



Divi's Laboratories Limited

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NOTICE OF DECLARATION OF RESULTS OF POSTAL BALLOT

Pursuant to Section 192A of the Companies Act, 1956 read with the Companies (Passing of Resolution through postal ballot) Rules 2001, consent of the Members is obtained through voting by Postal Ballot in respect of the four Resolutions to increase the remuneration payable to Whole time Directors of the Company in accordance with the provisions of Sections 198, 269, 309, 310, 314 and other applicable provisions, if any read along with Schedule XIII of the Companies Act, 1956.

The Company appointed Mr. V. Bhaskara Rao, Company Secretary as Scrutinizer for conducting the Postal Ballot in a fair and transparent manner and was requested to make out his report after completion of the Scrutiny and results of the voting by Postal Ballot. Accordingly, Dr. P Gundu Rao, Director (R&D) of the company received the Scrutinizer report and declared the results on 19th May, 2007 at 5:00 P.M. at the Registered Office of the Company at Hyderabad and the results are as follows:

	Particulars	Result
1.	Number of Valid Postal Ballot forms received	439
2.	Votes in favour of the Resolutions	
	Resolution 1:	57,41,961
	Resolution 2:	57,41,626
	Resolution 3:	57,41,628
	Resolution 4:	57,41,598
3.	Votes against the Resolutions	
	Resolution 1:	899
	Resolution 2:	1,234
	Resolution 3:	1,232
	Resolution 4:	1,262
4.	% of votes in favour of all the Resolutions	99.98%
5.	Result	Approved by requisite majority

Place: Hyderabad
Date: 19-05-2007

By order of the Board
(Dr. Murall K. Divi)
Chairman & Managing Director