



PARENTERAL DRUGS (INDIA) LTD.



Dated: 1st October, 2013

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

Sub: Outcome of the 29th Annual General Meeting held on Monday,
September 30, 2013

Script Code: PDPL

Respected Sir/Madam,

With reference to the above captioned subject, we wish to inform your esteemed exchange that the 29th Annual General Meeting of the Company held on Monday, September 30, 2013 at 9.30 a.m. at The Classique Club, Behind Infinity Mall, Link Road, Oshiwara, Andheri (West), Mumbai- 400 053, Maharashtra :

A. Total number of shareholders as on 26.09.2013: 4900
(Book Closure date: 27.09.2013 to 30.09.2013)

B. No. of Shareholders present in the meeting either in person or through proxy:

- a) Promoters and Promoter Group: 6
- b) Public: 9
- c) Other Body Corporate: 2

Total 17 members present in person.

C. No. of Shareholders attended the meeting through Video Conferencing:
NIL



CORPORATE OFFICE : SHREE GANESH CHAMBERS, A.B. ROAD, NAVLAKHA CROSSING, INDORE-452 001 (M.P.) INDIA.

PHONE: 4092000, 2404610, 3917834, 3917835, 3917836 Fax: (0731) 2401307, 2401052

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Regd. Office: 340, Laxmi Plaza, Laxmi Industrial Estate, New Link Road, Andheri (West), MUMBAI-400 053.

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D. Details of the Agenda:

The following resolutions have been passed unanimously:

Ordinary Business:

1. Consideration, Approval and Adoption of Annual Accounts for the financial year ended 31st March, 2013
2. Re-Appointment of Mr. Anil Mittal as Director of the Company.
3. Re-Appointment of Mr. Dharam Pal Khanna as Director of the Company.
4. Appointment of the Statutory Auditors of the Company and fix their remuneration.

Special Business:

5. Authority to the Board to create charge over the Assets of the Company.
6. Appointment of Shri Manohar Lal Gupta as Chairman of the Company.
7. Appointment of Shri Vinod Kumar Gupta as Managing Director of the Company.

Please take the same on your record and acknowledge the receipt.

Thanking You,
Yours Sincerely,
For Parenteral Drugs (India) Limited



[Signature]

Company Secretary

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