



Dr. DATSONS
Labs Ltd
Adding Good Health To Life Naturally!

Formerly known as Aanjaneya Lifecare Ltd.

CIN : L24230MH2006PLC158580

July 11, 2014

To, Asst. General Manager- Dept of Corp. Services, Bombay Stock Exchange Ltd. 14 th Floor, P.J. Towers, Dalal Street, Fort, Mumbai: 400001.	To, The Listing Department National Stock Exchange of India Limited Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex Bandra (E), Mumbai - 400 051.
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Respected Sir/Madam,

Scrip Code: 533412 (BSE)

Scrip Code: DRDATSONS (NSE)

Sub: Postal Ballot Notice

With reference to the captioned subject, please find enclosed herewith Postal Ballot Notice of the company.

Kindly accept the same and taken on record.

Thanking You,

Yours faithfully,

**FOR: DR. DARSONS LABS LIMITED
(FORMERLY KNOWN AS AANJANEYA LIFECARE LIMITED)**

Yogesh N. Patel
YOGESH PATEL

COMPANY SECRETARY



Encl.: a/a.



DR.DATSONS LABS LIMITED

[FORMERLY KNOWN AS AANJANEYA LIFECARE LIMITED]

CIN: L24230MH2006PLC158589

Registered Office: K-4/1 Additional MIDC, Dist-Raigad, Mahad-402309
Tel. 2145 235600/250116 Fax: 2145-235602 Website: www.drdatsons.com

Dear Members,

NOTICE OF POSTAL BALLOT

Pursuant to Section 110 of the Companies Act, 2013 (the "Act") read with the Companies (Management and Administration) Rules, 2014

Notice is hereby given, pursuant to the provisions of Section 110 of the Companies Act, 2013 (including any modification or reenactment thereon) [the "Act"] read with the Companies (Management and Administration) Rules, 2014, as amended, [the "Rules"] and other applicable provisions, if any, that the enclosed resolutions seek shareholders consent for the matters as stated in the Notice of postal Ballot given hereinunder and for which it is proposed to pass Ordinary Resolution through the postal ballot process.

In terms of Section 110 of the Act read with the Companies (Management and Administration) Rules, 2014, as amended, a listed company may propose any resolution to be passed through postal ballot in accordance with the provisions contained therein. To facilitate wider participation in the approval process by shareholders resident at different locations, the Company is seeking approval of the shareholders through postal ballot instead of convening a general meeting of the shareholders. The Company is desirous of seeking your consent of such proposal as contained in the resolution appended below. Explanatory statement pertaining to the said resolution setting out the material facts and the reasons thereof is annexed hereto. The said resolution and Explanatory Statements are being sent to you along with a Postal Ballot Form (the "Form") for your consideration. The Board of Directors of the Company has appointed Mr. Deep Shukla, Practicing Company Secretary, as the scrutinizer (the "Scrutinizer") for conducting the postal ballot process in a fair and transparent manner.

You are requested to carefully read the instructions printed in the Form and return the Form (no other form or photocopy there for is permitted) duly completed in the attached self-addressed, postage pre-paid envelope so as to reach the Scrutinizer not later than the close of working hours at 5:00 p.m. on August 11, 2014. The Company is pleased to offer e-voting facility as an alternate, for its members. The postage will be borne and paid for by the Company. It is, however, clarified that Members desiring to exercise their vote from outside of India will have to arrange for postage from the country where the ballot papers are dispatched to the Scrutinizer.

The Scrutinizer will submit his report to the Vice Chairman and Managing Director of the Company or in his absence to any other Director, Company Secretary or Officer authorized by the Managing Director in this behalf, upon completion of Scrutiny of Postal Ballot in a fair and transparent manner and results of the Postal Ballot will be announced by the Vice Chairman and Managing Director or in his absence to any other Director, Company Secretary or such authorized Officer of the Company at 4:00 p.m. on August 12, 2014 at the Corporate Office of the Company at Mumbai. The result of the Postal Ballot will also be displayed at the said address.

Additionally, the result will be communicated to the BSE Limited and National Stock Exchange of India Limited where the equity shares of the Company are listed and will be published in newspaper(s).

The date of announcement of the result of postal ballot shall be taken to be the date of passing of the resolution.

Ordinary Resolution:

ITEM NO. 1

To consider and, if thought fit, to pass with or without modifications, the following resolution as an Ordinary Resolution:

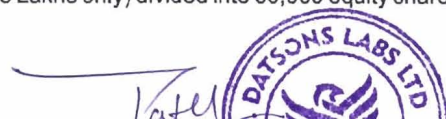
RESOLVED THAT pursuant to Section 13, Section 61(1) read with Section 64(1)(a) and other applicable provisions, if any, of the Companies Act, 2013, the Authorized Share Capital of the Company be and is hereby increased from Rs.80,00,00,000/- (Rupees Eighty Crores Only) consisting of 8,00,00,000 Equity Shares of Rs.10/- each to Rs.110,00,00,000/- (Rupees One Hundred Ten Crores Only) consisting of 11,00,00,000 Equity Shares of Rs.10/- each by creation of additional 3,00,00,000 new Equity Shares of Rs.10/- each and consequently the respective Capital Clauses in the Memorandum of Association of the Company do stand altered accordingly and also as provided in the succeeding Resolutions to be proposed at this meeting."

"RESOLVED FURTHER THAT the new Equity Shares shall rank pari-passu in all respects with the existing Equity Shares of the Company."

"RESOLVED FURTHER THAT on the Resolution for alteration of the Capital Clause being duly passed and becoming effective, Clause V of the Memorandum of Association of the Company be deleted and in place thereof the following new Clause V be substituted:-

V (a). The Authorised Share Capital of the Company is Rs.110,00,00,000/- (Rupees One Hundred Ten Crores Only) divided into 11,00,00,000 (Eleven Crores) Equity Shares of Rs. 10/- (Rupees Ten Only) each.

(b) The minimum paid up capital of the company will be Rs.5,00,000/- (Rupees Five Lakhs only) divided into 50,000 equity shares of Rs.10/- each.



"RESOLVED FURTHER THAT Dr. Kannan Vishwanath, Vice Chairman and Managing Director of the Company, be and is hereby authorized to file all relevant forms along with all relevant documents as may be deemed expedient by him with the Registrar of Companies, Maharashtra and to take all effective steps as may be deemed necessary by him."

By Order of the Board
For: DR.DATSONS LABS LIMITED
(Formerly known as Aanjaneya Lifecare Limited)

Place: Mumbai
Dated: July 5, 2014

YOGESH PATEL
COMPANY SECRETARY

Notes:

1. The Notice is being sent to all the shareholders whose name is borne on the Register of Members/Record of Depositories as on July 4th, 2014 and are entitled to exercise their vote on the Resolution(s), through postal ballot. Any recipient of this notice who has no voting rights as on the aforesaid date should treat the same as intimation only.
2. Explanatory Statement pursuant to Section 102 of the Companies Act, 2013, as amended, in respect of the business set out above is annexed hereto.
3. The Postal Ballot Form for voting by you as a Member of the Company is enclosed herewith.
4. Pursuant to Section 110 of the Companies Act, 2013 (the "Act") read with the Companies (Management and Administration) Rules, 2014 the assent or dissent of the company in respect of the resolution(s) under postal ballot notice dated July 5th, 2014 shall be determined through postal ballot.
5. A member desiring to exercise vote by Postal Ballot Form may complete the enclosed Postal Ballot Form and send it to the Scrutinizer in the enclosed self-addressed Business Reply Envelope C/o. Link Inime India PVT. LTD., C13 Pannalal Silk Mills Compound, L.B.S. Marg Bhandup (W), Mumbai, 400078, being the Company's RTA. Postage will be borne and paid by the Company. However, envelopes containing postal ballot(s), if sent by courier or by registered post at the expense of the registered member will also be accepted. No other form or photocopy thereof is permitted. The envelopes containing the postal ballot(s) should reach the Company's RTA not later than the close of working hours on August 11, 2014. If the ballots are received thereafter they shall be deemed to be not received. No other request/details furnished in the self addressed envelope will be entertained.
6. The Scrutinizer will submit the report to the Vice Chairman and Managing Director of the Company after completion of the Scrutiny of the Postal Ballots. The result of the Postal Ballot shall be announced by the Vice Chairman and Managing Director, or in his absence by any other person, so authorized by the Vice Chairman and Managing Director on August 12, 2014 at 4:00 P.M. at the Corporate Office of the Company and the resolution will be taken as passed effectively on the date of announcement of the result, if the result of the Postal Ballot indicates that the requisite majority of the members had assented to the resolution. Members who wish to be present at the venue at the time of declaration of the result are welcome to do so. The result of the Postal Ballot shall also be announced to the Stock Exchanges where equity shares of the Company are listed and thereafter will be published in newspaper advertisement and hosted on the website of the Company www.drdatsons.com.
7. In line with the "Green initiative in the Corporate Governance" launched by the Ministry of Corporate Affairs allowing paperless compliances by recognizing emails as one of the modes of service of notice/documents on the shareholders, the Company is sending this Notice electronically on the email addresses as obtained from the Depositories/other sources to the Members.
8. Members' voting right shall be in proportion to their share of the paid up equity share capital of the Company as on July 4th, 2014.
9. The Board of Directors has appointed Dr. Kannan Vishwanath, Vice Chairman and Managing Director of the Company, as the person responsible for the entire Postal Ballot process.
10. A copy each of the documents referred to the accompanying Explanatory Statement is open for inspection at the Registered Office of the Company on all working days, except holidays, between 11.00 a.m. and 1.00 p.m. up to the date of declaration of the results of Postal Ballot.
11. Members are requested to carefully read the instructions printed on the backside of the Postal Ballot Form before exercising their vote.

Explanatory statement pursuant to Section 102 of the Companies Act, 2013, as amended.

ITEM NO. 1

With a view to raise funds to expand the current area of business of Company by way of expansion of business activities for existing and new lines of businesses, investments in existing and/or new subsidiaries, if any, joint ventures or associates, and for other corporate purposes, as may be permitted from time to time, the Company may require some funding by way of issue of new share capital, hence it is proposed to increase Authorised Share Capital of the Company from Rs.80.00 crores (divided into 8,00,00,000 Equity Shares of Rs.10/- each to Rs.110.00 Crores (divided into 11,00,00,000 Equity Shares of Rs.10/- each).

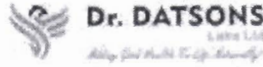
Pursuant to Section 102 of the Companies Act, 2013, the Board of the Company do hereby confirm that none of its Directors, Key Managerial Personnel and relatives thereof are interested, financially or otherwise, in the above resolution.

By Order of the Board
For: DR.DATSONS LABS LIMITED
(Formerly known as Aanjaneya Lifecare Limited)

YOGESH PATEL
COMPANY SECRETARY

Place: Mumbai
Dated: July 5, 2014





DR. DATSONS LABS LIMITED

[FORMERLY KNOWN AS AANJANEYA LIFECARE LIMITED]

Registered office:-K-4/1, Additional MIDC, Mahad, Raigad, Maharashtra-402309,

CIN: L24230MH2006PLC158589

Website: www.drdatsons.com ,Email cs@drdatsons.com

Postal Ballot Form

Sr no.

1.	Name and address of the Shareholder(s) Including Joint-holders, if any (In Block Letters)	
2.	DP ID No./ Client ID No./ Registered Folio No. * *(Applicable to Investors holding shares in Physical Form)	
3.	No. of Shares Held	

I/We hereby exercise my/our vote in respect of the resolution to be passed through Postal Ballot for the Business stated in the notice of the Company by sending my/our assent or dissent to the said resolution by placing the tick mark at the appropriate box below:

Description	No. of shares for which votes cast	I/We assent to the Resolution	I/We dissent to the Resolution
1. To consider increase in authorised Capital of the company from Rs 80.00 Crores to Rs 110.00 Crores.			

- As per Section 106 (3) of the Companies Act, 2013, a member need not use all his votes in the same way.

Place:

Date:

(Signature of Shareholder/Beneficial Holder)

Note: Please read the instructions printed overleaf carefully before exercising your vote.

Yogesh. N. Patel



Instructions

1. A member desiring to exercise vote by postal ballot should complete this postal ballot form and send it in the attached self addressed postage pre-paid envelope. However, envelopes containing postal ballots, if sent by courier at the expenses of the registered shareholder will also be accepted. The Company also offers Voting facility by electronic Mode. Please see instruction at point no. 10 below for details.
2. The Postal Ballot Form should be completed and signed by the Sole/First named Shareholder. In the absence of the first named shareholder in a joint holding, the Form may be completed and signed by the next named Shareholder. (However, where the Form is sent separately by the first named Shareholder and the Joint holder(s), the vote of the first named Shareholder would be valid). The signature of the member(s) on this Postal ballot Form should be as per the specimen signature registered with the Company or furnished by the National Security Depository Limited/ Central Depository Services (India) Ltd., in respect of shares held in the physical form or dematerialized form, respectively.
3. In case of shares held by Companies, Trusts, Societies etc. i.e. other than HUF, NRI etc. the duly completed Postal Ballot Form should be accompanied by a certified true copy of the Board Resolution/Authority, with signature(s) of Authorised Signatory(ies).
4. Tick (✓) marks should be placed in the relevant box signifying assent/dissent for the resolution, as the case may be, before mailing the Postal ballot Form. Members are entitled to vote FOR/Against Resolution covering total number of shares held by them. Members are entitled to cast their votes differently. Unsigned Postal Ballot Form will be rejected.
5. Duly completed Postal Ballot Form should reach the company not later than the close of working hours i.e. 5:00 P.M. on **August 11, 2014**. Postal ballot form received after this date will be strictly treated as if no reply is received from the member.
6. A share holder may request for duplicate Postal Ballot Form if so required. However, the duly filled in duplicate Postal Ballot Form should reach the scrutinizer not later than the time and date specified in item no. 5.
7. There will be only one Postal Ballot form for every Folio/ Client ID irrespective of the number of Joint Member(s).
8. Votes will be considered invalid inter alia, on the following grounds:
 - a) If the Member's signature does not tally.
 - b) If the Member's has marked all his shares both in favour and also against the Resolution.
 - c) If the Postal Ballot Form is unsigned
 - d) If the Postal Ballot Form is received in torn or defaced or mutilated condition to an extent that it is difficult for the scrutinizer to identify either the member or the number of votes or as to whether the votes are in favour or against or if the signature could not be checked or on one or more such grounds.
 - e) If the Postal Ballot Form is received in such a state that it is incomplete, or incorrect, or otherwise it is not possible to assess the members intention to vote.
9. The scrutinizer's decision on the validity of the Postal Ballot will be final.
10. The Company is pleased to offer e-Voting facility as an alternate, for its Members to enable them to cast their votes electronically instead of dispatching Postal Ballot by Post. For exercising e-voting facility, the Used ID and initial Password are provided at the bottom of the Postal Ballot Form and the detailed procedure is enumerated below.
11. Kindly note that the shareholder can opt only one mode of voting, i.e. either by e-voting or physical mode. If you are opting for e-voting, then voting done through e-voting will prevail and voting done through physical ballot will be treated as invalid.

VOTING BY ELECTRONIC MODE

The Company is pleased to offer e-Voting facility as an alternate, for its shareholders to enable them to cast their votes electronically instead of dispatching Postal Ballot Form. The procedure and instructions for the same are as follows:

1. During the voting period, the shareholders can visit the **e-Voting** website www.evotingindia.com. Click on Shareholders tab and select the relevant EVSN / along with Company name from the drop down menu and click on "SUBMIT" for voting.
2. The shareholders then have to fill up the following details in the appropriate boxes:

User-ID	For shareholders holding shares in Demat Form:- Fo For NSDL :- 8 Character DP ID followed by 8 Digits Client ID b) For CDSL :- 16 digits beneficiary ID Fo Shareholders holding shares in Physical Form:- • Folio Number registered with the Company
Password	Your Unique password is printed on the Postal Ballot FormEnter
PAN*	Your 10 digit alpha-numeric PAN issued by Income Tax Department

* Shareholders who have not updated their PAN with the Company / Depository Participant are requested to use default number 'DEFAULT NUMBER' in the PAN field or use physical Postal Ballot Form for voting.

After entering these details appropriately, click on "SUBMIT".

3. After logging in, demat security holders will have to mandatorily change their password. The new password has to be minimum eight characters consisting of at least one upper case (A-Z), one lower case (a-z), one numeric value (0-9) and a special character. This password can be used by demat security holders for all future voting on resolutions of companies in which they are eligible to vote, provided that Company opts for e-voting through CDSL platform. Physical shareholders will be provided with a fresh password for every postal ballot voting.
4. You can also update your mobile number and e-mail ID in the user profile details of the folio which may be used for sending communication(s) regarding CDSL e-voting system in future. The same may be used in case the Member forgets the password and the same needs to be reset.
5. If you are holding shares in Demat form and had logged on to www.evotingindia.com and casted your vote earlier for EVSN of any company, then your existing password is to be used.
6. Security holders can then cast their vote on the resolutions available for voting. Enter the number of shares (which represents number of votes).
7. Security holders can also view the Postal Ballot Notice & Resolution details by clicking on the Resolution File Link.
8. Once the security holder casts the vote, the system will not allow modification of the same.
9. During the voting period, security holders can login any number of times till they have voted on all the resolutions.
10. Institutional members (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution / Authority letter etc. together with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer through e-mail at cs@drdatsons.com with a copy marked to helpdesk.evoting@cdslindia.com, without which the vote shall not be treated as valid.
11. In case you have any queries or issues regarding e-voting, please contact helpdesk.evoting@cdslindia.com or cs@drdatsons.com



Yogesh N. Talwar