



indoco remedies limited

INDOCO HOUSE, 166 C. S. T. ROAD, SANTACRUZ (EAST), MUMBAI - 400 098 (INDIA) • Website : www.indoco.com
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July 31, 2013

To
The Listing Department
National Stock Exchange of India Ltd
Exchange Plaza
Bandra Kurla Complex
Bandra (East)
Mumbai 400 051

To
The Listing Department
Bombay Stock Exchange Limited
Floor 25, P.J. Towers
Dalal Street
Mumbai 400 001

Dear Sirs,

Sub: Submission of details regarding the voting results of the 66th Annual General Meeting of Indoco Remedies Limited (The Company) held on 30th July, 2013, in the prescribed format under Clause 35A of the Listing Agreement with the Exchanges

Date of Annual General Meeting (AGM) : 30th July, 2013

Total number of shareholders on record : 13011
date i.e. 30th July, 2013

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

- a) Promoters & Promoter Group : 16 in person or proxy
- b) Public : 40 in person or proxy

No. of shareholders attended the meeting through Video Conferencing

- a) Promoter & Promoter Group : Nil
- b) Public : Nil

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Sr.No.	Details of Agenda	Type of Resolution Required	Mode of Voting	Result of Voting	
				Favour	Against
1.	To receive, consider and adopt the Audited Balance Sheet as on 31 st March 2013 and Profit and Loss Account for the year ended 31 st March, 2013 together with the Reports of the Board of Directors and Auditors thereon.	Ordinary	Show of hands	Passed Unanimously	-
2.	To declare dividend on Equity Shares for the year ended 31 st March, 2013	Ordinary	Show of hands	Passed Unanimously	-
3.	To appoint a Director in place of Mr. Divakar Gavaskar (DIN:00157378) who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary	Show of hands	Passed Unanimously	-
4.	To appoint a Director in place of Mr.Sharad P Upasani, (DIN: 01739934) who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary	Show of hands	Passed Unanimously	-
5.	To appoint statutory Auditors and to fix their remuneration.	Ordinary	Show of hands	Passed Unanimously	-
6.	To appoint Mr. Suresh G. Kare, as Chairman	Special	Show of hands	Passed Unanimously	-

: 3 :

In case of Poll/Postal Ballot/E-voting:

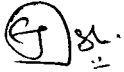
Promoter/Public	No. of shares held	No. of valid votes polled	% of valid votes polled on outstanding shares	No of Votes in favour	No of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	$(3) = \{(2)/(1)\} * 100$	(4)	(5)	$(6) = \{(4)/(2)\} * 100$	$(7) = \{(5)/(2)\} * 100$
Promoter and Promoter Group							
Public - Institutional holders			N.A				
Public- Others							
Total:							

The Company has passed all its resolutions unanimously by show of hands.

Please take the same on record.

Thanking you,

Yours faithfully,
For Indoco Remedies Limited



Sunil D. Joshi
Company Secretary