

THRU ONLINE FILING

August 12, 2016

BSE Limited
Phiroze Jeejeebhoy Towers
27th Floor, Dalal Street
Mumbai 400 023

Dear Sirs,

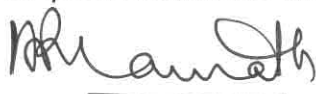
Re: **Voting Results of the 66th Annual General Meeting held on 11th August, 2016**
alongwith Scrutinizer's Report

Pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the results of the voting on the proposed resolutions alongwith the Consolidated Report on the voting issued by Ms. Jigyasa N. Ved, Scrutinizer of the 66th Annual General Meeting of the Company held on 11th August, 2016.

In this regard, kindly note that all the seven (7) resolutions placed before the shareholders as per the notice of the Annual General Meeting have been passed by requisite majority.

Thanking you

Yours faithfully
For Ipca Laboratories Limited



Harish P. Kamath
Corporate Counsel & Company Secretary

Cc: The National Stock Exchange of India Ltd.
Exchange Plaza, 5th Flr, Plot # C/1
G Block, Bandra-Kurla Complex,
Bandra (E), Mumbai 400 051.

Ipca Laboratories Ltd.

www.ipca.com

125, Kandivli Industrial Estate, CTS NO. 328, Kandivli (West), Mumbai 400 067, India | T: +91 22 6210 5000 F: +91 22 6210 5005
Regd. Office: 48, Kandivli Industrial Estate, Kandivli (West), Mumbai 400 067, India | T: +91 22 6647 4444 F: +91 22 2868 6613

E: ipca@ipca.com CIN: L24239MH1949PLC007837

Format for Voting Results

1.	Date of the Annual General Meeting	11 th August, 2016
2.	Total number of shareholders on record date	64674
3.	No. of shareholders present in the meeting either in person or through proxy	51
	Promoters and Promoters Group	9
	Public	42
4.	No. of shareholders attended the meeting through video conferencing	Nil
	Promoters and Promoter Group	Nil
	Public	Nil

Resolution 1 (a) Adoption of Audited Financial Statements for the financial year ended 31st March, 2016, Reports of the Board of Directors and Auditors thereon.
(b) Adoption of Audited Consolidated Financial Statements for the financial year ended 31st March, 2016, Reports of the Auditors thereon.

Resolution Required: (Ordinary / Special)

Ordinary

Whether promoter /promoter group are interested in the agenda / 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
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	58029236	58029236	100.0000	58029236	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		58029236	100.0000	58029236	0	100.0000	0.0000
Public Institutional holders	E-Voting	46642903	34122648	73.1572	34122648	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		34122648	73.1572	34122648	0	100.0000	0.0000
Public Others	E-Voting	21526970	1087205	5.0504	1085708	1497	99.8623	0.1377
	Poll		6	0.0000	6	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1087211	5.0505	1085714	1497	99.8623	0.1377
Total		126199109	93239095	73.8825	93237598	1497	99.9984	0.0016

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Resolution 2 – Re-appointment of Mr. Ajit Kumar Jain (DIN 00012657) as 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	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
		(1)	(2)	(3) = $[(2)/(1)]*100$	(4)	(5)	(6) = $[(4)/(2)]*100$	(7) = $[(5)/(2)]*100$
Promoter and Promoter Group	E-Voting	58029236	58029236	100.0000	58029236	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		58029236	100.0000	58029236	0	100.0000	0.0000
Public Institutional holders	E-Voting	46642903	34122648	73.1572	34079199	43449	99.8727	0.1273
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		34122648	73.1572	34079199	43449	99.8727	0.1273
Public Others	E-Voting	21526970	1087272	5.0507	1084881	2391	99.7801	0.2199
	Poll		6	0.0000	6	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1087278	5.0508	1084887	2391	99.7801	0.2199
Total		126199109	93239162	73.8826	93193322	45840	99.9508	0.0492


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Resolution 3 – Re-appointment of Mr. Pranay Godha (DIN 00016525) as 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	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
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	58029236	58029236	100.0000	58029236	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		58029236	100.0000	58029236	0	100.0000	0.0000
Public Institutional holders	E-Voting	46642903	34122648	73.1572	34079199	43449	99.8727	0.1273
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		34122648	73.1572	34079199	43449	99.8727	0.1273
Public Others	E-Voting	21526970	1087297	5.0509	1084910	2387	99.7805	0.2195
	Poll		6	0.0000	6	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1087303	5.0509	1084916	2387	99.7805	0.2195
Total		126199109	93239187	73.8826	93193351	45836	99.9508	0.0492


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Resolution 4 - Appointment of Auditors and fixing their remuneration								
Resolution Required: (Ordinary / Special)					Ordinary			
Whether promoter / promoter group are interested in the agenda / 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
		(1)	(2)	(3) = $[(2)/(1)]*100$	(4)	(5)	(6) = $[(4)/(2)]*100$	(7) = $[(5)/(2)]*100$
Promoter and Promoter Group	E-Voting	58029236	58029236	100.0000	58029236	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		58029236	100.0000	58029236	0	100.0000	0.0000
Public Institutional holders	E-Voting	46642903	34122648	73.1572	33302147	820501	97.5954	2.4046
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		34122648	73.1572	33302147	820501	97.5954	2.4046
Public Others	E-Voting	21526970	1087237	5.0506	1086869	368	99.9662	0.0338
	Poll		6	0.0000	6	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1087243	5.0506	1086875	368	99.9662	0.0338
Total		126199109	93239127	73.8826	92418258	820869	99.1196	0.8804


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Resolution 5 – Re-appointment of Mr. Prashant Godha (DIN 00012759) as the Executive Director for a further period of 5 years and remuneration payable to him
Resolution Required: (Ordinary / Special)
Ordinary
Whether promoter /promoter group are interested in the agenda / 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
		(1)	(2)	(3) = $[(2)/(1)] \times 100$	(4)	(5)	(6) = $[(4)/(2)] \times 100$	(7) = $[(5)/(2)] \times 100$
Promoter and Promoter Group	E-Voting	58029236	58029236	100.0000	58029236	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		58029236	100.0000	58029236	0	100.0000	0.0000
Public Institutional holders	E-Voting	46642903	34122648	73.1572	32557651	1564997	95.4136	4.5864
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		34122648	73.1572	32557651	1564997	95.4136	4.5864
Public Others	E-Voting	21526970	1087157	5.0502	1084699	2458	99.7739	0.2261
	Poll		6	0.0000	6	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1087163	5.0502	1084705	2458	99.7739	0.2261
Total		126199109	93239047	73.8825	91671592	1567455	98.3189	1.6811


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Resolution 6 – Continuation in the appointment of Mr. Premchand Godha (DIN 00012691) as the Managing Director upon his attaining the age of 70 years								
Resolution Required: (Ordinary / Special)					Special			
Whether promoter /promoter group are interested in the agenda / 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
		(1)	(2)	(3) = $[(2)/(1)]*100$	(4)	(5)	(6) = $[(4)/(2)]*100$	(7) = $[(5)/(2)]*100$
Promoter and Promoter Group	E-Voting	58029236	58029236	100.0000	58029236	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		58029236	100.0000	58029236	0	100.0000	0.0000
Public Institutional holders	E-Voting	46642903	34122648	73.1572	32433735	1688913	95.0505	4.9495
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		34122648	73.1572	32433735	1688913	95.0505	4.9495
Public Others	E-Voting	21526970	1086522	5.0473	1077456	9066	99.1656	0.8344
	Poll		6	0.0000	6	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1086528	5.0473	1077462	9066	99.1656	0.8344
Total		126199109	93238412	73.8796	91540433	1697979	98.1789	1.8211



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Resolution 7 - Remuneration payable to Cost Auditors								
Resolution Required: (Ordinary / Special)					Ordinary			
Whether promoter /promoter group are interested in the agenda / 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
		(1)	(2)	(3) = $[(2)/(1)]*100$	(4)	(5)	(6) = $[(4)/(2)]*100$	(7) = $[(5)/(2)]*100$
Promoter and Promoter Group	E-Voting	58029236	58029236	100.0000	58029236	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		58029236	100.0000	58029236	0	100.0000	0.0000
Public Institutional holders	E-Voting	46642903	34122648	73.1572	34122648	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		34122648	73.1572	34122648	0	100.0000	0.0000
Public Others	E-Voting	21526970	1087171	5.0503	1086874	297	99.9727	0.0273
	Poll		6	0.0000	6	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1087177	5.0503	1086880	297	99.9727	0.0273
Total		126199109	93239061	73.8825	93238764	297	99.9997	0.0003


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PARIKH & ASSOCIATES
COMPANY SECRETARIES

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Sab TV Lane, Opp Laxmi Industrial Estate
Off Link Road, Above Shabari Restaurant,
Andheri (W), Mumbai : 400 053
Tel. : 26301232 / 26301233 / 26301240
Email : cs@parikhassociates.com
parikh.associates@rediffmail.com

To,
The Chairman
Ipca Laboratories Limited
48 Kandivli Industrial Estate
Kandivali (West)
Mumbai - 400067

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting/physical ballot conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and voting through ballot paper at the Annual General Meeting of Ipca Laboratories Limited held on Thursday, August 11, 2016 at 3.30 p.m.

I, Jigyasa N. Ved, of M/s. Parikh & Associates, Practicing Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of Ipca Laboratories Limited, pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting process and to scrutinize the physical ballot forms received from the shareholders in respect of the below mentioned resolutions passed at the 66th Annual General Meeting (AGM) of Ipca Laboratories Limited held on Thursday, August 11, 2016 at 3.30 p.m.

I was also appointed as Scrutinizer to scrutinize the voting process at the said AGM held on August 11, 2016.

The Notice dated May 30, 2016 along with statement setting out material facts under Section 102 of the Act were sent to the Shareholders in respect of the below mentioned resolutions passed at the AGM of the Company.

The Company had availed the remote e-voting facility offered by National Securities Depository Limited (NSDL) for conducting remote e-voting by the Shareholders of the Company. The Company has also provided voting by physical ballot forms to the shareholders who do not have access to remote e-voting facility.

The Company had also provided voting facility to the shareholders present at the AGM and who had not cast their vote earlier through remote e-voting facility or by physical ballot forms. The shareholders of the company holding shares as on the "cut-off" date of August 05, 2016 were entitled to vote on the resolutions as contained in the Notice of the AGM.



The voting period for remote e-voting commenced on Monday, August 08, 2016 at 09:00 a.m. (IST) and ended on Wednesday, August 10, 2016 at 05:00 p.m. (IST) and the NSDL e-voting platform was blocked thereafter.

After the closure of the voting at the AGM, the report on voting done at the meeting was generated in my presence and the same was diligently scrutinized.

The votes cast under remote e-voting facility were thereafter unblocked in the presence of two witnesses who were not in the employment of the Company and after the conclusion of the voting at the AGM the votes cast there under were counted. Votes cast through Physical ballot forms received up to Wednesday, August 10, 2016 were also considered.

I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the National Securities Depository Limited (NSDL) e-voting system and the physical ballot forms received respectively and voting through ballot paper at the AGM.

I now submit my consolidated Report as under on the result of the remote e-voting and voting through ballot paper at the AGM in respect of the said Resolutions.

Resolution 1: Ordinary Resolution

- a. Adoption of Audited Financial Statements for the financial year ended 31st March 2016, Reports of the Board of Directors and Auditors thereon
- b. Adoption of Audited Consolidated Financial Statements for the financial year ended on 31st March, 2016 and Report of the Auditors thereon

(i) Voted **in favour** of the resolution:

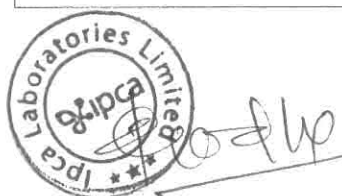
Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
307	9,32,37,598	100.00 (Rounded off)

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
4	1,497	0.00

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL



Resolution 2: Ordinary Resolution

Re-appointment of Mr. A.K. Jain (DIN 00012657), who retires by rotation, as a Director.

(i) Voted in favour of the resolution:

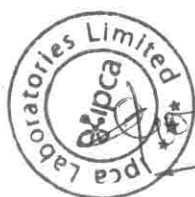
Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
298	9,31,93,322	99.95

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
14	45,840	0.05

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL



Resolution 3: Ordinary Resolution

Re-appointment of Mr. Pranay Godha (DIN 00016525), who retires by rotation, as a Director.

i) Voted in favour of the resolution:

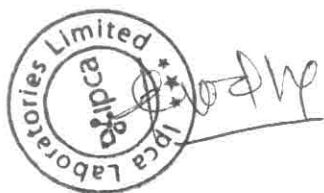
Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
298	9,31,93,351	99.95

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
15	45,836	0.05

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL



Resolution 4: Ordinary Resolution

Appointment of Auditors and fixing their remuneration.

i) Voted in favour of the resolution:

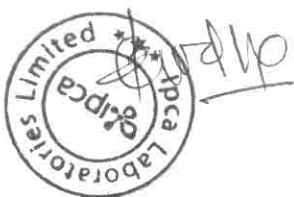
Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
303	9,24,18,258	99.12

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
9	8,20,869	0.88

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL



Resolution 5: Ordinary Resolution

Re-appointment of Mr. Prashant Godha (DIN 00012759) as the Executive Director for a further period of 5 years and remuneration payable to him.

i) Voted in favour of the resolution:

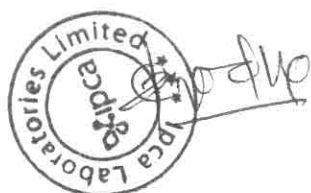
Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
293	9,16,71,592	98.32

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
18	15,67,455	1.68

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL



Resolution 6: Special Resolution

Continuation in the appointment of Mr. Premchand Godha (DIN 00012691) as the Managing Director upon his attaining the age of 70 years.

i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
282	9,15,40,433	98.18

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
28	16,97,979	1.82

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL



Resolution 7: Ordinary Resolution

Remuneration payable to Cost Auditors.

i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
307	9,32,38,764	100.00 (Rounded off)

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
4	297	0.00

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

Thanking you,

Yours faithfully,


 Jigyasa N. Ved
 Parikh & Associates
 Practising Company Secretaries
 FCS: 6488 CP No.: 6018
 111, 11th Floor, Sai Dwar CHS Ltd
 Sab TV Lane, Opp. Laxmi Indl. Estate,
 Off Link Road, Above Shabari Restaurant,
 Andheri West, Mumbai - 400053



For Ipea Laboratories Limited


 Premchand Godha
 Chairman & Managing Director

Place: Mumbai

Dated: August 11, 2016