



Divi's Laboratories Limited

Date.24th August, 2019

To
The Secretary
National Stock Exchange of India Limited
Exchange Plaza,
Bandra-Kurla Complex, Bandra (East)
MUMBAI – 400 051

To
The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
MUMBAI – 400 001

Stock Code: DIVISLAB

Stock Code: 532488

Dear Sir/Madam,

Sub: Details of voting results of 29th Annual General Meeting of the Company held on 23rd August, 2019 at 10.00 A.M.

Ref: Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, details of voting results of resolutions passed at the 29th Annual General Meeting (AGM) of the Company held on 23rd August, 2019 at 10.00 A.M. at Global Peace Auditorium, Brahma Kumaris, Shanti Sarovar, Academy for Better World, Gachibowli, Hyderabad – 500 032, are enclosed as per prescribed format.

As required under Section 108 of the Companies Act, 2013 read with Rule 20(4) of the Companies (Management and Administration) Rules, 2014, as amended, the Scrutinizer's Report on the remote e-voting and voting through poll is also enclosed herewith.

Please note that all the resolutions set out in the 29th AGM Notice were passed with requisite majority.

This is for your information and records.

Thanking You,

Yours faithfully,

For Divi's Laboratories Limited

M. Satish

M. Satish Choudhury

Company Secretary & Compliance Officer



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

Regd. Off. : Divi Towers, 1-72/23(P)/DIVIS/303, Cyber Hills, Gachibowli, Hyderabad - 500 032, Telangana, INDIA.

Tel : 91-40-2378 6300, Fax : 91-40-2378 6460, CIN : L24110TG1990PLC011854

E-mail : mail@divislaboratories.com, Website : www.divislaboratories.com



Divi's Laboratories Limited

Voting Results of 29th Annual General Meeting of Divi's Laboratories Limited

Date of the AGM: 23rd August, 2019 (Friday)

Total number of shareholders on record date: 87229 (as of – cut-off date 16th August, 2019)

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

| | |
|------------------------------|-------|
| Promoters and Promoter Group | : 5 |
| Public | : 584 |

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

For Divi's Laboratories Limited

M. Satish Choudhury
Company Secretary & Compliance Officer



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Tel : 91-40-2378 6300, **Fax :** 91-40-2378 6460, **CIN :** L24110TG1990PLC011854

E-mail : mail@divislaboratories.com, **Website :** www.divislaboratories.com

| Resolution No. 1 | | Adoption of Audited Financial Statements (Standalone and Consolidated) for the year ended 31 March, 2019 along with the Reports of the Board of Directors and Auditors thereon. | | | | | | | | |
|---|-------------------------------|---|-------------------------|--|------------------------------|----------------------------|--|--|---------------|-----------------|
| Resolution required: (Ordinary/ Special) | | ORDINARY | | | | | | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? | | No | | | | | | | | |
| Category | Mode of Voting | 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 | Votes Invalid | Votes Abstained |
| Promoter and Promoter Group | E-Voting | 138,069,360 | 138,039,760 | 99.9786 | 138,039,760 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Total | | 138,039,760 | 99.9786 | 138,039,760 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| Public- Institutions | E-Voting | 93,879,592 | 78,055,179 | 83.1439 | 78,055,179 | 0 | 100.0000 | 0.0000 | 0 | 2,858,872 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Total | | 78,055,179 | 83.1439 | 78,055,179 | 0 | 100.0000 | 0.0000 | 0 | 2,858,872 |
| Public- Non Institutions | E-Voting | 33,519,628 | 3,587,686 | 10.7032 | 3,587,587 | 99 | 99.9972 | 0.0027 | 0 | 21,829 |
| | Poll | | 205,963 | 0.6145 | 205,963 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Total | | 3,793,649 | 11.3177 | 3,793,550 | 99 | 99.9974 | 0.0026 | 0 | 21,829 |
| Total | | 265,468,580 | 219,888,588 | 82.8304 | 219,888,489 | 99 | 100.0000 | 0.0000 | 0 | 2880701 |

| Resolution No. 2 | | Declaration of dividend on Equity Shares for the Financial year ended 31 March, 2019. | | | | | | | | |
|---|-------------------------------|---|-------------------------|--|------------------------------|----------------------------|---|--|---------------|-----------------|
| Resolution required: (Ordinary/ Special) | | ORDINARY | | | | | | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? | | No | | | | | | | | |
| Category | Mode of Voting | 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 | Votes Invalid | Votes Abstained |
| Promoter and Promoter Group | E-Voting | 138,069,360 | 138,039,760 | 99.9786 | 138,039,760 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Total | | 138,039,760 | 99.9786 | 138,039,760 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| Public- Institutions | E-Voting | 93,879,592 | 80,614,339 | 85.8699 | 80,614,339 | 0 | 100.0000 | 0.0000 | 0 | 299,712 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Total | | 80,614,339 | 85.8699 | 80,614,339 | 0 | 100.0000 | 0.0000 | 0 | 299,712 |
| Public- Non Institutions | E-Voting | 33,519,628 | 3,609,515 | 10.7684 | 3,609,515 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| | Poll | | 205,963 | 0.6145 | 205,963 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Total | | 3,815,478 | 11.3829 | 3,815,478 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| Total | | 265,468,580 | 222,469,577 | 83.8026 | 222,469,577 | 0 | 100.0000 | 0.0000 | 0 | 299712 |



M. Satish

| Resolution No. 3 | | Appointment of Mr. Kiran S. Divi (DIN: 00006503) as director, who retires by rotation and being eligible, offers himself for re-appointment. | | | | | | | | |
|---|-------------------------------|--|-------------------------|--|------------------------------|----------------------------|--|--|---------------|-----------------|
| Resolution required: (Ordinary/ Special) | | ORDINARY | | | | | | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? | | No | | | | | | | | |
| Category | Mode of Voting | 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 | Votes Invalid | Votes Abstained |
| Promoter and Promoter Group | E-Voting | 138,069,360 | 84,039,760 | 60.8678 | 84,039,760 | 0 | 100.0000 | 0.0000 | 0 | 54,000,000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Total | | 84,039,760 | 60.8678 | 84,039,760 | 0 | 100.0000 | 0.0000 | 0 | 54,000,000 |
| Public- Institutions | E-Voting | 93,879,592 | 78,276,946 | 83.3802 | 77,419,516 | 857,430 | 98.9046 | 1.0953 | 0 | 2,637,105 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Total | | 78,276,946 | 83.3802 | 77,419,516 | 857,430 | 98.9046 | 1.0954 | 0 | 2,637,105 |
| Public- Non Institutions | E-Voting | 33,519,628 | 3,609,515 | 10.7684 | 3,609,410 | 105 | 99.9970 | 0.0029 | 0 | 0 |
| | Poll | | 205,963 | 0.6145 | 205,963 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Total | | 3,815,478 | 11.3829 | 3,815,373 | 105 | 99.9972 | 0.0028 | 0 | 0 |
| Total | | 265,468,580 | 166,132,184 | 62.5807 | 165,274,649 | 857,535 | 99.4838 | 0.5162 | 0 | 56637105 |

| Resolution No. 4 | | Appointment of Ms. Nilima Motaparti (DIN: 06388001) as director, who retires by rotation and being eligible, offers herself for re-appointment. | | | | | | | | |
|---|-------------------------------|---|-------------------------|--|------------------------------|----------------------------|--|--|---------------|-----------------|
| Resolution required: (Ordinary/ Special) | | ORDINARY | | | | | | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? | | No | | | | | | | | |
| Category | Mode of Voting | 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 | Votes Invalid | Votes Abstained |
| Promoter and Promoter Group | E-Voting | 138,069,360 | 84,039,760 | 60.8678 | 84,039,760 | 0 | 100.0000 | 0.0000 | 0 | 54,000,000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Total | | 84,039,760 | 60.8678 | 84,039,760 | 0 | 100.0000 | 0.0000 | 0 | 54,000,000 |
| Public- Institutions | E-Voting | 93,879,592 | 78,276,946 | 83.3802 | 77,419,516 | 857,430 | 98.9046 | 1.0953 | 0 | 2,637,105 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Total | | 78,276,946 | 83.3802 | 77,419,516 | 857,430 | 98.9046 | 1.0954 | 0 | 2,637,105 |
| Public- Non Institutions | E-Voting | 33,519,628 | 3,609,515 | 10.7684 | 3,609,507 | 8 | 99.9997 | 0.0002 | 0 | 0 |
| | Poll | | 205,963 | 0.6145 | 205,963 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Total | | 3,815,478 | 11.3829 | 3,815,470 | 8 | 99.9998 | 0.0002 | 0 | 0 |
| Total | | 265,468,580 | 166,132,184 | 62.5807 | 165,274,746 | 857,438 | 99.4839 | 0.5161 | 0 | 56637105 |



M. Subramanian

| Resolution No. 5 | | Appointment of Prof. Sunaina Singh, (DIN: 08397250) as an Independent Director. | | | | | | | | |
|---|-------------------------------|---|-------------------------|--|------------------------------|----------------------------|---|---|---------------|-----------------|
| Resolution required: (Ordinary/ Special) | | ORDINARY | | | | | | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? | | No | | | | | | | | |
| Category | Mode of Voting | 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 | Votes Invalid | Votes Abstained |
| Promoter and Promoter Group | E-Voting | 138,069,360 | 138,039,760 | 99.9786 | 138,039,760 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Total | | 138,039,760 | 99.9786 | 138,039,760 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| Public- Institutions | E-Voting | 93,879,592 | 77,404,039 | 82.4503 | 77,381,677 | 22,362 | 99.9711 | 0.0288 | 0 | 3,510,012 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Total | | 77,404,039 | 82.4503 | 77,381,677 | 22,362 | 99.9711 | 0.0289 | 0 | 3510012 |
| Public- Non Institutions | E-Voting | 33,519,628 | 3,609,515 | 10.7684 | 3,609,410 | 105 | 99.9970 | 0.0029 | 0 | 0 |
| | Poll | | 205,963 | 0.6145 | 205,963 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Total | | 3,815,478 | 11.3829 | 3,815,373 | 105 | 99.9972 | 0.0028 | 0 | 0 |
| Total | | 265,468,580 | 219,259,277 | 82.5933 | 219,236,810 | 22,467 | 99.9898 | 0.0102 | 0 | 3510012 |

Note: All the aforesaid resolutions were passed with requisite majority

M. Lathiah

