

Date: December 24, 2015

|                                                                                                                                                                                                                 |                                                                                                                                                                                                             |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>To</b><br>Listing Department,<br><b>NATIONAL STOCK EXCHANGE OF INDIA LIMITED</b><br>Exchange Plaza,<br>Bandra Kurla Complex, Bandra (E),<br><b>MUMBAI -400 051</b><br><br><b>Company Code No. AUROPHARMA</b> | <b>To</b><br>The Corporate Relations Department<br><b>BSE LIMITED</b><br>Phiroz Jeejeebhoy Towers,<br>25 <sup>th</sup> floor, Dalal Street,<br><b>MUMBAI -400 001</b><br><br><b>Company Code No. 524804</b> |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

Dear Sir,

**Sub: Declaration of Results of the Postal Ballot under Regulation 44 of the SEBI (Listing Obligation and Disclosure requirements) Regulations, 2015 (LODR)**

The Board of Directors of the Company had sought the approval of the Shareholders of the Company through Postal Ballot process pursuant to the provisions of Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 by way of special resolution pursuant to the provisions of Sections 23, 41, 42, 62, 71 and other applicable provisions, if any, of the Companies Act, 2013 and all other applicable laws and regulations to issue securities upto USD 600 million or its equivalent in Indian Rupees.

Mr. S. Chidambaram, Practicing Company Secretary (FCS: F3935 CP. No.2286) was appointed as Scrutinizer for conducting the Postal Ballot process and has submitted his report dated 24.12.2015 which is enclosed.

In terms of regulation 44 of LODR, we give below the details of the voting results of the Postal ballot

|                                                                                                                           |                                 |
|---------------------------------------------------------------------------------------------------------------------------|---------------------------------|
| Date of passing of the Resolution through Postal Ballot                                                                   | 22 <sup>nd</sup> December, 2015 |
| Total number of shareholders as on record date / cut of date for e-voting purpose 13.11.2015                              | 99,150                          |
| No. of shareholders present in the meeting either in person or through proxy:<br>Promoters and Promoter Group:<br>Public: | Not Applicable                  |
| No. of Shareholders attended the meeting through Video Conferencing<br>Promoters and Promoter Group:<br>Public            | Not applicable                  |

Agenda- wise disclosure (to be disclosed separately for each agenda item)

| Item No. | Resolution required: (Ordinary/ Special) | Resolution                                                                                                                                                                                                                                                                  | Mode of voting               |
|----------|------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------|
| 1        | SPECIAL                                  | Special resolution pursuant to the provisions of Sections 23, 41, 42, 62, 71 and other applicable provisions, if any, of the Companies Act, 2013 and all other applicable laws and regulations to issue securities upto USD 600 million or its equivalent in Indian Rupees. | E-voting and Physical voting |

|                                                                           |    |
|---------------------------------------------------------------------------|----|
| Whether promoter/ promoter group are interested in the agenda/resolution? | NO |
|---------------------------------------------------------------------------|----|

**AUROBINDO PHARMA LIMITED**

(CIN :L24239TG1986PLC015190)

Corp off.: The Water Mark Building, Plot No.11, Survey No.9, Hi-tech City, Kondapur, Hyderabad - 500 084 T.S., INDIA Tel : +91 40 6672 0000 Fax : +91 40 6707 4059  
Regd. Off. : Plot No. 2, Maitrivihar, Ameerpet, Hyderabad - 500 038 T.S., INDIA Tel : +91 40 2373 6370 Fax : +91 40 2374 7340, Email : info@aurobindo.com

www.aurobindo.com



No. AABCA7366H

| Category                    | Mode of Voting | 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)                      | (6)                    | (6)=[(4)/(2)]*100                    | (7)=[(5)/(2)]*100                  |
| Promoter and Promoter Group | E-Voting       | 31,48,51,572       | 31,48,44,192        | 99.99                                   | 31,48,44,192             | 0                      | 100.00                               | 0                                  |
|                             | Poll           |                    | ---                 | ---                                     | ---                      | ---                    | ---                                  | ---                                |
|                             | Postal Ballot  |                    | ---                 | ---                                     | ---                      | ---                    | ---                                  | ---                                |
|                             | Total          | 31,48,51,572       | 31,48,44,192        | 99.99                                   | 31,48,44,192             | 0                      | 100.00                               | 0                                  |
| Public-Institutions         | E-Voting       | 20,59,25,558       | 15,15,83,839        | 73.60                                   | 15,14,79,270             | 90,507                 | 99.94                                | 0.06                               |
|                             | Poll           |                    | ---                 | ---                                     | ---                      | ---                    | ---                                  | ---                                |
|                             | Postal Ballot  |                    | ---                 | ---                                     | ---                      | ---                    | ---                                  | ---                                |
|                             | Total          | 20,59,25,558       | 15,15,83,839        | 73.60                                   | 15,14,79,270             | 90,507                 | 99.94                                | 0.06                               |
| Public- Non Institutions    | E-Voting       | 6,31,87,420        | 4,46,406            | 0.71                                    | 4,46,346                 | 16                     | 99.99                                | 0.01                               |
|                             | Poll           |                    | ---                 | ---                                     | ---                      | ---                    | ---                                  | ---                                |
|                             | Postal Ballot  |                    | 121,843             | 0.19                                    | 1,16,759                 | 2044                   | 98.28                                | 1.72                               |
|                             | Total          | 6,31,87,420        | 5,68,249            | 0.90                                    | 5,63,105                 | 2,060                  | 99.64                                | 0.36                               |
| Total                       |                | 58,39,64,550       | 46,69,96,280*       | 79.97                                   | 46,68,86,567             | 92,567                 | 99.98                                | 0.02                               |

\*Out of which 17,146 votes were invalid.

We hereby inform you that the said special resolution has been approved with requisite majority.

Please take the information on record

Thanking you,

Yours faithfully,  
For AUROBINDO PHARMA LIMITED

  
A MOHAN RAMI REDDY  
Vice President (Legal) & Company Secretary



Encl: Report of Scrutinizer

## AUROBINDO PHARMA LIMITED

(CIN :L24239TG1986PLC015190)

PAN No. AABCA7366H

Corp off.: The Water Mark Building, Plot No.11, Survey No.9, Hi-tech City, Kondapur, Hyderabad – 500 084 T.S., INDIA Tel : +91 40 6672 5000 / 1200 Fax : +91 40 6707 4059

Regd. Off. : Plot No. 2, Maitrivihar, Ameerpet, Hyderabad - 500 038 T.S., INDIA Tel : +91 40 2373 6370 Fax : +91 40 2374 7340, Email : info@aurobindo.com

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**S. CHIDAMBARAM**

B.Com., LL.B., F.C.S., A.I.C.W.A

Company Secretary in Practice

#6-3-855/10/A, Flat No. 4A, Sampathji Apartments,  
Near Niraj Public School,  
Lane Opp.to Green Park Hotel,  
Ameerpet, Hyderabad - 500 016 (India)  
Phone : 91-40-23413376, Fax : 040-23410449  
Email : schid285@gmail.com

**REPORT OF THE SCRUTINIZER**

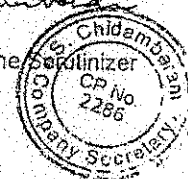
To  
The Chairman  
AUROBINDO PHARMA LIMITED

**Total Voting results of the Postal ballot of the Equity Shareholders of  
AUROBINDO PHARMA LIMITED**

|                                                          |                                                                                                                                                                                                                                 |                                                                                                                                               |                                                      |  |
|----------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------|--|
| 1                                                        | Name of the Company                                                                                                                                                                                                             | AUROBINDO PHARMA LIMITED                                                                                                                      |                                                      |  |
| 2                                                        | Address of the Registered Office                                                                                                                                                                                                | Plot No.2, Maithrivi, Ameerpet, Hyderabad - 500038                                                                                            |                                                      |  |
| 3                                                        | Name of the Scrutinizer                                                                                                                                                                                                         | S. Chidambaram<br>Practicing Company Secretary                                                                                                |                                                      |  |
| 4                                                        | Address of the Scrutinizer                                                                                                                                                                                                      | Flat No. 4A, Sampathji Apartments, 6-3-855/10/A,<br>Lane opp. To Green Park Hotel, Near Niraj Public<br>School, Ameerpet, Hyderabad – 500016. |                                                      |  |
| 5                                                        | Date of Dispatch of the notice of the Postal Ballot                                                                                                                                                                             | 18.11.2015                                                                                                                                    |                                                      |  |
| 6                                                        | Total No of members responded                                                                                                                                                                                                   | 152 Physical and 572 by E-voting                                                                                                              |                                                      |  |
| 7                                                        | Total No of votes/shares received                                                                                                                                                                                               | 46,69,96,280                                                                                                                                  |                                                      |  |
| 8                                                        | Resolution: Special Resolution pursuant to the provisions of Sections 23, 41, 42, 62, 71 and other applicable provisions, if any, of the Companies Act, 2013 and all other applicable laws and regulations to issue securities. |                                                                                                                                               |                                                      |  |
|                                                          | No of votes/shares received in favour of the Resolution (%)                                                                                                                                                                     | No of votes/shares received against the resolution (%)                                                                                        | Neutral/Invalid/Abstain votes (%)                    |  |
| Physical                                                 | 1,16,759                                                                                                                                                                                                                        | 2,044                                                                                                                                         | 3,040                                                |  |
| E-Voting                                                 | 46,67,69,808                                                                                                                                                                                                                    | 90,523                                                                                                                                        | 14,106                                               |  |
| Total                                                    | 46,68,86,567<br>(99.98)                                                                                                                                                                                                         | 92,567<br>(0.02)                                                                                                                              | 17,146<br>(0.0)                                      |  |
|                                                          | No of Shareholders voted in favour of the resolution                                                                                                                                                                            | No of Shareholders Voted against the resolution                                                                                               | No. of Shareholders Votes<br>Neutral/Invalid/Abstain |  |
|                                                          | 697                                                                                                                                                                                                                             | 13                                                                                                                                            | 14                                                   |  |
| Result: The resolution is passed with requisite majority |                                                                                                                                                                                                                                 |                                                                                                                                               |                                                      |  |

Date: 24.12.2015  
Place: Hyderabad

Signature of the Scrutinizer





**S. CHIDAMBARAM**  
B.Com., LL.B., F.C.S., A.I.C.W.A  
Company Secretary in Practice

#6-3-855/10/A, Flat No. 4A, Sampathji Apartments,  
Near Niraj Public School,  
Lane Opp.to Green Park Hotel,  
Ameerpet, Hyderabad - 500 016 (India)  
Phone : 91-40-23413376, Fax : 040-23410449  
Email : schid285@gmail.com

**REPORT OF THE SCRUTINIZER**

To  
The Chairman  
AUROBINDO PHARMA LIMITED

**E-Voting results of the Postal ballot of the Equity Shareholders of  
AUROBINDO PHARMA LIMITED**

Dear Sir,

I, S. Chidambaram (Practicing Company Secretary) appointed as Scrutinizer for the purpose of the E-Voting taken on the below mentioned resolution, for AUROBINDO PHARMA LIMITED submit our report as under:

1. E Voting started on 23.11.2015 till 22.12.2015

2. The result of the E Voting is as under:

(A) **RESOLUTION**—Special Resolution pursuant to the provisions of Sections 23, 41, 42, 62, 71 and other applicable provisions, if any, of the Companies Act, 2013 and all other applicable laws and regulations to issue securities.

(i) Voted in favour of the resolution:

| Number of members present and voting | Number of votes cast by them | % of total number of valid votes cast |
|--------------------------------------|------------------------------|---------------------------------------|
| 568                                  | 46,67,69,808                 | 99.98%                                |

(ii) Voted against the resolution:

| Number of members present and voting | Number of votes cast by them | % of total number of valid votes cast |
|--------------------------------------|------------------------------|---------------------------------------|
| 3                                    | 90,523                       | 0.02%                                 |

(iii) Invalid votes:

| Number of members present and voting | Number of votes cast by them | % of total number of valid votes cast |
|--------------------------------------|------------------------------|---------------------------------------|
| 3                                    | 14,108                       | 0                                     |

Date: 24.12.2015  
Place: Hyderabad

S. Chidambaram  
Signature of the Scrutinizer No. 286

**S. CHIDAMBARAM**

B.Com., LL.B., F.C.S., A.I.C.W.A

Company Secretary in Practice

#6-3-855/10/A, Flat No. 4A, Sampathji Apartments,  
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**REPORT OF THE SCRUTINIZER**

To  
The Chairman  
AUROBINDO PHARMA LIMITED

**Physical ballot results of the Postal ballot of the Equity Shareholders of  
AUROBINDO PHARMA LIMITED**

|                                                             |                                                                                                                                                                                                                                 |                                                                                                                                         |                                                      |
|-------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------|
| 1                                                           | Name of the Company                                                                                                                                                                                                             | AUROBINDO PHARMA LIMITED                                                                                                                |                                                      |
| 2                                                           | Address of the Registered Office                                                                                                                                                                                                | Plot No.2, Maithriviham, Hyderabad - 500038, Telangana                                                                                  |                                                      |
| 3                                                           | Name of the Scrutinizer                                                                                                                                                                                                         | S. Chidambaram<br>Practicing Company Secretary                                                                                          |                                                      |
| 4                                                           | Address of the Scrutinizer                                                                                                                                                                                                      | Flat No. 4A, Sampathji Apartments, 6-3-855/10/A, Lane opp. To Green Park Hotel, Near Niraj Public School, Ameerpet, Hyderabad - 500016. |                                                      |
| 5                                                           | Date of Dispatch of the notice of the Postal Ballot                                                                                                                                                                             | 18.11.2015                                                                                                                              |                                                      |
| 6                                                           | Total No of members responded                                                                                                                                                                                                   | 152                                                                                                                                     |                                                      |
| 7                                                           | Total No of votes/shares received                                                                                                                                                                                               | 1,21,843                                                                                                                                |                                                      |
| 8                                                           | Resolution: Special Resolution pursuant to the provisions of Sections 23, 41, 42, 62, 71 and other applicable provisions, if any, of the Companies Act, 2013 and all other applicable laws and regulations to issue securities. |                                                                                                                                         |                                                      |
| No of votes/shares received in favour of the resolution (%) |                                                                                                                                                                                                                                 | No of votes/shares received against the resolution (%)                                                                                  | Neutral/Invalid/Abstain votes (%)                    |
| 1,16,759<br>(98.28)                                         |                                                                                                                                                                                                                                 | 2,044<br>(1.72)                                                                                                                         | 3,040                                                |
| No of Shareholders voted for the resolution                 |                                                                                                                                                                                                                                 | No of Shareholders Voted against the resolution                                                                                         | No. of Shareholders Votes<br>Neutral/Invalid/Abstain |
| 131                                                         |                                                                                                                                                                                                                                 | 10                                                                                                                                      | 11                                                   |

Date: 24.12.2015  
Place: Hyderabad

Signature 