



1<sup>st</sup> October, 2014

To,  
The Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
Rotunda Bldg, Dalal Street  
Mumbai- 400 001

**Sub.: Submission of Voting Results of Annual General Meeting**

**Ref.: Clause 35A of the Listing Agreement**

*Dear Sir / Ma'am,*

In terms of Clause 35A of the Listing Agreement, please find enclosed herewith voting results of the 30<sup>th</sup> Annual General Meeting of the company held on Tuesday, the 30<sup>th</sup> day of September, 2014 at 9.30 a.m., at The Classique Club, Behind Infinity Mall, Link Road, Oshiwara, Andheri (West), Mumbai-400053.

This is for the information of the Exchange(s) and members thereof.

**Thanking You,**

**Yours Sincerely,**  
**For Parenteral Drugs (India) Limited**

  
**Company Secretary**

Encl : A/a

**Details of Voting Result by poll**

Sr. No	Particulars	Details
1.	Date of AGM	30 <sup>th</sup> September, 2014
2.	Total number of shareholders as on record date	6213
3.	<b>No. of shareholders present in the meeting either in person or through proxy:</b>  <b>Promoters and Promoter Group:</b> In person                      06 Proxy                              00  <b>Public:</b> In person                      30 Proxy                              00	
4.	<b>No. of shareholders attended the meeting through Video Conferencing:</b>  Promoters and Promoter Group  Public	Not Arranged



**Resolution No.1:**

Adoption of Balance Sheet of Company as on 31<sup>st</sup> March, 2014 and the Profit & Loss Account for the year ended on that date and the reports of the Directors and the Statutory Auditors thereon.

Resolution required : Ordinary Resolution

Mode of voting : E-voting and poll

Promoter / Public	No. of Shares held	No. of votes polled	% of votes polled on outstanding Shares	No. of votes in favour	No. of Votes against	% of votes in favour on votes polled	% of votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	21849243	21849243	100.00	21849243	Nil	100.00	Nil
Public-Institutional Holder	9330	Nil	Nil	Nil	Nil	Nil	Nil
Public- Others	7957727	292637	03.68	292637	Nil	100.00	Nil
<b>Total</b>	<b>29816300</b>	<b>22141880</b>	<b>74.26</b>	<b>22141880</b>	<b>Nil</b>	<b>100.00</b>	<b>Nil</b>



**Resolution No.2:**

Re-appointment of Shri Govind Das Garg, Whole-Time Director of the company, who is liable to retire by rotation and being eligible offers himself for re-appointment.

Resolution required : Ordinary Resolution

Mode of voting : E-voting and poll

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 and Promoter Group	21849243	(1)	21849243	(2)	100.00	(3)=[(2)/(1)]*100	21849243	(4)	Nil	(5)	100.00	(6)=[(4)/(2)]*100	Nil	(7)=[(5)/(2)]*100
Public-Institutional Holder	9330		Nil		Nil		Nil		Nil		Nil		Nil	
Public- Others	7957727		292637		03.68		292637		Nil		100.00		Nil	
<b>Total</b>	29816300		22141880		74.26		22141880		Nil		100.00		Nil	



**Resolution No.3:**

Re-appointment of Statutory Auditors of the Company to hold the office from the conclusion of ensuing Annual General Meeting till the conclusion of next Annual General Meeting of the company and to fix their remuneration.

Resolution required : Ordinary Resolution

Mode of voting : E-voting and poll

Promoter / Public	No. of Shares held	No. of votes polled	% of votes polled on outstanding Shares	No. of votes in favour	No. of Votes - against	% of votes in favour on votes polled	% of votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	21849243	21849243	100.00	21849243	Nil	100.00	Nil
Public-Institutional Holder	9330	Nil	Nil	Nil	Nil	Nil	Nil
Public-Others	7957727	292637	03.68	292637	Nil	100.00	Nil
<b>Total</b>	<b>29816300</b>	<b>29816300</b>	<b>22141880</b>	<b>74.26</b>	<b>22141880</b>	<b>Nil</b>	<b>100.00</b>



**Resolution No.4:**

Appointment of Shri Dilip Kumar Sinha as Non-Executive Independent Director of the company.

Resolution required : Ordinary Resolution

Mode of voting : E-voting and poll

Promoter / Public	No. of Shares held	No. of votes polled	% of votes polled on outstanding Shares	No. of votes in favour	No. of Votes - against	% of votes in favour on votes polled	% of votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	21849243	21849243	100.00	21849243	Nil	100.00	Nil
Public-Institutional Holder	9330	Nil	Nil	Nil	Nil	Nil	Nil
Public- Others	7957727	292637	03.68	292637	Nil	100.00	Nil
<b>Total</b>	<b>29816300</b>	<b>29816300</b>	<b>22141880</b>	<b>74.26</b>	<b>22141880</b>	<b>Nil</b>	<b>100.00</b>



**Resolution No. 5 :**

Appointment of Shri Dharam Pal Khanna as Non-Executive Independent Director of the company.

Resolution required : Ordinary Resolution

Mode of voting : E-voting and poll

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 and Promoter Group	21849243	21849243	100.00	21849243	Nil	100.00	Nil
Public-Institutional Holder	9330	Nil	Nil	Nil	Nil	Nil	Nil
Public- Others	7957727	292637	03.68	292637	Nil	100.00	Nil
<b>Total</b>	<b>29816300</b>	<b>29816300</b>	<b>22141880</b>	<b>74.26</b>	<b>22141880</b>	<b>Nil</b>	<b>100.00</b>



**Resolution No. 6:**

Appointment of Shri Dilip Kumar Panchaity as Non-Executive Independent Director of the company.

Resolution required : Ordinary Resolution

Mode of voting : E-voting and poll

Promoter / Public	No. of Shares held	No. of votes polled	% of votes polled on outstanding Shares	No. of votes in favour	No. of Votes - against	% of votes in favour on votes polled	% of votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	21849243	21849243	100.00	21849243	Nil	100.00	Nil
Public-Institutional Holder	9330	Nil	Nil	Nil	Nil	Nil	Nil
Public- Others	7957727	292637	03.68	292637	Nil	100.00	Nil
Total	29816300	29816300	22141880	74.26	22141880	Nil	100.00





**Resolution No. 7 :**

Appointment of Shri Satish Chandra Consul as Non-Executive Independent Director of the company.

Resolution required : Ordinary Resolution

Mode of voting : E-voting and poll

<b>Promoter / Public</b>	<b>No. of Shares held</b>	<b>No. of votes polled</b>	<b>% of votes polled on outstanding Shares</b>	<b>No. of votes in favour</b>	<b>No. of Votes - against</b>	<b>% of votes in favour on votes polled</b>	<b>% of votes against on votes polled</b>
	<b>(1)</b>	<b>(2)</b>	<b>(3)=[(2)/(1)]*100</b>	<b>(4)</b>	<b>(5)</b>	<b>(6)=[(4)/(2)]*100</b>	<b>(7)=[(5)/(2)]*100</b>
<b>Promoter and Promoter Group</b>	21849243	21849243	100.00	21849243	Nil	100.00	Nil
<b>Public-Institutional Holder</b>	9330	Nil	Nil	Nil	Nil	Nil	Nil
<b>Public- Others</b>	7957727	292637	03.68	292637	Nil	100.00	Nil
<b>Total</b>	29816300	29816300	22141880	74.26	22141880	Nil	100.00



**Resolution No. 8 :**

Ratification of remuneration of Cost Auditor of the company.

Resolution required : Ordinary Resolution

Mode of voting : E-voting and poll

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 and Promoter Group	21849243		21849243		100.00		21849243		Nil		100.00		Nil	
Public-Institutional Holder	9330		Nil		Nil		Nil		Nil		Nil		Nil	
Public- Others	7957727		292637		03.68		292637		Nil		100.00		Nil	
<b>Total</b>	<b>29816300</b>		<b>29816300</b>		<b>22141880</b>		<b>74.26</b>		<b>22141880</b>		<b>Nil</b>		<b>100.00</b>	



**Resolution No. 9 :**

Re-appointment of Shri Govind Das Garg as Whole-Time Director of the company.

Resolution required : Special Resolution

Mode of voting : E-voting and poll

Promoter / Public	No. of Shares held	No. of votes polled	% of votes polled on outstanding Shares	No. of votes in favour	No. of Votes - against	% of votes in favour on votes polled	% of votes against on votes polled
Promoter and Promoter Group	(1) 21849243	(2) 21849243	(3)=[(2)/(1)]*100 100.00	(4) 21849243	(5) Nil	(6) = (4)/(2)*100 100.00	(7)=[(5)/(2)]*100 Nil
Public-Institutional Holder	9330	Nil	Nil	Nil	Nil	Nil	Nil
Public- Others	7957727	292637	03.68	292637	Nil	100.00	Nil
<b>Total</b>	29816300	29816300	22141880	74.26	22141880	1	100.00



**Resolution No. 10 :**

Adoption of new set of Articles of Association of the company

Resolution required : Special Resolution

Mode of voting : E-voting and poll

<b>Promoter / Public</b>	<b>No. of Shares held</b>	<b>No. of votes polled</b>	<b>% of votes polled on outstanding Shares</b>	<b>No. of votes in favour</b>	<b>No. of Votes - against</b>	<b>% of votes in favour on votes polled</b>	<b>% of votes against on votes polled</b>
<b>Promoter and Promoter Group</b>	<b>(1)</b> 21849243	<b>(2)</b> 21849243	<b>(3)=[(2)/(1)]*100</b> 100.00	<b>(4)</b> 21849243	<b>(5)</b> Nil	<b>(6)=[(4)/(2)]*100</b> 100.00	<b>(7)=[(5)/(2)]*100</b> Nil
<b>Public-Institutional Holder</b>	9330	Nil	Nil	Nil	Nil	Nil	Nil
<b>Public- Others</b>	7957727	292637	03.68	292637	Nil	100.00	Nil
<b>Total</b>	29816300	29816300	22141880	74.26	22141880	Nil	100.00



**Resolution No. 11 :**

Authorisation to the Board of Directors to create charge over the assets of the company.

Resolution required : Special Resolution

Mode of voting : E-voting and poll

Promoter / Public	No. of Shares held	No. of votes polled	% of votes polled on outstanding Shares	No. of votes in favour	No. of Votes - against	% of votes in favour on votes polled	% of votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	21849243	21849243	100.00	21849243	Nil	100.00	Nil
Public-Institutional Holder	9330	Nil	Nil	Nil	Nil	Nil	Nil
Public- Others	7957727	292637	03.68	292637	Nil	100.00	Nil
<b>Total</b>	29816300	29816300	22141880	74.26	22141880	Nil	100.00



**Resolution No. 12 :**

Authorisation to the Board of Directors to borrow money.

Resolution required : Special Resolution

Mode of voting : E-voting and poll

Promoter / Public	No. of Shares held	No. of votes polled	% of votes polled on outstanding Shares	No. of votes in favour	No. of Votes - against	% of votes in favour on votes polled	% of votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	21849243	21849243	100.00	21849243	Nil	100.00	Nil
Public-Institutional Holder	9330	Nil	Nil	Nil	Nil	Nil	Nil
Public- Others	7957727	292637	03.68	292637	Nil	100.00	Nil
<b>Total</b>	<b>29816300</b>	<b>29816300</b>	<b>22141880</b>	<b>74.26</b>	<b>22141880</b>	<b>Nil</b>	<b>100.00</b>

