

Ajanta House, Charkop, Kandivli West, Mumbai 400 067 India T +91 22 6606 1000
F +91 22 6606 1200
E info@ajantapharma.com
W www.ajantapharma.com

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: Public:	3 7
No. of Shareholders attended the meeting through Video Conferencing	Not arranged
CONTRICTIONS	



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
						(6)=[(4)/(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.	ion for sub-division	of nominal value of e	quity shares of the com	pany from Rs. 5/- ea	ch to Rs. 2/- each.		
			Mode of Voting: (E-voting)	ting)			
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 V	Mode of Voting: (Physical - Through Postal Ballot)	gh 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

0.01	99.99	1,/32	28,788,781	81.84	28,790,513	35,1//,400	Result (A+B)
						25 45 400	
0.20	99.80	315	160,689	0.46	161,004	35,177,400	Total (B)
0.30	99.70	315	104,459	1.72	104,774	6,088,162	Public-Others
0.00	0.00	0	56,230	1.80	56,230	3,117,333	Public Institutional Holders
0.00	0.00	0		0.00		25,971,905	Promoter and Promoter Group
			Mode of Voting: (Physical - Through Postal Ballot)	oting: (Physical - T	Mode of		
0.00	100.00	1,417	28,628,092	81.39	28,629,509	35,177,400	Fotal (A)
2.7	97.29	1,417	50,934	0.86		6,088,162	Public-Others
0.00	100.00	0	2,605,253	83.57	2,605,253	3,117,333	Public Institutional Holders
0.00	100.00	0	25,971,905	100.00	25,971,905	25,971,905	Promoter and Promoter Group
			E-voting)	Mode of Voting: (E-voting)			
			n of the Company	rticles of Association	ent to Article 4 of the A	tion for amendm	Resolution No. 3: Special Resolution for amendment to Article 4 of the Articles of Association of the Company
	(6)=[(4)/(2)]*100			(3)=[(2)/(1)]*100			
(7)=[(5)/(2)]*100	polled			shares			
Votes polled	favour on Votes	Against (5)	Favour (4)	on Outstanding		held (1)	
% of Votes Against on	% of Votes in	No of Votes	No of Votes - in	% of Votes polled	No of Votes Polled (2) % of Votes polled	No of Shares	Promoter /Public



AJANTA PHARMA LIMITED

0.01	99.99	1,632	28,787,387	81.84	28,789,019	35,177,400	Result (A+B)
0.20	99.80	315	159,183	0.45	159,498	35,177,400	Total (B)
0.3	99.69	315	102,953	1.70	103,268	6,088,162	Public-Others
0.00	0.00	0	56,230	1.80	56,230	3,117,333	Public Institutional Holders
0.00	0.00	0		0.00		25,971,905	Promoter and Promoter Group
			h Postal Ballot)	Mode of Voting: (Physical - Through Postal Ballot)	Mode of Vot		
0.00	100.00	1,317	28,628,204	81.39	28,629,521	35,1//,400	lotal (A)
2.5		1,317		0.86	52,363	6,088,162	Public-Others
0.00	100.00	0	2,605,253	83.57	2,605,253	3,117,333	Public Institutional Holders
0.00	100.00	0	25,971,905	100.00	25,971,905	25,971,905	Promoter and Promoter Group
			ing)	Mode of Voting: (E-voting)			
		npany	ociation of the Com	he Memorandum of Ass	it to Clause V of ti	ition for amendmen	Resolution No. 2: Ordinary Resolution for amendment to Clause V of the Memorandum of Association of the Cor
	(6)=[(4)/(2)]*100						
(7)=[(5)/(2)]*100	polled			(3)=[(2)/(1)]*100			
on Votes polled	favour on Votes	Against (5)	Favour (4)	Outstanding shares	Polled (2)	held (1)	
% of Votes Against	% of Votes in	No of Votes	No of Votes - in	% of votes polled on	No of Votes	No of Shares	Promoter /Public

