

September 1, 2017

To Listing Department, NATIONAL STOCK EXCHANGE OF INDIA LIMITED Exchange Plaza, Bandra Kurla Complex, Bandra (E), MUMBAI -400 051 Company Code No. AUROPHARMA	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: 30th Annual General Meeting (AGM) and Voting Results.

In continuation to our letter dated August 5, 2017, 30th Annual General Meeting (AGM) of the Company was held on 31st August, 2017 and the business mentioned in the AGM Notice dated June 20, 2017 was transacted.

In this regard, please find enclosed the following:

1. Summary of proceedings as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as Annexure- I.
2. Voting Results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 as Annexure- II.
3. The Report of Scrutinizer on remote e-voting and voting at AGM (by electronic means) as Annexure- III.

Please take the information on record.

Thanking you,

Yours faithfully,
For AUROBINDO PHARMA LIMITED


B. Adi Reddy
Company Secretary

Encl: As above



ANNEXURE - I**SUMMARY OF PROCEEDINGS OF THE 30TH ANNUAL GENERAL MEETING OF AUROBINDO
PHARMA LIMITED**

The 30th Annual General Meeting (AGM) of the members of Aurobindo Pharma Limited (the Company) was held on Thursday, August 31, 2017 at 3.00 p.m at Kaveri Ballroom, Hotel Trident, Hitech City, Near Cyber Towers, Madhapur, Hyderabad 500081. The following directors were present:

Directors Present:

1. Mr. K.Ragunathan	Chairman (Independent Director)
2. Mr. K.Nithyananda Reddy	Vice Chairman & Wholetime Director and Member
3. Mr. N.Govindarajan	Managing Director
4. Dr.M.Sivakumaran	Wholetime Director and Member
5. Mr.M.Madan Mohan Reddy	Wholetime Director and Member
6. Mr.P.V.Ramprasad Reddy	Director and Member
7. Mr.M. Sitarama Murty	Independent Director & Audit Committee Chairman
8. Mr.P.Sarath Chandra Reddy	Wholetime Director
9. Dr.(Mrs) Avnit Bimal Singh	Independent Director

In attendance:

Mr. Sanjeev I Dani	Chief Operating Officer
Mr. S Subramanian	Chief Financial Officer & Member
Mr.B.Adi Reddy	Company Secretary & Member
Mr. Navneet R Kabra	Partner, S R Batliboi & Associates LLP
Mr.Amit Kumar Agarwal	Partner, B S R Associates & LLP
Mr. A Mohan Rami Reddy	Scrutinizer, Company Secretary in Practice

Members Present:

There were 180 members in person and 4 members by proxy, representing 27,25,19,260 shares.

Pursuant to Article 50 of Articles of Association of the Company, Mr.K.Ragunathan, Chairman of the Board, chaired the meeting and conducted the proceedings of the Meeting. The requisite quorum being present, the Chairman called the meeting to order. The Chairman addressed the shareholders and spoke about financial performance and operations of the Company.

The shareholders were informed that the copies of audited financial statements for the year ended March 31, 2017, Board's and Auditors' reports had been couriered / emailed as the case may be, to all the members and that the original documents along with statutory registers and Secretarial Auditors'



Report were available for inspection. The Chairman further informed the members that the Company had provided the members the facility to cast their votes electronically, on all resolutions set forth in the Notice. Members, who were present at the AGM and had not cast their votes electronically, were provided an opportunity to cast their votes at the end of the meeting and that there will be no voting by show of hands at the meeting.

Clarifications were provided to the queries raised by the members.

The following items of business, as per the Notice of AGM were transacted:

1. To receive, consider and adopt the Audited Standalone Balance Sheet as at March 31, 2017, Statement of Profit and Loss and Cash Flow Statement for the financial year ended March 31, 2017 and reports of Directors and Auditors thereon.
2. To receive, consider and adopt the Audited Consolidated Balance Sheet as at March 31, 2017, Statement of Profit and Loss and Cash Flow Statement for the financial year ended March 31, 2017 and report of Auditors thereon.
3. To confirm the first interim dividend of Rs.1.25 and Second Interim Dividend of Rs.1.25 in aggregate Rs.2.50 per equity share of Re.1/- each, as dividend for the year 2016-17.
4. To appoint a Director in place of Mr. P.Sarath Chandra Reddy (DIN: 01628013) who retires by rotation and being eligible, seeks re-appointment.
5. To appoint a Director in place of Dr.M.Sivakumaran (DIN: 01284320) who retires by rotation and being eligible, seeks re-appointment.
6. To appoint of M/s. , M/s. B S R & Associates LLP, Chartered Accountants, as Statutory Auditors of the Company in place of the retiring Statutory Auditors M/s. S.R.Batliboi & Associates LLP, Chartered Accountants and fix their remuneration.
7. Re-appointment of Mr. P.V. Ramprasad Reddy (DIN: 01284132), Director of the Company as Managing Director designated as Executive Chairman of Aurobindo Pharma USA Inc., a Wholly Owned Subsidiary of the Company.
8. Appointment of Mr. Rangaswamy Rathakrishnan Iyer (DIN: 00474407) as an Independent Director.
9. To revise the remuneration of Mr. N.Govindarajan, Managing Director of the Company.

The Chairman informed the members that Mr. A. Mohan Rami Reddy, Company Secretary in Practice, Hyderabad had been appointed as the Scrutinizer for the voting at the meeting and remote e-voting process in a fair and transparent manner and to report on the voting results for the items as per the Notice of the AGM. The meeting was concluded at 4.35 p.m.

The Scrutinizer's Report was received on 1st September 2017 and accordingly all the resolutions set out in the Notice of the AGM were declared as passed with requisite majority.

For AUROBINDO PHARMA LIMITED


B. Adi Reddy
Company Secretary



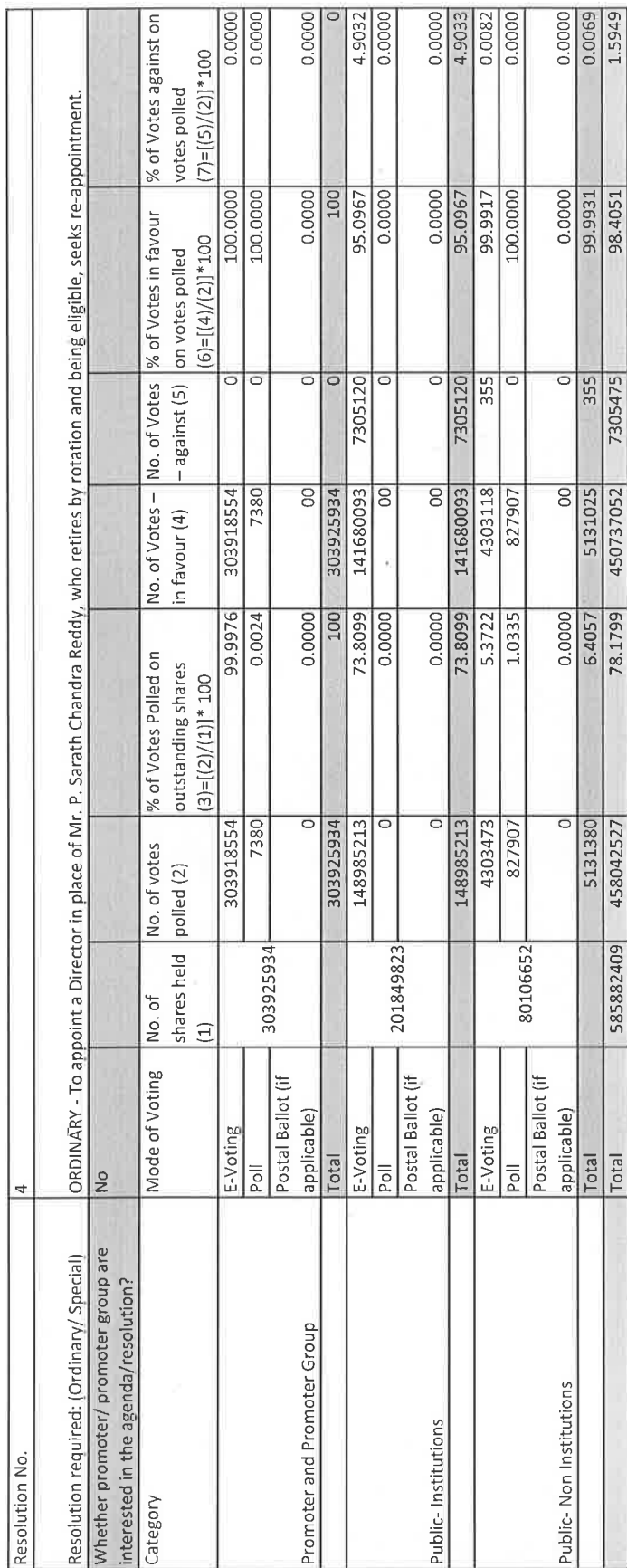


AUROBINDO PHARMA LIMITED	
Date of the AGM	31-08-2017
Total number of shareholders on record date	194470
No. of shareholders present in the meeting either in person or through	
Promoters and Promoter Group:	9
Public:	175
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Resolution No.	1	ORDINARY - To receive, consider and adopt the Audited Standalone Balance Sheet as at March 31, 2017, Statement of Profit and Loss and Cash Flow Statement for the financial year ended March 31, 2017 and reports of Directors and Auditors thereon.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No	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 and Promoter Group	E-Voting		303918554	99.9976	303918554	0	100.0000	0.0000			
	Poll		7380	0.0024	7380	0	100.0000	0.0000			
	Postal Ballot (if applicable)	303925934									
	Total		303925934	100	303925934	0	100	0			
Public- Institutions	E-Voting		148865980	73.7509	148865980	0	100.0000	0.0000			
	Poll			0.0000	00	0	0.0000	0.0000			
	Postal Ballot (if applicable)	201849823									
	Total		148865980	73.7509	148865980	0	100	0			
Public- Non Institutions	E-Voting		4303978	5.3728	4303775	203	99.9952	0.0047			
	Poll		827907	1.0335	827907	0	100.0000	0.0000			
	Postal Ballot (if applicable)	80106652									
	Total		5131885	6.4063	5131682	203	99.996	0.004			
	Total	585882409	457923799	78.1597	457923596	203	100.0000	0.0000			

Resolution No.	2	ORDINARY - To receive, consider and adopt the Audited Consolidated Balance Sheet as at March 31, 2017, Statement of Profit and Loss and Cash Flow Statement for the financial year ended March 31, 2017 and report of Auditors thereon.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No	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 and Promoter Group	E-Voting		303918554	99.9976	303918554	0	100.0000	0.0000			
	Poll		7380	0.0024	7380	0	100.0000	0.0000			
	Postal Ballot (if applicable)	303925934									
	Total		303925934	100	303925934	0	100	0.0000			
Public- Institutions	E-Voting		148865980	73.7509	148865980	0	100.0000	0.0000			
	Poll		0	0.0000	00	0	0.0000	0.0000			
	Postal Ballot (if applicable)	201849823									
	Total		148865980	73.7509	148865980	0	100	0.0000			
Public- Non Institutions	E-Voting		4303978	5.3728	4303775	203	99.9952	0.0047			
	Poll		827907	1.0335	827907	0	100.0000	0.0000			
	Postal Ballot (if applicable)	80106652									
	Total		5131885	6.4063	5131682	203	99.996	0.004			
	Total		457923799	78.1597	457923596	203	100.0000	0.0000			

Resolution No.	3	ORDINARY - To confirm the first interim dividend of Rs.1.25 and second interim dividend of Rs.1.25 in aggregate Rs.2.50 per equity share of Re. 1 each, as dividend for the year 2016-17.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No	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 and Promoter Group	E-Voting		303918554	99.9976	303918554	0	100.0000	0.0000			
	Poll		7380	0.0024	7380	0	100.0000	0.0000			
	Postal Ballot (if applicable)	303925934									
	Total		303925934	100	303925934	0	100	0.0000			
Public- Institutions	E-Voting		148985213	73.8099	148985213	0	100.0000	0.0000			
	Poll		0	0.0000	00	0	0.0000	0.0000			
	Postal Ballot (if applicable)	201849823									
	Total		148985213	73.8099	148985213	0	100	0.0000			
Public- Non Institutions	E-Voting		4303978	5.3728	4303749	229	99.9946	0.0053			
	Poll		827907	1.0335	827907	0	100.0000	0.0000			
	Postal Ballot (if applicable)	80106652									
	Total		5131885	6.4063	5131656	229	99.9955	0.0045			
	Total		458043032	78.1800	458042803	229	100.0000	0.0000			



Resolution No.	5
Resolution required: (Ordinary/ Special)	
Whether promoter/ promoter group are interested in the agenda/resolution?	ORDINARY - To appoint a Director in place of Dr. M. Sivakumaran, who retires by rotation and being eligible, seeks re-appointment.
Category	No
	Mode of Voting
	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 and Promoter Group	
	E-Voting
	Poll
	Postal Ballot (if applicable)
	Total
	E-Voting
	Poll
	Postal Ballot (if applicable)
	Total
Public- Institutions	
	E-Voting
	Poll
	Postal Ballot (if applicable)
	Total
Public- Non Institutions	
	Total
	Total



Resolution No.	6
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint M/s. B S R & Associates LLP, Chartered Accountants as Statutory Auditors of the Company in place of M/s. S.R. Batliboi & Associates LLP, Chartered Accountants and fix their remuneration.
Whether promoter/ promoter group are interested in the agenda/resolution?	No
Category	Mode of Voting
	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 and Promoter Group	E-Voting
	Poll
	Postal Ballot (if applicable)
Total	
Public- Institutions	E-Voting
	Poll
	Postal Ballot (if applicable)
Total	
Public- Non Institutions	E-Voting
	Poll
	Postal Ballot (if applicable)
Total	
Total	

Resolution No.	7
Resolution required: (Ordinary/ Special)	ORDINARY - Re-appointment of Mr. P.V. Ramprasad Reddy, Director of the Company as Managing Director designated as Executive Chairman of Aurobindo Pharma USA Inc., a Wholly Owned Subsidiary of the Company.
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes
Category	Mode of Voting
	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 and Promoter Group	E-Voting
	Poll
	Postal Ballot (if applicable)
Total	
Public- Institutions	E-Voting
	Poll
	Postal Ballot (if applicable)
Total	
Public- Non Institutions	E-Voting
	Poll
	Postal Ballot (if applicable)
Total	
Total	



Resolution No.	8
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Mr. Rangaswamy Rathakrishnan Iyer as an Independent Director.
Whether promoter/ promoter group are interested in the agenda/resolution?	No
Category	Mode of Voting
	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 and Promoter Group	E-Voting
	Poll
	Postal Ballot (if applicable)
	Total
	E-Voting
	Poll
	Postal Ballot (if applicable)
	Total
Public- Institutions	E-Voting
	Poll
	Postal Ballot (if applicable)
	Total
Public- Non Institutions	E-Voting
	Poll
	Postal Ballot (if applicable)
	Total
	Total

Resolution No.	9
Resolution required: (Ordinary/ Special)	ORDINARY - To revise the remuneration of Mr. N. Govindarajan, Managing Director of the Company.
Whether promoter/ promoter group are interested in the agenda/resolution?	No
Category	Mode of Voting
	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 and Promoter Group	E-Voting
	Poll
	Postal Ballot (if applicable)
	Total
	E-Voting
	Poll
	Postal Ballot (if applicable)
	Total
Public- Institutions	E-Voting
	Poll
	Postal Ballot (if applicable)
	Total
Public- Non Institutions	E-Voting
	Poll
	Postal Ballot (if applicable)
	Total
	Total

A.MOHAN RAMI REDDY

M.Com. L.L.B., FCS

Company Secretary in Practice**FCS: 2147 | CP: 16660**

Mobile: 98480 34425 / 98480 67500 | E-mail: anderam@rediffmail.com / cs.anderam@gmail.com

To

The Chairman

AUROBINDO PHARMA LIMITED

Plot No.2, Maitrivihar, Ameerpet,

Hyderabad - 500 038

The 30th (Thirtieth) Annual General Meeting (AGM) of the Equity Shareholders of **AUROBINDO PHARMA LIMITED** held on Thursday, 31st August, 2017 at 3:00 P.M at Kaveri Ball Room, Hotel Trident, Hi-tech City, Near Cyber Towers, Madhapur, Hyderabad - 500 081.

Dear Sir,

1. I, A Mohan Rami Reddy, Practicing Company Secretary (CP No.16660), was appointed as Scrutinizer by the Board of Directors of **M/s. AUROBINDO PHARMA LIMITED** (the Company) for the purpose of scrutinizing the remote e-voting process and voting by use of InstaPoll at the 30th AGM of the Company, pursuant to Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (as amended) (the Rules) and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 (Listing Regulations), in respect of the resolutions proposed at the 30th AGM of the Equity Shareholders of the Company held on Thursday, 31st August, 2017 at 3:00 P.M at Kaveri Ball Room, Hotel Trident, Hi-tech City, Near Cyber Towers, Madhapur, Hyderabad - 500 081, submit my report as under:
2. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (by remote e-voting) and e-voting by use of InstaPoll by the Shareholders on the resolutions proposed in the Notice of the 30th AGM of the Company is the responsibility of the management of the Company. My responsibility as a Scrutinizer is to ensure that the remote e-voting process and e-voting (InstaPoll) at the meeting are conducted in a fair and transparent manner and render consolidated Scrutinizer's Report of the total votes cast in favour or against if any, to the Chairman on the resolutions, based on the reports generated from the electronic voting system provided by Karvy Computershare Private Limited and the report generated electronically for voting by use of InstaPoll at the meeting.
3. In accordance with the Notice of the 30th AGM sent to the Shareholders and the 'Advertisement' published pursuant to Rule 20(4)(V) of the Companies (Management and Administration) Rules, 2014 (as amended), on August 8, 2017, the remote e-voting was opened at 10:00 AM on Monday, August 28, 2017 and remained open up to 5:00 PM on Wednesday, August 30, 2017.
4. The Company had appointed M/s Karvy Computershare Private Limited, Hyderabad as the Service Provider, for the facility of remote e-voting to the shareholders of the Company for the purpose of AGM.



5. The Equity Shareholders holding shares as on August 24, 2017, "cut-off date", were entitled to vote on the resolutions stated in the Notice of the 30th AGM of the Company.
6. The voting at the AGM venue was allowed with my assistance by using InstaPoll system, on the resolutions on which the voting was to be held. After declaration of voting by use of InstaPoll by the Chairman at the meeting, the InstaPoll was reconciled with the records maintained by the Company/ Registrar and Transfer Agents (R&TA) of the Company and the authorizations / proxies lodged with the Company. The voters were also scrutinized for the purpose of eliminating duplicate voting i.e. on remote e-voting as well as by use of InstaPoll. As per the information given by the Company, the names of the Shareholders who had voted on e-voting through Karvy Computershare Private Limited facility had been blocked and InstaPoll Slips duly numbered serially by print were issued only to those Shareholders who were present at the AGM and who had not voted on remote e-voting.
7. The InstaPoll, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately. The votes cast by use of InstaPoll at the meeting were first counted electronically.
8. The votes on remote e-voting were unblocked, after conclusion of voting at the AGM in the presence of two witnesses who are not the employees of the Company and the e-voting results/list of equity shareholders who have voted for and against were downloaded from the e-voting website of Karvy Computershare Private Limited and the same are being handed over to the Chairman.
9. The total votes cast in favour or against all the resolutions proposed in the Notice of the AGM are as under:

(A) **RESOLUTION No. 1**– To receive, consider and adopt the Audited Standalone Balance Sheet as at March 31, 2017, Statement of Profit and Loss and Cash Flow Statement for the financial year ended March 31, 2017 and reports of Directors and Auditors thereon.

Type of Poll	Total Number of votes cast	Votes in favour of the resolution		Votes against the resolution		Invalid votes	
		Number of votes cast	% of total number of valid votes cast	Number of votes cast	% of total number of valid votes cast	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	45,70,88,512	45,70,88,309	100.00	203	0	0	0
Instapoll	8,35,287	8,35,287	100.00	0	0	0	0
Total	45,79,23,799	45,79,23,596	100.00	203	0	0	0

The above Ordinary Resolution as contained in the notice of the 30th Annual General Meeting of the Company dated 20th June, 2017 has been passed with requisite majority.



(B) **RESOLUTION No. 2-** To receive, consider and adopt the Audited Consolidated Balance Sheet as at March 31, 2017, Statement of Profit and Loss and Cash Flow Statement for the financial year ended March 31, 2017 and report of Auditors thereon.

(C)

Type of Poll	Total Number of votes cast	Votes in favour of the resolution		Votes against the resolution		Invalid votes	
		Number of votes cast	% of total number of valid votes cast	Number of votes cast	% of total number of valid votes cast	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	45,70,88,512	45,70,88,309	100.00	203	0	0	0
Instapoll	8,35,287	8,35,287	100.00	0	0	0	0
Total	45,79,23,799	45,79,23,596	100.00	203	0	0	0

The above Ordinary Resolution as contained in the notice of the 30th Annual General Meeting of the Company dated 20th June, 2017 has been passed with requisite majority.

(C) **RESOLUTION No. 3-** To confirm the first interim dividend of Rs.1.25 and Second Interim Dividend of Rs.1.25 in aggregate Rs.2.50 per equity share of Re.1/- each, as dividend for the year 2016-17.

Type of Poll	Total Number of votes cast	Votes in favour of the resolution		Votes against the resolution		Invalid votes	
		Number of votes cast	% of total number of valid votes cast	Number of votes cast	% of total number of valid votes cast	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	45,72,07,745	45,72,07,516	100.00	229	0	0	0
Instapoll	8,35,287	8,35,287	100.00	0	0	0	0
Total	45,80,43,032	45,80,42,803	100.00	229	0	0	0

The above Ordinary Resolution as contained in the notice of the 30th Annual General Meeting of the Company dated 20th June, 2017 has been passed with requisite majority.



(D) RESOLUTION No. 4- To appoint a Director in place of Mr. P.Sarath Chandra Reddy (DIN: 01628013), who retires by rotation and being eligible, seeks re-appointment.

Type of Poll	Total Number of votes cast	Votes in favour of the resolution		Votes against the resolution		Invalid votes	
		Number of votes cast	% of total number of valid votes cast	Number of votes cast	% of total number of valid votes cast	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	45,72,07,240	44,99,01,765	98.40	73,05,475	1.60	0	0
Instapoll	8,35,287	8,35,287	100.00	0	0	0	0
Total	45,80,42,527	45,07,37,052	98.41	73,05,475	1.59	0	0

The above Ordinary Resolution as contained in the notice of the 30th Annual General Meeting of the Company dated 20th June, 2017 has been passed with requisite majority.

(E) RESOLUTION No. 5- To appoint a Director in place of Dr.M.Sivakumaran (DIN: 01284320), who retires by rotation and being eligible, seeks re-appointment.

Type of Poll	Total Number of votes cast	Votes in favour of the resolution		Votes against the resolution		Invalid votes	
		Number of votes cast	% of total number of valid votes cast	Number of votes cast	% of total number of valid votes cast	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	45,72,07,240	44,99,01,767	98.40	73,05,473	1.60	0	0
Instapoll	8,35,287	8,35,287	100.00	0	0	0	0
Total	45,80,42,527	45,07,37,054	98.41	73,05,473	1.59	0	0

The above Ordinary Resolution as contained in the notice of the 30th Annual General Meeting of the Company dated 20th June, 2017 has been passed with requisite majority.

[Signature]

AMOHAN RAMI REDDY
FCS: 2147
CP: 16660
Company Secretary in Practice

(F) RESOLUTION No. 6- To appoint M/s. BSR & Associates LLP, Chartered Accountants, as Statutory Auditors of the Company in place of the retiring Statutory Auditors M/s. S.R.Batliboi & Associates LLP, Chartered Accountants and fix their remuneration.

Type of Poll	Total Number of votes cast	Votes in favour of the resolution		Votes against the resolution		Invalid votes	
		Number of votes cast	% of total number of valid votes cast	Number of votes cast	% of total number of valid votes cast	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	45,68,88,187	456887534	100.00	653	0	0	0
Instapoll	8,35,287	8,35,287	100.00	0	0	0	0
Total	45,77,23,474	45,77,22,821	100.00	653	0	0	0

The above Ordinary Resolution as contained in the notice of the 30th Annual General Meeting of the Company dated 20th June, 2017 has been passed with requisite majority.

(G) RESOLUTION No. 7- Re-appointment of Mr. P.V. Ramprasad Reddy (DIN: 01284132), Director of the Company as Managing Director designated as Executive Chairman of Aurobindo Pharma USA Inc., a Wholly Owned Subsidiary of the Company

Type of Poll	Total Number of votes cast	Votes in favour of the resolution		Votes against the resolution		Invalid votes	
		Number of votes cast	% of total number of valid votes cast	Number of votes cast	% of total number of valid votes cast	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	20,46,16,274	20,16,31,383	98.54	29,84,891	1.46	0	0
Instapoll	8,35,287	8,35,287	100.00	0	0	0	0
Total	20,54,51,561	20,24,66,670	98.55	29,84,891	1.45	0	0

The above Ordinary Resolution as contained in the notice of the 30th Annual General Meeting of the Company dated 20th June, 2017 has been passed with requisite majority.

A. Mohan Ram Reddy



(H) RESOLUTION No. 8- Appointment of Mr. Rangaswamy Rathakrishnan Iyer (DIN: 00474407) as an Independent Director of the Company

Type of Poll	Total Number of votes cast	Votes in favour of the resolution		Votes against the resolution		Invalid votes	
		Number of votes cast	% of total number of valid votes cast	Number of votes cast	% of total number of valid votes cast	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	45,58,58,995	45,34,91,490	99.48	23,67,505	0.52	0	0
Instapoll	8,35,287	8,35,287	100.00	0	0	0	0
Total	45,66,94,282	45,43,26,777	99.48	23,67,505	0.52	0	0

The above Ordinary Resolution as contained in the notice of the 30th Annual General Meeting of the Company dated 20th June, 2017 has been passed with requisite majority.

(I) RESOLUTION No. 9- To revise the remuneration of Mr. N.Govindarajan, Managing Director of the Company.

Type of Poll	Total Number of votes cast	Votes in favour of the resolution		Votes against the resolution		Invalid votes	
		Number of votes cast	% of total number of valid votes cast	Number of votes cast	% of total number of valid votes cast	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	45,20,96,174	45,20,95,107	100.00	1,067	0	0	0
Instapoll	8,35,287	8,35,287	100.00	0	0	0	0
Total	45,29,31,461	45,29,30,394	100.00	1,067	0	0	0

The above Ordinary Resolution as contained in the notice of the 30th Annual General Meeting of the Company dated 20th June, 2017 has been passed with requisite majority.



I hereby confirm that, I am maintaining the Registers received from the Service Provider electronically in respect of the votes cast through remote e-voting and E-voting (instaPoll) during the AGM. I shall be arranging to handover these records to the Chairman of the 30th AGM of the Company or any other person as authorized by the Chairman, after confirmation and signing of the minutes of the Meeting.

Thanking you,

Yours faithfully,



A. Mohan Rami Reddy
Practicing Company Secretary
CP No. 16660



Place: Hyderabad

Dated: 1st September, 2017