



## Divi's Laboratories Limited

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### **NOTICE OF DECLARATION OF POSTAL BALLOT RESULTS**

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 by means of voting by Postal Ballot in respect of the Resolution to issue equity shares by way of ESOP under the Guidelines in accordance with section 81 (1A) of the Companies Act, 1956.

The Company has appointed Mr. V Bhaskara Rao, Company Secretary in practice 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 the Chairman received the Scrutinizer report and declared the results on 3<sup>rd</sup> March, 2006 at 5.00 P.M. at the Registered Office of the Company at Hyderabad and the results are as follows:

	<b>Particulars</b>	<b>Result</b>
1.	Number of Valid Postal Ballot forms received	372
2.	Votes in <b>favour</b> of the Resolution	74,21,457
3.	Votes <b>against</b> the Resolutions	3,326
4.	% of votes in favour	99.95%
5.	Result	Approved by requisite majority

By order of the Board

**(Dr. Murali K. Divi)**

*Chairman & Managing Director*

Place : Hyderabad  
Date : 03-03-2006