

<p>To</p> <p>The Corporate Relations Department BSE Limited Phiroz Jeejeebhoy Towers, 25th Floor, Dalal Street Mumbai – 400001 Code: 540222</p>	<p>To</p> <p>The Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East) Mumbai – 400 051 Code: LAURUSLABS</p>
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Dear Sirs,

Sub: Results of Voting - 12th Annual General Meeting

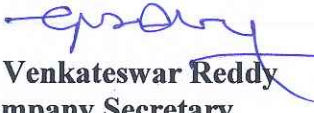
Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – “SEBI (LODR) Regulations”, this is to inform you that the Members of the Company transacted the business as stated in the Notice of 12th Annual General Meeting dated May 18, 2017.

Sl. No.	Description	Particulars
1	Date of AGM	July 12, 2017
2	Total No. of Shareholders on Record Date (i.e. July 7, 2017)	51,020
3	No. of Shareholders present in meeting either in person or through proxy Promoter & Promoter Group Public Total	4 87 91
4	No. of Shareholders attended the meeting through Video Conferencing Promoter & Promoter Group Public	Not Applicable

The Agenda-wise disclosure of voting details is enclosed as Annexure-A. The Report of Scrutinizer on remote e-voting & voting at AGM is enclosed as Annexure-B. It may please be noted that all the resolutions proposed in the Notice of 12th Annual General Meeting have been passed with overwhelming majority by the Shareholders of the Company.

Thanking you,

Yours sincerely,
 For Laurus Labs Limited


G. Venkateswar Reddy
 Company Secretary
 Encl: a.a.



CIN: L24238AP2006PLC047518

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LAURUS LABS LIMITED - RESULTS OF 12TH ANNUAL GENERAL MEETING HELD ON 12TH JULY 2017
(Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

Annexure-A

Resolution - 1

Resolution required : (Ordinary/Special)	Ordinary									
Description of Resolution considered	Adoption of Audited Financial Statements for the Financial Year ended March 31, 2017									
Whether Promoter/Promoter Group are interested in the resolution?	No									
Category	Mode of Voting	No. of Shares held	No. of Votes polled	% of Votes polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled	Invalid Votes	% of invalid votes on votes polled
Promoter and Promoter Group	E-Voting	1	2	3=(2/1)*100	4	5	6=(4/2)*100	7=(5/2)*100		
	Poll	3,24,07,704	2,98,87,704	92.22	2,98,87,704	0	100.00	0.00	0	0.00
	Total (i)	3,24,07,704	2,98,87,704	92.22	2,98,87,704	0	100.00	0.00	0	
Public-Institutions	E-Voting	2,25,54,014	1,01,74,956	45.11	1,01,74,956	0	100.00	0.00	0	0.00
	Poll	-	-	-	-	0	-	-	0	-
	Total (ii)	2,25,54,014	1,01,74,956	45.11	1,01,74,956	0	100.00	0.00	0	
Public - Non-Institutions	E-Voting	5,07,94,531	3,56,94,299	70.27	3,56,94,284	15	100.00	0.00	0	0.00
	Poll	-	2,07,910	0.41	2,07,512	1	99.81	0.00	397	0.19
	Total (iii)	5,07,94,531	3,59,02,209	70.68	3,59,01,796	16	100.00	0.00	397	0.00
	Grand Total (i+ii+iii)	10,57,56,249	7,59,64,869	71.83	7,59,64,456	16	100.00	0.00	397	0.00



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Resolution - 2

Resolution required : (Ordinary/Special)		Ordinary								
Description of Resolution considered		Appointment of Director in place of Mr. Rajesh Kumar Dugar (DIN:00307729), who retires by rotation								
Whether Promoter/Promoter Group are interested in the resolution?		No								
Category	Mode of Voting	No. of Shares held	No. of Votes polled	% of Votes polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled	Invalid Votes	% of Invalid votes on votes polled
Promoter and Promoter Group	E-Voting	1 3,24,07,704	2 2,98,87,704	3=(2/1)*100 92.22	4 2,98,87,704	5 -	6=(4/2)*100 100.00	7=(5/2)*100 0.00	0	0.00
	Poll	-	-	-	-	-	-	-	0	-
	Total (i)	3,24,07,704	2,98,87,704	92.22	2,98,87,704	-	100.00	0.00	0	-
Public-Institutions	E-Voting	2,25,54,014	72,70,727	32.24	48,78,474	23,92,253	67.10	32.90	0	0.00
	Poll	-	-	-	-	-	-	-	0	-
	Total (ii)	2,25,54,014	72,70,727	32.24	48,78,474	23,92,253	67.10	32.90	0	-
Public-Non-Institutions	E-Voting	5,07,94,531	3,56,94,229	70.27	3,56,94,228	1	100.00	0.00	0	0.00
	Poll	-	2,07,910	0.41	2,07,513	-	99.81	0.00	397	0.19
	Total (iii)	5,07,94,531	3,59,02,139	70.68	3,59,01,741	1	100.00	0.00	397	0.00
	Grand Total (i+ii+iii)	10,57,56,249	7,30,60,570	69.08	7,06,67,919	23,92,254	96.73	3.27	397	0.00



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Resolution - 3

Resolution required : (Ordinary/Special)		Ordinary								
Description of Resolution considered		Appointment of Director in place of Mr. Narendra Ostawal (DIN:06530414), who retires by rotation								
Whether Promoter/Promoter Group are interested in the resolution?		No								
Category	Mode of Voting	No. of Shares held	No. of Votes polled	% of Votes polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled	Invalid Votes	% of Invalid votes on votes polled
Promoter and Promoter Group	E-Voting	1 3,24,07,704	2 2,98,87,704	3=(2/1)*100 92.22	4 2,98,87,704	5 -	6=(4/2)*100 100.00	7=(5/2)*100 0.00	0	0.00
	Poll	-	-	-	-	-	-	-	0	-
	Total (i)	3,24,07,704	2,98,87,704	92.22	2,98,87,704	-	100.00	0.00	0	-
Public-Institutions	E-Voting	2,25,54,014	72,70,727	32.24	49,44,746	23,25,981	68.01	31.99	0	0.00
	Poll	-	-	-	-	-	-	-	0	-
	Total (ii)	2,25,54,014	72,70,727	32.24	49,44,746	23,25,981	68.01	31.99	0	-
Public-Non-Institutions	E-Voting	5,07,94,531	3,56,94,229	70.27	3,56,94,229	-	100.00	0.00	0	0.00
	Poll	-	2,07,910	0.41	2,07,513	-	99.81	0.00	397	0.19
	Total (iii)	5,07,94,531	3,59,02,139	70.68	3,59,01,742	-	100.00	0.00	397	-
	Grand Total (i+ii+iii)	10,57,56,249	7,30,60,570	69.08	7,07,34,192	23,25,981	96.82	3.18	397	0.00



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Resolution required : (Ordinary/Special)		Ordinary								
Description of Resolution considered		Declaration of dividend on equity shares of the Company for the Financial Year 2016-17								
Whether Promoter/Promoter Group are interested in the resolution?		No								
Category	Mode of Voting	No. of Shares held	No. of Votes polled	% of Votes polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled	Invalid Votes	% of invalid votes on votes polled
Promoter and Promoter Group	E-Voting	1 3,24,07,704	2 2,98,87,704	3=(2/1)*100 92.22	4 2,98,87,704	5 0	6=(4/2)*100 100.00	7=(5/2)*100 0.00	0	0.00
	Poll	-	-	-	-	0	-	-	0	-
	Total (i)	3,24,07,704	2,98,87,704	92.22	2,98,87,704	0	100.00	0.00	0	0.00
Public-Institutions	E-Voting	2,25,54,014	1,01,74,956	45.11	1,01,74,956	0	100.00	0.00	0	0.00
	Poll	-	-	-	-	0	-	-	0	-
	Total (ii)	2,25,54,014	1,01,74,956	45.11	1,01,74,956	0	100.00	0.00	0	0.00
Public-Non-Institutions	E-Voting	5,07,94,531	3,56,94,299	70.27	3,56,94,289	10	100.00	0.00	0	0.00
	Poll	-	2,07,910	0.41	2,07,508	5	99.81	0.00	397	0.19
	Total (iii)	5,07,94,531	3,59,02,209	70.68	3,59,01,797	15	100.00	0.00	397	0.19
	Grand Total (i+ii+iii)	10,57,56,249	7,59,64,869	71.83	7,59,64,457	15	100.00	0.00	397	0.00



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Resolution required : (Ordinary/Special)		Ordinary								
Description of Resolution considered		Appointment of Deloitte Haskins & Sells LLP (Regn.No.117366W/W-100018) as Statutory Auditors								
Whether Promoter/Promoter Group are interested in the resolution?		No								
Category	Mode of Voting	No. of Shares held	No. of Votes polled	% of Votes polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled	Invalid Votes	% of invalid votes on votes polled
Promoter and Promoter Group	E-Voting	1 3,24,07,704	2 2,98,87,704	3=(2/1)*100 92.22	4 2,98,87,704	5 0	6=(4/2)*100 100.00	7=(5/2)*100 0.00	0	0.00
	Poll	-	-	-	-	-	-	-	0	-
	Total (i)	3,24,07,704	2,98,87,704	92.22	2,98,87,704	0	100.00	0.00	0	0.00
Public-Institutions	E-Voting	2,25,54,014	1,01,74,956	45.11	1,01,74,956	0	100.00	0.00	0	0.00
	Poll	-	-	-	-	0	100.00	0.00	0	-
	Total (ii)	2,25,54,014	1,01,74,956	45.11	1,01,74,956	0	100.00	0.00	0	-
Public-Non-Institutions	E-Voting	5,07,94,531	3,56,94,299	70.27	3,56,94,299	0	100.00	0.00	0	0.00
	Poll	-	2,07,910	0.41	2,07,513	0	99.81	0.00	397	0.19
	Total (iii)	5,07,94,531	3,59,02,209	70.68	3,59,01,812	0	100.00	0.00	397	-
	Grand Total (i+ii+iii)	10,57,56,249	7,59,64,869	71.83	7,59,64,472	0	100.00	0.00	397	0.00



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Resolution - 6

Resolution required : (Ordinary/Special)		Ordinary								
Description of Resolution considered		Ratification of re-appointment of Bharathula & Associates as Cost Auditors of the Company								
Whether Promoter/Promoter Group are interested in the resolution?		No								
Category	Mode of Voting	No. of Shares held	No. of Votes polled	% of Votes polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled	Invalid Votes	% of invalid votes on votes polled
Promoter and Promoter Group	E-Voting	1	2	3=(2/1)*100	4	5	6=(4/2)*100	7=(5/2)*100	0	0.00
	Poll	-	-	-	-	0	-	-	0	0.00
	Total (i)	3,24,07,704	2,98,87,704	92.22	2,98,87,704	0	100.00	0.00	0	0.00
Public-Institutions	E-Voting	2,25,54,014	1,01,74,956	45.11	1,01,74,956	0	100.00	0.00	0	0.00
	Poll	-	-	-	-	0	-	-	0	0.00
	Total (ii)	2,25,54,014	1,01,74,956	45.11	1,01,74,956	0	100.00	0.00	0	0.00
Public -Non-Institutions	E-Voting	5,07,94,531	3,56,94,299	70.27	3,56,94,289	10	100.00	0.00	0	0.00
	Poll	-	2,07,910	0.41	2,07,413	100	99.76	0.05	397	0.19
	Total (iii)	5,07,94,531	3,59,02,209	70.68	3,59,01,702	110	100.00	0.00	397	0.19
	Grand Total (i+ii+iii)	10,57,56,249	7,59,64,869	71.83	7,59,64,362	110	100.00	0.00	397	0.00



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Resolution - 7

Resolution required : (Ordinary/Special)	Special									
Description of Resolution considered	Right to appoint one Nominee Director by Bluewater Investment Ltd. until they hold 15% of Equity									
Whether Promoter/Promoter Group are interested in the resolution?	No									
Category	Mode of Voting	No. of Shares held	No. of Votes polled	% of Votes polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled	Invalid Votes	% of invalid votes on votes polled
Promoter and Promoter Group	E-Voting	1	2	3=(2/1)*100	4	5	6=(4/2)*100	7=(5/2)*100		
	Poll	3,24,07,704	2,98,87,704	92.22	2,98,87,704	0	100.00	0.00	0.00	0.00
	Total (i)	3,24,07,704	2,98,87,704	92.22	2,98,87,704	0	100.00	0.00	0.00	0.00
Public-Institutions	E-Voting	2,25,54,014	1,01,74,956	45.11	1,01,74,956	0	100.00	0.00	0.00	0.00
	Poll	-	-	-	-	0	-	-	0.00	0.00
	Total (ii)	2,25,54,014	1,01,74,956	45.11	1,01,74,956	0	100.00	0.00	0.00	0.00
Public -Non-Institutions	E-Voting	5,07,94,531	3,56,94,299	70.27	3,56,94,243	56	100.00	0.00	0.00	0.00
	Poll	-	2,07,910	0.41	2,07,513	0	99.81	0.00	397	0.19
	Total (iii)	5,07,94,531	3,59,02,209	70.68	3,59,01,756	56	100.00	0.00	397	0.19
Grand Total (i+ii+iii)		10,57,56,249	7,59,64,869	71.83	7,59,64,416	56	100.00	0.00	397	0.00



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Resolution - 8

Resolution required : (Ordinary/Special)		Special								
Description of Resolution considered		Alteration of Articles of Association of the Company								
Whether Promoter/Promoter Group are Interested in the resolution?		No								
Category	Mode of Voting	No. of Shares held	No. of Votes polled	% of Votes polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled	Invalid Votes	% of Invalid votes on votes polled
Promoter and Promoter Group	E-Voting	1	2	$3=(2/1)*100$	4	5	$6=(4/2)*100$	$7=(5/2)*100$	0	0.00
	Poll	3,24,07,704	2,98,87,704	92.22	2,98,87,704	0	100.00	0.00	0	
	Total (i)	3,24,07,704	2,98,87,704	92.22	2,98,87,704	0	100.00	0.00	0	
Public-Institutions	E-Voting	2,25,54,014	1,01,74,956	45.11	1,01,74,956	0	100.00	0.00	0	0.00
	Poll	-	-	-	-	0	-	-	0	
	Total (ii)	2,25,54,014	1,01,74,956	45.11	1,01,74,956	0	100.00	0.00	0	
Public-Non-Institutions	E-Voting	5,07,94,531	3,56,94,299	70.27	3,56,94,287	12	100.00	0.00	0	0.00
	Poll	-	2,07,910	0.41	2,07,513	0	99.81	0.00	397	0.19
	Total (iii)	5,07,94,531	3,59,02,209	70.68	3,59,01,800	12	100.00	0.00	397	
	Grand Total (i+ii+iii)	10,57,56,249	7,59,64,869	71.83	7,59,64,460	12	100.00	0.00	397	0.00



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Resolution - 9

Resolution required : (Ordinary/Special)		Special								
Description of Resolution considered		Creation of Charge(s) on the immovable properties of the Company under Sec.180(1)(a) of the Act								
Whether Promoter/Promoter Group are Interested in the resolution?		No								
Category	Mode of Voting	No. of Shares held	No. of Votes polled	% of Votes polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled	Invalid Votes	% of invalid votes on votes polled
Promoter and Promoter Group	E-Voting	1 3,24,07,704	2 2,98,87,704	3=(2/1)*100 92.22	4 2,98,87,704	5 -	6=(4/2)*100 100.00	7=(5/2)*100 0.00	0	0.00
	Poll	-	-	-	-	-	-	-	0	-
	Total (i)	3,24,07,704	2,98,87,704	92.22	2,98,87,704	-	100.00	0.00	0	-
Public-Institutions	E-Voting	2,25,54,014	1,01,74,956	45.11	1,01,39,956	35,000	99.66	0.34	0	0.00
	Poll	-	-	-	-	-	-	-	0	-
	Total (ii)	2,25,54,014	1,01,74,956	45.11	1,01,39,956	35,000	99.66	0.34	0	-
Public-Non-Institutions	E-Voting	5,07,94,531	3,56,94,299	70.27	3,56,94,244	55	100.00	0.00	0	0.00
	Poll	-	2,07,910	0.41	2,07,513	-	99.81	0.00	397	0.19
	Total (iii)	5,07,94,531	3,59,02,209	70.68	3,59,01,757	55	100.00	0.00	397	-
	Grand Total (i+ii+iii)	10,57,56,249	7,59,64,869	71.83	7,59,29,417	35,055	99.95	0.05	397	0.00



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Resolution - 10

Resolution required : (Ordinary/Special)		Special								
Description of Resolution considered		Borrowing Powers of Board not exceeding Rs.2,000 Cr under Sec.180(1)(c) of the Act								
Whether Promoter/Promoter Group are interested in the resolution?		No								
Category	Mode of Voting	No. of Shares held	No. of Votes polled	% of Votes polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled	Invalid Votes	% of invalid votes on votes polled
Promoter and Promoter Group	E-Voting	1 3,24,07,704	2 2,98,87,704	3=(2/1)*100 92.22	4 2,98,87,704	5 -	6=(4/2)*100 100.00	7=(5/2)*100 0.00	0	0.00
	Poll	-	-	-	-	-	-	-	0	-
	Total (i)	3,24,07,704	2,98,87,704	92.22	2,98,87,704	-	100.00	0.00	0	-
Public-Institutions	E-Voting	2,25,54,014	1,01,74,956	45.11	1,01,39,956	35,000	99.66	0.34	0	0.00
	Poll	-	-	-	-	-	-	-	0	-
	Total (ii)	2,25,54,014	1,01,74,956	45.11	1,01,39,956	35,000	99.66	0.34	0	-
Public-Non-Institutions	E-Voting	5,07,94,531	3,56,94,299	70.27	3,56,94,264	35	100.00	0.00	0	0.00
	Poll	-	2,07,910	0.41	2,07,513	-	99.81	0.00	397	0.19
	Total (iii)	5,07,94,531	3,59,02,209	70.68	3,59,01,777	35	100.00	0.00	397	-
Grand Total (i+ii+iii)		10,57,56,249	7,59,64,869	71.83	7,59,29,437	35,035	99.95	0.05	397	0.00



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Resolution - 11

Resolution required : (Ordinary/Special)		Ordinary								
Description of Resolution considered		Appointment of Mr. Krishna Chaitanya as Asst. Vice President-Corporate Development								
Whether Promoter/Promoter Group are interested in the resolution?		Yes								
Category	Mode of Voting	No. of Shares held	No. of Votes polled	% of Votes polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled	Invalid Votes	% of Invalid votes on votes polled
Promoter and Promoter Group	E-Voting	1 3,24,07,704	2 68,66,000	$3=(2/1)*100$ 21.19	4 68,66,000	5 0	$6=(4/2)*100$ 100.00	$7=(5/2)*100$ 0.00	0	0.00
	Poll	-	-	-	-	0	-	-	0	-
	Total (i)	3,24,07,704	68,66,000	21.19	68,66,000	0	100.00	0.00	0	-
Public-Institutions	E-Voting	2,25,54,014	72,32,645	32.07	72,32,645	0	100.00	0.00	0	0.00
	Poll	-	-	-	-	0	-	-	0	-
	Total (ii)	2,25,54,014	72,32,645	32.07	72,32,645	0	100.00	0.00	0	-
Public-Non-Institutions	E-Voting	5,07,94,531	3,56,94,299	70.27	3,56,94,229	70	100.00	0.00	0	0.00
	Poll	-	2,07,910	0.41	2,07,413	100	99.76	0.05	397	0.19
	Total (iii)	5,07,94,531	3,59,02,209	70.68	3,59,01,642	170	100.00	0.00	397	-
	Grand Total (i+ii+iii)	10,57,56,249	5,00,00,854	47.28	5,00,00,287	170	100.00	0.00	397	0.00



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Resolution - 12

Resolution required : (Ordinary/Special)		Ordinary								
Description of Resolution considered		Increase of Remuneration to Mr. Chandrakanth Chereddi, Executive Director of the Company								
Whether Promoter/Promoter Group are interested in the resolution?		Yes								
Category	Mode of Voting	No. of Shares held	No. of Votes polled	% of Votes polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled	Invalid Votes	% of invalid votes on votes polled
Promoter and Promoter Group	E-Voting	1 3,24,07,704	2 68,66,000	3=(2/1)*100 21.19	4 68,66,000	5 0	6=(4/2)*100 100.00	7=(5/2)*100 0.00	0	0.00
	Poll	-	-	-	-	0	-	-	0	-
	Total (i)	3,24,07,704	68,66,000	21.19	68,66,000	0	100.00	0.00	0	-
Public-Institutions	E-Voting	2,25,54,014	72,70,727	32.24	72,70,727	0	100.00	0.00	0	0.00
	Poll	-	-	-	-	0	-	-	0	-
	Total (ii)	2,25,54,014	72,70,727	32.24	72,70,727	0	100.00	0.00	0	-
Public - Non-Institutions	E-Voting	5,07,94,531	3,56,94,264	70.27	3,56,94,209	55	100.00	0.00	0	0.00
	Poll	-	2,07,910	0.41	2,07,413	100	99.76	0.05	397	0.19
	Total (iii)	5,07,94,531	3,59,02,174	70.68	3,59,01,622	155	100.00	0.00	397	-
	Grand Total (i+ii+iii)	10,57,56,249	5,00,38,901	47.32	5,00,38,349	155	100.00	0.00	397	0.00



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Resolution - 13

Resolution required : (Ordinary/Special)		Ordinary								
Description of Resolution considered		Modification of Terms of Employment of CEO with respect to Payment of Bonus								
Whether Promoter/Promoter Group are interested in the resolution?		Yes								
Category	Mode of Voting	No. of Shares held	No. of Votes polled	% of Votes polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled	Invalid Votes	% of invalid votes on votes polled
Promoter and Promoter Group	E-Voting	1 3,24,07,704	2 68,66,000	3=(2/1)*100 21.19	4 68,66,000	5 0	6=(4/2)*100 100.00	7=(5/2)*100 0.00	0	0.00
	Poll	-	-	-	-	0	-	-	0	-
	Total (i)	3,24,07,704	68,66,000	21.19	68,66,000	0	100.00	0.00	0	-
Public-Institutions	E-Voting	2,25,54,014	72,70,727	32.24	72,70,727	0	100.00	0.00	0	0.00
	Poll	-	-	-	-	0	-	-	0	-
	Total (ii)	2,25,54,014	72,70,727	32.24	72,70,727	0	100.00	0.00	0	-
Public-Non-Institutions	E-Voting	5,07,94,531	3,56,94,299	70.27	3,56,94,247	52	100.00	0.00	0	0.00
	Poll	-	2,07,910	0.41	2,07,513	0	99.81	0.00	397	0.19
	Total (iii)	5,07,94,531	3,59,02,209	70.68	3,59,01,760	52	100.00	0.00	397	-
	Grand Total (i+ii+iii)	10,57,56,249	5,00,38,936	47.32	5,00,38,487	52	100.00	0.00	397	0.00



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Resolution - 14

Resolution required : (Ordinary/Special)		Ordinary									
Description of Resolution considered		Modification of Terms of Employment of Executive Director with respect to Payment of Bonus									
Whether Promoter/Promoter Group are Interested in the resolution?		Yes									
Category	Mode of Voting	No. of Shares held	No. of Votes polled	% of Votes polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled	Invalid Votes	% of invalid votes on votes polled	
Promoter and Promoter Group	E-Voting	1	2	$3=(2/1)*100$	4	5	$6=(4/2)*100$	$7=(5/2)*100$	0	0.00	
	Poll	3,24,07,704	2,46,87,704	76.18	2,46,87,704	0	100.00	0.00	0	0.00	
	Total (i)	3,24,07,704	2,46,87,704	76.18	2,46,87,704	0	100.00	0.00	0	0.00	
Public-Institutions	E-Voting	2,25,54,014	72,70,727	32.24	72,70,727	0	100.00	0.00	0	0.00	
	Poll	-	-	0	-	0	100.00	0.00	0	0.00	
	Total (ii)	2,25,54,014	72,70,727	32.24	72,70,727	0	100.00	0.00	0	0.00	
Public -Non-Institutions	E-Voting	5,07,94,531	3,56,94,299	70.27	3,56,94,234	65	100.00	0.00	0	0.00	
	Poll	-	2,07,910	0.41	2,07,513	0	99.81	0.00	397	0.19	
	Total (iii)	5,07,94,531	3,59,02,209	70.68	3,59,01,747	65	100.00	0.00	397	0.19	
	Grand Total (i+ii+iii)	10,57,56,249	6,78,60,640	64.17	6,78,60,178	65	100.00	0.00	397	0.00	



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Resolution - 15

Resolution required : (Ordinary/Special)		Ordinary								
Description of Resolution considered		Modification of Terms of Employment of Executive Director & CFO with respect to Payment of Bonus								
Whether Promoter/Promoter Group are Interested in the resolution?		Yes								
Category	Mode of Voting	No. of Shares held	No. of Votes polled	% of Votes polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled	Invalid Votes	% of invalid votes on votes polled
Promoter and Promoter Group	E-Voting	1 3,24,07,704	2 2,82,47,704	$3=(2/1)*100$ 87.16	4 2,82,47,704	5 0	$6=(4/2)*100$ 100.00	$7=(5/2)*100$ 0.00	0	0.00
	Poll	-	-	-	-	0	-	-	0	-
	Total (i)	3,24,07,704	2,82,47,704	87.16	2,82,47,704	0	100.00	0.00	0	-
Public-Institutions	E-Voting	2,25,54,014	72,70,727	32.24	72,70,727	0	100.00	0.00	0	0.00
	Poll	-	-	-	-	0	-	-	0	-
	Total (ii)	2,25,54,014	72,70,727	32.24	72,70,727	0	100.00	0.00	0	-
Public-Non-Institutions	E-Voting	5,07,94,531	3,56,94,299	70.27	3,56,94,229	70	100.00	0.00	0	0.00
	Poll	-	2,07,910	0.41	2,07,513	0	99.81	0.00	397	0.19
	Total (iii)	5,07,94,531	3,59,02,209	70.68	3,59,01,742	70	100.00	0.00	397	-
	Grand Total (i+ii+iii)	10,57,56,249	7,14,20,640	67.53	7,14,20,173	70	100.00	0.00	397	0.00



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Resolution - 16

Resolution required : (Ordinary/Special)

Description of Resolution considered

Whether Promoter/Promoter Group are Interested in the resolution?

Ordinary

Appointment of Dr.M.Venu Gopala Rao as Independent Director of the Company

No

Category	Mode of Voting	No. of Shares held	No. of Votes polled	% of Votes polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled	Invalid Votes	% of invalid votes on votes polled
Promoter and Promoter Group	E-Voting	1 3,24,07,704	2 2,98,87,704	3=(2/1)*100 92.22	4 2,98,87,704	5 0	6=(4/2)*100 100.00	7=(5/2)*100 0.00	0	0.00
	Poll	-	-	-	-	0	-	-	0	-
	Total (i)	3,24,07,704	2,98,87,704	92.22	2,98,87,704	0	100.00	0.00	0	-
Public-Institutions	E-Voting	2,25,54,014	72,70,727	32.24	72,70,727	0	100.00	0.00	0	0.00
	Poll	-	-	-	-	0	-	-	0	-
	Total (ii)	2,25,54,014	72,70,727	32.24	72,70,727	0	100.00	0.00	0	-
Public-Non-Institutions	E-Voting	5,07,94,531	3,56,94,299	70.27	3,56,94,278	21	100.00	0.00	0	0.00
	Poll	-	2,07,910	0.41	2,07,513	0	99.81	0.00	397	0.19
	Total (iii)	5,07,94,531	3,59,02,209	70.68	3,59,01,791	21	100.00	0.00	397	-
	Grand Total (i+ii+iii)	10,57,56,249	7,30,60,640	69.08	7,30,60,222	21	100.00	0.00	397	0.00



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Resolution - 17

Resolution required : (Ordinary/Special)	Ordinary									
Description of Resolution considered	Appointment of Dr.Ravindranath Kancherla as Independent Director of the Company									
Whether Promoter/Promoter Group are interested in the resolution?	No									
Category	Mode of Voting	No. of Shares held	No. of Votes polled	% of Votes polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled	Invalid Votes	% of invalid votes on votes polled
Promoter and Promoter Group	E-Voting	1 3,24,07,704	2 2,98,87,704	3=(2/1)*100 92.22	4 2,98,87,704	5 0	6=(4/2)*100 100.00	7=(5/2)*100 0.00	0	0.00
	Poll	-	-	-	-	0	-	-	0	-
	Total (i)	3,24,07,704	2,98,87,704	92.22	2,98,87,704	0	100.00	0.00	0	-
Public-Institutions	E-Voting	2,25,54,014	72,70,727	32.24	72,70,727	0	100.00	0.00	0	0.00
	Poll	-	-	-	-	0	-	-	0	-
	Total (ii)	2,25,54,014	72,70,727	32.24	72,70,727	0	100.00	0.00	0	-
Public-Non-Institutions	E-Voting	5,07,94,531	3,56,94,299	70.27	3,56,94,269	30	100.00	0.00	0	0.00
	Poll	-	2,07,910	0.41	2,07,513	0	99.81	0.00	397	0.19
	Total (iii)	5,07,94,531	3,59,02,209	70.68	3,59,01,782	30	100.00	0.00	397	-
	Grand Total (i+ii+iii)	10,57,56,249	7,30,60,640	69.08	7,30,60,213	30	100.00	0.00	397	0.00



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Resolution - 18

Resolution required : (Ordinary/Special)

Special

Description of Resolution considered

Ratification of ESOP-2011 under Regulation 12 of SEBI (SBEI) Regulations, 2014 post-IPO

Whether Promoter/Promoter Group are Interested in the resolution?

No

Category	Mode of Voting	No. of Shares held	No. of Votes polled	% of Votes polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled	Invalid Votes	% of invalid votes on votes polled
Promoter and Promoter Group	E-Voting	1	2	3=(2/1)*100	4	5	6=(4/2)*100	7=(5/2)*100	0	0.00
	Poll	-	-	-	-	-	-	-	0	-
	Total (i)	3,24,07,704	2,98,87,704	92.22	2,98,87,704	-	100.00	0.00	0	0.00
Public-Institutions	E-Voting	2,25,54,014	1,01,74,956	45.11	62,81,703	38,93,253	61.74	38.26	0	0.00
	Poll	-	-	-	-	-	-	-	0	-
	Total (ii)	2,25,54,014	1,01,74,956	45.11	62,81,703	38,93,253	61.74	38.26	0	0.00
Public-Non-Institutions	E-Voting	5,07,94,531	3,56,94,299	70.27	3,56,94,224	75	100.00	0.00	0	0.00
	Poll	-	2,07,910	0.41	2,07,513	-	99.81	0.00	397	0.19
	Total (iii)	5,07,94,531	3,59,02,209	70.68	3,59,01,737	75	100.00	0.00	397	0.19
	Grand Total (i+ii+iii)	10,57,56,249	7,59,64,869	71.83	7,20,71,144	38,93,328	94.87	5.13	397	0.00



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Resolution - 19

Resolution required : (Ordinary/Special)		Special								
Description of Resolution considered		Ratification of ESOP-2016 under Regulation 12 of SEBI (SBE) Regulations, 2014 post-IPO								
Whether Promoter/Promoter Group are interested in the resolution?		No								
Category	Mode of Voting	No. of Shares held	No. of Votes polled	% of Votes polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled	Invalid Votes	% of Invalid votes on votes polled
Promoter and Promoter Group	E-Voting	1	2	$3=(2/1)*100$	4	5	$6=(4/2)*100$	$7=(5/2)*100$	0	0.00
	Poll	-	-	-	-	-	-	-	0	-
	Total (i)	3,24,07,704	2,98,87,704	92.22	2,98,87,704	-	100.00	0.00	0	0.00
Public-Institutions	E-Voting	2,25,54,014	1,01,74,956	45.11	62,81,703	38,93,253	61.74	38.26	0	0.00
	Poll	-	-	-	-	-	-	-	0	-
	Total (ii)	2,25,54,014	1,01,74,956	45.11	62,81,703	38,93,253	61.74	38.26	0	0.00
Public-Non-Institutions	E-Voting	5,07,94,531	3,56,94,299	70.27	3,56,94,223	76	100.00	0.00	0	0.00
	Poll	-	2,07,910	0.41	2,07,513	-	99.81	0.00	397	0.19
	Total (iii)	5,07,94,531	3,59,02,209	70.68	3,59,01,736	76	100.00	0.00	397	0.19
Grand Total (i+ii+iii)		10,57,56,249	7,59,64,869	71.83	7,20,71,143	38,93,329	94.87	5.13	397	0.00



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FORM NO. MGT.13
REPORT BY THE SCRUTINIZER ON REMOTE E-VOTING & BALLOT POLL
*[Pursuant to Section 108 of the Companies Act, 2013 and Rule 21(2) of the
Companies (Management and Administration) Rules, 2014]*

To
The Chairman of 12th Annual General Meeting of
M/s. Laurus Labs Limited
Plot No.21, Jawaharlal Nehru Pharma City,
Parawada, Visakhapatnam,
Andhra Pradesh-531021

Dear Sir,

I, Y. Ravi Prasada Reddy, whole-time practicing Company Secretary having CP number : 5360 and Proprietor of RPR & Associates, Company Secretaries, Hyderabad was appointed as Scrutinizer by the Board of Directors of M/s. Laurus Labs Limited (the Company) for the purpose of scrutinizing the remote e- voting and the physical voting process for the 12th Annual General Meeting (AGM) of the Company on the resolutions contained in the Notice of 12th AGM of the members of the Company held on Wednesday, 12th July, 2017 at 10.30 a.m. at Visakhapatnam.

The Company had appointed M/s Karvy Computershare Private Limited (KCPL), Hyderabad as the Service Provider, for providing the facility of remote e-voting to the shareholders of the Company from July 9, 2017 (9.00 a.m.) to July 11, 2017 (5.00 p.m.). The cut-off date for ascertaining the voting rights for the purpose of AGM, in terms of Rule 20 of the Companies (Management and Administration) Rules, 2014, was 07th July, 2017.

After the time fixed for closing of the poll by the Chairman in the AGM, two ballot boxes kept for polling were locked in my presence with due identification marks placed by me.

The locked ballot boxes were subsequently opened in my presence at 12.05 p.m. on 12th July 2017 and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations/proxies lodged with the Company. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.

The votes on remote e-voting were unblocked at 12.09 p.m. on 12th July, 2017 in the presence of two witnesses.

Number of members participated by way of e-voting: 169
Number of members participated in physical ballot at AGM: 64

Total number of members participated in the voting: 233



The detailed Voting Results are as follows:

Resolution No.1:

Adoption of Audited Standalone and Consolidated Financial Statements for the Financial Year ended March 31, 2017 and Reports of Board of Directors and Auditors thereon:

Type of Poll	Total Number of votes polled	Votes in favour of the Resolution		Votes against the Resolution		Invalid Votes	
		Nos.	%	Nos.	%	Nos.	%
E-Voting	75,756,959	75,756,944	100.00	15	0.00	-	-
Physical Poll	207,910	207,512	99.81	1	0.00	397	0.19
Total	75,964,869	75,964,456	100.00	16	0.00	397	0.00

The above Ordinary Resolution as contained in the notice of 12th Annual General Meeting dated May 18, 2017 has been passed with overwhelming majority.

Resolution No. 2:

Re-appointment of Mr. Rajesh Kumar Dugar as Director (DIN: 00307729) who is retiring by rotation:

Type of Poll	Total Number of votes polled	Votes in favour of the Resolution		Votes against the Resolution		Invalid Votes	
		Nos.	%	Nos.	%	Nos.	%
E-Voting	72,852,660	70,460,406	96.72	2,392,254	3.28	-	-
Physical Poll	207,910	207,513	99.81	0	0.00	397	0.19
Total	73,060,570	70,667,919	96.73	2,392,254	3.27	397	0.00

The above Ordinary Resolution as contained in the notice of 12th Annual General Meeting dated May 18, 2017 has been passed with overwhelming majority.

Resolution No. 3:

Re-appointment of Mr. Narendra Ostawal as Director (DIN: 06530414) who is retiring by rotation:

Type of Poll	Total Number of votes polled	Votes in favour of the Resolution		Votes against the Resolution		Invalid Votes	
		Nos.	%	Nos.	%	Nos.	%
E-Voting	72,852,660	70,526,679	96.81	2,325,981	3.19	-	-
Physical Poll	207,910	207,513	99.81	0	0.00	397	0.19
Total	73,060,570	70,734,192	96.82	2,325,981	3.18	397	0.00

The above Ordinary Resolution as contained in the notice of 12th Annual General Meeting dated May 18, 2017 has been passed with overwhelming majority.



Resolution No. 4:

Approval for declaration of dividend on equity shares of the Company for the financial year 2016-17:

Type of Poll	Total Number of votes polled	Votes in favour of the Resolution		Votes against the Resolution		Invalid Votes	
		Nos.	%	Nos.	%	Nos.	%
E-Voting	75,756,959	75,756,949	100.00	10	0.00	-	-
Physical Poll	207,910	207,508	99.81	5	0.00	397	0.19
Total	75,964,869	75,964,457	100.00	15	0.00	397	0.00

The above Ordinary Resolution as contained in the notice of 12th Annual General Meeting dated May 18, 2017 has been passed with overwhelming majority.

Resolution No. 5:

Appointment of Deloitte Haskins & Sells LLP (DHS), as Statutory Auditors to hold the office from conclusion of 12th Annual General Meeting until the conclusion of 17th Annual General Meeting of the Company:

Type of Poll	Total Number of votes polled	Votes in favour of the Resolution		Votes against the Resolution		Invalid Votes	
		Nos.	%	Nos.	%	Nos.	%
E-Voting	75,756,959	75,756,959	100.00	0	0.00	-	-
Physical Poll	207,910	207,513	99.81	0	0.00	397	0.19
Total	75,964,869	75,964,472	100.00	0	0.00	397	0.00

The above Ordinary Resolution as contained in the notice of 12th Annual General Meeting dated May 18, 2017 has been passed with overwhelming majority.

Resolution No. 6:

Re-appointment of M/s. Bharathula & Associates as Cost Auditors for the Financial Year 2017-18 and approval of their remuneration:

Type of Poll	Total Number of votes polled	Votes in favour of the Resolution		Votes against the Resolution		Invalid Votes	
		Nos.	%	Nos.	%	Nos.	%
E-Voting	75,756,959	75,756,949	100.00	10	0.00	-	-
Physical Poll	207,910	207,413	99.76	100	0.05	397	0.19
Total	75,964,869	75,964,362	100.00	110	0.00	397	0.00

The above Ordinary Resolution as contained in the notice of 12th Annual General Meeting dated May 18, 2017 has been passed with overwhelming majority.



Resolution No. 7:

Right to nominate 1 (one) director on the Board of the Company by Bluewater Investment Ltd:

Type of Poll	Total Number of votes polled	Votes in favour of the Resolution		Votes against the Resolution		Invalid Votes	
		Nos.	%	Nos.	%	Nos.	%
E-Voting	75,756,959	75,756,903	100.00	56	0.00	-	-
Physical Poll	207,910	207,513	99.81	0	0.00	397	0.19
Total	75,964,869	75,964,416	100.00	56	0.00	397	0.00

The above Special Resolution as contained in the notice of 12th Annual General Meeting dated May 18, 2017 has been passed with overwhelming majority.

Resolution No. 8:

Alteration of certain clauses in the Articles of Association of the Company:

Type of Poll	Total Number of votes polled	Votes in favour of the Resolution		Votes against the Resolution		Invalid Votes	
		Nos.	%	Nos.	%	Nos.	%
E-Voting	75,756,959	75,756,947	100.00	12	0.00	-	-
Physical Poll	207,910	207,513	99.81	0	0.00	397	0.19
Total	75,964,869	75,964,460	100.00	12	0.00	397	0.00

The above Special Resolution as contained in the notice of 12th Annual General Meeting dated May 18, 2017 has been passed with overwhelming majority.

Resolution No. 9:

Mortgage and/or charge on any of its movable and/or immovable properties of the Company in terms of Section 180 (1) (a) of the Companies Act, 2013:

Type of Poll	Total Number of votes polled	Votes in favour of the Resolution		Votes against the Resolution		Invalid Votes	
		Nos.	%	Nos.	%	Nos.	%
E-Voting	75,756,959	75,721,904	99.95	35,055	0.05	-	-
Physical Poll	207,910	207,513	99.81	0	0.00	397	0.19
Total	75,964,869	75,929,417	99.95	35,055	0.05	397	0.00

The above Special Resolution as contained in the notice of 12th Annual General Meeting dated May 18, 2017 has been passed with overwhelming majority.



Resolution No. 10:

Approval of borrowing limits of the Company in terms of Section 180 (1) (c) of the Companies Act, 2013:

Type of Poll	Total Number of votes polled	Votes in favour of the Resolution		Votes against the Resolution		Invalid Votes	
		Nos.	%	Nos.	%	Nos.	%
E-Voting	75,756,959	75,721,924	99.95	35,035	0.05	-	-
Physical Poll	207,910	207,513	99.81	0	0.00	397	0.19
Total	75,964,869	75,929,437	99.95	35,035	0.05	397	0.00

The above Special Resolution as contained in the notice of 12th Annual General Meeting dated May 18, 2017 has been passed with overwhelming majority.

Resolution No. 11:

Appointment of Mr. Krishna Chaitanya Chava as Assistant Vice President-Corporate Development of the Company with effect from April 15, 2017:

Type of Poll	Total Number of votes polled	Votes in favour of the Resolution		Votes against the Resolution		Invalid Votes	
		Nos.	%	Nos.	%	Nos.	%
E-Voting	49,792,944	49,792,874	100.00	70	0.00	-	-
Physical Poll	207,910	207,413	99.76	100	0.05	397	0.19
Total	50,000,854	50,000,287	100.00	170	0.00	397	0.00

The above Ordinary Resolution as contained in the notice of 12th Annual General Meeting dated May 18, 2017 has been passed with overwhelming majority.

Resolution No. 12:

Increase in the remuneration of Mr. Chandrakanth Chereddi, Whole-time Director (DIN: 06838798) of the Company with effect from April 1, 2017:

Type of Poll	Total Number of votes polled	Votes in favour of the Resolution		Votes against the Resolution		Invalid Votes	
		Nos.	%	Nos.	%	Nos.	%
E-Voting	49,830,991	49,830,936	100.00	55	0.00	-	-
Physical Poll	207,910	207,413	99.76	100	0.05	397	0.19
Total	50,038,901	50,038,349	100.00	155	0.00	397	0.00

The above Ordinary Resolution as contained in the notice of 12th Annual General Meeting dated May 18, 2017 has been passed with overwhelming majority.



Resolution No. 13:

Modification in the terms of employment of Mr. Satyanarayana Chava, Whole-time Director and Chief Executive Officer (DIN: 00211921) of the Company with respect to payment of Bonus with effect from April 1, 2017:

Type of Poll	Total Number of votes polled	Votes in favour of the Resolution		Votes against the Resolution		Invalid Votes	
		Nos.	%	Nos.	%	Nos.	%
E-Voting	49,831,026	49,830,974	100.00	52	0.00	-	-
Physical Poll	207,910	207,513	99.81	0	0.00	397	0.19
Total	50,038,936	50,038,487	100.00	52	0.00	397	0.00

The above Ordinary Resolution as contained in the notice of 12th Annual General Meeting dated May 18, 2017 has been passed with overwhelming majority.

Resolution No. 14:

Modification in the terms of employment of Mr. Srihari Raju Kalidindi, Whole-time Director (DIN: 00982034) of the Company with respect to payment of Bonus with effect from April 1, 2017:

Type of Poll	Total Number of votes polled	Votes in favour of the Resolution		Votes against the Resolution		Invalid Votes	
		Nos.	%	Nos.	%	Nos.	%
E-Voting	67,652,730	67,652,665	100.00	65	0.00	-	-
Physical Poll	207,910	207,513	99.81	0	0.00	397	0.19
Total	67,860,640	67,860,178	100.00	65	0.00	397	0.00

The above Ordinary Resolution as contained in the notice of 12th Annual General Meeting dated May 18, 2017 has been passed with overwhelming majority.

Resolution No. 15:

Modification in the terms of employment of Mr. V V Ravi Kumar, Whole-time Director and Chief Financial Officer (DIN: 01424180) of the Company with respect to payment of Bonus with effect from April 1, 2017:

Type of Poll	Total Number of votes polled	Votes in favour of the Resolution		Votes against the Resolution		Invalid Votes	
		Nos.	%	Nos.	%	Nos.	%
E-Voting	71,212,730	71,212,660	100.00	70	0.00	-	-
Physical Poll	207,910	207,513	99.81	0	0.00	397	0.19
Total	71,420,640	71,420,173	100.00	70	0.00	397	0.00

The above Ordinary Resolution as contained in the notice of 12th Annual General Meeting dated May 18, 2017 has been passed with overwhelming majority.



Resolution No. 16:

Appointment of Mr. M Venu Gopala Rao (DIN: 00012704) as an Independent Director of the Company with effect from May 18, 2017:

Type of Poll	Total Number of votes polled	Votes in favour of the Resolution		Votes against the Resolution		Invalid Votes	
		Nos.	%	Nos.	%	Nos.	%
E-Voting	72,852,730	72,852,709	100.00	21	0.00	-	-
Physical Poll	207,910	207,513	99.81	0	0.00	397	0.19
Total	73,060,640	73,060,222	100.00	21	0.00	397	0.00

The above Ordinary Resolution as contained in the notice of 12th Annual General Meeting dated May 18, 2017 has been passed with overwhelming majority.

Resolution No. 17:

Appointment of Mr. Ravindranath Kancherla (DIN: 00117940) as an Independent Director of the Company with effect from May 18, 2017:

Type of Poll	Total Number of votes polled	Votes in favour of the Resolution		Votes against the Resolution		Invalid Votes	
		Nos.	%	Nos.	%	Nos.	%
E-Voting	72,852,730	72,852,700	100.00	30	0.00	-	-
Physical Poll	207,910	207,513	99.81	0	0.00	397	0.19
Total	73,060,640	73,060,213	100.00	30	0.00	397	0.00

The above Ordinary Resolution as contained in the notice of 12th Annual General Meeting dated May 18, 2017 has been passed with overwhelming majority.

Resolution No. 18:

Ratification of "LAURUS EMPLOYEES STOCK OPTION SCHEME 2011" of the Company within the meaning of Regulation 12 of SEBI (LODR) Regulations:

Type of Poll	Total Number of votes polled	Votes in favour of the Resolution		Votes against the Resolution		Invalid Votes	
		Nos.	%	Nos.	%	Nos.	%
E-Voting	75,756,959	71,863,631	94.86	3,893,328	5.14	-	-
Physical Poll	207,910	207,513	99.81	0	0.00	397	0.19
Total	75,964,869	72,071,144	94.87	3,893,328	5.13	397	0.00

The above Special Resolution as contained in the notice of 12th Annual General Meeting dated May 18, 2017 has been passed with overwhelming majority.



Resolution No. 19:

Ratification of "LAURUS EMPLOYEES STOCK OPTION SCHEME 2016" of the Company within the meaning of Regulation 12 of SEBI (LODR) Regulations:

Type of Poll	Total Number of votes polled	Votes in favour of the Resolution		Votes against the Resolution		Invalid Votes	
		Nos.	%	Nos.	%	Nos.	%
E-Voting	75,756,959	71,863,630	94.86	3,893,329	5.14	-	-
Physical Poll	207,910	207,513	99.81	0	0.00	397	0.19
Total	75,964,869	72,071,143	94.87	3,893,329	5.13	397	0.00

The above Special Resolution as contained in the notice of 12th Annual General Meeting dated May 18, 2017 has been passed with overwhelming majority.

I hereby confirm that, I am maintaining the Registers received from the Service Provider electronically in respect of the votes cast through remote e-Voting and the physical ballot papers casted by the shareholders of the Company during the AGM. I shall be arranging to hand over these records to the Chairman of the 12th Annual General Meeting of the Company or to any other person as authorized by the Chairman, after confirmation and signing of the Minutes.

Thanking you,

Yours faithfully,

**For RPR & Associates
Company Secretaries**



**Y. Ravi Prasada Reddy
Proprietor,
FCS No. 5783
CP No. 5360**



**Place: Hyderabad
Date: July 13, 2017.**