



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

15th March, 2013
SECRETARIAL

Date
Division/Dept.
Care of
Phone
Fax
E-mail

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,

Sub: Clause 35 A of the Listing Agreement

This is to inform you that all the 8 (eight) agenda items mentioned in the notice of the Annual General Meeting of the Company were passed unanimously by the Members.

The voting details of each agenda item under Clause 35A of the Listing Agreement are annexed to this letter.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,
For Merck Limited

Vikas Gupta
General Counsel & Company Secretary

Merck Limited

Shiv Sagar Estate 'A',
Dr. A. B. Road, Worli, 400 018 Mumbai, India.
Phone 91 22 66609000
Fax 91 22 24950307
www.merck.co.in

Voting details as per Clause 35A of the listing Agreement

Date of the AGM : 15th March, 2013

Total number of shareholders on record date: 26325

No. of shareholders present in the meeting either in person or through proxy: 126
Promoters and Promoter Group: 3
Public: 123

No. of Shareholders attended the meeting through Video Conferencing : NA
Promoters and Promoter Group: NA
Public: NA

Details of the Agenda:

ORDINARY BUSINESS

1. To receive and adopt the audited Profit and Loss Account for the year ended December 31, 2012, the Balance Sheet as on that date and the Reports of the Board of Directors and Auditors thereon.

Resolution required: Ordinary

Mode of voting: Show of hands – (Resolution was passed nem con.)

2. To declare a dividend for the year 2012.

Resolution required: Ordinary

Mode of voting: Show of hands – (Resolution was passed nem con.)

3. To appoint a Director in place of Mr. E.A. Kshirsagar, who retires by rotation and being eligible, offers himself for re- appointment.

Resolution required: Ordinary

Mode of voting: Show of hands – (Resolution was passed nem con.)

4. To appoint a Director in place of Mr. Pramod Pimplikar, who retires by rotation and being eligible, offers himself for re- appointment.

Resolution required: Ordinary

Mode of voting: Show of hands – (Resolution was passed nem con.)

5. To appoint Auditors to hold office from the conclusion of this Meeting until the conclusion of the next Annual General Meeting of the Company and to fix their remuneration.

Resolution required: Ordinary

Mode of voting: Show of hands – (Resolution was passed nem con.)

SPECIAL BUSINESS

6. (a) To appoint Dr. Claus-Dieter Boedecker as a Director of the Company.

Resolution required: Ordinary

Mode of voting: Show of hands – (Resolution was passed nem con.)

- (b) To appoint Dr. Claus-Dieter Boedecker as Managing Director of the Company as per the terms set out in Agreement dated June 27, 2012.

Resolution required: Ordinary

Mode of voting: Show of hands – (Resolution was passed nem con.)

7. (a) To appoint Mr. N. Krishnan as a Director of the Company.

Resolution required: Ordinary

Mode of voting: Show of hands – (Resolution was passed nem con.)

- (b) To appoint Mr. N. Krishnan as Whole-time Director of the Company as per the terms set out in Agreement dated October 22, 2012.

Resolution required: Ordinary

Mode of voting: Show of hands – (Resolution was passed nem con.)

8. To pay a sum not exceeding one percent (1%) of the net profits of the Company, computed in the accordance with the provisions of Section 198 of the Companies Act, 1956, amongst the directors of the company (other than Managing Director and Whole-time Directors) of such amounts and in such manner as may be decided by the Board of Directors for a period of five years commencing from January 1, 2013 until December 31, 2017.

Resolution required: Special

Mode of voting: Show of hands – (Resolution was passed nem con.)