

March 25, 2016

The Department of Corporate Services  
BSE Limited  
25<sup>th</sup> Floor, P J Towers,  
Dalal Street,  
Mumbai – 400 001

Dear Sir

Scrip code : 533288  
Subject : Results of the Postal Ballot - Disclosure of Voting Results as per Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We hereby inform you that the Special Resolution as stated in the Postal Ballot Notice dated February 5, 2016, have duly passed by the Member of the Company with the requisite majority.

Please find enclosed herewith the voting results (including e-voting) as per Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the Scrutinizer's Report.

Request you kindly take the same on your record.

Thanking you,  
**FOR CLARIS LIFESCIENCES LIMITED**



Kirit Kanjaria

 **SR. VP - COMPANY SECRETARY & COMPLIANCE OFFICER**

Encl: As above



**Results of the Postal Ballot - Disclosure of Voting Results as per Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Date of declaration of the results of Postal Ballot	Friday, March 25, 2016
Total number of shareholders as on record date (i.e. February 17, 2016)	22746
<b>Number of shareholders present in the meeting either in person or through proxy</b>	
Promoter and Promoter Group	Not Applicable
Public	Not Applicable
<b>Number of shareholders attended the meeting through Video conferencing</b>	
Promoter and Promoter Group	Not Applicable
Public	Not Applicable

**Details of Agenda**

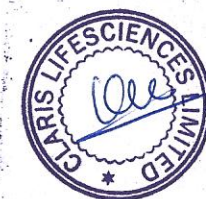
**Item No. 1 :** For (a) giving any loan to any person or other body corporate; (b) giving any guarantee or providing security in connection with a loan to any other body corporate or person; and (c) acquisition by way of subscription, purchase or otherwise, the securities of any other body corporate, as the Board of Directors or any Committee thereof may in its absolute discretion deem beneficial and in the interest of the Company in excess of 60% of the paid-up share capital, free reserves and securities premium of the Company or 100% of the free reserves and securities premium of the Company, whichever is more, as prescribed under Section 186 of the Companies Act, 2013 ('Applicable Statutory Limits'), in one or more tranches, provided that the aggregate of such Loans, Guarantees, Securities and Investments/Acquisitions made and outstanding at any point of time shall not exceed Rs. 1500 Crores (Rupees Fifteen Hundred Crores) over and above the Applicable Statutory Limits for the Company, as prevailing from time to time.

Resolution required : Special

Whether promoter/ promoter group are interested in the agenda/resolution: No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No of votes - in favour (4)	No of votes - against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	33,281,964	33,281,964	100.00	33,281,964	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	<b>33,281,964</b>	<b>33,281,964</b>	<b>100.00</b>	<b>33,281,964</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public- Institutions	E-Voting	11,495,966	7,327,184	63.74	2,951,895	4,375,289	40.29	59.71
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	<b>11,495,966</b>	<b>7,327,184</b>	<b>63.74</b>	<b>2,951,895</b>	<b>4,375,289</b>	<b>40.29</b>	<b>59.71</b>
Public- Non Institutions	E-Voting	9,789,835	32,556	0.33	20,725	11,831	63.66	36.34
	Postal Ballot		32,115	0.33	28,322	2,550	88.19	7.94
	Total	<b>9,789,835</b>	<b>64,671</b>	<b>0.66</b>	<b>49,047</b>	<b>14,381</b>	<b>75.84</b>	<b>22.24</b>
<b>Total</b>		<b>54,567,765</b>	<b>40,673,819</b>	<b>74.54</b>	<b>36,282,906</b>	<b>4,389,670</b>	<b>89.20</b>	<b>10.79</b>

\*0.01% of the total votes polled were found incomplete and/or abstained from voting



**Item No. 2 :** For replacing the existing Articles of Association of the Company with the new set of Articles of Association as per the Companies Act, 2013.

Resolution required : Special

Whether promoter/ promoter group are interested in the agenda/resolution: No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No of votes - in favour (4)	No of votes - against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	33,281,964	33,281,964	100.00	33,281,964	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	<b>33,281,964</b>	<b>33,281,964</b>	<b>100.00</b>	<b>33,281,964</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public- Institutions	E-Voting	11,495,966	7,327,184	63.74	4,590,663	2,736,521	62.65	37.35
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	<b>11,495,966</b>	<b>7,327,184</b>	<b>63.74</b>	<b>4,590,663</b>	<b>2,736,521</b>	<b>62.65</b>	<b>37.35</b>
Public- Non Institutions	E-Voting	9,789,835	32,165	0.33	24,292	7,873	75.52	24.48
	Postal Ballot		32,115	0.33	15,648	1,129	48.72	3.52
	Total	<b>9,789,835</b>	<b>64,280</b>	<b>0.66</b>	<b>39,940</b>	<b>9,002</b>	<b>62.13</b>	<b>14.00</b>
<b>Total</b>		<b>54,567,765</b>	<b>40,673,428</b>	<b>74.54</b>	<b>37,912,567</b>	<b>2,745,523</b>	<b>93.21</b>	<b>6.75</b>

\*0.04% of the total votes polled were found incomplete and/or abstained from voting

Based on Consolidated report of the scrutinizer, the special resolutions as set out in postal ballot notice has been passed with requisite majority.

