br>and<br>Promoter<br>Group | 21849243                 | 21849243                  | 100.00                                           | 21849243                     | Nil                          | 100.00                                     | Nil                                      |
| Public-<br>Institutional<br>Holder   | 9330                     | Nil                       | Nil                                              | Nil                          | Nil                          | Nil                                        | Nil                                      |
| Public-<br>Others                    | 7957727                  | 292637                    | 03.68                                            | 292637                       | Nil                          | 100.00                                     | Nil                                      |
| Total                                | 29816300                 | 29816300                  | 22141880                                         | 74.26                        | 22141880                     | Nil                                        | 100.00                                   |



**Resolution No. 5 :**

Appointment of Shri Dharam Pal Khanna as Non-Executive Independent Director of the company.

Resolution required : Ordinary Resolution

Mode of voting : E-voting and poll

| Promoter /<br>Public                 | No. of<br>Shares<br>held | No. of<br>votes<br>polled | % of votes<br>polled on<br>outstanding<br>Shares | No. of<br>votes in<br>favour | No. of<br>Votes -<br>against | % of votes in<br>favour on votes<br>polled | % of votes<br>against on<br>votes polled |
|--------------------------------------|--------------------------|---------------------------|--------------------------------------------------|------------------------------|------------------------------|--------------------------------------------|------------------------------------------|
|                                      | (1)                      | (2)                       | (3)=[(2)/(1)]*100                                | (4)                          | (5)                          | (6)=[(4)/(2)]*100                          | (7)=[(5)/(2)]*100                        |
| Promoter<br>and<br>Promoter<br>Group | 21849243                 | 21849243                  | 100.00                                           | 21849243                     | Nil                          | 100.00                                     | Nil                                      |
| Public-<br>Institutional<br>Holder   | 9330                     | Nil                       | Nil                                              | Nil                          | Nil                          | Nil                                        | Nil                                      |
| Public-<br>Others                    | 7957727                  | 292637                    | 03.68                                            | 292637                       | Nil                          | 100.00                                     | Nil                                      |
| Total                                | 29816300                 | 29816300                  | 22141880                                         | 74.26                        | 22141880                     | Nil                                        | 100.00                                   |



**Resolution No. 6:**

Appointment of Shri Dilip Kumar Panchaity as Non-Executive Independent Director of the company.

Resolution required : Ordinary Resolution

Mode of voting : E-voting and poll

| Promoter /<br>Public                 | No. of<br>Shares<br>held | No. of<br>votes<br>polled | % of votes<br>polled on<br>outstanding<br>Shares | No. of<br>votes in<br>favour | No. of<br>Votes -<br>against | % of votes in<br>favour on votes<br>polled | % of votes<br>against on<br>votes polled |
|--------------------------------------|--------------------------|---------------------------|--------------------------------------------------|------------------------------|------------------------------|--------------------------------------------|------------------------------------------|
|                                      | (1)                      | (2)                       | (3)=[(2)/(1)]*100                                | (4)                          | (5)                          | (6)=[(4)/(2)]*100                          | (7)=[(5)/(2)]*100                        |
| Promoter<br>and<br>Promoter<br>Group | 21849243                 | 21849243                  | 100.00                                           | 21849243                     | Nil                          | 100.00                                     | Nil                                      |
| Public-<br>Institutional<br>Holder   | 9330                     | Nil                       | Nil                                              | Nil                          | Nil                          | Nil                                        | Nil                                      |
| Public-<br>Others                    | 7957727                  | 292637                    | 03.68                                            | 292637                       | Nil                          | 100.00                                     | Nil                                      |
| Total                                | 29816300                 | 29816300                  | 22141880                                         | 74.26                        | 22141880                     | Nil                                        | 100.00                                   |



**Resolution No. 7 :**

Appointment of Shri Satish Chandra Consul as Non-Executive Independent Director of the company.

Resolution required : Ordinary Resolution

Mode of voting : E-voting and poll

| Promoter /<br>Public                 | No. of<br>Shares<br>held | No. of<br>votes<br>polled | % of votes<br>polled on<br>outstanding<br>Shares | No. of<br>votes in<br>favour | No. of<br>Votes -<br>against | % of votes in<br>favour on votes<br>polled | % of votes<br>against on<br>votes polled |
|--------------------------------------|--------------------------|---------------------------|--------------------------------------------------|------------------------------|------------------------------|--------------------------------------------|------------------------------------------|
|                                      | (1)                      | (2)                       | (3)=[(2)/(1)]*100                                | (4)                          | (5)                          | (6)=[(4)/(2)]*100                          | (7)=[(5)/(2)]*100                        |
| Promoter<br>and<br>Promoter<br>Group | 21849243                 | 21849243                  | 100.00                                           | 21849243                     | Nil                          | 100.00                                     | Nil                                      |
| Public-<br>Institutional<br>Holder   | 9330                     | Nil                       | Nil                                              | Nil                          | Nil                          | Nil                                        | Nil                                      |
| Public-<br>Others                    | 7957727                  | 292637                    | 03.68                                            | 292637                       | Nil                          | 100.00                                     | Nil                                      |
| Total                                | 29816300                 | 29816300                  | 22141880                                         | 74.26                        | 22141880                     | Nil                                        | 100.00                                   |



**Resolution No. 8 :**

Ratification of remuneration of Cost Auditor of the company.

Resolution required : Ordinary Resolution

Mode of voting : E-voting and poll

| <b>Promoter /<br/>Public</b>                   | <b>No. of<br/>Shares<br/>held</b> | <b>No. of<br/>votes<br/>polled</b> | <b>% of votes<br/>polled on<br/>outstanding<br/>Shares</b> | <b>No. of<br/>votes in<br/>favour</b> | <b>No. of<br/>Votes -<br/>against</b> | <b>% of votes in<br/>favour on votes<br/>polled</b> | <b>% of votes<br/>against on<br/>votes polled</b> |
|------------------------------------------------|-----------------------------------|------------------------------------|------------------------------------------------------------|---------------------------------------|---------------------------------------|-----------------------------------------------------|---------------------------------------------------|
|                                                | <b>(1)</b>                        | <b>(2)</b>                         | <b>(3)=[(2)/(1)]*100</b>                                   | <b>(4)</b>                            | <b>(5)</b>                            | <b>(6)=[(4)/(2)]*100</b>                            | <b>(7)=[(5)/(2)]*100</b>                          |
| <b>Promoter<br/>and<br/>Promoter<br/>Group</b> | 21849243                          | 21849243                           | 100.00                                                     | 21849243                              | Nil                                   | 100.00                                              | Nil                                               |
| <b>Public-<br/>Institutional<br/>Holder</b>    | 9330                              | Nil                                | Nil                                                        | Nil                                   | Nil                                   | Nil                                                 | Nil                                               |
| <b>Public-<br/>Others</b>                      | 7957727                           | 292637                             | 03.68                                                      | 292637                                | Nil                                   | 100.00                                              | Nil                                               |
| <b>Total</b>                                   | 29816300                          | 29816300                           | 22141880                                                   | 74.26                                 | 22141880                              | Nil                                                 | 100.00                                            |



**Resolution No. 9 :**

Re-appointment of Shri Govind Das Garg as Whole-Time Director of the company.

Resolution required : Special Resolution

Mode of voting : E-voting and poll

| <b>Promoter /<br/>Public</b>                   | <b>No. of<br/>Shares</b> | <b>No. of<br/>votes<br/>polled</b> | <b>% of votes<br/>polled on<br/>outstanding<br/>Shares</b> | <b>No. of<br/>votes in<br/>favour</b> | <b>No. of<br/>Votes -<br/>against</b> | <b>% of votes in<br/>favour on votes<br/>polled</b> | <b>% of votes<br/>against on<br/>votes polled</b> |
|------------------------------------------------|--------------------------|------------------------------------|------------------------------------------------------------|---------------------------------------|---------------------------------------|-----------------------------------------------------|---------------------------------------------------|
|                                                | <b>(1)</b>               | <b>(2)</b>                         | <b>(3)=[(2)/(1)]*100</b>                                   | <b>(4)</b>                            | <b>(5)</b>                            | <b>(6)= (4)/(2)]*100</b>                            | <b>(7)=[(5)/(2)]*100</b>                          |
| <b>Promoter<br/>and<br/>Promoter<br/>Group</b> | 21849243                 | 21849243                           | 100.00                                                     | 21849243                              | Nil                                   | 100.00                                              | Nil                                               |
| <b>Public-<br/>Institutional<br/>Holder</b>    | 9330                     | Nil                                | Nil                                                        | Nil                                   | Nil                                   | Nil                                                 | Nil                                               |
| <b>Public-<br/>Others</b>                      | 7957727                  | 292637                             | 03.68                                                      | 292637                                | Nil                                   | 100.00                                              | Nil                                               |
| <b>Total</b>                                   | 29816300                 | 29816300                           | 22141880                                                   | 74.26                                 | 22141880                              | 1                                                   | 100.00                                            |



**Resolution No. 10 :**

Adoption of new set of Articles of Association of the company

Resolution required : Special Resolution

Mode of voting : E-voting and poll

| <b>Promoter /<br/>Public</b>                   | <b>No. of<br/>Shares<br/>held</b> | <b>No. of<br/>votes<br/>polled</b> | <b>% of votes<br/>polled on<br/>outstanding<br/>Shares</b> | <b>No. of<br/>votes in<br/>favour</b> | <b>No. of<br/>Votes -<br/>against</b> | <b>% of votes in<br/>favour on votes<br/>polled</b> | <b>% of votes<br/>against on<br/>votes polled</b> |
|------------------------------------------------|-----------------------------------|------------------------------------|------------------------------------------------------------|---------------------------------------|---------------------------------------|-----------------------------------------------------|---------------------------------------------------|
|                                                | <b>(1)</b>                        | <b>(2)</b>                         | <b>(3)=[(2)/(1)]*100</b>                                   | <b>(4)</b>                            | <b>(5)</b>                            | <b>(6)=[(4)/(2)]*100</b>                            | <b>(7)=[(5)/(2)]*100</b>                          |
| <b>Promoter<br/>and<br/>Promoter<br/>Group</b> | 21849243                          | 21849243                           | 100.00                                                     | 21849243                              | Nil                                   | 100.00                                              | Nil                                               |
| <b>Public-<br/>Institutional<br/>Holder</b>    | 9330                              | Nil                                | Nil                                                        | Nil                                   | Nil                                   | Nil                                                 | Nil                                               |
| <b>Public-<br/>Others</b>                      | 7957727                           | 292637                             | 03.68                                                      | 292637                                | Nil                                   | 100.00                                              | Nil                                               |
| <b>Total</b>                                   | 29816300                          | 29816300                           | 22141880                                                   | 74.26                                 | 22141880                              | Nil                                                 | 100.00                                            |



**Resolution No. 11 :**

Authorisation to the Board of Directors to create charge over the assets of the company.

Resolution required : Special Resolution

Mode of voting : E-voting and poll

| Promoter /<br>Public                 | No. of<br>Shares<br>held | No. of<br>votes<br>polled | % of votes<br>polled on<br>outstanding<br>Shares | No. of<br>votes in<br>favour | No. of<br>Votes -<br>against | % of votes in<br>favour on votes<br>polled | % of votes<br>against on<br>votes polled |
|--------------------------------------|--------------------------|---------------------------|--------------------------------------------------|------------------------------|------------------------------|--------------------------------------------|------------------------------------------|
|                                      | (1)                      | (2)                       | (3)=[(2)/(1)]*100                                | (4)                          | (5)                          | (6)=[(4)/(2)]*100                          | (7)=[(5)/(2)]*100                        |
| Promoter<br>and<br>Promoter<br>Group | 21849243                 | 21849243                  | 100.00                                           | 21849243                     | Nil                          | 100.00                                     | Nil                                      |
| Public-<br>Institutional<br>Holder   | 9330                     | Nil                       | Nil                                              | Nil                          | Nil                          | Nil                                        | Nil                                      |
| Public-<br>Others                    | 7957727                  | 292637                    | 03.68                                            | 292637                       | Nil                          | 100.00                                     | Nil                                      |
| Total                                | 29816300                 | 29816300                  | 22141880                                         | 74.26                        | 22141880                     | Nil                                        | 100.00                                   |



**Resolution No. 12 :**

Authorisation to the Board of Directors to borrow money.

Resolution required : Special Resolution

Mode of voting : E-voting and poll

| Promoter /<br>Public                 | No. of<br>Shares<br>held | No. of<br>votes<br>polled | % of votes<br>polled on<br>outstanding<br>Shares | No. of<br>votes in<br>favour | No. of<br>Votes -<br>against | % of votes in<br>favour on votes<br>polled | % of votes<br>against on<br>votes polled |
|--------------------------------------|--------------------------|---------------------------|--------------------------------------------------|------------------------------|------------------------------|--------------------------------------------|------------------------------------------|
|                                      | (1)                      | (2)                       | (3)=[(2)/(1)]*100                                | (4)                          | (5)                          | (6)=[(4)/(2)]*100                          | (7)=[(5)/(2)]*100                        |
| Promoter<br>and<br>Promoter<br>Group | 21849243                 | 21849243                  | 100.00                                           | 21849243                     | Nil                          | 100.00                                     | Nil                                      |
| Public-<br>Institutional<br>Holder   | 9330                     | Nil                       | Nil                                              | Nil                          | Nil                          | Nil                                        | Nil                                      |
| Public-<br>Others                    | 7957727                  | 292637                    | 03.68                                            | 292637                       | Nil                          | 100.00                                     | Nil                                      |
| Total                                | 29816300                 | 29816300                  | 22141880                                         | 74.26                        | 22141880                     | Nil                                        | 100.00                                   |

