

Voting details as per Clause 35A of the Listing Agreement

Date of the AGM: 8th April 2015

Total number of shareholders on record date: 29683

No. of shareholders present in the meeting either in person or through proxy:

Promoters and Promoter Group: 3 (through Authorised Representative)

Public: 126

No. of Shareholders attended the meeting through Video Conferencing: Not Arranged

Promoters and Promoter Group: NA

Public: NA

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 – (Resolution passed with requisite majority)

Details of voting : As Annexed

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

Resolution required: Ordinary

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

Details of voting : As Annexed

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 passed with requisite majority)

Details of voting : As Annexed

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

Resolution required: Ordinary

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

Details of voting : As Annexed

SPECIAL BUSINESS:

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

Resolution required: Ordinary

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

Details of voting : As Annexed

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

Resolution required: Ordinary

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

Details of voting : As Annexed

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

Resolution required: Ordinary

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

Details of voting : As Annexed

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

Resolution required: Ordinary

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

Details of voting : As Annexed

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

Resolution required: Ordinary

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

Details of voting : As Annexed

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

Resolution required: Ordinary

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

Details of voting : As Annexed

11. *Fixing the remuneration of Cost Auditor.*

Resolution required: Ordinary

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

Details of voting : As Annexed

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

Resolution required: Special

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

Details of voting : As Annexed

MERCK LIMITED (CIN : L99999MH1967PLC013726)							
Clause 35A (Physical and e-Voting)							
Resolution No: 1 Adoption of Audited Financial Statements, Directors' Report and Auditors' Report for the year ended 31 December 2014.							
Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	8599224	8599224	100.000000	8599224	0	100.000000	0.000000
Public – Institutional holders	3092780	2462733	79.628457	2462733	0	100.000000	0.000000
Public-Others	4907378	9124	0.185924	9124	0	100.000000	0.000000
Total	16599382	11071081	66.695742	11071081	0	100.000000	0.000000

MERCK LIMITED (CIN : L99999MH1967PLC013726)							
Clause 35A (Physical and e-Voting)							
Resolution 2 : Declaration of Dividend for the financial year 2014							
Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	8599224	8599224	100.000000	8599224	0	100.000000	0.000000
Public – Institutional holders	3092780	2462733	79.628457	2462733	0	100.000000	0.000000
Public-Others	4907378	5864	0.119494	5864	0	100.000000	0.000000
Total	16599382	11067821	66.676103	11067821	0	100.000000	0.000000

MERCK LIMITED (CIN : L99999MH1967PLC013726)							
Clause 35A (Physical and e-Voting)							
Resolution 3 : Appointment of Director in place of Mr. N. Krishnan who retires by rotation and, being eligible, offers himself for re-appointment.							
Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	8599224	8599224	100.000000	8599224	0	100.000000	0.000000
Public – Institutional holders	3092780	2462733	79.628457	2462733	0	100.000000	0.000000
Public-Others	4907378	8874	0.180830	7658	1216	86.297048	13.702952
Total	16599382	11070831	66.694236	11069615	1216	99.989016	0.010984

MERCK LIMITED (CIN : L99999MH1967PLC013726)							
Clause 35A (Physical and e-Voting)							
Resolution 4 : Appointment of Auditors and to fix their remuneration							
Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	8599224	8599224	100.000000	8599224	0	100.000000	0.000000
Public – Institutional holders	3092780	2462733	79.628457	1669272	793461	67.781282	32.218718
Public-Others	4907378	8774	0.178792	8738	36	99.589697	0.410303
Total	16599382	11070731	66.693634	10277234	793497	92.832479	7.167521

MERCK LIMITED (CIN : L99999MH1967PLC013726)							
Clause 35A (Physical and e-Voting)							
Resolution 5 : Appointment of Mr. S.N. Talwar as an Independent Director							
Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	8599224	8599224	100.000000	8599224	0	100.000000	0.000000
Public – Institutional holders	3092780	2462733	79.628457	1762733	700000	71.576293	28.423707
Public-Others	4907378	8774	0.178792	7296	1478	83.154775	16.845225
Total	16599382	11070731	66.693634	10369253	701478	93.663670	6.336330

MERCK LIMITED (CIN : L99999MH1967PLC013726)							
Clause 35A (Physical and e-Voting)							
Resolution 6 : Appointment of Mr. H.C. H. Bhabha as an Independent Director							
Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	8599224	8599224	100.000000	8599224	0	100.000000	0.000000
Public – Institutional holders	3092780	2462733	79.628457	1762733	700000	71.576293	28.423707
Public-Others	4907378	8509	0.173392	7288	1221	85.650488	14.349512
Total	16599382	11070466	66.692037	10369245	701221	93.665840	6.334160

MERCK LIMITED (CIN : L99999MH1967PLC013726)							
Clause 35A (Physical and e-Voting)							
Resolution 7 : Appointment of Mrs. Rani Jadhav as an Independent Director							
Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	8599224	8599224	100.000000	8599224	0	100.000000	0.000000
Public – Institutional holders	3092780	2462733	79.628457	2462733	0	100.000000	0.000000
Public-Others	4907378	8774	0.178792	7537	1237	85.901527	14.098473
Total	16599382	11070731	66.693634	11069494	1237	99.988826	0.011174

MERCK LIMITED (CIN : L99999MH1967PLC013726)							
Clause 35A (Physical and e-Voting)							
Resolution 8 : Appointment of Mr.Anand Anmbiar as a Director and Managing Director							
Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	8599224	8599224	100.000000	8599224	0	100.000000	0.000000
Public – Institutional holders	3092780	2462733	79.628457	2462733	0	100.000000	0.000000
Public-Others	4907378	8755	0.178405	8725	30	99.657339	0.342661
Total	16599382	11070712	66.693519	11070682	30	99.999729	0.000271

MERCK LIMITED (CIN : L99999MH1967PLC013726)							
Clause 35A (Physical and e-Voting)							
Resolution 9: Appointment of Mr.Brijesh Kapil as a Director and Whole time Director.							
Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	8599224	8599224	100.000000	8599224	0	100.000000	0.000000
Public – Institutional holders	3092780	2462733	79.628457	2462733	0	100.000000	0.000000
Public-Others	4907378	8509	0.173392	8419	90	98.942296	1.057704
Total	16599382	11070466	66.692037	11070376	90	99.999187	0.000813

MERCK LIMITED (CIN : L99999MH1967PLC013726)							
Clause 35A (Physical and e-Voting)							
Resolution 10 : Appointment of Mr. Ali Sleiman as a Director and Whole time Director.							
Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	8599224	8599224	100.000000	8599224	0	100.000000	0.000000
Public – Institutional holders	3092780	2462733	79.628457	2462733	0	100.000000	0.000000
Public-Others	4907378	8774	0.178792	8684	90	98.974242	1.025758
Total	16599382	11070731	66.693634	11070641	90	99.999187	0.000813

MERCK LIMITED (CIN : L99999MH1967PLC013726)							
Clause 35A (Physical and e-Voting)							
Resolution 11 : Fixing the remuneration of cost auditor							
Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	8599224	8599224	100.000000	8599224	0	100.000000	0.000000
Public – Institutional holders	3092780	2462733	79.628457	2462733	0	100.000000	0.000000
Public-Others	4907378	8774	0.178792	8678	96	98.905858	1.094142
Total	16599382	11070731	66.693634	11070635	96	99.999133	0.000867

MERCK LIMITED (CIN : L99999MH1967PLC013726)							
Clause 35A (Physical and e-Voting)							
Resolution 12 : Approving the related party transaction with Merck KGaA							
Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	8599224	0	0.000000	0	0	0.000000	0.000000
Public – Institutional holders	3092780	2462733	79.628457	2462733	0	100.000000	0.000000
Public-Others	4907378	8773	0.178772	8715	58	99.338881	0.661119
Total	16599382	2471506	14.889145	2471448	58	99.997653	0.002347