



## **RPG LIFE SCIENCES LIMITED**

Unit No. 208-213, B Wing, Bezzola Complex, Sion-Trombay Road, Chembur, Mumbai 400071, India  
Tel: +91-22-25292152-55 ♦ Fax: +91-22-25297423

July 27, 2016

To

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.

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 9<sup>th</sup> Annual General Meeting (AGM) of the Company was held on July 27, 2016. 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 Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that all the following resolutions as mentioned in the Notice convening the said meeting, were passed with the requisite majority.



Regd. Off.: RPG House, 463, Dr. Annie Besant Road, Worli, Mumbai 400030, India  
Tel: +91-22-24981650 / 66606375 ♦ Fax: +91-22-24970127  
E-mail : info@rpglifesciences.com ♦ Web: www.rpglifesciences.com  
CIN : L24232MH2007PLC169354





- Item No. 1 Adoption of Audited Financial Statements for the financial year ended March 31, 2016 and the Reports of the Directors and Auditors thereon.
- Item No. 2 Confirmation of payment of interim dividend as final dividend for the financial year ended March 31, 2016.
- Item No. 3 Re-appointment of Mr. Sachin Nandgaonkar as a Director of the Company.
- Item No. 4 Ratification of the appointment of Statutory Auditors of the Company.
- Item No. 5 Appointment of Ms. Zahabiya Khorakiwala as Director of the Company.
- Item No. 6 Ratification of remuneration payable to Cost Auditors of the Company.

Kindly take the same on record.

Thanking you,

Yours faithfully  
For RPG Life Sciences Limited

  
Rajesh Shirambekar  
Head - Legal & Company Secretary

