



HESTER

1 October 2015

To,
The General Manager
National Stock Exchange of India Limited
Exchange Plaza,
Plot No. C/1, G Block,
Bandra- Kurla Complex,
Bandra (E),
Mumbai – 400 051

Subject: Results of the Court Convened Meeting of its Shareholders.

Reference: NSE Symbol: HESTERBIO

Dear Sir/Madam,

We refer to our letter submitted to National Stock Exchange of India Limited ('NSE Limited') dated 16 September 2015 wherein we had mentioned that the results of the Court Convened Meeting shall be intimated to NSE Limited once the Chairman of the Court Convened Meeting filed his report with the High Court.

For the purpose of the Court Convened Meeting held on 15 September 2015 for seeking approval for the merger of Diavetra Lifesciences Private Limited, Gujarat Agrofarm Limited and Hester Biosciences (Mauritius) Limited with Hester Biosciences Limited and de-merger and transfer of Trading Undertaking of Innoves Animal Health Private Limited to Hester Biosciences Limited, the Company had appointed Mr. Tapan Shah, Company Secretary in whole time practice and Mr. Vinod Mali, Employee of the Company as the Scrutinizers. The Scrutinizers have submitted their report on 23 September 2015.

On the basis of the report received from the scrutinizers, the Company has declared that the Resolution for the merger of Diavetra Lifesciences Private Limited, Gujarat Agrofarm Limited and Hester Biosciences (Mauritius) Limited with Hester Biosciences Limited and de-merger and transfer of Trading Undertaking of Innoves Animal Health Private Limited to Hester Biosciences Limited is passed unanimously in favour of the Resolution i.e 100% in number and 100% in value of Equity Shareholders present in person or through proxy or authorized representative.

We have hereunder tabulated the details of voting results in respect of the aforesaid resolution as declared by the Scrutinizers:



HESTER BIOSCIENCES LIMITED

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CIN L99999GJ1987PLC022333

: 2 :

Sr. No.	Particular	Total Number	%	Value	%
				(In Rs.)	
1	Number of Equity Shareholders present at meeting (either in person or through proxy) or as Authorised Representative	90	-	53,824,090	-
2	Ballot Paper issued	90	-	53,824,090	-
3	Ballot Paper received	83	-	53,798,460	-
4	Members Abstained from voting, if any	7	-	25,630	-
5	Invalid Votes, if any	1	-	60	-
6	Valid Votes Cast	82	-	53,798,400	-
7	Votes cast in favour of Resolution	82	100.00	53,798,400	100.00
8	Votes cast against the Resolution	0	0.00	0	0.00
9	Reasons for the votes treated as invalid	Due to differing Signature as per the Registers maintained by the Registrar.			

Note : Out of the total numbers of shareholders present, 7(seven) persons consisting of Rs. 25630 Shares in value have not voted even though Ballot papers were issued, shown under Item no.4 above.

Further kindly note that we have also filed the Chairman's Report verified by his affidavit with the High Court on 29 September 2015.

Kindly take the above on your records.

Thanking You

Sincerely
For, Hester Biosciences Limited


Rajiv Gandhi
CEO & Managing Director

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