



DR.DATSONS LABS LTD

FORMERLY KNOWN AS AANJANEYA LIFECARE LIMITED
ADDING GOOD HEALTH TO LIFE NATURALLY!!!
CIN : L24230MH2006PLC158589



August 12, 2014

To,
The Asstt. General Manager,
Dept. of Corporate Services.
Bombay Stock Exchange Limited,
14th Floor, P.J. Towers,
Dalal Street, Fort,
Mumbai: 400 001.

Scrip Code: 533412

To,
The Asstt. General Manager,
Dept. of Corporate Services.
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai: 400 051

Scrip Code: DRDATSONS

Sub: Intimation of Results of Postal Ballot

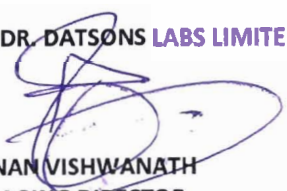
With reference to the captioned subject, please find enclosed herewith results of the Postal Ballot conducted by the Company and as declared by the Vice Chairman based on the Scrutinizer's Report.

Kindly find the same in order.

Thanking You,

Yours faithfully,

FOR: DR. DATSONS LABS LIMITED


KANNAN VISHWANATH
MANAGING DIRECTOR



Encl.: a/a.





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POSTAL BALLOT RESULT

1. Ordinary Resolution for Increase in the Authorized Share Capital of the Company from Rs. 80.00 Crores to Rs.110.00 Crores:

Through Physical Mode:

Sr. No.	Particulars	Resolution No. 1 Votes %	
1.	Number of Postal Ballot forms received.	152	-
2.	Number of Postal Ballot forms valid.	140	-
3.	Number of Postal Ballot forms invalid.	12	-
4.	Votes cast in favour of the Resolution (No. of Shares) & its Percentage.	2463309	99.33
5.	Votes cast against the Resolution (No. of Shares) & its Percentage.	16731	0.67

Through Electronic Voting:

Sr. No.	Particulars	Resolution No. 1 Votes %	
1.	Votes cast in favour of the Resolution (No. of Shares) & it's Percentage.	621343	86.82
2.	Votes cast against the Resolution (No. of Shares) & it's Percentage.	94310	13.18

Total summary of the votes casted (aggregate of Physical & Electronic Voting System) on Ordinary Resolution No.1:

Sr. No.	Votes Casted	By Physical Ballot	By Electronic Voting	Total no. of votes (shares)	%
1.	Favour	2463309	621343	3084652	99.64
2.	Against	16731	94310	11041	00.36

Based on the above facts, the above Ordinary Resolution may be considered as passed with *absolute majority* by the shareholders of the Company by way of Postal Ballot.

By Order of the Board

For: Dr. Datsons Labs Limited

Kannan Vishwanath
Managing Director



Place: Taloja
Date: 12/08/2014

