ANKUR
DRUGS AND PHARMA LTD

16th March, 2012

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

Dear Sir

Subject: Annexure to the Results of the Postal Ballot of the Company, 'Ankur Drugs and Pharma Limited' declared on Tuesday, 13th March, 2012 at 5:00 p.m. in compliance with Clause 35A of the Listing Agreement:

We refer to our letter dated 13th March, 2012 on the declaration of postal ballot results.

In this regard, we would request you to note that the total number of folios of shareholders who participated in the voting through postal ballot is 21 folios holding 52,41,426 Equity Shares.

Date of the ~~AGM/EGM~~/Passing of Resolution through Postal Ballot : 13th March, 2012
Total number of shareholders on record date (03/03/2012): 23,271

No. of shareholders present in the meeting either in person or through proxy:
Promoters and Promoter Group: NA
Public: NA

No. of Shareholders attended the meeting through Video Conferencing:
Promoters and Promoter Group: NA
Public: NA

Further, we enclose the disclosure of the declared results in the prescribed format in compliance with Clause 35A of the Listing Agreement.

We request you take the same on your records.
For **Ankur Drugs and Pharma Limited**

Girraj Vijayvargiya
Whole- time Executive Director

ANKUR DRUGS AND PHARMA LTD.

Continuation Sheet No.

Annexure to the declaration of Postal Ballot results dated 13th March, 2012

Break-up of voting as per the requirement of the Listing Agreement under Clause 35A

RESOLUTION NO.1- For Increase and Reclassification of Authorized Share Capital:
Type of Resolution: Special Resolution
Mode of voting: Postal ballot

Promoter / Public	No. of shares held*	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)] *100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100
Promoter and Promoter Group	3318881	3318881	100	3318881	Nil	100	Nil
Public – Institutional holders	1897560	1897560	100	1897560	Nil	100	Nil
Public- Others	24985	24985	100	21985	3000	87.99	12.01
Total	**5241426**	**5241426**		**5238426**	**3000**	**99.94**	**0.06**

*indicates total no. of shares in postal ballot forms received by the Company.

RESOLUTION NO.2- For Alteration of Articles of Association of the Company
Type of Resolution: Special Resolution
Mode of voting: Postal ballot

Promoter / Public	No. of shares held*	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)] *100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100
Promoter and Promoter	3318881	3318881	100	3318881	Nil	100	Nil



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Continuation Sheet No.

Public – Institutional holders	1897560	1897560	100	1897560	Nil	100	Nil
Public- Others	24985	24985	100	21985	3000	87.99	12.01
Total	**5241426**	**5241426**		**5238426**	**3000**	**99.94**	**0.06**

*indicates total no. of shares in postal ballot forms received by the Company.

RESOLUTION NO.3- For Approval of Issue of 0.001% Optionally Convertible Cumulative Preference Shares on Preferential Basis:

Type of Resolution: Special Resolution

Mode of voting: Postal ballot

Promoter / Public	**No. of shares held***	**No. of votes polled**	**% of Votes Polled on outstanding shares**	**No. of Votes – in favour**	**No. of Votes – against**	**% of Votes in favour on votes polled**	**% of Votes against on votes polled**
	(1)	**(2)**	**(3)=[(2)/(1)] *100**	**(4)**	**(5)**	**(6)=[(4)/(2)] *100**	**(7)=[(5)/(2)] *100**
Promoter and Promoter Group	3318881	3318881	100	3318881	Nil	100	Nil
Public – Institutional holders	1897560	1897560	100	1897560	Nil	100	Nil
Public- Others	24985	24985	100	21985	3000	87.99	12.01
Total	**5241426**	**5241426**		**5238426**	**3000**	**99.94**	**0.06**

*indicates total no. of shares in postal ballot forms received by the Company.

For Ankur Drugs and Pharma Limited

Giriraj Vijayvargiya

Girraj Vijayvargiya
Whole- time Executive Director