Twilight Litaka Pharma Limited

Regd. Off. : Himalaya Estate, 16-A, Shivaji Nagar, Pune - 411 005.
Tel. No. : 020 - 30281700, 01, 02. Fax : 020 - 25533211
Email : admn@tlpl.co.in
Website : www.twilightlitaka.com

Registered Office of the Company is B-22,'H' Block, M.I.D.C. Pimpri, Pune - 411 018 Maharashtra

REF: TLPL:SEC: 2013: **Date :- 10th July, 2013**

TO,

NATIONAL STOCK EXCHANGE OF INDIA LTD.

NSE 5TH FLOOR, EXCHANGE PLAZA

BANDRA [E]

MUMBAI 400 051

TWILIGHT LITAKA PHARMA LTD. PUNE

Our Ref:-Scrip Code "TWILITAKA"

NAME OF COMPANY: TWILIGHT LITAKA PHARMA LTD.

SUBJECT:- RESULT OF POSTAL BALLOT

Dear Sir/ Madam,

This is to inform you that in accordance with Section 192A of the Companies Act, 1956 read with the Companies (Passing of the Resolution by Postal Ballot) Rules, 2011, approval of the Shareholders had been sought in relation to Ordinary as well as Special Resolutions as detailed in the Notice dated 15th May, 2013.

The Board of Directors of the Company had appointed, Mr. Shekhar Ghatpande Practicing Company Secretary, as Scrutinizer for conducting Postal Ballot in fair and transparent manner.

Accordingly based on the Scrutinizers Report dated 08th July,2013 Managing Director of the Company today declared the results of Postal Ballot as under:-

Sr. No.	Particulars	Ordinary Resolution No. 1	Ordinary Resolution No. 2	Ordinary Resolution No. 3	Special Resolution No. 4	Special Resolution No. 5
1	Valid Postal Ballots	118	118	118	118	118
2	TOTAL VALID VOTES CAST	51,83,038 *	51,83,038 *	51,83,038 *	51,83,038 *	51,83,038 *
3	VOTES WITH ASSENT FOR THE RESOLUTIONS	51,69,538	35,19,349	35,19,349	51,71,728	51,69,728

4	% OF VOTES WITH ASSENT TO THE TOTAL Valid VOTES CAST	99.74	67.90	67.90	99.78	99.74
5	VOTES WITH DISSENT FOR THE RESOLUTIONS	13,500	16,63,689	16,63,689	11,310	13,310
6	% OF VOTES WITH DISSENT TO THE TOTAL VOTES CAST	0.26	32.10	32.10	0.22	0.26
7	Result	APPROVED	APPROVED	APPROVED	APPROVED	APPROVED

*** Note – One of Shareholder bearing Folio No . D03880 holding Total 100 Shares, has voted for 20 Shares in favour of all the Five Resolutions. Hence remaining 80 Votes have been treated as neutral, and the said Ballot Form was counted only for one time for 20 Votes Cast in Favour of the Resolution.**

Accordingly all the special as well as ordinary resolutions as set out in the notice dated 15th May, 2013 were declared as duly approved and passed by the shareholders with requisite majority as required under the Companies Act, 1956.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours Faithfully,
FOR TWILIGHT LITAKA PHARMA LTD.

TWILIGHT LITAKA PHARMA LTD. ★ PUNE

Gopal Ramourti
Managing Director