



Wockhardt Limited
Regd. Office :
Wockhardt Towers
Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051. India
Phone : 91-22-2653 4444
Fax : 91-22-2653 4242
Website : www.wockhardt.com

September 14, 2012

National Stock Exchange of India Limited

Listing Department

Exchange Plaza

Bandra Kurla Complex, Bandra (East)

Mumbai 400 051

Fax Nos : 26598237/26598238

Total No. of Pages : 5 (including this)

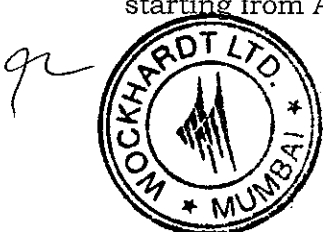
Dear Sirs,

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Sub: Outcome of Annual General Meeting – Clause 35A of the Listing Agreement

This is to inform you that the Thirteenth Annual General Meeting of the Company was duly held on Thursday, September 13, 2012 at 3.00 p.m at Y. B. Chavan Auditorium, Gen. Jagannath Bhosale Marg, Next to Sachivalaya Gymkhana, Mumbai 400 021 and the following resolutions were passed unanimously by show of hands at the meeting by the members of the Company:

1. Adoption of Audited Balance Sheet as at 31st March 2012, Statement of Profit and Loss for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.
2. Declaration of dividend on preference shares at the rate of 0.01% on a cumulative basis, absorbing a sum of Rs. 21,75,171/-
3. Re- appointment of Mr. R. A. Shah as a Director of the Company.
4. Appointment of M/s Haribhakti & Co., Chartered Accountants as the Statutory Auditors of the Company to hold office from the conclusion of this meeting till the conclusion of next Annual General Meeting of the Company.
5. Appointment of Dr. Sanjaya Baru as a Director of the Company liable to retire by rotation.
6. Appointment of Mr. Davinder Singh Brar as a Director of the Company liable to retire by rotation.
7. The vacancy caused by retirement by rotation of Mr. Bharat Patel, who has expressed his inability to offer himself for re-appointment, not to be filled.
8. Payment of minimum remuneration to Dr. H. F. Khorakiwala, Chairman, in case of absence or inadequacy of profits for a period of three financial years starting from April 1, 2012.



9. Payment of minimum remuneration to Dr. Huzaifa Khorakiwala, Executive Director, in case of absence or inadequacy of profits for a period of three financial years starting from April 1, 2012.
10. Payment of minimum remuneration to Dr. Murtaza Khorakiwala, Managing Director, in case of absence or inadequacy of profits for a period of three financial years starting from April 1, 2012.

We are also enclosing herewith the voting results at Annual General Meeting in the format prescribed under clause 35A of the Listing Agreement

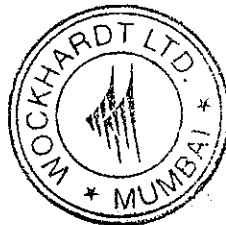
Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

For **WOCKHARDT LIMITED**


V R KHETAN
COMPANY SECRETARY



Encl: A/a



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Report on Clause 35A of the Listing Agreement

Date of Annual General Meeting : 13th September, 2012

Book Closure Dates : 5th September, 2012 to
13th September, 2012
(both days inclusive)

Total number of shareholders on record date : Total number of shareholders as on 4th September, 2012 were

Equity : 36066
Preference : 16

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

Promoter and Promoter Group	7
Public	151

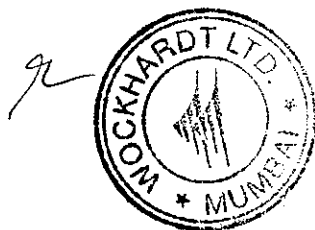
No. of Shareholders attended the meeting through video conferencing

Promoter and Promoter Group	Nil
Public	Nil

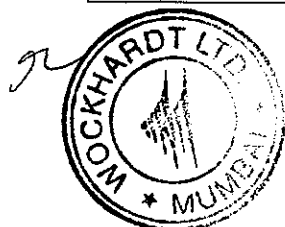
Details of the Agenda :

The following business was transacted at the meeting (Agenda -wise)

Sr. No	Details of Agenda	Resolution Required	Mode of Voting
ORDINARY BUSINESS			
1.	To receive, consider and adopt the Audited Balance Sheet as at March 31, 2012, Statement of Profit and Loss for the year ended March 31, 2012 and Reports of Directors and Auditors thereon	Ordinary	The resolution was passed unanimously by show of hands



2.	To Declare dividend on preference shares at the rate of 0.01% on cumulative basis, absorbing a sum of Rs. 21,75,171/-	Ordinary	The resolution was passed unanimously by show of hands
3.	To appoint Director in place of Mr.R.A.Shah, who retires by rotation and being eligible, offers himself for re-appointment	Ordinary	The resolution was passed unanimously by show of hands
4.	To appoint Auditors to hold office from the conclusion of this meeting until the conclusion of the next Annual General Meeting and to fix their remuneration	Ordinary	The resolution was passed unanimously by show of hands
SPECIAL BUSINESS			
5.	Appointment of Dr.Sanjaya Baru as a Director of the Company, liable to retire by rotation.	Ordinary	The resolution was passed unanimously by show of hands
6.	Appointment of Mr.Davinder Singh Brar as a Director of the Company, liable to retire by rotation.	Ordinary	The resolution was passed unanimously by show of hands
7.	Vacancy caused by retirement of Mr.Bharat Patel, Director of the Company, who has expressed his inability to offer himself for re-appointment, not to be filled at this meeting	Ordinary	The resolution was passed unanimously by show of hands
8.	Payment of minimum remuneration to Dr.H.F.Khorakiwla, Chairman in case of absence / inadequacy of profits for a period of three years commencing from 1 st April 2012	Special	The resolution was passed unanimously by show of hands



9.	Payment of minimum remuneration to Dr. Huzaifa Khorakiwala, Executive Director, in case of absence / inadequacy of profits for a period of three years commencing from 1 st April 2012	Special	The resolution was passed unanimously by show of hands
10.	Payment of minimum remuneration to Dr. Murtaza Khorakiwala, Managing Director, in case of absence / inadequacy of profits for a period of three years commencing from 1 st April 2012	Special	The resolution was passed unanimously by show of hands

In case of Poll/Postal ballot/E-voting : **Not Applicable**

Promoter/ Public	No. of share s held (1)	No. of votes polled (2)	% of Votes Polled on outstandin g shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/ (2)]*100
Promoter and Promoter Group				N.A			
Public Institutional holders							
Public- Others							
Total							

Thanking you,

Yours cordially,
For **WOCKHARDT LIMITED**


V R KHETAN
COMPANY SECRETARY

