

RPG LIFE SCIENCES LIMITED

25, M.I.D.C Land, Thane - Belapur Road, Navi Mumbai 400 705, India.
Phones : 6795 5400 / 5555 / 5399 / 5398, Fax : 2767 2646 / 2763 1052

**DISCLOSURE OF VOTING RESULTS AS PER CLAUSE 35A OF THE LISTING AGREEMENT**

Date of the Annual General Meeting	July 26, 2013
Total number of shareholders on record date	14,417

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

	Present in Person	Present through Proxy	Total
Promoters and Promoter Group	6 *	-	6
Public	44	11	55

* Through authorized representatives

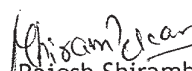
No. of shareholders attended the meeting through Video Conferencing

Promoters and Promoter Group	N.A.
Public	N.A.

Details of Agenda

Particulars	Resolution Required	Mode of Voting	Result
Adoption of Audited Balance Sheet as at March 31, 2013, Profit & Loss Account for the year ended on that date and the Reports of the Directors' and Auditors' thereon.	Ordinary Resolution	Show of hands	Resolution was passed unanimously
Declaration of dividend for the year ended March 31, 2013.	Ordinary Resolution	Show of hands	Resolution was passed unanimously
Re-appointment of Mr. Manoj K. Maheshwari as a Director.	Ordinary Resolution	Show of hands	Resolution was passed unanimously
Re-appointment of Mr. Mahesh S. Gupta as a Director.	Ordinary Resolution	Show of hands	Resolution was passed unanimously
Re-appointment of Mr. C. L. Jain as a Director.	Ordinary Resolution	Show of hands	Resolution was passed unanimously
Re-appointment of M/s. Lovelock & Lewes, Statutory Auditors.	Ordinary Resolution	Show of hands	Resolution was passed unanimously
Re-appointment of Mr. Ajit Singh Chouhan as a Managing Director of the Company.	Special Resolution	Show of hands	Resolution was passed unanimously

For RPG Life Sciences Limited


Rajesh Shirambekar
Head - Legal & Company Secretary



Regd. off. : RPG House, 463, Dr. Annie Besant Road, Worli, Mumbai 400 030. Phone : 2498 1650 / 1651, 6660 6375 to 6378, Fax : 2497 0127, 6660 4715

