



**Panacea Biotec**  
*Innovation in support of life*

1<sup>st</sup> April, 2016

The Manager, Listing Department  
National Stock Exchange of India Ltd.  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (E), Mumbai – 400 051  
Fax No.:022-26598237 / 38  
NSE Symbol: PANACEABIO

Bombay Stock Exchange Ltd.  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001  
Fax No.:022-22721919, 3121  
BSE Scrip Code: 531349

**Sub: Details of the Voting Results pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

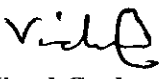
Dear Sir/Madam,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith details of combined voting results of the Remote e-voting, which was commenced on 27<sup>th</sup> March, 2016 and ended on 29<sup>th</sup> March, 2016 and the Poll conducted at the venue of the EGM held on 30<sup>th</sup> March, 2016.

This is for your information and record.

Kindly acknowledge the receipt.

Thanking you,  
Yours truly,  
for **Panacea Biotec Ltd.**

  
**Vinod Goel**  
Group CFO and Head Legal  
& Company Secretary

Encl.: As Above

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**Panacea Biotec Ltd.**

CIN: L33117PB1984PLC022350

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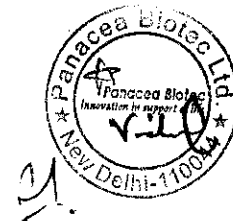
## Format for Voting Results

Date of the AGM/EGM	30 <sup>th</sup> March, 2016
Total number of shareholders on record date	9,914
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	11 28
No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	0

## Agenda –wise disclosure



## 1. Re-appointment of Mr. Soshil Kumar Jain, Whole-time Director designated as Chairman

Resolution required: (Ordinary/Special)			Special					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	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 and Promoter Group	E-Voting	4,56,92,567	1,14,97,800	25.16	1,14,97,800	-	100.00	-
	Poll		3,12,55,813	68.40	3,12,55,813	-	100.00	-
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		4,27,53,613	93.56	4,27,53,613	-	100.00	-
Public Institutions	E-Voting	4,88,945	1,83,388	37.51	1,83,388	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		1,83,388		1,83,388	-	100.00	-
Public Non Institutions	E-Voting	1,50,69,234	92,44,959	61.35	3,725	9241234	0.04	99.96
	Poll		5,841	0.04	5,841	-	100.00	-
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		92,50,800	61.40	9,566	92,41,234	0.11	99.89
Total		6,12,50,746	5,21,87,801	85.20	4,29,46,567	92,41,234	82.30	17.70



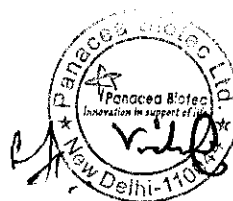
**2. Re-appointment of Mr. Ravinder Jain as Managing Director**

Resolution required: (Ordinary/Special)			Special					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	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 and Promoter Group	E-Voting	4,56,92,567	1,14,97,800	25.16	1,14,97,800	-	100.00	-
	Poll		31,255,813	68.40	31,255,813	-	100.00	-
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>4,27,53,613</b>	<b>93.56</b>	<b>4,27,53,613</b>	<b>-</b>	<b>100.00</b>	<b>-</b>
Public Institutions	E-Voting	4,88,945	1,83,388	37.51	1,83,388	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>1,83,388</b>	<b>37.51</b>	<b>1,83,388</b>	<b>-</b>	<b>100.00</b>	<b>-</b>
Public Non Institutions	E-Voting	4,88,945	92,44,959	61.35	3,704	92,41,244	0.04	99.96
	Poll		5,841	0.04	5,841	-	100.00	-
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>92,50,800</b>	<b>61.40</b>	<b>9,545</b>	<b>92,41,244</b>	<b>0.11</b>	<b>99.88</b>
<b>Total</b>		<b>6,12,50,746</b>	<b>5,21,87,801</b>	<b>85.20</b>	<b>4,29,46,546</b>	<b>92,41,244</b>	<b>82.30</b>	<b>17.70</b>

### 3. Re-appointment of Dr. Rajesh Jain as Joint Managing Director

Resolution required: (Ordinary/Special)			Special					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	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 and Promoter Group	E-Voting	4,56,92,567	1,14,97,800	25.16	1,14,97,800	-	100.00	-
	Poll		3,12,55,813	68.40	3,12,55,813	-	100.00	-
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		4,27,53,613	93.56	4,27,53,613	-	100.00	-
Public Institutions	E-Voting	4,88,945	1,83,388	37.51	1,83,388	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		1,83,388	37.51	1,83,388	-	100.00	-
Public Non Institutions	E-Voting	1,50,69,234	92,44,959	61.35	3,605	92,41,354	.04	99.96
	Poll		5,841	0.04	5,841	-	100.00	-
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		92,50,800	61.40	9,446	92,41,354	0.11	99.89
Total		6,12,50,746	5,21,87,801	85.20	4,29,46,447	92,41,354	82.30	17.70



4. Re-appointment of Mr. Sandeep Jain as Joint Managing Director

Resolution required: (Ordinary/Special)			Special					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	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	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4,56,92,567	11497800	25.16	11497800	-	100.00	-
	Poll		3,12,55,813	68.40	3,12,54,813	-	100.00	-
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		4,27,53,613	93.56	4,27,53,613	-	100.00	-
Public Institutions	E-Voting	4,88,945	1,83,388	37.51	1,83,388	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		1,83,388	37.51	1,83,388			
Public Non Institutions	E-Voting	1,50,69,234	9244959	61.35	3594	9241365	0.04	99.96
	Poll		5841	.04	5841	-	100.00	-
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		92,50,800	61.40	9435	92,41,365	0.11	99.89
<b>Total</b>		<b>6,12,50,746</b>	<b>5,21,87,801</b>	<b>85.20</b>	<b>4,29,46,436</b>	<b>92,41,365</b>	<b>82.30</b>	<b>17.70</b>



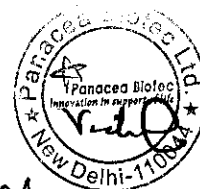
**5. Appointment of Mr. Ankesh Jain as Whole-time Director designated as Director Sales & Marketing**

Resolution required: (Ordinary/Special)			Special					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	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 and Promoter Group	E-Voting	4,56,92,567	1,14,97,800	25.16	1,14,97,800	-	100.00	-
	Poll		31,255,813	68.40	31,255,813	-	100.00	-
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>42753613</b>	<b>93.56</b>	<b>42753613</b>	<b>-</b>	<b>100</b>	<b>-</b>
Public Institutions	E-Voting	4,88,945	1,83,388	37.51	1,83,388	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>1,83,388</b>	<b>37.51</b>	<b>1,83,388</b>			
Public Non Institutions	E-Voting	1,50,69,234	92,44,959	61.35	3,725	92,41,234	0.04	99.96
	Poll		5,841	0.04	5,841	-	100.00	-
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>92,50,800</b>	<b>61.40</b>	<b>9,566</b>	<b>92,41,234</b>	<b>0.11</b>	<b>99.89</b>
<b>Total</b>		<b>6,12,50,746</b>	<b>5,21,87,801</b>	<b>85.20</b>	<b>4,29,46,567</b>	<b>92,41,234</b>	<b>82.30</b>	<b>17.70</b>



6. Appointment of Mr. Mukul Gupta as an Independent Director

Resolution required: (Ordinary/Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	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)/(3)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4,56,92,567	1,14,97,800	25.16	1,14,97,800	-	100.00	-
	Poll		31,255,813	68.40	31,255,813	-	100.00	-
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		4,27,53,613	93.56	4,27,53,613	-	100.00	-
Public Institutions	E-Voting	4,88,945	1,83,388	37.51	1,83,388	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		1,83,388	37.51	1,83,388	-	-	-
Public Non Institutions	E-Voting	1,50,69,234	92,44,959	61.35	3606	9241353	0.04	99.96
	Poll		5,841	.04	5841	-	100.00	-
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		92,50,800	61.40	9,447	92,41,353	0.11	99.89
Total		6,12,50,746	5,21,87,801	85.20	4,29,46,448	92,41,353	82.30	17.70



P.H.