

September 3, 2014

To,  
Deputy General Manager  
Department of Corporate Services  
**BSE Limited**  
25<sup>th</sup> Floor, P. J. Towers  
Dalal Street  
Mumbai – 400 001

**Sub: Results of the Postal Ballot - Disclosure of Voting Results as per Clause 35A of the Equity Listing Agreement with the Stock Exchanges.**

**Ref: Scrip Code: 533288**

Dear Sir/Madam,

We refer to our postal ballot notice dated July 4, 2014 sent to shareholders of the Company seeking their approval for the transfer of Speciality Injectable Business of the Company by way of a Slump Sale as a 'going concern' to its wholly owned subsidiary company.

On the basis of the report received from the scrutinizer, the Company has declared that Special Resolution as per Section 180(1)(a) of the Companies Act, 2013 ('the Act') and Section 110 of the Act read with Rule 22 of the Companies (Management and Administration) Rules, 2014 and other applicable provisions of the Act, to approve the transfer of Speciality Injectable Business of the Company by way of a Slump Sale as a 'going concern' to its wholly owned subsidiary company has been passed by requisite majority of shareholders.

The results have been declared based on the report submitted by the scrutinizer. The mode of voting exercised by the shareholders was through E-voting and Physical Postal Ballot.

We have hereunder tabulated the details of voting results in the prescribed format as required under Clause 35A of the Listing Agreement.



**RESULTS OF POSTAL BALLOT / E -VOTING**

Date of declaration of the results of Postal Ballot / e-voting	September 3, 2014
Total Number of Shareholders on record date (July 18, 2014)	19,269
No of shareholders present in the meeting either in person or through proxy : Promoters and Promoter Group: Public:	Not Applicable
No of shareholders attended the meeting through video conferencing Promoters and Promoter Group: Public:	Not Applicable

Sr. No.	Particulars	No. of postal ballot forms / E-voting	No of Shares (No. of votes)
1	Total postal ballot forms / E-voting received	349	33,689,520
2	Less: Invalid postal ballot forms (as per register)	42	5,955
3	Net valid postal ballot forms / E-voting (as per register)	307	33,683,565
4	Postal ballot forms / E-Voting with assent for the resolution	282	33,678,936
5	Postal ballot forms / E-Voting with dissent for the resolution	25	4,629
	Shareholders voting in favour of the resolution as a percentage of valid votes cast through postal ballot	91.86	99.99
	Shareholders voting against the resolution as a percentage of valid votes cast through postal ballot	8.14	0.01
	Result	The Resolution is carried with requisite majority and passed as Special Resolution	



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	33,281,964	33,281,964	100.000	33,281,964	0	100.000	0.000
Public – Institutional holders	15,105,747	346,410	2.293	346,410	0	100.00	0.000
Public-Others	6,180,054	55,191	0.893	50,562	4,629	91.613	8.387
Total	54,567,765	33,683,565	61.728	33,678,936	4,629	99.986	0.014

Thanking you,

Yours faithfully,  
FOR CLARIS LIFESCIENCES LIMITED

  
Chandrasingh Purohit

WHOLE TIME DIRECTOR & CFO

