

June 01, 2018

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Mumbai – 400051

Bombay Stock Exchange Limited
1st Floor, Rotunda Building, Dalal Street Fort
Mumbai - 400 001

Dear Sir,

Sub: Proceedings of the 51st Annual General Meeting of Merck Limited held on Friday, June 01, 2018.

The 51st Annual General Meeting of Merck Limited was held on Friday, June 01, 2018 at Sunville Banquets, 3rd Floor, Royal Room, Dr. Annie Besant Road, Worli, Mumbai-4000 18. The meeting commenced at 3.00 p.m. (IST) and concluded at 7.00 PM (IST)

The following resolutions as set out in the Notice were put up for the Member's approval by way of e-voting/postal ballot:

- 1) Consideration and adoption of Financial Statements for the year 2017.
- 2) Declaration of Dividend for financial year 2017.
- 3) Re-appointment of Director in place of Mr. N. Krishnan who retires by rotation and, being eligible, offers himself for re-appointment.
- 4) Appointment of Mr. Milind Thatte as Director and the Managing Director (DIN: 08092990) for a period of Five Years and to fix his remuneration.
- 5) Ratification of Appointment of M/s. Haribhakti & Co. LLP as Statutory Auditors of the Company.
- 6) Payment of Commission to Non- Executive Independent Director.
- 7) Fixing the remuneration of Cost Auditor.
- 8) Approving the Related Party transactions/arrangements with Merck KGaA, Germany.

We shall submit the details of the voting results pursuant to the requirements of Reg. 44 (3) of the SEBI Listing Regulations on the resolutions specified in the notice of the aforesaid Annual General Meeting shortly.

Kindly disseminate to all concerned.

Thanking you,

Yours faithfully,

For Merck Limited



Vikas Gupta

General Counsel & Company Secretary



Merck Limited

Registered Office
Godrej One, 8th Floor, Pirojshanagar
Eastern Express Highway, Vikhroli East
Mumbai 400079, India.
Phone +91 22 62109000
Fax +91 22 62109999
www.merck.co.in
CIN: L99999MH1967PLC013726