



AUROBINDO PHARMA LIMITED

(CIN - L24239TG1986PLC015190) Regd. Office: Plot No. 2, Maitrivihar, Ameerpet, HYDERABAD – 500 038
Tel Nos. 040 - 23736370 Fax Nos. 040 - 23747340 E-mail: info@aurobindo.com Website: www.aurobindo.com

NOTICE OF EXTRA ORDINARY GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that an Extraordinary General Meeting (EGM) of AUROBINDO PHARMA LIMITED will be held on Thursday the 9th July, 2015 at 3.00 p.m., at Taj Deccan, Road No.1, Banjara Hills, Hyderabad 500 034.

Electronic copies of the Notice of the EGM have been sent to all the shareholders whose email IDs are registered with the Company's Registrar & Share Transfer Agents, Karvy Computershare Private Limited (Karvy) / Depository. Physical copies of the Notice of the EGM have been sent to all other Shareholders at their registered address in the permitted mode. The Notice of EGM is also available on the Company's website www.aurobindo.com

E-Voting: The members are hereby informed that pursuant to Clause 35B of the Listing Agreement and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is providing to its Members facility to cast their vote by electronic means to transact the following business:

Item No. 1 - Adoption of new Articles of Association

Item No. 2- Issue of Bonus Shares

The details pursuant to the provisions of the Companies Act, 2013 and the Rules made there under are given here under:

1. User IDs & Passwords for exercising e-voting facility have been sent to the shareholders holding shares in dematerialized form through their email address registered with their Depository Participant or available with Company's Registrar and Share Transfer Agents and to all other shareholders by permitted mode at their usual address registered with the Company.
2. Date of completion of dispatch of Notices: 12th June, 2015
3. Date and time of commencement of remote e-Voting: Monday, 6th July, 2015 at 10.00 a.m. (IST)
4. Date and time of end of remote e-Voting: Wednesday, 8th July, 2015 at 5.00 p.m. (IST)
5. Cut off date : 3rd July, 2015
6. Remote e-Voting shall not be allowed beyond 5.00 p.m. (IST) on 8th July, 2015
7. The notice of the EGM is available on the Company's website www.aurobindo.com and on Karvy's website <http://evoting.karvy.com>
8. In case a person has become the Member of the Company after dispatch of the EGM Notice but on or before the cut-off date i.e. 3rd July, 2015, may write to the Karvy on the email Id varghese1@karvy.com or to Mr P. A. Varghese, Contact No.040-33215424, at [Unit: Aurobindo Pharma Limited] Karvy Computershare Private Limited, Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032, requesting for the User ID and Password.
9. The Company will provide voting through poll by members present at the EGM.
10. The member may participate in the EGM even after exercising his right to vote through remote evoting but shall not be allowed to vote again in the meeting.
11. The person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut off date only shall be entitled to avail the facility of remote e-voting in the EGM.
12. For electronic voting instructions, Shareholders may go through the instructions in the Notice of the EGM of the Company and in case of any queries / grievances connected with the electronic voting, Shareholders may refer the Frequently Asked Questions (FAQs) and e-voting user manual for shareholders available at the download section of <http://evoting.karvy.com> or contact Mr.P.A.Varghese, Karvy Computershare Private Limited, Unit: Aurobindo Pharma Limited, Karvy Selenium Tower B, Plot No.31-32, Gachibowli, Nanakramguda, Hyderabad – 500032, Ph: 040 - 33215424, email: varghese1@karvy.com, Toll Free No.: 1-800-3454-001.

For AUROBINDO PHARMA LIMITED

Place : Hyderabad
Date : 12.06.2015

A MOHAN RAMI REDDY
AVP (Legal) & Company Secretary