

RESULT OF POSTAL BALLOT

Result of the voting conducted through Postal Ballot for the business stated in the Notice dated 30th May, 2011 of the Company in respect of the following Resolutions:

Sr. No.	Resolution- Description	Valid Postal Ballot forms received	Votes in favour of the Resolution	Votes against the Resolution	Invalid Postal Ballot forms received	Results
1.	Special Resolution for making loan, investment, guarantee or provide security beyond the prescribed limits under Section 372A of the Companies Act, 1956	126	58846199	60373	13	Approved
2.	Ordinary Resolution for enhancing the power of Board of Directors of the Company to borrow funds under Section 293(1)(d) of the Companies Act, 1956	126	56147582	2758990	13	Approved
3	Ordinary Resolution empowering the Board of Directors of the Company to create charge over the assets of the Company in terms of Section 293(1)(a) of the Companies Act, 1956	126	56147532	2759040	13	Approved
4	Special Resolution for re-appointment of Ms. M. R. Deepthi as Manager – Finance in terms of Section 314 of the Companies Act, 1956	126	58906186	386	13	Approved
5	Special Resolution for re-appointment of Mr. Ravi Razdan as Head – I.T. in terms of Section 314 of the Companies Act, 1956	126	58906186	386	13	Approved
6	Special Resolution for appointment of Mr. M. P. Divakaran as General Manager in terms of Section 314 of the Companies Act, 1956	125	58906206	336	14	Approved

For JYOTHY LABORATORIES LIMITED

Place: Mumbai
Date: 30th July, 2011

S/d.
Authorized Representative of the Chairman