



AHLCON
PARENTERALS
(INDIA) LIMITED
(A B. BRAUN GROUP CO.)
(AN ISO 9001 : 2008 Co.)

To,
Mr. Robert A Y
Deptt. Of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 011

Dated : 1st October, 2014

Sub: Outcome of the 22nd AGM held on 29th September, 2014 in compliance with Clause 31(d) & Clause 35A of the Listing Agreement.

Dear Sir,

With reference to subject cited, we hereby inform you that the members of the Company, at their 22nd Annual General Meeting(AGM) held on 29th September, 2014, inter alia, have duly approved all the businesses with requisite majority as specified in the Notice convening the meeting viz:

1	Date of AGM	29 th September, 2014
2	Total number of shareholders as on cut-off date i.e. 29 th August, 2014 for e-voting process	3292
3	Number of shareholders present in the meeting either in person or through proxy	Promoter and Promoters Group: 01 Public: 332 Total share holder present : 333
4	Number of shareholders attended the meeting through Video Conferencing	Not arranged

Agenda Wise:

Sr. No.	DESCRIPTION	Mode of Voting	Type of Resolutions	% of votes polled in favour on total votes polled	Remarks
1.	To receive, consider and adopt the Audited Balance Sheet of the Company as at 31 st March, 2014, Statement of Profit & Loss and Cash Flow Statement for the year ended on that date together with Reports of the Board of Directors and the Auditors thereon.	E-voting/Poll	Ordinary	100%	Passed with requisite majority

For Ahlcon Parenterals Limited



Registered Office:

Unit No. 201-205, ND Mall-1, 2nd Floor,
Netaji Subhash Place, New Delhi-110 034
Tel: 91 11-42344234 • Fax: 91 11-42344221

Email: info@ahlconindia.com • Website: www.ahlconindia.com

Factory:

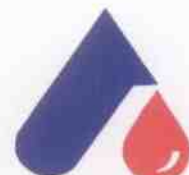
SP-917 & 918, Phase-III,
Bhiwadi-301019, Distt. Alwar (Raj),
Tel: 01493-305300 (30Lines)
Fax :01493 -305345, 221045

**AHLCON****PARENTERALS**
(INDIA) LIMITED(A B BRAUN GROUP CO.)
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2.	To appoint a Director in place of Mr. Anand Chandrashekhar Apte (DIN: 01677401), who retires by rotation and being eligible, offers himself for reappointment.	E-voting/Poll	Ordinary	100%	Passed with requisite majority
3.	To appoint Auditors to hold office from the conclusion of this Annual General Meeting until the conclusion of the Third Annual General Meeting of the Company and authorize the Board of Directors/Audit Committee to fix their remuneration.	E-voting/Poll	Ordinary	99.99%	Passed with requisite majority
4.	Appointment of Mr. Arun Kumar Gupta (DIN: 00371289) as an Independent Director of the Company.	E-voting/Poll	Special	99.99%	Passed with requisite majority
5.	Appointment of Dr. S. S. Arora (DIN: 00371867) as an Independent Director of the Company.	E-voting/Poll	Special	100%	Passed with requisite majority
6.	Appointment of Dr. S.C.L. Gupta (DIN: 00359155) as an Independent Director of the Company.	E-voting/Poll	Special	100%	Passed with requisite majority
7.	To Increase Managerial Remuneration of Mr. Arun Mudgal (DIN: 06366992 in capacity of Managing Director of the Company.	E-voting/Poll	Ordinary	99.99%	Passed with requisite majority
8.	To enter into related party contract with M/s. B Braun Medical (India) Limited for manufacturing, purchase, sale, supply of goods and service.	E-voting/Poll	Special	99.99%	Passed with requisite majority
9.	To appoint and approve the remuneration of the Cost Auditors of the Company to conduct audit of cost records of the Company for the financial year 2014-15.	E-voting/Poll	Ordinary	100%	Passed with requisite majority

For Ahlcon Parenterals (India) Limited

**Registered Office:**Unit No. 201-205, ND Mall-1, 2nd Floor,
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Bhiwadi-301019, Distt. Alwar (Raj),
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PARENTERALS

(INDIA) LIMITED

(A B. BRAUN GROUP CO.)

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10.	To enter in to related party contract with M/s. Oyster Medisafe Private limited for purchase, sale, supply of goods and service.	E-voting/Poll	Special	99.99%	Passed with requisite majority
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The detailed voting report pursuant to Clause 35-A of Listing Agreement and Scrutinizer report on e-voting, poll and consolidated reports are attached herewith.

You are requested to please take note of the same.

Thanking You,

Yours faithfully,

For Ahlcon Parenterals (India) Limited

R K Sahu
Company Secretary



Encl.: As Above

1. The Manager, Listing
Jaipur Stock Exchange,
Stock Exchange Building,
Jawahar Lal Nehru Marg
Malviya Nagar, Jaipur- 302017
2. The Manager ,Listing
The Calcutta Stock Exchange Association Ltd.
7, Lyons Range, Calcutta-700 001
3. The Manager (Listing)
The Delhi Stock Exchange Association Ltd.
3/2, DSE House, Asaf Ali Road,
New Delhi-110002

CIN - L24239DL1992PLC047245

Registered Office:

Unit No. 201-205, ND Mall-1, 2nd Floor,
Netaji Subhash Place, New Delhi-110 034
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Factory:

SP-917 & 918, Phase-III,
Bhiwadi-301019, Distt. Alwar (Raj),
Tel: 01493-305300 (30Lines)
Fax :01493 -305345, 221045

NAME: AHLCON PARENTERALS (INDIA) LIMITED
 REGD OFFICE ADDRESS: - 201-205, SECOND FLOOR, NDM-1, PLOT NO. 2-4,
 WAZIRPUR DISTRICT CENTER, NETAJI SUBHASH PLACE, DELHI - 110034

SL.NO	DESCRIPTION			
A	DATE OF AGM		29-09-2014	
B	BOOK CLOSURE DATE		22-09-2014 TO 29-09-2014 (BOTH DAYS INCLUSIVE)	
C	TOTAL NUMBER OF SHAREHOLDERS ON RECORD DATE		3292	
D	NO OF SHAREHOLDERS PRESENT IN THE MEETING EITHER IN PERSON OR THROUGH PROXY		333	
	SHAREHOLDERS	PRESENT IN PERSON	PRESENT THROUGH PROXY	TOTAL
	PROMOTER AND PROMOTER GROUP	1	NIL	1
	PUBLIC	332	NIL	332
	TOTAL	333	NIL	333
E	No. of shareholders attended the meeting through Video conferencing is Nil as no video conferencing facility was made available.			

For Ahlcon Parenterals (I) Ltd

Company Secretary



ANNEXURE

Details of Resolution	Promoter/P Public	No. of Shares Held	No. of Votes Polled*	% of Votes 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
Resolution No. 1 – Ordinary Resolution To receive, consider and adopt the Audited Balance Sheet of the Company as at 31 st March, 2014, Statement of Profit & Loss and Cash Flow Statement for the year ended on that date together with Reports of the Board of Directors and the Auditors thereon.	Promoter and Promoter Group	5400112	5400112	100	5400112	0	100	0
	Public – Institutional Holders	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Public- Others	1800038	1291239	71.71	1291239	0	100	0
	Total	7200150	6691351	92.92	6691351	0	100	0
Details of Resolution	Promoter/P Public	No. of Shares Held	No. of Votes Polled*	% of Votes 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
		(1)	(2)	(3)=[(2)/(1)]*	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100

For Director's / Auditor's (I) Signature:

Company Secretary



Committee to fix their remuneration.		Public- Others	1800038	1291239	71.71	1291139	100	99.99	0.01
		Total	7200150	6691351	92.92	6691251	100	99.99	0.01
Resolution No. 4 – Special Resolution Appointment of Mr. Arun Kumar Gupta (DIN: 00371289) as an Independent Director of the Company.	Promoter and Promoter Group	5400112	5400112	100	5400112	0	100	0	
	Public – Institutional holders	NIL	NIL	NIL	NIL	NIL	NIL	NIL	
	Public- Others	1800038	1291239	71.71	1291139	100	99.99	0.01	
	Total	7200150	6691351	92.92	6691251	100	99.99	0.01	
Details of Resolution	Promoter/P ublic	No. of Shares Held	No. of Votes Polled*	% of Votes 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	
	(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)]/(2)] *100	(7)=[(5)/ (2)] *100		

For Ahlcon Parenterals (I) Limited

Company Secretary



Resolution No. 5 – Special Resolution Appointment of Dr. S. S. Arora (DIN: 00371867) as an Independent Director of the Company.	Promoter and Promoter Group	5400112	5400112	100	5400112	0	100	0
	Public – Institutional holders	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Public- Others	1800038	1291239	71.71	1291239	0	100	0
	Total	7200150	6691351	92.92	6691351	0	100	0
Resolution No. 6 – Special Resolution Appointment of Dr. S.C.L. Gupta (DIN: 00359155) as an Independent Director of the	Promoter and Promoter Group	5400112	5400112	100	5400112	0	100	0
	Public –	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Promoter/P ublic	No. of Shares Held	No. of Votes Polled*	% of Votes 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
	(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100	

For Ahlcon Parenterals (I) Limited.

Company Secretary



Resolution No. 8 – Special Resolution	Promoter and Promoter Group	(1)	(2)	Shares	Favour	(5)	Favour on votes polled	on votes polled
		5400112	5400112	100	5400112	0	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
		(3)=[(2)/(1)]*100	(4)					
To enter in to related party contract with M/s. B Braun Medical (India) Limited for manufacturing, purchase, sale, supply of goods and service.	Public – Institutional holders	(1)	(2)	% of Votes 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
		1800038	1291239	71.71	1291139	100	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
		Public-Others						
		Total	7200150	6691351	92.92	6691251	100	99.99
Details of Resolution	Promoter/P ublic	No. of Shares Held	No. of Votes Polled*	(3)=[(2)/(1)]*100	No. of Votes - in Favour	No. of Votes - Against	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100

For Ahlcon Parenterals (I) Limited

Company Secretary



**Resolution No. 9 –
Ordinary Resolution**

To appoint and approve the remuneration of the Cost Auditors of the Company to conduct audit of cost records of the Company for the financial year 2014-15.

and Promoter Group	Public – Institutional holders	Public- Others	Total
NIL	NIL	1800038	7200150
NIL	NIL	1291239	6691351
NIL	NIL	71.71	92.92
NIL	NIL	1291239	6691351
NIL	NIL	0	0
NIL	NIL	100	100
NIL	NIL	0	0

Details of Resolution

Promoter/ Public	No. of Shares Held	No. of Votes Polled*	% of Votes 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
(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	5400112	5400112	100	5400112	0	100	0
Public – Institutional holders	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public- Others	1800038	1291239	71.71	1291139	100	99.99	0.01
Total	7200150	6691351	92.92	6691251	100	99.99	0.01

**Resolution No. 10 –
Special Resolution**

To enter in to related party contract with Oyster Medisafe Private limited for purchase, sale, supply of goods and service.

For Ahlicon Parenterals (I) Limited

Company Secretary





27th September, 2014

The Chairman
Ahlcon Parenterals (India) Limited
Unit No.201-205, Second Floor,ND Mall-1,
Plot No.2-4, Wazirpur District Centre,
Netaji Subhash Place
New Delhi - 110034

Sub.: Scrutinizer's Report on e-Voting conducted pursuant to the provisions of Listing Agreement and Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

Dear Sir,

I, Santosh Kumar Pradhan, Practicing Company Secretary at 706, 8th Floor, K.M. Trade Tower, Hotel Radisson Blu, Ghaziabad-201010 had been appointed as the Scrutinizer by the Board of Directors of **Ahlcon Parenterals (India) Limited** (the Company) having its registered office at **Unit No. 201-205, Second Floor, ND Mall - 1, Plot No. 2-4, Wazirpur District Center, Neaji Subhash Place, New Delhi - 110034** vide resolution dated 12th August, 2014, pursuant to the provisions of the Listing Agreement and Section 108 of Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 to scrutinize the e-voting by the shareholders in respect of the below mentioned resolutions to be passed at the 22nd Annual General Meeting (AGM) of the Company to be held on Monday, 29th September, 2014 at 03:00 PM at FICCI K.K. Birla Auditorium, 1, Tansen Marg, New Delhi - 110001.

The notice dated 12th August, 2014 convening AGM of the Company were sent to the Shareholders in respect of the below mentioned resolutions to be passed at the said AGM of the Company to be held on 29th September, 2014.

The Company has availed the e-Voting facility offered by CDSL (Central Depository Services Limited) for conducting e-Voting by the Shareholders of the Company. The Shareholders of the Company holding shares as on the "Cut-off" date i.e. 29th August, 2014 were entitled to vote on the proposed resolutions as set out at item nos. 1 to 10 in the notice convening of the 22nd AGM of the Company.

The voting period for e-Voting commenced on Tuesday, 23rd September, 2014 at 9:00 A.M (IST) and ended on Thursday, 25th September, 2014 at 6:00 P.M (IST) and the CDSL (Central Depository Services Limited), e-Voting platform was blocked thereafter. The votes cast under e-Voting facility were then finalized by me at 01:05 P.M. on 26th



**SANTOSH KUMAR PRADHAN
COMPANY SECRETARIES**

September, 2014 in the presence of Mr. Mohit Bajaj & Mr. Mohit Kamnani, who are not in the employment of the company.

I have scrutinized and reviewed the voting through electronic means and votes tendered therein based on the data downloaded from the CDSL (Central Depository Services Limited) e-Voting platform. Based on the results made available to me, 4 members have cast their votes on the e-voting platform and I have annexed to this report, the details of the e-voting results for each of the eight agenda items contained in the said notice.

Thanking You.

Yours Faithfully,
For **Santosh Kumar Pradhan**
(Practicing Company Secretary)



A handwritten signature in black ink, appearing to read "Santosh", written over the seal.

Santosh Ku. Pradhan
FCS No. 6973
C.P. No. 7647
Place: Ghaziabad

**SANTOSH KUMAR PRADHAN
COMPANY SECRETARIES**

Annexure

I Resolution No. 1:-

Agenda No.	1
Subject matter of resolution	To receive, consider and adopt the Audited Balance Sheet of the Company as at 31 st March, 2014, Statement of Profit & Loss and Cash Flow Statement for the year ended on that date together with Reports of the Board of Directors and the Auditors thereon.
Type of Resolution	Ordinary

Particulars	Number of e-Votes	Number of votes contained in e-votes	Percentage of total
Total Received	4	2,090	100
Voted in favour (i)	4	2,090	100
Voted against (ii)	0	0	0
Not Voted (iii)	0	0	0
Less Voted (iv)	0	0	0
Total	4	2,090	100



SANTOSH KUMAR PRADHAN
COMPANY SECRETARIES

II. Resolution No. 2:-

Agenda No.	2
Subject matter of resolution	To appoint a Director in place of Mr. Anand Chandrashekhar Apte (DIN: 01677401), who retires by rotation and being eligible, offers himself for reappointment.
Type of Resolution	Ordinary

Particulars	Number of e-Votes	Number of votes contained in e-votes	Percentage of total
Total Received	4	2,090	100
Voted in favour (i)	4	2,090	100
Voted against (ii)	0	0	0
Not Voted (iii)	0	0	0
Less Voted (iv)	0	0	0
Total	4	2,090	100



SANTOSH KUMAR PRADHAN
COMPANY SECRETARIES

III. Resolution No. 3:-

Agenda No.	3
Subject matter of resolution	To appoint Auditors to hold office from the conclusion of this Annual General Meeting until the conclusion of the Third Annual General Meeting of the Company and authorize the Board of Directors/Audit Committee to fix their remuneration.
Type of Resolution	Ordinary

Particulars	Number of e-Votes	Number of votes contained in e-votes	Percentage of total
Total Received	4	2,090	100
Voted in favour (i)	4	2,090	100
Voted against (ii)	0	0	0
Not Voted (iii)	0	0	0
Less Voted (iv)	0	0	0
Total	4	2,090	100



SANTOSH KUMAR PRADHAN
COMPANY SECRETARIES

IV. Resolution No. 4:-

Agenda No.	4
Subject of resolution	Appointment of Mr. Arun Kumar Gupta (DIN: 00371289) as an Independent Director of the Company.
Type of Resolution	Special

Particulars	Number of e-Votes	Number of votes contained in e-votes	Percentage of total
Total Received	4	2,090	100
Voted in favour (i)	4	2,090	100
Voted against (ii)	0	0	0
Not Voted (iii)	0	0	0
Less Voted (iv)	0	0	0
Total	4	2,090	100



SANTOSH KUMAR PRADHAN
COMPANY SECRETARIES

V. Resolution No. 5:-

Agenda No.	5
Subject matter of resolution	Appointment of Dr. S. S. Arora (DIN: 00371867) as an Independent Director of the Company.
Type of Resolution	Special

Particulars	Number of e-Votes	Number of votes contained in e-votes	Percentage of total
Total Received	4	2,090	100
Voted in favour (i)	4	2,090	100
Voted against (ii)	0	0	0
Not Voted (iii)	0	0	0
Less Voted (iv)	0	0	0
Total	4	2,090	100



**SANTOSH KUMAR PRADHAN
COMPANY SECRETARIES**

VI. Resolution No. 6:-

Agenda No.	6
Subject matter of resolution	Appointment of Dr. S.C.L. Gupta (DIN: 00359155) as an Independent Director of the Company.
Type of Resolution	Special

Particulars	Number of e-Votes	Number of votes contained in e-votes	Percentage of total
Total Received	4	2,090	100
Voted in favour (i)	4	2,090	100
Voted against (ii)	0	0	0
Not Voted (iii)	0	0	0
Less Voted (iv)	0	0	0
Total	4	2,090	100



SANTOSH KUMAR PRADHAN
COMPANY SECRETARIES

VII. Resolution No. 7:-

Agenda No.	7
Subject matter of resolution	To Increase Managerial Remuneration of Mr. Arun Mudgal (DIN: 06366992 in capacity of Managing Director of the Company.
Type of Resolution	Ordinary

Particulars	Number of e-Votes	Number of votes contained in e-votes	Percentage of total
Total Received	4	2,090	100
Voted in favour (i)	4	2,090	100
Voted against (ii)	0	0	0
Not Voted (iii)	0	0	0
Less Voted (iv)	0	0	0
Total	4	2,090	100



SANTOSH KUMAR PRADHAN
COMPANY SECRETARIES

VIII. Resolution No. 8:-

Agenda No.	8
Subject matter of resolution	To enter into related party contract with M/s. B Braun Medical (India) Limited for manufacturing, purchase, sale, supply of goods and service.
Type of Resolution	Special

Particulars	Number of e-Votes	Number of votes contained in e-votes	Percentage of total
Total Received	4	2,090	100
Voted in favour (i)	4	2,090	100
Voted against (ii)	0	0	0
Not Voted (iii)	0	0	0
Less Voted (iv)	0	0	0
Total	4	2,090	100



SANTOSH KUMAR PRADHAN
COMPANY SECRETARIES

IX. Resolution No. 9:-

Agenda No.	9
Subject matter of resolution	To appoint and approve the remuneration of the Cost Auditors of the Company to conduct audit of cost records of the Company for the financial year 2014-15.
Type of Resolution	Ordinary

Particulars	Number of e-Votes	Number of votes contained in e-votes	Percentage of total
Total Received	4	2,090	100
Voted in favour (i)	4	2,090	100
Voted against (ii)	0	0	0
Not Voted (iii)	0	0	0
Less Voted (iv)	0	0	0
Total	4	2,090	100





**SANTOSH KUMAR PRADHAN
COMPANY SECRETARIES**

X. Resolution No. 10:-

Agenda No.	10
Subject matter of resolution	To enter in to related party contract with M/s. Oyster Medisafe Private limited for purchase, sale, supply of goods and service.
Type of Resolution	Special

Particulars	Number of e-Votes	Number of votes contained in e-votes	Percentage of total
Total Received	4	2,090	100
Voted in favour (i)	4	2,090	100
Voted against (ii)	0	0	0
Not Voted (iii)	0	0	0
Less Voted (iv)	0	0	0
Total	4	2,090	100

Yours Faithfully,
For Santosh Kumar Pradhan
(Practicing Company Secretary)

Santosh Ku. Pradhan
FCS No. 6973
C.P. No. 7647
Place: Ghaziabad

MGT-13

Report of Scrutinizer(s)

[Pursuant to rule section 109 of the Companies Act, 2013, and rule 21(2) of the Companies (Management and administration) Rules, 2014]

To,
The Chairman
Ahlcon Parenterals (India) Limited
Unit No.201-205, Second Floor,ND Mall-1,
Plot No.2-4, Wazirpur District Centre,
Netaji Subhash Place
New Delhi - 110034

The 22nd Annual General Meeting of the equity Shareholders of Ahlcon Parenterals (India) Limited held on Monday, the 29th September, 2014 at 03:00 PM at FICCI K.K. Birla Auditorium, 1, Tansen Marg, New Delhi - 110001.

Dear Sir,

I, Santosh Kumar Pradhan, Practising Company Secretary at 706, 8th Floor, K.M Trade Tower, Hotel Radisson Blu, Ghaziabad - 201010 (U.P) appointed as Scrutinizer(s) for the purpose of the poll taken on the below mentioned resolution(s), at the 22nd Annual General meeting of the equity shareholders of Ahlcon Parenterals (India) Limited, held on 29th September, 2014 at 03:00 PM, hereby submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, Two (2) ballot boxes kept for polling were locked in my presence with due identification marks placed by them.
2. The locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized. The Poll papers were reconciled with the records maintained by the company/ Registrar and Transfer Agents of the Company and the authorizations/ Proxies lodged with the company.
3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.



4. The result of the poll is as under:

(a) Resolution No. 1: Ordinary Resolution.

To receive, consider and adopt the Audited Balance Sheet of the Company as at 31st March, 2014, Statement of Profit & Loss and Cash Flow Statement for the year ended on that date together with Reports of the Board of Directors and the Auditors thereon.

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or proxy)	Number of votes cast by them	% of total number of valid votes cast
23	66,89,261	100

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid** votes:

Total number of members (in person or by proxy) Whose votes were declared invalid	Total number of votes cast by them
0	0



(b) Resolution No.2: Ordinary resolution.

To appoint a Director in place of Mr. Anand Chandrashekhar Apte (DIN: 01677401), who retires by rotation and being eligible, offers himself for reappointment.

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person of proxy)	Number of votes cast by them	% of total number of valid votes cast
23	66,89,261	100

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid** votes:

Total number of members (in person or by proxy) Whose votes were declared invalid	Total number of votes cast by them
0	0



(c) Resolution No. 3: Ordinary Resolution

To appoint Auditors to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting of the Company and authorize the Board of Directors/Audit Committee to fix their remuneration.

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person of proxy)	Number of votes cast by them	% of total number of valid votes cast
22	66,89,161	99.999

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
1	100	0.001

(iii) **Invalid** votes:

Total number of members (in person or by proxy) Whose voted were declared invalid	Total number of votes cast by them
0	0



(d) Resolution No. 4: Special Resolution

Appointment of Mr. Arun Kumar Gupta (DIN: 00371289) as an Independent Director of the Company.

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person of proxy)	Number of votes cast by them	% of total number of valid votes cast
22	66,89,161	99.999

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
1	100	0.001

(iii) **Invalid** votes:

Total number of members (in person or by proxy) Whose voted were declared invalid	Total number of votes cast by them
0	0



(e) Resolution No. 5: Special Resolution

Appointment of Dr. S. S. Arora (DIN: 00371867) as an Independent Director of the Company.

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person of proxy)	Number of votes cast by them	% of total number of valid votes cast
23	66,89,261	100

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid** votes:

Total number of members (in person or by proxy) Whose votes were declared invalid	Total number of votes cast by them
0	0



(f) Resolution No. 6: Special Resolution

Appointment of Dr. S.C.L. Gupta (DIN: 00359155) as an Independent Director of the Company.

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person of proxy)	Number of votes cast by them	% of total number of valid votes cast
23	66,89,261	100

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid** votes:

Total number of members (in person or by proxy) Whose votes were declared invalid	Total number of votes cast by them
0	0



(g) Resolution No. 7: Ordinary Resolution

To Increase Managerial Remuneration of Mr. Arun Mudgal (DIN: 06366992 in capacity of Managing Director of the Company.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or proxy)	Number of votes cast by them	% of total number of valid votes cast
22	66,89,161	99.999

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
1	100	0.001

(iii) Invalid votes:

Total number of members (in person or by proxy) Whose votes were declared invalid	Total number of votes cast by them
0	0



(h) Resolution No. 8: Special Resolution

To enter in to related party contract with M/s. B Braun Medical (India) Limited for manufacturing, purchase, sale, supply of goods and service.

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person of proxy)	Number of votes cast by them	% of total number of valid votes cast
22	66,89,161	99.999

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
1	100	0.001

(iii) **Invalid** votes:

Total number of members (in person or by proxy) Whose votes were declared invalid	Total number of votes cast by them
0	0



(i) Resolution No. 9: Ordinary Resolution

To appoint and approve the remuneration of the Cost Auditors of the Company to conduct audit of cost records of the Company for the financial year 2014-15.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or proxy)	Number of votes cast by them	% of total number of valid votes cast
23	66,89,261	100

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid votes:

Total number of members (in person or by proxy) Whose votes were declared invalid	Total number of votes cast by them
0	0






(j) Resolution No. 10: Special Resolution

To enter in to related party contract with Oyster Medisafe Private limited for purchase, sale, supply of goods and service.

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or proxy)	Number of votes cast by them	% of total number of valid votes cast
22	66,89,161	99.999

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
1	100	0.001

(iii) **Invalid** votes:

Total number of members (in person or by proxy) Whose votes were declared invalid	Total number of votes cast by them
0	0



5. A Compact disc (CD) Containing a list of shareholders who voted "for", "Against" and those whose votes were declared invalid for each resolution is enclosed.

6. The poll papers and all other relevant records were sealed and handed over to the Company Secretary/ Director authorized by the board for safe keeping.

Thanking You
For **Santosh Kumar Pradhan**
(Practicing Company Secretary)



A handwritten signature in black ink, appearing to read "Santosh Pradhan".

Santosh Ku. Pradhan
FCS No. 6973
C.P. No. 7647
Place: Ghaziabad
Date: 30th September, 2014.

A handwritten signature in black ink, appearing to be a stylized "V" or similar mark.





30th September, 2014

The Chairman
Ahlcon Parenterals (India) Limited
Unit No.201-205, Second Floor,ND Mall-1,
Plot No.2-4, Wazirpur District Centre,
Netaji Subhash Place
New Delhi - 110034

Sub: Scrutinizer's Report on e-Voting and poll process conducted pursuant to the provisions of Listing Agreement and Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014.

Dear Sir,

I, Santosh Kumar Pradhan, Practicing Company Secretary at 706, 8th Floor, K.M. Trade Tower, Hotel Radisson Blu, Ghaziabad-201010 had been appointed as the Scrutinizer by the Board of Directors of **Ahlcon Parenterals (India) Limited** (the Company) having its registered office at **Unit No. 201-205, Second Floor, ND Mall - 1, Plot No. 2-4, Wazirpur District Center, Netaji Subhash Place, New Delhi - 110034** vide resolution dated 12th August, 2014, pursuant to the provisions of the Listing Agreement and Section 108 of Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 to scrutinize the e-voting and physical poll process by the shareholders in respect of the below mentioned resolutions passed at the 22nd Annual General Meeting (AGM) of the Company held on Monday, 29th September, 2014 at 03:00 PM at FICCI K.K. Birla Auditorium, 1, Tansen Marg, New Delhi - 110001.

The notice dated 12th August, 2014 convening AGM of the Company were sent to the Shareholders in respect of the below mentioned resolutions to be passed at the said AGM of the Company held on 29th September, 2014.

The Company has availed the e-Voting facility offered by CDSL (Central Depository Services Limited) for conducting e-Voting by the Shareholders of the Company. The Shareholders of the Company holding shares as on the "Cut-off" date i.e. 29th August, 2014 were entitled to vote on the proposed resolutions as set out at item nos. 1 to 10 in the notice convening of the 22nd AGM of the Company.

I have scrutinized and reviewed the voting through electronic means and physical mode and votes tendered therein based on the data downloaded from the CDSL (Central



Depository Services Limited) e-Voting platform and the poll papers received respectively. Based on the results made available to me, 4 members have cast their votes on the e-voting platform and 23 members have casted their vote physically through poll papers. I have annexed to this report, the details of the e-voting results and physical mode for each of the five agenda items contained in the said notice.

Thanking You.

Yours Faithfully,
For **Santosh Kumar Pradhan**
(Practicing Company Secretary)



Santosh Ku. Pradhan
FCS No. 6973
C.P. No. 7647
Place: Ghaziabad

**SANTOSH KUMAR PRADHAN
COMPANY SECRETARIES**

I Resolution No. 1:-

Annexure

Agenda No.	1	
Subject matter of resolution	To receive, consider and adopt the Audited Balance Sheet of the Company as at 31 st March, 2014, Statement of Profit & Loss and Cash Flow Statement for the year ended on that date together with Reports of the Board of Directors and the Auditors thereon.	
Type of Resolution	Ordinary	

Particulars	Number of Votes			Number of votes contained in votes			Percentage of Total
	e-Voting	Physical	Total	e-Voting	Physical	Total	
Total Received	4	23	27	2,090	66,89,261	66,91,351	100
Voted in favour (i)	4	23	27	2,090	66,89,261	66,91,351	100
Voted against (ii)	0	0	0	0	0	0	0
Invalid Vote (iii)	0	0	0	0	0	0	0
Total (i+ii+iii)	4	23	27	2,090	66,89,261	66,91,351	100



**SANTOSH KUMAR PRADHAN
COMPANY SECRETARIES**

H. Resolution No. 2:-

Agenda No.	2
Subject matter of resolution	To appoint a Director in place of Mr. Anand Chandrashekhar Apte (DIN: 01677401), who retires by rotation and being eligible, offers himself for reappointment.
Type of Resolution	Ordinary

Particulars	Number of Votes			Number of votes contained in votes			Percentage of total
	e-Voting	Physical	Total	e-Voting	Physical	Total	
Total Received	4	23	27	2,090	66,89,261	66,91,351	100
Voted in favour (i)	4	23	27	2,090	66,89,261	66,91,351	100
Voted against (ii)	0	0	0	0	0	0	0
Invalid Vote (iii)	0	0	0	0	0	0	0
Total (i+ii+iii)	4	23	27	2,090	66,89,261	66,91,351	100



SANTOSH KUMAR PRADHAN
COMPANY SECRETARIES

III. Resolution No. 3:-

Agenda No.	3
Subject of resolution	To appoint Auditors to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting of the Company and authorize the Board of Directors/Audit Committee to fix their remuneration.
Type of Resolution	Ordinary

Particulars	Number of Votes			Number of votes contained in votes			Percentage of total
	e-Voting	Physical	Total	e-Voting	Physical	Total	
Total Received	4	23	27	2,090	66,89,261	66,91,351	100
Voted in favour (i)	4	22	26	2,090	66,89,161	66,91,251	99.99
Voted against (ii)	0	1	1	0	100	100	0.01
Invalid Vote (iii)	0	0	0	0	0	0	0
Total (i+ii)	4	23	27	2,090	66,89,261	66,91,351	100



SANTOSH KUMAR PRADHAN
COMPANY SECRETARIES

IV. Resolution No. 4:-

Agenda No.	4
Subject matter of resolution	Appointment of Mr. Arun Kumar Gupta (DIN: 00371289) as an Independent Director of the Company.
Type of Resolution	Special

Particulars	Number of Votes			Number of votes contained in votes			Percentage of total
	e-Voting	Physical	Total	e-Voting	Physical	Total	
Total Received	4	23	27	2,090	66,89,261	66,91,351	100
Voted in favour (i)	4	22	26	2,090	66,89,161	66,91,251	99.99
Voted against (ii)	0	1	1	0	100	100	0.01
Invalid Vote (iii)	0	0	0	0	0	0	0
Total (i+ii+iii)	4	23	27	2,090	66,89,261	66,91,351	100



**SANTOSH KUMAR PRADHAN
COMPANY SECRETARIES**

V. Resolution No. 5:-

Agenda No.	5
Subject matter of resolution	Appointment of Dr. S. S. Arora (DIN: 00371867) as an Independent Director of the Company.
Type of Resolution	Special

Particulars	Number of Votes			Number of votes contained in votes			Percentage of total
	e-Voting	Physical	Total	e-Voting	Physical	Total	
Total Received	4	23	27	2,090	66,89,261	66,91,351	100
Voted in favour (i)	4	23	27	2,090	66,89,261	66,91,351	100
Voted against (ii)	0	0	0	0	0	0	0
Invalid Vote (iii)	0	0	0	0	0	0	0
Total (i+ii+iii)	4	23	27	2,090	66,89,261	66,91,351	100



**SANTOSH KUMAR PRADHAN
COMPANY SECRETARIES**

VI. Resolution No. 6:-

Agenda No.	6
Subject matter of resolution	Appointment of Dr. S.C.L. Gupta (DIN: 00359155) as an Independent Director of the Company.
Type of Resolution	Special

Particulars	Number of Votes			Number of votes contained in votes			Percentage of total
	e-Voting	Physical	Total	e-Voting	Physical	Total	
Total Received	4	23	27	2,090	66,89,261	66,91,351	100
Voted in favour (i)	4	23	27	2,090	66,89,261	66,91,351	100
Voted against (ii)	0	0	0	0	0	0	0
Invalid Vote (iii)	0	0	0	0	0	0	0
Total (i+ii+iii)	4	23	27	2,090	66,89,261	66,91,351	100



**SANTOSH KUMAR PRADHAN
COMPANY SECRETARIES**

VII. Resolution No. 7:-

Agenda No.	7
Subject matter of resolution	To Increase Managerial Remuneration of Mr. Arun Mudgal (DIN: 06366992 in capacity of Managing Director of the Company.
Type of Resolution	Ordinary

Particulars	Number of Votes			Number of votes contained in votes			Percentage of total
	e-Voting	Physical	Total	e-Voting	Physical	Total	
Total Received	4	23	27	2,090	66,89,261	66,91,351	100
Voted in favour (i)	4	22	26	2,090	66,89,161	66,91,251	99.99
Voted against (ii)	0	1	1	0	100	100	0.01
Invalid Vote (iii)	0	0	0	0	0	0	0
Total (i+ii+iii)	4	23	27	2,090	66,89,261	66,91,351	100



**SANTOSH KUMAR PRADHAN
COMPANY SECRETARIES**

VIII. Resolution No. 8:-

Agenda No.	8
Subject matter of resolution	To enter in to related party contract with M/s. B Braun Medical (India) Limited for manufacturing, purchase, sale, supply of goods and service.
Type of Resolution	Special

Particulars	Number of Votes			Number of votes contained in votes			Percentage of total
	e-Voting	Physical	Total	e-Voting	Physical	Total	
Total Received	4	23	27	2,090	66,89,261	66,91,351	100
Voted in favour (i)	4	22	26	2,090	66,89,161	66,91,251	99.99
Voted against (ii)	0	1	1	0	100	100	0.01
Invalid Vote (iii)	0	0	0	0	0	0	0
Total (i+ii+iii)	4	23	27	2,090	66,89,261	66,91,351	100



**SANTOSH KUMAR PRADHAN
COMPANY SECRETARIES**

IX. Resolution No. 9:-

Agenda No.	9
Subject matter of resolution	To appoint and approve the remuneration of the Cost Auditors of the Company to conduct audit of cost records of the Company for the financial year 2014-15.
Type of Resolution	Ordinary

Particulars	Number of Votes			Number of votes contained in votes			Percentage of total
	e-Voting	Physical	Total	e-Voting	Physical	Total	
Total Received	4	23	27	2,090	66,89,261	66,91,351	100
Voted in favour (i)	4	23	27	2,090	66,89,261	66,91,351	100
Voted against (ii)	0	0	0	0	0	0	0
Invalid Vote (iii)	0	0	0	0	0	0	0
Total (i+ii+iii)	4	23	27	2,090	66,89,261	66,91,351	100



**SANTOSH KUMAR PRADHAN
COMPANY SECRETARIES**

X. Resolution No. 10:-

Agenda No.	10
Subject matter of resolution	To enter in to related party contract with Oyster Medisafe Private limited for purchase, sale, supply of goods and service.
Type of Resolution	Special

Particulars	Number of Votes			Number of votes contained in votes			Percentage of total
	e-Voting	Physical	Total	e-Voting	Physical	Total	
Total Received	4	23	27	2,090	66,89,261	66,91,351	100
Voted in favour (i)	4	22	26	2,090	66,89,161	66,91,251	99.99
Voted against (ii)	0	1	1	0	100	100	0.01
Invalid Vote (iii)	0	0	0	0	0	0	0
Total (i+ii)	4	23	27	2,090	66,89,261	66,91,351	100



SANTOSH KUMAR PRADHAN
COMPANY SECRETARIES

Yours Faithfully,

For Santosh Kumar Pradhan

(Practising Company Secretary)



Santosh Ku. Pradhan

FCS No. 6973

C.P. No. 7647

Place: Ghaziabad