ANKUR
DRUGS AND PHARMA LTD

6th July, 2012

To
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East)
Mumbai-400 051

Stock Code: ANKURDRUGS

Subject: Result of the Postal Ballot of the Company, 'Ankur Drugs and Pharma Limited' declared on Friday, 6th July, 2012 at 5:00 p.m. at the registered office of the Company

Dear Sir,

This is to inform you that the Company had conducted the Postal Ballot for the following Resolutions:

1. Increase in the Authorized Share Capital of the Company
2. Alteration in the Articles of Association of the Company
3. Implementation of CDR Scheme
4. Issue of Equity Shares on a preferential basis to promoters, their Relatives and Associates

And that the said Resolutions have been passed with the unanimous majority, as per the provisions of the Section 192A of the Companies Act, 1956 read with Companies (Passing of Resolutions by Postal Ballot) Rules, 2011. The details of the result of the Postal Ballot declared on 6th July, 2012 at 5.00 p.m. at the registered office of the Company are attached herewith for your information and perusal.

Request you to please take the same on record and inform the stakeholders accordingly.

Thanking you,

For ANKUR DRUGS AND PHARMA LIMITED

Girraj Vijayvargiya

ANKUR DRUGS & PHARMA LTD. MUMBAI

GIRRAJ VIJAYVARGIYA
WHOLETIME EXECUTIVE DIRECTOR

ANKUR DRUGS AND PHARMA LTD.

Continuation Sheet No.

REQUIRED INFORMATION UNDER CLAUSE 35A OF THE LISTING AGREEMENT

In this regard, we would request you to note that the total number of folios of shareholders who participated in the postal ballot are 31 folios holding 26,29,399 Equity Shares.

Date of the ~~AGM/EGM~~/Passing of Resolution through Postal Ballot- (06/07/2012)

Total number of shareholders on record date- cutoff date (01/06/2012):22769

No. of shareholders present in the meeting either in person or through proxy: 0

Promoters and Promoter Group: 10

Public: 21

No. of Shareholders attended the meeting through Video Conferencing

Promoters and Promoter Group: NA

Public: NA



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RESULT FOR POSTAL BALLOT

DATE OF DESPATCH OF NOTICE: 5th June 2012

LAST DATE FOR RECEIPT OF POSTAL BALLOT FORMS: 5th July 2012

DATE OF DECLARATION OF RESULT: 6th July 2012

DETAILS OF SCRUTINIZER: CS Sudhir Kamath

I. DETAILS OF THE POSTAL BALLOT FORMS RECEIVED:

TOTAL POSTAL BALLOT FORMS RECEIVED			
Particulars	No of Postal Ballot Forms	No of Shares	% of total paid up equity capital
a) Total Postal Ballot Forms received	31	26,29,399	13.59
(b) Less: Invalid Postal ballot forms	0	0	0
Net valid Postal Ballot Forms (a – b) (A)	31	26,29,399	13.59

II. RESULT OF THE RESOLUTIONS PASSED BY POSTAL BALLOT:

DISTINCTION OF VALID POSTAL BALLOT FORMS (AS DETERMINED IN (A) ABOVE)

Resolution 1: For Increase in Authorized Share Capital.

Type	Votes cast in favour			Votes cast against Resolution			RESULT
	No. Of Shares	% of the total paid up	% of the total votes received	No. Of Shares	% of the total paid up	% of the total votes received	
Special Resolution	26,21,307	13.55	13.55	8092	0.04	0.04	Passed with Requisite majority

Resolution 2: For Alteration of Articles of Association of the Company

Type	Votes cast in favour			Votes cast against Resolution			RESULT
	No. Of Shares	% of the total paid up	% of the total votes received	No. Of Shares	% of the total paid up	% of the total votes received	
Special Resolution	26,21,307	13.55	13.55	8092	0.04	0.04	Passed with Requisite majority

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Resolution 3: For approval of CDR scheme entered in to the company							
Type	Votes cast in favour			Votes cast against Resolution			RESULT
	No. Of Shares	% of the total paid up	% of the total votes received	No. Of Shares	% of the total paid up	% of the total votes received	
Special Resolution	26,21,307	13.55	13.55	8092	0.04	0.04	Passed with Requisite majority

Resolution 4: For issue of Equity Shares on preferential basis to Promoters, Relatives, their Friends and Associates							
Type	Votes cast in favour			Votes cast against Resolution			RESULT
	No. Of Shares	% of the total paid up	% of the total votes received	No. Of Shares	% of the total paid up	% of the total votes received	
Special Resolution	26,21,307	13.55	13.55	8092	0.04	0.04	Passed with Requisite majority

III. Accordingly, each of the resolution has been passed with requisite majority.

Date: 06/07/2012
Place: Mumbai

For, and on behalf of the Company
ANKUR DRUGS & PHARMA LIMITED

GIRRAJ VIJAYVARGIYA
WHOLETIME EXECUTIVE DIRECTOR

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Break-up of voting as per the requirement of the Listing Agreement under Clause 35A

RESOLUTION NO.1- For Increase of Authorized Share Capital: Resolution

Type of Resolution: Special Resolution

Mode of voting: Postal ballot

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	2301581	2301581	100	2301581	Nil	100	Nil
Public – Institutional holders	0	0	0	0	Nil	0	Nil
Public- Others	327818	327818	100	319726	8092	97.53	2.46
Total	2629399	2629399	100	2621307	8092	99.69	0.30

RESOLUTION NO.2- For Alteration of Articles of Association of the Company

Type of Resolution: Special Resolution

Mode of voting: Postal ballot

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	2301581	2301581	100	2301581	Nil	100	Nil

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Public – Institutional holders	0	0	0	0	Nil	0	Nil
Public- Others	327818	327818	100	319726	8092	97.53	2.46
Total	2629399	2629399	100	2621307	8092	99.69	0.30

RESOLUTION NO.3- For approval of CDR scheme entered in to the company:

Type of Resolution: Special Resolution

Mode of voting: Postal ballot

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	2301581	2301581	100	2301581	Nil	100	Nil
Public – Institutional holders	0	0	0	0	Nil	0	Nil
Public- Others	327818	327818	100	319726	8092	97.53	2.46
Total	2629399	2629399	100	2621307	8092	99.69	0.30



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RESOLUTION NO.4- For issue of Equity Shares on preferential basis to Promoters, Relatives, their Friends and Associates

Type of Resolution: Special Resolution

Mode of voting: Postal ballot

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	2301581	2301581	100	2301581	Nil	100	Nil
Public – Institutional holders	0	0	0	0	Nil	0	Nil
Public- Others	327818	327818	100	319726	8092	97.53	2.46
Total	2629399	2629399	100	2621307	8092	99.69	0.30

For ANKUR DRUGS AND PHARMA LIMITED

ANKUR DRUGS & PHARMA LTD. MUMBAI

GIRRAJ VIJAYVARGIYA
WHOLETIME EXECUTIVE DIRECTOR