



Divi's Laboratories Limited

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

Details of Agenda: Re-appointment of a relative of the Director to hold an office or place of profit u/s 314(1B) of the Companies Act, 1956.

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	68785000	99.50	68785000	0	100	0
Public – Institutional holders	40208319	22938572	57.05	22938572	0	100	0
Public-Others	23395355	352569	1.51	334573	17996	94.90	5.10
Total	132734290	92076141	69.37	92058145	17996	99.98	0.02

Accordingly, the above resolution has been carried by the requisite majority.

Place : Hyderabad
Dated : 05-05-2014

For DIVI'S LABORATORIES LTD.

COMPANY SECRETARY

“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

CIN: L24110AP1970PLCO11854; Tel : 91-40-2378 6300, Fax : 91-40-2378 6460

E-mail : mail@divislaboratories.com, Website : www.divislaboratories.com

SCRUTINIZER'S REPORT

To,
The Chairman and Managing Director
M/s. Divi's Laboratories Limited
Divi Towers, 7-1-77/E/303,
Dharam karan Road
Ameerpet, Hyderabad-16

Dear Sir,

1. The Board of Directors of the company through circular resolution dated 20.03.2014 has appointed me as a Scrutinizer for conducting the postal ballot voting process for re-appointment of a relative of the Director to hold an office or place of profit u/s 314(1B) of the Companies Act, 1956.
2. I have completed the formalities of postal ballot process and I hereby submit my report as under.
 - 2.1 The company has completed on 04.04.2014 the dispatch of postal ballot forms along with postage prepaid business reply envelope to its members by post and electronically by e-mail along with the details of Login ID and password to the shareholders who have registered their e-mail ids with depositories or with the Company, whose name(s) appeared in the Register of members / list of beneficiaries as on 21.03.2014
 - 2.2 Particulars of all the postal ballot forms received from the members have been entered in a register separately maintained for the purpose.
 - 2.3 The postal ballot forms were kept under my safe custody in sealed and tamper proof ballot boxes before commencing the scrutiny of such postal ballot forms.
 - 2.4 The ballot boxes were opened on 05.05.2014 in my presence.
 - 2.5 The postal ballot forms were duly opened in my presence and scrutinized and the shareholding was matched / confirmed with Register of Members of the Company as on 21.03.2014 and list of beneficiaries as on 21.03.2014.
 - 2.6 All postal ballot forms received up to the close of working hours on 03.05.2014 the last date and time fixed by the company for receipt of the forms, were considered for my scrutiny.



- 2.7 As on the date of this report no postal ballot forms were received after 03.05.2014 by the scrutinizer.
- 2.8 Envelopes containing postal ballot forms returned undelivered aggregated to 585. These envelopes were also not opened and they are separately kept.
- 2.9 I did not find any defaced or mutilated ballot paper.
3. The summary / results of the postal ballot forms received is given below:
4. I have handed over the postal ballot forms and other related papers / registers and records for safe custody to the Company Secretary / Director authorized by the Board to supervise the postal ballot process.
5. You may accordingly declare the following results of the postal ballot.

Special Resolution to accord the consent of the company to re-appoint the relative of a Director to hold an office of place of profit U/s 314 (1B)

S.No	Particulars	Physical	Electronic (E-voting)	TOTAL
1.	Total Postal Ballot Forms received	587	126	713
2.	Less: Invalid Postal Ballot Forms*	20	Nil	20
3.	Valid Postal Ballot Forms	567	126	693
4.	Total No. of valid votes Casted	88703071	3373070	92076141
5.	Total No. of votes assented to the resolution	88685213	3372932	92058145
6.	Total No. of votes dissented to the resolution	17858	138	17996
7.	Percentage of valid votes casted in favour of the resolution	99.98%		
8.	Percentage of valid votes casted against the resolution	0.02%		
9.	Result	Passed with requisite majority		

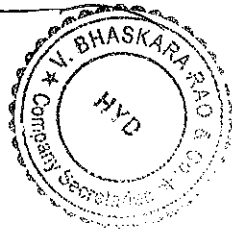
**Invalid for reasons such as, no mention of Assent / Dissent or voted for both Assent and Dissent or for any other valid reason.*



Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3) = $\frac{(2)}{(4)} \times 100$	(4)	(5)	(6) = $\frac{(4)}{(2)} \times 100$	(7) = $\frac{(5)}{(2)} \times 100$
Promoter and Promoter Group	69130616	68785000	99.50	68785000	0	100	0
Public – Institutional holders	40208319	22938572	57.05	22938572	0	100	0
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Total	132734290	92076141	69.37	92058145	17996	99.98	0.02

Thanking you,

V. B.
CS Bhaskara Rao V
Company Secretary



Place: Hyderabad
Date: 05.05.2014