



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

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

18<sup>th</sup> March 2014  
SECRETARIAL

Your letter  
Your ref.

National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex  
Mumbai – 40 0051

Bombay Stock Exchange Limited  
1<sup>st</sup> Floor, Rotunda Building, Dalal Street Fort  
Mumbai - 400 001

Dear Sir,

**Sub: Voting Results under Clause 35A of the Listing Agreement**

This is to inform you that all the 5 (five) agenda items mentioned in the notice of the Annual General Meeting of the Company held on 18<sup>th</sup> March 2014 were passed 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.  
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SMC

**Voting details as per Clause 35A of the Listing Agreement**

Date of the AGM: 18<sup>th</sup> March 2014

Total number of shareholders on record date: 27,390

No. of shareholders present in the meeting either in person or through proxy: 120  
Promoters and Promoter Group: 3  
Public: 117

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, consider and adopt the Audited Statement of Profit and Loss Account for the year ended December 31, 2013, 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 with requisite majority)

2. To declare a dividend for the year 2013.

**Resolution required:** Ordinary

**Mode of voting:** Show of hands – (Resolution was passed with requisite majority)

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

**Resolution required:** Ordinary

**Mode of voting:** Show of hands – (Resolution was passed with requisite majority)

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

**Resolution required:** Ordinary

**Mode of voting:** Show of hands – (Resolution was passed with requisite majority)

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 with requisite majority)

**SPECIAL BUSINESS:** There was no special business

