



WOCKHARDT LIMITED

Registered Office: Wockhardt Towers, Bandra Kurla Complex,
Bandra (East), Mumbai 400 051

CIN No: L24230MH1999PLC120720

Tel No : 022-2653 4444 Fax No : 022-2659 3905 Website : www.wockhardt.com

POSTAL BALLOT NOTICE

Notice is hereby given under Section 110 of Companies Act, 2013, read with Rule 22 of Companies (Management and Administration) Rules, 2014 to the members of WOCKHARDT LIMITED (the 'Company') that the Company is seeking approval/ consent of its members by Postal Ballot (which includes electronic voting) by way of Special Resolution for matters as set out in the Notice dated February 4, 2015.

Members are hereby informed that the Company has completed the dispatch of said Postal Ballot Notice along with Postal Ballot Form on February 18, 2015 through electronic means / e-mail to all the members whose e-mail addresses are registered with the Company or Depository Participants and through Speed Post along with the self-addressed Business Reply envelope to the members who have not registered their e-mail address. Members holding shares as on 6th February, 2015 i.e. cut off date may cast their vote.

In connection with Postal ballot and e-voting we wish to notify the members as under:-

- a) In terms of Section 108 of the Companies Act, 2013 read with rules framed thereunder and Clause 35B of the Listing agreement, the Company is providing facility for voting through electronic mode (e-voting) through Central Depository Services (India) Limited (CDSL) e-voting platform.
- b) Voting through postal ballot form and e-voting will commence at 9.00 A.M. on February 19, 2015 and will end at 6.00 P.M. on March 20, 2015 and e-voting will not be allowed beyond the said date and time. Postal ballot forms should reach the Scrutinizer by not later than 6.00 P.M. on March 20, 2015 and any Postal Ballot Form(s) received after the said date will be treated as if no reply has been received from the member.
- c) The procedure of e-voting is given on Page No.4 of Notice of Postal Ballot and process for voting through Postal Ballot Form is given in Instructions printed overleaf on the Postal Ballot form.
- d) The Postal Ballot Notice along with Postal Ballot Form has also been placed on the website of the Company www.wockhardt.com and on the website of CDSL www.evotingindia.com
- e) The Board of Directors of the Company has appointed Mr. Virendra G. Bhatt, Practicing Company Secretary, Mumbai as Scrutinizer for conducting the entire Postal Ballot process including e-voting in a fair and transparent manner.
- f) Members who have not received Postal Ballot Form may send an e-mail to wockhardt@linkintime.co.in or investorrelations@wockhardt.com to obtain physical (duplicate) copy or the same can also be downloaded from Company's website www.wockhardt.com
- g) For any queries/grievances relating to voting by Postal Ballot or e-voting, members are requested to contact Company's Registrar and Share Transfer Agent at their e-mail ID wockhardt@linkintime.co.in or may refer to Frequently asked Questions (FAQs) for members and e-voting manual for members available at www.evotingindia.com under help section or contact CDSL at e-voting helpdesk No: 18002005533.

By Order of the Board of Directors
For WOCKHARDT LIMITED

Sd/-

MURTAZA KHORAKIWALA
MANAGING DIRECTOR

Place : Mumbai
Date : February 19, 2015