

July 30, 2016



To Listing Department, NATIONAL STOCK EXCHANGE OF INDIA LIMITED Exchange Plaza, Bandra Kurla Complex, Bandra (E), MUMBAI -400 051 Company Code No. AUOPHARMA	To The Corporate Relations Department BSE LIMITED Phiroz Jeejeebhoy Towers, 25 th floor, Dalal Street, MUMBAI -400 001 Company Code No. 524804
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Dear Sir,

Sub: 29th Annual General Meeting, Book Closure and E-voting

This is to inform you that the 29th Annual General Meeting (AGM) of the Company for the year ended March 31, 2016 will be held on Wednesday, August 24, 2016 at 3.30 p.m at Hotel Taj Krishna, Road No.1, Banjara Hills, Hyderabad 500 034. We enclose herewith the Notice of the AGM of the Company.

We also hereby inform you that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer books of the Company will be closed from Thursday, August 18, 2016 to Wednesday, August 24, 2016 (both days inclusive) for the purpose of AGM.

Further, e-voting facility for the AGM will be made available to all the members of the Company. The date and time of remote e-voting facility are as under:

- Date and time of commencement of remote e-voting - Saturday, August 20, 2016 at 10.00 a.m
- Date and time of end of remote e-voting - Tuesday, August 23, 2016 at 5.00 p.m
- Cut-off date for determining the eligibility to vote by electronic means or in the AGM - Wednesday, August 17, 2016

Please take the information on record.

We enclose herewith the Notice of the AGM of the Company.

Thanking you,

Yours faithfully,
For **AUROBINDO PHARMA LIMITED**

B. Reddy

B ADI REDDY
COMPANY SECRETARY



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

www.aurobindo.com



Notice of Annual General Meeting

Aurobindo Pharma Limited

CIN - L24239TG1986PLC015190

Registered Office:

Plot No.2, Maitri Vihar, Ameerpet,
Hyderabad - 500 038

Phone : +91 40 2373 6370

Fax : +91 40 2374 7340

E-mail : info@aurobindo.com

Website : www.aurobindo.com

NOTICE is hereby given that the Twenty Ninth Annual General Meeting of the Members of Aurobindo Pharma Limited will be held on **Wednesday, the 24th day of August, 2016 at 3.30 p.m. at Hotel Taj Krishna, Road No.1, Banjara Hills, Hyderabad - 500 034** to transact the following business:

ORDINARY BUSINESS

- To receive, consider and adopt the Audited Standalone Balance Sheet as at March 31, 2016, Statement of Profit and Loss and Cash Flow Statement for the financial year ended March 31, 2016 and reports of Directors and Auditors thereon.
- To receive, consider and adopt the Audited Consolidated Balance Sheet as at March 31, 2016, Statement of Profit and Loss and Cash Flow Statement for the financial year ended March 31, 2016 and report of Auditors thereon.
- To confirm the first interim dividend of ₹0.50, second interim dividend of ₹0.60, third interim dividend of ₹0.70 and fourth interim dividend of ₹0.70, in aggregate ₹2.50 per equity share of ₹1 each, as dividend for the year 2015-16.
- To appoint a Director in place of Mr. K. Nithyananda Reddy (DIN: 01284195) who retires by rotation at this Annual General Meeting and being eligible, seeks re-appointment.
- To appoint a Director in place of Mr. M. Madan Mohan Reddy (DIN: 01284266) who retires by rotation at this Annual General Meeting and being eligible, seeks re-appointment.
- To ratify the appointment of the Auditors and fix their remuneration and in this regard to consider and if thought fit, to

pass with or without modification(s), the following resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of Sections 139,142 and other applicable provisions, if any, of the Companies Act, 2013, read with Rules made there under, the appointment of M/s. S.R. Batliboi & Associates LLP, Chartered Accountants (Registration No.101049W) as Statutory Auditors of the Company, approved in the 27th Annual General Meeting, until 30th Annual General Meeting, be and is hereby ratified in this Annual General Meeting till the conclusion of next Annual General Meeting, with remuneration as may be decided by the Board of Directors of the Company."

SPECIAL BUSINESS

- To revise the remuneration of Mr. N. Govindarajan (DIN:00050482), Managing Director and in this regard to consider and, if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of Sections 196, 197 and 203 read with Schedule V and all other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) and subject to such other consents/approvals as may be required, and the authority vested to the Board of Directors by the Members at the 28th Annual General Meeting of the Company held on August 27, 2015, the remuneration of Mr. N. Govindarajan, Managing Director of the Company be and is hereby revised with effect from March 1, 2016 for the remaining period of his tenure i.e. up to May 31, 2018 as detailed below subject to the same not exceeding the limits specified under Schedule V to the Companies Act, 2013 or any statutory modification(s) or re-enactment thereof:

a.	Salary	₹1,435,940 per month.
b.	House rent allowance	₹957,293 per month.
c.	Medical reimbursement	i. Reimbursement of medical expenses incurred for self and family subject to a ceiling of one month's salary in a year or 3 months' salary over a period of 3 years.
		ii. Mediclaim insurance as per rules of the Company.
d.	Leave travel concession	For self & family once in a year as per the rules of the Company.
e.	Other allowances	₹1,281,200 per annum.
f.	Provident fund, superannuation benefits and gratuity as per the rules of the Company subject to the ceilings as per the guidelines for managerial remuneration in force from time to time.	
g.	Provision of Company's car with driver.	
h.	Encashment of leave as per the rules of the Company.	

"RESOLVED FURTHER THAT in addition to the above salary and perquisites, commission will also be payable up to 1% of the net profits of the Company calculated in the manner referred in Section 198 of the Companies Act, 2013 subject to a ceiling of ₹9 crore for each financial year with effect from 2015-16, as may be decided by the Board of Directors of the Company, subject to the overall remuneration payable to Mr. N. Govindarajan, Managing Director of the Company not exceeding the limits specified under Schedule V to the Companies Act, 2013 or any statutory modification(s) or re-enactment thereof."

8. To revise the remuneration of Mr. M. Madan Mohan Reddy (DIN: 01284266), Whole-time Director and in this regard to consider and, if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of Sections 196, 197 and 203 read with Schedule V and all other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) and subject to such other consents/approvals as may be required, and the authority vested to the Board of Directors by the Members at the 28th Annual General Meeting of the Company held on August 27, 2015, the remuneration of Mr. M. Madan Mohan Reddy, Whole-time Director of the Company be and is hereby revised with effect from March 1, 2016 for the remaining period of his tenure i.e. up to May 31, 2018 as detailed below subject to the same not exceeding the limits specified under Schedule V to the Companies Act, 2013 or any statutory modification(s) or re-enactment thereof:"

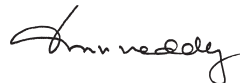
a.	Salary	₹1,150,000 per month.
b.	House rent allowance	₹766,666 per month.
c.	Medical reimbursement	i. Reimbursement of medical expenses incurred for self and family subject to a ceiling of one month's salary in a year or 3 months' salary over a period of 3 years.
		ii. Mediclaim insurance as per rules of the Company.
d.	Leave travel concession	For self & family once in a year as per the rules of the Company.
e.	Personal accident insurance	Premium not exceeding ₹25,000 per annum.
f.	Club fees	Fees of clubs subject to a maximum of two clubs. This will not include admission and life membership fee.
g.	Provident fund, superannuation benefits and gratuity as per the rules of the Company, subject to the ceilings as per the guidelines for managerial remuneration in force from time to time.	
h.	Provision of Company's car with driver.	
i.	Provision of free telephone at residence.	
j.	Encashment of leave as per the rules of the Company.	

9. To appoint Mr. P. Sarath Chandra Reddy (DIN: 01628013) as Whole-time Director and in this regard to consider and if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of Sections 196, 197 and 203 read with Schedule V and all other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) and subject to such other consents/ approvals as may be required Mr. P. Sarath Chandra Reddy (DIN: 01628013) be and is hereby appointed as Whole-time Director of the Company for a period of three years with effect from June 1, 2016, whose term of office shall be liable to determination by retirement of directors by rotation, at a remuneration and perquisites as detailed below with liberty to the Board of Directors to alter and vary the terms and conditions of the said re-appointment and/or remuneration as it may deem fit and as may be acceptable to Mr. P. Sarath Chandra Reddy, subject to the same not exceeding the limits specified under Schedule V to the Companies Act, 2013 or any statutory modification(s) or re-enactment thereof:"

a.	Salary	₹375,000 per month.
b.	House rent allowance	₹250,000 per month.
c.	Medical reimbursement	i. Reimbursement of medical expenses incurred for self and family subject to a ceiling of one month's salary in a year or 3 months' salary over a period of 3 years.
		ii. Mediclaim insurance as per rules of the Company.
d.	Leave travel concession	For self & family once in a year as per the rules of the Company.
e.	Personal accident insurance	Premium not exceeding ₹25,000 per annum.
f.	Club fees	Fees of clubs subject to a maximum of two clubs. This will not include admission and life membership fee.
g.	Provident fund, superannuation benefits and gratuity as per the rules of the Company, subject to the ceilings as per the guidelines for managerial remuneration in force from time to time.	
h.	Provision of Company's car with driver.	
i.	Provision of free telephone at residence.	
j.	Encashment of leave as per the rules of the Company.	

By Order of the Board



A. Mohan Rami Reddy

Vice President (Legal) & Company Secretary

Hyderabad
May 30, 2016

Notes

- A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE ON A POLL INSTEAD OF HIMSELF/ HERSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. A person can act as proxy on behalf of Members up to and not exceeding fifty and holding in the aggregate not more than ten per cent of the total share capital of the Company. Further, a Member holding more than ten per cent of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as proxy for any other person or Member. In order to become valid, the proxy forms should be deposited at the Registered Office of the Company not less than 48 hours before the time fixed for holding the meeting. The proxy form is enclosed.**
- A Statement pursuant to Section 102 of the Companies Act, 2013 with respect to the Special Business set out in the Notice, is annexed.
- Relevant documents referred to in the accompanying Notice and the Statement is open for inspection by the Members at the Registered Office of the Company on all working days during business hours up to the date of the meeting of the Company.
- The Register of Members and Share Transfer Books of the Company will remain closed from August 18, 2016 to August 24, 2016 (both days inclusive).
- The Board of Directors of the Company has declared first interim dividend @ 50% i.e. ₹0.50 per share of ₹1 each, second interim dividend @ 60% i.e. ₹0.60 per share of ₹1 each, third interim dividend @ 70% i.e. ₹0.70 per share of ₹1 each and fourth interim dividend @ 70% i.e. ₹0.70 per share of ₹1 each for the year 2015-16. The Board of Directors of the Company did not recommend any further dividend for the year 2015-16.
- The unpaid/unclaimed dividend for the year 2007-08 and unpaid/unclaimed interim dividend for the year 2008-09 were

transferred to the Investor Education and Protection Fund (IEPF). The Company has uploaded the details of the unpaid and unclaimed dividend amounts of the previous years' on the website of the Company (www.aurobindo.com) and also on the website of Ministry of Corporate Affairs. The unpaid/unclaimed dividend for the year 2008-09 will be transferred to the Investor Education and Protection Fund of the Central Government on the due date.

7. Members holding shares in physical form are requested to notify immediately any change in their address to the Company's Registrar and Transfer Agents, M/s. Karvy Computershare Private Limited. Members holding shares in electronic form may intimate any such changes to their respective Depository Participants (DPs).
8. To avoid loss of dividend warrants in transit and undue delay in receipt of dividend warrants, the Company has provided a facility to the Members for remittance of dividend through electronic mode. For this purpose, the details such as, name of the bank, name of the branch, 9-digit code number appearing on the MICR band of the cheque supplied by the bank, account type, account number, etc. are to be furnished to your DP if the shares are in electronic form

or to the Registrar & Transfer Agents, if they are held in physical mode.

9. The annual report for 2015-16 is being sent by electronic mode only to the Members whose E-mail addresses are registered with the Company/Depository Participant(s) for communication purpose unless any Member has requested for a hard copy of the same. For Members who have not registered their E-mail addresses, physical copies of the annual report 2015-16 are being sent by the permitted mode. Members who have not registered their E-mail addresses so far are requested to register their E-mail address for receiving all communication including Annual Report, Notices, Circulars, etc. from the Company electronically.
10. In terms of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and as per the requirements of the SEBI Listing Regulations, 2015, the Company is providing the facility, to its Members holding shares in physical or dematerialized form as on the cut-off date, i.e. August 17, 2016, to exercise their right to vote by electronic means on any or all of the agenda items specified in the accompanying Notice of Annual General Meeting. Details of the process and manner

of E-voting along with the User ID and password are being sent separately to all the Members along with the Notice.

11. Members may also note that the Notice of the 29th Annual General Meeting and the Annual Report for 2015-16 will be available on the Company's website. The physical copies of the aforesaid documents will also be available at the Company's Registered Office for inspection during normal business hours on working days. Members who require communication in physical form in addition to E-communication, or have any other queries, may write to us at ig@aurobindo.com
12. Brief resume of Directors proposed to be re-appointed, nature of their expertise in specific functional areas, names of companies in which they hold directorships and membership/chairmanships of Board Committees and shareholding in the Company as stipulated under Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 are provided in the Report on Corporate Governance forming part of the Annual Report.
13. Members are requested to bring their attendance slip along with their copy of the Annual Report to the meeting.

Statement pursuant to Section 102(1) of the Companies Act, 2013

Item 7

The Members of the Company at the 28th Annual General Meeting held on August 27, 2015 approved re-appointment of Mr. N. Govindarajan as Managing Director of the Company for a period of 3 years with effect from June 1, 2015 with a remuneration of ₹2.25 crore per annum and other perquisites, with liberty to the Board of Directors to alter and vary the terms and conditions of the re-appointment and/or remuneration as it may deem fit and as may be acceptable to Mr. N. Govindarajan, subject to the same not exceeding the limits specified under Schedule V to the Companies Act, 2013 or any statutory modification or re-enactment thereof. In addition to the salary and perquisites, commission will also be payable up to 1% of the net profits of the

Company calculated in the manner referred in Section 198 of the Companies Act, 2013 subject to a ceiling of ₹4 crore for each financial year, as may be decided by the Board of Directors of the Company.

Mr. N. Govindarajan, Managing Director is responsible to the overall affairs of the Company. The business operations of the Company are growing substantially and there has been increase in the Managing Director's responsibilities. He has been part of sustained growth of the Company. In view of the same, the Board of Directors of the Company felt it appropriate to revise the remuneration of Mr. N. Govindarajan, Managing Director of the Company, commensurate with his role and responsibilities. Accordingly, the Board

of Directors of the Company at its meeting held on February 9, 2016 revised the remuneration of Mr. N. Govindarajan, Managing Director based on the recommendation of the Nomination and Remuneration/Compensation Committee and subject to the approval of the Members of the Company, from ₹2.25 crore per annum to ₹3.00 crore per annum and other perquisites with effect from March 1, 2016, with no changes in the other terms and conditions of his appointment.

In addition to the salary and perquisites, the Board of Directors of the Company, based on the recommendation of Nomination and Remuneration/Compensation Committee and subject to the approval of the Members of the Company, also revised the Commission payable to

Mr. N. Govindarajan, up to 1% of the net profits of the Company calculated in the manner referred in Section 198 of the Companies Act, 2013 subject to a ceiling of ₹9 crore (Previously: ₹4 crore) for each financial year with effect from the financial year 2015-16 as may be decided by the Board of Directors of the Company.

The aforesaid revision of remuneration and Commission shall be within the ceiling limits as mentioned in Schedule V of the Companies Act, 2013.

No Director, Key Managerial Personnel or their relatives, except Mr. N. Govindarajan, to whom the resolution relates, is interested or concerned in the Resolution.

The Board recommends the Ordinary Resolution set forth in Item 7 for approval of the Members.

Item 8

The Members of the Company at the 28th Annual General Meeting held on August 27, 2015 approved re-appointment of Mr. M. Madan Mohan Reddy as a Whole-time Director of the Company for a period of 3 years with effect from June 1, 2015 at a remuneration of ₹1.30 crore per annum and other perquisites, with liberty to the Board of Directors to alter and vary the terms and conditions of the re-appointment and/or remuneration as it may deem fit and as may be acceptable to Mr. M. Madan Mohan Reddy, subject to the same not exceeding the limits specified under Schedule V to the Companies Act, 2013 or any statutory modification or re-enactment thereof.

Mr. M. Madan Mohan Reddy looks after the formulations plant operations and supply chain management. Considering his multiple roles and responsibilities, the Board felt it appropriate to revise the remuneration of Mr. M. Madan Mohan Reddy, Whole-time Director of the Company, commensurate with his role and responsibilities.

Accordingly, the Board of Directors of the Company revised the remuneration of Mr. M. Madan Mohan Reddy, Whole-time Director based on the recommendation of Nomination and Remuneration/Compensation Committee and subject to the approval of the Members of the Company, from ₹1.30 crore to ₹2.30 crore per annum and other perquisites with effect from March 1, 2016 with no changes in other terms and conditions of his appointment.

The aforesaid revision of remuneration shall be within the ceiling limits as mentioned in Schedule V of the Companies Act, 2013.

No Director, Key Managerial Personnel or their relatives, except Mr. M. Madan Mohan Reddy to whom the resolution relates, is interested or concerned in the Resolution.

The Board recommends the Ordinary Resolution set forth in Item 8 for approval of the Members.

Item 9

The Board of Directors of the Company at its meeting held on May 30, 2016 based on the recommendation of Nomination and Remuneration/Compensation Committee, appointed Mr. P. Sarath Chandra Reddy as a Whole-time Director of the Company with effect

from June 1, 2016 for a period of three years, subject to the approval of the Members at the ensuing Annual General Meeting.

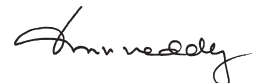
The terms of appointment of Mr. P. Sarath Chandra Reddy and remuneration payable to him are as set out in Item 9 of the Notice.

Mr. P. Sarath Chandra Reddy is on the Board of the Company since September 27, 2007 as a Non-Executive Director. He belongs to the promoter group of the Company. A brief profile of Mr. P. Sarath Chandra Reddy and name of the companies in which he holds directorships and memberships/chairmanships of board/committees, as stipulated under Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 are provided in Report on Corporate Governance forming part of the Annual Report.

No Director, Key Managerial Personnel or their relatives, except Mr. P.V. Ramprasad Reddy and Mr. K. Nithyananda Reddy to whom Mr. P. Sarath Chandra Reddy is related and Mr. P. Sarath Chandra Reddy, to whom the resolution relates, is interested or concerned in the Resolution.

The Board recommends the Ordinary Resolution set forth in Item 9 for approval of the Members.

By Order of the Board



A. Mohan Rami Reddy
Vice President (Legal) &
Company Secretary

Hyderabad
May 30, 2016



AUROBINDO PHARMA LIMITED

CIN - L24239TG1986PLC015190

Registered Office: Plot No.2, Maitri Vihar, Ameerpet, Hyderabad 500 038

Tel. : +91 40 2373 6370 | Fax : +91 40 2374 7340

E-mail: info@aurobindo.com | Website : www.aurobindo.com

29th Annual General Meeting - Wednesday, 24th August, 2016

Proxy Form

(Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014)

Name of the Shareholder(s): _____

Registered Address: _____

E-mail ID: _____ Folio No./Client ID: _____ DP ID: _____

I/We, being member(s) of Aurobindo Pharma Limited, holding _____ shares of the Company, hereby appoint:

1. Name: _____

Address: _____

E-mail ID: _____ Signature: _____

Or failing him/her

2. Name: _____

Address: _____

E-mail ID: _____ Signature: _____

Or failing him/her

3. Name: _____

Address: _____

E-mail ID: _____ Signature: _____

as my/our proxy to attend and vote (on poll) for me/us, on my/our behalf at the Annual General Meeting of the Company to be held on Wednesday, 24th August, 2016 at 3.30 p.m. at Hotel Taj Krishna, Road No.1, Banjara Hills, Hyderabad - 500 034 and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.	Resolution
Ordinary Business	
1.	To receive, consider and adopt the standalone Balance Sheet as at March 31, 2016, Statement of Profit and Loss and Cash Flow Statement for the financial year ended March 31, 2016 and reports of Directors and Auditors thereon.
2.	To receive, consider and adopt the Consolidated Balance Sheet as at March 31, 2016, Consolidated Statement of Profit and Loss and Consolidated Cash Flow Statement for the financial year ended March 31, 2016 and report of Auditors thereon.
3.	To confirm the first interim dividend of ₹0.50, second interim dividend of ₹0.60, third interim dividend of ₹0.70 and fourth interim dividend of ₹0.70, in aggregate ₹2.50 per equity share of ₹1 each, as dividend for the year 2015-16.
4.	To appoint a Director in place of Mr. K. Nithyananda Reddy, who retires by rotation and being eligible, seeks re-appointment.
5.	To appoint a Director in place of Mr. M. Madan Mohan Reddy, who retires by rotation and being eligible, seeks re-appointment.
6.	To ratify the appointment of M/s. S.R.Batlboi & Associates LLP, Chartered Accountants as Statutory Auditors of the Company and fix their remuneration.
Special Business	
7.	To revise the remuneration of Mr. N. Govindarajan, Managing Director of the Company.
8.	To revise the remuneration of Mr. M. Madan Mohan Reddy, Whole-time Director of the Company.
9.	To appoint Mr. P. Sarath Chandra Reddy as a Whole-time Director of the Company.

Signed this _____ day of _____ 2016

Signature of Member.....

Signature of Proxy holder(s).....

Revenue Stamp

Notes: a. Proxy need not be a member of the Company.

b. The Proxy Form duly filled in and signed by the Member(s) across the revenue stamp should reach the Company's Registered Office: Plot No. 2, Maitri Vihar, Ameerpet, Hyderabad 500 038 at least 48 hours before the commencement of the meeting.

c. Corporate members intending to send their authorized representative(s) to attend the meeting are requested to send a certified copy of the Board resolution authorizing their representative(s) to attend and vote on their behalf at the meeting.



AUROBINDO PHARMA LIMITED

CIN - L24239TG1986PLC015190

Registered Office: Plot No.2, Maitri Vihar, Ameerpet, Hyderabad 500 038

Tel. : +91 40 2373 6370 | Fax : +91 40 2374 7340

E-mail: info@aurobindo.com | Website : www.aurobindo.com

29th Annual General Meeting - Wednesday, 24th August, 2016

Attendance Slip

Folio No./Client ID:

No. of Shares:

DP ID:

Name and address of

First/sole shareholder:

I, hereby record my presence at the 29th Annual General Meeting of the Company to be held on - Wednesday, 24th August, 2016 at 3.30 p.m. at Hotel Taj Krishna, Road No.1, Banjara Hills, Hyderabad - 500 034

Name of the Member/Proxy
(Block Letters)

Signature of the Member/Proxy

Notes:

- Only Member/Proxy can attend the meeting. No minors would be allowed at the meeting.
- Member/Proxy who wish to attend the meeting must bring this attendance slip to the meeting and hand over at the entrance duly filled in and signed.
- Member/Proxy should bring his/her copy of Annual Report for reference at the meeting.

AGM Venue - Route Map

Hotel Taj Krishna, Road No. 1, Banjara Hills, Hyderabad - 500 034
Landmark: Between GVK One & City Center Mall

