



Wockhardt Limited
Regd. Office :
Wockhardt Towers
Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051, India
Phone : 91-22-2653 4444
Fax : 91-22-2652 3905
Website : www.wockhardt.com

September 3, 2013

National Stock Exchange of India Limited

Listing Department
Exchange Plaza
Bandra Kurla Complex, Bandra (East)
Mumbai 400 051

Dear Sirs,

Symbol: WOCKPHARMA

Sub: Outcome of Annual General Meeting – September 2, 2013

This is to inform you that the Fourteenth Annual General Meeting of the Company was duly held on Monday, September 2, 2013 at 3.00 p.m at Y. B. Chavan Auditorium, Gen. Jagannath Bhosale Marg, Next to Sachivalaya Gymkhana, Mumbai 400 021 and the following resolutions were passed unanimously by show of hands at the meeting by the members of the Company:

1. Adoption of Audited Balance Sheet as at 31st March 2013, Statement of Profit and Loss for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.
2. Declaration of dividend on preference shares at the rate of 0.01% on a cumulative basis, absorbing a sum of Rs. 298,557/-
3. Declaration of dividend on equity shares @ Rs.5/- per share, being dividend at the rate of 100%
4. Re- appointment of Mr. Shekhar Datta as a Director of the Company.
5. Re- appointment of Mr. Aman Mehta as a Director of the Company.
6. Appointment of M/s Haribhakti & Co., Chartered Accountants as the Statutory Auditors of the Company to hold office from the conclusion of this meeting till the conclusion of next Annual General Meeting of the Company.
7. Contribution, donation, subscription or otherwise providing assistance from time to time to any charitable, public, social, benevolent or general fund and / or to any Non-Profit making organization, society, trust, association, institution, organization and charitable trust.



We are also enclosing herewith the voting results at Annual General Meeting and details of resolutions passed in the format prescribed under clause 35A of the Listing Agreement.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

For **WOCKHARDT LIMITED**



COMPANY SECRETARY



Encl: A/a



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Report on Clause 35A of the Listing Agreement

Date of Annual General Meeting : 2nd September, 2013
Book Closure Dates : 24th August, 2013 to
2nd September, 2013
(Both days inclusive)
Total number of shareholders on record date : Total number of shareholders as on
23rd August, 2013 were

Equity : 62049
Preference: 7

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

Promoter and Promoter Group	7
Public	235

No. of Shareholders attended the meeting through video conferencing

Promoter and Promoter Group	Nil
Public	Nil

Details of the Agenda:

The following business was transacted at the meeting (Agenda -wise)

Sr. No	Details of Agenda	Resolution Required	Mode of Voting
ORDINARY BUSINESS			
1.	To receive, consider and adopt the Audited Balance Sheet as at March 31, 2013, Statement of Profit and Loss for the year ended March 31, 2013 and Reports of Directors and Auditors thereon	Ordinary	The resolution was passed unanimously by show of hands



2.	To Declare dividend on preference shares at the rate of 0.01% on cumulative basis, absorbing a sum of Rs. 298,557/-	Ordinary	The resolution was passed unanimously by show of hands
3.	To declare Dividend on equity shares of the Company for the year ended March 31, 2013.	Ordinary	The resolution was passed unanimously by show of hands
4.	To appoint Director in place of Mr. Shekhar Datta, who retires by rotation and being eligible, offers himself for re-appointment	Ordinary	The resolution was passed unanimously by show of hands
5.	To appoint Director in place of Mr. Aman Mehta , who retires by rotation and being eligible, offers himself for re-appointment	Ordinary	The resolution was passed unanimously by show of hands
6.	To appoint Auditors to hold office from the conclusion of this meeting until the conclusion of the next Annual General Meeting and to fix their remuneration	Ordinary	The resolution was passed unanimously by show of hands
SPECIAL BUSINESS			
<p>The following resolution was modified by the members at the Annual general meeting for the purpose of “contribution , donation or subscription by the company for CSR activities not exceeding 2% of net profits or Rs.10 Crores whichever is higher in any financial year” instead of “2% of net profits or Rs.5 Crores” as mentioned in the Notice of the Annual General meeting</p>			
7.	Contributing, donating, subscribing or otherwise providing assistance from time to time to any charitable public, social, benevolent or general fund and / or to any Non-Profit making organization, society, trust, association, institution, organization and charitable trust not exceeding 2% of the Company for that financial year or Rs.10 crores whichever is higher.	Ordinary	The resolution was passed unanimously by show of hands



In case of Poll/Postal ballot/E-voting : **Not Applicable**

Promoter/ Public	No. of share s held (1)	No. of votes polled (2)	% of Votes Polled on outstandin g 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 and Promoter Group				N.A			
Public Institutional holders							
Public- Others							
Total							

Thanking you,

Yours cordially,
For **WOCKHARDT LIMITED**


V R KHETAN
COMPANY SECRETARY

