

Extraordinary General Meeting (EGM) of the equity shareholders of Aurobindo Pharma Limited held on Thursday, the 09th July, .2015 at 3.p.m at Taj Deccan, Road No.1, Banjara Hills, Hyderabad - 500 034

Details of the voting results (including the remote e-voting held from 06th July, 2015 to 08th July, 2015)

Date of EGM	9 th July, 2015
Total number of shareholders on cutoff date	77,914
No. of shareholders present in the meeting either in person or through proxy	131
Promoters and Promoter Group	3
Public	128
No. of Shareholders attended the meeting through Video Conferencing	Nil
Promoters and Promoter Group:	Nil
Public	Nil

Details of the Agenda:

Item No.1 – To approve and adopt the new Articles of Association (AoA) of the Company in substitution and to the entire exclusion, of the regulations contained in the existing Articles of Association of the Company to align the AoA of the Company with the provisions of the Companies Act, 2013.

Resolution required : Special
Mode of voting : Remote E-voting & E-voting at the meeting

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on Out-standing 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
Promoter & Promoter Group	157,425,786	157,422,096	99.99	157,422,096	0.00	100.00	0.00
Public –Institutional Holders	104,204,653	70,529,592	67.68	67,640,425	2,889,167	95.90	4.10
Public – Others	30,351,836	169,104	0.56	167,892	1,212	99.28	0.72
Total	291,982,275	228,120,792	78.13	225,230,413	2,890,379	98.73	1.27



AUROBINDO PHARMA LIMITED

(CIN :L24239TG1986PLC015190)

PAN No. AABCA7366H

Corp off.: The Water Mark Building, Plot No.11, Survey No.9, Hi-tech City, Kondapur, Hyderabad – 500 084 T.S., INDIA Tel : +91 40 6672 5000 / 1200 Fax : +91 40 6707 4059

Regd. Off. : Plot No. 2, Maitrivihar, Ameerpet, Hyderabad - 500 038 T.S., INDIA Tel : +91 40 2373 6370 Fax : +91 40 2374 7340, Email : info@aurobindo.com

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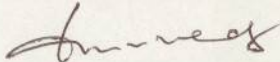
Item No.2 – To approve issue of Bonus Shares in the proportion of 1(one) equity share for every 1(one) existing equity share held by the members of the Company.

Resolution required : Special
Mode of voting : Remote E-voting & E-voting at the meeting

Promoter/Public	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
Promoter & Promoter Group	157,425,786	157,422,096	99.99	157,422,096	0.00	100.00	0.00
Public –Institutional Holders	104,204,653	70,529,921	67.68	70,529,592	329	100.00	0.00
Public – Others	30,351,836	169,104	0.56	168,804	300	99.82	0.18
Total	291,982,275	228,121,121	78.13	228,120,492	629	100.00	0.00

Accordingly, the resolutions proposed in the Extraordinary General Meeting of the Company held on 9th July, 2015 passed with requisite majority.

For AUROBINDO PHARMA LIMITED



A MOHAN RAMI REDDY
 AVP (Legal) & Company Secretary



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S. CHIDAMBARAM

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Company Secretary in Practice

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To
Chairman
AUROBINDO PHARMA LIMITED

Extra-Ordinary General Meeting of the Equity Shareholders of AUROBINDO PHARMALIMITED

Dear Sir,

I, S. Chidambaram(Practicing Company Secretary) appointed as Scrutinizer for the purpose of the E-Voting and InstaPoll conducted at the Extra-Ordinary General Meeting held on Thursday 9th July, 2015 at 3.00 pm at Taj Deccan, Road No. 1, Banjara Hills, Hyderabad – 500034, taken on the below mentioned resolution(s), of AUROBINDO PHARMA LIMITED and submit our report as under:

1. Remote E Voting started on 06.07.2015 till 08.07.2015.
2. InstaPoll Conducted at Extra-Ordinary General Meeting held 9th July, 2015 at Taj Deccan, Road No. 1, Banjara Hills, Hyderabad – 500034
3. The result of the Remote E Voting and the results of instapoll at Extra-Ordinary General Meeting held on 9th July, 2015 at Taj Deccan, Road No. 1, Banjara Hills, Hyderabad – 500034 is as under:

(A) RESOLUTION- 1–Adoption of New Articles of Association in conformity with the Companies Act, 2013.

(i) Voted in favour of the resolution:

Particulars	Number of members present and exercised voting	Number of votes cast by them	% of total number of votes cast
E-Voting	440	22,45,51,959	98.73
InstaPoll At EGM	99	6,78,454	99.82
TOTAL	539	22,52,30,413	98.73

(ii) Voted against the resolution:

Particulars	Number of members present and exercised voting	Number of votes cast by them	% of total number of votes cast
E-Voting	37	28,89,179	1.27
InstaPoll At AGM	1	1,200	0.18
TOTAL	38	28,90,379	1.27

(iii) Invalid votes:

Particulars	Number of members present and exercised voting	Number of votes cast by them	% of total number of votes cast
E-Voting	4	1,85,973	0.00
InstaPoll At AGM	0	0	0.00
TOTAL	4	1,85,973	0.00



(B) RESOLUTION- 2 :issue of Bonus Shares in the ratio of 1:1.

(i) Voted in favour of the resolution:

Particulars	Number of members present and exercised voting	Number of votes cast by them	% of total number of votes cast
E-Voting	474	22,74,40,838	100.00
InstaPoll At EGM	100	6,79,654	100.00
TOTAL	573	22,81,20,492	100.00

(ii) Voted against the resolution:

Particulars	Number of members present and exercised voting	Number of votes cast by them	% of total number of votes cast
E-Voting	02	629	0.00
InstaPoll At AGM	0	0	0.00
TOTAL	02	629	0.00

(iii) Invalid votes:

Particulars	Number of members present and exercised voting	Number of votes cast by them	% of total number of votes cast
E-Voting	3	1,85,644	0.00
InstaPoll At AGM	0	0	0.00
TOTAL	3	1,85,644	0.00

Thanking you,

Place: Hyderabad
Dated: 09.07.2015

Yours faithfully,

S. Chidambaram
Scrutinizer

