

AUROBINDO PHARMA LIMITED

Regd. office: Plot No.2, Maithrivihar, Ameerpet Hyderabad – 500038

NOTICE OF DECLARATION OF RESULTS OF POSTAL BALLOT

Pursuant to Section 192A of the Companies Act, 1956 read with the Companies (Passing of Resolution through postal ballot) Rules 2011, consent of the Members was required to be obtained by means of voting by Postal Ballot in respect of the following item of Special Business:

Resolution: Under section 293(1)(a) of the Companies Act, 1956 - Sale of Unit - X of the Company situated at Plot No.B-2, SIPCOT Industrial Complex, Village Kudikadu, Cuddalore 607 005, Tamil Nadu.

The Postal Ballot containing the above ordinary resolution and explanatory statement stating all material facts and the reasons for the proposal were sent to all the shareholders. The company has appointed Mrs.P.Renuka, Practicing Company Secretary as Scrutinizer for conducting the Postal Ballot in a fair and transparent manner and was requested to make out her report after completion of the Scrutiny and Results of the voting by Postal Ballot. Accordingly the Vice-Chairman received the scrutinizer report and declared the results on 20th July, 2012 at the Registered Office of the Company as under:

Particulars	No. of Postal Ballot forms	No. of Equity Shares	Percentage (%)
Total Paid up Capital	--	29,11,21,290	100.00 (of Total paid up Capital)
Total Ballot Papers Received	1,847	17,53,74,100	60.24 (of Total paid up Capital)
Number of Invalid votes received	80	26,780	0.01 (of Total paid up Capital)
Number of Valid Postal Ballot votes received	1,767	17,53,47,320	60.23 (of Total paid up Capital)
Votes in favour of the Resolution	1,673	17,53,27,936	99.99 (of Total Valid Votes)
Votes against the Resolution	94	19,384	0.01 (of Total Valid Votes)
% of votes in favour of the Resolution		99.99	
Result	Resolution approved with requisite Majority		

Place: Hyderabad.
Dated: 20.07.2012



For Aurobindo Pharma Limited

A. Mohan Rami Reddy
G.M. (Legal) & Company Secretary