

Date: 28.08.2015

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 27.08.2015

We furnish below the voting results (including the remote e-voting held from 24th August 2015 to 26th August 2015) in the format prescribed under Clause 35A of the Listing Agreements

Date of AGM	27 th August, 2015
Total number of shareholders on record date (Book Closure Date)	88,424
No. of shareholders present in the meeting either in person or through proxy	245
Promoters and Promoter Group	3
Public	242
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 Standalone Balance Sheet as at March 31, 2015, Statement of Profit and Loss for the financial year ended on March 31, 2015, Cash Flow Statement for the financial year ended March 31, 2015 and reports of Directors and Auditors thereon

Resolution required : Ordinary

Mode of voting : Remote E-voting & InstaPoll

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	31,48,51,572	31,48,44,192	100.00	31,48,44,192	0	100.00	0
Public - Institutional Holders	20,68,08,802	14,47,46,619	69.99	14,47,46,619	0	100.00	0
Public - Others	6,23,04,176	8,76,902	1.40	8,76,272	630	99.93	0.07
Total	58,39,64,550	46,04,67,713	78.85	46,04,67,083	630	100.00	0

AUROBINDO PHARMA LIMITED

(CIN :L24239TG1986PLC015190)



PAN No. AABCN7368H

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

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

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Item No.2 - To receive, consider and adopt the Audited Consolidated Balance Sheet as at March 31, 2015, Statement of Profit and Loss for the financial year ended on March 31, 2015, Cash Flow Statement for the financial year ended March 31, 2015 and report of Auditors thereon

Resolution required : Ordinary
Mode of voting : Remote E-voting & InstaPoll

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	31,48,51,572	31,48,44,192	100.00	31,48,44,192	0	100.00	0
Public – Institutional Holders	20,68,08,802	14,47,46,619	69.99	14,47,46,619	0	100.00	0
Public – Others	6,23,04,176	8,76,902	1.41	8,76,272	630	99.93	0.07
Total	58,39,64,550	46,04,67,713	78.85	46,04,67,083	630	100.00	0

Item No.3 - To confirm the first interim dividend of Rs.1.50, second interim dividend of Rs.2.00 and third interim dividend of Rs.1.00, in aggregate Rs.4.50 per equity share of Re.1 each, as dividend for the year 2014-15.

Resolution required : Ordinary
Mode of voting : Remote E-voting & InstaPoll

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	31,48,51,572	31,48,44,192	100.00	31,48,44,192	0	100.00	0
Public – Institutional Holders	20,68,08,802	14,75,15,105	71.32	14,75,15,105	0	100.00	0
Public – Others	6,23,04,176	8,76,978	1.41	8,76,348	630	99.93	0.07
Total	58,39,64,550	46,32,36,275	79.33	46,32,35,645	630	100.00	0



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Item No.4 - To appoint a Director in place of Mr. P. Sarath Chandra Reddy who retires by rotation and being eligible, seeks re-appointment.

Resolution required : Ordinary
Mode of voting : Remote E-voting & InstaPoll

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	31,48,51,572	31,48,44,192	100.00	31,48,44,192	0	100.00	0
Public – Institutional Holders	20,68,08,802	13,78,71,783	66.67	5,04,40,180	8,74,31,603	36.58	63.42
Public – Others	6,23,04,176	8,76,914	1.41	8,76,284	630	99.93	0.07
Total	58,39,64,550	45,35,92,889	77.67	36,61,60,656	8,74,32,233	80.72	19.28

Item No.5 - To appoint a Director in place of Dr. M. Sivakumaran who retires by rotation and being eligible, seeks re-appointment

Resolution required : Ordinary
Mode of voting : Remote E-voting & InstaPoll

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	31,48,51,572	31,48,44,192	100.00	31,48,44,192	0	100.00	0
Public – Institutional Holders	20,68,08,802	14,75,15,909	71.33	14,60,30,404	14,85,505	98.99	1.01
Public – Others	6,23,04,176	8,76,914	1.41	8,76,284	630	99.93	0.07
Total	58,39,64,550	46,32,37,015	79.32	46,17,50,880	14,86,135	99.68	0.32

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Item No.6 - To ratify the appointment of M/s. S.R. Batliboi & Associates LLP, Chartered Accountants as Statutory Auditors of the Company and fix their remuneration.

Resolution required : Ordinary
Mode of voting : Remote E-voting & InstaPoll

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	31,48,51,572	31,48,44,192	100.00	31,48,44,192	0	100.00	0
Public – Institutional Holders	20,68,08,802	14,75,15,105	71.33	14,59,64,245	15,50,860	98.95	1.05
Public – Others	6,23,04,176	8,76,914	1.41	8,76,282	632	99.93	0.07
Total	58,39,64,550	46,32,36,211	79.32	46,16,84,719	15,51,492	99.67	0.33

Item No.7 - To appoint Dr. (Mrs.) Avnit Bimal Singh as an Independent Director of the Company.

Resolution required : Ordinary
Mode of voting : Remote E-voting & InstaPoll

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	31,48,51,572	31,48,44,192	100.00	31,48,44,192	0	100.00	0
Public – Institutional Holders	20,68,08,802	14,75,15,909	71.33	14,74,99,337	16,572	99.99	0.01
Public – Others	6,23,04,176	8,76,914	1.41	8,76,084	830	99.91	0.09
Total	58,39,64,550	46,32,37,015	79.32	46,32,19,613	17,402	100.00	0



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Item No.8 - To re-appoint Mr. N. Govindarajan as Managing Director of the Company

Resolution required : Ordinary
Mode of voting : Remote E-voting & InstaPoll

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	31,48,51,572	31,48,44,192	100.00	31,48,44,192	0	100.00	0
Public – Institutional Holders	20,68,08,802	14,75,24,636	71.33	13,93,98,920	81,25,716	94.49	5.51
Public – Others	6,23,04,176	8,76,914	1.41	8,76,284	630	99.93	0.07
Total	58,39,64,550	46,32,45,742	79.32	45,51,19,396	81,26,346	98.24	1.76

Item No.9 - To re-appoint Mr. K. Nithyananda Reddy as Whole-time Director designated as Vice Chairman of the Company

Resolution required : Ordinary
Mode of voting : Remote E-voting & InstaPoll

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	31,48,51,572	31,48,44,192	100.00	31,48,44,192	0	100.00	0
Public – Institutional Holders	20,68,08,802	14,75,15,909	71.33	14,65,17,979	9,97,930	99.32	0.68
Public – Others	6,23,04,176	8,76,914	1.41	8,76,084	830	99.91	0.09
Total	58,39,64,550	46,32,37,015	79.32	46,22,38,255	9,98,760	99.78	0.22



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Item No.10 - To re-appoint Dr. M. Sivakumaran as Whole-time Director of the Company

Resolution required : Special

Mode of voting : Remote E-voting & InstaPoll

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	31,48,51,572	31,48,44,192	100.00	31,48,44,192	0	100.00	0
Public – Institutional Holders	20,68,08,802	14,75,15,909	71.33	14,65,17,979	9,97,930	99.32	0.68
Public – Others	6,23,04,176	8,76,914	1.41	8,76,084	830	99.91	0.09
Total	58,39,64,550	46,32,37,015	79.32	46,22,38,255	9,98,760	99.78	0.22

Item No.11 - To re-appoint Mr. M. Madan Mohan Reddy as Whole-time Director of the Company

Resolution required : Ordinary

Mode of voting : Remote E-voting & InstaPoll

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	31,48,51,572	31,48,44,192	100.00	31,48,44,192	0	100.00	0
Public – Institutional Holders	20,68,08,802	14,75,15,909	71.33	14,65,17,979	9,97,930	99.32	0.68
Public – Others	6,23,04,176	8,76,914	1.41	8,76,084	830	99.91	0.09
Total	58,39,64,550	46,32,37,015	79.32	46,22,38,255	9,98,760	99.78	0.22

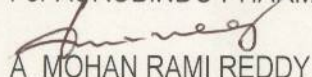
Accordingly, all the resolutions proposed in the 28th Annual General Meeting of the Company passed with requisite majority.

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

Thanking you,

Yours faithfully,

For AUROBINDO PHARMA LIMITED


A MOHAN RAMI REDDY

Vice President (Legal) & Company Secretary



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