

11 June 2016

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Mumbai – 40 0051

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

Dear Sir,

Sub: Outcome of the 49th Annual General Meeting.

We submit herewith brief proceedings of the 49th Annual General Meeting held on Friday, 10th June 2016.

Please note that all the resolutions as placed before the aforesaid meeting were passed with requisite majority, the details of which are annexed below.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,
For **Merck Limited**



Jeevan Mondkar
Manager (Legal & Secretarial)



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

Details of the Agenda:

ORDINARY BUSINESS:

1. *Adoption of Audited Financial Statements, Directors' Report and Auditors' Report for the year ended 31 December 2015.*

Resolution required: Ordinary

Mode of voting: Poll/ remote e-Voting (Resolution passed with requisite majority)

2. *Declaration of Dividend for the financial year 2015.*

Resolution required: Ordinary

Mode of voting: Poll/ remote e-Voting – (Resolution was passed with requisite majority)

3. *Appointment of Director in place of Mr. Brijesh Kapil (DIN: 06949048) who retires by rotation and, being eligible, offers himself for re-appointment.*

Resolution required: Ordinary

Mode of voting: Poll/ remote e-Voting (Resolution was passed with requisite majority)

4. *Appointment of Auditors and to fix their remuneration*

Resolution required: Ordinary

Mode of voting: Poll/remote e-Voting – (Resolution was passed with requisite majority)

SPECIAL BUSINESS:

5. *Fixing the remuneration of Cost Auditor.*

Resolution required: Ordinary

Mode of voting: Poll/ remote e-Voting – (Resolution was passed with requisite majority)

6. *Approving the related party transactions/arrangements with Merck KGaA*

Resolution required: Ordinary

Mode of voting: Poll/ remote e-Voting – (Resolution was passed with requisite majority)



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