



Dr. Reddy's Laboratories Ltd.
8-2-337, Road No. 3, Banjara Hills,
Hyderabad - 500 034, Telangana,
India.
CIN : L85195TG1984PLC004507

Tel : +91 40 4900 2900
Fax : +91 40 4900 2999
Email : mail@drreddys.com
www.drreddys.com

February 22, 2019

Corporate Relationship Department
BSE Limited
Dalal Street, Fort
Mumbai – 400 001
Fax Nos.: 022-22723121 / 22723719 /
22722037 / 22722039

National Stock Exchange of India Ltd.
“Exchange Plaza”
Bandra-Kurla Complex, Bandra (East),
Mumbai – 400 051
Fax Nos.: 022-26598120/ 26598237/
26598238

Scrip Code: 500124

Scrip Code: DRREDDY-EQ

Dear Sir/Madam,

Sub: Postal Ballot Notice- Advertisement

Further to our intimation dated February 21, 2019, please find enclosed herewith copies of the newspaper advertisements published today i. e. February 22, 2019, regarding completion of despatch of postal ballot notice and forms containing detailed procedure of e-voting.

This is for your information.

With regards,


Sandeep Poddar
Company Secretary

Encl: as above

Dr. Ravish Sharma, Partner of
as the Scrutinizer for
E-voting) process in s

at the registered office
and will be displayed
on the Company's website
www.drreddys.com, besides being
displayed at the Registered Office
of the Company.

or SUBROS LIMITED
Sd/-
Rakesh Arora
Company Secretary
M.No: A8183

OLEUM LIMITED
ROAD, MUMBAI 400 020
E-mail: corpsec@oleum.co.in
22872992
(08559)

L BALLOT
Provisions of Section 110 of the
Companies Act, 2013 and
Administrative Rules, 2014
(Listing Obligations and
Disclosures Requirements)
Regulations, 2015 and
SEBI (Listing Obligations &
Disclosure Requirements)
Regulations, 2015, the
Company has engaged the
services of NSDL for the
purpose of providing e-voting
facility to all its members.
The members are requested
to note that the detailed
procedure for e-voting is
enumerated in the Postal
Ballot Notice and Form. The
voting/e-voting period
commences on Friday, February
22, 2019 (9:00 AM IST) and
ends on Saturday, March 23,
2019 (5:00 PM IST). The
e-voting module shall be
disabled by NSDL for voting
thereafter. Members are
requested to note that the
duly completed and signed
Postal Ballot Form should
reach the Scrutinizer, not
later than the close of
working hours on Saturday,
March 23, 2019 (5:00 PM
IST). Any Postal Ballot Form
received beyond the end of
voting period will not be
valid.

For Approval of Material
Transactions:

Number of Equity Shares 10 ⁺ Each	% of Votes Received.
49,15,06,841	100
42,754	N.A.
49,12,65,863	99.93
3,02,948	0.07

Result in favour of Resolution is
the number of votes cast against it,
of Material Related Party
Financial Year 2019-2020 is
not in excess of the requisite majority.

For Approval of Re-appointment
of an Independent Director:

Number of Equity Shares 10 ⁺ Each	% of Votes Received.
127,04,19,019	100
42,784	N.A.
127,00,96,129	99.98
3,22,898	0.02

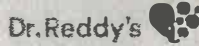
Result in favour of Resolution is
the number of votes cast against
the re-appointment of Shri Ram Nivas
as an Independent Director of the
Company is not in excess of the
requisite majority.

To the Stock Exchanges and
Central Depository
Petroleum Corporation Limited,
Mumbai

Place: Chennai
Date: February 21, 2019

For and behalf of Board of Directors
SOS India BPS Limited

Saleel Vigneshwaran
Managing Director and CEO



NOTICE

Members are hereby informed that pursuant to Section 110 of the Companies Act, 2013, read with the Companies (Management and Administration) Rules, 2014, as amended from time to time, Dr. Reddy's Laboratories Limited ("the Company") seeks their approval by postal ballot, including voting by electronic means (e-voting), through a special resolution, for continuation of directorship of Dr. Bruce L.A. Carter (DIN: 02331774) and further re-appoint him as a non-executive independent director for the second term of 3 (three) consecutive years. The Company has:

- (a) sent emails containing Postal Ballot Notice, Postal Ballot Form along with the details of User ID and Password (as applicable) on February 21, 2019 through National Securities Depository Limited (NSDL) to the members who have registered their email IDs with the Depository Participants or the Company; and
- (b) completed the dispatch of Postal Ballot Notice, Postal Ballot Form along with a postage prepaid self-addressed Business Reply Envelope and the details of User ID and Password on February 21, 2019 to the other members who have not registered their email IDs with the Depository Participants or the Company.

The Postal Ballot Notice has been sent to the members, whose names appear on Friday, February 15, 2019 in the Register of Members/List of Beneficial Owners as maintained by the depositories. The Postal Ballot Notice and Form are available on the Company's website www.drreddys.com and on the websites of Stock Exchanges i.e. www.bseindia.com and www.nseindia.com.

The voting rights of the members shall be in proportion to their shareholding in the paid up equity share capital of the Company as on the cut-off date i.e. Friday, February 15, 2019. The Board of Directors of the Company has appointed Mr. G Raghunath Babu, Partner, M/s. R & A Associates, Company Secretaries, Hyderabad (Membership No. F4448 & Certificate of Practice No. 2820), as the Scrutinizer for conducting the postal ballot and e-voting process in a fair and transparent manner.

As required under the Companies Act, 2013, rules made there under and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has engaged the services of NSDL for the purpose of providing e-voting facility to all its members. The members are requested to note that the detailed procedure for e-voting is enumerated in the Postal Ballot Notice and Form. The voting/e-voting period commences on Friday, February 22, 2019 (9:00 AM IST) and ends on Saturday, March 23, 2019 (5:00 PM IST). The e-voting module shall be disabled by NSDL for voting thereafter. Members are requested to note that the duly completed and signed Postal Ballot Form should reach the Scrutinizer, not later than the close of working hours on Saturday, March 23, 2019 (5:00 PM IST). Any Postal Ballot Form received beyond the end of voting period will not be valid.

The members can opt for only one mode of voting i.e. either by physical Postal Ballot Form or e-voting. In case, members cast their votes through both the modes, voting done by e-voting shall prevail and votes cast through physical Postal Ballot Form will be treated as invalid.

Members who have received Postal Ballot Notice by email but wish to vote through physical Postal Ballot Form or if members have not received Postal Ballot Form and require a duplicate Postal Ballot Form, they can send an email to shares@drreddys.com. The Registrar and Transfer Agent/Company shall forward the Postal Ballot Form along with postage prepaid self-addressed Business Reply Envelope to the member.

The result of postal ballot will be announced on Sunday, March 24, 2019 at the Registered Office of the Company. The result would be displayed at the Registered Office of the Company, Intimated to NSDL, Stock Exchanges (where the Company's securities are listed) and will also be displayed on the Company's website www.drreddys.com along with the Scrutinizer's report.

For any queries/grievances relating to voting by postal ballot or by electronic means, members are requested to contact Registrar and Transfer Agent at bsahyd@bshareonline.com or NSDL at evoting@nsdl.co.in or call on toll free no: 1800-222-990. Members may also write to the Company Secretary at the Registered Office of the Company or can also send an email at shares@drreddys.com.

Date: February 21, 2019
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
CIN: L85195TG1984PLC004507, Tel: 01 40 4900 2900, Fax: 91 40 4900 2999
email: shares@drreddys.com, website: www.drreddys.com

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Financial Express
February 22, 2019



