

To,

Mr. Robert A Y

Dated: 1st October, 2014

Deptt. Of Corporate Services Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 011

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	29th 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.		Ordinary	100%	Passed with requisite majority

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
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.	voting/Poll	Ordinary	100%	PassedPARENTERALS with (INDIA) LIMITED requisition is 9001 2008 Co.) 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.		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	E-voting/Poll	Ordinary	100%	Passed with requisite majority

For Ahlcon Parenterals Manualeo

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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.	voting/Poll	Special	99.99%	Passed PARENTERALS with (INDIA) LIMITED requisition iso 9001: 2008 Co.) 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



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

CIN - L24239DL1992PLC047245

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

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

No. of shareholders attended the meeting through Video conferencing is Nil as a	
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332	
PROMOTER AND PROMOTER 1	
SHAREHOLDERS PERSON PERSON	NO 1 L
THE MEETING EITHER IN PERSON OR THROUGH PROXY	SO
SHAREHOLDERS ON RECORD DATE	D/
BOOK CLOSURE DATE	
DATE OF AGM	

For Ahlcon Parenterals (I) Lin/\$

ANNEXURE

	Details of Resolution		that date together with Reports of the Board of Directors and the Auditors thereon.	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	Resolution No. 1 – Ordinary Resolution		Details of Resolution
	Promoter/P ublic	Total	Public- Others	Public – Institutiona I Holders	Promoter and Promoter Group		Promoter/P ublic
(1)	No. of Shares Held	7200150	1800038	Ĭ.	5400112	(1)	No. of Shares Held
(2)	No. of Votes Polled*	7200150 6691351	1291239	NIL NIL	5400112 5400112	(2)	No. of Votes Polled*
(3)=[(2)/(1)]* 100	% of Votes on outstanding Shares	92.92	71.71	NIL	100	(3)=[(2)/(1)]* 100	% of Votes on outstanding Shares
(4)	No. of Votes - in Favour	6691351	1291239	[5400112	(4)	No. of Votes - in Favour
(5)	No. of Votes - Against	0	0	NI.	0	(5)	No. of Votes - Against
polled (6)=[(4	% of Votes in favour on votes	100	100	Z	100	(6)=[(4)/(2)] *100	% of Votes in favour on votes polled
(7)=[(5)/ (2)]	% of Votes against on votes polled	0	0	Z	0	(7)=[(5)/ (2)] *100	% of Votes against on votes polled





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	Resolution No. 3 - Ordinary Resolution To appoint Auditors to hold office from the		Details of Resolution		himself for reappointment.	To appoint a Director in place of Mr. Anand Chandrashekhar Apte (DIN: 01677401), who retires by rotation and being eligible, offers	Resolution No. 2 – Ordinary Resolution	
Public – Institutiona I holders	Promoter and Promoter Group		Promoter/P ublic	Total	Public- Others	Public – Institutiona I holders	Promoter and Promoter Group	
NIL	5400112	Θ	No. of Shares Held	7200150	1800038	NE.	5400112	
NIL	5400112 5400112	(2)	No. of Votes Polled*	7200150 6691351	1291239	NIL	5400112	
NIL	100	(3)=[(2)/(1)]* 100	% of Votes on outstanding Shares	92.92	71.71	NIL	100	
AIL N	5400112	(4)	No. of Votes - in Favour	6691351	1291239	NIL	5400112	
NIL	0	(5)	No. of Votes - Against	0	0	NIL	0	
NII	100	(6)=[(4)/(2)] *100	% of Votes in favour on votes polled	100	100	NIL	100)/(2)] *100
NIL	0	(7)=[(5)/ (2)] *100	% of Votes against on votes polled	0	0	NIL	0	*100



For Ahicon Parenterals (I) Limited
Company Secretary

	Details of Resolution				of the Company.	Appointment of Mr. Arun Kumar Gupta (DIN: 00371289) as an Independent Director	Resolution No. 4 – Special Resolution		Details of Resolution		Committee to fix their remuneration.
	ublic	Promoter/P	Total	Public- Others	holders	Public – Institutiona	Promoter and Promoter Group		Promoter/P ublic	Total	Public- Others
(I)	Held	No. of	7200150	1800038		NIL	5400112	(1)	No. of Shares Held	7200150	1800038
(2)	Polled*	No. of	6691351	1291239		NIL	5400112 5400112	(2)	No. of Votes Polled*	6691351	1291239
	outstanding Shares	% of Votes	92.92	71.71		NIL	100	(3)=[(2)/(1)]* 100	% of Votes on outstanding Shares	92.92	71.71
(4)	in	No. of	6691251	1291139		NIL NIL	5400112	(4)	No. of Votes - in	6691251	1291139
(5)	Against	No. of	100	100		NIL	0	(5)	No. of Votes - Against	100	100
votes	in	% of	99.99	99,99		NI NI	100	(6)=[(4)/(2)] *100	% of Votes in favour on votes polled	99,99	99.99
polled	against on	% of	0.01	0.01		NIL	0	(7)=[(5)/ (2)] *100	% of Votes against on votes polled	0.01	0.01

For Ahlcon Parenterals (I) Limited
Company Secretary

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as an independent Director of the	Appointment of Dr. S.C.L. Gupta (DIN:	Resolution No. 6	Details of Resolution			Appointment of Dr. S. S. Arora (DIN: 00371867) as an Independent Director of the Company.	Resolution No. 5 – Special Resolution	
Public -	Promoter and Promoter Group	D	Promoter/P ublic	Total	Public- Others	Public – Institutiona I holders	and Promoter Group	
NIL	5400112	(1)	No. of Shares Held	7200150	1800038	NIL	5400112	
NIL	5400112	(2)	No. of Votes Polled*	6691351	1291239	NIL	5400112	
NIL	100	(3)=[(2)/(1)]* 100	% of Votes on outstanding Shares	92.92	71.71	NIL	100	(3)=[(2)/(1)]* 100
NIL	5400112	(4)	No. of Votes - in Favour	6691351	1291239	NIL	5400112	
NIL	0	(5)	No. of Votes - Against	0	0	NIL	0	
N NE	100	(6)=[(4)/(2)] *100	% of Votes in favour on votes polled	100	100	Z	100	polled (6)=[(4)/(2)] *100
NIE.	0	(7)=[(5)/ (2)] *100	% of Votes against on votes polled	0	0	ZE	0	(7)=[(5)/ (2)] *100

For Ahlcon Parentorals (I) Limited Company Secretary

NEW DELHI

Details of Resolution			To Increase Managerial Remuneration of Mr. Arun Mudgal (DIN: 06366992 in capacity of Managing Director of the Company.	Resolution No. 7 – Ordinary Resolution		Details of Resolution			company.
Promoter/P ublic	Total	Public- Others	Public – Institutiona I holders	and Promoter Promoter Group		Promoter/P ublic	Total	Public- Others	Institutiona I holders
No. of Shares Held	7200150	1800038	NIL	5400112	9	No. of Shares Held	7200150	1800038	
No. of Votes Polled*	6691351	1291239	JIN	5400112	(2)	No. of Votes Polled*	6691351	1291239	
% of Votes on outstanding	92.92	, 71.71	NIL	100	(3)=[(2)/(1)]* 100	% of Votes on outstanding Shares	92.92	71.71	
No. of Votes -	6691251	1291139	NIL	5400112	(4)	No. of Votes - in Favour	6691351	1291239	
No. of Votes -	100	100	AIL	0	(5)	No. of Votes - Against	0	0	
% of Votes	99.99	99.99	NIL	100	(6)=[(4)/(2)] *100	% of Votes in favour on votes polled	100	100	
% of Votes	0.01	0.01	NIL	0	(7)=[(5)/ (2)] *100	% of Votes against on votes polled	0	0	

For Ahlcon Parenterals (I) Limited
Company Secretary

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		Details 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.	Resolution No. 8 – Special Resolution		
Promoter		Promoter/P ublic	Total	Public- Others	Public – Institutiona I holders	Promoter and Promoter Group		
5400112	(1)	No. of Shares Held	7200150	1800038	NIL	5400112		(1)
5400112	(2)	No. of Votes Polled*	6691351	1291239	AL	5400112 5400112		(2)
100	(3)=[(2)/(1)]* 100	% of Votes on outstanding Shares	92.92	71.71	NIL	100	100	Shares (3)=[(2)/(1)]*
5400112	(4)	No. of Votes - in	6691251	1291139	NI NI	5400112		Favour (4)
0	(5)	No. of Votes - Against	100	100	NIL	0		(5)
100	(6)=[(4)/(2)] *100	% of Votes in favour on votes polled	99.99	99,99	NIL	100	(6)=[(4)/(2)] *100	favour on votes polled
0	(7)=[(5)/ (2)] *100	% of Votes against on votes polled	0.01	0.01	NE	0	(2)] *100	on votes polled

Company Secretary

For Ahlcon Parenterals (I) Limited NEW DELHI

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		To enter in to related party contract with Oyster Medisafe Private limited for purchase, sale, supply of goods and service	Resolution No. 10 – Special Resolution		Details of Resolution		the Cost Auditors of the Company to conduct audit of cost records of the Company for the financial year 2014-15. Pu T		
Total	Public- Others	Public – Institutiona I holders	Promoter and Promoter Group		Promoter/P ublic	Total	Public- Others	-	Promoter Group
7200150	1800038	NIL	5400112	3	No. of Shares Held	7200150	1800038	i	XII
6691351	1291239	NIL	5400112	(2)	No. of Votes Polled*	6691351	1291239		
92.92	71.71	NIL	100	(3)=[(2)/(1)]* 100	% of Votes on outstanding Shares	92.92	71.71	MIL	
6691251	1291139	NIL	5400112	(4)	No. of Votes - in Favour	6691351	1291239	NE	XIII
100	100	NIL	0	(5)	No. of Votes - Against	0	0	E	
99.99	99.99	NIT	100	(6)=[(4)/(2)] *100	% of Votes in favour on votes polled	100	100	Ž	
0.01	0.01	NIL	0	(7)=[(5)/ (2)] *100	% of Votes against on votes polled	0	0	E	

For Ahlcon Parenterals (I) Limiter

NEW DELHI

Company Secretary



SANTOSH KUMAR PRADHAN Company Secretaries

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 it's 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 26

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)

Santosh Ku. Pradhan

FCS No. 6973 C.P. No. 7647

Place: Ghaziabad

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



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



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



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 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



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



VI. Resolution No. 6:-

Agenda No.	6	
Subject matter of resolution	Appointment of Dr. S.C.L. Gupta (DIN: 00359155) as an Independed 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



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



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



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



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:
- 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:

(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

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:

(in person of pr	ing	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 present and v (in person or	oting	Number of votes cast by them	% of total number of valid votes cast
0		0	0

Total number of members (in person or by proxy) Whose voted 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:

(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

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:

(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 ${\bf against}$ 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

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

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

(ii) Voted against the resolution:

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

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:

(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

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		

(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

Total number of members (in person or by proxy) Whose votes were declared invalid	Total number of votes cast by them
U	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 present ar (in person	of members nd voting n 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

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:

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

(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

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

Santosh Ku. Pradhan

FCS No. 6973 C.P. No. 7647

Place: Ghaziabad

Date: 30th September, 2014.





SANTOSH KUMAR PRADHAN Company Secretaries

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 it's 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 12^{th} 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 29^{th} 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. 29^{th} 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

Annexure

Resolution No. 1:-

Type of Resolution	Subject matter of resolution	Agenda No.
of Ordinary	matter of matter of and Cash Flow Statement for the year ended on that date together with Reports of the Board of Directors and the Auditor resolution	

Faruculars	_	S		Number of votes contained in votes	ontained in votes		Percentage of Total
	e-voung	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	
Invalid Vote (iii)	0	0	0	0	0	0	
Total (1+III)	4	23	27	2,090	66,89,261	66,91,351	100



II. Resolution No. 2:-

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

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



III. Resolution No. 3:-

Type o Resolution
of Ordinary on

Particulars	Particulars Number of Votes			Number of vote	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 2	22 26	2,090	66,89,161	66,91,251	99.99
Voted against (ii)		0	-	0	100	100	, 0.01
Invalid Vote (iii)		0	0	0	0	0.	0
Total (I+iII)		4 23	3 27	2,090		66,89,261 66,91,351	100



IV. Resolution No. 4:-

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

Particulars	raiticulars Number of votes	100		Number of votes	Number of votes contained in votes		Percentage of total
	e-voung	Physical	Total	e-Voting	Physical	Total	
Total Received	4	23	27	2,090	66,89,261	351	100
Voted in favour (i)	4	22	26	2,090	66,89,161	66,91,251	99.99
Voted against (ii)	0	<u></u>	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



V. Resolution No. 5:-

Agenda No. 5
Subject Appointment of Dr. S. S. Arora (DIN: 00371867) as an Independence resolution
Type of Special Resolution

Particulars	Particulars Number of Votes			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	351	100
Voted in favour (i)		4 23	3 27	2,090	66,89,261	66,91,351	100
Voted against (ii)		0	0	0	0	0	0
Invalid Vote (iii)		0	0	0	0	0	0
Total [I+III]		4 23	3 27	2,090	66,89,261	66,91,351	100



Resolution No. 6:-

r ai ucuiai s	A Worker Of Votes			Number of votes	Number of votes contained in votes		Percentage of total
3	E-VOLING	Physical	Total	e-Voting	Physical	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)	9	0	0	0	0	0	
Invalid Vote (iii)	0	0	0	0	0	0	,
Total	4	23	27	2,090	66,89,261	66,91,351	100



VII. Resolution No. 7:-

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

Particulars	Particulars Number of Votes	es		Number of vote	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	351	100
Voted in favour (i)		4 22	26	2,090	66,89,161	66,91,251	99.99
Voted against (ii)		0	1	0	100	100	0.01
Invalid Vote (iii)			0	0	0	0	0
Total (t+iii)		23	27	2,090	66,89,261	66,91,351	100



VIII. Resolution No. 8:-

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

C IDIMONDIA P	Services in Manifest of Agree	9		Number of vote	Number of votes contained in votes		Percentage
	e-Voting	Physical	Total	e-Voting	Physical		סז נטנמו
Total	4	23	27	2,090	66,89,261	351	100
Voted in		4					
favour (i)		4 22	26	2,090	66,89,161	66,91,251	99.99
Voted		2					
against (ii)		-		0	100	100	0.01
Invalid							
Vote		0	0	0	0	0	
(1111-11)		128	27	2,090	66,89,261	66,91,351	100



IX. Resolution No. 9:-

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

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



Resolution No. 10:-

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

100	66,91,351	66,89,261	2,090	1/2	6.7	*	(14m)
0	0	0	0	0	0	C	Vote
0.01	100	100	0		1		against (ii)
99.99	66,91,251	66,89,161	2,090	26	22	0 4	favour (i)
100	351	66,89,261	2,090	27	23	4	Ve
	Total	Physical	e-Voting	Total	Physical	gruov-a	Total
Percentage of total		Number of votes contained in votes	Number of votes			Notice of Action	



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

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