

THRU ONLINE FILING

August 10, 2018

BSE Limited
Phiroze Jeejeebhoy Towers
27th Floor, Dalal Street
Mumbai 400 023

Dear Sirs,

Re: Voting Results of the 68th Annual General Meeting held on 9th August, 2018

This is to inform you that the 68th Annual General Meeting (AGM) of the Company was held at Sarovar Banquet Hall, 2nd Floor, Payyade International Hotels Pvt. Ltd., Vasanji Lalji Road, Near Railway Station, Kandivli (West), Mumbai – 400 067 on Thursday, 9th August, 2018 at 3.30 p.m.

The Company has already filed the minutes of the proceedings of the 68th Annual General Meeting with both the Stock Exchanges where the Company's equity shares are listed.

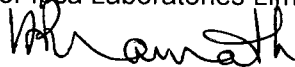
However, please note that the scrutinizer appointed by the Company for scrutinizing the remote e-voting process including voting through ballot at the AGM is unable to download the e-voting file from the NSDL website www.evoting.nsdl.com since the conclusion of the Company's 68th AGM yesterday as the NSDL evoting website is not functioning due to technical issues.

As soon as the NSDL evoting website comes live and we receive the scrutinizers report from the scrutinizer, the same will be filed by the Company with the Stock Exchanges along with the results of of the voting on the proposed resolutions of the AGM.

You are requested to kindly note the above.

Thanking you

Yours faithfully
For Ipca Laboratories Limited



Harish P. Kamath
Corporate Counsel & Company Secretary

Cc: The National Stock Exchange of India Ltd.
Exchange Plaza, 5th Flr, Plot # C/1
G Block, Bandra-Kurla Complex,
Bandra (E), Mumbai 400 051.

Ipca Laboratories Ltd.
www.ipca.com