

Panacea Biotec

Innovation in support of life

October 01, 2012

The Manager, Listing Department
The National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051
Fax No.:022-26598237 / 38
NSE Symbol : PANACEABIO

Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Fax No.:022-22721919, 3121
BSE Scrip Code: 531349

Sub: Details of Voting Results – 28th Annual General Meeting held on September 29, 2012.

Dear Sir,

Pursuant to the provisions of Clause 35A of the Listing agreement, please find enclosed herewith the details regarding voting results of the 28th Annual General Meeting of the Company held on September 29, 2012, at its registered office.

This is for your kind information and record please

Thanking you,

Sincerely yours,
for Panacea Biotec Ltd.



Vinod Goel

G.M. Legal & Company Secretary

CC: Corporate Relationship Department
The Stock Exchange, Mumbai,
1st Floor, New Trading Ring, Rotundu Building
P J Towers, Dalal Street, Fort,
Mumbai – 400 001

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Panacea Biotec Ltd.

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Website: <http://www.panacea-biotec.com>

Details of Voting Results pursuant to clause 35 A

Date of the AGM	September 29, 2012		
Total number of shareholders on record date	10,380		
No. of shareholders present in the meeting either in person or through proxy			
Promoters and Promoter Group	21		
Public	13		
No. of Shareholders attended the meeting through Video Conferencing	Not Applicable		
Details of the Agenda:			
Ordinary Business:			
Sl. No.	Detail of Agenda	Type of Resolution	Mode of Voting
1.	Adoption of Audited Accounts for the financial year 2011-12, together with Auditors' and Directors' Report thereon.	Ordinary	Passed by Show of hands
2.	Re-appointment of Retiring Director – Mr. Soshil Kumar Jain.	Special	Passed by Show of hands
3.	Re-appointment of Retiring Director – Mr. N.N. Khamitkar.	Ordinary	Passed by Show of hands
4.	Re-appointment of Retiring Director– Mr. Sunil Kapoor.	Ordinary	Passed by Show of hands
5.	Appointment of M/s S.R. Batliboi & Co., Chartered Accountants, as Auditors and fixation of their Remuneration.	Ordinary	Passed by Show of hands
Special Business:			
6.	Protection of payment of remuneration to Mr. Soshil Kumar Jain, Chairman of the Company, during the Financial Year 2011-12.	Special	Passed by Show of hands
7.	Protection of payment of remuneration to Mr. Ravinder Jain, Managing Director, during the Financial Year 2011-12.	Special	Passed by Show of hands
8.	Protection of payment of remuneration to Dr. Rajesh Jain, Joint Managing Director, during the Financial Year 2011-12.	Special	Passed by Show of hands
9.	Protection of payment of remuneration to Mr. Sandeep Jain, Joint Managing Director, during the Financial Year 2011-12.	Special	Passed by Show of hands
10.	Protection of payment of remuneration to Mr. Sumit Jain, Whole-time Director, during the Financial Year 2011-12	Special	Passed by Show of hands



