



## J. B. CHEMICALS & PHARMACEUTICALS LIMITED

**REGD. OFFICE:**

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StockExchange-NSE letters/MM:SA:328

September 2, 2011

National Stock Exchange of India Ltd.  
Exchange Plaza, 5<sup>th</sup> floor,  
Plot no.C/1, 'G' Block,  
Bandra Kurla Complex,  
Bandra (East), Mumbai 400 051

Dear Sir,

**Sub: Outcome of voting by postal ballot**

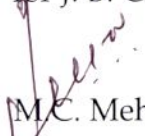
We refer to our letter no: StockExchange-NSE letters/MM:SA:311 dated July 22, 2011 informing you about the approval of the board of directors to sale of the company's Russia-CIS prescription products business to Dr. Reddy's Laboratories Limited. We also informed that the said transaction is conditional upon customary closing conditions including approval of the shareholders of the company.

We would now like to inform you that the shareholders' of the company has passed a resolution with requisite majority authorizing the sale of Russia-CIS prescription products business to Dr. Reddy's Laboratories Limited.

We request you to take this information on record.

Thanking you,

Yours faithfully,  
for J. B. Chemicals & Pharmaceuticals Ltd.

  
M.C. Mehta  
Company Secretary - General Manager