

indoco remedies limited

INDOCO HOUSE, 166 C. S. T. ROAD, SANTACRUZ (EAST), MUMBA, - 400 098 (INDIA) ● Website . www.indoco.com PHONES (91-22) 3386 1000 / 3386 1250 ● FAX : (91-22) 2652 3067 / 2652 3976 ● CIN . L85190MH1947PLC0C5913

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, 30th July 2015						
2.	Total number of shareholders on record date (i.e 23.07.2015 - cut off date for evoting purpose)	14562						
3.	No. of shareholders present in the meeting eit	her in person or through proxy:						
	Promoters & Promoter Group Public	: 역 : 귀1						
4.	No. of shareholders attended the meeting through Video Conferencing: Not Arranged							
5.	Details of Voting (Agenda –wise)	: As per Annexure						

Thanking you,

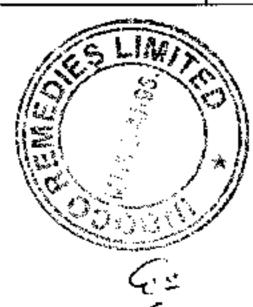
Yours faithfully, For Indoco Remedies Limited

Sunil D. Joshi

Company Secretary

Encl: As above

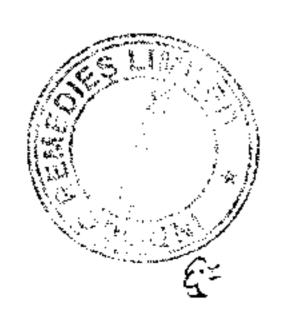
		68th	Annual General Mee	ting dated 30th J	uly, 2015		
Promoter /Public	No of Shares held (1)	No of Votes Polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes - in Favour (4)	No of Votes Against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes Against on Votes polled (7)=[(5)/(2)]*100
Resolution 1: (Ord	linary) a) Adopti	on of Audite	d Balance Sheet, Prof		ount, Directo	ors Reeport and Audi	tors Report for the
	ti sa.	tion of Audit	-	st March 2015	Sit and Tass	A	
	b) Adop	tion of Audi	ted Consolidated Bala 20	15	int and Loss	Account for the year	r ended 31st March
			Mode of Voti	ng: (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 V	oting: (Poll)			
Promoter and Promoter Group	54598699	0	0.00	0	0	0.00	0.00
Public Institutional					_		
Holders	17665177					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



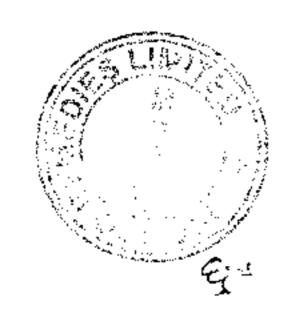
		68th	Annual General Mee	ting dated 30th J	uly, 2015		·
Promoter /Public	No of Shares held (1)	No of Votes Polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes - in Favour (4)	No of Votes Against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes Against on Votes polled (7)=[(5)/(2)]*100
		Resolution 2	: (Ordinary): Declarat	tion of Dividend	on Equity Sl	nares	
			Mode of Vot	ing: (E-voting)			
Promoter and							
Promoter Group	54598699	54518649	99.85	54518649	0	100.00	0.00
Public Institutional					İ		
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
	<u></u>		Mode of V	oting: (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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		68th	Annual General Mee	ting dated 30th J	uly, 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)	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: (O	rdinary): To app	oint a Direct	or in place of Mr. Sur eligible for re	ndeep V Bamboli eappointment	kar (DIN 001	76613) who retires 1	y rotation and is
			Mode of Voti	ing: (E-voting)			· · · · · ·
Promoter and Promoter Group	54598699	54518649	99.85	54518649	0	100.00	0.00
Public Institutional Holders	17665177	11863889	67.16	11497271	366618	96.91	3.09
Public-Others	19886479	919655	4.62	919655	0	100.00	0.00
Total (A)	92150355	67302193	73.04	66935575	366618	99.46	0.54
<u> </u>			Mode of V	oting: (Poll)			<u> </u>
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	13380	0.07	13380	0	100.00	0.00
Total (B)	92150355	2027649	2.20	2027649	0	100.00	0.00
Result (A+B)	92150355	69329842	75.24	68963224	366618	99.47	0.53



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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
Resolut	tion 4: (Ordinary) Reappointn	nent of Statutory Au	ditors- M/S Patk	ar and Pend	se (Firm Regn. No: 1	07824W)
			Mode of Vot	ing: (E-voting)			
Promoter and Promoter Group	54598699	54518649	99.85	54518649	0	100.00	0.00
Public Institutional Holders	17665177	11863889	67.16	11203889	660000	94.44	5.56
Public-Others	19886479	919655	4.62	919655	O	100.00	0.00
Total (A)	92150355	67302193	73.04	66642193	660000	99.02	0.98
- 			Mode of V	oting: (Poll)			· · · · · · · · · · · · · · · · · · ·
Promoter and Promoter Group	54598699	o	0.00	0	0	0.00	0.00
Public Institutional Holders	17665177	2014269	11.40	0	2014269	0.00	100.00
Public-Others	19886479	13380	0.07	13380	0	100.00	0.00
Total (B)	92150355	2027649	2.20	13380	2014269	0.66	99.34
Result (A+B)	92150355	69329842	75.24	66655573	2674269	96.14	3.86



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		68th	Annual General Mee	ting dated 30th J	uly, 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): Re	munearion o	of Cot Auditors- M/S	Sevekari, Khare	& Associates	s. (Firm Registration	No. 000084)
			Mode of Vot	ing: (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
<u> </u>	. ,.		Mode of V	oting: (Poll)			
Promoter and Promoter Group	54598699	0	0.00	O	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

