

RANBAXY

Trusted medicines. Healthier lives

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BY FAX/COURIER

May 7, 2013

TO : STOCK EXCHANGES

Dear Sirs,

Sub. : Proceedings of the AGM held on May 7, 2013

Re. : Clause 31(d) of the Listing Agreement

This is to inform you that the Members of the Company at the Annual General Meeting (AGM) held today i.e. May 7, 2013, have approved the following with requisite majority :

1. 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.
2. Re-appointment of Dr. Tsutomu Une as Director of the Company.
3. Re-appointment of Mr. Rajesh V. Shah as Director of the Company.
4. Re-appointment of M/s B S R & Co. (Registration No. 10124800) 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.
5. Appointment of Dr. Kazunori Hirokawa as a Director of the Company who was appointed as an Additional Director effective May 9, 2012 and whose term expired at this AGM.
6. Payment of remuneration to Dr. Kazunori Hirokawa, Non-Executive Director for the period from May 9, 2012 to December 31, 2012 and for the year 2013, subject to requisite approvals.

Thanking you,

Yours faithfully,
for RANBAXY LABORATORIES LTD.


(S.K. PATAWARI)
COMPANY SECRETARY

RANBAXY LABORATORIES LIMITED
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