



PPL/CS/SE/01/2015
10th January, 2015

To,

BSE Limited
Floor 25, P.J. Towers
Dalal Street,
Mumbai 400 001
Kind Attn.: Mr. Gopal.K.Iyer

The National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block Bandra-
Kurla Complex, Bandra (E),
Mumbai 400 051.
Kind Attn.: Mr. Hari K.

National Securities Depository Limited
Trade World – A Wing, Kamala Mills Compound
Lower Parel, Mumbai – 400013.
Kind Attn.: Mr. Nitin Ambure

Dear Sir,

Sub: Revised Disclosure under clause 35A of the Listing Agreement.
Ref:- Our letter no. PPL/CS/SE/42/2014 dated 27th December, 2014

We are submitting herewith revised disclosure in compliance of clause 35A of the Listing Agreement pertaining to 21ST Annual General Meeting of the Company which was held on Friday the 26th December, 2014 at 10.00 A.M. at Registered office of the Company at A.B. Road, Manglia-453771, Dist. Indore (M.P.). We may inform you that due to some calculation error the number of shares voted were wrongly specified.

Kindly take on record the duly corrected reports. The inconvenience caused is deeply regretted.

We are enclosing herewith the combined Scrutinizer's Report (e-voting and Poll) pertaining to Annual General Meeting in support of the same.

Please take on the same on record and acknowledge.

Thanking You,

Yours Faithfully,
FOR PLETHICO PHARMACEUTICALS LIMITED

KHUSHBOO KOTHARI
COMPANY SECRETARY



Encl: - As above

PLETHICO PHARMACEUTICALS LIMITED

Regd. Office : A.B. Road, Manglia - 453 771, Dist. - Indore (M.P.) **Tel.:** +91-731-2806275, +91-731-2806271
Admn. Office : 37, Industrial Estate, Pologround, Indore - 452 015 (M.P.) **Tel.:** +91-731-2422881/84
Fax : +91-731-2420938, 2421309
Corporate Office : Sabnam House, Plot No. A-15/16, Central Cross Road-B, M.I.D.C., Andheri (East),
Mumbai - 400 093, INDIA. **Tel.:** +91-22-66988301/302 **Fax:** +91-22-66988330/+91-22-66988300
Website : www.plethico.com **E-mail :** info@plethico.com, corporate@plethico.com
CIN No. L24232MP1991PLC006801

Annexure-A

In accordance with Clause 35A of the Listing Agreement, the details of business transacted at the 21st Annual General Meeting of Plethico Pharmaceuticals are furnished below:

Date of the Annual General Meeting	:	26 th December, 2014
Book Closure Date	:	17 th December, 2014 to 19 th December, 2014 (both days inclusive)
Total Numbers of the Shareholders on record	:	Total numbers of shareholders as on 28th November, 2014 were 14706.
No. of Shareholders present in the meeting either in person or through proxy		
Promoters and Promoter Group	:	6
Public	:	30
No. of Shareholders attended the meeting through Video conferencing		
Promoters and Promoter Group	:	--N.A.--
Public	:	--N.A.--



Details of Agenda:-

The Following business was transacted by the Shareholders:

RESOLUTION-1 Ordinary Resolution
Adoption of Financial Statements, Directors and Auditors' Report for the 15 months period ended 31st March, 2014

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	24420692	24420692	100.00	24420692	0	100.00	0.00
Public – Institutional holders	4608090	398933	8.66	398933	0	100.00	0.00
Public-Others	5037885	16321	0.32	16321	0	100.00	0.00
Total	34066667	24835946	72.90	24835946	0	100.00	0.00

RESOLUTION-2 Ordinary Resolution
Re-appointment of Mr. Shashikant Patel (DIN: 00199120) as a director of the Company, who retires by rotation

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	24420692	0	0.00	0	0	-	-
Public – Institutional holders	4608090	398933	8.66	398933	0	100.00	0.00
Public-Others	5037885	16321	0.32	14300	2021	87.62	12.38
Total	34066667	415254	1.22	413233	2021	99.51	0.49

RESOLUTION-3 Ordinary Resolution
Re-appointment of M/s N.P.Gandhi & Co. as the Statutory Auditors of the Company.

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	24420692	24420692	100.00	24420692	0	100.00	0.00
Public – Institutional holders	4608090	398933	8.66	378333	20600	94.84	5.16
Public-Others	5037885	16321	0.32	14321	2000	87.75	12.25
Total	34066667	24835946	72.90	24813346	22600	99.91	0.09



RESOLUTION-4 **Ordinary Resolution**
Appointment of Dr.G.N Qazi (DIN: 00707653) as an Independent Director.

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	24420692	24420692	100.00	24420692	0	100.00	0.00
Public – Institutional holders	4608090	398933	8.66	398933	0	100.00	0.00
Public-Others	5037885	16321	0.32	14320	2001	87.74	12.26
Total	34066667	24835946	72.90	24833945	2001	99.99	0.01

RESOLUTION-5 **Ordinary Resolution**
Appointment of CA.Pramod Shrivastava (DIN: 01023565) as an Independent Director

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	24420692	24420692	100.00	24420692	0	100.00	0
Public – Institutional holders	4608090	398933	8.66	378333	20600	94.84	5.16
Public-Others	5037885	16321	0.32	16300	21	99.87	0.13
Total	34066667	24835946	72.90	24815325	20621	99.92	0.08

RESOLUTION-6 **Special Resolution**
Approval of borrowing power pursuant to Section 180 (1) (c) of the Companies Act, 2013

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	24420692	24420692	100.00	24420692	0	100.00	0.00
Public – Institutional holders	4608090	398933	8.66	398933	0	100.00	0.00
Public-Others	5037885	16321	0.32	16320	1	99.99	0.01
Total	34066667	24835946	72.90	24835945	1	100.00	0.00



RESOLUTION-7**Special Resolution**

ig the Board of Directors to create mortgage and/or charge on all or any of the immovable and movable properties of the company u/s 180 (1) (a) of the Companies

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	24420692	24420692	100.00	24420692	0	100.00	0.00
Public – Institutional holders	4608090	398933	8.66	398933	0	100.00	0.00
Public-Others	5037885	16321	0.32	14320	2001	87.74	12.26
Total	34066667	24835946	72.90	24833945	2001	99.99	0.01

RESOLUTION-8**Special Resolution**

Re-appointment of Mr. Shashikant Patel as the Managing Director of the Company for a term of three years w.e.f. 1st April, 2014

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	24420692	0	0.00	0	0	-	-
Public – Institutional holders	4608090	398933	8.66	398933	0	100.00	0.00
Public-Others	5037885	16321	0.32	14320	2001	87.74	12.26
Total	34066667	415254	1.22	413253	2001	99.52	0.48

RESOLUTION-9**Special Resolution**

Re-appointment of Mr. Chirag Patel as the Whole-Time Director & CEO of the Company for a term of three years w.e.f. 1st April, 2014.

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	24420692	0	0.00	0	0	-	-
Public – Institutional holders	4608090	398933	8.66	398933	0	100.00	0.00
Public-Others	5037885	16321	0.32	14320	2001	87.74	12.26
Total	34066667	415254	1.22	413253	2001	99.52	0.48





Combined Report of Scrutinizer

[Pursuant to rule section 108 and 109 of the Companies Act, 2013 and rule 20 and 21 (2) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
21st Annual General Meeting of the Members of
Plethico Pharmaceuticals Limited
Held on 26th December, 2014 at Registered office of the Company
at A.B.Road, Manglia-453 771, Indore (M.P.)

Dear Sir,


- 1 I, Anurag Geete, Practicing Company Secretary, having office at A-204, Prakrati Corporate, Y.N. Road, Indore appointed by the Board of Directors of Plethico Pharmaceuticals Limited (the Company) as a scrutinizer for the purpose of e-voting and poll process and ascertaining the requisite majority on e-voting and poll carried out as per the provisions of section 108 and 109 of the Companies Act, 2013 read with Rule 20 and 21 of The Companies (Management and Administration) Rules, 2014 (Rules) on the resolutions contained in the Notice to the 21st Annual General Meeting (AGM) of the members of the Company, to be held at A.B. Road, Manglia – 453 771, Dist. Indore (M.P.) at 10:00 AM. On Friday 26th December 2014.
- 2 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 and poll on the resolutions contained in the Notice to the 21st AGM of the members of the Company, My responsibility as a scrutinizer for the e-voting process and poll is restricted to make as Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions stated in the notice sent to the members of the Company 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 and based on poll during AGM.
- 3 Further to the above, I submit my report as an Annexure A of this report containing final combined result of e-voting and poll carried out during the AGM held on 26th day of December, 2014 at 10:00 AM at the registered office of the Company.



4. The register, all other papers and relevant records relating to electronic voting and poll shall remain in our safe custody until the chairman considers, approve and signs the Minutes of the aforesaid AGM and thereafter the same shall be handed over to the Company Secretary of the Plethico Pharmaceuticals Limited for safe keeping.

Thanking you,

Yours Faithfully,
For C G & Associates
Company Secretaries


Anurag Geete
C.P. No.:- 12513
M. No.:- A24049



Place:- Indore

Dated:- 26th December, 2014

Annexure 'A'

Agenda Item Nos.	Resolution No.s as mentioned in Notice of 21 st Annual General Meeting of the Company.	Particulars of Votes Cast							Result Declared
		Electronic-Voting			Poll		Voting Result		
		Nos(A)	%	Nos(B)	%	Nos. (A)+(B)	%		
Ordinary Business									
1	Adoption of Financial Statements, Directors and Auditors' Report for the 15 months period ended 31st March, 2014	Votes Cast in Favour	401991	100	24433955	100	24835946	100.00	Approved by requisite majority
		Votes Cast Against	0	0	0	0.00	0	0.00	
		Invalid Votes	0	0	20600	-	20600	-	
2	Re-appointment of Mr. Shashikant Patel (DIN: 00199120) as a director of the Company, who retires by rotation	Votes Cast in Favour	399970	99.50	13263	100.00	413233	99.51	Approved by requisite majority
		Votes Cast Against	2021	0.50	0	0.00	2021	0.49	
		Invalid Votes	0	0	20600	-	20600	-	
3	Re-appointment of M/s N.P.Gandhi & Co. as the Statutory Auditors of the Company.	Votes Cast in Favour	379391	94.38	24433955	100	24813346	99.91	Approved by requisite majority
		Votes Cast Against	22600	5.62	0	0.00	22600	0.09	
		Invalid Votes	0	0	20600	-	20600	-	
Special Business									
4	Appointment of Dr.G.NQazi (DIN: 00707653) as an Independent Director.	Votes Cast in Favour	399990	99.50	24433955	100	24833945	99.99	Approved by requisite majority
		Votes Cast Against	2001	0.50	0	0.00	2001	0.01	
		Invalid Votes	0	0	20600	-	20600	-	



5	Appointment of CA.PramodShrivastava (DIN: 01023565) as an Independent Director	Votes Cast in Favour	381370	94.87	24433955	100.00	24815325	99.92	Approved by requisite majority
		Votes Cast Against	20621	5.13	0	0.00	20621	0.08	
		Invalid Votes	0	0	20600	-	20600	-	
6	Approval of borrowing power pursuant to Section 180 (1) (c) of the Companies Act, 2013	Votes Cast in Favour	401990	100.00	24433955	100.00	24835945	100.00	Approved by requisite majority
		Votes Cast Against	1	0.00	0	0.00	1	0.00	
		Invalid Votes	0	0.00	20600	-	20600	-	
7	Authorizing the Board of Directors to create mortgage and/or charge on all or any of the immovable and movable properties of the company u/s 180 (1) (a) of the Companies Act, 2013.	Votes Cast in Favour	399990	99.50	24433955	100.00	24833945	99.99	Approved by requisite majority
		Votes Cast Against	2001	0.50	0	0.00	2001	0.01	
		Invalid Votes	0	0	20600	-	20600	-	
8	Re-appointment of Mr. Shashikant Patel as the Managing Director of the Company for a term of three years w.e.f. 1 st April, 2014	Votes Cast in Favour	399990	99.50	13263	100.00	413253	99.52	Approved by requisite majority
		Votes Cast Against	2001	0.50	0	0.00	2001	0.48	
		Invalid Votes	0	0	20600	-	20600	-	
9	Re-appointment of Mr. Chirag Patel as the Whole-Time Director & CEO of the Company for a term of three years w.e.f. 1 st April, 2014.	Votes Cast in Favour	399990	99.50	13263	100.00	413253	99.52	Approved by requisite majority
		Votes Cast Against	2001	0.50	0	0.00	2001	0.48	
		Invalid Votes	0	0	20600	-	20600	-	

