



INDOCO REMEDIES LTD

# indoco remedies limited

INDOCO HOUSE, 166 C. S. T. ROAD, SANTACRUZ (EAST), MUMBAI - 400 098 (INDIA) ● Website : www.indoco.com  
PHONES : (91-22) 3386 1000 / 3386 1200 ● FAX : (91-22) 2652 3067 / 2652 3976 ● CIN : L85190MH1947PLC005913

July 31, 2014

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 67<sup>th</sup> Annual General Meeting (AGM) of the Company held on 30<sup>th</sup> July, 2014**

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	Wednesday, 30 <sup>th</sup> July 2014
2.	Total number of shareholders on record date (i.e 30.06.2014 - cut off date for e-voting purpose)	12805
3.	No. of shareholders present in the meeting either in person or through proxy:	
	<b>Promoters &amp; Promoter Group</b>	: 11
	<b>Public</b>	: 60
4.	No. of shareholders attended the meeting through Video Conferencing: <b>Not Arranged</b>	
5.	Details of Voting (Agenda -wise)	: As per Annexure

Thanking you,

Yours faithfully,  
For Indoco Remedies Limited

Sunil D. Joshi  
Company Secretary

## INDOCO REMEDIES LIMITED

67th Annual General Meeting dated 30th July, 2014

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
<b>Resolution 1: a) Adoption of Audited Balance Sheet, Profit and Loss Account, Directors' Report &amp; Auditor's Report for the year ended March 31, 2014 b) Adoption of the Audited Consolidated Balance Sheet and P&amp;L A/C for the year ended 31st March 2014</b>							
<b>Mode of Voting: (E-voting)</b>							
Promoter and Promoter Group	54548556	54252056	99.46	54252056	0	100.00	0.00
Public Institutional Holders	17006062	7633115	44.88	7633115	0	100.00	0.00
Public-Others	20595737	962540	4.67	962538	2	100.00	0.00
<b>Total (A)</b>	<b>92150355</b>	<b>62847711</b>	<b>68.20</b>	<b>62847709</b>	<b>2</b>	<b>100.00</b>	<b>0.03</b>
<b>Mode of Voting: (Poll)</b>							
Promoter and Promoter Group	54548556	0	0.00	0	0	0.00	0.00
Public Institutional Holders	17006062	3165201	18.61	3165201	0	100.00	0.00
Public-Others	20595737	228430	1.11	228430	0	100.00	0.00
<b>Total (B)</b>	<b>92150355</b>	<b>3393631</b>	<b>3.68</b>	<b>3393631</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Result (A+B)</b>	<b>92150355</b>	<b>66241342</b>	<b>71.88</b>	<b>66241340</b>	<b>2</b>	<b>100.00</b>	<b>0.00</b>



## INDOCO REMEDIES LIMITED

67th Annual General Meeting dated 30th July, 2014

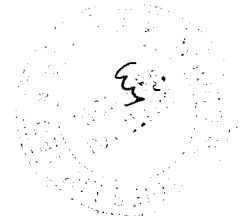
Promoter /Public	No of Shares held (1)	No of Votes Polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes - in Favour (4)	No of Votes Against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes Against on Votes polled (7)=[(5)/(2)]*100
<b>Resolution 2 : (Ordinary) Declaration of Dividend on Equity shares</b>							
<b>Mode of Voting: (E-voting)</b>							
Promoter and Promoter Group	54548556	54252056	99.46	54252056	0	100.00	0.00
Public Institutional Holders	17006062	7676298	45.14	7676298	0	100.00	0.00
Public-Others	20595737	962540	4.67	962538	2	100.00	0.00
<b>Total (A)</b>	<b>92150355</b>	<b>62890894</b>	<b>68.25</b>	<b>62890892</b>	<b>2</b>	<b>100.00</b>	<b>0.03</b>
<b>Mode of Voting: (Poll)</b>							
Promoter and Promoter Group	54548556	0	0.00	0	0	0.00	0.00
Public Institutional Holders	17006062	3165201	18.61	3165201	0	100.00	0.00
Public-Others	20595737	228430	1.11	228430	0	100.00	0.00
<b>Total (B)</b>	<b>92150355</b>	<b>3393631</b>	<b>3.68</b>	<b>3393631</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Result (A+B)</b>	<b>92150355</b>	<b>66284525</b>	<b>71.93</b>	<b>66284523</b>	<b>2</b>	<b>100.00</b>	<b>0.00</b>



## INDOCO REMEDIES LIMITED

67th Annual General Meeting dated 30th July, 2014

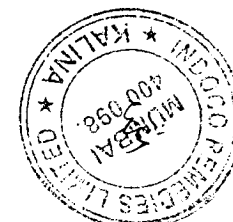
Promoter /Public	No of Shares held (1)	No of Votes Polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes - in Favour (4)	No of Votes Against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes Against on Votes polled (7)=[(5)/(2)]*100
<b>Resolution 3 : (Ordinary) Reappointment of Statutory Auditors-M/s. Patkar &amp; Pendse (Firm Registration No. 107824W)</b>							
<b>Mode of Voting: (E-voting)</b>							
Promoter and Promoter Group	54548556	54252056	99.46	54252056	0	100.00	0.00
Public Institutional Holders	17006062	7676298	45.14	7676298	0	100.00	0.00
Public-Others	20595737	962540	4.67	962538	2	100.00	0.00
<b>Total (A)</b>	<b>92150355</b>	<b>62890894</b>	<b>68.25</b>	<b>62890892</b>	<b>2</b>	<b>100.00</b>	<b>0.03</b>
<b>Mode of Voting: (Poll)</b>							
Promoter and Promoter Group	54548556	0	0.00	0	0	0.00	0.00
Public Institutional Holders	17006062	3165201	18.61	971203	2193998	30.68	69.32
Public-Others	20595737	228430	1.11	228430	0	100.00	0.00
<b>Total (B)</b>	<b>92150355</b>	<b>3393631</b>	<b>3.68</b>	<b>1199633</b>	<b>2193998</b>	<b>35.35</b>	<b>64.65</b>
<b>Result (A+B)</b>	<b>92150355</b>	<b>66284525</b>	<b>71.93</b>	<b>64090525</b>	<b>2194000</b>	<b>96.69</b>	<b>3.31</b>



## INDOCO REMEDIES LIMITED

67th Annual General Meeting dated 30th July, 2014

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
<b>Resolution 4 : (Special) To change the terms of appointment of Ms. Aditi Panandikar who will now retire by rotation and is eligible for reappointment</b>							
<b>Mode of Voting: (E-voting)</b>							
Promoter and Promoter Group	54548556	54252056	99.46	54252056	0	100.00	0.00
Public Institutional Holders	17006062	7676298	45.14	7676298	0	100.00	0.00
Public-Others	20595737	962540	4.67	962338	202	99.98	0.02
<b>Total (A)</b>	<b>92150355</b>	<b>62890894</b>	<b>68.25</b>	<b>62890692</b>	<b>202</b>	<b>100.00</b>	<b>0.03</b>
<b>Mode of Voting: (Poll)</b>							
Promoter and Promoter Group	54548556	0	0.00	0	0	0.00	0.00
Public Institutional Holders	17006062	3165201	18.61	3165201	0	100.00	0.00
Public-Others	20595737	228430	1.11	228430	0	100.00	0.00
<b>Total (B)</b>	<b>92150355</b>	<b>3393631</b>	<b>3.68</b>	<b>3393631</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Result (A+B)</b>	<b>92150355</b>	<b>66284525</b>	<b>71.93</b>	<b>66284323</b>	<b>202</b>	<b>100.00</b>	<b>0.00</b>



## INDOCO REMEDIES LIMITED

67th Annual General Meeting dated 30th July, 2014

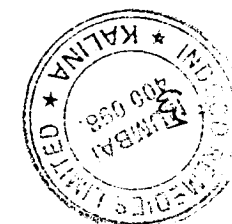
Promoter /Public	No of Shares held (1)	No of Votes Polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes - in Favour (4)	No of Votes Against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes Against on Votes polled (7)=[(5)/(2)]*100
<b>Resolution 5 : (Special) To change the terms of appointment of Mr. Sundeep V Bambolkar who will now retire by rotation and is eligible for reappointment</b>							
<b>Mode of Voting: (E-voting)</b>							
Promoter and Promoter Group	54548556	54252056	99.46	54252056	0	100.00	0.00
Public Institutional Holders	17006062	7676298	45.14	7676298	0	100.00	0.00
Public-Others	20595737	962540	4.67	962338	202	99.98	0.02
<b>Total (A)</b>	<b>92150355</b>	<b>62890894</b>	<b>68.25</b>	<b>62890692</b>	<b>202</b>	<b>100.00</b>	<b>0.03</b>
<b>Mode of Voting: (Poll)</b>							
Promoter and Promoter Group	54548556	0	0.00	0	0	0.00	0.00
Public Institutional Holders	17006062	3165201	18.61	3165201	0	100.00	0.00
Public-Others	20595737	228430	1.11	228430	0	100.00	0.00
<b>Total (B)</b>	<b>92150355</b>	<b>3393631</b>	<b>3.68</b>	<b>3393631</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Result (A+B)</b>	<b>92150355</b>	<b>66284525</b>	<b>71.93</b>	<b>66284323</b>	<b>202</b>	<b>100.00</b>	<b>0.00</b>



## INDOCO REMEDIES LIMITED

67th Annual General Meeting dated 30th July, 2014

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
<b>Resolution 6: (Ordinary) Appointment of Mr. Sharad P. Upasani as Independent Director for a period of 5 years</b>							
<b>Mode of Voting: (E-voting)</b>							
Promoter and Promoter Group	54548556	54252056	99.46	54252056	0	100.00	0.00
Public Institutional Holders	17006062	7676298	45.14	7676298	0	100.00	0.00
Public-Others	20595737	962540	4.67	962538	2	100.00	0.00
<b>Total (A)</b>	<b>92150355</b>	<b>62890894</b>	<b>68.25</b>	<b>62890892</b>	<b>2</b>	<b>100.00</b>	<b>0.03</b>
<b>Mode of Voting: (Poll)</b>							
Promoter and Promoter Group	54548556	0	0.00	0	0	0.00	0.00
Public Institutional Holders	17006062	3165201	18.61	3165201	0	100.00	0.00
Public-Others	20595737	228430	1.11	228430	0	100.00	0.00
<b>Total (B)</b>	<b>92150355</b>	<b>3393631</b>	<b>3.68</b>	<b>3393631</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Result (A+B)</b>	<b>92150355</b>	<b>66284525</b>	<b>71.93</b>	<b>66284523</b>	<b>2</b>	<b>100.00</b>	<b>0.00</b>



## INDOCO REMEDIES LIMITED

67th Annual General Meeting dated 30th July, 2014

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
<b>Resolution 7: (Ordinary) Appointment of Mr. Divakar M Gavaskar as Independent Director for a period of 5 years</b>							
<b>Mode of Voting: (E-voting)</b>							
Promoter and Promoter Group	54548556	54252056	99.46	54252056	0	100.00	0.00
Public Institutional Holders	17006062	7676298	45.14	7676298	0	100.00	0.00
Public-Others	20595737	962540	4.67	962538	2	100.00	0.00
<b>Total (A)</b>	<b>92150355</b>	<b>62890894</b>	<b>68.25</b>	<b>62890892</b>	<b>2</b>	<b>100.00</b>	<b>0.03</b>
<b>Mode of Voting: (Poll)</b>							
Promoter and Promoter Group	54548556	0	0.00	0	0	0.00	0.00
Public Institutional Holders	17006062	3165201	18.61	3165201	0	100.00	0.00
Public-Others	20595737	228430	1.11	228430	0	100.00	0.00
<b>Total (B)</b>	<b>92150355</b>	<b>3393631</b>	<b>3.68</b>	<b>3393631</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Result (A+B)</b>	<b>92150355</b>	<b>66284525</b>	<b>71.93</b>	<b>66284523</b>	<b>2</b>	<b>100.00</b>	<b>0.00</b>

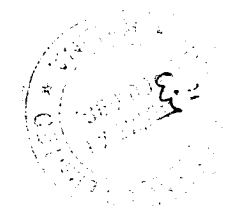




## INDOCO REMEDIES LIMITED

67th Annual General Meeting dated 30th July, 2014

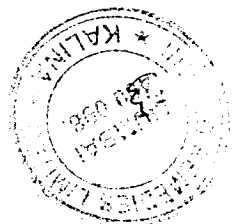
Promoter /Public	No of Shares held (1)	No of Votes Polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes - in Favour (4)	No of Votes Against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes Against on Votes polled (7)=[(5)/(2)]*100
<b>Resolution 8: (Ordinary) Appointment of Mr. Rajiv P Kakodkar as Independent Director for a period of 5 years</b>							
<b>Mode of Voting: (E-voting)</b>							
Promoter and Promoter Group	54548556	54252056	99.46	54252056	0	100.00	0.00
Public Institutional Holders	17006062	7384634	43.42	7384634	0	100.00	0.00
Public-Others	20595737	962538	4.67	962338	200	99.98	0.02
<b>Total (A)</b>	<b>92150355</b>	<b>62599228</b>	<b>67.93</b>	<b>62599028</b>	<b>200</b>	<b>100.00</b>	<b>0.03</b>
<b>Mode of Voting: (Poll)</b>							
Promoter and Promoter Group	54548556	0	0.00	0	0	0.00	0.00
Public Institutional Holders	17006062	3165201	18.61	3165201	0	100.00	0.00
Public-Others	20595737	228430	1.11	228430	0	100.00	0.00
<b>Total (B)</b>	<b>92150355</b>	<b>3393631</b>	<b>3.68</b>	<b>3393631</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Result (A+B)</b>	<b>92150355</b>	<b>65992859</b>	<b>71.61</b>	<b>65992659</b>	<b>200</b>	<b>100.00</b>	<b>0.00</b>



## INDOCO REMEDIES LIMITED

67th Annual General Meeting dated 30th July, 2014

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
<b>Resolution 9: (Ordinary) Appointment of Dr. Anil M. Naik as Independent Director for a period of 5 years</b>							
<b>Mode of Voting: (E-voting)</b>							
Promoter and Promoter Group	54548556	54252056	99.46	54252056	0	100.00	0.00
Public Institutional Holders	17006062	7676298	45.14	7676298	0	100.00	0.00
Public-Others	20595737	962540	4.67	962538	2	100.00	0.00
<b>Total (A)</b>	<b>92150355</b>	<b>62890894</b>	<b>68.25</b>	<b>62890892</b>	<b>2</b>	<b>100.00</b>	<b>0.03</b>
<b>Mode of Voting: (Poll)</b>							
Promoter and Promoter Group	54548556	0	0.00	0	0	0.00	0.00
Public Institutional Holders	17006062	3165201	18.61	3165201	0	100.00	0.00
Public-Others	20595737	228430	1.11	228430	0	100.00	0.00
<b>Total (B)</b>	<b>92150355</b>	<b>3393631</b>	<b>3.68</b>	<b>3393631</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Result (A+B)</b>	<b>92150355</b>	<b>66284525</b>	<b>71.93</b>	<b>66284523</b>	<b>2</b>	<b>100.00</b>	<b>0.00</b>



## INDOCO REMEDIES LIMITED

67th Annual General Meeting dated 30th July, 2014

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
<b>Resolution 10: (Ordinary) Appointment of Dr. Anand M. Nadkarni as Non Executive Director liable to retire by rotation</b>							
<b>Mode of Voting: (E-voting)</b>							
Promoter and Promoter Group	54548556	54252056	99.46	54252056	0	100.00	0.00
Public Institutional Holders	17006062	7676298	45.14	7676298	0	100.00	0.00
Public-Others	20595737	906040	4.40	906038	2	100.00	0.00
<b>Total (A)</b>	<b>92150355</b>	<b>62834394</b>	<b>68.19</b>	<b>62834392</b>	<b>2</b>	<b>100.00</b>	<b>0.03</b>
<b>Mode of Voting: (Poll)</b>							
Promoter and Promoter Group	54548556	0	0.00	0	0	0.00	0.00
Public Institutional Holders	17006062	3165201	18.61	3165201	0	100.00	0.00
Public-Others	20595737	228430	1.11	228430	0	100.00	0.00
<b>Total (B)</b>	<b>92150355</b>	<b>3393631</b>	<b>3.68</b>	<b>3393631</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Result (A+B)</b>	<b>92150355</b>	<b>66228025</b>	<b>71.87</b>	<b>66228023</b>	<b>2</b>	<b>100.00</b>	<b>0.00</b>



## INDOCO REMEDIES LIMITED

67th Annual General Meeting dated 30th July, 2014

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
<b>Resolution 11: (Ordinary)Remuneration of Cost Auditors - SEVEKARI, KHARE &amp; ASSOCIATES, (Firm -Registration No. 000084)</b>							
<b>Mode of Voting: (E-voting)</b>							
Promoter and Promoter Group	54548556	54252056	99.46	54252056	0	100.00	0.00
Public Institutional Holders	17006062	7676298	45.14	7676298	0	100.00	0.00
Public-Others	20595737	962540	4.67	962538	2	100.00	0.00
<b>Total (A)</b>	<b>92150355</b>	<b>62890894</b>	<b>68.25</b>	<b>62890892</b>	<b>2</b>	<b>100.00</b>	<b>0.03</b>
<b>Mode of Voting: (Poll)</b>							
Promoter and Promoter Group	54548556	0	0.00	0	0	0.00	0.00
Public Institutional Holders	17006062	3165201	18.61	3165201	0	100.00	0.00
Public-Others	20595737	228430	1.11	228430	0	100.00	0.00
<b>Total (B)</b>	<b>92150355</b>	<b>3393631</b>	<b>3.68</b>	<b>3393631</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Result (A+B)</b>	<b>92150355</b>	<b>66284525</b>	<b>71.93</b>	<b>66284523</b>	<b>2</b>	<b>100.00</b>	<b>0.00</b>