



Divi's Laboratories Limited

Regd. Office: Divi Towers, 7-1-77/E/1/303, Dharam Karan Road Ameerpet, Hyderabad – 500 016.

NOTICE OF DECLARATION OF RESULTS OF POSTAL BALLOT

Pursuant to Section 192A of the Companies Act, 1956 read with the Companies (Passing of Resolution through postal ballot) Rules 2001, consent of the Members is obtained through voting by Postal Ballot in respect of:

1. Re-appointment of Mr Madhusudana Rao Divi as Director (Projects) of the Company.
2. Re-appointment of Mr Kiran S Divi as Director (Business Development) of the Company.
3. Appointment of a relative of the director to an office or place of profit u/s 314(1B) of the Companies Act, 1956.

The Company appointed Mr. V Bhaskara Rao, Company Secretary as Scrutinizer for conducting the Postal Ballot in a fair and transparent manner and was requested to make out his report after completion of the Scrutiny and results of the voting by Postal Ballot. Accordingly Dr. P Gundu Rao, Director (R&D) of the company received the Scrutinizer report and declared the results on 20th May, 2009 at 5.00 P.M. at the Registered Office of the Company at Hyderabad and the results are as follows:

RESOLUTION 1 - Ordinary Resolution for re-appointment of Mr Madhusudana Rao Divi as Director (Projects) of the Company:

	Number of Members	Number of Votes	Percentage of Votes
Total Postal Ballots received	881	37010216	100.00
• Postal Ballots - Valid	873	37007183	99.99
• Postal Ballots - Invalid	8	3033	0.01
• Postal Ballots - in favour of the Resolution	828	36963715	99.88
• Postal Ballots - against the Resolution	45	43468	0.12

RESOLUTION 2 - Ordinary Resolution for re-appointment of Mr Kiran S Divi as Director (Business Development) of the Company:

	Number of Members	Number of Votes	Percentage of Votes
Total Postal Ballots received	881	37010216	100.00
• Postal Ballots - Valid	873	37007173	99.99
• Postal Ballots - Invalid	8	3033	0.01
• Postal Ballots - in favour of the Resolution	830	36963774	99.88
• Postal Ballots - against the Resolution	43	43399	0.12

RESOLUTION 3 - Special Resolution for appointment of a relative of the director to an office or place of profit u/s 314(1B) of the Companies Act, 1956:

	Number of Members	Number of Votes	Percentage of Votes
Total Postal Ballots received	881	37010216	100.00
• Postal Ballots - Valid	873	37007173	99.99
• Postal Ballots - Invalid	8	3033	0.01
• Postal Ballots - in favour of the Resolution	775	36962041	99.88
• Postal Ballots - against the Resolution	98	45132	0.12

The Resolution Nos. 1, 2 and 3, as set out in the Notice dated 14th April, 2009, were accordingly carried by the requisite majority.

Place : Hyderabad

Dated : 20-05-2009

By order of the Board

Dr. Murali K. Divi

Chairman & Managing Director