



PARENTERAL DRUGS (INDIA) LTD.



1st 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 : Outcome of 30th Annual General Meeting

Scrip Code : PDPL

Dear Sir,

In compliance of Clause 31 of the Listing Agreement, we hereby inform you that the 30th Annual General Meeting of the company was held on 30th day of September, 2014 at the Classique Club, Behind Infinity Mall, Link Road, Oshiwara, Andheri(West), Mumbai – 400053 and the following business were transacted :

ORDINARY BUSINESS:

1. Adoption of Balance Sheet of Company as on 31st 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.
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.
3. Re-appointment of the 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.

SPECIAL BUSINESS:

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



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5. Appointment of Shri Dharam Pal Khanna as Non-Executive Independent Director of the company.
6. Appointment of Shri Dilip Kumar Panchaity as Non-Executive Independent Director of the company.
7. Appointment of Shri Satish Chandra Consul as Non-Executive Independent Director of the company.
8. Ratification of remuneration of Cost Auditor of the company.
9. Re-appointment of Shri Govind Das Garg as Whole-Time Director of the company.
10. Adoption of new set of Articles of Association of the company.
11. Authorisation to the Board of Directors to create charge over the assets of the company.
12. Authorisation to the Board of Directors to borrow money.

You are requested to take the same on record.

Thanking you.

Yours Faithfully,

For Parenteral Drugs (India) Limited


Aradhana Kulkarni
Company Secretary