

July 27, 2018

To,

The Manager
Listing Department
National Stock Exchange of India Limited,
Exchange Plaza, Plot No. C/1, 'G' Block,
Bandra Kurla Complex, Bandra (East),
Mumbai- 400 051.
Symbol: RPGLIFE

BSE Limited
Corporate Relationship Department
Floor 25, P.J.Towers,
Dalal Street,
Mumbai: 400 001.

Scrp code: 532983

Dear Sir/Madam,

Sub: Details of Voting Results of the Eleventh Annual General Meeting held on Friday, July 27, 2018.

Pursuant to Regulations 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the details of voting results of the business transacted at the Eleventh Annual General Meeting (AGM) held on Friday, July 27, 2018 in the prescribed format.

We are also enclosing the copy of Consolidated Scrutinizer Report on the remote e-voting and e- voting conducted at the AGM.

All 6 (six) resolutions at AGM were passed with requisite majority.

The above information will be uploaded on the website of the Company and on the website of Central Depository Services (India) Limited.

You are requested to take the same on records.

Thanking you,

Yours faithfully,

For RPG Life Sciences Limited


Rajesh Shirambekar
Head- Legal & Company Secretary



Encl: As above

RPG Life Sciences Limited

Date of the Annual General Meeting	July 27, 2018
Total number of shareholders on record date (as on July 20, 2018)	15,974
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoters Group:	20
Public:	47
No. of shareholders attended the meeting through Video Conferencing:	Not applicable
Promoters and Promoters Group:	
Public:	



RPG Life Sciences Limited

Resolution Required : (Ordinary)			1 - Adoption of Audited Financial Statements for the financial year ended March 31, 2018 and the Reports of the Directors and Auditors thereon.						
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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	11447721	11447721	100.00	11447721	0	100.00	0.00	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		11447721	100.00	11447721	0	100.00	0.00	0
Public Institutions	E-Voting	81704	0	0.00	0	0	0.00	0.00	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		0	0.00	0	0	0.00	0.00	0
Public Non Institutions	E-Voting	5009590	657	0.01	657	0	100.00	0.00	0
	Poll		1058	0.02	983	75	92.91	7.09	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		1715	0.03	1640	75	95.63	4.37	0
Total		16539015	11449436	69.23	11449361	75	100.00	0.00	0



RPG Life Sciences Limited

Resolution Required : (Ordinary)		2 - Declaration of dividend on equity shares of the Company for the financial year ended March 31, 2018.							
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	No. of votes Invalid
			[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	11447721	11447721	100.00	11447721	0	100.00	0.00	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		11447721	100.00	11447721	0	100.00	0.00	0.00
Public Institutions	E-Voting	81704	0	0.00	0	0	0.00	0.00	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		0	0.00	0	0	0.00	0.00	0.00
Public Non Institutions	E-Voting	5009590	657	0.01	657	0	100.00	0.00	0
	Poll		1058	0.02	983	75	92.91	7.09	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		1715	0.03	1640	75	95.63	4.37	0
Total		16539015	11449436	69.23	11449361	75	100.00	0.00	0



RPG Life Sciences Limited

Resolution Required : (Ordinary)		3 - Re-appointment of Mr. Sachin Nandgaonkar (DIN: 03410739) as a Director of the Company.							
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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	11447721	11447721	100.00	11447721	0	100.00	0.00	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		11447721	100.00	11447721	0	100.00	0.00	0.00
Public Institutions	E-Voting	81704	0	0.00	0	0	0.00	0.00	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		0	0.00	0	0	0.00	0.00	0.00
Public Non Institutions	E-Voting	5009590	657	0.01	632	25	96.19	3.81	0
	Poll		1058	0.02	983	75	92.91	7.09	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		1715	0.03	1615	100	94.17	5.83	0
Total		16539015	11449436	69.23	11449336	100	100.00	0.00	0



RPG Life Sciences Limited

Resolution Required : (Ordinary)		4 - Ratification of the appointment of M/s. BSR & Co. LLP, Chartered Accountants as Statutory Auditors' of the Company.							
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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	11447721	11447721	100.00	11447721	0	100.00	0.00	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		11447721	100.00	11447721	0	100.00	0.00	0.00
Public Institutions	E-Voting	81704	0	0.00	0	0	0.00	0.00	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		0	0.00	0	0	0.00	0.00	0.00
Public Non Institutions	E-Voting	5009590	657	0.01	657	0	100.00	0.00	0
	Poll		1058	0.02	983	75	92.91	7.09	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		1715	0.03	1640	75	95.63	4.37	0
Total		16539015	11449436	69.23	11449361	75	100.00	0.00	0



RPG Life Sciences Limited

Resolution Required : (Special)		5 - Ratification of remuneration payable to Cost Auditors of the Company.							
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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	11447721	11447721	100.00	11447721	0	100.00	0.00	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		11447721	100.00	11447721	0	100.00	0.00	0.00
Public Institutions	E-Voting	81704	0	0.00	0	0	0.00	0.00	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		0	0.00	0	0	0.00	0.00	0.00
Public Non Institutions	E-Voting	5009590	657	0.01	657	0	100.00	0.00	0
	Poll		1058	0.02	983	75	92.91	7.09	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		1715	0.03	1640	75	95.63	4.37	0
Total		16539015	11449436	69.23	11449361	75	100.00	0.00	0



RPG Life Sciences Limited

Resolution Required : (Special)		6 - Re-appointment of Mr. CT. Renganathan (DIN: 02158397) as a Managing Director of the Company							
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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	11447721	11447721	100.00	11447721	0	100.00	0.00	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		11447721	100.00	11447721	0	100.00	0.00	0.00
Public Institutions	E-Voting	81704	0	0.00	0	0	0.00	0.00	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		0	0.00	0	0	0.00	0.00	0.00
Public Non Institutions	E-Voting	5009590	657	0.01	632	25	96.19	3.81	0
	Poll		1058	0.02	983	75	92.91	7.09	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		1715	0.03	1615	100	94.17	5.83	0
Total		16539015	11449436	69.23	11449336	100	100.00	0.00	0



To,
The Chairman,
RPG Life Sciences Limited,
RPG House,
463, Dr. Annie Besant Road,
Worli,
Mumbai - 400030.

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting 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 electronic voting system at the 11th Annual General Meeting of RPG Life Sciences Limited held on Friday, July 27, 2018 at 3.00 p.m. at Ravindra Natya Mandir, P. L. Deshpande Maharashtra Kala Academy, Sayani Road, Prabhadevi, Mumbai 400 025.

I, Mitesh Dhaliwala, of M/s. Parikh Parekh & Associates, Practicing Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of RPG Life Sciences 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 in respect of the below mentioned resolutions proposed at the 11th Annual General Meeting (AGM) of RPG Life Sciences Limited on Friday, July 27, 2018 at 3.00 p.m.

I was also appointed as Scrutinizer to scrutinize the voting process at the said AGM held on July 27, 2018.

The Notice dated May 2, 2018 along with statement setting out material facts under Section 102 of the Act as confirmed by the Company were sent to the shareholders in respect of the below mentioned resolutions proposed at the AGM of the Company.



The Company had availed the e-voting facility offered by Central Depository Services (India) Limited (CDSL) for conducting remote e-voting by the Shareholders of the Company.

The Company had also provided voting through electronic voting system to the shareholders present at the AGM and who had not cast their vote earlier through remote e-voting facility.

The shareholders of the company holding shares as on the "cut-off" date of Friday, July 20, 2018 were entitled to vote on the resolutions as contained in the Notice of the AGM.

The voting period for remote e-voting commenced on Tuesday, July 24, 2018 at 09:00 a.m. (IST) and ended on Thursday, July 26, 2018 at 05:00 p.m. (IST) and the CDSL 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 voting 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.

I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the CDSL e-voting system at the AGM.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting and the voting conducted through electronic voting system at the venue of the meeting on the resolutions contained in the notice of the AGM.

My responsibility as scrutinizer for the remote e-voting and the voting conducted through electronic voting system at the venue of the meeting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

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



Resolution 1: Ordinary Resolution

Adoption of Audited Financial Statements for the financial year ended March 31, 2018 and the Reports of the Directors and 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
40	1,14,49,361	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	75	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

Declaration of dividend on equity shares of the Company for the financial year ended March 31, 2018.

(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
40	1,14,49,361	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	75	0.00

(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. Sachin Nandgaonkar (DIN: 03410739) as a Director of the Company.

(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
39	1,14,49,336	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
5	100	0.00

(iii) **Invalid** votes:

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



Resolution 4: Ordinary Resolution**Ratification of the appointment of Statutory Auditors' of the Company.**(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
40	1,14,49,361	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	75	0.00

(iii) **Invalid** votes:

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



Resolution 5: Ordinary Resolution**Ratification of remuneration payable to Cost Auditors of the Company.**

(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
40	1,14,49,361	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	75	0.00

(iii) Invalid votes:

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



Resolution 6: Special Resolution

Re-appointment of Mr. CT. Renganathan (DIN: 02158397) as a Managing Director of the Company.

(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
39	1,14,49,336	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
5	100	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,

Mitesh Dhabliwala



Mitesh Dhabliwala
Parikh Parekh & Associates
Practising Company Secretaries
 FCS: 8331 CP No.: 9511
 111, 11th Floor, Sai Dwar CHS Ltd. ,
 Sab TV Lane, Opp. Laxmi Indl. Estate,
 Off Link Road, Above Shabari Restaurant,
 Andheri West, Mumbai - 400053.

Place: Mumbai

Dated: July 27, 2018