Orchid Chemicals & Pharmaceuticals Ltd.

Corp. Off. 'Orchid Towers' 313, Valluvarkottam High Road, Nungambakkam, Chennai - 600 034. India. Tel : (91) - 44- 2821 1000 Fax : (91) - 44 - 2821 1002

21st September, 2012

To Corporate relationship Department The Bombay Stock Exchange Ltd, P.J.Towers, Dalal Street, Fort Mumbai-400001	To National Stock Exchange of India Ltd Listing Department Exchange Plaza, Bandra Kurla Complex Bandra (East), Mumbai-400051
To Listing Department The Madras Stock Exchange Limited No.30, Second Line Beach, Chennai, 600 001, Tamilnadu, India	

Dear Sirs

Sub: - Disclosure under Clause 35A of the Listing Agreement

In terms of Clause 35A of the Listing Agreement we furnish below the details regarding voting results as under:

Date of Annual General Meeting	20th September, 2012
Total Number of Shareholders as on Record Date (14th September, 2012)	81338
No. of Shareholders present in the meeting either in person or through proxy:-	
Promoter & Promoter Group :	8
Public :	1454
No. of Shareholders attended the meeting through Video Conferencing	NIL

S.No	Details of Agenda	Ordinary/Special Resolution	Mode of Voting	Result
ORDINARY BUSINESS:				
1	To receive, consider and adopt the Balance Sheet as at March 31, 2012 and the Profit and Loss Account for the year ended on that date and the Report of the Directors and the Auditors thereon.	Ordinary Resolution	Voting by Show of Hands	Passed by Majority
2	To declare Dividend for the year 2011-2012	Ordinary Resolution	Voting by Show of Hands	Passed Unanimously

E-mail : corporate@orchidpharma.com Website : www.orchidpharma.com

3	To appoint a Director in place of Shri. Deepak Vaidya who retires by rotation and being eligible offers himself for re-appointment.	Ordinary Resolution	Voting by Show of Hands	Passed Unanimously
4	To appoint auditors to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting and to fix their remuneration	Ordinary Resolution	Voting by Show of Hands	Passed by Majority
SPECIAL BUSINESS:				
5	Re-appointment Sri.K.Raghavendra Rao of Chairman & Managing Director	Ordinary Resolution	Voting by Show of Hands	Passed by Majority

In case of Poll/Postal ballot/E-voting: - **NOT APPLICABLE**

Promoter/Public	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
Promoter & Promoter group	**NOT APPLICABLE**						
Public Institutional Holders							
Public-Others							
Total							

Kindly take the above information on your record.

Thanking you
Yours faithfully
For Orchid Chemicals & Pharmaceuticals Limited

Bhoomijha Murali
Sr.GM-Legal & Company Secretary

ORCHID CHEMICALS & PHARMACEUTICALS LTD. "Orchid Towers" 313, Valluvar Kottam High Road Nungambakkam Chennai 600 034