Dr. Reddy's Laboratories Ltd.
8-2-337, Road No. 3, Banjara Hills,
Hyderabad - 500 034, Telangana,
India.
CIN : L85195TG1984PLC004507

Tel :+91 40 4900 2900
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July 31, 2015

BSE Limited
National Stock Exchange of India Limited

Dear Sir/Madam,

Ref.: Scrip Code: 500124 (BSE), DRREDDY (NSE)
Sub. : Outcome of 31st Annual General Meeting & Clause 35A of the Listing Agreement - Voting results.

In accordance with Clause 35A of the Listing Agreement, this is to inform you that the Members of the Company at the 31st Annual General Meeting held today i.e. July 31, 2015 transacted the business as stated in the Notice dated May 12, 2015.

Sr. no.	Description					
A	Date of AGM			July 31, 2015		
B	Total no. of Shareholders on record (cut-off) date			73,140 (1)		
C	No. of shareholders present in meeting either in person or through proxy			360		
D	Shareholders	Present in person	Present through proxy	Total	Shares	% to capital
	Promoter & Promoter group	8	2	10	43,451,462	25.48%
	Public	338	12	350	22,624,408	13.26%
	Total	**346**	**14**	**360**	**66,075,870**	**38.74%**
E	No. of shareholders attended the meeting through video conferencing: Promoter & Promoter group: Not applicable Public: Not applicable					

(1) The cut-off date for purpose of determining the shareholders eligible to vote was Friday July 24, 2015.

The details of each agenda items, mode of voting, the report of scrutinizer for remote e-voting, Form MGT-13 for poll and the combined report (for remote e-voting & poll), are attached as Annexures.

We would also like to inform you that Dr. J P Moreau, Independent Director of the Company has ceased to be a Director of the Company w. e. f 31 July, 2015 on completion of his term.

With regards,

Sandeep Poddar
Company Secretary

Encl: a/a

CC: New York Stock Exchange –For information- Stock code: RDY
National Securities Depositary Limited (NSDL)

Dr.Reddy's

DR. REDDY'S LABORATORIES LIMITED - 31ST AGM VOTING RESULTS IN FORMAT UNDER CLAUSE 35A OF THE LISTING AGREEMENT

Resolution no. 1 Ordinary Resolution- Approval of the Financial Statements of the Company for the year ended 31 March, 2015, including audited balance sheet as at 31 March 2015 and the statement of Profit and Loss of the Company for the year ended as on that date along with the Reports of the Board of Directors and Auditors thereon.	Consolidated (Remote E-Voting + Poll)							
	Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)	No. of votes - in favour (4)	No. of Votes- against (5)	% of votes in favour on votes polled (6)	% of votes against on votes polled (7)
	Promoter & Promoter Group	43451462	43451462	100.00	43451462	0	100.00	0.00
	Public - Institutional holders	112434657	72792461	64.74	72787559	4902	99.99	0.01
	Public - Others	14671803	208857	1.42	208856	1	100.00	0.00
	Total	**170557922**	**116452780**	**68.28**	**116447877**	**4903**	**100.00**	0.00

Resolution no. 2 Ordinary Resolution- Declaration of Dividend on equity shares for the financial year 2014-15.	Consolidated (Remote E-Voting + Poll)							
	Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)	No. of votes - in favour (4)	No. of Votes- against (5)	% of votes in favour on votes polled (6)	% of votes against on votes polled (7)
	Promoter & Promoter Group	43451462	43451462	100.00	43451462	0	100.00	0.00
	Public - Institutional holders	112434657	72913252	64.85	72910669	2583	100.00	0.00
	Public - Others	14671803	208807	1.42	208806	1	100.00	0.00
	Total	**170557922**	**116573521**	**68.35**	**116570937**	**2584**	**100.00**	**0.00**

Resolution no. 3 Ordinary Resolution- Re-appointment of Mr. G V Prasad (DIN: 00057433) who retires by rotation and being eligible offers himself for re-appointment.	Consolidated (Remote E-Voting + Poll)							
	Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)	No. of votes - in favour (4)	No. of Votes- against (5)	% of votes in favour on votes polled (6)	% of votes against on votes polled (7)
	Promoter & Promoter Group	43451462	43451462	100.00	43451462	0	100.00	0.00
	Public - Institutional holders	112434657	72902045	64.84	72348149	553896	99.24	0.76
	Public - Others	14671803	207017	1.41	207007	10	100.00	0.00
	Total	**170557922**	**116560524**	**68.34**	**116006618**	**553906**	**99.52**	0.48

Resolution no. 4 Ordinary Resolution- Appointment of M/s. B S R & Co. LLP, Chartered Accountants as Statutory Auditors and fix their remuneration.	Consolidated (Remote E-Voting + Poll)							
	Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)	No. of votes - in favour (4)	No. of Votes- against (5)	% of votes in favour on votes polled (6)	% of votes against on votes polled (7)
	Promoter & Promoter Group	43451462	43451462	100.00	43451462	0	100.00	0.00
	Public - Institutional holders	112434657	72885151	64.82	72745866	139285	99.81	0.19
	Public - Others	14671803	208857	1.42	208786	71	99.97	0.03
	Total	**170557922**	**116545470**	**68.33**	**116406114**	**139356**	**99.88**	**0.12**

Resolution no. 5 Ordinary Resolution- Approval of remuneration payable to Cost Auditors, M/s. Sagar & Associates for the financial year ending 31 March 2016.	Consolidated (Remote E-Voting + Poll)							
	Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)	No. of votes - in favour (4)	No. of Votes- against (5)	% of votes in favour on votes polled (6)	% of votes against on votes polled (7)
	Promoter & Promoter Group	43451462	43451462	100.00	43451462	0	100.00	0.00
	Public - Institutional holders	112434657	72904298	64.84	72874228	30070	99.96	0.04
	Public - Others	14671803	208857	1.42	208722	135	99.94	0.06
	Total	**170557922**	**116564617**	**68.34**	**116534412**	**30205**	**99.97**	**0.03**



Form No.MGT-13
Scrutinizer's Report

(Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014)

To

The Chairman

31st Annual General Meeting (AGM) of the Equity Shareholders of Dr. Reddy's Laboratories Limited (Company) held on Friday, 31st July, 2015 at 09:30 A.M. at the Grand Ball Room, Hotel Taj Krishna, Road No.1, Banjara Hills, Hyderabad 500034, Telangana, India.

Dear Sir,

I, G. Raghu Babu, Company Secretary in whole-time practice, Partner, R&A Associates, Company Secretaries, Hyderabad was appointed as Scrutinizer by the Board of Directors of the Company for the purpose of scrutinizing the Poll process under the provisions of Section 109 of the Act read with Rule 21 of the Companies (Management and Administration) Rules, 2014, on the resolutions contained in the notice to the 31st AGM of the Equity Shareholders of the Company, held on the 31st July, 2015 at 9:30 a.m. at the Grand Ball Room, Hotel Taj Krishna, Road No.1, Banjara Hills, Hyderabad 500034, Telangana, India, submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, two (2) ballot boxes kept for polling were locked in my presence with due identification marks placed by me.

2. The locked ballot boxes were subsequently opened in my presence and in presence of two witnesses and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Share Transfer Agents of the Company, M/s Big Share Services Private Limited, Hyderabad and the authorizations/proxies lodged with the Company.

3. The poll papers 15 nos, which were incomplete and/or otherwise found defective have been treated as invalid and were kept separately.

4. The result of the Poll is attached herewith as Annexure 'A'.

R&A Associates, Company Secretaries
Flat # 101, Sapthagiri Residency, 1-10-98/A, Chikoti Gardens, Begumpet, Hyderabad 500 016, Telangana, India.
Phone: +91 (40) 4003 2244 (4 lines) Email: info@rna-cs.com, Website: www.rna-cs.com.
Branches: Gurgaon, Chennai & Mumbai

5. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.

6. The poll papers and all other relevant records were sealed and handed over to the Company Secretary for safe keeping.

Thanking you,

For R & A Associates

(G. Raghu Babu)
Partner
CP No. 2820

Place: Hyderabad
Date: 31st July, 2015

Witness -1:
Signature: P. S. Prakash
Name: P. SURYA PRAKASH

Witness -2:
Signature:
Name: TRUPTI

Dr. Reddy's Laboratories Limited - 31st Annual General Meeting held on 31st July, 2015

RESULTS OF POLL **Annexure-A**

1 Ordinary Resolution : Item no.1

Approval of the financial statements of the Company for the year ended 31st March, 2015, including Audited Balance Sheet as at 31st March, 2015 and the Statement of Profit and Loss of the Company for the year ended on that date along with the reports of the Board of Directors and Auditors thereon.

Particulars		Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
(i)	Voted in **favour** of the resolution	47	16459366	99.97
(ii)	Voted **against** the resolution	2	4903	0.03
(iii)	**Invalid** Votes	Total number of members (in person or proxy) whose votes were declared invalid	Total number of votes cast by them	
		15	81	

2 Ordinary Resolution : Item no.2

Declaration of dividend on the equity shares for the financial year 2014-15.

Particulars		Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
(i)	Voted in **favour** of the resolution	47	16482944	99.98
(ii)	Voted **against** the resolution	2	2584	0.02
(iii)	**Invalid Votes**	Total number of members (in person or proxy) whose votes were declared invalid	Total number of votes cast by them	
		15	81	

3 Ordinary Resolution : Item no.3

Re-appointment of Mr. G. V Prasad (DIN : 00057433), who retires by rotation, and being eligible offers himself for re-appointment.

Particulars		Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
(i)	Voted in **favour** of the resolution	47	15920424	96.64
(ii)	Voted **against** the resolution	2	553897	3.36
(iii)	**Invalid Votes**	Total number of members (in person or proxy) whose votes were declared invalid	Total number of votes cast by them	
		15	81	

R & A Associates Company Secretaries

4 **Ordinary Resolution : Item no.4**

Appointment of M/s. B S R & Co.LLP, Chartered Accountants as Statutory Auditors and fix their remuneration.

Particulars		Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
(i)	Voted in **favour** of the resolution	47	16462413	99.89
(ii)	Voted **against** the resolution	2	18358	0.11
(iii)	**Invalid Votes**	Total number of members (in person or proxy) whose votes were declared invalid	Total number of votes cast by them	
		15	81	

5 **Ordinary Resolution : Item no.5**
Approval of remuneration payable to Cost Auditors, M/s Sagar & Associates for the financial year ending 31st March, 2016.

Particulars		Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
(i)	Voted in **favour** of the resolution	44	16446413	99.82
(ii)	Voted **against** the resolution	5	30161	0.18
(iii)	**Invalid Votes**	Total number of members (in person or proxy) whose votes were declared invalid	Total number of votes cast by them	
		15	81	

R & A Associates * Company Secretaries *

CONSOLIDATED SCRUTINIZER'S REPORT ON E-VOTING AND POLL

To

The Chairman

31st Annual General Meeting (AGM) of the Equity Shareholders of Dr. Reddy's Laboratories Limited (Company) held on Friday, 31st July, 2015 at 09:30 A.M. at the Grand Ball Room, Hotel Taj Krishna, Road No.1, Banjara Hills, Hyderabad 500034, Telangana, India.

Dear Sir,

I, G. Raghu Babu, Company Secretary in whole-time practice, Partner, R&A Associates, Company Secretaries, Hyderabad was appointed as Scrutinizer by the Board of Directors of the Company for the purpose of scrutinizing the e-voting process (remote e-voting) under the provisions of Section 108 of the Companies Act, 2013 (Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2015 and Poll process under the provisions of Section 109 of the Act read with Rule 21 of the Companies (Management and Administration) Rules, 2014 read with Clause 35B of the Listing Agreement entered into by the Company with National Stock Exchange of India Limited (NSE) and BSE Limited (BSE), on the resolutions contained in the notice to the 31st AGM of the Equity Shareholders of the Company, held on the 31st July, 2015 at 9:30 a.m. at the Grand Ball Room, Hotel Taj Krishna, Road No.1, Banjara Hills, Hyderabad 500034, Telangana, India, submit our report as under:

The Company had appointed National Securities Depository Limited (NSDL) as the service provider, for executing the facility of electronic voting to the shareholders of the Company from Tuesday, 28th July, 2015 at 9:00 AM IST to Thursday, 30th July, 2015 at 5:00 PM IST all the resolutions set forth in the AGM notice. The e-voting results were unblocked by me on 31th July, 2015 in the presence of two witnesses and the details are given in scrutinizer report on e-voting dated 31st July, 2015.

At the 31st AGM of the Company held on 31st July, 2015, the Chairman of the Company had suo moto called for a Poll to facilitate the members present in the meeting who could not participate in the e-voting to record their votes through the Poll process. For further details kindly refer to my Scrutinizer report in Form no. MGT-13 dated 31st July, 2015.

R&A Associates, Company Secretaries
Flat # 101, Sapthagiri Residency, 1-10-98/A, Chikoti Gardens, Begumpet, Hyderabad 500 016, Telangana, India.
Phone: +91 (40) 4003 2244 (4 lines) Email: info@rna-cs.com, Website: www.rna-cs.com.
Branches: Gurgaon, Chennai & Mumbai

The results of the e-voting together with that of the Poll is annexed herewith.

All the resolutions stands passed based on combined result (e-voting and Poll) with the requisite majority.

I hereby confirm that I am maintaining the registers received from the service provider, both electronically and manually, in respect of the votes cast through e-voting and Poll by the Shareholders of the Company and the same shall be handed over to the Company Secretary for safe keeping

Thanking you,

For R & A Associates

(G. Raghu Babu)
Partner
CP No. 2820

Place: Hyderabad
Date: 31st July, 2015

Dr. Reddy's Laboratories Limited - 31st Annual General Meeting held on 31st July, 2015

Combined Results (E-Voting and Poll)

Annexure-A

Item number of Notice and type of resolution	Description	Particulars of Business	Total no. of votes cast	Votes in favour of the resolution		Votes against the resolution		Invalid Votes	
				No's	% age	No's	% age	No's	% age
1 - Ordinary Resolution	Approval of the financial statements of the Company for the year ended 31st March, 2015, including Audited Balance Sheet as at 31st March, 2015 and the Statement of Profit and Loss of the Company for the year ended on that date along with the reports of the Board of Directors and Auditors thereon.	E-voting	999,88,511	999,88,511	100.0000	-	-	-	-
		Poll	164,64,350	164,59,366	99.9702	4,903	0.0298	81	0.00
		Total	**1164,52,861**	**1164,47,877**	**100**	**4,903**	**0**	**81**	**0**
2 - Ordinary Resolution	Declaration of dividend on the equity shares for the financial year 2014-15.	E-voting	1000,87,993	1000,87,993	100.0000	-	-	-	-
		Poll	164,85,609	164,82,944	99.9843	2,584	0.0157	81	0.00
		Total	**1165,73,602**	**1165,70,937**	**100**	**2,584**	**0**	**81**	**0**
3 - Ordinary Resolution	Re-appointment of Mr. G. V Prasad (DIN : 00057433), who retires by rotation, and being eligible offers himself for re-appointment.	E-voting	1000,86,203	1000,86,194	100.0000	9	0.0000	-	-
		Poll	164,74,402	159,20,424	96.6378	5,53,897	3.3622	81	0.00
		Total	**1165,60,605**	**1160,06,618**	**98**	**5,53,906**	**3**	**81**	**0**
4 - Ordinary Resolution	Appointment of M/s. B S R & Co.LLP, Chartered Accountants as Statutory Auditors and fix their remuneration.	E-voting	1000,64,699	999,43,701	99.8791	1,20,998	0.1209	-	-
		Poll	164,80,852	164,62,413	99.8886	18,358	0.1114	81	0.00
		Total	**1165,45,551**	**1164,06,114**	**100**	**1,39,356**	**0**	**81**	**0**
5 - Ordinary Resolution	Approval of remuneration payable to Cost Auditors, M/s Sagar & Associates for the financial year ending 31st March, 2016.	E-voting	1000,88,043	1000,87,999	100.0000	44	0.0000	-	-
		Poll	164,76,655	164,46,413	99.8169	30,161	0.1831	81	0.00
		Total	**1165,64,698**	**1165,34,412**	**100**	**30,205**	**0**	**81**	**0**

R & A Associates Company Secretaries

Dr. Reddy's Laboratories Ltd. Hyderabad - 34