



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 28, 2015

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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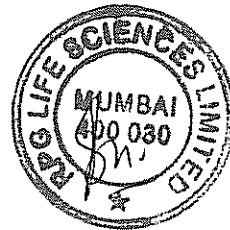
Dear Sir/ Madam,

Sub: Proceedings of the Annual General Meeting.

(Scrip Code: RPGLIFE/ 532983)

With reference to above we wish to inform you that, the 8th Annual General Meeting (AGM) of the Company was held on July 28, 2015. 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 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. 0.80 (10%) per equity share of Rs. 8/- each, were passed with the requisite majority.



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- Item No. 1 Adoption of audited Financial Statements for the year ended on March 31, 2015, together with Reports of the Directors and Auditors thereon.
- Item No. 2 Declaration of dividend on equity shares of the Company for the year ended March 31, 2015.
- Item No. 3 Re-appointment of Mr. H.V. Goenka as a Director of the Company.
- Item No. 4 Ratification of the appointment of Statutory Auditors of the Company.
- Item No. 5 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

