



UNICHEM
LABORATORIES LTD.

Fax No : 91 (22) 2678 4391 / 5198
Tel. No. : 91 (22) 66888333
Website : <http://www.unichemlabs.com>
CIN : L99999MH1962PLC012451

Registered & Corporate Office : Unichem Bhavan, Prabhat Estate, S. V. Road, Jogeshwari (West), Mumbai-400102, INDIA.

July 11, 2015
Ref: SEC/52nd AGM/2015-16

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block
Bandra Kurla Complex
Bandra (East), Mumbai 400 051

Dear Sir,

Sub.: Compliance pursuant to clause 35A of the Listing Agreement

DISCLOSURES REGARDING VOTING RESULTS OF 52ND ANNUAL GENERAL MEETING OF THE COMPANY AS PER CLAUSE 35A OF THE LISTING AGREEMENT

Date of AGM	July 11, 2015
Book Closure Date	July 6, 2015 to July 11, 2015
Total number of shareholders as on date of the book closure	21497
No of Shareholders present in the meeting either in person or through proxy:	158
Promoter and promoter group :	1
Public	157
No of shareholders attended the meeting through Video Conferencing	Not arranged
Promoter and promoter group .	
Public	

Note: Cutoff date for remote e –voting and Poll was July 4, 2015

We enclose as an Annexure, voting results (remote e –voting and Poll at the said Meeting).

Thanking you,
For Unichem Laboratories Limited


Neema Thakore
Head- Legal & Company Secretary

UNICHEM-A TRUSTED NAME IN PHARMACEUTICALS

UNICHEM LABORATORIES LIMITED

			% of Votes polled on Outstanding shares	Number of Votes in favour	Number of Votes Against	% of Votes in favour on Votes polled	% of Votes Against on Votes polled
Promoter / Public	Number of Shares	Number of Votes					

Resolution No (Ordinary) : 1 Consider and adopt:

(a) Audited Financial Statements and Reports thereon for the year ended March 31, 2015.

(b) Audited Consolidated Financial Statements for the year ended March 31, 2015.

Mode of Voting: (E-voting)							
Promoter and Promoter Group	45510550	45510550	100.00	45510550	0	100.00	0.00
Public Institutional Holders	16425797	12603143	76.73	12603143	0	100.00	0.00
Public Others	28834403	747281	2.59	747266	15	99.99	0.01
Total(A)	90770750	58860974	64.85	58860959	15	99.99	0.01
Mode of Voting: (Poll)							
Promoter and Promoter Group	45510550	0	0.00	0	0	0.00	0.00
Public Institutional Holders	16425797	0	0.00	0	0	0.00	0.00
Public Others	28834403	165960	0.58	165935	25	99.98	0.02
Total(B)	90770750	165960	0.18	165935	25	99.98	0.02
Result (A+B)	90770750	59026934	65.03	59026894	40	99.99	0.01



UNICHEM LABORATORIES LIMITED									
Promoter /Public	Number of Shares	Number of Votes	% of Votes polled on Outstanding shares	Number of Votes in Favour	Number of Votes Against	% of Votes in Favour on Votes polled	% of Votes Against on Votes polled		
Resolution No (Ordinary) : 2 Declaration of dividend for the year ended March 31, 2015.									
Mode of Voting: [E-voting]									
Promoter and Promoter Group	45510550	45510550	100.00	45510550	0	100.00	0.00		
Public Institutional Holders	16425797	12603143	76.73	12603143	0	100.00	0.00		
Public Others	28834403	747281	2.59	747266	15	99.99	0.01		
Total(A)	90770750	58860974	64.85	58860959	15	99.99	0.01		
Mode of Voting: [Poll]									
Promoter and Promoter Group	45510550	0	0.00	0	0	0.00	0.00		
Public Institutional Holders	16425797	0	0.00	0	0	0.00	0.00		
Public Others	28834403	165925	0.58	165925	0	100.00	0.00		
Total(B)	90770750	165925	0.18	165925	0	100.00	0.00		
Result (A+B)	90770750	59026899	65.03	59026884	15	99.99	0.01		



UNICHEM LABORATORIES LIMITED

Promoter / Public	Number of Shares	Number of Votes	% of Votes polled on Outstanding shares	Number of Votes in favour	Number of Votes Against	% of Votes in favour on Votes polled	% of Votes Against on Votes polled
Resolution No (Ordinary) : 3 Re-appointment of Dr. Prakash A. Mody who retires by rotation.							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	45510550	45510550	100.00	45510550	0	100.00	0.00
Public Institutional Holders	16425797	12603143	76.73	12603143	0	100.00	0.00
Public Others	28834403	747281	2.59	747266	15	99.99	0.01
Total(A)	90770750	58860974	64.85	58860959	15	99.99	0.01
Mode of Voting: (Poll)							
Promoter and Promoter Group	45510550	0	0.00	0	0	0.00	0.00
Public Institutional Holders	16425797	0	0.00	0	0	0.00	0.00
Public Others	28834403	165960	0.58	165960	0	100.00	0.00
Total(B)	90770750	165960	0.18	165960	0	100.00	0.00
Result (A+B)	90770750	59026934	65.03	59026919	15	99.99	0.01



UNICHEM LABORATORIES LIMITED

Promoter / Public	Number of Shares	Number of Votes	% of Votes polled on Outstanding shares	Number of Votes in Favour	Number of Votes Against	% of Votes in favour on Votes polled	% of Votes Against on Votes polled
Resolution No (Ordinary): 4 Ratification of appointment of B. D. Jothakar & Co., Chartered Accountants as Statutory Auditors and to fix their remuneration.							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	45510550	45510550	100.00	45510550	0	100.00	0.00
Public Institutional Holders	16425797	12603143	76.73	12502730	100413	99.20	0.80
Public - Others	28834403	747281	2.59	747265	16	100.00	0.00
Total(A)	90770750	58860974	64.85	58760545	100429	99.83	0.17
Mode of Voting: (Poll)							
Promoter and Promoter Group	45510550	0	0.00	0	0	0.00	0.00
Public Institutional Holders	16425797	0	0.00	0	0	0.00	0.00
Public - Others	28834403	165184	0.57	165184	0	100.00	0.00
Total(B)	90770750	165184	0.18	165184	0	100.00	0.00
Result (A+B)	90770750	59026158	65.03	58925729	100429	99.83	0.17



UNICHEM LABORATORIES LIMITED

Promoter / Public	Number of Shares	Number of Votes	% of Votes polled on Outstanding shares	Number of Votes in favour	Number of Votes Against	% of Votes in favour on Votes polled	% of Votes Against on Votes polled
Resolution No (Ordinary) : 5. Appointment of Dr. (Mrs.) B. Kinera Murthy as an Independent Director							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	45510550	45510550	100.00	45510550	0	100.00	0.00
Public Institutional Holders	16425797	12603143	76.73	12603143	0	100.00	0.00
Public Others	28834403	747281	2.59	746766	515	99.93	0.07
Total(A)	90770750	58860974	64.85	58860459	515	99.99	0.01
Mode of Voting: (Poll)							
Promoter and Promoter Group	45510550	0	0.00	0	0	0.00	0.00
Public Institutional Holders	16425797	0	0.00	0	0	0.00	0.00
Public Others	28834403	165834	0.58	165834	0	100.00	0.00
Total(B)	90770750	165834	0.18	165834	0	100.00	0.00
Result (A+B)	90770750	59026808	65.03	59026293	515	99.99	0.01



UNICHEM LABORATORIES LIMITED									
Promoter /Public	Number of Shares	Number of Votes	% of Votes polled on Outstanding shares	Number of Votes in favour	Number of Votes Against	% of Votes in Favour on Votes polled	% of Votes Against on Votes polled		
Resolution No (Ordinary) : 6 increase in remuneration payable to Ms. Supriya Mody, holding office of profit and relative of Dr. Prakash A. Mody.									
Mode of Voting: (E-voting)									
Promoter and Promoter Group	45510550	44560614	97.91	44560614	0	100.00	0.00		
Public Institutional Holders *	16425797	12603143	76.73	12603143	0	100.00	0.00		
Public-Others	28834403	747281	2.59	745676	1605	99.79	0.21		
Total(A)	90770750	57911038	63.80	57909433	1605	99.99	0.01		
Mode of Voting: (Poll)									
Promoter and Promoter Group	45510550	0	0.00	0	0	0.00	0.00		
Public Institutional Holders	16425797	0	0.00	0	0	0.00	0.00		
Public-Others	28834403	165960	0.58	165960	0	100.00	0.00		
Total(B)	90770750	165960	0.18	165960	0	100.00	0.00		
Result (A+B)	90770750	58076998	63.982	58075393	1605	99.99	0.01		



UNICHEM LABORATORIES LIMITED									
Promoter /Public	Number of Shares	Number of Votes	% of Votes polled on Outstanding shares	Number of Votes in favour	Number of Votes Against	% of Votes in favour on Votes polled	% of Votes Against on Votes polled		
Resolution No (Ordinary) : 7 Ratification of remuneration payable to the Cost Auditors.									
Mode of Voting: (E-voting)									
Promoter and Promoter Group	45510550	45510550	100.00	45510550	0	100.00	0.00		
Public Institutional Holders *	16425797	12603143	76.73	12603143	0	100.00	0.00		
Public-Others	28834403	747281	2.59	747166	115	99.98	0.02		
Total(A)	90770750	58860974	64.85	58860859	115	99.99	0.01		
Mode of Voting: (Poll)									
Promoter and Promoter Group	45510550	0	0.00	0	0	0.00	0.00		
Public Institutional Holders	16425797	0	0.00	0	0	0.00	0.00		
Public-Others	28834403	164560	0.57	164560	0	100.00	0.00		
Total(B)	90770750	164560	0.18	164560	0	100.00	0.00		
Result (A+B)	90770750	59025534	65.03	59025419	115	99.99	0.01		

