



**AHLCON
PARENTERALS
(INDIA) LIMITED**
(A B/BRAUN GROUP CO.)
(AN ISO 9001 : 2008 Co.)

Annexure-1

Voting result under Clause 35A of the Listing Agreement: ✓

Date of Declaration of Result: 10th February, 2014

Total number of shareholders on record date (2.01.2014): 3464

No. of shareholders present in the meeting either in person or through proxy: 126

Promoters and Promoter Group: 1

Public: 125

No. of Shareholders attended the meeting through Video Conferencing: N.A

Promoters and Promoter Group: N.A

Public: N.A

(Agenda-wise):

Details of Agenda:

Resolution Required: Special

Mode of voting: Postal Ballot ✓

In case of Poll/Postal ballot/E-voting:

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)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	5400112	5400112	100 %	5400112	Nil	100%	N.A
Public - Institutional holders	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public-Others	1800038	1365058	75.835%	1352492	12566	99.079%	0.921%
Total	7200150	6765170	93.959%	6752604	12566	99.814%	0.921%



Registered Office:

Unit No. 201-205, ND Mall-1, 2nd Floor,
Netaji Subash Place, New Delhi-110 034.

Tel: 91 11- 42344234 • Fax: 91 11- 42344221

Email: info@ahlconindia.com • Website: www.ahlconindia.com

Factory:

SP-917 & 918, Phase-III,
Bhiwadi-301019, Distt. Alwar (Raj),

Tel: 01493-305300 (30Lines)

Fax :01493 -305345

SCRUTINIZER'S REPORT

The Chairman
Ahlcon Parenterals (India) Limited
Unit No. 201-205, IInd Floor, ND Mall -1
2-4, Wazir District Centre,
Netaji Subhash Place, Delhi 110 034

Dear Sir,

The Board of Directors of the company at its meeting held on 26th December, 2013 has appointed me as a Scrutinizer for conducting the Postal Ballot voting process.

I submit my report as under:

1. The Company has completed on 6th January 2014 the dispatch of Postal Ballot forms along with postage prepaid business reply envelope to its Members whose name(s) appeared on the Register of Members/ list of beneficiaries as on 2nd January 2014.
2. Particulars of all the postal ballot forms received from the Members have been entered in a register separately maintained for the purpose.
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.
4. The ballot boxes were opened on 7th February 2014 in my presence.
5. The postal ballot forms were duly opened in my presence and scrutinized and the shareholding was matched/ confirmed with the Register of Members of the company/ list of beneficiaries as on 2nd January 2014.
6. All postal ballot forms received up to the close of working hours on 06.02.2014, the last date and time fixed by the company for receipt of the forms, were considered for my scrutiny.
7. Envelopes containing postal ballot forms received after 06.02.2014 were not considered for my scrutiny. We have received 2 (Two) envelopes after the last date fixed for receipt of Postal Ballot forms. These envelopes are not opened and they are separately kept.
8. Envelopes containing postal ballot forms returned undelivered aggregated to 477 (nos) vide serial No. 01 to 477 These envelopes were not opened and they are separately kept.
9. I didn't find any defaced or mutilated ballot paper.



A summary of the postal ballot forms received is given below:

(A) TOTAL VOTING BY THE SHAREHOLDERS (including Promoters)

Sl. No.	Particulars	No. of Postal Ballot Forms	No. of Shares / Votes	%age of Valid Votes
1	Number of Postal Ballot Forms received	126	6765246	-----
2	Less : Invalid Postal Ballot Forms	3	76	-
3	Net Valid Postal Ballot Forms	123	6765170	100.00%
4	Votes in favour of the resolution	102	6752604	99.814%
5	Postal Ballot forms with dissent for the resolution	21	12566	0.186%

B TOTAL VOTING BY THE PUBLIC SHAREHOLDERS

Sl. No.	Particulars	No. of Postal Ballot Forms	No. of Shares / Votes	%age of Valid Votes
1	Number of Postal Ballot Forms received	125	1365134	-----
2	Less : Invalid Postal Ballot Forms	3	76	-
3	Net Valid Postal Ballot Forms	122	1365058	100.00%
4	Votes in favour of the resolution	101	1352492	99.079%
5	Postal Ballot forms with dissent for the resolution	21	12566	0.921%



I have handed over the postal ballot forms and other related papers/ registers and records for safe custody to the Company Secretary authorised by the Board to supervise the postal ballot process.

You may accordingly declare the result of the voting by Postal Ballot.

Thanking you,



(RAVI SHARMA)
SCRUTINIZER
FCS NO. 4468, CP No. 3666



Place: Delhi
Dated: 10.02.2014