Orchid Chemicals & Pharmaceuticals Ltd.

Corp. Off. 'Orchid Towers' 313, Valluvarkottam High Road, Nungambakkam, Chennai - 600 034. India. Tel : (91) - 44- 2821 1000 Fax : (91) - 44 - 2821 1002
E-mail : corporate@orchidpharma.com Website : www.orchidpharma.com Health Portal : www.healthorchid.com

The Manager
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor, Plot No: C/1
G - Block, Bandra - Kurla Complex
Bandra (East), Mumbai - 400051.

October 8, 2012

Dear Sir,

The shareholders of the Company have approved with requisite majority, the Ordinary Resolution for transfer of Orchid's Penicillin and Penem API business and the API facility located in Aurangabad (Maharashtra) together with an associated Process R&D infrastructure located in Chennai.

In this regard, the results of the postal ballot process have been announced today, based on the report submitted by the Scrutinizer, Mrs. S. Lalitha, Practicing Company Secretary. We furnish below the details of the postal ballot result:

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	21,993,151	21,993,151	100%	21,993,151	-NIL-	100%	-NIL-
Public – Institutional Holders	10,360,815	10,360,815	100%	10,356,350	4,465	99.96%	0.04%
Public – Others	226,669	226,449	99.93%	215,382	11,067	95.11%	4.89%
Total	32,580,635	32,580,415		32,564,883			

Thanking you,
Yours sincerely,

Bhoomijha Murali
Sr. GM - Legal & Company Secretary