



Panacea Biotec
Innovation in support of life

1st April, 2016

The Manager, Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051
Fax No.:022-26598237 / 38
NSE Symbol: PANACEABIO

Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Fax No.:022-22721919, 3121
BSE Scrip Code: 531349

Sub: Details of the Voting Results pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.


Dear Sir/Madam,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith details of combined voting results of the Remote e-voting, which was commenced on 27th March, 2016 and ended on 29th March, 2016 and the Poll conducted at the venue of the EGM held on 30th March, 2016.

This is for your information and record.

Kindly acknowledge the receipt.

Thanking you,
Yours truly,
for **Panacea Biotec Ltd.**


Vinod Goel
Group CFO and Head Legal
& Company Secretary

Encl.: As Above

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Panacea Biotec Ltd.

CIN: L33117PB1984PLC022350

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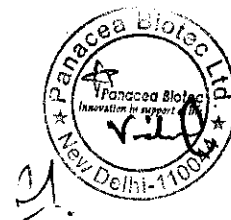
Format for Voting Results

Date of the AGM/EGM	30 th March, 2016
Total number of shareholders on record date	9,914
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	11 28
No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	0

Agenda –wise disclosure

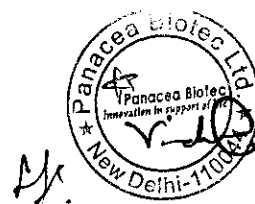
1. Re-appointment of Mr. Soshil Kumar Jain, Whole-time Director designated as Chairman

Resolution required: (Ordinary/Special)			Special					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	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	E-Voting	4,56,92,567	1,14,97,800	25.16	1,14,97,800	-	100.00	-
	Poll		3,12,55,813	68.40	3,12,55,813	-	100.00	-
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		4,27,53,613	93.56	4,27,53,613	-	100.00	-
Public Institutions	E-Voting	4,88,945	1,83,388	37.51	1,83,388	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		1,83,388		1,83,388	-	100.00	-
Public Non Institutions	E-Voting	1,50,69,234	92,44,959	61.35	3,725	9241234	0.04	99.96
	Poll		5,841	0.04	5,841	-	100.00	-
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		92,50,800	61.40	9,566	92,41,234	0.11	99.89
Total		6,12,50,746	5,21,87,801	85.20	4,29,46,567	92,41,234	82.30	17.70



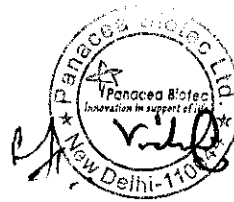
2. Re-appointment of Mr. Ravinder Jain as Managing Director

Resolution required: (Ordinary/Special)			Special					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	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	E-Voting	4,56,92,567	1,14,97,800	25.16	1,14,97,800	-	100.00	-
	Poll		31,255,813	68.40	31,255,813	-	100.00	-
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		4,27,53,613	93.56	4,27,53,613	-	100.00	-
Public Institutions	E-Voting	4,88,945	1,83,388	37.51	1,83,388	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		1,83,388	37.51	1,83,388	-	100.00	-
Public Non Institutions	E-Voting	4,88,945	92,44,959	61.35	3,704	92,41,244	0.04	99.96
	Poll		5,841	0.04	5,841	-	100.00	-
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		92,50,800	61.40	9,545	92,41,244	0.11	99.88
Total		6,12,50,746	5,21,87,801	85.20	4,29,46,546	92,41,244	82.30	17.70



3. Re-appointment of Dr. Rajesh Jain as Joint Managing Director

Resolution required: (Ordinary/Special)			Special					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	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	E-Voting	4,56,92,567	1,14,97,800	25.16	1,14,97,800	-	100.00	-
	Poll		3,12,55,813	68.40	3,12,55,813	-	100.00	-
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		4,27,53,613	93.56	4,27,53,613	-	100.00	-
Public Institutions	E-Voting	4,88,945	1,83,388	37.51	1,83,388	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		1,83,388	37.51	1,83,388	-	100.00	-
Public Non Institutions	E-Voting	1,50,69,234	92,44,959	61.35	3,605	92,41,354	.04	99.96
	Poll		5,841	0.04	5,841	-	100.00	-
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		92,50,800	61.40	9,446	92,41,354	0.11	99.89
Total		6,12,50,746	5,21,87,801	85.20	4,29,46,447	92,41,354	82.30	17.70



4. Re-appointment of Mr. Sandeep Jain as Joint Managing Director

Resolution required: (Ordinary/Special)			Special					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	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	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4,56,92,567	11497800	25.16	11497800	-	100.00	-
	Poll		3,12,55,813	68.40	3,12,54,813	-	100.00	-
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		4,27,53,613	93.56	4,27,53,613	-	100.00	-
Public Institutions	E-Voting	4,88,945	1,83,388	37.51	1,83,388	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		1,83,388	37.51	1,83,388			
Public Non Institutions	E-Voting	1,50,69,234	9244959	61.35	3594	9241365	0.04	99.96
	Poll		5841	.04	5841	-	100.00	-
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		92,50,800	61.40	9435	92,41,365	0.11	99.89
Total		6,12,50,746	5,21,87,801	85.20	4,29,46,436	92,41,365	82.30	17.70



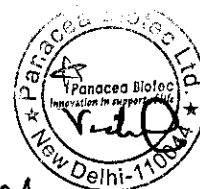
5. Appointment of Mr. Ankesh Jain as Whole-time Director designated as Director Sales & Marketing

Resolution required: (Ordinary/Special)			Special					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	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	E-Voting	4,56,92,567	1,14,97,800	25.16	1,14,97,800	-	100.00	-
	Poll		31,255,813	68.40	31,255,813	-	100.00	-
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		42753613	93.56	42753613	-	100	-
Public Institutions	E-Voting	4,88,945	1,83,388	37.51	1,83,388	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		1,83,388	37.51	1,83,388			
Public Non Institutions	E-Voting	1,50,69,234	92,44,959	61.35	3,725	92,41,234	0.04	99.96
	Poll		5,841	0.04	5,841	-	100.00	-
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		92,50,800	61.40	9,566	92,41,234	0.11	99.89
Total		6,12,50,746	5,21,87,801	85.20	4,29,46,567	92,41,234	82.30	17.70



6. Appointment of Mr. Mukul Gupta as an Independent Director

Resolution required: (Ordinary/Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	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)/(3)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4,56,92,567	1,14,97,800	25.16	1,14,97,800	-	100.00	-
	Poll		31,255,813	68.40	31,255,813	-	100.00	-
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		4,27,53,613	93.56	4,27,53,613	-	100.00	-
Public Institutions	E-Voting	4,88,945	1,83,388	37.51	1,83,388	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		1,83,388	37.51	1,83,388	-	-	-
Public Non Institutions	E-Voting	1,50,69,234	92,44,959	61.35	3606	9241353	0.04	99.96
	Poll		5,841	.04	5841	-	100.00	-
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		92,50,800	61.40	9,447	92,41,353	0.11	99.89
Total		6,12,50,746	5,21,87,801	85.20	4,29,46,448	92,41,353	82.30	17.70



P.H.