

RANBAXY

Trusted medicines. Healthier lives

CORPORATE OFFICE : PLOT NO. 90, SECTOR-32, GURGAON-122001 (HARYANA), INDIA
PHONE : +91-124-4135000 FAX : +91-124-4135001BY FAX/COURIER

May 9, 2013

TO : STOCK EXCHANGES

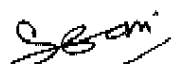
Dear Sirs,

Re.: Voting Results at AGM held on May 7, 2013

Please find below details of the voting results at the Annual General Meeting (AGM) of the Company held on May 7, 2013, in the prescribed format, pursuant to Clause 35 A of the Listing Agreement:

1. **Date of the AGM : May 7, 2013**
 2. **Total number of shareholders on record date: 1,68,052 (Total no. of issued shares - 423,100,989)**
 3. **No. of shareholders present in the meeting either in person or through proxy:**
 - i) **Promoters and Promoter Group : 1 (Holding 268,711,323 Equity shares constituting 63.51% of total share capital)**
 - ii) **Public : 330 (Holding 61,593,474 Equity shares constituting 14.56% of total share capital)**
 4. **No. of Shareholders attended the meeting through Video Conferencing –**
 - i) **Promoters and Promoter Group:**
 - ii) **Public:**
- } Not Applicable
5. **Details of the Voting results:**

Particulars of Resolution	Resolution required: (Ordinary/Special)	Mode of voting: (Show of hands/Poll/Postal ballot/E-voting)	Remarks
Adoption of audited Profit & Loss Account for the year ended December 31, 2012 and the Balance Sheet as at that date and the Reports of the Directors and the Auditors thereon.	Ordinary	Show of hands	Passed unanimously
Re-appointment of Dr. Tsutomu Une as Director of the Company.	Ordinary	Show of hands	Passed unanimously



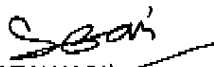
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Re-appointment of Mr. Rajesh V Shah as Director of the Company.	Ordinary	Show of hands	Passed unanimously
Re-appointment of M/s. B S R & Co. (registration no. 101248W) as Auditors of the Company to hold office upto the conclusion of the next AGM and authorized the Board of Directors (Committee thereof) to fix their remuneration.	Ordinary	Show of hands	Passed unanimously
Appointment of Dr. Kazunori Hirokawa as a Director of the Company who was appointed by the Board of Directors as an Additional Director effective May 9, 2012 and whose term expired at this AGM.	Ordinary	Show of hands	Passed unanimously
Payment of remuneration to Dr. Kazunori Hirokawa, Non-Executive Director, for the period from May 9, 2012 to December 31, 2012 and for the financial year 2013, subject to requisite approvals.	Special	Show of hands	Passed unanimously

Thanking you,

Yours faithfully,
for RANBAXY LABORATORIES LTD.


(S.K. PATAWARI)
COMPANY SECRETARY