

**Result of Postal Ballot**

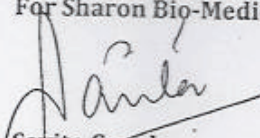
**Special Resolution related to :**

Approval for "Issue of warrants convertible into equity shares on Preferential basis to Promoter Group"

	Number of Members	Number of Votes	% to Valid Votes
<b>Votes in favour</b>			
Physical Ballot	35	61584571	99.92
Electronic mode: NSDL	53	44738	0.07
<b>Total</b>	<b>88</b>	<b>61629309</b>	<b>99.99</b>
<b>Votes against</b>			
Physical Ballot	6	550	0
Electronic mode: NSDL	5	5380	0.01
<b>Total</b>	<b>11</b>	<b>5930</b>	<b>0.01</b>
<b>Total valid votes</b>	<b>99</b>	<b>61635239</b>	<b>100.00</b>
<b>Invalid Votes</b>			
Physical ballot	2	450	

The aforesaid special resolution has been approved by members with requisite majority

For Sharon Bio-Medicine Ltd



**Savita Gowda**  
**Managing Director**

Place : Mumbai

Dated : 14 th July 2014

Adm. Off. : 312, C Wing, BSEL Tech Park, Sector - 30(A), Vashi, Navi Mumbai - 400 705.  
Tel.: 91 22 - 67944000, Fax : 91 22 - 67944001

Head Office : Plot No. 163, Smt Janakidevi Public School Rd., SVP Nagar, Andheri (West), Mumbai - 400 053.  
Tel. :91 22 26323192 / 93 / 94 Fax : 26323140 E-mail : info@sharonbio.com  
www.sharonbio.com

*Caring for relationships*

CIN No. L24119MH1998PL3052251

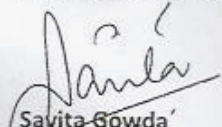


BIO-MEDICINE LTD.  
ISO 9001 - 2008 Certified Company

Result of Postal Ballot special resolution approved by Members  
in form as per clause 35 A of the Listing agreement

Promoter/ Public	Number of shares held	Number of Votes polled	% of votes polled on Outstanding Shares	Number of Votes in favour	Number of votes against	% of votes in favour on votes Polled	% of votes against on votes polled
	1	2	3	4	5	6	7
Promoter and Promoter Group	63551980	61551010	96.85	61551010	0	100.00	0
Public Institutional holders	Nil						
Public other	42017020	84229	0.20	78299	5930	92.96	7.04
<b>Total</b>	<b>105569000</b>	<b>61635239</b>	<b>58.38</b>	<b>61629309</b>	<b>5930</b>	<b>99.99</b>	<b>0.01</b>

For Sharon Bio-Medicine Limited

  
Savita Gowda  
Managing Director

Regd. Off. & Works I : W-34 & 34/1, MIDC, Taloja, Dist-Raigad, Maharashtra (India),  
Works II: Plot No. L-6, MIDC, Taloja, Dist-Raigad, Maharashtra (India)  
Admin Office : 312, C Wing, BSEL Tech Park, Sector - 30(A), Vashi, Navi Mumbai - 400 705  
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