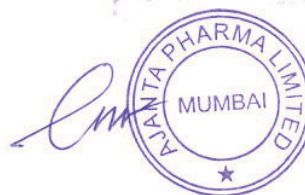


Annexure

Date of the AGM/EGM/Postal Ballot results declaration meeting	11 th March, 2015
Total number of shareholders on record date	16,495
No. of shareholders present in the meeting either in person or through proxy	
Promoters and Promoter Group:	3
Public:	7
No. of Shareholders attended the meeting through Video Conferencing	Not arranged
Promoters and Promoter Group:	
Public:	



AJANTA PHARMA LIMITED

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
Resolution No. 1: Ordinary Resolution for sub-division of nominal value of equity shares of the company from Rs. 5/- each to Rs. 2/- each.							
				Mode of Voting: (E-voting)			
Promoter and Promoter Group	25,971,905	25,971,905	100.00	25,971,905	0	100.00	0.00
Public Institutional Holders	3,117,333	2,605,253	83.57	2,605,253	0	100.00	0.00
Public-Others	6,088,162	53,063	0.87	51,034	2,029	96.18	3.82
Total (A)	35,177,400	28,630,221	81.39	28,628,192	2,029	99.99	0.01
				Mode of Voting: (Physical - Through Postal Ballot)			
Promoter and Promoter Group	25,971,905	-	0.00	-	0	0.00	0.00
Public Institutional Holders	3,117,333	56,230	1.80	56,230	0	0.00	0.00
Public-Others	6,088,162	105,616	1.73	105,301	315	99.70	0.30
Total (B)	35,177,400	161,846	0.46	161,531	315	99.81	0.19
Result (A+B)	35177400	28792067	81.85	28,789,723	2,344	99.99	0.01



AJANTA PHARMA LIMITED

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
Resolution No. 3: Special Resolution for amendment to Article 4 of the Articles of Association of the Company							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	25,971,905	25,971,905	100.00	25,971,905	0	100.00	0.00
Public Institutional Holders	3,117,333	2,605,253	83.57	2,605,253	0	100.00	0.00
Public-Others	6,088,162	52,351	0.86	50,934	1,417	97.29	2.71
Total (A)	35,177,400	28,629,509	81.39	28,628,092	1,417	100.00	0.00
Mode of Voting: (Physical - Through Postal Ballot)							
Promoter and Promoter Group	25,971,905	-	0.00	-	0	0.00	0.00
Public Institutional Holders	3,117,333	56,230	1.80	56,230	0	0.00	0.00
Public-Others	6,088,162	104,774	1.72	104,459	315	99.70	0.30
Total (B)	35,177,400	161,004	0.46	160,689	315	99.80	0.20
Result (A+B)	35,177,400	28,790,513	81.84	28,788,781	1,732	99.99	0.01



AJANTA PHARMA LIMITED

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
Resolution No. 2: Ordinary Resolution for amendment to Clause V of the Memorandum of Association of the Company							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	25,971,905	25,971,905	100.00	25,971,905	0	100.00	0.00
Public Institutional Holders	3,117,333	2,605,253	83.57	2,605,253	0	100.00	0.00
Public-Others	6,088,162	52,363	0.86	51,046	1,317	97.48	2.52
Total (A)	35,177,400	28,629,521	81.39	28,628,204	1,317	100.00	0.00
Mode of Voting: (Physical - Through Postal Ballot)							
Promoter and Promoter Group	25,971,905	-	0.00	-	0	0.00	0.00
Public Institutional Holders	3,117,333	56,230	1.80	56,230	0	0.00	0.00
Public-Others	6,088,162	103,268	1.70	102,953	315	99.69	0.31
Total (B)	35,177,400	159,498	0.45	159,183	315	99.80	0.20
Result (A+B)	35,177,400	28,789,019	81.84	28,787,387	1,632	99.99	0.01

