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Claris

September 3, 2014

To,
Deputy General Manager
Department of Corporate Services
BSE Limited
25th Floor, P. J. Towers
Dalal Street
Mumbai – 400 001

Sub: Results of the Postal Ballot - Disclosure of Voting Results as per Clause 35A of the Equity Listing Agreement with the Stock Exchanges.

Ref: Scrip Code: 533288

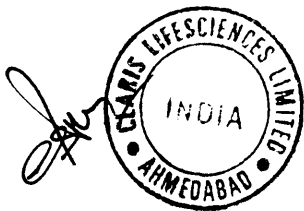
Dear Sir/Madam,

We refer to our postal ballot notice dated July 4, 2014 sent to shareholders of the Company seeking their approval for the transfer of Speciality Injectable Business of the Company by way of a Slump Sale as a 'going concern' to its wholly owned subsidiary company.

On the basis of the report received from the scrutinizer, the Company has declared that Special Resolution as per Section 180(1)(a) of the Companies Act, 2013 ('the Act') and Section 110 of the Act read with Rule 22 of the Companies (Management and Administration) Rules, 2014 and other applicable provisions of the Act, to approve the transfer of Speciality Injectable Business of the Company by way of a Slump Sale as a 'going concern' to its wholly owned subsidiary company has been passed by requisite majority of shareholders.

The results have been declared based on the report submitted by the scrutinizer. The mode of voting exercised by the shareholders was through E-voting and Physical Postal Ballot.

We have hereunder tabulated the details of voting results in the prescribed format as required under Clause 35A of the Listing Agreement.



Claris Lifesciences Limited

Claris Corporate Headquarters, Nr. Parimal Rly. Crossing,
Ellisbridge, Ahmedabad 380 006, India.
Tel: +91-79-26563331, 66309339 Fax: +91-79-26408053
www.clarislifesciences.com

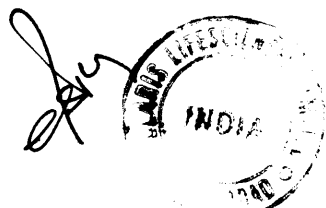
(Corporate Identity Number: L85110GJ1994PLC022543)



RESULTS OF POSTAL BALLOT / E -VOTING

Date of declaration of the results of Postal Ballot / e-voting	September 3, 2014
Total Number of Shareholders on record date (July 18, 2014)	19,269
No of shareholders present in the meeting either in person or through proxy : Promoters and Promoter Group: Public:	Not Applicable
No of shareholders attended the meeting through video conferencing Promoters and Promoter Group: Public:	Not Applicable

Sr. No.	Particulars	No. of postal ballot forms / E-voting	No of Shares (No. of votes)
1	Total postal ballot forms / E-voting received	349	33,689,520
2	Less: Invalid postal ballot forms (as per register)	42	5,955
3	Net valid postal ballot forms / E-voting (as per register)	307	33,683,565
4	Postal ballot forms / E-Voting with assent for the resolution	282	33,678,936
5	Postal ballot forms / E-Voting with dissent for the resolution	25	4,629
	Shareholders voting in favour of the resolution as a percentage of valid votes cast through postal ballot	91.86	99.99
	Shareholders voting against the resolution as a percentage of valid votes cast through postal ballot	8.14	0.01
	Result	The Resolution is carried with requisite majority and passed as Special Resolution	



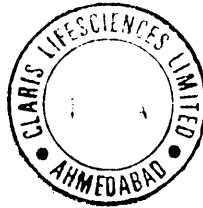


Promoter /Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)] *100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100
Promoter and Promoter Group	33,281,964	33,281,964	100.000	33,281,964	0	100.000	0.000
Public – Institutional holders	15,105,747	346,410	2.293	346,410	0	100.00	0.000
Public-Others	6,180,054	55,191	0.893	50,562	4,629	91.613	8.387
Total	54,567,765	33,683,565	61.728	33,678,936	4,629	99.986	0.014

Thanking you,

Yours faithfully,
FOR CLARIS LIFESCIENCES LIMITED


Chandrasingh Purohit
WHOLE TIME DIRECTOR & CFO



Ashish C. Doshi

Company Secretary

SCRUTINIZER'S REPORT

To,
The Managing Director & CEO
Claris Lifesciences Limited.
Claris Corporate Headquarters,
Nr. Parimal Crossing, Ellisbridge
Ahmedabad - 380 006.

30/08/2014

Dear Sir,

- 1) I, Ashish C. Doshi, Practicing Company Secretary being appointed as Scrutinizer by the Board of Directors of the Claris Lifesciences Limited ("the Company") at its meeting held on 04th July, 2014 for conducting the Postal Ballot process in physical as well as E-voting process as per the Section 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014.
- 2) I submit my report as under:
 - 2.1 The Company has completed on 28th July, 2014, the dispatch of postal ballot forms along with postage prepaid business reply envelop to its Members whose name(s) appeared on the Register of Members/list of beneficiaries as on the cut off date i.e. 18th July, 2014 decided by the Board at their meeting.
 - 2.2 The voting through E-voting Process was kept open from 29th July, 2014 to 27th August, 2014 (5:00 PM) Whereas, in case of Physical Postal Ballot, last date for receiving ballots was 27th August, 2014.
 - 2.3 The votes were unblocked on 27th August, 2014 in the presence of two witnesses, Ms. Kinjal Raval (3, Shree hari flats, Dipika park society, opp. Patel vas, Isnapur, Ahmedabad-382443) and Ms. Vacha Shah (B-505 Maharaja Complex, Opp. Kirtisagar Tower, Jodhpur, Satellite, Ahmedabad-380015) who are not in employment of the Company. They have signed below in confirmation of the votes being unblocked


Name : Kinjal Raval


Name : Vacha Shah

*Tf/1, Anison Complex, 3rd Floor, SBI Lane, Swastik Soc., Nr. Stadium Six Roads, C. G. Road,
Navrangpura, Ahmedabad-380 009 e-mail : doshiac@gmail.com M : 098250 64740*



Ashish C. Doshi

Company Secretary

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- 2.4 Thereafter, the details containing inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from e-voting website of National Securities Depository Limited (<https://www.evoting.nsdl.com/>) - Annexure – A
- 2.5 The postal ballot forms were kept under my safe custody in sealed and tamper proof ballot boxes before commencing the scrutiny of such postal ballot forms.
- 2.6 The ballot boxes containing Postal Ballot Forms were Opened on 30th August, 2014 in my presence.
- 2.7 The postal ballot forms were duly opened in my presence and Scrutinized and the shareholding was matched/confirmed with the Register of Members of the Company/list of beneficiaries.
- 2.8 The physical postal ballot forms received were diligently scrutinized and were reconciled with the records maintained by the Registrar and Transfer Agent / Company.
- 2.9 Particulars of the all the postal ballot forms received from the Members have been entered in a register separately electronically maintained for the purpose
- 2.10 All postal ballot forms received up to the close of working hours on 27th August, 2014 the last date and time fixed by the company for receipt of the forms were considered for my scrutiny.
- 2.11 Envelopes containing postal ballot forms received after 27th August, 2014 aggregated to 5 in nos as informed by the R & T Agents which were not considered for my scrutiny. Such envelopes were not opened and they were kept separately.
- 2.12 Envelopes containing postal ballot forms returned undelivered aggregated to 61 in nos as informed by the R & T Agents.
- 2.13 I did not find any defaced or mutilated ballot paper. However, 42 ballot papers for 5955 Equity Shares which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.

*Tf/1, Anison Complex, 3rd Floor, SBI Lane, Swastik Soc., Nr. Stadium Six Roads, C. G. Road,
Navrangpura, Ahmedabad-380 009 e-mail: doshiac@gmail.com M : 098250 64740*



Ashish C. Doshi

Company Secretary

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- 3) A Summary of postal ballot forms received as well as data downloaded from NSDL site relating to e-voting is given below:

ITEM NO 1. :

Special Resolution pursuant to the provisions of Section 180 (1) (a) and other applicable provisions, if any of the Companies Act, 2013 and applicable rules made thereunder for Transfer of Speciality Injectable Business by the Company by way of a Slump Sale as going concern to its Wholly Owned Subsidiary Company.

Total Voting (combined details of E-voting and Postal ballots)

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	33281964	33281964	100.000	33281964	0.000	100.000	0.000
Public – Institutional holders	15105747	346410	2.293	346410	0.000	100.00	0.000
Public- Others	6180054	55191	0.893	50562	4629	91.613	8.387
Total	54567765	33683565	61.728	33678936	4629	99.986	0.014

The details of voting through E- voting and Physical Postal Ballot is given separately as under:

Mode of Voting: E- Voting

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	33281964	0.000	0.000	0.000	0.000	0.000	0.000
Public – Institutional holders	15105747	342811	2.269	342811	0.000	100.00	0,000
Public- Others	6180054	33914	0.549	31021	2893	91.470	8.530
Total	54567765	376725	0.690	373832	2893	99.232	0.768

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Tf/1, Anison Complex, 3rd Floor, SBI Lane, Swastik Soc., Nr. Stadium Six Roads, C. G. Road, Navrangpura, Ahmedabad-380 009 e-mail: doshiac@gmail.com M : 098250 64740



Ashish C. Doshi

Company Secretary

Mode of Voting: Physical 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	33281964	33281964	100.000	33281964	0.000	100.000	0.000
Public - Institutional holders	15105747	3599	0.024	3599	0.000	100.00	0.000
Public- Others	6180054	21277	0.344	19541	1736	91.841	8.159
Total	54567765	33306840	61.038	33305104	1736	99.995	0.005

4) I have handed over the postal ballot forms and other related papers/ Registers and records for safe custody to Mr. Kirit Kanjaria, Company Secretary authorized by the Board to supervise the postal ballot Process.

5) You may accordingly declare the result of the voting by Postal Ballot.

Thanking You,

Yours faithfully

ASHISH C DOSHI
COMPANY SECRETARY



Annexure - A

NSDL eVoting System - Windows Internet Explorer

https://www.evoting.nsdl.com/

File Edit View Favorites Tools Help

NSDL eVoting System

Welcome MR DOSHI AC (DOSH1AC1) Last Login Time: 2014-08-27 16:19:28

Home | e-Voting | User Profile | News&Results | Logout

e-Voting

View/Authorize e-Voting Results

ISIN Name	: CLARIS LIFESCIENCES LIMITED EQ		
EVEN	: 100612	ISIN	: INE562G01018
Resolution File	: Download File	Logo File	: Download File
Record Date	: 2014-07-18	Voting Start Date	: 2014-07-29
Voting End Date	: 2014-08-27	Voting Result Date	: 2014-09-03

Resolution : Resolution No 1

Description : Special Resolution for transfer of Speciality Injectable Business by the Company by way of a slump sale as a going concern to its wholly owned subsidiary company.

I/We Assent To The Resolution(For/ Yes/ Favour)	373832.000
I/We Dissent To The Resolution(Against/ No)	2893.000

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