



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

Formerly known as Aanjaneya Lifecare Ltd.

CIN : L24230MH2006PLC158589

July 5, 2014

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

Respected Sir/ Madam

Scrip Code: 533412

Sub: OUTCOME OF THE BOARD MEETING HELD ON SATURDAY, JULY 5, 2014.

With reference to the above captioned subject, we wish to intimate your esteem exchange that as decided in the Meeting of the Board of Directors of the Company held today, i.e. on July 5, 2014 for which intimation was already given to you, the Board of Directors has:

- Approved and finalized the Notice of Postal Ballot under Section 110 of the Companies Act, 2013 for the following matter:
 - To Increase Authorized Capital of the Company from Rs. 80,00,00,000/- (Rupees Eighty Crore Only) divided in to 8,00,00,000 (Eight Crores Only) equity shares of Rs.10/- (Rupees Ten only) to Rs. 110,00,00,000/- (Rupees One Hundred Ten Crores Only) divided in to 11,00,00,000 (Eleven Crores Only) equity shares of Rs.10/- (Rupees Ten only) and consequent alteration of Clause V of Memorandum of Association of the Company.
- Authorize Dr. Kannan Vishwanath, Vice Chairman & Managing Director and Mr. Yogesh Patel, Company Secretary of the Company, to oversee the entire Postal Ballot Process;
- Appointed Mr. Deep Shukla, Practicing Company Secretary as a Scrutinizer to conduct the Postal Ballot process [including e-voting] and to submit the Report to the Board of Directors for declaration of the results thereof.



Yogesh N. Patel



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Please also find herewith the Calendar of Events as finalized, for the aforesaid Postal Ballot Process of the Company.

The above intimation is given to you for your record.

Thanking You,

Yours faithfully,

FOR: DR. DATSONS LABS LIMITED

Yogesh N. Patel

**YOGESH PATEL
COMPANY SECRETARY**



Encl.a/a.



CALENDAR OF EVENTS FOR POSTAL BALLOT NOTICE OF DR.DATSONS LABS LIMITED

Sr. No.	Particulars	Date
1	Date of consideration of the matter in the Board Meeting	05.07.2014
2	Date on which consent is given by the scrutinizer to act as scrutinizer	05.07.2014
3	Date of appointment of scrutinizer	05.07.2014
4	Date of Board of Directors Meeting, in which one of the functional Director and Company Secretary to be responsible for the entire poll process.	05.07.2014
5	Intimation of Event of calendar for conducting Postal Ballot to the Registrar/MCA	11.07.2014
6	Date of Dispatch of notice of meeting in which the business will be transacted through postal ballot	11.07.2014
7	Publication of Notice in the Newspaper about dispatch of Postal Ballot papers	12.07.2014
8	Last date for receiving Postal Ballot Papers by the Scrutinizer and Compliance officer	11.08.2014
9	Last date of submission of the Report by the Scrutinizer to designated Authority	12.08.2014
10	Date of declaration of the Postal Ballot result by the Vice Chairman	12.08.2014
11	Date of signing of the minutes book by the Vice Chairman in which the result of ballot is recorded	12.08.2014
12	Date of returning the postal ballot forms, registers required to be maintained by the scrutinizer under rule 22 (11) of the Companies (Management & Administration) Rules, 2014 and other related papers to the chairman by the scrutiniser.	12.08.2014
13	Final outcome to be Published in the Newspaper	13.08.2014

The above information is given to you for your records.

Thanking You,
Yours faithfully,

For: DR.DATSONS LABS LIMITED

Yogesh N. Patel

YOGESH PATEL
COMPANY SECRETARY & COMPLIANCE OFFICER





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July 5, 2014

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.

Respected Sir/ Madam

Scrip Code: DRDATSONS

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