



RPG LIFE SCIENCES LIMITED

Unit No. 208-213, B Wing, Bezzola Complex, Sion-Trombay Road, Chembur, Mumbai 400 071, India
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September 25, 2014

To

The Manager Listing Department National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C-1, G- Block, Bandra - Kurla Complex, Bandra (East) Mumbai - 400 051.	BSE Limited Corporate Relationship Department 25, P.J. Towers, Dalal Street, Mumbai 400 001.
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Dear Sir/ Madam,

Sub: Proceedings of the Annual General Meeting.

(Scrip Code: RPGLIFE/ 532983)

With reference to above we wish to inform you that, the 7th Annual General Meeting (AGM) of the Company was held on September 25, 2014. At the start of the meeting the Chairman welcomed the members to the AGM and briefed them about the performance of the Company. Then he requested the members to raise queries or comments on the Annual report and performance of the Company. Some members spoke at the meeting making few suggestions and also raised few queries and the Chairman replied to the queries to the satisfaction of the members and also took note of their suggestions.

In terms of clause 30(a) and 31(d) of the Listing Agreement, we wish to inform you that all the following resolutions as mentioned in the Notice convening the said meeting, including declaration of dividend at Rs. 2.00 (25%) including special dividend at Rs. 0.80 (15%) per equity share of Rs. 8/- each, were passed with the requisite majority.



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Item No. 1	Adoption of audited Balance Sheet as at March 31, 2014, the Profit and Loss Account for the year ended on that date and the Report of the Directors and Auditors thereon.
Item No. 2	Declaration of dividend on equity shares of the Company for the year ended March 31, 2014.
Item No. 3	Re-appointment of Mr. C. Vinayaraghavan as a Director of the Company.
Item No. 4	Re-appointment of Statutory Auditors of the Company.
Item No. 5	Appointment of Mr. Narendra Ambwani as an Independent Director of the Company.
Item No. 6	Appointment of Mr. P. K. Mohapatra as an Independent Director of the Company.
Item No. 7	Appointment of Mr. Manoj Maheshwari as an Independent Director of the Company.
Item No. 8	Appointment of Mr. Mahesh Gupta as an Independent Director of the Company.
Item No. 9	Appointment of Mr. C. L. Jain as an Independent Director of the Company
Item No. 10	Appointment of Dr. Lalit Kanodia as an Independent Director of the Company.
Item No. 11	Payment of Remuneration to Managing Director subject to Central Government Approval.
Item No. 12	Re-appointment of Cost Auditors of the Company.
Item No. 13	Authority to obtain loans/ borrowings.
Item No. 14	Creation of mortgage and/or charge on all or any of the movable and /or immovable properties of the Company.

Kindly take the same on record.

Thanking you,

Yours faithfully
For RPG Life Sciences Limited


Rajesh Shirambekar
Head - Legal & Company Secretary

