



Divi's Laboratories Limited

Results of the Postal Ballot in the specified format under clause 35A of the Listing Agreement:

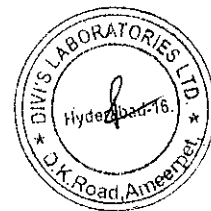
Resolution No.1:

Details of Agenda: Increase in Authorised Share Capital of the company and consequent alteration of Capital Clause of Memorandum of Association

Resolution required: Special

Mode of Voting: Postal Ballot

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)= [(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
Promoter and Promoter Group	69130616	69115816	99.9786	69115816	0	100	0
Public – Institutional holders	44991952	34162764	75.9308	34162764	0	100	0
Public-Others	18611722	3272801	17.5846	3269605	3196	99.9023	0.0976
Total	132734290	106551381	80.2742	106548185	3196	99.997	0.003



CIN : L24110TG1990PLC011854

“An ISO-9001, ISO-14001 and OHSAS-18001 Triple certified company”

Regd. Off : Divi Towers, 7-1-77/E/1/303, Dharam Karan Road, Ameerpet, Hyderabad - 500 016. INDIA

Tel : 91-40-2378 6300, Fax : 91-40-2378 6460

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Divi's Laboratories Limited.

Resolution No.2:

Details of Agenda: Approval for Issue of Bonus shares

Resolution required: Special

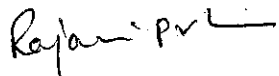
Mode of Voting: Postal Ballot

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)= [(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
Promoter and Promoter Group	69130616	69115816	99.9786	69115816	0	100	0
Public – Institutional holders	44991952	34162764	75.9308	34162764	0	100	0
Public-Others	18611722	3257319	17.5014	3257129	190	99.9941	0.0058
Total	132734290	106535899	80.2625	106535709	190	99.9998	0.0002

Accordingly, the above resolutions have been carried by the requisite majority.

Place : Hyderabad
Dated : 14.09.2015

For DIVI'S LABORATORIES LTD.


COMPANY SECRETARY

CIN : L24110TG1990PLC011854

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