



Merck Limited-Dr. A. B. Rd, Worli,-400 018 Mumbai

Date
Division/Dept.
Care of
Phone
Fax
E-mail 9TH April, 2012

Your letter
Your ref.

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Mumbai - 400051

Bombay Stock Exchange Ltd
1st Floor, Rotunda Building, Dalal Street,
Fort, Mumbai - 400 001

Dear Sir,

Outcome of Annual General Meeting of Merck Ltd

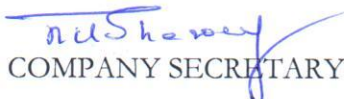
This is to inform you that the members at the 45th Annual General Meeting (AGM) of the Company held on 9th April, 2012, inter alia, have accorded to the following:

1. Approval of Audited Annual Accounts for the year ended 31st December, 2011 and the Report of the Auditors and Directors thereon.- Approved
2. Re- appointment of Mr. R.L. Shenoy and Mr. S.N. Talwar as Directors of the Company liable to retire by rotation. – Re-appointed
3. Re-appointment of M/s. B.S.R. & Co., as Statutory Auditors of the Company.- Re-appointed
4. Re- appointment of Dr. Marek Dziki as a Managing Director of the Company from June 16, 2011 to July 31, 2012.- Re-appointed
5. Re- appointment of Mr. R.L Shenoy as Whole – time Director of the Company from December 27, 2011 to December 26, 2012.- Re-appointed

Detailed Minutes will be filed in due course.

Thanking you,
Yours faithfully

FOR MERCK LIMITED


COMPANY SECRETARY

Merck Limited.

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