

Elder

Pharmaceuticals Ltd.

Regd. Office :
"Elder House"
Plot No. C-9, Dalia Industrial, Estate,
Off Veera Desai Road,
Andheri (W), Mumbai - 400 053.
Tel. : +91-22-2673 0058 to 67
Fax. : 2673 0051.
CIN : L24239MH1983PLC029714

Date: 26th March, 2015

To,
~~The Asst. Manager Listing
National Stock Exchange of India Ltd,
Bandra Kurla Complex,
Bandra (East),
Mumbai – 400 051~~

The Manager- Listing,
The Bombay Stock Exchange Ltd,
Phiroze Jeejebhoy Towers,
Dalal Street,
Mumbai – 400 001

Dear Sir/Madam

Sub: Compliance pursuant to Clause 35A of the Listing Agreement
Scrip Code: BSE – ELDERPHARM - 532322
NSE – ELDERPHARM

Pursuant to clause 35A of the Listing Agreement, we, enclose as an Annexure, voting results (e-voting and Ballot) of the 31st Annual General Meeting of the company held on 24th March, 2015, in the prescribed format.

Kindly acknowledge receipt of the same.

Thanking You,

Yours Faithfully,
For Elder Pharmaceuticals Limited



Vijendra Jain
Company Secretary
(Membership No. 12608)
Encl: As above.



Annexure

Voting results of e-voting and Ballot voting of the Meeting held on 24th March, 2015

Date of the AGM	24 th March, 2015
Total number of shareholders on record date	28,976
No. of shareholders present in the meeting either in person or through proxy	85
Promoters and Promoter Group:	2
Public:	83
No. of shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Arranged
Public:	





Details of Agenda

Resolution No.1

Adoption of statement of Profit & Loss, Balance Sheet, Report of Board of Directors of the Company

THE RESOLUTION HAS BEEN PASSED WITH REQUISITE MAJORITY

Particulars	Total no. of Shares	Total no. of Shareholders	Percentage No. of Share wise
Total number of shares polled in favour of ordinary Resolution for adoption of statement of Profit & Loss, Balance Sheet, Report of Board of Directors of the Company	4783207	33	98.669%
Total number of shares polled in Against of ordinary Resolution for adoption of statement of Profit & Loss, Balance Sheet, Report of Board of Directors of the Company	64544	4	1.331%
Total	4847751	37	100.00%

Resolution No.2

To Appoint the Auditor s of the Company

THE RESOLUTION HAS BEEN PASSED WITH REQUISITE MAJORITY

Particulars	Total no. of Shares	Total no. of Shareholders	Percentage No. of Share wise
Total number of shares polled in favour of ordinary Resolution for Appointment of the Auditor	4847544	34	99.996%
Total number of shares polled in Against of ordinary Resolution for Appointment of the Auditor	206	3	0.004%
Total	4847750	37	100.00%



Resolution No.3

Mrs. Urvashi Saxena (DIN No. 02021303) who retires by rotation has resigned w.e.f. 28th November 2014 with an intent not to be re-appointed and company resolved not to fill in the vacancy.

THE RESOLUTION HAS BEEN PASSED WITH REQUISITE MAJORITY

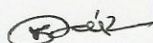
Particulars	Total no. of Shares	Total no. of Shareholders	Percentage No. of Share wise
Total number of shares polled in favour of ordinary Resolution for Mrs. Urvashi Saxena (DIN No. 02021303) who retires by rotation has resigned w.e.f. 28th November 2014 with an intent not to be re-appointed and company resolved not to fill in the vacancy.	4847648	36	99.998%
Total number of shares polled in Against of ordinary Resolution for Mrs. Urvashi Saxena (DIN No. 02021303) who retires by rotation has resigned w.e.f. 28th November 2014 with an intent not to be re-appointed and company resolved not to fill in the vacancy.	102	1	0.002%
Total	4847750	37	100.00%

Resolution No.4

Dr. S. Jayaram (DIN No. 01244431) who retires by rotation has resigned w.e.f. 1st December 2014 with an intent not to be re-appointed and company resolved not to fill in the vacancy

THE RESOLUTION HAS BEEN PASSED WITH REQUISITE MAJORITY

Particulars	Total no. of Shares	Total no. of Shareholders	Percentage No. of Share wise
Total number of shares polled in favour of ordinary Resolution for Dr. S. Jayaram (DIN No. 01244431) who retires by rotation has resigned w.e.f. 1st December 2014 with an intent not to be re-appointed and company resolved not to fill in the vacancy	4847705	35	99.999%
Total number of shares polled in Against of ordinary Resolution for Dr. S. Jayaram (DIN No. 01244431) who retires by rotation has resigned w.e.f. 1st December 2014 with an intent not to be re-appointed and company resolved not to fill in the vacancy	45	2	0.001%
Total	4847750	37	100.00%





Resolution No.5

Approval of the borrowing power upto Rs. 2,000 crores pursuant to Section 180(1)(c) of the Companies Act, 2013 and the Rules made there under.

THE RESOLUTION HAS BEEN PASSED WITH REQUISITE MAJORITY

Particulars	Total no. of Shares	Total no. of Shareholders	Percentage No. of Share wise
Total number of shares polled in favour of Special Resolution for Approval of the borrowing power upto Rs. 2,000 crores pursuant to Section 180(1)(c) of the Companies Act, 2013 and the Rules made there under.	4846767	26	99.980%
Total number of shares polled in Against of Special Resolution for Approval of the borrowing power upto Rs. 2,000 crores pursuant to Section 180(1)(c) of the Companies Act, 2013 and the Rules made there under.	983	11	0.020%
Total	4847750	37	10000.00%

Resolution No.6

Approval of creation of charge/mortgage on the movable and/or immovable properties of the Company, both present and future in favour of the lender pursuant to Section 180(1)(a) of the Companies Act, 2013 and the Rules made there under .

THE RESOLUTION HAS BEEN PASSED WITH REQUISITE MAJORITY

Particulars	Total no. of Shares	Total no. of Shareholders	Percentage No. of Share wise
Total number of shares polled in favour of Special Resolution for Approval of creation of charge/mortgage on the movable and/or immovable properties of the Company, both present and future in favour of the lender pursuant to Section 180(1)(a) of the Companies Act, 2013 and the Rules made there under .	4846767	26	99.980%
Total number of shares polled in Against of Special Resolution for Approval of creation of charge/mortgage on the movable and/or immovable properties of the Company, both present and future in favour of the lender pursuant to Section 180(1) (a) of the Companies Act, 2013 and the Rules made there under.	983	11	0.020%
Total	4847750	37	100.00%

(Handwritten signature)



Resolution No.7

To approve remuneration to be paid to the Cost Auditor, T. M. Rathi for conducting Cost Audit for the Financial Year ending 31st March, 2015 appointed by the Board of Directors

THE RESOLUTION HAS BEEN PASSED WITH REQUISITE MAJORITY

Particulars	Total no. of Shares	Total no. of Shareholders	Percentage No. of Share wise
Total number of shares polled in favour of Ordinary Resolution for approval of remuneration to be paid to the Cost Auditor, T. M. Rathi for conducting Cost Audit for the Financial Year 2014-15 appointed by the Board of Directors.	4847502	34	99.996%
Total number of shares polled in Against of Ordinary Resolution for approval of remuneration to be paid to the Cost Auditor, T. M. Rathi for conducting Cost Audit for the Financial Year 2014-15 appointed by the Board of Directors.	206	3	0.004%
Total	4847708	37	100.00%

(Signature)

