



Divi's Laboratories Limited

Date.25th September 2017

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: Proceedings of 27th AGM held on 25-09-2017 at 10.00 a.m. - Reg.

Pursuant to the provisions of the Regulation 30 read with Schedule III- Para A of Part A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the following business were transacted at the 27th Annual General Meeting (AGM) of the Company held on 25th September 2017 at 10.00 a.m. at Global Peace Auditorium, Brahma Kumaris, Shanti Sarovar, Academy for Better World, Gachibowli, Hyderabad - 500 032.

Summary of the proceedings of the Annual General Meeting of Divi's Laboratories Limited held on September 25, 2017

Dr. Murali K Divi, Chairman and Managing Director of the Company chaired the proceedings of the meeting.

Total 587 members (including proxies) attended the Meeting as per the records of attendance.

The Chairman outlined the global economic outlook and briefed the meeting on the Company's operations during the year 2016-17. The printed copy of the Chairman's Speech was also distributed to the members attending the meeting.

Chairman informed the members that, in compliance with the Companies Act, 2013 and the rules made thereunder, the Company has provided to the members the facility to exercise their right to vote by electronic means. Accordingly, company has appointed M/s. Karvy Computershare Private Limited for providing the remote e-voting facility.

"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

The remote e-voting process commenced on Thursday the 21st day of September, 2017 at 9.00 A.M. and ended on Sunday the 24th day of September, 2017 at 5.00 P.M. Mr. V. Bhaskara Rao, Practicing Company Secretary has been appointed as scrutinizer.

Chairman further informed the members that, the Company has arranged for voting through poll for those shareholders or their proxies, who are present at the meeting, and who have not exercised their vote through remote e-voting.

Thereafter, the Chairman took up the business set out in the notice in the seriatim.

The Chairman has then answered the queries raised by the members on accounts and on the Company's performance. The Members have expressed their satisfaction over the performance of the Company during the year.

Chairman then ordered for a poll to be taken at the meeting and appointed Mr. V. Bhaskara Rao, Practicing Company Secretary as Scrutinizer for the poll procedure.

Thereafter, Chairman announced that, after the completion of poll process and submission of result by the Scrutinizer, the result of remote e-voting and poll will be placed on the Company's website.

Brief of the resolutions passed by members:

ORDINARY BUSINESS:

- 1 Adoption of Audited Financial Statements, Reports of the Board of Directors and Auditors for the year ended 31st March, 2017.
- 2 Approval for payment of dividend at Rs. 10/- for each equity share for the financial year 2016-17.
- 3 Re-appointment of Mr. Kiran S. Divi (DIN: 00006503), Director who retires by rotation.
- 4 Appointment of M/s. Price Waterhouse Chartered Accountants LLP (Firm Registration No. 012754N/N500016) as Statutory Auditors of the Company who shall hold office from the conclusion of this AGM until the conclusion of the 32nd AGM of the Company and authorizing Board to fix their remuneration.

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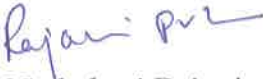
SPECIAL BUSINESS:

- 5 Appointment of Dr. Ramesh B V Nimmagadda (DIN: 07854042) as an Independent Director.
- 6 Appointment of Ms. Nilima Motaparti (DIN: 06388001) as a Whole-time Director.
- 7 Appointment of Dr. S. Ganapaty (DIN: 7872766) as an Independent Director.

The voting results will be notified separately to the Stock Exchanges in the format prescribed under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the same will be uploaded on the Company's website.

A copy of Chairman's Speech is attached herewith for your reference.

Thanking You,
Yours faithfully,
For **Divi's Laboratories Limited**


P V Lakshmi Rajani
Company Secretary



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