

Dr. Reddy's Laboratories Ltd.

8-2-337, Road No. : 3, Banjara Hills,
Hyderabad - 500 034, A.P., India.
CIN : L85195AP1984PLC004507

Tel : + 91 40 4900 2900
Fax : +91 40 4900 2999
Email : mail@drreddys.com
www.drreddys.com

August 1, 2014

BSE Limited
National Stock Exchange of India Limited

Dear Sir/Madam,

Ref.: Scrip Code: 500124 (BSE), DRREDDY (NSE)
Sub. : Outcome of 30th Annual General Meeting & Clause 35A of the Listing Agreement - Voting results.

In accordance with Clause 35A of the Listing Agreement, this is to inform you that the Members of the Company at the Annual General Meeting held on July 31, 2014 transacted the following business:

Sr. no.	Description	Particulars				
A	Date of AGM	July 31, 2014				
B	Total no. of Shareholders on record (cut-off) date	77,575				
C	No. of shareholders present in meeting either in person or through proxy	469				
D	Shareholders	Present in person	Present through proxy	Total	Shares	% to capital
	Promoter & Promoter group	8	2	10	43,417,812	25.50%
	Public	383	76	459	28,162,571	16.54%
	Total	391	78	469	71,580,383	42.04%
E	No. of shareholders attended the meeting through video conferencing: Promoter & Promoter group: Not applicable Public: Not applicable					

The details of each agenda items, mode of voting, the report of scrutinizer for E-voting, Form MGT-13 for poll and the combined report (for e voting & poll), are attached as Annexures.

With regards,



Sandeep Poddar
Company Secretary

Encl: a/a

CC: New York Stock Exchange –For information- Stock code: RDY

Resolution no. 9
Ordinary Resolution-
Appointment of Mr. Kojana
Mopra (DIN: 0004981) as
an Independent Director

E-Voting		No. of No. of votes	% of votes	No. of	% of	% of
Promoter/Public	shares held	held	polling (2)	votes	in favour	against
Promoter & Promoter Group	4339812	4339812	25.4791	0	51.7351	0.0000
Public - Institutional Holders	3974536	3974536	23.9320	238	0.2873	0.0000
Public - Others	744474	744474	4.6171	143	0.8273	0.0000
Total	8305522	8305522	49.2482	401	99.9955	0.0000

Poll		No. of No. of votes	% of votes	No. of	% of	% of
Promoter/Public	shares held	held	polling (2)	votes	in favour	against
Promoter & Promoter Group	18000	18000	0.0106	0	0.0012	0.0000
Public - Institutional Holders	3947350	2493311	14.6517	228208	44.671	10.3710
Public - Others	113007	113006	0.0731	11206	0.4251	0.0000
Total	3962657	2508649	14.7299	2391102	44.647	10.3710

Resolution no. 10
Ordinary Resolution-
Appointment of Mr. Ganesan
(DIN:00002381) as
an Independent Director

E-Voting		No. of No. of votes	% of votes	No. of	% of	% of
Promoter/Public	shares held	held	polling (2)	votes	in favour	against
Promoter & Promoter Group	4339812	4339812	25.4791	0	51.7351	0.0000
Public - Institutional Holders	3974536	3974536	23.9320	238	0.2873	0.0000
Public - Others	744474	744474	4.6171	143	0.8273	0.0000
Total	8305522	8305522	49.2482	401	99.9955	0.0000

Poll		No. of No. of votes	% of votes	No. of	% of	% of
Promoter/Public	shares held	held	polling (2)	votes	in favour	against
Promoter & Promoter Group	18000	18000	0.0106	0	0.0012	0.0000
Public - Institutional Holders	3947350	2493311	14.6517	228208	44.671	10.3710
Public - Others	113007	113006	0.0731	11206	0.4251	0.0000
Total	3962657	2508649	14.7299	2391102	44.647	10.3710

Resolution no. 11
Ordinary Resolution-
Appointment of Mr. Rav
Bhoshanram (DIN:
0121530) as an Independent
Director

E-Voting		No. of No. of votes	% of votes	No. of	% of	% of
Promoter/Public	shares held	held	polling (2)	votes	in favour	against
Promoter & Promoter Group	4339812	4339812	25.4791	0	51.7351	0.0000
Public - Institutional Holders	3974536	3974536	23.9320	238	0.2873	0.0000
Public - Others	744474	744474	4.6171	143	0.8273	0.0000
Total	8305522	8305522	49.2482	401	99.9955	0.0000

Poll		No. of No. of votes	% of votes	No. of	% of	% of
Promoter/Public	shares held	held	polling (2)	votes	in favour	against
Promoter & Promoter Group	18000	18000	0.0106	0	0.0012	0.0000
Public - Institutional Holders	3947350	2493311	14.6517	228208	44.671	10.3710
Public - Others	113007	113006	0.0731	11206	0.4251	0.0000
Total	3962657	2508649	14.7299	2391102	44.647	10.3710

Resolution no. 12
Ordinary Resolution-
Withdrawal in the terms of
Appointment of Mr. G V
Prasad (DIN:00057433)

E-Voting		No. of No. of votes	% of votes	No. of	% of	% of
Promoter/Public	shares held	held	polling (2)	votes	in favour	against
Promoter & Promoter Group	4339812	4339812	25.4791	0	50.1163	0.0000
Public - Institutional Holders	3974536	3974536	23.9320	147	47.3729	0.0000
Public - Others	8305522	8305522	49.2482	247	29.9932	0.0000
Total	8305522	8305522	49.2482	247	29.9932	0.0000

Poll		No. of No. of votes	% of votes	No. of	% of	% of
Promoter/Public	shares held	held	polling (2)	votes	in favour	against
Promoter & Promoter Group	18000	18000	0.0106	0	0.0000	0.0000
Public - Institutional Holders	3947350	2493311	14.6517	228208	44.671	10.3710
Public - Others	113007	113006	0.0731	11206	0.4251	0.0000
Total	3962657	2508649	14.7299	2391102	44.647	10.3710

Resolution no. 13
Ordinary Resolution-
Withdrawal in the terms of
Appointment of Mr. Sath
Reddy (DIN:00129701)

E-Voting		No. of No. of votes	% of votes	No. of	% of	% of
Promoter/Public	shares held	held	polling (2)	votes	in favour	against
Promoter & Promoter Group	4339812	4339812	25.4791	0	49.9657	0.0000
Public - Institutional Holders	3974536	3974536	23.9320	147	47.3729	0.0000
Public - Others	8305522	8305522	49.2482	247	29.9932	0.0000
Total	8305522	8305522	49.2482	247	29.9932	0.0000

Poll		No. of No. of votes	% of votes	No. of	% of	% of
Promoter/Public	shares held	held	polling (2)	votes	in favour	against
Promoter & Promoter Group	18000	18000	0.0106	0	0.0000	0.0000
Public - Institutional Holders	3947350	2493311	14.6517	228208	44.671	10.3710
Public - Others	113007	113006	0.0731	11206	0.4251	0.0000
Total	3962657	2508649	14.7299	2391102	44.647	10.3710

Resolution no. 14
Ordinary Resolution-
Approval of remuneration
payable to Cost Auditors,
M/A, Sagar & Associates for
FY 2015

E-Voting		No. of No. of votes	% of votes	No. of	% of	% of
Promoter/Public	shares held	held	polling (2)	votes	in favour	against
Promoter & Promoter Group	4339812	4339812	25.4791	0	51.7351	0.0000
Public - Institutional Holders	3974536	3974536	23.9320	238	0.2873	0.0000
Public - Others	744474	744474	4.6171	143	0.8273	0.0000
Total	8305522	8305522	49.2482	401	99.9955	0.0000

Poll		No. of No. of votes	% of votes	No. of	% of	% of
Promoter/Public	shares held	held	polling (2)	votes	in favour	against
Promoter & Promoter Group	18000	18000	0.0106	0	0.0012	0.0000
Public - Institutional Holders	3947350	2493311	14.6517	228208	44.671	10.3710
Public - Others	113007	113006	0.0731	11206	0.4251	0.0000
Total	3962657	2508649	14.7299	2391102	44.647	10.3710

Resolution no. 15
Special Resolution-
Approval of the Material
Related Party
contract/arrangement/
transaction with Dr. Reddy's
Laboratories Inc. USA (Which
is a promoter subsidiary)

E-Voting		No. of No. of votes	% of votes	No. of	% of	% of
Promoter/Public	shares held	held	polling (2)	votes	in favour	against
Promoter & Promoter Group	4339812	4339812	25.4791	0	0.0000	0.0000
Public - Institutional Holders	3974536	3974536	23.9320	479	0.8273	0.0000
Public - Others	8305522	8305522	49.2482	479	0.8273	0.0000
Total	8305522	8305522	49.2482	479	0.8273	0.0000

Poll		No. of No. of votes	% of votes	No. of	% of	% of
Promoter/Public	shares held	held	polling (2)	votes	in favour	against
Promoter & Promoter Group	18000	18000	0.0106	0	0.0000	0.0000
Public - Institutional Holders	3947350	2493311	14.6517	228208	44.671	10.3710
Public - Others	113007	113006	0.0731	11206	0.4251	0.0000
Total	3962657	2508649	14.7299	2391102	44.647	10.3710

*Related/ interested parties were required to abstain from voting on their respective resolutions, if the related /interested parties have voted on such resolutions (either existing or poll), their votes have been accordingly treated as 'Abstain /void'.

For Dr. REDDY'S LABORATORIES LTD.

Sanjeev Poddar
SANDEEPODDAR
COMPANY SECRETARY

**Scrutinizer's Report on evoting
[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(3) (xi)
of the Companies (Management and Administration) Rules, 2014]**

To
The Chairman,
Dr. Reddy's Laboratories Limited,
8-2-337, Road no.3, Banjara Hills,
Hyderabad – 500034.
Telangana, India.

Dear Sir,

I, G. Raghu Babu, Partner, R&A Associates, Hyderabad, have been appointed by the Board of Directors of Dr. Reddy's Laboratories Limited (The Company) as scrutinizer for the purpose of scrutinizing the e-voting process in a fair and transparent manner and ascertaining the requisite majority on e-voting carried out as per the provisions of Section 108 of the Companies Act, 2013, read with Rule 20(3) (xi) of the Companies (Management and Administration) Rules, 2014 for the proposed resolutions as contained in the notice of the 30th Annual General Meeting (AGM) of the members of the company, to be held on 31st July, 2014 at 9.30AM at the Grand Ball Room, Hotel Taj Krishna, Road no.1, Banjara Hills, Hyderabad-500034.

The management of the company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules relating to voting through electronic means on the resolutions contained in the Notice to the 30th AGM of the members of the company. Our responsibility as a scrutinizer for the e-voting process is restricted to make a report on the votes cast "in favour" or "against" the said resolutions, based on the reports generated from the e-voting system provided by National Securities Depository Limited (NSDL), the authorized agency to provide e-voting facilities, engaged by the company.

We submit our report as under:

- I. The e-voting period remained open from Friday, 25th July, 2014 (9:00 AM IST) to Sunday, 27th July, 2014 (6:00 PM IST).



1/3

R&A Associates, Company Secretaries

Flat # 101, Sapthagiri Residency, 1-10-98/A, Chikoti Gardens, Begumpet, Hyderabad 500016, India
Phone: +91 (40) 4003 2244 (4 lines) Email : info@rna-cs.com Website : <http://www.rna-cs.com>

Branch : Delhi & Gurgaon, # 1304, Tower No. 5, The Palms, South City - I, Sector 30, Gurgaon - 122 001, India. Email : vaishali@rna-cs.com

- ii. The members of the company as on the "cut-off" date i.e., Friday 20th June, 2014 were entitled to vote as set out in the notice of the 30th AGM of the company.
- iii. The votes cast were unblocked from the evoting website of National Securities Depository Limited (<http://www.evoting.nsdl.com>) on Monday, 28th July, 2014 around 2.30PM in the presence of two witnesses, Mr. P. Surya Prakash and Mr. T.P. Raju who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.



P. Surya Prakash



T.P. Raju

- iv. Thereafter, the details containing inter alia, list of shareholders, who voted "for" or "against" as set out in the notice of the 30th AGM of the company that were put to vote, were generated from the e-voting website of NSDL and based upon such reports generated, the result of the e-voting is annexed.

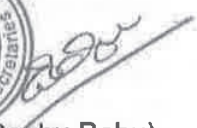
All the relevant records of electronic voting remain in our safe custody until the Chairman considers, approves and signs the minutes of the 30th AGM and the same shall be handed over thereafter to the Company Secretary for safe keeping.

Thanking you,

Place: Hyderabad
Date: 28th July, 2014

For R & A Associates




(G. Raghu Babu)
Partner
CP No. 2820

Dr. Reddy's Laboratories Limited
RESULTS OF E-VOTING

Annexure

Resolution No. & Types of Resolution: Ordinary Resolution (OR) & Special Resolution (SR)	Description	Votes in favour of the resolution						Votes against the resolution				Invalid / Abstained votes*		
		Total no. of votes cast	No. of members voted through e-voting system	No. of votes cast in favour of resolution	% of total number of valid votes cast	No. of members voted through e-voting system	No. of votes cast against the resolution	% of total number of valid votes cast	No. of members voted through e-voting system	No. of invalid/abstained votes cast	% of total number of invalid/abstained votes cast	No. of members voted through e-voting system	No. of invalid/abstained votes cast	% of total number of invalid/abstained votes cast
		1	2	3	4 = (3)/(1)%	5	6	7 = (6)/(1)%	8	9	10 = (9)/(1)%			
1 - OR	Adoption of Audited Statement of Accounts for FY 2014	83,847,678	474	83,847,493	99.9998	1	185	0.0002	-	-	-	-	-	-
2 - OR	Declaration of Dividend	83,889,729	474	83,899,729	100.0000	-	-	-	-	-	-	-	-	-
3 - OR	Re-appointment of Mr. Anupam Puri as non-retiring Independent Director	83,886,876	438	82,847,843	99.7814	37	1,039,033	1.2366	-	-	-	-	-	-
4 - OR	Re-appointment of Dr. Bruce L A Carter as non-retiring Independent Director	83,886,446	483	83,885,965	99.9995	9	461	0.0005	-	-	-	-	-	-
5 - OR	Re-appointment of Mr. Sridar Iyengar as non-retiring Independent Director	83,885,823	457	83,885,100	99.9902	14	663	0.0008	-	-	-	-	-	-
6 - OR	Appointment and remuneration of BSR and Co. LLP Chartered Accountants as Statutory Auditors	81,251,359	447	83,195,149	99.9325	15	66,210	0.0675	-	-	-	-	-	-
7 - OR	Appointment of Dr. Ashok S Ganguly as an Independent Director	83,886,866	468	83,888,510	99.9996	6	356	0.0004	-	-	-	-	-	-
8 - OR	Appointment of Dr. J P Moreau as an Independent Director	83,886,788	463	83,888,417	99.9995	9	371	0.0004	-	-	-	-	-	-
9 - OR	Appointment of Ms. Kalpana Morparia as an Independent Director	83,886,861	462	83,888,460	99.9995	11	401	0.0005	-	-	-	-	-	-
10 - OR	Appointment of Dr. Omkar Goswami as an Independent Director	83,886,831	431	81,850,881	97.5730	40	2,035,950	2.4270	-	-	-	-	-	-
11 - OR	Appointment of Mr. Ravi Bhoothalingam as an Independent Director	83,886,860	450	83,313,350	99.3163	22	573,510	0.6837	-	-	-	-	-	-
12 - OR	Variation in the terms of appointment of Mr. G V Prasad	83,889,112	455	82,539,529	98.3912	10	247	0.0003	6	1,349,336	1.6095	-	-	-
13 - OR	Variation in the terms of appointment of Mr. Satish Reddy	83,889,801	459	81,500,706	97.2311	9	147	0.0002	3	2,322,698	2.7887	-	-	-
14 - OR	Approval of remuneration payable to Cost Auditors Sugar and Associates for FY 2015	83,886,578	487	83,886,480	99.9999	6	118	0.0001	-	-	-	-	-	-
15 - SR	Approval of the Material Related Party contracts arrangements transactions with Dr Reddy's Laboratories Inc.	83,681,717	446	40,481,425	48.2601	14	479	0.0006	10	43,359,812	51.7393	-	-	-

* Related/Interested parties were required to abstain from voting on their respective resolutions. If the related/interested parties have voted on such resolutions, their votes have been accordingly treated as "abstain/invalid".



G. Rajith Babu
Asst. Secy
Company Secretaries
101, Saphal Reddy,
Begumpet, Hyderabad-500 016.
A.P., India. C.P.No.2820

FORM No. MGT – 13
REPORT OF SCRUTINIZER

(Pursuant to rule section 109 of the Companies Act, 2013 and Rule 21(2) of the
Companies (Management and Administration) Rules, 2014)

To,

The Chairman,

30th Annual General Meeting (AGM) of the Equity Shareholders of Dr. Reddy's
Laboratories Limited held on Thursday, 31st July, 2014 at 09:30 A.M. at the Grand
Ball Room, Hotel Taj Krishna, Road No.1, Banjara Hills, Hyderabad 500034,
Telangana, India.

Dear Sir,

I, G. Raghu Babu, Partner, R&A Associates, Hyderabad, appointed as Scrutinizer for
the purpose of the poll taken on the below mentioned resolution(s), at the 30th AGM
of the Equity Shareholders of the Company (Company) held on Thursday, 31st July,
2014 at 9.30AM at the Grand Ball Room, Hotel Taj Krishna, Road no.1, Banjara
Hills, Hyderabad-500034, submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, two ballot boxes
kept for polling were locked in my presence with due identification marks
placed by me.
2. The locked ballot boxes were subsequently opened in my presence and in
presence of two witnesses and poll papers were diligently scrutinized. The
poll papers were reconciled with the records maintained by the Registrar and
Share Transfer Agents of the Company, M/s Big Share Services Private
Limited, Hyderabad and the authorizations/proxies lodged with the Company.
3. The poll papers 20 no's, which were incomplete and/or otherwise found
defective have been treated as invalid and were kept separately.
4. The result of the Poll is attached herewith as Annexure 'A'.



R&A Associates, Company Secretaries

Flat # 101, Sapthagiri Residency, 1-10-98/A, Chikoti Gardens, Begumpet, Hyderabad 500016, India
Phone: +91 (40) 4003 2244 (4 lines) Email : info@rna-cs.com Website : http://www.rna-cs.com

Branch : Delhi & Gurgaon, # 1304, Tower No. 5, The Palms, South City - I, Sector 30, Gurgaon - 122 001, India. Email : vaishali@rna-cs.com

5. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid/abstain from voting for each resolution is enclosed.
6. The poll papers and all other relevant records were sealed and handed over to the Company Secretary for safe keeping.

Thanking you,

For R & A Associates



(G. Raghu Babu)
Partner

CP No. 2820

G. Raghu Babu
Partner

R & A Associates

Company Secretaries
101, Sapthagiri Residency,
Begumpet, Hyderabad-500 016.
A.P., India C.P.No.2820

Place: Hyderabad
Date: 31st July, 2014

Witness 1: P. Surya Prakash 

Witness 2: T.P. Raju 



1 Ordinary Resolution : Item no.1 passed with requisite majority

Consideration and adoption of the Annual Accounts as on 31st March, 2014 and Reports of Directors and Auditors thereon.

Particulars		Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
(i)	Voted in favour of the resolution	156	25091609	99.9926
(ii)	Voted against the resolution	2	1853	0.0074
(iii)	Invalid/Abstained Votes	Total number of members (in person or proxy) whose votes were declared invalid	Total number of votes cast by them	
		0	0	

2 Ordinary Resolution : Item no.2 passed with requisite majority

Declaration of Dividend

Particulars		Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
(i)	Voted in favour of the resolution	156	25100820	99.9959
(ii)	Voted against the resolution	2	1025	0.0041
(iii)	Invalid/Abstained Votes	Total number of members (in person or proxy) whose votes were declared invalid	Total number of votes cast by them	
		0	0	

3 Ordinary Resolution : Item no.3 passed with requisite majority

Re-appointment of Mr. Anupam Puri as non-retiring Independent Director

Particulars		Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
(i)	Voted in favour of the resolution	156	23085334	91.9934
(ii)	Voted against the resolution	2	2009211	8.0066
(iii)	Invalid/Abstained Votes	Total number of members (in person or proxy) whose votes were declared invalid	Total number of votes cast by them	
		0	0	



4 Ordinary Resolution : Item no.4 passed with requisite majority
Re-appointment of Dr. Bruce L A Carter as non-retiring Independent Director

Particulars		Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
(i)	Voted in favour of the resolution	156	25083669	99.9714
(ii)	Voted against the resolution	2	7170	0.0286
(iii)	Invalid/Abstained Votes	Total number of members (in person or proxy) whose votes were declared invalid	Total number of votes cast by them	
		0	0	

5 Ordinary Resolution : Item no.5 passed with requisite majority
Re-appointment of Mr. Sridar Iyengar as non-retiring Independent Director

Particulars		Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
(i)	Voted in favour of the resolution	156	25048523	99.8413
(ii)	Voted against the resolution	1	39823	0.1587
(iii)	Invalid/Abstained Votes	Total number of members (in person or proxy) whose votes were declared invalid	Total number of votes cast by them	
		0	0	

6 Ordinary Resolution : Item no.6 passed with requisite majority
Appointment and remuneration of B S R and Co. LLP Chartered Accountants as Statutory Auditors

Particulars		Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
(i)	Voted in favour of the resolution	156	25041442	99.8076
(ii)	Voted against the resolution	1	48262	0.1924
(iii)	Invalid/Abstained Votes	Total number of members (in person or proxy) whose votes were declared invalid	Total number of votes cast by them	
		0	0	



**7 Ordinary Resolution : Item no.7 passed with requisite majority
Appointment of Dr. Ashok S Ganguly as an Independent Director**

Particulars		Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
(i)	Voted in favour of the resolution	155	25037572	99.8250
(ii)	Voted against the resolution	1	43885	0.1750
(iii)	Invalid/Abstained Votes	Total number of members (in person or proxy) whose votes were declared invalid	Total number of votes cast by them	
		1	4800	

**8 Ordinary Resolution : Item no.8 passed with requisite majority
Appointment of Dr. J P Moreau as an Independent Director**

Particulars		Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
(i)	Voted in favour of the resolution	156	25067350	99.9184
(ii)	Voted against the resolution	1	20473	0.0816
(iii)	Invalid/Abstained Votes	Total number of members (in person or proxy) whose votes were declared invalid	Total number of votes cast by them	
		0	0	

**9 Ordinary Resolution : Item no.9 passed with requisite majority
Appointment of Ms. Kalpana Morparia as an Independent Director**

Particulars		Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
(i)	Voted in favour of the resolution	155	25033102	99.8224
(ii)	Voted against the resolution	1	44547	0.1776
(iii)	Invalid/Abstained Votes	Total number of members (in person or proxy) whose votes were declared invalid	Total number of votes cast by them	
		1	10800	

**10 Ordinary Resolution : Item no.10 passed with requisite majority
Appointment of Dr. Omkar Goswami as an Independent Director**

Particulars		Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
(i)	Voted in favour of the resolution	155	22311149	89.0190
(ii)	Voted against the resolution	1	2752208	10.9810
(iii)	Invalid/Abstained Votes	Total number of members (in person or proxy) whose votes were declared invalid	Total number of votes cast by them	
		1	22800	

**11 Ordinary Resolution : Item no.11 passed with requisite majority
Appointment of Mr. Ravi Bhoothalingam as an Independent Director**

Particulars		Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
(i)	Voted in favour of the resolution	155	24358635	97.1798
(ii)	Voted against the resolution	1	706888	2.8202
(iii)	Invalid/Abstained Votes	Total number of members (in person or proxy) whose votes were declared invalid	Total number of votes cast by them	
		1	22800	

**12 Ordinary Resolution : Item no.12 passed with requisite majority
Variation in the terms of appointment of Mr. G V Prasad, Co-Chairman, Managing Director and Chief Executive Officer**

Particulars		Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
(i)	Voted in favour of the resolution	155	24987433	99.8559
(ii)	Voted against the resolution	1	36061	0.1441
(iii)	Invalid/Abstained Votes	Total number of members (in person or proxy) whose votes were declared invalid	Total number of votes cast by them	
		1	18000	

13 Ordinary Resolution : Item no.13 passed with requisite majority
Variation in the terms of appointment of Mr. Satish Reddy, Chairman

Particulars		Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
(i)	Voted in favour of the resolution	155	25058089	99.8583
(ii)	Voted against the resolution	1	35552	0.1417
(iii)	Invalid/Abstained Votes	Total number of members (in person or proxy) whose votes were declared invalid	Total number of votes cast by them	
		0	0	

14 Ordinary Resolution : Item no.14 passed with requisite majority
Approval of remuneration payable to Cost Auditors, M/s Sagar and Associates for FY 2015

Particulars		Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
(i)	Voted in favour of the resolution	156	25066360	99.9050
(ii)	Voted against the resolution	1	23839	0.0950
(iii)	Invalid/Abstained Votes	Total number of members (in person or proxy) whose votes were declared invalid	Total number of votes cast by them	
		0	0	

15 Special Resolution : Item no.15 passed with requisite majority
Approval of the Material Related Party contracts arrangements transactions with Dr Reddy,s Laboratories Inc., USA,wholly-owned subsidiary

Particulars		Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
(i)	Voted in favour of the resolution	155	25056984	99.9604
(ii)	Voted against the resolution	1	9930	0.0396
(iii)	Invalid/Abstained Votes	Total number of members (in person or proxy) whose votes were declared invalid	Total number of votes cast by them	
		1	18000	



**COMBINED SCRUTINIZER REPORT FOR E-VOTING AND POLL FOR
DR. REDDY'S LABORATORIES LIMITED**

To,

The Chairman,

30th Annual General Meeting (AGM) of the Equity Shareholders of Dr. Reddy's Laboratories Limited (Company) held on Thursday, 31st July, 2014 at 09:30 A.M. at the Grand Ball Room, Hotel Taj Krishna, Road No.1, Banjara Hills, Hyderabad 500034, Telangana, India.

Dear Sir,

I, G. Raghu Babu, Partner, R&A Associates, Hyderabad, appointed as Scrutinizer for the e-voting and for the Poll held at the 30th AGM of the Company on 31st July, 2014.

The Company had appointed National Securities Depository Limited (NSDL) as the service provider, for executing the facility of electronic voting to the shareholders of the Company from Friday, 25th July, 2014 (9:00 AM IST) to Sunday, 27th July, 2014 (6:00 PM IST) all the resolutions set forth in the AGM notice. The e-voting results were unblocked by me on 28th July, 2014 in the presence of two witnesses and the details are given in scrutinizer report on e-voting dated 28th July, 2014.

At the 30th AGM of the Company held on 31st July, 2014, the Chairman of the Company had suo moto called for a Poll to facilitate the members present in the meeting who could not participate in the e-voting to record their votes through the Poll process. For further details kindly refer to my Scrutinizer report in form MGT 13 dated 31st July, 2014.

The results of the e-voting together with that of the Poll is annexed herewith.

All the resolutions stands passed under e-voting and Poll with the requisite majority.



R&A Associates, Company Secretaries

Flat # 101, Sapthagiri Residency, 1-10-98/A, Chikoti Gardens, Begumpet, Hyderabad 500016, India
Phone: +91 (40) 4003 2244 (4 lines) Email : info@rna-cs.com Website : <http://www.rna-cs.com>

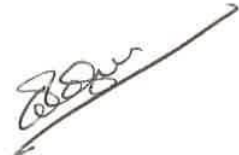
Branch : Delhi & Gurgaon, # 1304, Tower No. 5, The Palms, South City - I, Sector 30, Gurgaon - 122 001, India. Email : vaishali@rna-cs.com

I hereby confirm that I am maintaining the registers received from the service provider, both electronically and manually, in respect of the votes cast through e-voting and Poll by the Shareholders of the Company and the same shall be handed over to the Company Secretary for safe keeping

Thanking you,

Place: Hyderabad
Date: 31st July, 2014

For R & A Associates



(G. Raghu Babu)
Partner
CP No. 2820

G. Raghu Babu
Partner
R & A Associates
Company Secretaries
101, Sathagiri Residency,
Begumpet, Hyderabad-500 016.
A.P., India C.P.No.2820



The results of the E-voting together with that of POLL:

Dr. Reddy's Laboratories Limited

Annexure

Item number of Notice and type of resolution	Description	Particulars of Business	Total no. of votes cast	Votes in favour of the resolution		Votes against the resolution		Invalid / Abstained votes*	% age
				No's	% age	No's	% age		
1 - ORDINARY	Adoption of Audited Statement of Accounts for FY 2014	E-voting	83,847,678	83,847,493	99.9995	185	0.0002	-	-
		Poll	25,093,482	25,091,609	99.9928	1,853	0.0074	-	-
		Total	108,941,160	108,939,102	99.9981	2,038	0.0019	-	-
2 - ORDINARY	Declaration of Dividend	E-voting	83,889,729	83,889,729	100.0000	-	-	-	-
		Poll	25,101,845	25,100,820	99.9999	1,025	0.0009	-	-
		Total	108,991,574	108,990,549	99.9991	1,025	0.0009	-	-
3 - ORDINARY	Re-appointment of Mr. Anupam Puri as non-voting Independent Director	E-voting	83,886,876	82,847,943	98.7614	1,039,033	1.2386	-	-
		Poll	25,094,545	23,085,334	91.9934	2,009,211	8.0066	-	-
		Total	108,981,421	105,933,177	97.2030	3,048,244	2.7970	-	-
4 - ORDINARY	Re-appointment of Dr. Bruce L A Carter as non-voting Independent Director	E-voting	25,090,839	25,083,669	99.9714	7,170	0.0286	-	-
		Poll	108,977,285	108,089,654	99.9930	7,631	0.0070	-	-
		Total	134,068,124	133,173,323	99.3644	14,801	0.0111	-	-
5 - ORDINARY	Re-appointment of Mr. Sridar Yengar as non-voting Independent Director	E-voting	83,886,823	83,885,180	99.9992	663	0.0008	-	-
		Poll	25,088,346	25,049,523	99.8413	39,823	0.1587	-	-
		Total	108,975,169	108,934,703	99.9405	40,486	0.0372	-	-
6 - ORDINARY	Appointment and remuneration of B S R and Co. LLP Chartered Accountants as Statutory Auditors	E-voting	83,251,359	83,195,149	99.9325	56,210	0.0675	-	-
		Poll	25,089,704	25,041,442	99.8076	48,262	0.1924	-	-
		Total	108,341,063	108,236,591	99.9401	104,472	0.0954	-	-
7 - ORDINARY	Appointment of Dr. Ashok S Ganguly as an Independent Director	E-voting	83,886,966	83,886,510	99.9998	356	0.0004	-	-
		Poll	25,096,257	25,037,572	99.8059	43,885	0.1749	4,800	0.0191
		Total	108,973,123	108,924,082	99.9950	44,241	0.0406	4,800	0.02
8 - ORDINARY	Appointment of Dr. J P Mourou as an Independent Director	E-voting	83,886,789	83,886,417	99.9993	371	0.0004	-	-
		Poll	25,087,823	25,087,350	99.9184	20,473	0.0816	-	-
		Total	108,974,611	108,973,767	99.9989	20,844	0.0191	-	-
9 - ORDINARY	Appointment of Ms. Kalpana Korpada as an Independent Director	E-voting	83,886,801	83,000,400	99.9995	401	0.0005	10,800	0.0430
		Poll	25,098,449	25,073,102	99.7794	44,547	0.1776	10,800	0.0430
		Total	108,975,310	108,073,502	99.9488	44,948	0.0412	21,600	0.0860
10 - ORDINARY	Appointment of Dr. Onkar Goswami as an Independent Director	E-voting	83,886,831	81,850,881	97.5730	2,036,950	2.4270	-	-
		Poll	25,086,157	22,311,149	88.5881	2,775,008	10.9710	22,800	0.0272
		Total	108,972,988	104,162,030	95.5852	4,781,958	4.3999	22,800	0.023
11 - ORDINARY	Appointment of Mr. Ravi Bhoothalingam as an Independent Director	E-voting	83,886,860	83,313,350	99.3103	573,510	0.6837	-	-
		Poll	25,090,323	24,330,835	97.0915	700,898	2.8176	22,800	0.0909
		Total	108,977,183	107,671,905	98.8041	1,284,308	1.1749	22,800	0.09
12 - ORDINARY	Variation in the terms of appointment of Mr. G V Prasad	E-voting	83,889,112	82,439,529	98.3912	247	0.0003	1,349,356	1.6005
		Poll	25,041,404	24,287,433	99.7841	36,061	0.1440	18,000	0.0719
		Total	108,930,516	107,426,962	98.7114	36,308	0.0333	1,367,356	1.68
13 - ORDINARY	Variation in the terms of appointment of Mr. Satish Reddy	E-voting	83,889,601	81,560,766	97.2311	147	0.0002	2,322,688	2.7607
		Poll	25,093,641	25,058,089	99.8593	35,552	0.1417	-	-
		Total	108,983,242	106,624,855	97.8360	35,699	0.0328	2,322,688	2.77
14 - ORDINARY	Approval of remuneration payable to Cost Auditors Sagar and Associates for FY 2015	E-voting	83,886,578	81,000,450	99.9999	118	0.0001	-	-
		Poll	25,090,199	25,086,390	99.9950	23,839	0.0050	-	-
		Total	108,976,777	106,952,870	98.9780	23,957	0.0220	-	-
15 - SPECIAL	Approval of the Material Related Party contracts arrangements transactions with Dr Reddy's Laboratories Inc.	E-voting	83,886,177	80,481,426	98.2801	479	0.0006	43,399,612	51.7393
		Poll	25,096,914	25,056,384	99.8887	9,950	0.0398	18,000	0.0718
		Total	108,983,091	105,537,810	98.6688	48,929	0.0454	43,417,612	51.81

* Related/Interested parties were required to abstain from voting on their respective resolutions. If the related/interested parties have voted on such resolutions (either E-voting/Poll), their votes have been accordingly treated as "abstained/voted".

G. Raghunath Babu
Partner
R & A Associates
Company Secretaries
101, Sathagiri Residency,
Begumpet, Hyderabad-500 016.
A.P., India C.P.No.2820