



PARENTERAL DRUGS (INDIA) LIMITED

Regd. Office: 340, Laxmi Plaza, Laxmi Industrial Estate, New Link Road, Andheri (West), Mumbai-400 053 (MH) India;
Tel.: (022) 61725900-01; Fax: (022) 26333763; E-mail: pdpl_mumbai@pdindia.com; Website: www.pdindia.com

22nd November, 2016

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

**Sub: Disclosure of voting results of an Extra-Ordinary General Meeting
held on 21st November, 2016**

Scrip Code: 524689

Dear Sir,

In compliance of Regulation 44(3) of Securities Exchange Board of India (Listing Obligation Disclosure Requirements) Regulations, 2015, we hereby inform you that the business contained in the Notice of Extra-Ordinary General Meeting held on 21st November, 2016 at Village Panwa, Kasrawad, District Khargone, Madhya Pradesh was transacted and approved by the shareholders.

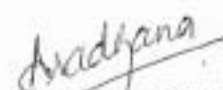
The details of the combined voting results (i.e. the results of remote e-voting together with the results of voting by poll) alongwith the Scrutinizer's Report are enclosed as Annexure A and Annexure B respectively.

You are requested to take the same on record.

Thanking you.

Yours Faithfully,

For Parenteral Drugs (India) Limited


Aradhana Kulkarni
Company Secretary



Annexure-A

Date of the EGM			21/11/2016					
Total number of shareholders on record date			7444					
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public			6 25					
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public			N.A. N.A.					
Agenda Item No. 1								
Approval of the report of Board of Directors of the Company under Section 23 of the Sick Industrial Companies (Special Provisions) Act, 1985, on the erosion of more than 50% of net worth								
Resolution required: Special								
Whether promoter/promoter group are interested in the agenda/resolution ?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)		(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	21849243	21849243	100.00	21849243	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		N. A.	N. A.	N. A.	N. A.	N. A.	N. A.
	Total	21849243	21849243	100.00	21849243	0	100.00	0.00
Public Institutions	E-Voting	9330	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		N. A.	N. A.	N. A.	N. A.	N. A.	N. A.
	Total	9330	0	0.00	0	0	0.00	0.00
Public- Non institutions	E-Voting	7957727	28749	0.36	28749	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		N. A.	N. A.	N. A.	N. A.	N. A.	N. A.
	Total	7957727	28749	0.36	28749	0	100.00	0.00
Total		29816300	21877992	73.38	21877992	0	100.00	0.00



CS SALONI MANDLIYA

Office Address: -304, J.V. COMPLEX, 2/13 RACE COURSE ROAD, INDORE (M.P) Pin- 452001
Mobile-9174738236, E-mail-pcssaloni31@gmail.com

Report of Scrutinizer(s)

[Pursuant to rule section 108 and 109 of the Companies Act, 2013 and
Rule 20 & 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
Chairman of the Meeting,
Parenteral Drugs (India) Limited
340, Laxmi Plaza, Laxmi Industrial Estate,
New Link Road, Andheri (W),
Mumbai- 400053

Sub : Scrutinizer's Report on remote e-voting poll at the Annual/Extraordinary General Meeting of the Equity Shareholders of Parenteral Drugs (India) Limited held on Monday, the 21st November, 2016 at 9.30 A.M. at Village Panwa, Kasrawad, District Khargone, Madhya Pradesh

Dear Sir,

I/We, Saloni Mandliya, Practicing Company Secretary, having office at 304, J. V. Complex, 2/3, Race Course Road, Indore-452001 was appointed as Scrutinizer by the Board of Directors of Parenteral Drugs (India) Limited (the company) for the purpose of scrutinizing remote e-voting process (remote e-voting) pursuant to section 108 of the Companies Act, 2013 and Rule 20 of Companies (Management and Administration) Rules, 2014 as amended from time to time and poll in respect of below mentioned resolution at Extra-Ordinary General Meeting of the Equity Shareholders of Parenteral Drugs (India) Limited, held on Monday, the 21st day of November, 2016 at Village Panwa, Kasrawad, District Khargone, Madhya Pradesh:

1. The Compliance with the provisions of the Companies Act, 2013 and the rules made there under relating to voting through electronic means (by remote e-voting) is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process is conducted in a fair and transparent manner and render consolidated Scrutinizer's Report of the total votes cast in favour, against or invalid, if any, to the Chairman on the resolution, based on the report generated from electronic voting system provided by Central Depository Services Limited.



3. The equity shareholders as on 14th November, 2016 (cut-off date) were entitled to vote on the resolutions stated in the Notice of an Extra-Ordinary general Meeting of the company.
4. After the time fixed for closing of the e-voting i.e. 5.00 p.m. on 20th November, 2016, a final electronic report of the e-voting was generated by me by accessing the data available to me from the website <https://www.evotingindia.com> of Central Depository Services India Limited (CDSL), the authorized agency to provide e-voting facility. Data regarding the e-votes was diligently scrutinized.
5. At an Extra-Ordinary General Meeting, no members have been voted through polling paper as they had already voted through electronic mode. Therefore, there was no need to conduct polling through ballot.
6. I-We did not find any e-votes invalid.
7. The result of the e-votes is as under:

Resolution No.1 :

Approval of the report of Board of Directors of the Company under Section 23 of the Sick Industrial Companies (Special Provisions) Act, 1985, on the erosion of more than 50% of net worth.

- (i) Voted in favour of the resolution

Mode of Voting	Number of members voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Physical	Nil	Nil	Nil
E-Voting	31	21877992	100%
Total	31	21877992	100%



(ii) Voted **against** the resolution:

Mode of Voting	Number of members voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Physical	Nil	Nil	Nil
E-Voting	Nil	Nil	Nil
Total	Nil	Nil	Nil

(iii) Invalid votes:

Mode of Voting	Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
Physical	Nil	Nil
E-Voting	Nil	Nil
Total	Nil	Nil

8. A compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" for each resolution is enclosed.
9. All the members present in the meeting were already voted through electronic mode thus there are no poll papers and all other relevant records are sealed and handed over to the Company Secretary/Director authorized by the Board for safe keeping.

Thanking you
Yours faithfully

Place: Indore
Dated: 22nd November, 2016

