

THRU ONLINE FILING

August 12, 2016

BSE Limited
Phiroze Jeejeebhoy Towers
27th Floor, Dalal Street
Mumbai 400 023

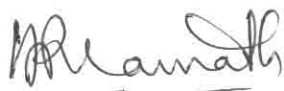
Dear Sirs,

Sub: Proceedings of the 66th Annual General Meeting held on 11th August, 2016

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the proceedings of the 66th Annual General Meeting of the Company held on 11th August, 2016.

Thanking you

Yours faithfully
For Ipca Laboratories Limited



Harish P. Kamath
Corporate Counsel & Company Secretary

Cc: The National Stock Exchange of India Ltd.
Exchange Plaza, 5th Flr, Plot # C/1
G Block, Bandra-Kurla Complex,
Bandra (E), Mumbai 400 051.

Ipca Laboratories Ltd.

www.ipca.com

125, Kandivli Industrial Estate, CTS NO. 328, Kandivli (West), Mumbai 400 067, India | T: +91 22 6210 5000 F: +91 22 6210 5005

Regd. Office: 48, Kandivli Industrial Estate, Kandivli (West), Mumbai 400 067, India | T: +91 22 6647 4444 F: +91 22 2868 6613

E: ipca@ipca.com CIN: L24239MH1949PLC007837

PROCEEDINGS OF THE 66TH ANNUAL GENERAL MEETING OF IPCA LABORATORIES
LIMITED HELD ON 11TH AUGUST, 2016

1. The 66th Annual General Meeting of Ipca Laboratories Limited was held at Shri Bhaidas Maganlal Sabhagriha, Vile Parle (West), Mumbai on Thursday, 11th August, 2016 at 3.30 p.m.
2. Except Dr. Ramakanta Panda, Independent Director, all the Directors, Chief Financial Officer and the Company Secretary were present at the Meeting.
3. The representatives of the Statutory Auditor and Secretarial Auditor were also present at the meeting.
4. Mr. Premchand Godha presided over the meeting as the Chairman.
5. After introducing other Directors present on dias, the Chairman informed the members that all the Statutory Registers are available at the meeting venue for inspection by the members present at the meeting.
6. With the consent of the members, the notice convening the 66th Annual General Meeting was taken as read.
7. Since there was no qualification, adverse remark or observation in the Independent Auditors Report, the same was not read.
8. The Chairman then read the Chairman's speech.
9. The Chairman informed that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management & Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Company has provided electronic voting facility to the Members entitled to cast their vote at the Annual General Meeting. The e-voting process was carried out by the Company between 8th August, 2016 to 10th August, 2016 with cut-off date for determining shareholders entitled to vote being 5th August, 2016.
10. The Chairman then informed that as required under the Companies Act, facility is given to the shareholders present and who have not voted by electronic process to cast their vote in the Ballot Box kept here.

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11. He informed that Ms. Jigyasa N. Ved of M/s. Parikh & Associates, Company Secretaries who was appointed as the Scrutinizer to scrutinize the remote e-voting process including voting by ballot at this meeting is present at the meeting.
12. He informed that the results of the voting will be declared after the report of the scrutinizer is received and shall be posted on the website of the Company and shall be displayed on the notice board of the Company at its registered office.
13. The Chairman then requested the members to raise their questions if any.
14. No questions were asked by the members present.
15. The Chairman thereafter informed the members that the following items on the agenda as stated in the notice of this Annual General Meeting requires the approval of the members.

ORDINARY BUSINESS:

1. (a) Adoption of Audited Financial Statements for the financial year ended 31st March, 2016, Reports of the Board of Directors and Auditors thereon.
(b) Adoption of Audited Consolidated Financial Statements for the financial year ended on 31st March, 2016 and Report of the Auditors thereon.
2. Re-appointment of Mr. A. K. Jain (DIN 00012657), who retires by rotation, as a Director.
3. Re-appointment of Mr. Pranay Godha (DIN 00016525), who retires by rotation, as a Director.
4. Appointment of Auditors and fixing their remuneration

SPECIAL BUSINESS:

5. Re-appointment of Mr. Prashant Godha (DIN 00012759) as the Executive Director for a further period of 5 years and remuneration payable to him.
6. Continuation in the appointment of Mr. Premchand Godha (DIN 00012691) as the Managing Director upon his attaining the age of 70 years.
7. Remuneration payable to Cost Auditors.

16. Thereafter, the Meeting was concluded with a vote of thanks to the Chair.



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