

Details of the Agenda:

ORDINARY BUSINESS:

1. *Adoption of Audited Financial Statements, Directors' Report and Auditors' Report for the year ended 31 December 2014.*

Resolution required: Ordinary
Mode of voting: Poll/E-Voting
Remarks: Resolution passed with requisite majority.

2. *Declaration of Dividend for the financial year 2014.*

Resolution required: Ordinary
Mode of voting: Poll/E-Voting – (Resolution was passed with requisite majority)

3. *Appointment of Director in place of Mr. N. Krishnan who retires by rotation and, being eligible, offers himself for re-appointment.*

Resolution required: Ordinary
Mode of voting: Poll/E-Voting (Resolution was passed with requisite majority)

4. *Appointment of Auditors and to fix their remuneration*

Resolution required: Ordinary
Mode of voting: Poll/E-Voting – (Resolution was passed with requisite majority)

SPECIAL BUSINESS:

5. *Appointment of Mr. S.N. Talwar as an Independent Director*

Resolution required: Ordinary
Mode of voting: Poll/E-Voting – (Resolution was passed with requisite majority)

6. *Appointment of Mr. H.C. H. Bhabha as an Independent Director*

Resolution required: Ordinary
Mode of voting: Poll/E-Voting – (Resolution was passed with requisite majority)

7. *Appointment of Mrs. Rani Ajit Jadhav as an Independent Director*

Resolution required: Ordinary
Mode of voting: Poll/E-Voting – (Resolution was passed with requisite majority)

8. *Appointment of Mr. Anand Nambiar as a Director and Managing Director*

Resolution required: Ordinary
Mode of voting: Poll/E-Voting – (Resolution was passed with requisite majority)

9. Appointment of Mr. Brijesh Kapil as a Director and Whole Time Director

Resolution required: Ordinary

Mode of voting: Poll/E-Voting – (Resolution was passed with requisite majority)

10. Appointment of Mr. Ali Sleiman as a Director and Whole Time Director

Resolution required: Ordinary

Mode of voting: Poll/E-Voting – (Resolution was passed with requisite majority)

11. Fixing the remuneration of Cost Auditor.

Resolution required: Ordinary

Mode of voting: Poll/E-Voting – (Resolution was passed with requisite majority)

12. Approving the related party transactions/arrangements with Merck KGaA

Resolution required: Special

Mode of voting: Poll/E-Voting – (Resolution was passed with requisite majority)