



DECLARATION OF RESULT OF POSTAL BALLOT

It is hereby notified to the Shareholders of the Company and all other concerned entities / authorities that the Company conducted the process of Postal Ballot pursuant to provisions of Section 192A of the Companies Act, 1956, read with the Companies (passing of the Resolution by Postal Ballot) Rules, 2011 for passing Special Resolution pursuant to Section 180(1)(a) of the Companies Act, 2013 for approval of the slump sale / transfer of Vizag facility of the Company.

The Company had appointed Mrs. Lakshmmi Subramanian, Senior Partner, M/s. Lakshmmi Subramanian & Associates, Practicing Company Secretaries, Chennai as scrutinizer for conducting the Postal Ballot in a fair and transparent manner. The Scrutinizer submitted her report and the result was announced by Mr.S.Abhaya Kumar, Managing Director on 23rd January, 2014 at the Registered Office of the Company. The details of the postal Ballot results are as follows:

1. Approval for sale / transfer of Company's undertaking situated at Vizag – Special Resolution

Particulars	Number of Members	Representative Number of Shares
Total number of Postal Ballots received	705	27916701
Total number of Postal Ballot considered valid	664	27849180
Total number of Postal Ballots considered invalid	41	67521
Out of the above valid Ballots:		
i) Number of votes cast in favour of the Resolution	628	27837674
ii) Number of votes cast in against the Resolution	36	11506
iii) Percentage to the total votes received in favour of the resolution	89.08%	99.72%

Result: The above resolution requiring requisite majority for passing as a special resolution was received.

Place : Chennai
Date : 23.01.2014


 S.Abhaya Kumar
 Managing Director

SCGA/F-001/I/13

Shasun Pharmaceuticals Limited

(Formerly known as Shasun Chemicals and Drugs Ltd.)

"Batra Centre"

No. 28, Sardar Patel Road, Post Box 2630, Guindy, Chennai-600 032, India.

Phone: 91-44-4344 6700 / 2220 7500, Fax: 91-44-2235 0278

email : shasun@shasun.com Website : www.shasun.com

TIN No. 33191540153, CST No.39072 / 06.09.76