



Divi's Laboratories Limited

Date.24th August, 2019

To
The Secretary
National Stock Exchange of India Limited
Exchange Plaza,
Bandra-Kurla Complex, Bandra (East)
MUMBAI – 400 051

To
The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
MUMBAI – 400 001

Stock Code: DIVISLAB

Stock Code: 532488

Dear Sir/Madam,

Sub: Details of voting results of 29th Annual General Meeting of the Company held on 23rd August, 2019 at 10.00 A.M.

Ref: Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, details of voting results of resolutions passed at the 29th Annual General Meeting (AGM) of the Company held on 23rd August, 2019 at 10.00 A.M. at Global Peace Auditorium, Brahma Kumaris, Shanti Sarovar, Academy for Better World, Gachibowli, Hyderabad – 500 032, are enclosed as per prescribed format.

As required under Section 108 of the Companies Act, 2013 read with Rule 20(4) of the Companies (Management and Administration) Rules, 2014, as amended, the Scrutinizer's Report on the remote e-voting and voting through poll is also enclosed herewith.

Please note that all the resolutions set out in the 29th AGM Notice were passed with requisite majority.

This is for your information and records.

Thanking You,

Yours faithfully,

For Divi's Laboratories Limited

M. Satish

M. Satish Choudhury

Company Secretary & Compliance Officer



“An ISO-9001, ISO-14001 and OHSAS-18001 Triple certified company”

Regd. Off. : Divi Towers, 1-72/23(P)/DIVIS/303, Cyber Hills, Gachibowli, Hyderabad - 500 032, Telangana, INDIA.

Tel : 91-40-2378 6300, Fax : 91-40-2378 6460, CIN : L24110TG1990PLC011854

E-mail : mail@divislaboratories.com, Website : www.divislaboratories.com



Divi's Laboratories Limited

Voting Results of 29th Annual General Meeting of Divi's Laboratories Limited

Date of the AGM: 23rd August, 2019 (Friday)

Total number of shareholders on record date: 87229 (as of – cut-off date 16th August, 2019)

No. of Shareholders present in the meeting either in person or through proxy:

Promoters and Promoter Group	: 5
Public	: 584

No. of Shareholders attended the meeting through Video Conferencing

Promoters and Promoter Group	: Not arranged
Public	: Not arranged

Agenda-wise Result

The mode of voting for all the resolutions was E-voting and Poll conducted at the meeting.

Details of Agenda: As per attachment

For Divi's Laboratories Limited

M. Satish Choudhury
Company Secretary & Compliance Officer



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Tel : 91-40-2378 6300, **Fax :** 91-40-2378 6460, **CIN :** L24110TG1990PLC011854

E-mail : mail@divislaboratories.com, **Website :** www.divislaboratories.com

Resolution No. 1		Adoption of Audited Financial Statements (Standalone and Consolidated) for the year ended 31 March, 2019 along with the Reports of the Board of Directors and Auditors thereon.								
Resolution required: (Ordinary/ Special)		ORDINARY								
Whether promoter/ promoter group are interested in the agenda/resolution?		No								
Category	Mode of Voting	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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	138,069,360	138,039,760	99.9786	138,039,760	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		138,039,760	99.9786	138,039,760	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	93,879,592	78,055,179	83.1439	78,055,179	0	100.0000	0.0000	0	2,858,872
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		78,055,179	83.1439	78,055,179	0	100.0000	0.0000	0	2,858,872
Public- Non Institutions	E-Voting	33,519,628	3,587,686	10.7032	3,587,587	99	99.9972	0.0027	0	21,829
	Poll		205,963	0.6145	205,963	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		3,793,649	11.3177	3,793,550	99	99.9974	0.0026	0	21,829
Total		265,468,580	219,888,588	82.8304	219,888,489	99	100.0000	0.0000	0	2880701

Resolution No. 2		Declaration of dividend on Equity Shares for the Financial year ended 31 March, 2019.								
Resolution required: (Ordinary/ Special)		ORDINARY								
Whether promoter/ promoter group are interested in the agenda/resolution?		No								
Category	Mode of Voting	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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	138,069,360	138,039,760	99.9786	138,039,760	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		138,039,760	99.9786	138,039,760	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	93,879,592	80,614,339	85.8699	80,614,339	0	100.0000	0.0000	0	299,712
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		80,614,339	85.8699	80,614,339	0	100.0000	0.0000	0	299,712
Public- Non Institutions	E-Voting	33,519,628	3,609,515	10.7684	3,609,515	0	100.0000	0.0000	0	0
	Poll		205,963	0.6145	205,963	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		3,815,478	11.3829	3,815,478	0	100.0000	0.0000	0	0
Total		265,468,580	222,469,577	83.8026	222,469,577	0	100.0000	0.0000	0	299712



M. Satish

Resolution No. 3		Appointment of Mr. Kiran S. Divi (DIN: 00006503) as director, who retires by rotation and being eligible, offers himself for re-appointment.									
Resolution required: (Ordinary/ Special)		ORDINARY									
Whether promoter/ promoter group are interested in the agenda/resolution?		No									
Category	Mode of Voting	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	Votes Invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting	138,069,360	84,039,760	60.8678	84,039,760	0	100.0000	0.0000	0	54,000,000	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		84,039,760	60.8678	84,039,760	0	100.0000	0.0000	0	54,000,000	
Public- Institutions	E-Voting	93,879,592	78,276,946	83.3802	77,419,516	857,430	98.9046	1.0953	0	2,637,105	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		78,276,946	83.3802	77,419,516	857,430	98.9046	1.0954	0	2,637,105	
Public- Non Institutions	E-Voting	33,519,628	3,609,515	10.7684	3,609,410	105	99.9970	0.0029	0	0	
	Poll		205,963	0.6145	205,963	0	100.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		3,815,478	11.3829	3,815,373	105	99.9972	0.0028	0	0	
Total		265,468,580	166,132,184	62.5807	165,274,649	857,535	99.4838	0.5162	0	56637105	

Resolution No. 4		Appointment of Ms. Nilima Motaparti (DIN: 06388001) as director, who retires by rotation and being eligible, offers herself for re-appointment.									
Resolution required: (Ordinary/ Special)		ORDINARY									
Whether promoter/ promoter group are interested in the agenda/resolution?		No									
Category	Mode of Voting	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	Votes Invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting	138,069,360	84,039,760	60.8678	84,039,760	0	100.0000	0.0000	0	54,000,000	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		84,039,760	60.8678	84,039,760	0	100.0000	0.0000	0	54,000,000	
Public- Institutions	E-Voting	93,879,592	78,276,946	83.3802	77,419,516	857,430	98.9046	1.0953	0	2,637,105	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		78,276,946	83.3802	77,419,516	857,430	98.9046	1.0954	0	2,637,105	
Public- Non Institutions	E-Voting	33,519,628	3,609,515	10.7684	3,609,507	8	99.9997	0.0002	0	0	
	Poll		205,963	0.6145	205,963	0	100.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		3,815,478	11.3829	3,815,470	8	99.9998	0.0002	0	0	
Total		265,468,580	166,132,184	62.5807	165,274,746	857,438	99.4839	0.5161	0	56637105	



M. Subramanian

Resolution No. 5		Appointment of Prof. Sunaina Singh, (DIN: 08397250) as an Independent Director.								
Resolution required: (Ordinary/ Special)		ORDINARY								
Whether promoter/ promoter group are interested in the agenda/resolution?		No								
Category	Mode of Voting	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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	138,069,360	138,039,760	99.9786	138,039,760	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		138,039,760	99.9786	138,039,760	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	93,879,592	77,404,039	82.4503	77,381,677	22,362	99.9711	0.0288	0	3,510,012
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		77,404,039	82.4503	77,381,677	22,362	99.9711	0.0289	0	3510012
Public- Non Institutions	E-Voting	33,519,628	3,609,515	10.7684	3,609,410	105	99.9970	0.0029	0	0
	Poll		205,963	0.6145	205,963	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		3,815,478	11.3829	3,815,373	105	99.9972	0.0028	0	0
Total		265,468,580	219,259,277	82.5933	219,236,810	22,467	99.9898	0.0102	0	3510012

Note: All the aforesaid resolutions were passed with requisite majority

M. Sathish



COMBINED SCRUTINIZER REPORT FOR REMOTE E-VOTING AND POLL

To
Dr.Murali K. Divi
Chairman & Managing Director
Divi's Laboratories Limited
CIN: L24110TG1990PLC011854
1-72/23(P)/DIVIS/303, Divi Towers,
Cyber Hills, Gachibowli,
Hyderabad-500032.

29th Annual General Meeting of the Equity Shareholders of Divi's Laboratories Limited having its Registered Office at 1-72/23(P)/DIVIS/303, Divi Towers, Cyber Hills, Gachibowli, Hyderabad-500032, Telangana, held on Friday the 23rd day of August, 2019 at 10.00 A.M. at Global Peace Auditorium, Brahma Kumaris, Shanti Sarovar, Academy for Better World, Gachibowli, Hyderabad-500032.

Dear Sir,

I, V. Bhaskara Rao, Proprietor of M/s. V. Bhaskara Rao & Co., a Company Secretaries in Practice having office at 6-2-1085/B, Flat No.105, Badam Sohana Apartments, Rajbhavan Road, Somajiguda, Hyderabad - 500 082, appointed as Scrutinizer for the purpose of scrutinizing the e-voting process (remote e-voting) under the provisions of Section 108 of Companies Act, 2013 (The Act) read with Rule 20 of the Companies (Management and Administration) rules, 2015 and the Poll Process under the provisions of Section 109 of the Act read with Rule 21 of the Companies (Management and Administration) rules, 2014 read with Regulation of SEBI (Listing Obligations And Disclosure requirements) Regulations, 2015 and the Secretarial Standard on General Meetings, on the below mentioned resolution(s), at the 29th Annual General Meeting of the Equity Shareholders of Divi's Laboratories Limited, held on Friday the 23rd day of August, 2019 at 10.00 A.M. at Global Peace Auditorium, Brahma Kumaris, Shanti Sarovar, Academy for Better World, Gachibowli, Hyderabad-500032. I submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, Divi's Laboratories Limited, two ballot boxes kept for polling were locked in my presence with due identification marks placed by me.
2. The locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.



3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as Invalid and kept separately.
4. The shareholders holding shares as on the "cut off" date i.e. 16th August, 2019 were entitled to vote on the proposed resolutions (Item Nos.1 to 5 as set out in the Notice of the 29th AGM of Divi's Laboratories Limited).
5. The Company had appointed Karvy Fintech Private Limited as the service provider, for executing the facility of Remote E-voting to the shareholders of the Company. The Remote E-voting period for the business transacted at the AGM commenced from 19th August, 2019, 9.00AM (IST) and ended on 22nd August, 2019, 5.00 PM (IST). The results of the Remote E-voting were unblocked by me on 22nd August, 2019 at 5.00 PM (IST).
6. In respect of Remote E-Voting, the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against" were downloaded from the e-voting website of Karvy ([https:// www.evoting.karvy.com](https://www.evoting.karvy.com))
7. The Register, all other papers and relevant records relating to Electronic Voting, Poll Papers at the meeting shall remain in our safe custody until Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same will be handed over to the Company Secretary for safe custody.
8. I have completed the formalities of voting by Electronic and Polling Paper at the AGM. I hereby submit my report (**Annexed**) and you may accordingly declare the results of the voting.


All the resolutions stands passed with requisite majority on combined result (Remote e-voting and Poll Paper).

Thanking You,

For V. Bhaskara Rao & Co.
Company Secretaries

Witness:


K Nagarjuna


K Harsha Vardhini



V. Bhaskara Rao
Proprietor

C.P.No: 4182, FCS No.5939



Place: Hyderabad
Date: 24.08.2019

ANNEXURE

Resolution 1: Adoption of Audited Financial Statements (Standalone and Consolidated) for the year ended 31 March, 2019 along with the Reports of the Board of Directors and Auditors thereon.

(i) Voted in favour of the resolution:

Particulars	Number of members voted (in person or proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	629	219682526	99.91
Poll at the Venue	69	205963	00.09
Total	698	219888489	100.00

(ii) Voted against the resolution:

Particulars	Number of members voted (in person or proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	2	99	0.00
Poll at the Venue	Nil	Nil	Nil
Total	2	99	0.00

(iii) Invalid votes:

Particulars	Number of members voted (in person or proxy)	Number of votes cast by them
Remote E-voting	Nil	Nil
Poll at the Venue	Nil	Nil
Total	Nil	Nil

(iv) Abstain votes:

Particulars	Number of members voted (in person or proxy)	Number of votes cast by them
Remote E-voting	21	2880701
Poll at the Venue	Nil	Nil
Total	21	2880701

(v) Less voted:

Particulars	Number of members voted (in person or proxy)	Number of votes Less cast by them
Remote E-voting	13	502267
Poll at the Venue	Nil	Nil
Total	13	502267



Resolution 2: Declaration of dividend on Equity Shares for the Financial year ended 31 March, 2019.

(i) Voted in favour of the resolution:

Particulars	Number of members voted (in person or proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	647	222263614	99.91
Poll at the Venue	69	205963	00.09
Total	716	222469577	100.00

(ii) Voted against the resolution:

Particulars	Number of members voted (in person or proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	Nil	Nil	Nil
Poll at the Venue	Nil	Nil	Nil
Total	Nil	Nil	Nil

(iii) Invalid votes:

Particulars	Number of members voted (in person or proxy)	Number of votes cast by them
Remote E-voting	Nil	Nil
Poll at the Venue	Nil	Nil
Total	Nil	Nil

(iv) Abstain votes:

Particulars	Number of members voted (in person or proxy)	Number of votes cast by them
Remote E-voting	5	299712
Poll at the Venue	Nil	Nil
Total	5	299712

(v) Less voted:

Particulars	Number of members voted (in person or proxy)	Number of votes Less cast by them
Remote E-voting	13	502267
Poll at the Venue	Nil	Nil
Total	13	502267



Resolution 3: Appointment of Mr. Kiran S. Divi (DIN: 00006503) as director, who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted in favour of the resolution:

Particulars	Number of members voted (in person or proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	635	165068686	99.36
Poll at the Venue	69	205963	00.12
Total	704	165274649	99.48

(ii) Voted against the resolution:

Particulars	Number of members voted (in person or proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	10	857535	0.52
Poll at the Venue	Nil	Nil	Nil
Total	10	857535	0.52

(iii) Invalid votes:

Particulars	Number of members voted (in person or proxy)	Number of votes cast by them
Remote E-voting	Nil	Nil
Poll at the Venue	Nil	Nil
Total	Nil	Nil

(iv) Abstain votes:

Particulars	Number of members voted (in person or proxy)	Number of votes cast by them
Remote E-voting	7	56637105
Poll at the Venue	Nil	Nil
Total	7	56637105

(v) Less voted:

Particulars	Number of members voted (in person or proxy)	Number of votes Less cast by them
Remote E-voting	13	502267
Poll at the Venue	Nil	Nil
Total	13	502267



Resolution 4: Appointment of Ms. Nilima Motaparti (DIN: 06388001) as director, who retires by rotation and being eligible, offers herself for re-appointment.

(i) Voted in favour of the resolution:

Particulars	Number of members voted (in person or proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	636	165068783	99.36
Poll at the Venue	69	205963	00.12
Total	705	165274746	99.48

(ii) Voted against the resolution:

Particulars	Number of members voted (in person or proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	9	857438	00.52
Poll at the Venue	Nil	Nil	Nil
Total	9	857438	00.52

(iii) Invalid votes:

Particulars	Number of members voted (in person or proxy)	Number of votes cast by them
Remote E-voting	Nil	Nil
Poll at the Venue	Nil	Nil
Total	Nil	Nil

(iv) Abstain votes:

Particulars	Number of members voted (in person or proxy)	Number of votes cast by them
Remote E-voting	7	56637105
Poll at the Venue	Nil	Nil
Total	7	56637105

(v) Less voted:

Particulars	Number of members voted (in person or proxy)	Number of votes Less cast by them
Remote E-voting	13	502267
Poll at the Venue	Nil	Nil
Total	13	502267



Resolution 5: Appointment of Prof. Sunaina Singh, (DIN: 08397250) as an Independent Director.

(i) Voted in favour of the resolution:

Particulars	Number of members voted (in person or proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	637	219030847	99.90
Poll at the Venue	69	205963	00.09
Total	706	219236810	99.99

(ii) Voted against the resolution:

Particulars	Number of members voted (in person or proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	5	22467	00.01
Poll at the Venue	Nil	Nil	Nil
Total	5	22467	00.01

(iii) Invalid votes:

Particulars	Number of members voted (in person or proxy)	Number of votes cast by them
Remote E-voting	Nil	Nil
Poll at the Venue	Nil	Nil
Total	Nil	Nil

(iv) Abstain votes:

Particulars	Number of members voted (in person or proxy)	Number of votes cast by them
Remote E-voting	10	3510012
Poll at the Venue	Nil	Nil
Total	10	3510012

(v) Less voted:

Particulars	Number of members voted (in person or proxy)	Number of votes Less cast by them
Remote E-voting	13	502267
Poll at the Venue	Nil	Nil
Total	13	502267



Soft copy of the list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared Invalid for each resolution will be emailed to the Company Secretary, after the announcement of the results by the Company.

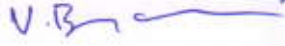
Thanking you

Yours faithfully

For V. Bhaskara Rao & Co.
Company Secretaries

Witness:


K Nagarjuna


V. Bhaskara Rao
Proprietor

C.P.No: 4182, FCS No.5939




K Harsha Vardhini

Place: Hyderabad
Date: 24.08.2019