

RESULTS OF POSTAL BALLOT

The Board of Directors of the Company as decided in its meeting held on 7th December 2012, sought the consent of the Shareholders by way of Postal Ballot pursuant to Section 192A of the Companies Act, 1956, read with the Companies (Passing of the Resolutions by Postal Ballot) Rules, 2011, for the Ordinary resolution under Section 293(1)(a) of the Companies Act, 1956, relating to sale, transfer or otherwise disposal of the part or whole of the Biotech Unit of the company located at Alexandria Knowledge Park, Genome Valley, Turkapally village, Shameerpet Mandal, R.R.District, Andhra Pradesh.

The Last date for the receipt of the postal ballot forms, duly completed from the shareholders was Monday, 28th January, 2013.

Sri. R. Balasubramaniam, Practising Company Secretary, the Scrutinizer appointed by the Board has submitted his report on the postal ballot. I am pleased to announce the results on the basis of the report submitted by the Scrutinizer as under:

	No. of postal ballot forms	No. of shares
Total postal ballots Received	711	6,12,84,079
Number of invalid postal ballots	5	56,071
Number of valid postal ballots	706	6,12,28,008
Votes in favour of the Resolution	683	6,12,18,153
Percentage of Votes infavour of the Resolution		99.91%
Votes against the Resolution	23	9,855
Percentage of Votes against the Resolution		0.016%

The Resolution has therefore been approved by the shareholders with the requisite majority.

Place: Chennai

Date: 1st February 2013.

For The K.C.P.Limited,

(V.L. Dutt)

Chairman & Managing Director