INDOCO REMEDIES LTD

indoco remedies limited

INDOCO HOUSE, 166 C. S. T. ROAD, SANTACRUZ (EAST), MUMBAI - 400 098 (INDIA) ● Website : www.indoco.com
PHONES : (91-22) 3386 1000 / 3386 1250 ● FAX : (91-22) 2652 3067 / 2652 3976 ● CIN : L85190MH1947PLC005913

July 29, 2016

To
The Listing Department
The Bombay Stock Exchange,
Phiroze Jeejibhoy Towers,
Dalal Street,
Fort, Mumbai 400 001

To
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza,
Bandra - Kurla Complex
Bandra (East)
Mumbai - 400 051

Dear Sirs,

Sub: Details of voting results in Compliance with Clause 44 of the Listing Agreement in relation to 69th Annual General Meeting (AGM) of the Company held on 29th July, 2016

With reference to the above and in compliance with the requirements under Clause 35A of the Listing Agreement, we furnish the details in respect of the voting results as under:

1.	Date of the AGM	Friday, 29th July, 2016
2.	Total number of shareholders on record date (i.e 22.07.2016- cut off date for e-voting purpose)	**14783**
3.	No. of shareholders present in the meeting either in person or through proxy:	
	Promoters & Promoter Group **Public**	: 8 : 62
4.	No. of shareholders attended the meeting through Video Conferencing: **Not Arranged**	
5.	Details of Voting (Agenda -wise)	: As per Annexure

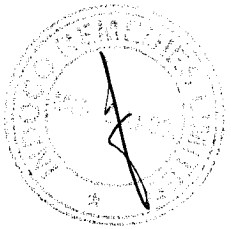
Thanking you,

Yours faithfully,
For Indoco Remedies Limited

Sunil D. Joshi
Company Secretary

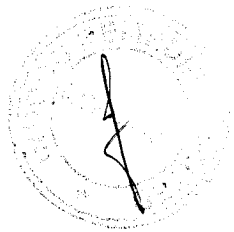
Indoco Remedies Limited

Resolution Required : (Ordinary)			**1 - To receive, consider and adopt; (a) the audited financial statements of the Company for the financial year ended March 31, 2016 (b) the audited consolidated financial statements of the Company for the financial year ended March 31,**					
Whether promoter/ promoter group are interested in the agenda/resolution?			**NO**					
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]**	**[5]**	**[6]={[4]/[2]}*100**	**[7]={[5]/[2]}*100**
Promoter and Promoter Group	E-Voting	54496746	54422446	99.8637	54422446	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**54422446**	**99.8637**	**54422446**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	19140666	15442820	80.6807	15442820	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**15442820**	**80.6807**	**15442820**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	18512943	1009135	5.4510	1009133	2	99.9998	0.0002
	Poll		8903	0.0481	8902	1	99.9888	0.0112
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**1018038**	**5.4991**	**1018035**	**3**	**99.9997**	**0.0003**
Total		**92150355**	**70883304**	**76.9214**	**70883301**	**3**	**100.0000**	**0.0000**



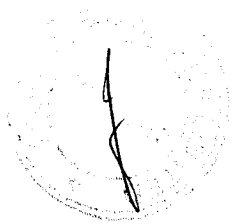
Indoco Remedies Limited

Resolution Required : (Ordinary)			2 - To ratify the payment of interim dividend and to declare a final dividend					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
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]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	54496746	54422446	99.8637	54422446	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**54422446**	**99.8637**	**54422446**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	19140666	15485717	80.9048	15485717	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**15485717**	**80.9048**	**15485717**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	18512943	1009135	5.4510	1009133	2	99.9998	0.0002
	Poll		8903	0.0481	8902	1	99.9888	0.0112
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**1018038**	**5.4991**	**1018035**	**3**	**99.9997**	**0.0003**
Total		**92150355**	**70926201**	**76.9679**	**70926198**	**3**	**100.0000**	**0.0000**



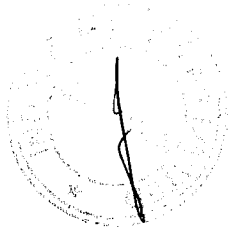
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Resolution Required : (Ordinary)			3 - To appoint a director in place of Ms. Aditi Panandikar (DIN 00179113), who retires by rotation and being eligible, offers herself for re-appointment.					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
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]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	54496746	54422446	99.8637	54422446	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**54422446**	**99.8637**	**54422446**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	19140666	15485717	80.9048	14467945	1017772	93.4277	6.5723
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**15485717**	**80.9048**	**14467945**	**1017772**	**93.4277**	**6.5723**
Public Non Institutions	E-Voting	18512943	1009135	5.4510	1009133	2	99.9998	0.0002
	Poll		8903	0.0481	8902	1	99.9888	0.0112
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**1018038**	**5.4991**	**1018035**	**3**	**99.9997**	**0.0003**
Total		**92150355**	**70926201**	**76.9679**	**69908426**	**1017775**	**98.5650**	**1.4350**



Indoco Remedies Limited

Resolution Required : (Ordinary)			4 - To consider and if thought fit, to pass with or without modification (s), the following Resolution as an Ordinary Resolution:					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
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]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	54496746	54422446	99.8637	54422446	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**54422446**	**99.8637**	**54422446**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	19140666	15485717	80.9048	15442820	42897	99.7230	0.2770
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**15485717**	**80.9048**	**15442820**	**42897**	**99.7230**	**0.2770**
Public Non Institutions	E-Voting	18512943	1009135	5.4510	1009133	2	99.9998	0.0002
	Poll		8903	0.0481	8902	1	99.9888	0.0112
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**1018038**	**5.4991**	**1018035**	**3**	**99.9997**	**0.0003**
Total		**92150355**	**70926201**	**76.9679**	**70883301**	**42900**	**99.9395**	**0.0605**



Indoco Remedies Limited

Resolution Required : (Ordinary)			5 - The Cost Auditors appointed by the Board of Directors of the Company to conduct the audit of the cost records of the Company for the financial year ending March 31, 2017..					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
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]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	54496746	54422446	99.8637	54422446	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**54422446**	**99.8637**	**54422446**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	19140666	15485717	80.9048	15485717	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**15485717**	**80.9048**	**15485717**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	18512943	1009135	5.4510	1009133	2	99.9998	0.0002
	Poll		8903	0.0481	8902	1	99.9888	0.0112
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**1018038**	**5.4991**	**1018035**	**3**	**99.9997**	**0.0003**
Total		**92150355**	**70926201**	**76.9679**	**70926198**	**3**	**100.0000**	**0.0000**



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Resolution Required : (Special)	6 - Register and Index of Members, copies of all Annual Returns under Section 92 of the Companies Act, 2013 together with the copies of certificates and documents required to be annexed thereto or any other documents as may be required, at the office of the Registrar and Share Transfer Agent of the Company viz. Link Intime India Pvt. Ltd., C-13, Pannalal Silk Mills Compound, L.B.S. Marg, Bhandup (W), Mumbai - 400 078 or its any other office or place within the Mumbai city, instead of the Registered Office of the Company.
Whether promoter/ promoter group are interested in the agenda/resolution?	NO

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]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	54496746	54422446	99.8637	54422446	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**54422446**	**99.8637**	**54422446**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	19140666	15485717	80.9048	15485717	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**15485717**	**80.9048**	**15485717**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	18512943	1009135	5.4510	1009133	2	99.9998	0.0002
	Poll		8903	0.0481	8902	1	99.9888	0.0112
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**1018038**	**5.4991**	**1018035**	**3**	**99.9997**	**0.0003**
Total		**92150355**	**70926201**	**76.9679**	**70926198**	**3**	**100.0000**	**0.0000**