

13th August, 2015

BSE Ltd.

New Trading Wing,
Rotunda Building,
P.J. Towers,
Dalal Street, Fort,
Mumbai – 400 001.

National Stock Exchange of India Ltd.

Exchange Plaza,
5th Floor, Plot No. C/1,
G Block, Bandra-Kurla Complex,
Bandra (E),
Mumbai - 400 051.

Dear Sirs,

Sub: Outcome of 14th Annual General Meeting of the Shareholders of the Company - Clauses 31(d) and 35A of the Listing Agreement.

Scrip code : BSE 532979

Symbol : PIRPHYTO

We are pleased to report that the 14th Annual General Meeting ('AGM') of the Shareholders of the Company was duly held on Wednesday, 12th August, 2015 at 3:00 p.m. at Walchand Hirachand Hall, Indian Merchants' Chambers Building, 4th Floor, IMC Marg, Churchgate, Mumbai – 400020 and that all the resolutions mentioned in the Notice dated 12th June, 2015 of the AGM, were passed with an overwhelming requisite majority.

In compliance with the requirements of Clause 35A of the Listing Agreement we enclose herewith the results of the aforesaid meeting.

Yours truly,

For Piramal Phytocare Limited



Maneesh Sharma
Company Secretary

Encl: a/a

Piramal Phytocare Limited

(Formerly known as Piramal Life Sciences Limited)

CIN : L73100MH2001PLC132523

Registered Office : Piramal Tower Ganpatrao Kadam Marg Lower Parel (W) Mumbai 400 013. India
Secretarial Dept: Piramal Tower Annexe, 1st Floor, Ganpatrao Kadam Marg, Lower Parel, Mumbai 400 013

T +91 22 3046 7953 F +91 22 3046 7855

W www.piramalphytocare.com

**Annexure to Letter dated 13th August, 2015 addressed to
The BSE Limited and The National Stock Exchange of India Ltd.**

Outcome of 14th Annual General Meeting of the Shareholders of the Company –

Clauses 31(d) and 35A of the Listing Agreement.

Date of 14 th Annual General Meeting	12th August, 2015
Total number of shareholders on record date	The number of equity shareholders on the date of the commencement of book closure (based on beneficiary position and shares held in physical form as on 5 th August, 2015) were 58,341 .
No. of Shareholders present in the meeting either in person or through proxy :	150
a. Promoter and Promoter Group	14
b. Public	136
No. of Shareholders attended the meeting through video conferencing	Not Applicable
a. Promoters and Promoter Group	
b. Public	



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Detail of the Agenda (1): Adoption of the audited Financial Statements for the financial year ended 31st March, 2015 and the Reports of the Directors and Auditors thereon

Resolution required: Ordinary

Mode of voting: Poll and E-voting

Promoter /Public	No of Shares held (1)	No of Votes Polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes - in Favour (4)	No of Votes Against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes Against on Votes polled (7)=[(5)/(2)]*100
Resolution – 1							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	14937205	10387205	69.5391	10387205	0	100.0000	0.0000
Public Institutional Holders	1151197	0	0.0000	0	0	0.0000	0.0000
Public-Others	9871938	583810	5.9138	583804	6	99.9990	0.0010
Total (A)	25960340	10971015	42.2607	10971009	6	99.9999	0.0001
Mode of Voting: (Poll)							
Promoter and Promoter Group	14937205	4550000	30.4609	4550000	0	100.0000	0.0000
Public Institutional Holders	1151197	0	0.0000	0	0	0.0000	0.0000
Public-Others	9871938	220363	2.2322	220222	141	99.9360	0.0640
Total (B)	25960340	4770363	18.3756	4770222	141	99.9970	0.0030
Result (A+B)	25960340	15741378	60.6363	15741231	147	99.9991	0.0009



Detail of the Agenda (2) To appoint a Director in place of Mr. Rajesh Laddha (holding Director Identification Number 02228042), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.

Resolution required: Ordinary

Mode of voting: Poll and E-voting

Promoter /Public	No of Shares held (1)	No of Votes Polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes - in Favour (4)	No of Votes Against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes Against on Votes polled (7)=[(5)/(2)]*100
Resolution - 2							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	14937205	10387205	69.5391	10387205	0	100.0000	0.0000
Public Institutional Holders	1151197	0	0.0000	0	0	0.0000	0.0000
Public-Others	9871938	583810	5.9138	583793	17	99.9971	0.0029
Total (A)	25960340	10971015	42.2607	10970998	17	99.9998	0.0002
Mode of Voting: (Poll)							
Promoter and Promoter Group	14937205	4550000	30.4609	4550000	0	100.0000	0.0000
Public Institutional Holders	1151197	0	0.0000	0	0	0.0000	0.0000
Public-Others	9871938	220363	2.2322	220222	141	99.9360	0.0640
Total (B)	25960340	4770363	18.3756	4770222	141	99.9970	0.0030
Result (A+B)	25960340	15741378	60.6363	15741220	158	99.9990	0.0010



Detail of the Agenda (3): To ratify the appointment of the Statutory Auditors of the Company and to fix their remuneration

Resolution required: Ordinary

Mode of voting: Poll and E-voting

Promoter /Public	No of Shares held (1)	No of Votes Polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes - in Favour (4)	No of Votes Against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes Against on Votes polled (7)=[(5)/(2)]*100
Resolution - 3							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	14937205	10387205	69.5391	10387205	0	100.0000	0.0000
Public Institutional Holders	1151197	0	0.0000	0	0	0.0000	0.0000
Public-Others	9871938	583810	5.9138	583793	17	99.9971	0.0029
Total (A)	25960340	10971015	42.2607	10970998	17	99.9998	0.0002
Mode of Voting: (Poll)							
Promoter and Promoter Group	14937205	4550000	30.4609	4550000	0	100.0000	0.0000
Public Institutional Holders	1151197	0	0.0000	0	0	0.0000	0.0000
Public-Others	9871938	220363	2.2322	220036	327	99.8516	0.1484
Total (B)	25960340	4770363	18.3756	4770036	327	99.9931	0.0069
Result (A+B)	25960340	15741378	60.6363	15741034	344	99.9978	0.0022



Detail of the Agenda (4): To appoint Dr. Vandana Sonavaria as Director

Resolution required: Ordinary

Mode of voting: Poll and E-voting

Promoter /Public	No of Shares held (1)	No of Votes Polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes - in Favour (4)	No of Votes Against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes Against on Votes polled (7)=[(5)/(2)]*100
Resolution - 4							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	14937205	10387205	69.5391	10387205	0	100.0000	0.0000
Public Institutional Holders	1151197	0	0.0000	0	0	0.0000	0.0000
Public-Others	9871938	583810	5.9138	583793	17	99.9971	0.0029
Total (A)	25960340	10971015	42.2607	10970998	17	99.9998	0.0002
Mode of Voting: (Poll)							
Promoter and Promoter Group	14937205	4550000	30.4609	4550000	0	100.0000	0.0000
Public Institutional Holders	1151197	0	0.0000	0	0	0.0000	0.0000
Public-Others	9871938	220363	2.2322	220222	141	99.9360	0.0640
Total (B)	25960340	4770363	18.3756	4770222	141	99.9970	0.0030
Result (A+B)	25960340	15741378	60.6363	15741220	158	99.9990	0.0010

