



Divi's Laboratories Limited

Regd. Office: Divi Towers, 7-1-77/E/1/303, Dharam Karan Road

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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

1. Re-appointment of Dr. Murali K Divi as Chairman & Managing Director of the Company.
2. Re-appointment of Mr N V Ramana as Executive Director of the Company.

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 27th November, 2009 at 11.00 A.M. at the Registered Office of the Company at Hyderabad and the results are as follows:

RESOLUTION 1 - Ordinary Resolution for re-appointment of Dr Murali K Divi as Chairman & Managing Director of the Company:

	Number of Members	Number of Votes	Percentage of Votes
Total Postal Ballots received	1181	76376078	100
• Postal Ballots - Valid	1123	76322065	99.929
• Postal Ballots - Invalid	58	54013	0.071
Postal Ballots - in favour of the Resolution	1097	76318536	99.995
Postal Ballots - against the Resolution	26	3529	0.005

RESOLUTION 2 - Ordinary Resolution for re-appointment of Mr N V Ramana as Executive Director of the Company:

	Number of Members	Number of Votes	Percentage of Votes
Total Postal Ballots received	1181	76376078	100
• Postal Ballots - Valid	1122	76322041	99.929
• Postal Ballots - Invalid	59	54037	0.071
Postal Ballots - in favour of the Resolution	1091	76318260	99.995
Postal Ballots - against the Resolution	31	3781	0.005

The Resolution Nos. 1 and 2, as set out in the Notice dated 7th October, 2009, were accordingly carried by the requisite majority.

Place : Hyderabad
Dated : 27-11-2009

for **Divi's Laboratories Limited**
Dr. Murali K. Divi
Chairman & Managing Director