



# AUROBINDO

Date: 10.07.2015

The Corporate Relations Department  
**BSE LIMITED**  
25<sup>th</sup> Floor, Dalal Street, PJ Towers,  
**MUMBAI-400 001**

Dear Sir,

**Ref : Clause 35A of the Listing Agreement - Scrip Code - 524804**  
**Sub: Voting Results in the Extraordinary General Meeting (EGM) held on 09.07.2015**

We furnish below the voting results (including the remote e-voting held from 06<sup>th</sup> July, 2015 to 08<sup>th</sup> July, 2015) in the format prescribed under Clause 35A of the Listing Agreements:

Date of EGM	9 <sup>th</sup> July, 2015
Total number of shareholders on cutoff date	77,914
No. of shareholders present in the meeting either in person or through proxy	131
Promoters and Promoter Group	3
Public	128
No. of Shareholders attended the meeting through Video Conferencing	Nil
Promoters and Promoter Group:	Nil
Public	Nil

### Details of the Agenda:

**Item No.1** – To approve and adopt the new Articles of Association (AoA) of the Company in substitution and to the entire exclusion, of the regulations contained in the existing Articles of Association of the Company to align the AoA of the Company with the provisions of the Companies Act, 2013.

**Resolution required** : Special  
**Mode of voting** : Remote E-voting & E-voting at the meeting

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on Outstanding shares (3)=[(2)/(1)]*100	No. of Votes – In favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	157,425,786	157,422,096	99.99	157,422,096	0.00	100.00	0.00
Public –Institutional Holders	104,204,653	70,529,592	67.68	67,640,425	2,889,167	95.90	4.10
Public – Others	30,351,836	169,104	0.56	167,892	1,212	99.28	0.72
<b>Total</b>	<b>291,982,275</b>	<b>228,120,792</b>	<b>78.13</b>	<b>225,230,413</b>	<b>2,890,379</b>	<b>98.73</b>	<b>1.27</b>

**AUROBINDO PHARMA LIMITED**



(CIN :L24239TG1986PLC015190)

PAN No. AABCA7366H

Corp off.: The Water Mark Building, Plot No.11, Survey No.9, Hi-tech City, Kondapur, Hyderabad – 500 084 T.S., INDIA Tel : +91 40 6672 5000 / 1200 Fax : +91 40 6707 4059  
Regd. Off. : Plot No. 2, Mairivihar, Ameerpet, Hyderabad - 500 038 T.S., INDIA Tel : +91 40 2373 6370 Fax : +91 40 2374 7340, Email : info@aurobindo.com

www.aurobindo.com

**Item No.2** – To approve issue of Bonus Shares in the proportion of 1(one) equity share for every 1(one) existing equity share held by the members of the Company.

**Resolution required** : Special  
**Mode of voting** : Remote E-voting & E-voting at the meeting

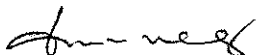
Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on Outstanding shares (3)=[(2)/(1)]*100	No. of Votes– in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	157,425,786	157,422,096	99.99	157,422,096	0.00	100.00	0.00
Public –Institutional Holders	104,204,653	70,529,921	67.68	70,529,592	329	100.00	0.00
Public – Others	30,351,836	169,104	0.56	168,804	300	99.82	0.18
<b>Total</b>	<b>291,982,275</b>	<b>228,121,121</b>	<b>78.13</b>	<b>228,120,492</b>	<b>629</b>	<b>100.00</b>	<b>0.00</b>

Accordingly, the resolutions proposed in the Extraordinary General Meeting of the Company held on 9<sup>th</sup> July, 2015 passed with requisite majority.

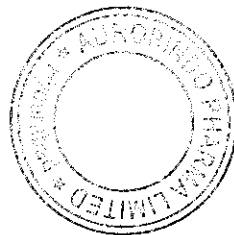
We request you to take the above on record.

Thanking you,

Yours faithfully,  
 For AUROBINDO PHARMA LIMITED



A MOHAN RAMI REDDY  
 AVP (Legal) & Company Secretary



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