

ment, panchayati raj, drinking water and sanitation Chaudhary Birender Singh (centre), heavy es minister Anant Geete and Maharashtra minister for rural development Pankaja Munde at a press sh Gram Yojana, in Mumbai on Tuesday

PTI

tee would submit its report on the MAT issue much earlier as the Finance Ministry is keen that it gives its recommendations "expeditiously". PTI

## ch allowed to st revocation Humira drug

The patent was cancelled on a review petition by Glenmark Pharmaceutical

der was maintainable. The IPAB bench has asked its registry to number the appeal, if all other requirements are met, in order to hear the matter.

Abbott was granted a patent to Humira drug on June 8, 2009. In the meantime, Glenmark had filed a pre-grant opposition on September 4, 2008, which was not brought to the notice of the controller responsible for grant of patents as the documents relating to the said opposition were neither scanned nor uploaded electronically.

When Abbott brought to the notice of the controller on July 7, 2009, that a patent has been granted without considering the pre-grant opposition filed by them, the then controller treated the patent letter as cancelled on October 30, 2009.

Glenmark filed a writ petition on September 22, 2009, before the Delhi HC against the order of the controller that granted the patent. However, in view of the order dated October 30, 2009, issued by the then controller, the court disposed of the writ petition as infructuous.

Dr.Reddy's 

### NOTICE OF AGM AND E-VOTING INFORMATION

NOTICE is hereby given that the 31<sup>st</sup> Annual General Meeting (AGM) of Dr. Reddy's Laboratories Limited ('the Company') is scheduled to be held on Friday, 31 July 2015, 9.30 AM at Grand Ball Room, Hotel Taj Krishna, Road No. 1, Banjara Hills, Hyderabad - 500 034, to transact the business as set out in the Notice of the said Annual General Meeting.

Pursuant to Section 101 and 136 of the Companies Act, 2013, read with Rule 18 of the Companies (Management and Administration) Rules, 2014, the Annual Report of the Company for the financial year 2014-15 along with the Notice of 31<sup>st</sup> AGM have been sent by e-mail to the members, who have registered their respective e-mail address either with the Company or the concerned Depository. The physical copies of the Notice and Annual Report to other members have been sent in the permitted mode on 6 July 2015.

Pursuant to the provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014, as substituted by the Companies (Management and Administration) Amendment Rules, 2015 and Clause 35B of the Listing Agreement, the Company is pleased to provide e-voting facility to members to cast their vote on all the resolutions set in the Notice convening 31<sup>st</sup> AGM. The members may cast their vote electronically through electronic voting system of National Securities Depository Limited (NSDL) from a place other than venue of AGM (remote e-voting). All members are informed that:

1. The Ordinary and the Special Business as stated in the Notice of 31<sup>st</sup> AGM may be transacted through voting by electronic means;
2. The remote e-voting shall commence on 28 July 2015 at 9.00 AM (IST) and end on 30 July 2015 at 5.00 PM (IST);
3. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Friday 24 July 2015;
4. Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice of AGM and holding shares as of the cut-off date i.e. 24 July 2015, may obtain the login ID and password by sending a request at [voting@nsdl.co.in](mailto:voting@nsdl.co.in) or [shares@drreddys.com](mailto:shares@drreddys.com) or [bsshyd@bigshareonline.com](mailto:bsshyd@bigshareonline.com). However, if a person is already registered with NSDL for e-voting then existing user ID and password can be used for casting vote;
5. Members may note that:-
  - a) The remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and the remote e-voting shall not be allowed beyond the specified period;
  - b) Once the vote on a resolution is cast by the members, they shall not be allowed to change it subsequently;
  - c) The facility for voting through ballot paper shall be made available at the AGM for the members who have not cast their vote by remote e-voting;
  - d) The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; and
  - e) A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through ballot paper.

The Annual Report along with the Notice of AGM is available on the Company's website [www.drreddys.com](http://www.drreddys.com) and also available on the website of the NSDL [www.evoting.nsdl.com](http://www.evoting.nsdl.com). The shareholders, who wish to receive physical copies of the annual report, may e-mail their request to the Company at [shares@drreddys.com](mailto:shares@drreddys.com) or to Registrar and Transfer Agent of the Company viz. Bigshare Services Private Limited at [bsshyd@bigshareonline.com](mailto:bsshyd@bigshareonline.com).

The Company has appointed Mr. G. Raghu Babu, Partner, M/s. R & A Associates, Company Secretary in Practice, Hyderabad (Membership no. F4448 & Certificate of Practice no. 2820) as the Scrutinizer to scrutinize the voting and remote e-voting process in a fair and transparent manner.

For detailed instructions pertaining to e-voting, members may please refer to the section "E-voting instructions" in Notice of the Annual General Meeting. In case of queries or grievances pertaining to e-voting procedure, members may refer the Frequently Asked Questions (FAQs) for members available at the Downloads section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or may contact Mr. Rajiv Ranjan, Assistant Manager, National Securities Depository Limited, Trade World, "A" Wing, 4<sup>th</sup> Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013 at the designated email IDs: [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or [RajivR@nsdl.co.in](mailto:RajivR@nsdl.co.in) or at telephone nos. 022 24994600 / 022 24994738 or toll free no - 1800-222-990 who will also address the grievances connected with the voting by electronic means. Members may also write to the Company Secretary at [shares@drreddys.com](mailto:shares@drreddys.com) or the Registered Office of the Company.

Date : July 7, 2015  
Place : Hyderabad

For Dr. Reddy's Laboratories Ltd.  
Sandeep Poddar  
Company Secretary

#### Dr. REDDY'S LABORATORIES LIMITED

Regd. Office: 8-2-337, Road No.3, Banjara Hills, Hyderabad - 500 034  
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July 8, 2015

The Manager  
Corporate Services  
BSE Ltd.  
Phiroze Jeejeebhoy Towers  
25th Floor, Dalal Street  
**Mumbai - 400 001**

Dear Sir/Madam,

**Scrip Code: BSE : 500124**

Please find enclosed herewith copies of the newspaper advertisement published today regarding e-voting facility at the 31<sup>st</sup> Annual General Meeting to be held on July 31, 2015.

Kindly take the above on record.

With regards,

  
Sandeep Poddar  
Company Secretary

Encl: as above