

Date: 22.01.2015

Listing Department,
NATIONAL STOCK EXCHANGE OF INDIA LIMITED,
Exchange Plaza, Bandra Kurla Complex, Bandra (E)
MUMBAI - 400 051

Dear Sir,

Ref : Clause 35A of the Listing Agreement - Scrip Code AUROPHARMA
Sub: Voting Results in the Extraordinary General Meeting (EGM) held on 21.01.2015

We furnish below the voting results (including the e-voting held from 15th January, 2015 to 16th January, 2015) in the format prescribed under Clause 35A of the Listing Agreements:

Date of EGM	21 st January, 2015
Total number of shareholders on record date	70,680
No. of shareholders present in the meeting either in person or through proxy	116
Promoters and Promoter Group	4
Public	112
No. of Shareholders attended the meeting through Video Conferencing	Nil
Promoters and Promoter Group:	Nil
Public	Nil

Details of the Agenda:

Item - Issue of Securities – Pursuant to Section 62(1) (c) and other applicable provisions of the Companies Act, 2013 and rules made there under and other applicable acts, rules and regulations to issue shares to Qualified Institutional Buyers (QIB) under Qualified Institutions Placement (QIP)..... upto an amount of USD 350 million or Rupee equivalent thereof.....

Resolution required : Special
Mode of voting : E-voting & Poll

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	15,75,75,786	15,75,72,096	99.99	15,75,72,096	0	100.00	0
Public –Institutional Holders	10,56,06,896	7,29,41,190	69.07	7,28,13,054	1,28,136	99.82	0.18
Public – Others	2,82,82,039	8,10,652	2.87	8,08,361	2,291	99.72	0.28
Total	29,14,64,721	23,13,23,938	79.37	23,11,93,511	1,30,427	99.94	0.06

AUROBINDO PHARMA LIMITED

(CIN :L24239TG1986PLC015190)



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

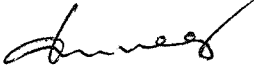
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Accordingly, the resolution proposed in Extraordinary General Meeting of the Company held on 21st January, 2015 passed with requisite majority.

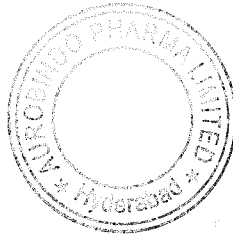
We request you to take the above on record.

Thanking you,

Yours faithfully,
For AUROBINDO PHARMA LIMITED



A MOHAN RAMI REDDY
AVP (Legal) & Company Secretary



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PAN No. AABCA7366H

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