

Wockhardt Limited
 Regd. Office:
 Wockhardt Towers
 Bandra Kurla Complex
 Bandra (East), Mumbai - 400 051. India
 Phone : 91-22-2653 4444
 Fax : 91-22-2652 3905
 Website : www.wockhardt.com
 CIN : L24230MH1999PLC120720



March 24, 2015

BSE Limited
 Corporate Relations Department
 P J Towers, Dalal Street
 Mumbai 400 001.

Scrip Code: 532300

Re: Results of Postal Ballot

This is with reference to the Notice of Postal Ballot dated 4th February, 2015 sent to the members of the Company seeking their approval through Postal Ballot (including e-voting) pursuant to provisions of Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 in respect of resolutions specified in the said Notice.

Mr. Virendra Bhatt, Practising Company Secretary, Scrutinizer has submitted his report on the aforesaid Postal Ballot.

Based on the Scrutinizer's report, the result of postal ballot was declared by Chairman on 24th March 2015 as under:

RESOLUTION NO. 1

Shifting of Registered Office of the Company from Mumbai to Aurangabad, within the state of Maharashtra

TOTAL VALID VOTES-

	PHYSICAL		EVOTING		GRAND TOTAL	
	TOTAL NO. OF SHAREHOLDERS	TOTAL SHARES	TOTAL NO. OF SHAREHOLDERS	TOTAL VOTING RIGHTS	TOTAL NO. OF SHAREHOLDERS	TOTAL VOTING RIGHTS
TOTAL NO. OF VOTES	1031	285424	247	88698541	1278	88983965
INVALID/NOT VOTED	158	30676	0	0	158	30676
TOTAL VALID VOTES	873	254748	247	88698541	1120	88953289



Table showing percentage of the votes :-

Details of Valid Ballots	No. of Ballots & E-Votes	No. of Votes Cast	Percentage (%) voted
Assent	987	88815805	99.85 %
Dissent	101	135447	0.15 %
Not Voted / Neutral	32	2037	0.00 %
Total	1120	88953289	100.00%

The total valid votes are 88953289 out of which 88815805 votes are in favour and 135447 votes are against and 2037 votes are neutral. Hence the Resolution No. 1 is passed with required majority.

RESOLUTION NO. 2

To keep Registers, Copies of Returns etc., at Corporate Office of the Company at Mumbai (i.e. at a place other than Registered Office)

TOTAL VALID VOTES-

	PHYSICAL		EVOTING		GRAND TOTAL	
	TOTAL NO. OF SHAREHOLDERS	TOTAL SHARES	TOTAL NO. OF SHAREHOLDERS	TOTAL VOTING RIGHTS	TOTAL NO. OF SHAREHOLDERS	TOTAL VOTING RIGHTS
TOTAL NO. OF VOTES	1031	285424	247	88698541	1278	88983965
INVALID/NOT VOTED	158	30676	0	0	158	30676
TOTAL VALID VOTES	873	254748	247	88698541	1120	88953289

Table showing percentage of the votes :-

Details of Valid Ballots	No. of Ballots & E-Votes	No. of Votes Cast	Percentage (%) voted
Assent	1010	88931669	99.98 %
Dissent	58	18064	0.02 %
Not Voted/ Neutral	52	3556	0.00%
Total	1120	88953289	100.00%

The total valid votes are 88953289 out of which 88931669 votes are in favour and 18064 votes are against and 3556 votes are neutral. Hence Resolution No. 2 is passed with requisite majority.



RESOLUTION 3 :

Give loans or give guarantee or provide security or to make investment upto Rs. 3000 crore including the limit specified under sub-section (3) of section 186 of the Companies Act, 2013.

TOTAL VALID VOTES-

	PHYSICAL		EVOTING		GRAND TOTAL	
	TOTAL NO. OF SHAREHOLDERS	TOTAL SHARES	TOTAL NO. OF SHAREHOLDERS	TOTAL VOTING RIGHTS	TOTAL NO. OF SHAREHOLDERS	TOTAL VOTING RIGHTS
TOTAL NO. OF VOTES	1031	285424	247	88698541	1278	88983965
INVALID/NOT VOTED	158	30676	0	0	158	30676
TOTAL VALID VOTES	873	254748	247	88698541	1120	88953289

Table showing percentage of the votes :-

Details of Valid Ballots	No. of Ballots & E-Votes	No. of Votes Cast	Percentage (%) voted
Assent	894	82879578	93.17 %
Dissent	171	6070109	6.83 %
Not Voted	55	3602	0.00%
Total	1120	88953289	100.00%

The total valid votes are 88953289 out of which 82879578 votes are in favour and 6070109 votes are against and 3602 votes are neutral. Hence Resolution No. 3 is passed with the requisite majority.

RESOLUTION 4

Re - appointment of Dr. Habil Khorakiwala as a Chairman of the Company for a period of 5 years w.e.f.1st March, 2015 to 29th February, 2020 and to fix his remuneration.

TOTAL VALID VOTES-

	PHYSICAL		EVOTING		GRAND TOTAL	
	TOTAL NO. OF SHAREHOLDERS	TOTAL SHARES	TOTAL NO. OF SHAREHOLDERS	TOTAL VOTING RIGHTS	TOTAL NO. OF SHAREHOLDERS	TOTAL VOTING RIGHTS
TOTAL NO. OF VOTES	1031	285424	247	88698541	1278	88983965



INVALID /NOT VOTED	158	30676	0	0	158	30676
TOTAL VALID VOTES	873	254748	247	88698541	1120	88953289

Note – In the above resolution Mr.Habil Khorakiwala, Huzaifa Habil Khorakiwala, Murtaza Habil Khorakiwala, Nafisa Habil Khorakiwala have not voted which amounts to 887625 as interested parties cannot vote.

Table showing percentage of the votes :-

Details of Valid Ballots	No. of Ballots & E-Votes	No. of Votes Cast	Percentage (%) voted
Assent	971	84218617	94.68 %
Dissent	94	3843339	4.32 %
Not Voted/ Neutral	55	891333	1.00%
Total	1120	88953289	100.00%

The total votes are 88953289 out of which 84218617 votes are in favour and 3843339 votes are against and 891333 votes remain neutral (including interested party not voted) Hence, the Resolution No. 4 is passed with requisite majority.

Details of Result of Postal ballot as per Clause 35A of the Listing Agreement (including e-voting) is as under:

1.	Date of Declaration of Result of Postal Ballot	24 th March, 2015
2.	Total number of shareholders as on 6 th February 2015 (“Cut-off date”) for postal ballot	62,377
3.	No. of Shareholders present in the meeting either in person or through proxy	Not applicable
	Promoter and Promoters Group	
	Public	
4.	No. of Shareholders attended the meeting through Video Conferencing	Not applicable
	Promoter and Promoters Group	
	Public	

(Agenda-wise)

5. Details of the Agenda for Postal Ballot:

Resolution Required : Special Resolution

Mode of voting: Postal Ballot Form and E-voting



RESOLUTION NO. 1

Shifting of Registered Office of the Company from Mumbai to Aurangabad, within the state of Maharashtra

Promoter/ Public	No. of shares held (1)	No. of Votes polled (2)	% of votes polled on outstan ding 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 & Promoter Group	81985382	81985382	100 %	81985382	0	100%	0.00 %
Public Institutional Holders	12143124	6184381	50.93%	6075881	108500	98.25 %	1.75 %
Public- Others	15937647	781489	4.90 %	754542	26947	96.55 %	3.45%
TOTAL	110066153	88951252	80.82%	88815805	135447	99.85%	0.15%

RESOLUTION NO. 2 :

To keep Registers, Copies of Returns etc., at Corporate Office of the Company at Mumbai (i.e. at a place other than Registered Office)

Promoter/ Public	No. of shares held (1)	No. of Votes polled (2)	% of votes polled on outstan ding 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 & Promoter Group	81985382	81985382	100 %	81985382	0	100 %	0.00 %
Public Institutiona l Holders	12143124	6184561	50.93 %	6184381	180	99.99 %	0.01%



Public- Others	15937647	779790	4.88 %	761906	17884	97.70%	2.30 %
	110066153	88949733	80.81%	88931669	18064	99.98%	0.02%

RESOLUTION NO. 3

Give loans or give guarantee or provide security or to make investment upto Rs. 3000 crore including the limit specified under sub-section (3) of section 186 of the Companies Act, 2013.

Promoter/ Public	No. of shares held (1)	No. of Votes polled (2)	% of votes polled on outstand ing 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 & Promoter Group	81985382	81985382	100 %	81985382	0	100.00 %	0.00 %
Public Institution al Holders	12143124	6184386	50.93%	317408	5866978	5.13%	94.87 %
Public- Others	15937647	779919	4.89 %	576788	203131	73.95 %	26.05%
	110066153	88949687	80.81%	82879578	6070109	93.18%	6.82%

RESOLUTION NO. 4

Re - appointment of Dr. Habil Khorakiwala as a Chairman of the Company for a period of 5 years w.e.f.1st March, 2015 to 29th February, 2020 and to fix his remuneration.

Promoter/ Public	No. of shares held (1)	No. of Votes polled (2)	% of votes polled on outstand ing 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	81985382	81097757	98.92 %	81097757	0	100%	0 %



& Promoter Group							
Public Institutional Holders	12143124	6184383	50.93 %	2502813	3681570	40.47 %	59.53 %
Public-Others	15937647	779816	4.89 %	618047	161769	79.25 %	20.74%
	110066153	88061956	80.01%	84218617	3843339	95.64%	4.36%

Accordingly, all the special resolutions as mentioned in the Notice of postal ballot dated 4th February 2015 have been passed with requisite majority on 24th March 2015.

This is for your information and record.

Thanking you,

Yours truly,

For **WOCKHARDT LIMITED**



AMRUTA AVASARE
ASSISTANT COMPANY SECRETARY

