



Divi's Laboratories Limited

Date. 5th August 2013

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

Dear Sir,

**Sub: Details of voting results of 23rd Annual General Meeting of
the company held on 05-08-2013 at 10.00 a.m. – Reg.**

Ref: Stock Code: DIVISLAB

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Pursuant to Clause 35A of the Listing Agreement, details of voting results at 23rd Annual General Meeting of the company held on 5th August 2013 at 10.00 a.m. at K.L.N. Prasad Auditorium, FAPCCI, Red Hills, Hyderabad, are enclosed as per prescribed format.

This is for your information and records.

Thanking You,

Yours faithfully,
For **Divi's Laboratories Limited**

P V Lakshmi Rajani
Company Secretary

“An ISO-9001, ISO-14001 and OHSAS-18001 Triple certified company”

Regd. Off : Divi Towers, 7-1-77/E/1/303, Dharam Karan Road, Ameerpet, Hyderabad - 500 016. INDIA

Tel : 91-40-2378 6300, Fax : 91-40-2378 6460

E-mail : mail@divislaboratories.com, Website : www.divislaboratories.com



Divi's Laboratories Limited

Voting results of 23rd AGM

Date of the AGM: August 5, 2013 (Monday)

Total number of shareholders on record date: 37198
(Book Closure: 29.07.2013 to 02.08.2013)

No. of Shareholders present in the meeting either in person or through proxy:

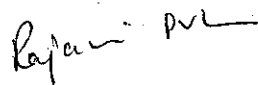
Promoters and Promoter Group: 8
Public: 472

No. of Shareholders attended the meeting through Video Conferencing

Promoters and Promoter Group: **Not Applicable**
Public: **Not Applicable**

Item Nos	Details of Agenda	Resolution required (Ordinary/Special)	Mode of Voting	Remarks
1	Adoption of audited Balance Sheet as at 31 st March 2013, the Statement of Profit and Loss for the year ended on that date along with the reports of Directors and the Auditors thereon.	Ordinary	Show of hands	Passed Unanimously
2.	Declaration of dividend on equity shares for the financial year 2012 – 13.	Ordinary	Show of hands	Passed Unanimously
3.	Re-appointment of Dr. G. Suresh Kumar, as Director liable to retire by rotation.	Ordinary	Show of hands	Passed Unanimously
4.	Re-appointment of Mr. Madhusudana Rao Divi, as Director liable to retire by rotation.	Ordinary	Show of hands	Passed Unanimously
5.	Re-appointment of M/s. P.V.R.K. Nageswara Rao & Co., Chartered Accountants, as Statutory Auditors of the Company to hold office till the conclusion of next AGM and to fix their remuneration.	Ordinary	Show of hands	Passed Unanimously
6.	Appointment of Mr. R. Ranga Rao as Director liable to retire by rotation.	Ordinary	Show of hands	Passed Unanimously

For DIVI'S LABORATORIES LTD.


COMPANY SECRETARY

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