



DR. REDDY'S

Dr. Reddy's Laboratories Ltd.

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July 23, 2010

The Manager - Listing
National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Mumbai.

Dear Sir,

Ref. : **DRREDDY-EQ.**

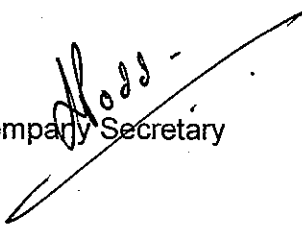
Sub. : **Outcome of 26th Annual General Meeting**

Pursuant to Clause 31 of the Listing Agreement, this is to inform you that the 26th Annual General Meeting of the members of the Company was held today at Hotel Taj Krishna, Road No. 1, Banjara Hills, Hyderabad 500 034 and the members have approved all the items set out in the notice dated June 3, 2010, convening the said AGM, as under:

- 1) The Balance Sheet as at March 31, 2010 and the Profit & Loss Account of the Company for the year ended on that date, along with the Director's Report and Auditor's Report thereon.
- 2) Payment of dividend @ Rs. 11.25 per equity share of Rs. 5/- each (225%) of the Company.
- 3) Re-appointment of Dr. J P Moreau, as a Director of the Company.
- 4) Re-appointment of Ms. Kalpana Morparia, as a Director of the Company.
- 5) Appointment of M/s. B S R & Co., Chartered Accountants as Auditors of the Company, to hold office till the conclusion of the next Annual General Meeting, on such remuneration as may be decided by the Board of Directors.
- 6) Appointment of Dr. Ashok Sekhar Ganguly, as a Director of the Company.

You are requested to kindly take the same on record.

With Kind Regards,


Company Secretary