



EAST INDIA PHARMACEUTICAL WORKS LIMITED

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CIN : U24231WB1936PLC008598, Website : www.eastindiapharma.org

Voting Result of the 80th Annual General Meeting of the Company held on Friday, 8th September, 2017 at Convention Centre (Mini Theatre Hall), Science City, J. B. S. Haldane Avenue, Kolkata – 700046

Pursuant to Section 108 of the Companies Act, 2013 read with Clause XII of Rule 20 of the Companies (Management and Administration) Rules, 2014, the voting results as per Scrutinizer's Report dated 8th September, 2017 is as follows:

Resolution No.	Resolution Proposed	Type of Resolution (Ordinary/Special)	Votes For (%)	Votes Against(%)	Resolution Carried (Unanimously/ By Majority)
ORDINARY BUSINESS					
1.	To receive consider and adopt the: (i) Audited Standalone Financial Statements for the Financial year ended 31st March, 2017, and Reports of the Board of Directors and Auditors thereon. (ii) Audited Consolidated Financial Statements for the Financial year ended 31st March, 2017 and Report of the Auditors thereon.	Ordinary	2294155 (99.99%)	25 (0.01%)	By Majority
2.	Declaration of Dividend on Equity Shares.	Ordinary	2294155 (99.99%)	25 (0.01%)	By Majority
3.	Appointment of a Director in place of Prof. (Dr.) Suman Kumar Mukerjee (DIN 01262841), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary	2294155 (99.99%)	25 (0.01%)	By Majority
4.	Appointment of a Director in place of Dr. Tapas Raychaudhury (DIN 00711365), who retires by rotation and being eligible, offers himself for reappointment.	Ordinary	2294105 (99.99%)	75 (0.01%)	By Majority
5.	Ratification of appointment of M/s. APS Associates. Chartered	Ordinary	2294180 (100.00%)	Nil	Unanimously

Accountants (Firm Registration No. 306015E), as Auditors of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting at a remuneration as may be decided by the Board of Directors.

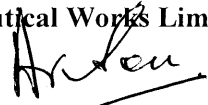
SPECIAL BUSINESS

6.	Ratification of remuneration of M/s DGM & Associates, Cost Accountants as Cost Auditor of the Company for the financial year 2017-18.	Ordinary	2294180 (100.00%)	Nil	Unanimously
7.	Adoption of new set of Articles of Association of the Company in substitution, and to the entire exclusion, of the Articles contained in the existing Articles of Association of the Company.	Special	2293573 (99.97%)	607 (0.03)	By Majority

Based on the Report of the Scrutinizer, all the resolutions, as set out in the Notice of the 80th Annual General Meeting of the Company have been passed by the Shareholders with requisite majority.

Date: 9th September, 2017
Place: Registered Office

For East India Pharmaceutical Works Limited


Amit Kumar Sen
Managing Director