

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, 2015

To
The Listing Department
The Bombay Stock Exchange,
Phiroze Jeejibhoy Towers,
Dalal Street,
Fort, Mumbai 400 001

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

Dear Sirs,

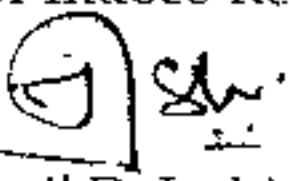
Sub: Details of voting results in Compliance with Clause 35A of the Listing Agreement in relation to 68th Annual General Meeting (AGM) of the Company held on 30th July, 2015

With reference to the above and in compliance with the requirements under Clause 35A of the Listing Agreement, we furnish the details in respect of the voting results as under:

1.	Date of the AGM	Thursday, 30 th July 2015
2.	Total number of shareholders on record date (i.e 23.07.2015 - cut off date for e-voting purpose)	14562
3.	No. of shareholders present in the meeting either in person or through proxy:	
	Promoters & Promoter Group	:
	Public	:
4.	No. of shareholders attended the meeting through Video Conferencing:	Not Arranged
5.	Details of Voting (Agenda -wise)	: As per Annexure

Thanking you,

Yours faithfully,
For Indoco Remedies Limited


Sunil D. Joshi
Company Secretary

Encl : As above

INDOCO REMEDIES LIMITED

68th Annual General Meeting dated 30th July, 2015							
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
Resolution 1: (Ordinary) a) Adoption of Audited Balance Sheet, Profit and Loss Account, Directors Reeport and Auditors Report for the year ended 31st March 2015							
b) Adoption of Audited Consolidated Balance Sheet & Profit and Loss Account for the year ended 31st March 2015							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	54598699	54518649	99.85	54518649	0	100.00	0.00
Public Institutional Holders	17665177	11831500	66.98	11831500	0	100.00	0.00
Public-Others	19886479	919655	4.62	919655	0	100.00	0.00
Total (A)	92150355	67269804	73.00	67269804	0	100.00	0.00
Mode of Voting: (Poll)							
Promoter and Promoter Group	54598699	0	0.00	0	0	0.00	0.00
Public Institutional Holders	17665177	2014269	11.40	2014269	0	0.00	0.00
Public-Others	19886479	13387	0.07	13378	9	99.93	0.07
Total (B)	92150355	2027656	2.20	2027647	9	100.00	0.00
Result (A+B)	92150355	69297460	75.20	69297451	9	100.00	0.00



INDOCO REMEDIES LIMITED

68th Annual General Meeting dated 30th July, 2015							
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
Resolution 2: (Ordinary): Declaration of Dividend on Equity Shares							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	54598699	54518649	99.85	54518649	0	100.00	0.00
Public Institutional Holders	17665177	11863889	67.16	11863889	0	100.00	0.00
Public-Others	19886479	919655	4.62	919655	0	100.00	0.00
Total (A)	92150355	67302193	73.04	67302193	0	100.00	0.00
Mode of Voting: (Poll)							
Promoter and Promoter Group	54598699	0	0.00	0	0	0.00	0.00
Public Institutional Holders	17665177	2014269	11.40	2014269	0	0.00	0.00
Public-Others	19886479	13387	0.07	13387	0	100.00	0.00
Total (B)	92150355	2027656	2.20	2027656	0	100.00	0.00
Result (A+B)	92150355	69329849	75.24	69329849	0	100.00	0.00



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INDOCO REMEDIES LIMITED

68th Annual General Meeting dated 30th July, 2015						
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
Resolution 3: (Ordinary): To appoint a Director in place of Mr. Sundeep V Bambolkar (DIN 00176613) who retires by rotation and is eligible for reappointment						
Mode of Voting: (E-voting)						
Promoter and Promoter Group	54598699	54518649	99.85	54518649	0	100.00
Public Institutional Holders	17665177	11863889	67.16	11497271	366618	96.91
Public-Others	19886479	919655	4.62	919655	0	100.00
Total (A)	92150355	67302193	73.04	66935575	366618	99.46
Mode of Voting: (Poll)						
Promoter and Promoter Group	54598699	0	0.00	0	0	0.00
Public Institutional Holders	17665177	2014269	11.40	2014269	0	0.00
Public-Others	19886479	13380	0.07	13380	0	100.00
Total (B)	92150355	2027649	2.20	2027649	0	100.00
Result (A+B)	92150355	69329842	75.24	68963224	366618	99.47
						0.53



INDOCO REMEDIES LIMITED

68th Annual General Meeting dated 30th July, 2015						
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
Resolution 4: (Ordinary) Reappointment of Statutory Auditors- M/S Patkar and Pendse (Firm Regn. No: 107824W)						
Mode of Voting: (E-voting)						
Promoter and Promoter Group	54598699	54518649	99.85	54518649	0	100.00
Public Institutional Holders	17665177	11863889	67.16	11203889	660000	94.44
Public-Others	19886479	919655	4.62	919655	0	100.00
Total (A)	92150355	67302193	73.04	66642193	660000	99.02
Mode of Voting: (Poll)						
Promoter and Promoter Group	54598699	0	0.00	0	0	0.00
Public Institutional Holders	17665177	2014269	11.40	0	2014269	100.00
Public-Others	19886479	13380	0.07	13380	0	100.00
Total (B)	92150355	2027649	2.20	13380	2014269	99.34
Result (A+B)	92150355	69329842	75.24	66655573	2674269	96.14
						3.86



INDOCO REMEDIES LIMITED

68th Annual General Meeting dated 30th July, 2015						
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
Resolution 5: (Ordinary): Remuneration of Cot Auditors- M/S Sevekari, Khare & Associates. (Firm Registration No. 000084)						
Mode of Voting: (E-voting)						
Promoter and Promoter Group	54598699	54518649	99.85	54518649	0	100.00 0.00
Public Institutional Holders	17665177	11863889	67.16	11863889	0	100.00 0.00
Public-Others	19886479	919655	4.62	919655	0	100.00 0.00
Total (A)	92150355	67302193	73.04	67302193	0	100.00 0.00
Mode of Voting: (Poll)						
Promoter and Promoter Group	54598699	0	0.00	0	0	0.00 0.00
Public Institutional Holders	17665177	2014269	11.40	2014269	0	0.00 0.00
Public-Others	19886479	13387	0.07	13378	9	99.93 0.07
Total (B)	92150355	2027656	2.20	2027647	9	100.00 0.00
Result (A+B)	92150355	69329849	75.24	69329840	9	100.00 0.00



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