



# Divi's Laboratories Limited

Date.26<sup>th</sup> August 2014

The Secretary  
BSE Limited  
1<sup>st</sup> Floor, New Trading Ring, Rotunda Bldg.,  
P.J. Towers, Dalal Street, Fort  
MUMBAI - 400 023

Dear Sir,

**Sub: Outcome of 24<sup>th</sup> AGM held on 25-08-14 at 10.00 a.m. - Reg.**  
**Ref: Stock Code: DIVISLAB**

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Pursuant to Clause 31 of the Listing Agreement, we wish to inform you that the members of the Company approved the following resolutions with requisite majority by e-voting and poll at the 24<sup>th</sup> Annual General Meeting held on 25<sup>th</sup> August 2014 at 10.00 a.m. at K.L.N. Prasad Auditorium, FAPCCI, Red Hills, Hyderabad;

- 1 Adoption of Audited Financial Statement, Reports of the Board of Directors and Auditors for the year ended 31<sup>st</sup> March, 2014
- 2 Approval for payment of dividend at Rs. 20/- for each equity share for the financial year 2013-14
- 3 Re-appointment of Mr. Kiran S. Divi (DIN: 00006503) as Director who retires by rotation
- 4 Appointment of Auditors and fixing their remuneration
- 5 Appointment of Mr. K. V. K. Seshavataram (DIN: 00060874) as an Independent Director
- 6 Appointment of Mrs. S. Sridevi (DIN: 06879138) as an Independent Director
- 7 Appointment of Dr. G. Suresh Kumar (DIN: 00183128) as an Independent Director
- 8 Appointment of Mr. R. Ranga Rao (DIN: 06409742) as an Independent Director

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

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



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- 9 Re-appointment of Dr. Murali K. Divi (DIN: 00005040) as Chairman and Managing Director
- 10 Re-appointment of Mr. N.V. Ramana (DIN:00005031) as Executive Director
- 11 Adoption of new Articles of Association of the Company as per the new Companies Act 2013 (Special Resolution).

The details of voting results at the AGM in the prescribed format under Clause 35A of the Listing Agreement will be forwarded separately.

This is for your information and records.

Thanking You,

Yours faithfully,  
For Divi's Laboratories Limited

P V Lakshmi Rajani  
Company Secretary  
(ACS 18882)

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