



BIO-MEDICINE LTD.  
ISO 9001 - 2008 Certified Company

Date: 14<sup>th</sup> July 2014

To,

**Bombay Stock Exchange  
Limited**

PhirozeJeejeebhoy Towers,  
Dalal Street,  
Mumbai.

Fax : 022-22723121/2041/  
1072

**National Stock Exchange  
of India Ltd.**

Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G block,  
Bandra-Kurla Complex,  
Bandra (E)

Mumbai - 400 051.  
Fax : 022-26598237/38

**The Pune Stock  
Exchange Ltd**

"SHIVLEELA  
CHAMBERS"  
752, SadashivPeth,  
R.B.Kumthekar Marg,  
Pune - 411030

**Ref :**      **Scrip ID - SHARONBIO**      **Scrip Code**      **532908**

**Sub:**      **Postal Ballot Result**

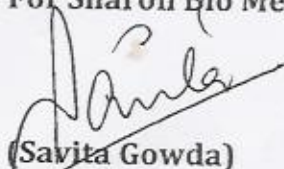
Dear Sir/Madam

This is to inform you that Scrutinizer has submitted the Result of Post ballot. The special resolution has been approved by members with requisite majority.

The Summary of results is attached. Also, attached is summary in format as prescribed by clause 35A of the listing agreement.

Thank you,

**Yours Faithfully,  
For Sharon Bio Medicine Limited**

  
(Savita Gowda)

**CEO & Managing Director**

Works I : W-34 & 34/1, MIDC, Talaja, Dist-Raigad, Maharashtra (India),

Works II: Plot No. L-6, MIDC, Talaja, Dist-Raigad, Maharashtra (India)

Admin Office : 312, C Wing, BSEL Tech Park, Sector - 30(A), Vashi, Navi Mumbai - 400 705

Tel.: 91 22 - 67944000, Fax : 91 22 - 67944001

Head Office : Plot No. 163, Smt Janakidevi Public School Rd., SVP Nagar, Andheri (West), Mumbai - 400 053.

Tel. : 91 22 26323192 / 93 / 94 Fax : 26323140 E-mail : info@sharonbio.com

www.sharonbio.com

*Caring for relationships* CIN No. L24110MH1989PLC052251

**Result of Postal Ballot**

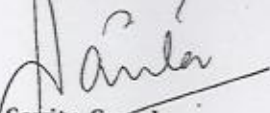
**Special Resolution related to :**

Approval for "Issue of warrants convertible into equity shares on Preferential basis to Promoter Group"

|                       | Number of<br>Members | Number of<br>Votes | % to Valid<br>Votes |
|-----------------------|----------------------|--------------------|---------------------|
| Votes in favour       |                      |                    |                     |
| Physical Ballot       | 35                   | 61584571           | 99.92               |
| Electronic mode: NSDL | 53                   | 44738              | 0.07                |
| Total                 | 88                   | 61629309           | 99.99               |
| Votes against         |                      |                    |                     |
| Physical Ballot       | 6                    | 550                | 0                   |
| Electronic mode: NSDL | 5                    | 5380               | 0.01                |
| Total                 | 11                   | 5930               | 0.01                |
| Total valid votes     | 99                   | 61635239           | 100.00              |
| Invalid Votes         |                      |                    |                     |
| Physical ballot       | 2                    | 450                |                     |

The aforesaid special resolution has been approved by members with requisite majority

For Sharon Bio-Medicine Ltd

  
**Savita Gowda**  
Managing Director  
Place : Mumbai  
Dated : 14 th July 2014

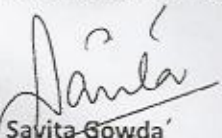


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Result of Postal Ballot special resolution approved by Members  
in form as per clause 35 A of the Listing agreement

| Promoter/<br>Public                | Number<br>of shares<br>held | Number<br>of Votes<br>polled | % of votes<br>polled on<br>Outstaneing<br>Shares | Number<br>of Votes<br>in favour | Number<br>of votes<br>against | % of votes<br>in favour<br>on votes<br>Polled | % of votes<br>against<br>on votes<br>polled |
|------------------------------------|-----------------------------|------------------------------|--------------------------------------------------|---------------------------------|-------------------------------|-----------------------------------------------|---------------------------------------------|
|                                    | 1                           | 2                            | 3                                                | 4                               | 5                             | 6                                             | 7                                           |
| Promoter<br>and Promoter<br>Group  | 63551980                    | 61551010                     | 96.85                                            | 61551010                        | 0                             | 100.00                                        | 0                                           |
| Public<br>Institutional<br>holders | Nil                         |                              |                                                  |                                 |                               |                                               |                                             |
| Public<br>other                    | 42017020                    | 84229                        | 0.20                                             | 78299                           | 5930                          | 92.96                                         | 7.04                                        |
| <b>Total</b>                       | <b>105569000</b>            | <b>61635239</b>              | <b>58.38</b>                                     | <b>61629309</b>                 | <b>5930</b>                   | <b>99.99</b>                                  | <b>0.01</b>                                 |

For Sharon Bio-Medicine Limited

  
Savita Gowda  
Managing Director

Regd. Off. & Works I : W-34 & 34/1, MIDC, Taloja, Dist-Raigad, Maharashtra (India),

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