ANKUR
DRUGS AND PHARMA LTD

13th March, 2012

To,
National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Bandra (East)
Mumbai 400 051

Stock Code: ANKURDRUGS

Subject: Results of the Postal Ballot of the Company, 'Ankur Drugs and Pharma Limited' declared on Tuesday, 13th March, 2012 at 5:00 p.m. at the Registered Office of the Company

Dear Sir,

This is to inform you, that the Company had conducted the Postal Ballot for the following Resolutions:

1. Increase in the Authorised Share Capital of the Company and reclassification of Share Capital
2. Alteration in the Articles of Association of the Company
3. Issue of 0.001% Optionally Convertible Cumulative Redeemable Preference Shares on a Preferential Basis

and that the said Resolutions have been passed with the requisite majority, as per the provisions of the Section 192A of the Companies Act, 1956 read with Companies (Passing of Resolutions by Postal Ballot) Rules, 2011. The details of the result of the Postal Ballot as declared on 13th March, 2012 at 5:00 p.m. at the Registered Office of the Company are attached herewith for your information and perusal.

Request you to please take the same on record and inform the stakeholders accordingly.

Thanking You,

For Ankur Drugs and Pharma Limited

S. C. Rane
Company Secretary

Encl: As above

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RESULT FOR POSTAL BALLOT

DATE OF DESPATCH OF NOTICE: 11TH February 2012

LAST DATE FOR RECEIPT OF POSTAL BALLOT FORMS: 12th March 2012

DATE OF DECLARATION OF RESULT: 13th March 2012

DETAILS OF SCRUTINIZER: CS Rachana Kamat, Practicing Company Secretary

I. DETAILS OF THE POSTAL BALLOT FORMS RECEIVED:

TOTAL POSTAL BALLOT FORMS RECEIVED			
Particulars	**No of Postal Ballot Forms**	**No of Shares**	**% of total paid up equity capital**
(a) Total Postal Ballot Forms received	21	5241426	27.10
(b) Less: Invalid Postal ballot forms	0	0	0.00
Net valid Postal Ballot Forms (a – b) (A)	**21**	**5241426**	**27.10**

II. RESULT OF THE RESOLUTIONS PASSED BY POSTAL BALLOT:

DISTINCTION OF VALID POSTAL BALLOT FORMS (AS DETERMINED IN (A) ABOVE)

Resolution 1: For Increase and Reclassification of authorized share capital

Type	Votes cast in favour			Votes cast against Resolution			RESULT
	No. Of Shares	% of the total paid up	% of the total votes received	No. Of Shares	% of the total paid up	% of the total votes received	
Special Resolution	5238426	27.08	99.94	3000	0.02	0.06	Passed with requisite majority

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Continuation Sheet No.

Resolution 2: For Alteration of Articles of Association of the Company

Type	Votes cast in favour			Votes cast against Resolution			RESULT
	No. Of Shares	% of the total paid up	% of the total votes received	No. Of Shares	% of the total paid up	% of the total votes received	
Special Resolution	5238426	27.08	99.94	3000	0.02	0.06	Passed with requisite majority

Resolution 3: For Approval of Issue of 0.001% Optionally Convertible Cumulative Redeemable Preference Shares on preferential basis

Type	Votes cast in favour			Votes cast against Resolution			RESULT
	No. Of Shares	% of the total paid up	% of the total votes received	No. Of Shares	% of the total paid up	% of the total votes received	
Special Resolution	5238426	27.08	99.94	3000	0.02	0.06	Passed with requisite majority

III. Accordingly, each of the resolution has been passed with requisite majority.

For, and on behalf of the Company
Ankur Drugs & Pharma Limited

Mr. Girraj Vijayvargiya
Whole-time Executive Director

Date: 13/03/2012
Place: Mumbai