



20th July, 2012

BSE Ltd.

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

Fax No. 22723121 / 22721072 /
22722037

National Stock Exchange of India Ltd.

Fax No. 26598237 / 26598238

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

Dear Sir,

Sub: Outcome of the 65th Annual General Meeting of the Shareholders of the Company

Scrip code : BSE: 500302

Symbol : NSE: PIRHEALTH

The 65th Annual General Meeting of the Shareholders of the Company was held on Thursday, 19th July, 2012 at 11:00 a.m. at Yashwantrao Chavan Pratishthan, General Jagannath Bhosale Marg, Opposite Mantralaya, Nariman Point, Mumbai - 400 021, Maharashtra, India.

Requisite details under Clause 35A of the Listing Agreement are furnished below.

Sr. No.	Description	Particulars
1	Date of AGM	19 th July, 2012
2	Book Closure Date	11 th July, 2012 to 19 th July, 2012 (both days inclusive)
3	Total no. of shareholders on record date	1,08,222
4	No. of Shareholders present in the meeting either in person or through proxy	
	Promoters and Promoter Group	16
	Public	286
	Total	302
5	No. of Shareholders attended the meeting through Video Conferencing	
	Promoters and Promoter Group	Nil
	Public	Nil
	Total	Nil
		Not arranged

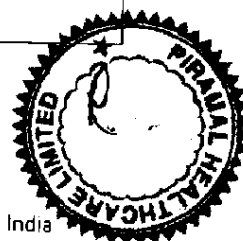
Piramal Healthcare Limited

Registered Office : Piramal Tower Ganpatrao Kadam Marg Lower Parel Mumbai 400 013.

Secretarial Dept : Piramal Tower Annexe 1st Floor Ganpatrao Kadam Marg Lower Parel Mumbai - 400 013 India

T +91 22 3046 7839 F +91 22 3046 7855

W www.piramalhealthcare.com



The Shareholders transacted the following business:

Ordinary Business

Sr. No.	Details of the Agenda	Resolution (Ordinary / Special)	Mode of Voting	Results
1	Receive, consider and adopt the audited Balance Sheet as at and the Statement of Profit and Loss for the financial year ended on 31 st March, 2012 and the reports of the Directors and auditors thereon.	Ordinary Resolution	Show of Hands	Passed unanimously
2	Declaration of dividend for the financial year ended 31 st March, 2012	Ordinary Resolution	Show of Hands	Passed with an overwhelming majority*
3	Appointment of a Director in place of Mr. S. Ramadorai, who retires by rotation and is eligible for re-appointment.	Ordinary Resolution	Show of Hands	Passed unanimously
4	Appointment of a Director in place of Mr. Keki Dadiseth, who retires by rotation and is eligible for re-appointment.	Ordinary Resolution	Show of Hands	Passed unanimously
5	Appointment of Auditors to hold office from the conclusion of this Meeting until the conclusion of the next Annual General Meeting and to fix their remuneration.	Ordinary Resolution	Show of Hands	Passed unanimously

* Only one shareholder voted against the resolution.



Special Business

Sr. No.	Details of the Agenda	Resolution (Ordinary / Special)	Mode of Voting	Results
6	Change of name of the Company from Piramal Healthcare Limited to Piramal Enterprises Limited	Special Resolution	Show of Hands	Passed unanimously
7	Re-appointment of Mr. Ajay G. Piramal as Whole-Time Director, designated as Chairman, not liable to retire by rotation, for a period of 5 years and payment of remuneration.	Special Resolution	Show of Hands	Passed unanimously
8	Re-appointment of Ms. Nandini Piramal as Executive Director, not liable to retire by rotation, for a period of 5 years and payment of remuneration.	Special Resolution	Show of Hands	Passed unanimously
9(a)	Appointment of Mr. Vijay Shah as Director.	Ordinary Resolution	Show of Hands	Passed unanimously
9(b)	Appointment of Mr. Vijay Shah as Whole - Time Director designated as "Executive Director & Chief Operating Officer", liable to retire by rotation, for a period of 3 years and payment of remuneration.	Special Resolution	Show of Hands	Passed unanimously

Please take the same on record and acknowledge

Thanking you,
Yours faithfully,

For Piramal Healthcare Limited


Leonard D'Souza
Company Secretary

