



2nd September, 2015

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 31st Annual General Meeting of the company held on Monday, the 31st day of August, 2015 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

Madhava
Company Secretary



Encl : A/a

Details of Voting Result by poll

Sr. No	Particulars	Details
1.	Date of AGM	31 st August, 2015
2	Total number of shareholders as on record date	6012
3	No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: In person Proxy Public: In person Proxy	 06 00 32 00
4.	No. of shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group Public	 Not Arranged



Resolution No.1 (a):

Consideration, approval and adoption of the Financial Statements and reports of the Board of Directors and Auditors thereon of the company as on 31st March, 2015

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	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public-Others	57328	57327	99.99	56866	461	99.19	0.80
Total	21906571	21906570	99.99	21906109	461	99.99	0.002



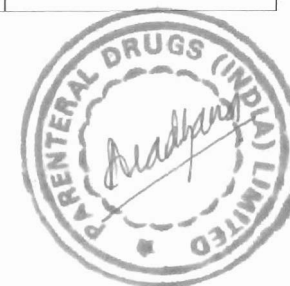
Resolution No.1 (b):

Consideration, approval and adoption of the Consolidated Financial Statements and Auditors Report thereon of the company as on 31st March, 2015

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	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public-Others	57328	57327	99.99	56866	461	99.19	0.80
Total	21906571	21906570	99.99	21906109	461	99.99	0.002



Resolution No.2:

Re-appointment of Shri Vinod Kumar Gupta, Managing 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	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public-Others	57328	57327	99.99	56866	461	99.19	0.80
Total	21906571	21906570	99.99	21906109	461	99.99	0.002



Resolution No.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

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	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public-Others	57328	57327	99.99	56866	461	99.19	0.80
Total	21906571	21906570	99.99	21906109	461	99.99	0.002



Resolution No. 4:

Ratification of remuneration of Cost Auditor of the company

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	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public- Others	57328	57327	99.99	56866	461	99.19	0.80
Total	21906571	21906570	99.99	21906109	461	99.99	0.002



Resolution No. 5:

Re-appointment of Shri Anil Mittal as Whole-Time Director of the Company

Resolution required: Special 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	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public- Others	57328	57327	99.99	56866	461	99.19	0.80
Total	21906571	21906570	99.99	21906109	461	99.99	0.002



Resolution No. 6:

Authority to create charge over the assets of the company

Resolution required: Special 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	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public- Others	57328	57327	99.99	56866	461	99.19	0.80
Total	21906571	21906570	99.99	21906109	461	99.99	0.002



Resolution No. 7:

Authority to enter into contract / arrangement with related parties

Resolution required: Special 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	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public- Others	57328	57327	99.99	56866	461	99.19	0.80
Total	21906571	21906570	99.99	21906109	461	99.99	0.002



Resolution No. 8:

Reclassification of authorized preference share capital of the company

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	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public- Others	57328	57327	99.99	56866	461	99.19	0.80
Total	21906571	21906570	99.99	21906109	461	99.99	0.002



Resolution No. 9:

Issue of 0% non-cumulative, non-convertible redeemable preference shares

Resolution required: Special 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	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public-Others	57328	57327	99.99	56866	461	99.19	0.80
Total	21906571	21906570	99.99	21906109	461	99.99	0.002



Resolution No. 10:

Authority to alter the incidental and ancillary object clause of the memorandum of association of the company

Resolution required: Special 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	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public- Others	57328	57327	99.99	56866	461	99.19	0.80
Total	21906571	21906570	99.99	21906109	461	99.99	0.002



Resolution No. 11:

Reduction in the capital of the company

Resolution required: Conditional Special 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	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public-Others	57328	57327	99.99	56866	461	99.19	0.80
Total	21906571	21906570	99.99	21906109	461	99.99	0.002



Resolution No. 12:

Authority to change the name of the company

Resolution required: Conditional Special 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	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public- Others	57328	57327	99.99	56866	461	99.19	0.80
Total	21906571	21906570	99.99	21906109	461	99.99	0.002



Resolution No. 13:

Appointment of Ms. Deepali Garhewal as an Independent professional director of the company

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	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public- Others	57328	57327	99.99	56866	461	99.19	0.80
Total	21906571	21906570	99.99	21906109	461	99.99	0.002

