



6th July, 2018

BSE LIMITED Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400001 Scrip Code: BSE - AJANTPHARM 532331	National Stock Exchange of India, Exchange Plaza, 5 th Floor, Plot no. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 Scrip Code: NSE AJANTPHARM EQ
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Sub.: Outcome of Annual General Meeting

Dear Sir/Madam,

This is to inform you that the 39th Annual General Meeting (AGM) of the company was held on Thursday, 5th July, 2018 at 11.00 a.m. at ASPEE Auditorium, Laxminarayan Mandir Complex, Marve Road, Next to Nutan School, Malad (West), Mumbai - 400064. Kindly note that AGM proceedings have been submitted separately.

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith the following:

- Details of voting results through remote e-voting and ballot forms at the AGM on each of the resolutions set out in the notice;
- Consolidated Srutinizer's Report dated 6th July, 2018 on remote e-voting and voting through Ballot forms at the AGM.

The above results are uploaded on the website of the company at www.ajantapharma.com

This is for your information and records.

Thanking You,

Yours faithfully,

Gaurang Shah
AVP - Legal & Company Secretary

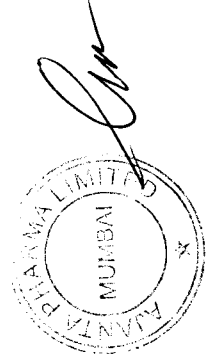


Encl.: a/a

Format for Voting Results

Date of the AGM/EGM	5th July, 2018
Total number of shareholders on the record date	39,983
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	7
Public:	67
No of shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	None
Public:	None
Resolution No. 1	Adoption of financial statements for the year ended 31st March, 2018

Resolution required: (Ordinary/Special)									
Whether promoter /promoter group are interested in the agenda/resolution?									
Category	Mode of Voting	No of Shares held	No of Votes Polled	% of Votes polled on Outstanding shares	No of Votes - in Favour	No of Votes Against	% of Votes in favour on Votes polled	% of Votes Against on Votes polled	No. of votes Invalid
		[1]	[2]	(3)=[(2)/(1)]*100	[4]	[5]	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	[8]
Promoter and Promoter Group	E-Voting	62,029,759	62,029,759	100.00	62,029,759	0	100.00	0.00	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
	Total	62,029,759	62,029,759	100.00	62,029,759	0	100.00	0.00	0
Public Institutions	E-Voting	16,526,492	12,008,408	72.66	12,008,408	0	100.00	0.00	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
	Total	16,526,492	12,008,408	72.66	12,008,408	0	100.00	0.00	0
Public - Non Institutions	E-Voting	9,459,249	326,398	3.45	326,175	223	99.93	0.07	0
	Poll		4,820	0.05	4,820	0	100.00	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
	Total	9,459,249	331,218	3.50	330,995	223	99.93	0.07	0
Total		88,015,500	74,369,385	84.50	74,369,162	223	100.00	0.00	0



Resolution No. 2

Re-appointment of Mr. Mannatal B. Agrawal, who retires by rotation

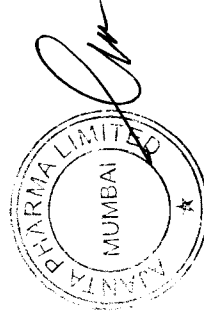
Resolution required: (Ordinary/Special)

Ordinary

Whether promoter /promoter group are interested in the agenda/resolution?

Not interested

Category	Mode of Voting	No of Shares held	No of Votes Polled	% of Votes polled on Outstanding shares	No of Votes - in Favour	No of Votes Against	% of Votes in favour on Votes polled	% of Votes Against on Votes polled	No. of votes Invalid
		[1]	[2]	(3)=[(2)/(1)]*100	[4]	[5]	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	[8]
Promoter and Promoter Group	E-Voting	62,029,759	62,029,759	100.00	62,029,759	-	100.00	0.00	0
	Poll		0	0.00	0	-	0.00	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	-	0.00	0.00	0
	Total	62,029,759	62,029,759	100.00	62,029,759	-	100.00	0.00	0
Public Institutions	E-Voting	16,526,492	12,008,408	72.66	11,958,525	49,883	99.58	0.42	0
	Poll		0	0.00	0	-	0.00	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	-	0.00	0.00	0
	Total	16,526,492	12,008,408	72.66	11,958,525	49,883	99.58	0.42	0
Public - Non Institutions	E-Voting	9,459,249	328,688	3.47	328,170	518	99.84	0.16	0
	Poll		4,820	0.05	4,820	-	100.00	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	-	0.00	0.00	0
	Total	9,459,249	333,508	3.53	332,990	518	99.84	0.16	0
Total		88,015,500	74,371,675	84.50	74,321,274	50,401	99.93	0.07	0



Resolution No. 3

Re-appointment of Mr. Purushottam B. Agrawal, who retires by rotation

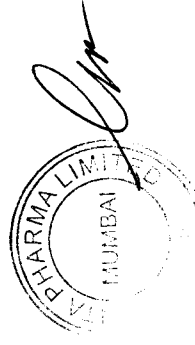
Resolution required: (Ordinary/Special)

Ordinary

Whether promoter /promoter group are interested in the agenda/resolution?

Not interested

Category	Mode of Voting	No of Shares held	No of Votes Polled	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes Favour	No of Votes Against	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes Against on Votes polled (7)=[(5)/(2)]*100	No. of votes Invalid
		[1]	[2]	(3)=[(2)/(1)]*100	[4]	[5]	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	[8]
Promoter and Promoter Group	E-Voting	62,029,759	62,029,759	100.00	62,029,759	-	100.00	0.00	0
	Poll		0	0.00	0	-	0.00	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	-	0.00	0.00	0
Public Institutions	Total	62,029,759	62,029,759	100.00	62,029,759	-	100.00	0.00	0
	E-Voting	16,526,492	12,008,408	72.66	6,207,128	5,801,280	51.69	48.31	0
	Poll		0	0.00	0	-	0.00	0.00	0
Public - Non Institutions	Postal Ballot (if applicable)		0	0.00	0	-	0.00	0.00	0
	Total	16,526,492	12,008,408	72.66	6,207,128	5,801,280	51.69	48.31	0
	E-Voting	9,459,249	249,893	2.64	247,055	2,838	98.86	1.14	0
Total	Poll		4,820	0.05	4,820	-	100.00	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	-	0.00	0.00	0
	Total	9,459,249	254,713	2.69	251,875	2,838	98.89	1.11	0
Total		88,015,500	74,292,880	84.41	68,488,762	5,804,118	92.19	7.81	0



Resolution No. 4

Ratifying remuneration of Cost Auditors

Resolution required: (Ordinary/Special)

Whether promoter /promoter group are interested in the agenda/resolution?

Ordinary

Category	Mode of Voting	No of Shares held	No of Votes Polled	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	Not interested		No of Votes Against	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes Against on Votes polled (7)=[(5)/(2)]*100	No. of votes Invalid
					No of Votes Favour	No of Votes - in Favour				
Promoter and Promoter Group	E-Voting	[1] 62,029,759	[2] 62,029,759	100.00		[4] 62,029,759	[5] 0	100.00	0.00	[8] 0
	Poll		0	0.00		0	0	0.00	0.00	0
	Postal Ballot (if applicable)		0	0.00		0	0	0.00	0.00	0
Public Institutions	Total	62,029,759	62,029,759	100.00		62,029,759	0	100.00	0.00	0
	E-Voting	16,526,492	12,008,408	72.66		12,008,408	0	100.00	0.00	0
	Poll		0	0.00		0	0	0.00	0.00	0
Public - Non Institutions	Postal Ballot (if applicable)		0	0.00		0	0	0.00	0.00	0
	Total	16,526,492	12,008,408	72.66		12,008,408	0	100.00	0.00	0
	E-Voting	9,459,249	328,718	3.48		327,882	836	99.75	0.25	0
Total	Poll		4,820	0.05		4,820	0	100.00	0.00	0
	Postal Ballot (if applicable)		0	0.00		0	0	0.00	0.00	0
	Total	9,459,249	333,538	3.53		332,702	836	99.75	0.25	0
Total		88,015,500	74,371,705	84.50		74,370,869	836	100.00	0.00	0

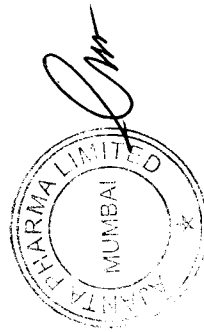


Resolution No. 5 Re-appointment of Mr. Yogesh M. Agrawal as Managing Director and fix his remuneration

Resolution required: (Ordinary/Special)											
Whether promoter /promoter group are interested in the agenda/resolution?											
Category	Mode of Voting	No of Shares held	No of Votes Polled	% of Votes polled on Outstanding shares	No of Votes Favour	No of Votes Against	% of Votes in favour on Votes polled	% of Votes Against on Votes polled	No. of votes Invalid		
		[1]	[2]	(3)=[(2)/(1)]*100	[4]	[5]	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	[8]		
Promoter and Promoter Group	E-Voting	62,029,759	62,029,759	100.00	62,029,759	-	100.00	0.00	0		
	Poll		0	0.00	0	-	0.00	0.00	0		
	Postal Ballot (if applicable)		0	0.00	0	-	0.00	0.00	0		
	Total	62,029,759	62,029,759	100.00	62,029,759	-	100.00	0.00	0		
Public Institutions	E-Voting	16,526,492	12,008,408	72.66	10,559,532	1,448,876	87.93	12.07	0		
	Poll		0	0.00	0	-	0.00	0.00	0		
	Postal Ballot (if applicable)		0	0.00	0	-	0.00	0.00	0		
	Total	16,526,492	12,008,408	72.66	10,559,532	1,448,876	87.934	12.07	0		
Public - Non Institutions	E-Voting	9,459,249	249,924	2.64	247,086	2,838	98.86	1.14	0		
	Poll		4,820	0.05	4,820	-	100.00	0.00	0		
	Postal Ballot (if applicable)		0	0.00	0	-	0.00	0.00	0		
	Total	9,459,249	254,744	2.69	251,906	2,838	98.89	1.11	0		
Total		88,015,500	74,292,911	84.41	72,841,197	1,451,714	98.05	1.95	0		



Resolution No. 6										
Re-appointment of Mr. Rajesh M. Agrawal as Joint Managing Director and fix his remuneration										
Resolution required: (Ordinary/Special)										
Whether promoter /promoter group are interested in the agenda/resolution?										
Category	Mode of Voting	No of Shares held	No of Votes Polled	% of Votes polled on Outstanding shares	No of Votes - in Favour	No of Votes Against	% of Votes in favour on Votes polled	% of Votes Against on Votes polled	No. of votes Invalid	
		[1]	[2]	(3)=[(2)/(1)]*100	[4]	[5]	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	[8]	
Promoter and Promoter Group	E-Voting	62,029,759	62,029,759	100.00	62,029,759	0	100.00	0.00	0	
	Poll		0	0.00	0	0	0.00	0.00	0	
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	
	Total	62,029,759	62,029,759	100.00	62,029,759	0	100.00	0.00	0	
Public Institutions	E-Voting	16,526,492	12,008,408	72.66	10,707,216	1,301,192	89.16	10.84	0	
	Poll		0	0.00	0	-	0.00	0.00	0	
	Postal Ballot (if applicable)		0	0.00	0	-	0.00	0.00	0	
	Total	16,526,492	12,008,408	72.66	10,707,216	1,301,192	89.16	10.84	0	
Public - Non Institutions	E-Voting	9,459,249	249,924	2.64	247,086	2,838	98.86	1.14	0	
	Poll		4,820	0.05	4,820	-	100.00	0.00	0	
	Postal Ballot (if applicable)		0	0.00	0	-	0.00	0.00	0	
	Total	9,459,249	254,744	2.69	251,906	2,838	98.89	1.11	0	
Total		88,015,500	74,292,911	84.41	72,988,881	1,304,030	98.24	1.76	0	



Resolution No. 7		Approval of commission payable to Non-Executive Directors for a period of five years									
Resolution required: (Ordinary/Special)											
Whether promoter /promoter group are interested in the agenda/resolution?											
Category	Mode of Voting	No of Shares held	No of Votes Polled	% of Votes polled on Outstanding shares	No of Votes - in Favour	No of Votes Against	% of Votes in favour on Votes polled	% of Votes Against on Votes polled	No. of votes Invalid		
		[1]	[2]	(3)=[(2)/(1)]*100	[4]	[5]	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	[8]		
Promoter and Promoter Group	E-Voting	62,029,759	62,029,759	100.00	62,029,759	0	100.00	0.00	0		
	Poll		0	0.00	0	0	0.00	0.00	0		
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0		
	Total	62,029,759	62,029,759	100.00	62,029,759	0	100.00	0.00	0		
Public Institutions	E-Voting	16,526,492	11,985,908	72.53	11,985,908	0	100.00	0.00	0		
	Poll		0	0.00	0	0	0.00	0.00	0		
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0		
	Total	16,526,492	11,985,908	72.53	11,985,908	0	100.00	0.00	0		
Public - Non Institutions	E-Voting	9,459,249	328,712	3.48	325,677	3,035	99.08	0.92	0		
	Poll		4,820	0.05	4,820	-	100.00	0.00	0		
	Postal Ballot (if applicable)		0	0.00	0	-	0.00	0.00	0		
	Total	9,459,249	333,532	3.53	330,497	3,035	99.09	0.91	0		
Total		88,015,500	74,349,199	84.47	74,346,164	3,035	100.00	0.00	0		



AJANTA PHARMA LIMITED

(CIN No. L24230MH1979PLC022059)

Reg. Office: "Ajanta House", Charkop, Kandivali (West), Mumbai – 400 067

CONSOLIDATED SCRUTINIZER'S REPORT

ON

THE REMOTE E-VOTING AND POLL AT THE VENUE OF THE

39TH ANNUAL GENERAL MEETING OF AJANTA PHARMA

LIMITED HELD ON 5TH DAY OF JULY, 2018.

ALWYN D'SOUZA

ALWYN D'SOUZA & CO.
COMPANY SECRETARIES

Annex-103, Dimple Arcade, Asha Nagar, Kandivali(East), Mumbai 400101.

Branch Office: B-002, Gr. Floor, Shreepati-2, Royal Complex, Behind Olympia Tower,
Mira Road (E), Thane-401107 ; Tel:022-28125781 ; Mob: 09820465195; 09819334743

Email : alwyn.co@gmail.com Website: www.alwynjay.com

ALWYN D'SOUZA

ALWYN D'SOUZA & CO.
COMPANY SECRETARIES

Annex-103, Dimple Arcade, Asha Nagar, Kandivali(East), Mumbai 400101.

Branch Office: B-002, Gr. Floor, Shreepati-2, Royal Complex, Behind Olympia Tower,
Mira Road (E), Thane-401107 ; Tel:022-28125781 ; Mob: 09820465195; 09819334743

Email : alwyn.co@gmail.com Website:www.alwynjay.com

Report of the Scrutinizer

[Pursuant to Section 108 of the Companies Act, 2013 and Companies
(Management and Administration) Rules 2014 as amended]

To,

The Chairman

of the 39th Annual General Meeting of the Equity Shareholders of Ajanta Pharma Limited, held on Thursday, 5th July 2018 at 11.00 a.m at Aspee Auditorium, Laxminarayan Mandir Complex, Marve Road, Next to Nutan School, Malad West Mumbai 400 064.

Dear Sir,

I, Alwyn D'souza of M/s. Alwyn D'souza & Co., Company Secretaries, Mumbai, appointed by the Board of Directors of Ajanta Pharma Limited ("the Company") as the Scrutinizer for the purpose of scrutinizing the remote electronic voting process under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and voting by use of ballot at the venue of the Annual General Meeting on the resolutions contained in the Notice calling the 39th Annual General Meeting of the Company held on Thursday, 5th July 2018 at 11.00 a.m at Aspee Auditorium, Laxminarayan Mandir Complex, Marve Road, Next to Nutan School, Malad West Mumbai 400 064 submit report as under:

- a) The Compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to remote E-Voting and voting by using ballots by the shareholders on the resolutions proposed in the Notice calling the 39th Annual General Meeting of the Company is the responsibility of the management. My responsibility as a scrutinizer is to ensure that the voting process is conducted in a fair and transparent manner, and render a consolidated scrutinizer's report on the voting to the Chairman on the resolutions based on the reports generated from the electronic voting system by the National Securities Depository Limited (NSDL) and the reports generated electronically by R&T Agents, M/s. Link Intime India Private Limited for voting by use of ballots at the meeting.



- b) The remote e-voting was concluded on 4th July, 2018 at 5.00 p.m.
- c) At the 39th Annual General Meeting of the Company held on 5th July, 2018, the Chairman at the end of the discussions on the resolution(s) announced the voting by use of ballots to facilitate the members present in the meeting who could not participate in the remote e-voting to record their votes.
- d) I have issued scrutinizer's report separately on the remote e-voting and voting by use of ballots at the meeting and I hereby submit a consolidated scrutinizer's report pursuant to rule 20(4) (xii) on the resolutions contained in the Notice of the 39th Annual General Meeting.
- e) The consolidated result of the voting is as under:

a. RESOLUTION NO.1 AS AN ORDINARY RESOLUTION:

To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the year ended 31st March 2018 together with the Report of the Board of Directors and Auditors thereon and the Audited consolidated Financial Statements of the Company for the Financial Year ended 31st March 2018 together with the Report of the Auditors thereon.

- (i) Voted in favour of the resolution:

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	195	74364342	-
Voting by Poll at the AGM	10	4820	-
TOTAL	205	74369162	99.99

- (ii) Voted against the resolution:

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	3	223	-
Voting by Poll at the AGM	0	0	-
TOTAL	3	223	0.00



(iii) Invalid votes:

Particulars of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-Voting	0	0
Voting by Poll at the AGM	0	0
TOTAL	0	0

b. RESOLUTION NO.2 AS AN ORDINARY RESOLUTION:

To appoint a Director in place of Mr. Mannalal B. Agarwal (DIN: 00073828), who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted in favour of the resolution:

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	190	74316454	-
Voting by Poll at the AGM	10	4820	-
TOTAL	200	74321274	99.93

(ii) Voted against the resolution:

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	8	50401	-
Voting by Poll at the AGM	0	0	-
TOTAL	8	50401	0.07

(iii) Invalid votes:

Particulars of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-Voting	0	0
Voting by Poll at the AGM	0	0
TOTAL	0	0

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c. RESOLUTION NO.3 AS A ORDINARY RESOLUTION:

To appoint a Director in place of Mr. Purushottam B. Agrawal (DIN 00073680) who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted in favour of the resolution:

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	129	68483942	-
Voting by Poll at the AGM	10	4820	-
TOTAL	139	68488762	92.19

(ii) Voted against the resolution:

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	67	5804118	-
Voting by Poll at the AGM	0	0	-
TOTAL	67	5804118	7.81

(iii) Invalid votes:

Particulars of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-Voting	0	0
Voting by Poll at the AGM	0	0
TOTAL	0	0

d. RESOLUTION NO.4 AS AN ORDINARY RESOLUTION:

Approval of ratification of remuneration to M/s. Sevekari Khare & Associates for audit of cost records maintained by the Company for the financial year ending 31st March 2019.

(i) Voted in favour of the resolution:

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	193	74366049	-
Voting by Poll at the AGM	10	4820	-
TOTAL	203	74370869	99.99

(ii) Voted against the resolution:

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	5	836	-
Voting by Poll at the AGM	0	0	-
TOTAL	5	836	0.00

(iii) Invalid votes:

Particulars of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-Voting	0	0
Voting by Poll at the AGM	0	0
TOTAL	0	0



e. RESOLUTION NO.5 AS AN ORDINARY RESOLUTION:

To reappoint Mr. Yogesh M. Agarwal (DIN: 00073673) as Managing Director of the Company and fix his remuneration.

(i) Voted in favour of the resolution:

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	174	72836377	-
Voting by Poll at the AGM	10	4820	-
TOTAL	184	72841197	98.05

(ii) Voted against the resolution:

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	22	1451714	-
Voting by Poll at the AGM	0	0	-
TOTAL	22	1451714	1.95

(iii) Invalid votes:

Particulars of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-Voting	0	0
Voting by Poll at the AGM	0	0
TOTAL	0	0

f. RESOLUTION NO.6 AS AN ORDINARY RESOLUTION:

To re-appoint Mr. Rajesh M. Agarwal (DIN: 00302467) as Joint Managing Director of the Company.

(i) Voted in favour of the resolution:

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	178	72984061	-
Voting by Poll at the AGM	10	4820	-
TOTAL	188	72988881	98.24

(ii) Voted against the resolution:

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	18	1304030	-
Voting by Poll at the AGM	0	0	-
TOTAL	18	1304030	1.76

(iii) Invalid votes:

Particulars of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-Voting	0	0
Voting by Poll at the AGM	0	0
TOTAL	0	0

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g. RESOLUTION NO.7 AS AN ORDINARY RESOLUTION:

Approval of Commission payable to Non Executive Directors for a period of five years.

(i) Voted in favour of the resolution:

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	185	74341344	-
Voting by Poll at the AGM	10	4820	-
TOTAL	195	74346164	99.99

(ii) Voted against the resolution:

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	10	3035	-
Voting by Poll at the AGM	0	0	-
TOTAL	10	3035	0.00

(iii) Invalid votes:

Particulars of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-Voting	0	0
Voting by Poll at the AGM	0	0
TOTAL	0	0

Based on the foregoing, the Resolution No.(s)1 to 7 shall be deemed to have been passed with the requisite majority.

All the relevant records of Voting is under my safe custody until the Chairman considers, approves and signs the Minutes of the 39th Annual General Meeting and the same shall be handed over thereafter to the Chairman or the Company Secretary for safe keeping.

Thanking you,

Sincerely,



Alwyn D'souza
F.C.S No.5559,
Certificate of Practice No.5137
Practising Company Secretary

Place : Mumbai

Date : 6th July, 2018

Countersigned by :

For Ajanta Pharma Limited



GAURANG SHAH
AVP- Legal & Company Secretary

