



# Bal Pharma Limited

To,  
Asst. Vice President  
Listing Department  
National Stock Exchange of India Ltd  
Mumbai.

18.09.2013

Dear Sir,

Sub : Out Come of the 26<sup>th</sup> Annual General Meeting.  
Ref : Scrip Code BALPHARMA.

As already informed to the exchange, 26<sup>th</sup> Annual General Meeting of the Company was held to day i e 18 09 2013 and the members of the Company has unanimously approved and adopted the following ordinary business, proposed at the meeting,

1. Approved and adopted the Audited Financial statements of the Company for the F.Y 2012 13 along with the reports of the Directors and Auditors thereon
2. Declared a dividend of Re 0.75 (i e 7.5%) per equity share of Rs.10 each for the financial year 2012.13, to all the share holders whose names stand in the Register of Members of the Company as on the Book Closure date.
3. Approved the reappointment of Dr S.Prasanna, who was retiring by rotation and has opted for reappointment.
4. Approved the reappointment of Mr.Pramod Kumar S, who was retiring by rotation and has opted for reappointment.
5. Approved the reappointment of T.D Jain & D.I Sakaria, Chartered Accounts as Statutory Auditors of the Company, until the conclusion of the next Annual General Meeting of the Company, on such terms of appointment as may be decided by the Board.



CORPORATE OFFICE : 5th Floor, Lakshmi Narayan Complex, 10/1, Palace Road, Bangalore - 560 052. India  
Ph : 91 - 80 - 41379500 Fax : 91 - 80 - 22354057 / 58  
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REGD. OFFICE & FACTORY : 21 & 22, Bommasandra Industrial Area, Bangalore - 560 099. Ph: 41570813 / 19 Fax: 41570820



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The Members also have unanimously approved the following special business proposed at the meeting,

6. Approved the reappointment of Dr S Prasanna as Whole Time Director of the Company for a further period of 3 years from 01.10.2013 to 30.09.2016 and have given their consent for revision in the remuneration payable to him, as proposed by the Board.

The Meeting concluded with vote of thanks to all the members who are present at the meeting.

Please take this intimation on record and treat this as Compliance with Clause 31 of the listing agreement.

Thanking You.

For Bal Pharma Limited

Murali.V  
Company Secretary.



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