



DR.DATSONS LABS LTD

FORMERLY KNOWN AS AANJANEYA LIFECARE LIMITED
ADDING GOOD HEALTH TO LIFE NATURALLY!!1
CIN : L24230MH2006PLC158589



September 30, 2014

To, The Asstt. General Manager, Dept. of Corporate Services. Bombay Stock Exchange Limited, 14 th Floor, P.J. Towers, Dalal Street, Fort, Mumbai: 400 001. <u>Scrip Code: 533412</u>	To, The Asstt. General Manager, Dept. of Corporate Services. National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai: 400 051 <u>Scrip Code: DRDATSONS</u>
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Respected Sir/Madam,

**Sub: Outcome of the 8th Annual General Meeting held on
Tuesday, September 30, 2014.**

With reference to the above captioned subject, we wish to intimate your esteem exchange that Company has conveyed its 8TH Annual General Meeting on **Tuesday, September 30, 2014**, for the financial year 2013-14 and the Members of the Company by way of e-voting process passed the following resolutions for:

ORDINARY BUSINESS:

- Adoption and approval of the Audited annual accounts of the Company for the financial year 2013-14 along with the Auditors' Report, Directors' Report and Report on Corporate Governance thereon;
- Re-appointment of Mr. Shashikant Shinde, who retires by rotation as being eligible offers himself for re-appointment ;
- Appointment of M/s. Agarwal, Desai & Shah, Chartered Accountants, as Statutory Auditors' of the Company from the conclusion of this meeting till the conclusion of next Annual General Meeting on such remuneration as may be fixed by the Board of Directors of the Company;

Yogesh. V. Patel

Corp Office: Dr. Datsons House, Plot No W-91(D) Taloja MIDC -410208 Raigad , Maharashtra India
Ph: 91-22-27402223 / 24 Fax: 91-22-27411837
Email: info@drdatsons.com Web: www.drdatsons.com
Regd Office & Unit 1: K/4-1 Additional MIDC Mahad -402309, Raigad -Dist Maharashtra India
Unit 2: Gat No 123 , Pirungut, Mulshi Taluka, Pune Dist, 412108, Maharashtra India





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SPECIAL BUSINESS:

- Appointment of Mr. Giridhar Pulleti, as Independent Director of the company;
- Creation of mortgage/charge for a sum not exceeding Rs.1500.00 crores;
- Alteration in the Articles of Association of the Company for adoption of Table F as per Companies Act, 2013;
- Appointment of Dr. Rajendra Kamat [DIN: 02726340], as an Independent Director of the Company;
- Appointment of Dr. Rajendra Kamat [DIN: 02726340] as the Non Executive Chairman of the Company;

Please also find herewith the Scrutinizer's Report on e-Voting, for the 8th Annual General Meeting of the Company.

Thanking You,

Yours faithfully,

FOR: DR. DATSONS LABS LIMITED

Yogesh N. Patel

**YOGESH PATEL
COMPANY SECRETARY**



Encl.a/a.



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DEEP SHUKLA & ASSOCIATES

COMPANY SECRETARIES

B-4, The Parle Colony Co-op. Hsg. Soc. ety Ltd.,
Sahakar Road, Next to Gokul Arcade,
Vile Parle (East), Mumbai - 400057.
Tele : 022 - 26834250
E-mail : deepsoffice@gmail.com / deepsoffice@yahoo.com

To,
The Chairman,
DR. DATSONS LABS LIMITED
[Formerly known as Aanjaneya Lifecare Limited]
[CIN: L24230MH2006PLC158589]
K-4/1, Additional MIDC,
Mahad - 402309.

Respected Sir,

Sub.: Scrutinizer's Report on e-Voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014.

I, Deep Shukla, being the Proprietor of M/s. Deep Shukla & Associates, Practicing Company Secretaries, Mumbai, was appointed as Scrutinizer by the Board of Directors of **DR. DATSONS LABS LIMITED** *[Formerly known as Aanjaneya Lifecare Limited]*, pursuant to provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, to conduct electronic voting process in respect of the below mentioned resolutions, bearing items Nos. 01 to 08, to be passed at 08th Annual General Meeting of the Company to be held on Tuesday, September 30, 2014.

The Company has availed the e-Voting facility offered by Central Depository Services (India) Limited (CDSL) for conducting e-Voting by the Shareholders of the Company.

The voting rights of members are in proportion to their shares of the paid up equity share capital of the Company as on 29th August, 2014, being the cutoff date.

The period for e-Voting commenced on Wednesday, September 24, 2014 (10:00 a.m.) and ends on Friday, September 26, 2014 (6:00 p.m.). Thereafter, votes cast under e-Voting facility were unblocked on 27th September, 2014, in the presence of two witnesses, who were not in the employment of the Company.

I have scrutinized and reviewed the voting through electronic means based on data downloaded from the Central Depository Services (India) Limited (CDSL) *[website: www.eVotingindia.co.in]* e-Voting system.



Based on above, I do and hereby submit my Report as under :

Ordinary Business

Item No. 01

Type of Resolution : Ordinary

To receive, consider and adopt the Balance Sheet as at 31st March, 2014 and Statement of Profit and Loss and notes thereto for the year ended on that date together with Reports of the Directors and Auditors thereon.

i. Votes in favour of the resolution

Mode of Voting	Number of Members voted through electronic means and Ballot Form	Number of votes cast	Percentage of total number of valid votes cast
e-Voting	20	4777989	99.98
Total Voting	20	4777989	99.98

ii. Votes against the resolution

Mode of Voting	Number of Members voted through electronic means and Ballot Form	Number of votes cast	Percentage of total number of valid votes cast
e-Voting	1	1000	0.02
Total Voting	1	1000	0.02

iii. Invalid Votes

Mode of Voting	Total number of Members whose votes were declared invalid	Total number of votes cast
e-Voting	0	0
Total	0	0



Item No. 02

Type of Resolution : Ordinary

Re-appointment of Mr. Shashikant Shinde, who retires by rotation as being eligible offers himself for re-appointment.

i. Votes in favour of the resolution

Mode of Voting	Number of Members voted through electronic means and Ballot Form	Number of votes cast	Percentage of total number of valid votes cast
e-Voting	17	4776128	99.94
Total Voting	17	4776128	99.94

ii. Votes against the resolution

Mode of Voting	Number of Members voted through electronic means and Ballot Form	Number of votes cast	Percentage of total number of valid votes cast
e-Voting	4	2861	0.06
Total Voting	4	2861	0.06

iii. Invalid Votes

Mode of Voting	Total number of Members whose votes were declared invalid	Total number of votes cast
e-Voting	0	0
Total	0	0



Item No. 03

Type of Resolution : Ordinary

Appointment of M/s. Agarwal Desai and Shah, Chartered Accountants, Mumbai as Statutory Auditors and to fix their remuneration.

i. Votes in favour of the resolution

Mode of Voting	Number of Members voted through electronic means and Ballot Form	Number of votes cast	Percentage of total number of valid votes cast
e-Voting	17	4776128	99.94
Total Voting	17	4776128	99.94

ii. Votes against the resolution

Mode of Voting	Number of Members voted through electronic means and Ballot Form	Number of votes cast	Percentage of total number of valid votes cast
e-Voting	4	2861	0.06
Total Voting	4	2861	0.06

iii. Invalid Votes

Mode of Voting	Total number of Members whose votes were declared invalid	Total number of votes cast
e-Voting	0	0
Total	0	0



Item No. 04

Type of Resolution : Ordinary

To appoint Mr. Giridhar Pulleti [DIN: 01594062], as a non-executive Independent Director.

i. Votes in favour of the resolution

Mode of Voting	Number of Members voted through electronic means and Ballot Form	Number of votes cast	Percentage of total number of valid votes cast
e-Voting	17	4776128	99.94
Total Voting	17	4776128	99.94

ii. Votes against the resolution

Mode of Voting	Number of Members voted through electronic means and Ballot Form	Number of votes cast	Percentage of total number of valid votes cast
e-Voting	4	2861	0.06
Total Voting	4	2861	0.06

iii. Invalid Votes

Mode of Voting	Total number of Members whose votes were declared invalid	Total number of votes cast
e-Voting	0	0
Total	0	0



Item No. 05

Type of Resolution : Special

To authorize the Board of Directors of the Company to create mortgage/charge for a sum not exceeding Rs.1500.00 crores.

i. Votes in favour of the resolution

Mode of Voting	Number of Members voted through electronic means and Ballot Form	Number of votes cast	Percentage of total number of valid votes cast
e-Voting	16	4776728	99.95
Total Voting	16	4776728	99.95

ii. Votes against the resolution

Mode of Voting	Number of Members voted through electronic means and Ballot Form	Number of votes cast	Percentage of total number of valid votes cast
e-Voting	5	2261	0.05
Total Voting	5	2261	0.05

iii. Invalid Votes

Mode of Voting	Total number of Members whose votes were declared invalid	Total number of votes cast
e-Voting	0	0
Total	0	0



Item No. 06

Type of Resolution : Special

Alteration in the Articles of Association of the Company for adoption of Table F as per Companies Act, 2013.

i. Votes in favour of the resolution

Mode of Voting	Number of Members voted through electronic means and Ballot Form	Number of votes cast	Percentage of total number of valid votes cast
e-Voting	18	4777589	99.97
Total Voting	18	4777589	99.97

ii. Votes against the resolution

Mode of Voting	Number of Members voted through electronic means and Ballot Form	Number of votes cast	Percentage of total number of valid votes cast
e-Voting	3	1400	0.03
Total Voting	3	1400	0.03

iii. Invalid Votes

Mode of Voting	Total number of Members whose votes were declared invalid	Total number of votes cast
e-Voting	0	0
Total	0	0



Item No. 07

Type of Resolution : Special

To appoint of Dr. Rajendra Kamat [DIN:02726340], as an Independent Director of the company.

i. Votes in favour of the resolution

Mode of Voting	Number of Members voted through electronic means and Ballot Form	Number of votes cast	Percentage of total number of valid votes cast
e-Voting	17	4776639	99.95
Total Voting	17	4776639	99.95

ii. Votes against the resolution

Mode of Voting	Number of Members voted through electronic means and Ballot Form	Number of votes cast	Percentage of total number of valid votes cast
e-Voting	4	2350	0.05
Total Voting	4	2350	0.05

iii. Invalid Votes

Mode of Voting	Total number of Members whose votes were declared invalid	Total number of votes cast
e-Voting	0	0
Total	0	0



Item No. 08

Type of Resolution : Ordinary

To appoint of Dr. Rajendra Kamat [DIN: 02726340] as the Non Executive Chairman of the Company.

i. Votes in favour of the resolution

Mode of Voting	Number of Members voted through electronic means and Ballot Form	Number of votes cast	Percentage of total number of valid votes cast
e-Voting	17	4776639	99.95
Total Voting	17	4776639	99.95

ii. Votes against the resolution

Mode of Voting	Number of Members voted through electronic means and Ballot Form	Number of votes cast	Percentage of total number of valid votes cast
e-Voting	4	2350	0.05
Total Voting	4	2350	0.05

iii. Invalid Votes

Mode of Voting	Total number of Members whose votes were declared invalid	Total number of votes cast
e-Voting	0	0
Total	0	0



The Registers, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the said 08th Annual General Meeting and the same will be handed over to the Board of Directors for safe keeping.

Thanking you,
Yours faithfully,



Deep Shukla

**For: M/s. Deep Shukla & Associates
Practicing Company Secretaries
FCS : 5652, CP : 5364**

Date: 29/09/2014

Place: Mumbai