

March 15, 2019

To,

The Manager
Listing Department
National Stock Exchange of India Limited,
Exchange Plaza, Plot No. C/1, 'G' Block,
Bandra Kurla Complex, Bandra (East),
Mumbai- 400 051.

BSE Limited
Corporate Relationship Department
Floor 25, P.J.Towers,
Dalal Street,
Mumbai: 400 001.

Symbol: RPGLIFE

Scrip code: 532983

Dear Sir/Madam,

Sub: Voting Results of Postal Ballot

Pursuant to provisions of Regulation 30 and 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and other applicable provisions, please find enclosed herewith Scrutinizer's Report on Voting Results for the following resolutions passed by the members by way of Postal Ballot on March 14, 2019:

1. Special Resolution for continuation of Directorship of Mr. C. L. Jain (DIN:00102910) post attainment of age of seventy five years
2. Special Resolution for continuation of Directorship of Dr. Lalit Kanodia (DIN:00008050) post attainment of age of seventy five years
3. Ordinary Resolution for appointment of Mr. Yugal Sikri (DIN:07576560) as a Director of the Company
4. Special Resolution for appointment of and payment of remuneration to Mr. Yugal Sikri (DIN:07576560) as the Managing Director of the Company for a period of 3 years from October 1, 2018 to September 30, 2021
5. Special Resolution for approval for re-designation of and payment of remuneration to Mr. CT. Renganathan (DIN:02158397) as the Whole Time Director of the Company for a period of 2 months from October 1, 2018 to November 30, 2018

You are requested to take the same on records.

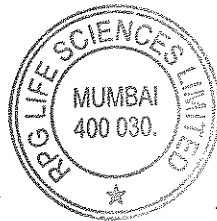
Thanking you,

Yours faithfully,

For RPG Life Sciences Limited



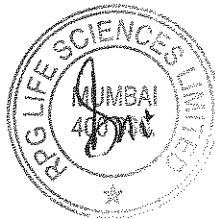
Rajesh Shirambekar
Head- Legal & Company Secretary
Encl: As above





RPG Life Sciences Limited

Date of the AGM/EGM/POSTAL BALLOT COMPLETION DATE	March 14, 2019
Total number of shareholders on record date (as on February 1, 2019)	16,444
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoters Group: Public:	Not Applicable
No. of shareholders attended the meeting through Video Conferencing: Promoters and Promoters Group: Public:	Not applicable



RPG Life Sciences Limited

Resolution Required : (Special)

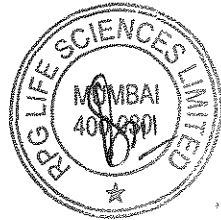
1 - Continuation of Directorship of Mr. C. L. Jain (DIN:00102910) post attainment of age of seventy five years

Whether promoter/ promoter group are interested in the agenda/resolution?

No

Category	Mode of Voting	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	No. of votes Invalid
Promoter and Promoter Group	E-Voting	11621596	11621596	100.00	11621596	0	100.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		11621596	100.00	11621596	0	100.00	0.00	0
Public Institutions	E-Voting	82252	0	0.00	0	0	0.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		0	0.00	0	0	0.00	0.00	0
Public Non Institutions	E-Voting	4835167	10175	0.21	9496	679	93.33	6.67	0
	Postal Ballot		578	0.01	578	0	100.00	0.00	0
	Total		10753	0.22	10074	679	93.69	6.31	0
Total		16539015	11632349	70.33	11631670	679	99.99	0.01	0

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Resolution Required : (Special)

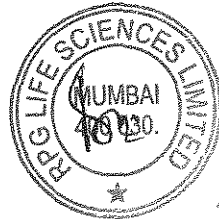
2 - Continuation of Directorship of Dr. Lalit Kanodia (DIN:00008050) post attainment of age of seventy five years

Whether promoter/ promoter group are interested in the agenda/resolution?

No

Category	Mode of Voting	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	No. of votes Invalid
Promoter and Promoter Group	E-Voting	11621596	11621596	100.00	11621596	0	100.00	0.00	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		11621596	100.00	11621596	0	100.00	0.00	0.00
Public Institutions	E-Voting	82252	0	0.00	0	0	0.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		0	0.00	0	0	0.00	0.00	0.00
Public Non Institutions	E-Voting	4835167	10175	0.21	9496	679	93.33	6.67	0
	Postal Ballot		578	0.01	578	0	100.00	0.00	0
	Total		10753	0.22	10074	679	93.69	6.31	0
Total		16539015	11632349	70.33	11631670	679	99.99	0.01	0

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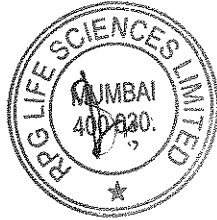
Resolution Required : (Ordinary)

3 - Appointment of Mr. Yugal Sikri (DIN:07576560) as a Director

Whether promoter/ promoter group are interested in the agenda/resolution?

No

Category	Mode of Voting	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	No. of votes Invalid
Promoter and Promoter Group	E-Voting	11621596	11621596	100.00	11621596	0	100.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		11621596	100.00	11621596	0	100.00	0.00	0.00
Public Institutions	E-Voting	82252	0	0.00	0	0	0.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		0	0.00	0	0	0.00	0.00	0.00
Public Non Institutions	E-Voting	4835167	10175	0.21	9892	283	97.22	2.78	0
	Postal Ballot		578	0.01	578	0	100.00	0.00	0
	Total		10753	0.22	10470	283	97.37	2.63	0
Total		16539015	11632349	70.33	11632066	283	100.00	0.00	0



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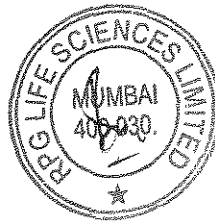


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Resolution Required : (Special) 4 - Appointment of and payment of remuneration to Mr. Yugal Sikri (DIN:07576560) as the Managing Director for a period of 3 years from October 1, 2018 to September 30, 2021.

Whether promoter/ promoter group are interested in the agenda/resolution? No

Category	Mode of Voting	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	No. of votes Invalid
Promoter and Promoter Group	E-Voting	11621596	11621596	100.00	11621596	0	100.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		11621596	100.00	11621596	0	100.00	0.00	0
Public Institutions	E-Voting	82252	0	0.00	0	0	0.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		0	0.00	0	0	0.00	0.00	0
Public Non Institutions	E-Voting	4835167	10175	0.21	9880	295	97.10	2.90	0
	Postal Ballot		578	0.01	578	0	100.00	0.00	0
	Total		10753	0.22	10458	295	97.26	2.74	0
Total		16539015	11632349	70.33	11632054	295	100.00	0.00	0



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Resolution Required : (Special)

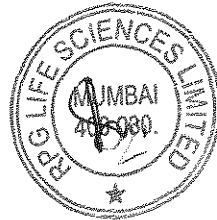
5 - Approval for re-designation of and payment of remuneration to Mr. CT. Renganathan (DIN:02158397) as the Whole Time Director for a period of 2 months from October 1, 2018 to November 30, 2018.

Whether promoter/ promoter group are interested in the agenda/resolution?

No

Category	Mode of Voting	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	No. of votes Invalid
		[1]	[2]	[3]={{[2]/[1]}*100	[4]	[5]	[6]={{[4]/[2]}*100	[7]={{[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	11621596	11621596	100.00	11621596	0	100.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		11621596	100.00	11621596	0	100.00	0.00	0
Public Institutions	E-Voting	82252	0	0.00	0	0	0.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		0	0.00	0	0	0.00	0.00	0
Public Non Institutions	E-Voting	4835167	10175	0.21	9880	295	97.10	2.90	0
	Postal Ballot		579	0.01	579	0	100.00	0.00	0
	Total		10754	0.22	10459	295	97.26	2.74	0
Total		16539015	11632350	70.33	11632055	295	100.00	0.00	0

RPG LIFE SCIENCES



March 15, 2019

To,
RPG LIFE SCIENCES LIMITED
RPG House, 463, Dr. Annie Besant Road,
Worli, Mumbai 400 030.

Kind Attn: Mr. Rajesh Shirambekar

Sub. : Report on Postal Ballot Voting of RPG LIFE SCIENCES LIMITED

Dear Sir,

I refer to my appointment as Scrutinizer to conduct the postal ballot process in respect of the following resolutions:

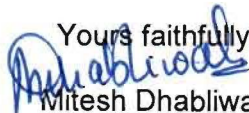
1. Special Resolution for continuation of directorship of Mr. C. L. Jain (DIN:00102910) post attainment of age of seventy five years.
2. Special Resolution for continuation of directorship of Dr. Lalit Kanodia (DIN:00008050) post attainment of age of seventy five years.
3. Ordinary Resolution for appointment of Mr. Yugal Sikri (DIN:07576560) as a Director.
4. Special Resolution for appointment of and payment of remuneration to Mr. Yugal Sikri (DIN:07576560) as the Managing Director for a period of 3 years from October 1, 2018 to September 30, 2021.
5. Special Resolution for approval for re-designation of and payment of remuneration to Mr. CT. Renganathan (DIN:02158397) as the Whole Time Director for a period of 2 months from October 1, 2018 to November 30, 2018.

I now enclose the following:

- a) My report to the Chairman of the Company on the result of the postal ballots received from shareholders in physical mode and e-voting done through electronic mode.
- b) The register showing the particulars of the physical postal ballots received and processed by the Registrar and Share Transfer Agent of the Company and the e-votes registered on the Central Depository Services (India) Limited "(CDSL)" e-voting system in respect of the said Resolutions.

Thanking you.



Yours faithfully,

Mitesh Dhaliwala
Parikh Parekh & Associates

Encl.: As above.

To,
The Chairman
RPG LIFE SCIENCES LIMITED
RPG House, 463, Dr. Annie Besant Road,
Worli, Mumbai 400 030.

Report of Scrutinizer

I, Mitesh Dhaliwala, of Parikh Parekh & Associates, Practising Company Secretaries (Membership No. FCS 8331), having my office at 111, 11th Floor, Sai Dwar CHS Ltd., Sab TV Lane, Opp. Laxmi Indl. Estate, Off Link Road, Andheri (West), Mumbai 400053, have been appointed as the Scrutinizer to conduct the postal ballot/remote e-voting process in respect of the following resolutions:

1. Special Resolution for continuation of directorship of Mr. C. L. Jain (DIN:00102910) post attainment of age of seventy five years.
2. Special Resolution for continuation of directorship of Dr. Lalit Kanodia (DIN:00008050) post attainment of age of seventy five years.
3. Ordinary Resolution for appointment of Mr. Yugal Sikri (DIN:07576560) as a Director.
4. Special Resolution for appointment of and payment of remuneration to Mr. Yugal Sikri (DIN:07576560) as the Managing Director for a period of 3 years from October 1, 2018 to September 30, 2021.
5. Special Resolution for approval for re-designation of and payment of remuneration to Mr. CT. Renganathan (DIN:02158397) as the Whole Time Director for a period of 2 months from October 1, 2018 to November 30, 2018.

pursuant to the Notice dated February 05, 2019, issued under Section 110 and other applicable provisions of the Companies Act, 2013 ("the Act") read with the Companies (Management and Administration), Rules, 2014, as amended from time to time.

The Notice along with statement setting out material facts under Section 102 of the Act as confirmed by the Company was sent to the shareholders in respect of the above mentioned resolutions passed through Postal Ballot.

The Company had availed the e-voting facility offered by Central Depository Services (India) Limited "(CDSL)" for conducting e-voting by the shareholders of the Company.

The shareholders of the Company holding shares as on the "cut-off" date of Friday, February 01, 2019 were entitled to vote on the resolution as contained in the Notice.

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The voting period for remote e-voting commenced on Wednesday, February 13, 2019 at 09:00 a.m. (IST) and ended on Thursday, March 14, 2019 at 05:00 p.m. (IST) and the Central Depository Services (India) Limited "(CDSL) e-voting module was disabled thereafter.

The votes cast under remote e-voting facility were thereafter unblocked in the presence of two witnesses who were not in the employment of the Company. Votes cast through physical ballot forms received up to Thursday, March 14, 2019 at 05:00 p.m. (IST) were also considered.

I have scrutinized and reviewed the votes cast through remote e-voting based on the data downloaded from the Central Depository Services (India) Limited "(CDSL) e-voting system and the physical ballot forms received and have maintained a register in which necessary entries have been made in accordance with the Companies (Management and Administration) Rules, 2014, as amended.

The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and rules relating to physical postal ballots and remote e-voting on the Resolutions contained in the notice of Postal Ballot.

My responsibility as scrutiner for the physical postal ballots and remote e-voting is restricted to making a consolidated Scrutinizer's Report of the votes cast in favour or against the said resolutions.

I now submit my consolidated Scrutinizer Report on the results of the voting by postal ballot in physical and electronic mode in respect of the said resolutions:



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Resolution 1. Special Resolution

Continuation of directorship of Mr. C. L. Jain (DIN:00102910) post attainment of age of seventy five years.

(i) Voted in favour of the resolution:

Number of members voted through electronic voting system and through physical ballot form	Number of valid Votes cast (Shares)	% of total number of valid votes cast
48	1,16,31,670	99.99

(ii) Voted against the resolution:

Number of members voted through electronic voting system and through physical ballot form	Number of valid Votes cast (Shares)	% of total number of valid votes cast
5	679	0.01

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of invalid votes cast (Shares)
NIL	NIL



Resolution 2. Special Resolution

Continuation of directorship of Dr. Lalit Kanodia (DIN:00008050) post attainment of age of seventy five years.

(i) Voted in favour of the resolution:

Number of members voted through electronic voting system and through physical ballot form	Number of valid Votes cast (Shares)	% of total number of valid votes cast
48	1,16,31,670	99.99

(ii) Voted against the resolution:

Number of members voted through electronic voting system and through physical ballot form	Number of valid Votes cast (Shares)	% of total number of valid votes cast
5	679	0.01

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of invalid votes cast (Shares)
NIL	NIL



Resolution 3. Ordinary Resolution**Appointment of Mr. Yugal Sikri (DIN:07576560) as a Director.**(i) Voted in **favour** of the resolution:

Number of members voted through electronic voting system and through physical ballot form	Number of valid Votes cast (Shares)	% of total number of valid votes cast
51	1,16,32,066	100.00 (Rounded Off)

(ii) Voted **against** the resolution:

Number of members voted through electronic voting system and through physical ballot form	Number of valid Votes cast (Shares)	% of total number of valid votes cast
2	283	0.00

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of invalid votes cast (Shares)
NIL	NIL



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Resolution 4. Special Resolution

Appointment of and payment of remuneration to Mr. Yugal Sikri (DIN:07576560) as the Managing Director for a period of 3 years from October 1, 2018 to September 30, 2021.

(i) Voted in favour of the resolution:

Number of members voted through electronic voting system and through physical ballot form	Number of valid Votes cast (Shares)	% of total number of valid votes cast
50	1,16,32,054	100.00 (Rounded Off)

(ii) Voted against the resolution:

Number of members voted through electronic voting system and through physical ballot form	Number of valid Votes cast (Shares)	% of total number of valid votes cast
3	295	0.00

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of invalid votes cast (Shares)
NIL	NIL



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Resolution 5. Special Resolution

Approval for re-designation of and payment of remuneration to Mr. CT. Renganathan (DIN:02158397) as the Whole Time Director for a period of 2 months from October 1, 2018 to November 30, 2018.

(i) Voted in favour of the resolution:

Number of members voted through electronic voting system and through physical ballot form	Number of valid Votes cast (Shares)	% of total number of valid votes cast
50	1,16,32,055	100.00 (Rounded Off)

(ii) Voted against the resolution:

Number of members voted through electronic voting system and through physical ballot form	Number of valid Votes cast (Shares)	% of total number of valid votes cast
3	295	0.00

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of invalid votes cast (Shares)
NIL	NIL

Place: Mumbai

Dated: March 15, 2019



Signature:

Name:

Mitesh Dhaliwala

Scrutinizer

FCS: 8331 CP: 9511