

Date: 28.08.2014

Corporate Relations Department
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street, Fort,
Mumbai 400 001

Dear Sir,

Ref : Clause 35A of the Listing Agreement - Scrip Code 524804
Sub: Voting Results in the AGM held on 27.08.2014

We furnish below the voting results (including the e-voting held from 21st August 2014 to 23rd August 2014) in the format prescribed under Clause 35A of the Listing Agreements

Date of AGM	27 th August, 2014
Total number of shareholders on record date	69,685
No. of shareholders present in the meeting either in person or through proxy	254
Promoters and Promoter Group	6
Public	248
No. of Shareholders attended the meeting through Video Conferencing	Nil
Promoters and Promoter Group:	Nil
Public	Nil

Details of the Agenda:

Item No.1 - To receive, consider and adopt the Audited Balance Sheet as at March 31, 2014 and the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and the Report of the Board of Directors and the Auditors thereon.

Resolution required : Ordinary
Mode of voting : E-voting & Poll

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
Promoter & Promoter Group	15,83,75,786	15,83,72,096	99.99	15,83,72,096	0	100	0
Public - Institutional Holders	10,40,85,682	6,55,72,913	62.99	6,55,72,913	0	100	0
Public - Others	2,89,95,553	1,64,164	0.57	1,63,682	482	99.71	0.29
Total	29,14,57,021	22,41,09,173	76.89	22,41,08,691	482	100	0

AUROBINDO PHARMA LIMITED

(CIN :L24239AP1986PLC015190)



PAN No. AABCA7366H

Corp off.: The Water Mark Building, Plot No.11, Survey No.9, Hi-tech City, Kondapur, Hyderabad - 500 084 A.P., INDIA Tel : +91 40 6672 5000 / 1200 Fax : +91 40 6707 4059

Regd. Off. : Plot No. 2, Maitrivihar, Ameerpet, Hyderabad - 500 038 A.P., INDIA Tel : +91 40 2373 6370 Fax : +91 40 2374 7340, Email : info@aurobindo.com

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Item No.2 - To confirm the first interim dividend of Rs.1.25 and the second interim dividend of Rs.1.75 in aggregate Rs.3/- per equity share of Re.1/- each as dividend for the year 2013-14

Resolution required : Ordinary
Mode of voting : E-voting & Poll

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
Promoter and Promoter Group	15,83,75,786	15,83,72,096	99.99	15,83,72,096	0	100	0
Public – Institutional holders	10,40,85,682	6,60,99,884	63.50	6,60,99,884	0	100	0
Public – Others	2,89,95,553	1,64,164	0.57	1,62,544	1,620	99.01	0.99
Total	29,14,57,021	22,46,36,144	77.07	22,46,34,524	1,620	100	0

Item No.3 – Reappointment of Mr.M.Madan Mohan Reddy as Director

Resolution required : Ordinary
Mode of voting : E-voting & Poll

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
Promoter & Promoter Group	15,83,75,786	15,83,72,096	99.99	15,83,72,096	0	100	0
Public – Institutional holders	10,40,85,682	6,60,99,884	63.50	6,51,66,269	9,33,615	98.59	1.41
Public – Others	2,89,95,553	1,64,164	0.57	1,63,621	543	99.67	0.33
Total	29,14,57,021	22,46,36,144	77.07	22,37,01,986	9,34,158	99.58	0.42



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Item No.4 – Reappointment of Mr.K.Nithyananda Reddy as Director

Resolution required : Ordinary
Mode of voting : E-voting & Poll

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
Promoter & Promoter Group	15,83,75,786	15,83,72,096	99.99	15,83,72,096	0	100	0
Public – Institutional Holders	10,40,85,682	6,60,99,884	63.50	6,51,66,269	9,33,615	98.59	1.41
Public – Others	2,89,95,553	1,64,164	0.57	1,63,621	543	99.67	0.33
Total	29,14,57,021	22,46,36,144	77.07	22,37,01,986	9,34,158	99.58	0.42

Item No.5 – Appointment of M/s.S.R.Batlboi & Associates LLP., Chartered Accountants, as Statutory Auditors of the Company and fixing their remuneration

Resolution required : Ordinary
Mode of voting : E-voting & Poll

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
Promoter & Promoter Group	15,83,75,786	15,83,72,096	99.99	15,83,72,096	0	100	0
Public – Institutional Holders	10,40,85,682	6,56,79,172	63.10	6,56,29,172	50,000	99.92	0.08
Public – Others	2,89,95,553	1,64,164	0.57	1,63,720	444	99.73	0.27
Total	29,14,57,021	22,42,15,432	76.93	22,41,64,988	50,444	99.98	0.02

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Item No.6 - Appointment of Mr.M.Sitarama Murty as an Independent Director

Resolution required : Ordinary
Mode of voting : E-voting & Poll

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
Promoter & Promoter Group	15,83,75,786	15,83,72,096	99.99	15,83,72,096	0	100	0
Public – Institutional Holders	10,40,85,682	6,60,99,172	63.50	6,57,24,804	3,74,368	99.43	0.57
Public – Others	2,89,95,553	1,64,163	0.57	1,63,621	542	99.67	0.33
Total	29,14,57,021	22,46,35,431	77.07	22,42,60,521	3,74,910	99.83	0.17

Item No.7 - Appointment of Dr.D.Rajagopala Reddy as an Independent Director

Resolution required : Ordinary
Mode of voting : E-voting & Poll

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
Promoter & Promoter Group	15,83,75,786	15,83,72,096	99.99	15,83,72,096	0	100	0
Public –Institutional holders	10,40,85,682	6,31,05,831	60.63	3,06,21,805	3,24,84,026	48.52	51.48
Public-Others	2,89,95,553	1,64,163	0.57	1,63,620	543	99.67	0.33
Total	29,14,57,021	22,16,42,090	76.05	18,91,57,521	3,24,84,569	85.34	14.66

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Item No.8 – Appointment of Mr.K.Ragunathan as an Independent Director

Resolution required : Ordinary
Mode of voting : E-voting & Poll

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
Promoter & Promoter Group	15,83,75,786	15,83,72,096	99.99	15,83,72,096	0	100	0
Public –Institutional holders	10,40,85,682	6,59,94,772	63.40	5,75,19,133	84,75,639	87.16	12.84
Public-Others	2,89,95,553	1,64,163	0.57	1,63,621	542	99.67	0.33
Total	29,14,57,021	22,45,31,031	77.04	21,60,54,850	84,76,181	96.22	3.78

Item No.9 – Approval of the remuneration of the Cost Auditors for the financial year 2014-15

Resolution required : Ordinary
Mode of voting : E-voting & Poll

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
Promoter & Promoter Group	15,83,75,786	15,83,72,096	99.99	15,83,72,096	0	100	0
Public –Institutional holders	10,40,85,682	6,60,90,326	63.50	6,60,90,326	0	100	0
Public-Others	2,89,95,553	1,64,163	0.57	1,63,671	492	99.70	0.30
Total	29,14,57,021	22,46,26,585	77.07	22,46,26,093	492	100	0

Accordingly, all the resolutions proposed in the 27th Annual General Meeting of the Company passed with requisite majority.

We request you to take the above on record and oblige.

Thanking you,

Yours faithfully,
For AUROBINDO PHARMA LIMITED


A MOHAN RAMI REDDY
AVP (Legal) & Company Secretary



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