



Wockhardt Limited
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September 10, 2011

National Stock Exchange of India Limited

Listing Department
Exchange Plaza
Bandra Kurla Complex
Bandra (E), Mumbai 400 051

Fax No. 2659 8237 / 2659 8238

Dear Sirs,

Scrip Code: **WOCKPHARMA**

Re: **Result of Postal Ballot on the Resolution as proposed in the Notice dated August 2, 2011**

With reference to the voting conducted through Postal Ballot on the resolution under section 293(1)(a) of the Companies Act, 1956 to transfer, sell and/or dispose of the Mother and Child Care (MCC) business and Nutriuno business (Collectively the "Nutrition Business") to G&K Baby Care Private Limited, an affiliate of the Danone Group, Mr. Virendra Bhatt, Scrutinizer had submitted his report dated September 10, 2011 to the Chairman and the results were declared by the Chairman today i.e. on September 10, 2011.

The result of the Postal Ballot for the above-mentioned Resolution is as under:

Particulars	Number of Postal Ballot	No. of Shares
Valid Postal Ballot forms received	1,519	89,511,750
Valid Postal Ballot forms received (Neutral)	31	9,876
Invalid Postal Ballot forms received	49	23,047
Total No. of Postal Ballot forms received	1,599	89,544,673

Out of the valid postal ballots received, the number of votes cast Assenting (in favour), Dissenting (against) and those remaining neutral is as under:

Sr. No.	Particulars of Valid Ballots	No. of Postal Ballots	No. of Shares	Percentage (%) of shareholding voted
1.	Number of votes in favour of the Resolution (Assent)	1,450	89,487,161	99.97%
2.	Number of votes against the Resolution (Dissent)	69	24,589	0.03%
3.	Neutral	31	9,876	0.00%
	Total	1,550	89,521,626	100.00%

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Hence, the Ordinary Resolution under section 293(1)(a) of the Companies Act, 1956 to transfer, sell and/or dispose of the Mother and Child Care (MCC) business and Nutriuno business (Collectively the "Nutrition Business") to G&K Baby Care Private Limited, an affiliate of the Danone Group, has been passed with requisite majority.

You are requested to take the above on your records.

Thanking you,

Yours cordially,

For **WOCKHARDT LIMITED**



VIJAY KHETAN
COMPANY SECRETARY