



# *Divi's Laboratories Limited*

## Voting results of 24<sup>th</sup> Annual General Meeting

Date of the AGM: August 25, 2014 (Monday)

Total number of shareholders on record date: 31009  
(i.e., July 25, 2014 - 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: 425

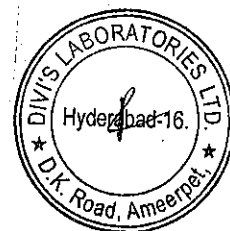
No. of Shareholders attended the meeting through Video Conferencing

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

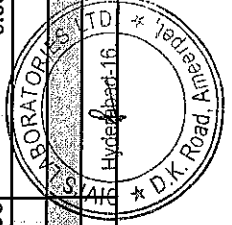


**“An ISO-9001, ISO-14001 and OHSAS-18001 Triple certified company”**

**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, 2014 (Ordinary Resolution)</b>							
	Promoter and Promoter Group	69130616	69115816	99.9786	69115816	0	100	0
	Public – Institutional Holders	41342642	24283816	58.7379	24283816	0	100	0
	Public-Others	22261032	1301600	5.847	1301600	0	100	0
	Total	132734290	94701232		94701232	0		
<b>2</b>	<b>Approval for payment of dividend at Rs. 20/- for each equity share for the financial year 2013-14 (Ordinary Resolution)</b>							
	Promoter and Promoter Group	69130616	69115816	99.9786	69115816	0	100	0
	Public – Institutional Holders	41342642	24306313	58.7924	24306313	0	100	0
	Public-Others	22261032	1301700	5.8474	1301680	20	99.9984	0.0015
	Total	132734290	94723829		94723809	20		
<b>3</b>	<b>Re-appointment of Sri Kiran S. Divi (DIN: 00006503) as Director, who retires by rotation (Ordinary Resolution)</b>							
	Promoter and Promoter Group	69130616	46115816	66.7082	46115816	0	100	0
	Public – Institutional Holders	41342642	24306313	58.7924	24131779	174534	99.2819	0.718
	Public-Others	22261032	1301655	5.8472	1301652	3	99.9997	0.0002
	Total	132734290	71723784		71549247	174537		
<b>4</b>	<b>Appointment of Auditors and fixing their remuneration (Ordinary Resolution)</b>							
	Promoter and Promoter Group	69130616	69115816	99.9786	69115816	0	100	0
	Public – Institutional Holders	41342642	24301813	58.7815	24149105	152708	99.3716	0.6283
	Public-Others	22261032	1301700	5.8474	1301696	4	99.9996	0.0003
	Total	132734290	94719329		94566617	152712		
<b>5</b>	<b>Appointment of Sri K.V.K. Seshavaram (DIN: 00060874) as an Independent Director (Ordinary Resolution)</b>							
	Promoter and Promoter Group	69130616	69115816	99.9786	69115816	0	100	0
	Public – Institutional Holders	41342642	24306313	58.7924	24306313	0	100	0
	Public-Others	22261032	1301655	5.8472	1301651	4	99.9996	0.0003
	Total	132734290	94723784		94723780	4		



<b>6</b>	<b>Appointment of Smt. S.Sridevi (DIN: 06879138) as an Independent Director (Ordinary Resolution)</b>									
	Promoter and Promoter Group	69130616	69115816	99.9786	69115816	0	100	0	100	0
	Public – Institutional Holders	41342642	24306313	58.7924	24306313	0	100	0	100	0
	Public-Others	22261032	1291655	5.8023	1291651	4	99.9996	0.0003	99.9996	0.0003
	Total	132734290	94713784		94713780	4				
<b>7</b>	<b>Appointment of Dr. G. Suresh Kumar (DIN: 00183128) as an Independent Director (Ordinary Resolution)</b>									
	Promoter and Promoter Group	69130616	69115816	99.9786	69115816	0	100	0	100	0
	Public – Institutional Holders	41342642	24301813	58.7815	23214784	1087029	95.5269	4.473	95.5269	4.473
	Public-Others	22261032	1301655	5.8472	1301650	5	99.9996	0.0003	99.9996	0.0003
	Total	132734290	94719284		93632250	1087034				
<b>8</b>	<b>Appointment of Sri R. Ranga Rao (DIN: 06409742) as an Independent Director (Ordinary Resolution)</b>									
	Promoter and Promoter Group	69130616	69115816	99.9786	69115816	0	100	0	100	0
	Public – Institutional Holders	41342642	24306313	58.7924	24306313	0	100	0	100	0
	Public-Others	22261032	1301655	5.8472	1301652	3	99.9997	0.0002	99.9997	0.0002
	Total	132734290	94723784		94723781	3				
<b>9</b>	<b>Re-appointment of Dr. Murali K. Divi (DIN: 00005040), as Chairman &amp; Managing Director (Ordinary Resolution)</b>									
	Promoter and Promoter Group	69130616	61332316	88.7195	61332316	0	100	0	100	0
	Public – Institutional Holders	41342642	24257560	58.6744	24066805	190755	99.2136	0.7863	99.2136	0.7863
	Public-Others	22261032	1301655	5.8472	1301651	4	99.9996	0.0003	99.9996	0.0003
	Total	132734290	86891531		86700772	190759				
<b>10</b>	<b>Re-appointment of Sri N.V. Ramana (DIN:00005031) as an Executive Director (Ordinary Resolution)</b>									
	Promoter and Promoter Group	69130616	69115816	99.9786	69115816	0	100	0	100	0
	Public – Institutional Holders	41342642	24306313	58.7924	24162636	143677	99.4088	0.5911	99.4088	0.5911
	Public-Others	22261032	840116	3.7739	840111	5	99.9994	0.0005	99.9994	0.0005
	Total	132734290	94262245		94118563	143682				
<b>11</b>	<b>Adoption of new Altered Articles of Association as per the new Companies Act 2013 (Special Resolution)</b>									
	Promoter and Promoter Group	69130616	69115816	99.9786	69115816	0	100	0	100	0
	Public – Institutional Holders	41342642	24029664	58.1232	23306183	723481	96.9892	3.0107	96.9892	3.0107
	Public-Others	22261032	1301655	5.8472	1301652	3	99.9997	0.0002	99.9997	0.0002
	Total	132734290	94447135		93723651	723484				

All the aforesaid resolutions were passed with requisite majority.

