

## RESULT FOR POSTAL BALLOT

**DATE OF DESPATCH OF NOTICE:** 11<sup>TH</sup> February 2012

**LAST DATE FOR RECEIPT OF POSTAL BALLOT FORMS:** 12<sup>th</sup> March 2012

**DATE OF DECLARATION OF RESULT:** 13<sup>th</sup> March 2012

**DETAILS OF SCRUTINIZER:** CS Rachana Kamat, Practicing Company Secretary

### I. DETAILS OF THE POSTAL BALLOT FORMS RECEIVED:

TOTAL POSTAL BALLOT FORMS RECEIVED			
Particulars	No of Postal Ballot Forms	No of Shares	% of total paid up equity capital
(a) Total Postal Ballot Forms received	21	5241426	27.10
(b) Less: Invalid Postal ballot forms	0	0	0.00
<b>Net valid Postal Ballot Forms (a – b) (A)</b>	<b>21</b>	<b>5241426</b>	<b>27.10</b>

### II. RESULT OF THE RESOLUTIONS PASSED BY POSTAL BALLOT:

DISTINCTION OF <u>VALID</u> POSTAL BALLOT FORMS (AS DETERMINED IN (A) ABOVE)							
Resolution 1: For Increase and Reclassification of authorized share capital							
Type	Votes cast in favour			Votes cast against Resolution			RESULT
	No. Of Shares	% of the total paid up	% of the total votes received	No. Of Shares	% of the total paid up	% of the total votes received	
Special Resolution	5238426	27.08	99.94	3000	0.02	0.06	Passed with requisite majority

**Resolution 2: For Alteration of Articles of Association of the Company**

Type	Votes cast in favour			Votes cast against Resolution			RESULT
	No. Of Shares	% of the total paid up	% of the total votes received	No. Of Shares	% of the total paid up	% of the total votes received	
Special Resolution	5238426	27.08	99.94	3000	0.02	0.06	Passed with requisite majority

**Resolution 3: For Approval of Issue of 0.001% Optionally Convertible Cumulative Redeemable Preference Shares on preferential basis**

Type	Votes cast in favour			Votes cast against Resolution			RESULT
	No. Of Shares	% of the total paid up	% of the total votes received	No. Of Shares	% of the total paid up	% of the total votes received	
Special Resolution	5238426	27.08	99.94	3000	0.02	0.06	Passed with requisite majority

III. Accordingly, each of the resolution has been passed with requisite majority.

Date: 13/03/2012  
Place: Mumbai

For, and on behalf of the Company  
Ankur Drugs & Pharma Limited

sd/-  
Mr. Girraj Vijayvargiya  
Whole-time Executive Director