Panacea Biotec

Innovation in support of life

September 27, 2014

The Manager, Listing Department
The National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex,
Bandra (E),
Mumbai – 400 051
Fax No.:022-26598237 / 38
NSE Symbol : PANACEABIO

The Manager, Listing Department
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Fax No.:022–22721919, 3121
BSE Scrip Code: 531349

Dear Sir,

Reg. Declaration of Voting Results of 30th Annual General Meeting (AGM) in pursuance of Clause 35 A of the Listing Agreement alongwith report of Scrutinizer.

This is with reference to the 30th AGM of the Company held on 25th September, 2014 at 11:30 am at Registered Office of the Company.

The Company had in pursuant to the provisions of Section 108 of the Companies Act, 2013, read with the Companies (Management and Administration) Rules, 2014 and clause 35B of the Listing Agreement, provided e-voting facility to the members to cast their votes electronically on all resolutions set forth in the Notice convening the 30th AGM. The e-voting was open from 18th September, 2014 to 20th September, 2014. The voting was conducted by means of poll for the members present in the AGM.

Mr. Akshit Gupta of M/s. U.S. & Associates, Practicing Company Secretary, was appointed as Scrutinizer for conducting the e-voting & poll in the AGM and submitted his combined report on September 26, 2014.

Based on the Report of the Scrutinizer, all Resolutions as set out in the Notice of 30th AGM except resolution no. 18 have been duly approved by the Shareholders with requisite majority.

The voting Results in pursuance of Clause 35A of the Listing Agreement and Report of Scrutinizers are enclosed herewith for your information and record please.

Thanking you,
Sincerely yours,
For **Panacea Biotec Ltd.**

Vinod Goel
G.M. Legal & Company Secretary
Encl. As Above.

CC: 1. Corporate Relationship Department
Bombay Stock Exchange Limited
1st Floor, New Trading Ring, Rotundu Building,
P J Towers, Dalal Street, Fort, Mumbai – 400 001.

2. National Securities Depository Limited.
Trade World, 4th Floor,
Kamala Mills Compound,
Senapati Bapat Marg, Lower Parel,
Mumbai – 400 013.

Panacea Biotec Ltd.
Email: vinodgoel@panaceabiotec.com
Phone: D.I.D. +91-11-4167 9015
Fax: +91-11-4167 9075

Details of Voting Results Pursuant to Clause 35 A

Date of the AGM/ ~~EGM~~	September 25, 2014
Total number of shareholders on record date	9,358
No. of shareholders present in the meeting either in person or through proxy	
Promoters and Promoter Group	7
Public	35
No. of Shareholders attended the meeting through Video Conferencing	N.A.

Details in case of Poll/~~Postal ballot~~/E-voting:

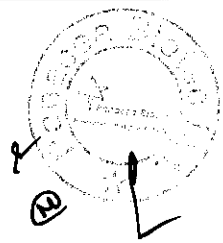
Resolution	Promoter/ Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes
		(1)	(2)	(3)=[(2)/(1)] *100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*10
Resolution 1 Adoption of Audited Annual Accounts for FY 2013-14 & reports of Directors & Auditors thereon. (Ordinary resolution)	Promoter and Group	45,822,554	32,009,800	69.85	32,009,800	-	100.00	-
	Public – Institutional holders	979,641	89,929	9.18	-	89,929	-	100.00
	Public- Others	14,448,801	9,675,115	66.96	433,882	9,241,233	4.48	95.52
	Total	**61,250,746**	**41,774,844**	**68.20**	**32,443,682**	**9,331,162**	**77.66**	**22.34**
Resolution 2 Re-appointment of retiring director i.e. Mr. Soshil Kumar Jain (Special resolution)	Promoter and Group	45,822,554	32,009,800	69.85	32,009,800	-	100.00	-
	Public – Institutional holders	9,79641	89,929	9.18	89,929	-	100.00	-
	Public- Others	1,44,48,801	9,675,115	66.96	433,882	9,241,233	4.48	95.52
	Total	**61,250,746**	**41,774,844**	**68.20**	**32,533,611**	**9,241,233**	**77.88**	**22.12**
Resolution 3 Appointment of M/s. Walker Chandiok & Co LLP as Statutory	Promoter and Group	45,822,554	32,009,800	69.85	32,009,800	-	100.00	-
	Public – Institutional holders	9,79,641	89,929	9.18	89,929	-	100.00	-

Auditors (Ordinary resolution)	Public-Others	1,44,48,801	9,675,115	66.96	433,732	9,241,383	4.48	95.52
	Total	**61,250,746**	**41,774,844**	**68.20**	**32,533,461**	**9,241,383**	**77.88**	**22.12**
Resolution 4 Appointment of Mr. Raghava Lakshmi Narasimhan as independent director(Ordinary resolution)	Promoter and Group	45,822,554	32,009,800	69.85	32,009,800	-	100.00	-
	Public – Institutional holders	9,79,641	89,929	9.18	-	89,929	-	100.00
	Public-Others	1,44,48,801	9,675,115	66.96	433,882	9,241,233	4.48	95.52
	Total	**61,250,746**	**41,774,844**	**68.20**	**32,443,682**	**9,331,162**	**77.66**	**22.34**
Resolution 5: Appointment of Mr. Namdeo Narayan Khamitkar as independent director (Ordinary resolution)	Promoter and Group	45,822,554	32,009,800	69.85	32,009,800	-	100.00	-
	Public – Institutional holders	9,79,641	89,929	9.18	89,929	-	100.00	-
	Public-Others	1,44,48,801	9,675,110	66.96	433,877	9,241,233	4.48	95.52
	Total	**61,250,746**	**41,774,839**	**68.20**	**32,533,606**	**9,241,233**	**77.88**	**22.12**
Resolution 6: Appointment of Dr. Aditya Narain Saksena as independent director (Ordinary Resolution)	Promoter and Group	45,822,554	32,009,800	69.85	32,009,800	-	100.00	-
	Public – Institutional holders	9,79,641	89,929	9.18	89,929	-	100.00	-
	Public-Others	1,44,48,801	9,675,115	66.96	433,882	9,241,233	4.48	95.52
	Total	**61,250,746**	**41,774,844**	**68.20**	**32,533,611**	**9,241,233**	**77.88**	**22.12**
Resolution 7: Appointment of Mr. Krishna Murari Lal as independent director (Ordinary resolution)	Promoter and Group	45,822,554	32,009,800	69.85	32,009,800	-	100.00	-
	Public – Institutional holders	9,79,641	89,929	9.18	89,929	-	100.00	-
	Public-Others	1,44,48,801	9,675,115	66.96	433,882	9,241,233	4.48	95.51
	Total	**61,250,746**	**41,774,844**	**68.20**	**32,533,611**	**9,241,233**	**77.88**	**22.12**
Resolution 8: Amendment in Articles of Association of Company (Special resolution)	Promoter and Group	45,822,554	32,009,800	69.85	32,009,800	-	100.00	-
	Public – Institutional	9,79,641	89,929	9.18	89,929	-	100.00	-
	Public-Others	1,44,48,801	9,675,075	66.96	433,842	9,241,233	4.48	95.52
	Total	**61,250,746**	**41,774,804**	**68.20**	**32,533,571**	**9,241,233**	**77.88**	**22.12**
Resolution 9: Variation in the	Promoter and Group	45,822,554	32,009,800	69.85	32,009,800	-	100.00	-

terms of appointment of Mr. Ravinder Jain, Managing Director (Ordinary resolution)	Public – Institutional holders	9,79,641	89,929	9.18	89,929	-	100.00	-
	Public- Others	1,44,48,801	9,675,075	66.96	433,842	9,241,233	4.48	95.52
	Total	**61,250,746**	**41,774,804**	**68.20**	**32,533,571**	**9,241,233**	**77.88**	**22.12**
Resolution 10: Variation in the terms of appointment of Dr. Rajesh Jain, Joint Managing Director (Ordinary resolution)	Promoter and Group	45,822,554	32,009,800	69.85	32,009,800	-	100.00	-
	Public – Institutional holders	9,79,641	89,929	9.18	89,929	-	100.00	-
	Public- Others	1,44,48,801	9,675,075	66.96	433,842	9,241,233	4.48	95.52
	Total	**61,250,746**	**41,774,804**	**68.20**	**32,533,571**	**9,241,233**	**77.88**	**22.12**
Resolution 11: Variation in the terms of appointment of Mr. Sandeep Jain, Joint Managing Director (Ordinary resolution)	Promoter and Group	45,822,554	32,009,800	69.85	32,009,800	-	100	-
	Public – Institutional holders	9,79,641	89,929	9.18	89,929	-	100	-
	Public- Others	1,44,48,801	9,675,075	66.96	433,842	9,241,233	44.86	95.52
	Total	**61,250,746**	**41,774,804**	**68.20**	**32,533,571**	**9,241,233**	**77.88**	**22.12**
Resolution 12: Appointment and ratification of remuneration of M/s. J.P. Gupta & Associates as Cost Auditors of the Company. (Ordinary resolution)	Promoter and Group	45,822,554	32,009,800	69.85	32,009,800	-	100.00	-
	Public – Institutional holders	9,79,641	89,929	9.18	89,929	-	100.00	-
	Public- Others	1,44,48,801	9,675,115	66.96	9,675,115	-	100.00	-
	Total	**61,250,746**	**41,774,844**	**68.20**	**41,774,844**	-	**100.00**	-
Resolution 13: Approval of remuneration of Mr. Soshil Kumar Jain, Chairman for the financial years 2014-15 & 2015-16 (Special resolution)	Promoter and Group	45,822,554	32,009,800	69.85	32,009,800	-	100.00	-
	Public – Institutional holders	9,79,641	89,929	9.18	89,929	-	100.00	-
	Public- Others	1,44,48,801	9,675,115	66.96	433,782	9,241,333	4.48	95.52
	Total	**61,250,746**	**41,774,844**	**68.20**	**32,533,511**	**9,241,333**	**77.88**	**22.12**
Resolution 14: Approval of remuneration of Mr. Ravinder Jain, Managing	Promoter and Group	45,822,554	32,009,800	69.85	32,009,800	-	100.00	-
	Public – Institutional holders	9,79,641	89,929	9.18	89,929	-	100.00	-

Director for the financial years 2014-15 & 2015-16. (Special resolution)	Public-Others	1,44,48,801	9,675,115	66.96	433,782	9,241,333	4.48	95.52
	Total	**61,250,746**	**41,774,844**	**68.20**	**32,533,511**	**9,241,333**	**77.88**	**22.12**
Resolution 15: Approval of remuneration of Dr. Rajesh Jain, Joint Managing Director for the financial years 2014-15 & 2015-16.(Special resolution)	Promoter and Group	45,822,554	32,009,800	69.85	32,009,800	-	100.00	-
	Public – Institutional holder	9,79,641	89,929	9.18	89,929	-	100.00	-
	Public-Others	1,44,48,801	9,675,115	66.96	433,782	9,241,333	4.48	95.52
	Total	**61,250,746**	**41,774,844**	**68.20**	**32,533,511**	**9,241,333**	**77.88**	**22.12**
Resolution 16: Approval of remuneration of Mr. Sandeep Jain, Joint Managing Director for the financial years 2014-15 & 2015-16.(Special resolution)	Promoter and Group	45,822,554	32,009,800	69.85	32,009,800	-	100.00	-
	Public – Institutional holders	9,79,641	89,929	9.18	89,929	-	100.00	-
	Public-Others	1,44,48,801	9,675,115	66.96	433,782	9,241,333	4.48	95.52
	Total	**61,250,746**	**41,774,844**	**68.20**	**32,533,511**	**9,241,333**	**77.88**	**22.12**
Resolution 17: Approval of remuneration of Mr. Sumit Jain, Whole-time Director for the financial year 2014-15.(Special resolution)	Promoter and Group	45,822,554	32,009,800	69.85	32,009,800	-	100.00	-
	Public – Institutional holders	9,79,641	89,929	9.18	89,929	-	100.00	-
	Public-Others	1,44,48,801	9,675,075	66.96	433,742	9,241,333	4.48	95.52
	Total	**61,250,746**	**41,774,804**	**68.20**	**32,533,471**	**9,241,333**	**77.88**	**22.12**
Resolution 18: Approval for entering into contract/ arrangements/ transactions with M/s PanEra Biotec Pvt. Ltd., an associate company(Special resolution)	Promoter and Group	45,822,554	1,000	0.002	1,000	-	100.00	-
	Public – Institutional	9,79,641	89,929	9.18	89,929	-	100.00	-
	Public-Others	1,44,48,801	9,675,115	66.96	433,871	9,241,244	4.48	95.52
	Total	**61,250,746**	**9,766,044**	**15.94**	**524,800**	**9,241,244**	**5.37**	**94.63**
Resolution 19: Post facto approval of	Promoter and Group	45,822,554	32,009,800	69.85	32,009,800	-	100.00	-

facility agreement entered with M/s Chiron Panacea Vaccines Pvt. Ltd. (under liquidation), joint Venture of the Company. (Special Resolution).	Public – Institutional holders	9,79,641	89,929	9.18	89,929	-	100.00	-
	Public- Others	1,44,48,801	9,674,365	66.96	433,121	9,241,244	4.47	95.52
	Total	**61,250,746**	**41,774,094**	**68.20**	**32,532,850**	**9,241,244**	**77.88**	**22.12**



U. S. & Associates
Company Secretaries

407-408, B-08 GD-ITL Tower, Netaji Subhash Place,
Pitam Pura, New Delhi-110034 (India)
Tel: +91-11-47015959, 47015989
cs@sigmalegal.in

Scrutinizer's Report-Combined
[Pursuant to Section 108,109 of the Companies Act, 2013 and Rule 20, 21 of the Companies (Management and Administration) Rules, 2014 and Clause 35B of Listing Agreement]

To,

The Chairman of 30th Annual General Meeting of the Members of
Panacea Biotec Limited
Ambala-Chandigarh Highway,
Lalru, Punjab – 140 501

Report on e-voting and voting by Poll conducted at 30th Annual General Meeting of the Equity Shareholders of Panacea Biotec Limited, held on Thursday, 25th September, 2014 at 11.30 A.M. at the Registered Office of the Company at Ambala-Chandigarh Highway, Lalru - 140 501, Punjab

Dear Sir,

1. As per the provisions of the Companies Act, 2013 read with the Rule 20 of the Companies (Management and Administration) Rules, 2014 and the Listing Agreement, the Company had provided the facility of electronic voting ("e-voting") to the shareholders to cast their votes electronically on all the resolutions proposed in the Notice of the 30th Annual General Meeting ("AGM").

2. In line with the provisions of the Companies Act, 2013 and in term of the clarification issued by MCA, voting by show of hands was not conducted at the General Meeting as e-voting has been offered to the Shareholders. Therefore, at the 30th AGM of the Company, voting was conducted by means of poll under Rule 21 of the Companies (Management and Administration) Rules, 2014.

3. I, Akshit Gupta, Partner of U.S. & Associates, Company Secretaries, was appointed as Scrutinizer to scrutinize the e-voting process and also voting by means of Poll at the AGM and for ascertaining the requisite majority on e-voting and also on Poll carried out for the resolutions proposed to be passed at the 30th AGM of the Shareholders of the Company

4. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules thereof on the resolutions contained in the Notice of 30th Annual General Meeting. Our responsibilities as scrutinizers are restricted to make a Scrutinizers' Report of the votes cast "For" or "Against" the resolutions stated in the Notice.

5. The Company has appointed National Securities Depository Limited (NSDL) (the Authorized Agency for e-voting) as the service provider, for providing the facility of electronic voting to the shareholders of the Company. The service provider has provided a system for recording the votes of the shareholders electronically on all the items of the businesses (both Ordinary and Special businesses) sought to be transacted in the 30th AGM of the Company. The Service provider accordingly has set up e-voting facility on their website https:\\evoting.nsdl.com.

6. Based on the reports generated from the e-voting system provided by NSDL and votes casted on Poll, we submit the consolidated results of e-voting and Poll as annexed herewith.

7. Based on the above voting, all resolutions carried on with requisite majority, accordingly we request the Chairman of the 30th AGM to declare the result of the meeting.

For M/s. U. S. & Associates
Company Secretaries

Akshit Gupta
CP No. 11408

Date : **26.09.2014**
Place : **New Delhi**

Resolution 01: Ordinary Resolution for Adoption of Audited Annual Accounts for the financial year 2013-14

Mode	Total Voters	Total Shares	No Voting/Invalid Poll		Favour		Against	
			Ballots	Votes	Ballots	Votes	Ballots	Votes
E-voting	34	31877463	0	0	26	22546301	8	9331162
Poll	13	9897383	2	2	11	9897381	0	0
Total	47	41774846	2	2	37	32443682	8	9331162

Total Valid Shares (Total Shares) = 41774844
Votes in Favour (% of Total Valid Shares) = 77.66%
Votes in Against (% of Total Valid Shares) = 22.34%

Resolution 02:- Special Resolution for Re-appointment of retiring director Mr. Soshil Kumar Jain

Mode	Total Voters	Total Shares	No Voting/Invalid Poll		Favour		Against	
			Ballots	Votes	Ballots	Votes	Ballots	Votes
E-voting	34	31877463	0	0	30	22636230	4	9241233
Poll	13	9897383	2	2	11	9897381	0	0
Total	47	41774846	2	2	41	32533611	4	9241233

Total Valid Shares (Total Shares) = 41774844
Votes in Favour (% of Total Valid Shares) = 77.88%
Votes in Against (% of Total Valid Shares) = 22.12%

Resolution 03:- Ordinary Resolution for Appointment of M/s Walker Chandiok & Co. as Statutory Auditors

Mode	Total Voters	Total Shares	No Voting/Invalid Poll		Favour		Against	
			Ballots	Votes	Ballots	Votes	Ballots	Votes
E-voting	34	31877463	0	0	29	22636080	5	9241383
Poll	13	9897383	2	2	11	9897381	0	0
Total	47	41774846	2	2	40	32533461	5	9241383

Total Valid Shares (Total Shares) = 41774844
Votes in Favour (% of Total Valid Shares) = 77.88%
Votes in Against (% of Total Valid Shares) = 22.12%

Resolution 04:- Ordinary Resolution for Appointment of Mr. Raghava Lakshmi Narasimhan as independent director

Mode	Total Voters	Total Shares	No Voting/Invalid Poll		Favour		Against	
			Ballots	Votes	Ballots	Votes	Ballots	Votes
E-voting	34	31877463	0	0	26	22546301	8	9331162
Poll	13	9897383	2	2	11	9897381	0	0
Total	47	41774846	2	2	37	32443682	8	9331162

Total Valid Shares (Total Shares) = 41774844
Votes in Favour (% of Total Valid Shares) = 77.66%
Votes in Against (% of Total Valid Shares) = 22.34%

Resolution 05:- Ordinary Resolution for Appointment of Mr. Namdeo Narayan Khamitkar as independent director

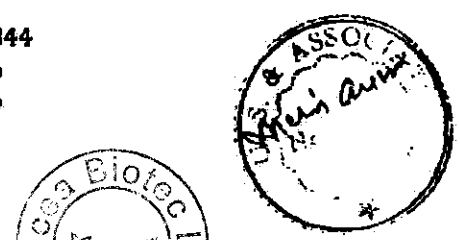
Mode	Total Voters	Total Shares	No Voting/Invalid Poll		Favour		Against	
			Ballots	Votes	Ballots	Votes	Ballots	Votes
E-voting	34	31877463	1	5	29	22636225	4	9241233
Poll	13	9897383	2	2	11	9897381	0	0
Total	47	41774846	3	7	40	32533606	4	9241233

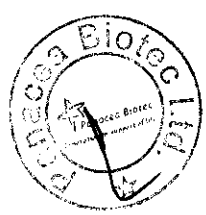
Total Valid Shares (Total Shares) = 41774844
Votes in Favour (% of Total Valid Shares) = 77.88%
Votes in Against (% of Total Valid Shares) = 22.12%

Resolution 06:- Ordinary Resolution for Appointment of Dr. Aditya Narain Saksena as independent director

Mode	Total Voters	Total Shares	No Voting/Invalid Poll		Favour		Against	
			Ballots	Votes	Ballots	Votes	Ballots	Votes
E-voting	34	31877463	0	0	30	22636230	4	9241233
Poll	13	9897383	2	2	11	9897381	0	0
Total	47	41774846	2	2	41	32533611	4	9241233

Total Valid Shares (Total Shares) = 41774844
Votes in Favour (% of Total Valid Shares) = 77.88%
Votes in Against (% of Total Valid Shares) = 22.12%





Resolution 07:- Ordinary Resolution for Appointment of Mr. Krishna Murari Lal as independent director

Mode	Total Voters	Total Shares	No Voting/Invalid Poll		Favour		Against	
			Ballots	Votes	Ballots	Votes	Ballots	Votes
E-voting	34	31877463	1	40	29	22636190	4	9241233
Poll	13	9897383	2	2	11	9897381	0	0
Total	47	41774846	3	42	40	32533571	4	9241233

Total Valid Shares (Total Shares) = 41774844
Votes in Favour (% of Total Valid Shares) = 77.88%
Votes in Against (% of Total Valid Shares) = 22.12%

Resolution 08:- Special Resolution for Amendment in Articles of Association of Company

Mode	Total Voters	Total Shares	No Voting/Invalid Poll		Favour		Against	
			Ballots	Votes	Ballots	Votes	Ballots	Votes
E-voting	34	31877463	1	40	29	22636190	4	9241233
Poll	13	9897383	2	2	11	9897381	0	0
Total	47	41774846	3	42	40	32533571	4	9241233

Total Valid Shares (Total Shares) = 41774844
Votes in Favour (% of Total Valid Shares) = 77.88%
Votes in Against (% of Total Valid Shares) = 22.12%

Resolution 09:- Ordinary Resolution for variation in the terms of appointment of Mr. Ravinder Jain, Managing Director

Mode	Total Voters	Total Shares	No Voting/Invalid Poll		Favour		Against	
			Ballots	Votes	Ballots	Votes	Ballots	Votes
E-voting	34	31877463	1	40	29	22636190	4	9241233
Poll	13	9897383	2	2	11	9897381	0	0
Total	47	41774846	3	42	40	32533571	4	9241233

Total Valid Shares (Total Shares) = 41774844
Votes in Favour (% of Total Valid Shares) = 77.88%
Votes in Against (% of Total Valid Shares) = 22.12%





Resolution 10:- Ordinary Resolution for variation in the terms of appointment of Dr. Rajesh Jain, Joint Managing Director

Mode	Total Voters	Total Shares	No Voting/Invalid Poll		Favour		Against	
			Ballots	Votes	Ballots	Votes	Ballots	Votes
E-voting	34	31877463	1	40	29	22636190	4	9241233
Poll	13	9897383	2	2	11	9897381	0	0
Total	47	41774846	3	42	40	32533571	4	9241233

Total Valid Shares (Total Shares) = 41774844
Votes in Favour (% of Total Valid Shares) = 77.88%
Votes in Against (% of Total Valid Shares) = 22.12%

Resolution 11:- Ordinary Resolution for variation in the terms of appointment of Mr. Sandeep Jain, Joint Managing Director

Mode	Total Voters	Total Shares	No Voting/Invalid Poll		Favour		Against	
			Ballots	Votes	Ballots	Votes	Ballots	Votes
E-voting	34	31877463	1	40	29	22636190	4	9241233
Poll	13	9897383	2	2	11	9897381	0	0
Total	47	41774846	3	42	40	32533571	4	9241233

Total Valid Shares (Total Shares) = 41774844
Votes in Favour (% of Total Valid Shares) = 77.88%
Votes in Against (% of Total Valid Shares) = 22.12%

Resolution 12 – Ordinary Resolution for Appointment and ratification of remuneration of M/s J.P Gupta & Associates as Cost Auditors of the Company

Mode	Total Voters	Total Shares	No Voting/Invalid Poll		Favour		Against	
			Ballots	Votes	Ballots	Votes	Ballots	Votes
E-voting	34	31877463	0	0	34	31877463	0	0
Poll	13	9897383	2	2	11	9897381	0	0
Total	47	41774846	2	2	45	41774844	0	0

Total Valid Shares (Total Shares) = 41774844
Votes in Favour (% of Total Valid Shares) = 100.00
Votes in Against (% of Total Valid Shares) = 0.00%

Resolution 13:- Special Resolution for approval of remuneration of Mr. Soshil Kumar Jain Whole Time Director for the financial year 2014-15 & 2015-16

Mode	Total Voters	Total Shares	No Voting/Invalid Poll		Favour		Against	
			Ballots	Votes	Ballots	Votes	Ballots	Votes
E-voting	34	31877463	0	0	29	22636130	5	9241333
Poll	13	9897383	2	2	11	9897381	0	0
Total	47	41774846	2	2	40	32533511	5	9241333

Total Valid Shares (Total Shares) = 41774844
Votes in Favour (% of Total Valid Shares) = 77.88%
Votes in Against (% of Total Valid Shares) = 22.12%

Resolution 14:- Special Resolution for approval of remuneration of Mr. Ravinder Jain, Managing Director for the financial year 2014-15 & 2015-16

Mode	Total Voters	Total Shares	No Voting/Invalid Poll		Favour		Against	
			Ballots	Votes	Ballots	Votes	Ballots	Votes
E-voting	34	31877463	0	0	29	22636130	5	9241333
Poll	13	9897383	2	2	11	9897381	0	0
Total	47	41774846	2	2	40	32533511	5	9241333

Total Valid Shares (Total Shares) = 41774844
Votes in Favour (% of Total Valid Shares) = 77.88%
Votes in Against (% of Total Valid Shares) = 22.12%

Resolution 15:- Special Resolution for approval of remuneration of Dr. Rajesh Jain, Joint Managing Director for the financial year 2014-15 & 2015-16

Mode	Total Voters	Total Shares	No Voting/Invalid Poll		Favour		Against	
			Ballots	Votes	Ballots	Votes	Ballots	Votes
E-voting	34	31877463	0	0	29	22636130	5	9241333
Poll	13	9897383	2	2	11	9897381	0	0
Total	47	41774846	2	2	40	32533511	5	9241333

Total Valid Shares (Total Shares) = 41774844
Votes in Favour (% of Total Valid Shares) = 77.88%
Votes in Against (% of Total Valid Shares) = 22.12%



Resolution 16:- Special Resolution for approval of remuneration of Mr. Sandeep Jain, Joint Managing Director for the financial year 2014-15 & 2015-16

Mode	Total Voters	Total Shares	No Voting/Invalid Poll		Favour		Against	
			Ballots	Votes	Ballots	Votes	Ballots	Votes
E-voting	34	31877463	0	0	29	22636330	5	9241333
Poll	13	9897383	2	2	11	9897381	0	0
Total	47	41774846	2	2	40	32533711	5	9241333

Total Valid Shares (Total Shares) = 41774844
Votes in Favour (% of Total Valid Shares) = 77.88%
Votes in Against (% of Total Valid Shares) = 22.12%

Resolution 17:- Special Resolution for approval of remuneration of Mr. Sumit Jain, Whole-time Director for the financial year 2014-15

Mode	Total Voters	Total Shares	No Voting/Invalid Poll		Favour		Against	
			Ballots	Votes	Ballots	Votes	Ballots	Votes
E-voting	34	31877463	0	0	29	22636130	5	9241333
Poll	13	9897383	2	2	11	9897381	0	0
Total	47	41774846	2	2	40	32533511	5	9241333

Total Valid Shares (Total Shares) = 41774844
Votes in Favour (% of Total Valid Shares) = 77.88%
Votes in Against (% of Total Valid Shares) = 22.12%

Resolution 18:- Special Resolution for approval for entering into contract/arrangements transactions u/s 188

Mode	Total Voters	Total Shares	No Voting/Invalid Poll		Favour		Against	
			Ballots	Votes	Ballots	Votes	Ballots	Votes
E-voting	34	31877463	9	22117100	20	519119	5	9241244
Poll	13	9897383	5	9891702	6	5681	0	0
Total	47	41774846	14	32008802	40	524800	5	9241244

Total Valid Shares (Total Shares) = 9766044
Votes in Favour (% of Total Valid Shares) = 5.37%
Votes in Against (% of Total Valid Shares) = 94.63%

Resolution 19:- Special Resolution for post facto approval of facility agreement entered with Chiron Panacea Vaccines Pvt. Ltd

Mode	Total Voters	Total Shares	No Voting/Invalid Polls		Favour		Against	
			Ballots	Votes	Ballots	Votes	Ballots	Votes
E-voting	34	31877463	2	750	27	22635469	5	9241244
Poll	13	9897383	2	2	11	9897381	0	0
Total	47	41774846	4	752	38	32532850	5	9241244

Total Valid Shares (Total Shares) = 41774094
Votes in Favour (% of Total Valid Shares) = 77.89%
Votes in Against (% of Total Valid Shares) = 22.11%