



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

1. Increase in Authorised Capital and alteration of Authorised capital in the Memorandum of Association of the company.
2. Alteration of Authorised Capital in the Articles of Association of the company.
3. Issue of bonus shares.

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 22nd July, 2009 at 5.00 P.M. at the Registered Office of the Company at Hyderabad and the results are as follows:

RESOLUTION 1 - Ordinary Resolution for increase in authorised Capital and alteration of authorised capital in the Memorandum of Association of the Company:

	Number of Members	Number of Votes	Percentage of Votes
Total Postal Ballots received	1394	38205153	100.00
• Postal Ballots - Valid	1367	38197881	99.98
• Postal Ballots - Invalid	27	7272	0.02
Postal Ballots - in favour of the Resolution	1345	38192532	99.99
Postal Ballots - against the Resolution	22	5349	0.01

RESOLUTION 2 - Special Resolution for alteration of authorised Capital in the Articles of Association of the Company:

	Number of Members	Number of Votes	Percentage of Votes
Total Postal Ballots received	1394	38205153	100.00
• Postal Ballots - Valid	1367	38197881	99.98
• Postal Ballots - Invalid	27	7272	0.02
Postal Ballots - in favour of the Resolution	1344	38190644	99.98
Postal Ballots - against the Resolution	23	7237	0.02

RESOLUTION 3 - Ordinary Resolution for Issue of bonus shares:

	Number of Members	Number of Votes	Percentage of Votes
Total Postal Ballots received	1394	38205153	100.00
• Postal Ballots - Valid	1367	38197881	99.98
• Postal Ballots - Invalid	27	7272	0.02
Postal Ballots - in favour of the Resolution	1349	38192638	99.99
Postal Ballots - against the Resolution	18	5243	0.01

The Resolution Nos. 1, 2 and 3, as set out in the Notice dated 6th June, 2009, were accordingly carried by the requisite majority.

Place : Hyderabad
Dated : 22-07-2009

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