

July 27, 2018

To,

National Stock Exchange of India Ltd.  
Exchange Plaza, 5th Floor,  
Plot No. C-1, G- Block,  
Bandra - Kurla Complex, Bandra (East)  
Mumbai – 400 051

BSE Ltd.  
Corporate Relationship Department  
25, P.J. Towers,  
Dalal Street,  
Mumbai 400 001.

**Symbol: RPGLIFE**

**Scrip code: 532983**

Dear Sir/Madam,

**Sub: Brief proceeding of the 11<sup>th</sup> Annual General Meeting of the Company.**

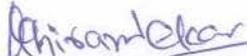
Pursuant to Regulation 30 read with Para A of Part A in Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we enclose herewith the brief of the proceedings of the Eleventh Annual General Meeting ("AGM") held on Friday, July 27, 2018 at 3.00 p.m. at Ravindra Natya Mandir, P. L. Deshpande Maharashtra Kala Academy, Sayani Road, Prabhadevi, Mumbai - 400 025

You are requested to take the same on record.

Thanking you,

Yours sincerely,

For RPG Life Sciences Limited

  
Rajesh Shirambekar  
Head – Legal & Company Secretary



Encl: As above



### **Brief Proceedings of the Annual General Meeting held on Friday, July 27, 2018**

The Eleventh Annual General Meeting (AGM) of the Company was held on Friday, July 27, 2018 at 3.00 p.m. at Ravindra Natya Mandir, PL Deshpande Maharashtra Kala Academy, Sayani Road, Prabhadevi, Mumbai – 400025.

Mr. H. V. Goenka, Chairman of the Company, chaired the meeting and after ascertaining the quorum, called the meeting to order at 3.00 p.m. The Chairman then commenced the proceedings by welcoming the shareholders and introduced the Directors on dais. Thereafter, the Chairman with the permission of the shareholders, took the Notice already sent to the members as read. He then mentioned that the Auditors' Report as well as Secretarial Auditors Report did not contain any qualification, observation or comment, hence, it was not required to read the Auditors' Report as well as Secretarial Auditors Report at the meeting. Thereafter he delivered his speech and updated the shareholders about Company's performance in financial year 2017-18.

He then invited the shareholders to raise any queries or comments on the financial performance of the Company or in general, if any. Few shareholders addressed the meeting and raised certain queries on the Company's performance and other matters, which were answered by the Chairman.

The Chairman then informed the shareholders that pursuant to Section 108 of the Companies Act, 2013 read with relevant Rules thereon and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided the facility of remote e-voting for voting on the resolutions contained in the Notice calling the AGM and also facility of tablet based e-voting made available at AGM venue to facilitate those shareholders who did not exercise their vote through remote e-voting (collectively referred to as "E-voting"). He informed that Mr. Mitesh Dhaliwala of M/s. Parikh & Associates, Practicing Company Secretaries, was appointed as the Scrutinizer to scrutinize the process of E-voting.

Accordingly, the Chairman announced the availability of facility of tablet based e-voting at meeting on the following resolutions as set out in the Notice convening the AGM:

<b>Sr. No.</b>	<b>Particulars</b>	<b>Ordinary/ Special Resolution</b>
1.	Adoption of Audited Financial Statements for the financial year ended March 31, 2018 and the Reports of the Directors and Auditors thereon.	Ordinary
2.	Declaration of dividend on equity shares of the Company for the financial year ended March 31, 2018.	Ordinary
3.	Re-appointment of Mr. Sachin Nandgaonkar (DIN: 03410739) as a Director of the Company.	Ordinary
4.	Ratification of the appointment of M/s. BSR & Co. LLP, Chartered Accountants as Statutory Auditors' of the Company.	Ordinary
5.	Ratification of remuneration payable to Cost Auditors of the Company.	Ordinary
6.	Re-appointment of Mr. CT. Renganathan (DIN: 02158397) as a Managing Director of the Company	Special

Thereafter, the meeting concluded with a vote of thanks to the chair.

All the resolutions as set out in the Notice of AGM have been duly approved by the Members with the requisite majority.

