



# ***Divi's Laboratories Limited***

## Voting results of 25<sup>th</sup> Annual General Meeting

Date of the AGM: August 31, 2015 (Monday)

Total number of shareholders on record date: 31520  
(i.e., August 24, 2015 - cut-off date for e-voting)

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

Promoters and Promoter Group: 4  
Public: 567

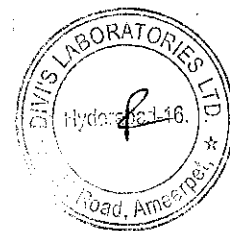
No. of Shareholders attended the meeting through Video Conferencing

Promoters and Promoter Group: Not arranged  
Public: Not arranged

### Agenda-wise Result

The mode of voting for all the resolutions was E-voting and Poll conducted at the meeting.

Details of Agenda: As per attachment



CIN : L24110TG1990PLC011854

**“An ISO-9001, ISO-14001 and OHSAS-18001 Triple certified company”**

**Regd. Off :** Divi Towers, 7-1-77/E/1/303, Dharam Karan Road, Ameerpet, Hyderabad - 500 016. INDIA

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Resolution No	Category	Shares Held (1)	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>1</b>	<b>Adoption of Audited Financial Statement, Reports of the Board of Directors and Auditors for the year ended 31st March, 2015 (Ordinary Resolution)</b>							
	Promoter and Promoter Group	69130616	69115816	99.9786	69115816	0	100	0
	Public - Institutional Holders	45076892	31734066	70.3999	31734066	0	100	0
	Public-Others	18526782	5490738	29.6368	5490738	0	100	0
	<b>Total</b>	<b>132734290</b>	<b>106340620</b>	<b>80.1154</b>	<b>106340620</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>2</b>	<b>Approval for payment of dividend at Rs. 20/- for each equity share for the financial year 2014-15 (Ordinary Resolution)</b>							
	Promoter and Promoter Group	69130616	69115816	99.9786	69115816	0	100	0
	Public - Institutional Holders	45076892	32080624	71.1687	32080624	0	100	0
	Public-Others	18526782	5490741	29.6368	5490741	0	100	0
	<b>Total</b>	<b>132734290</b>	<b>106687181</b>	<b>80.3765</b>	<b>106687181</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>3</b>	<b>Re-appointment of Sri N. V. Ramana (DIN: 00005031) as Director, who retires by rotation (Ordinary Resolution)</b>							
	Promoter and Promoter Group	69130616	69115816	99.9786	69115816	0	100	0
	Public - Institutional Holders	45076892	32080624	71.1687	32006859	73765	99.77	0.2299
	Public-Others	18526782	5029202	27.1456	5029153	49	99.999	0.0009
	<b>Total</b>	<b>132734290</b>	<b>106225642</b>	<b>80.0288</b>	<b>106151828</b>	<b>73814</b>	<b>99.9305</b>	<b>0.0695</b>
<b>4</b>	<b>Ratification of appointment of M/s. PVRK Nageswara Rao &amp; Co., Statutory Auditors and fixing their remuneration (Ordinary Resolution)</b>							
	Promoter and Promoter Group	69130616	69115816	99.9786	69115816	0	100	0
	Public - Institutional Holders	45076892	32080624	71.1687	31739695	340929	98.9372	1.0627
	Public-Others	18526782	5490741	29.6368	5490741	0	100	0
	<b>Total</b>	<b>132734290</b>	<b>106687181</b>	<b>80.3765</b>	<b>106346252</b>	<b>340929</b>	<b>99.6804</b>	<b>0.3196</b>

All the aforesaid resolutions were passed with requisite majority.

