

Date: 08.08.2014

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

Dear Sir,

**Ref : Scrip Code 524804**  
**Clause 35A of the Listing Agreement**  
**Sub: Intimation of Postal Ballot Results**

We furnish below the details regarding the voting results in respect of the resolution as set out in the Postal Ballot Notice dated June 23<sup>rd</sup> June, 2014, in the format prescribed under Clause 35A of the Listing Agreements, as amended.

Date of passing of the Resolution through Postal Ballot : 08<sup>th</sup> August, 2014

Total number of shareholders as on record date /  
cut of date for e-voting purpose 20<sup>th</sup> June, 2014 : 67,229

**No. of shareholders present in the meeting either in person or through proxy:**

Promoters and Promoter Group : Not Applicable

Public : Not Applicable

**No. of Shareholders attended the meeting through Video Conferencing**

Promoters and Promoter Group : Not Applicable

Public : Not Applicable

**Details of the Agenda:**

Item No.	Type of Resolution	Resolution	Mode of Voting (Ballot / E-voting)
1	Special	Resolution under section 180(1)(a) of the Companies Act, 2013 for mortgaging / charging the properties of the Company for securing the present and future borrowings within the limits as specified under section 180(1)(c) of the Companies Act, 2013.	E-voting and Physical voting

**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

www.aurobindo.com

**Details of Poll:**

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstan- ding 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	15,86,75,786	15,86,72,096	99.99	15,86,72,096	0	100	0
Public - Institutional holders	10,25,61,377	6,68,22,631	65.15	6,68,22,631	0	100	0
Public-Others	3,02,19,858	11,75,020	3.89	11,73,335	1,685	99.86	0.14
Total	29,14,57,021	22,66,69,747		22,66,68,062	1,685		

We wish to inform you that the said special resolution has been approved with requisite majority. We enclose herewith copy of the report dated 07.08.2014 of Mrs.P. Renuka, Practicing Company Secretary for the Postal Ballot process.

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



Encl: Report of Scrutinizer

**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

[www.aurobindo.com](http://www.aurobindo.com)



August 07, 2014

To,

The Vice Chairman  
M/s. Aurobindo Pharma Limited  
Plot No.2, Maitrivihar, Ameerpet  
Hyderabad 500 038

Dear Sir

**Sub : Passing of resolution through Postal Ballot.**

Pursuant to the resolution passed by the Committee of Board of Directors of M/s. Aurobindo Pharma Limited (APL) on 23<sup>rd</sup> June, 2014, I have been appointed as scrutinizer to receive, process and scrutinize the postal ballot papers in respect of the Special Resolution as circulated in the postal ballot notice dated 23<sup>rd</sup> June, 2014

To enable wider participation of share holders, pursuant to the provisions of section 108 of the Companies Act, 2013(the Act) and the rules framed thereunder and as required under the listing agreement, listed companies are required to provide e-voting facility to their share holders for all resolutions to be passed at General Meeting or through postal ballot.

APL had therefore made arrangements with the system provider M/s. Karvy Computershare Private Limited for providing system of recording votes of shareholders electronically through e-voting. APL had accordingly arranged through its Registrar and Transfer Agent M/s. Karvy Computershare Private Limited (RTA), hereinafter referred to as RTA to set up the e-voting facility on the KARVY e-voting website : <https://www/evoting.karvy.com>.

APL through RTA uploaded the resolution together with the explanatory statement on which e-voting is required and for generating Electronic Voting Event Number (EVEN) by the system provider. The Register of members was made up, for the purpose of dispatch of postal ballots to the shareholders as of 20<sup>th</sup> June, 2014

Description of Special Resolution:

Resolution under section 180(1)(a) of the Companies Act, 2013 for mortgaging / charging the properties of the Company for securing the present and future borrowings within the limits as specified under section 180(1)(c) of the Companies Act, 2013.

I report that the postal ballot notice dated 23<sup>rd</sup> June, 2014 under section 110 of the Companies Act, 2013 read with the relevant rules dispatched to 28,824 shareholders in physical form along with self addressed prepaid business reply envelope on 1<sup>st</sup> July, 2014.



OFFICE :

6-3-788/36 & 37A, Durga Nagar Colony, Ameerpet, Hyderabad - 500 016.

112

In addition to the above, postal ballot notices were also sent via electronic mode by M/s. Karvy Computershare Private Limited, the system provider to 38,405 shareholders at their e-mail addresses registered with the Depository participants as per the data downloaded from the CDSL and NSDL as on 20<sup>th</sup> June, 2014 (cutoff date).

I report that I have received the postal ballot forms from the share holders during the period starting from 1<sup>st</sup> July, 2014 to 2<sup>nd</sup> August, 2014. All the postal ballot forms together with all votes cast by E-voting through Karvy received upto 2<sup>nd</sup> August, 2014 being the last date fixed by the company for receipt of the ballot forms/e-voting were considered for my scrutiny.

On scrutiny, I report that 374 shareholders have exercised their vote through e-voting and 290 share holders have exercised their votes through postal ballot forms in physical mode.

The voting was reckoned in proportion to Members shares of voting rights on the paid up equity share capital of APL as on 20<sup>th</sup> June, 2014. The postal ballot notice was also placed on the website of the company and Karvy during the period of voting ie 1<sup>st</sup> July, 2014 to 2<sup>nd</sup> August, 2014.

The locked E-votes on the website of KARVY has been unblocked by me in the presence of two witnesses namely Mr. D.V.S.N Krishna Murthy and Mr. P.S.R.Ch.Murthy who are not employees of APL. The e-votes were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company

The summary of the postal ballot is as per the attached annexure.

**Result of the postal ballot:**

The special resolution set out in the notice of the postal ballot dated 23<sup>rd</sup> June, 2014 require more than three-fourths of the number of votes to be cast in favour of the resolution in order to pass the resolution. I report that the Special Resolution has been passed by the share holders by the requisite majority

Thanking you,

Yours faithfully

**P. RENUKA**

M Com ACS

ACS: 11963 CP: 3460

63788/36&37A

P. Renuka

Company Secretary in Practice  
Durga Nagar Colony, Ameerpet,  
HYDERABAD - 500 016

ACS No. 11963 ; CP No. 3460

Encl : a/a.

OFFICE :

6-3-788/36 & 37A, Durga Nagar Colony, Ameerpet, Hyderabad - 500 016.

2/2

**AUROBINDO PHARMA LIMITED**

**SUMMARY OF POSTAL BALLOTS –CONSOLIDATED(PHYSICAL & ELECTRONIC**

**STATEMENT OF POSTAL BALLOTS RECEIVED IN RESPECT OF THE SPECIAL RESOLUTION**

Special Resolution	ASSENT			DISSENT			INVALID			SUMMARY	
	No. of sh.holders	No. of shares	%	No. of sh.holders	No. of shares	%	No. of sh.holders	No. of shares	%	No. of Share holders	No. of shares
Resolution under section 180(1)(a) of the Companies Act, 2013 for mortgaging / charging the properties of the Company for securing the present and future borrowings within the limits as specified under section 180(1)(c) of the Companies Act, 2013.	622	22,66,68,062	100	22	1,685	0.00	20	8,346	0.00	664	22,66,78,233


  
**P. RENUKA & CO.**  
**COMPANY SECRETARY IN PRACTICE**  
**Date : 07.08.2014**



**AUROBINDO PHARMA LIMITED**

**SUMMARY OF POSTAL BALLOTS -PHYSICAL**

**STATEMENT OF POSTAL BALLOTS RECEIVED IN RESPECT OF THE SPECIAL RESOLUTION**

Special Resolution	ASSENT			DISSENT			INVALID			SUMMARY	
	No. of sh.holders	No. of shares	%	No. of sh.holders	No. of shares	%	No. of sh.holders	No. of shares	%	No. of Share holders	No. of shares
	Resolution under section 180(1)(a) of the Companies Act, 2013 for mortgaging / charging the properties of the Company for securing the present and future borrowings within the limits as specified under section 180(1)(c) of the Companies Act, 2013.	271	1,43,94,610	99.97	5	721	0.01	14	3,044	0.02	290



*P. Renuka*  
**P. RENUKA**  
 COMPANY SECRETARY IN PRACTICE  
 Date : 07.08.2014

**AUROBINDO PHARMA LIMITED**

**SUMMARY OF POSTAL BALLOTS -ELECTRONIC**

**STATEMENT OF POSTAL BALLOTS RECEIVED IN RESPECT OF THE SPECIAL RESOLUTION**

Special Resolution	ASSENT		DISSENT		INVALID			SUMMARY		
	No. of sh.holders	No. of shares	%	No. of sh.holders	No. of shares	%	No. of sh.holders	No. of shares	No. of Share holders	
Resolution under section 180(1)(a) of the Companies Act, 2013 for mortgaging / charging the properties of the Company for securing the present and future borrowings within the limits as specified under section 180(1)(c) of the Companies Act, 2013.	351	21,22,73,452	100%	17	964	0.00	6	5302	374	21,22,79,858



**P. RENUKA**  
**COMPANY SECRETARY IN PRACTICE**  
 Date : 07.08.2014