

January 23, 2018

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 December 16, 2017, 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 to kindly take the same on your records.

Thanking you,  
**FOR CLARIS LIFESCIENCES LIMITED**



Chandrasingh Purohit  
**WHOLE TIME DIRECTOR & CFO**





Encl: As above

*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)

 /clarisltd |  /company/claris-lifesciences-limited

**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	Tuesday, January 23, 2018
Total number of shareholders as on record date (i.e. December 16, 2017)	17,224
<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**

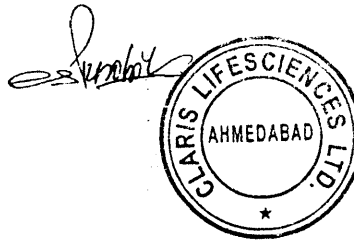
**Item No. 1** : Special Resolution for Approval of Voluntary Delisting of the Equity Shares of the Company from the BSE Limited

Resolution required : Special

Whether promoter/ promoter group are interested in the agenda/resolution: Yes

Category	Mode of Voting	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	E-Voting	27,355,964	27,355,964	100.0000	27,355,964	0	100.0000	0.0000
	Postal Ballot		0.0000	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>27,355,964</b>	<b>27,355,964</b>	<b>100.0000</b>	<b>27,355,964</b>	<b>0</b>	<b>100.0000</b>
Public- Institutions	E-Voting	14,992,989	12,957,689	86.4250	12,957,689	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>14,992,989</b>	<b>12,957,689</b>	<b>86.4250</b>	<b>12,957,689</b>	<b>0</b>	<b>100.0000</b>
Public- Non Institutions	E-Voting	12,218,812	3,827,966	31.3285	3,619,186	208,780	94.5459	5.4541
	Postal Ballot		1,847,814	15.1227	1,804,260	43,554	97.6429	2.3571
	<b>Total</b>		<b>12,218,812</b>	<b>5,675,780</b>	<b>46.4512</b>	<b>5,423,446</b>	<b>252,334</b>	<b>95.5542</b>
<b>Total</b>		<b>54,567,765</b>	<b>45,989,433</b>	<b>84.2795</b>	<b>45,737,099</b>	<b>252,334</b>	<b>99.4513</b>	<b>0.5487</b>

Note: 57,731 number of votes were found invalid and are excluded from number of votes polled

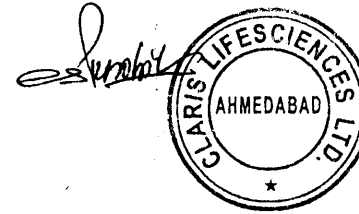


Out of the above results for resolution at Item No. 1 the details of voting by public shareholders excluding promoters and promoter group are set out below:

Category	Mode of Voting	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
Public- Institutions	E-Voting	14,992,989	12,957,689	86.4250	12,957,689	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	<b>14,992,989</b>	<b>12,957,689</b>	<b>86.4250</b>	<b>12,957,689</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	12,218,812	3,827,966	31.3285	3,619,186	208,780	94.5459	5.4541
	Postal Ballot		1,847,814	15.1227	1,804,260	43,554	97.6429	2.3571
	<b>Total</b>	<b>12,218,812</b>	<b>5,675,780</b>	<b>46.4512</b>	<b>5,423,446</b>	<b>252,334</b>	<b>95.5542</b>	<b>4.4458</b>
<b>Total</b>		<b>27,211,801</b>	<b>18,633,469</b>	<b>68.4757</b>	<b>18,381,135</b>	<b>252,334</b>	<b>98.6458</b>	<b>1.3542</b>

Note: 57,731 number of votes were found invalid and are excluded from number of votes polled

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



**CONSOLIDATED REPORT OF SCRUTINIZER  
ON  
REMOTE E-VOTING AND POSTAL BALLOT**

[Pursuant to Section 108 and Section 110 of the Companies Act, 2013 and Rule 22 of the Companies (Management and Administration) Rules, 2014 and Rule 20 (3) (xii) of the Companies (Management and Administration) Amendment Rules, 2015]

To,  
Mr. Chandrasingh Purohit  
Whole Time Director & CFO  
CLARIS LIFESCIENCES LIMITED  
Clariss Corporate Headquarters,  
Nr. Parimal Crossing, Ellisbridge  
Ahmedabad - 380 006

Dear Sir,

- 1) I, Ashish C. Doshi, Company Secretaries in Practice being appointed as Scrutinizer by the Board of Directors of the CLARIS LIFESCIENCES LIMITED ("the Company") at its meeting held on **16<sup>th</sup> December, 2017** for conducting the Postal Ballot process in physical as well as remote E-voting process as per the Section 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) and re-enactment(s) thereof for the time being in force).
- 2) I submit my report as under:
  - 2.1 The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (by remote e-voting) and voting by use of postal ballots by the shareholders on the resolutions proposed in the Notice dated **16<sup>th</sup> December, 2017** of the Company, is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process both through electronic means and by use of ballot at the meeting are conducted in fair and transparent manner and render consolidated Scrutinizer's Report of the total votes cast in favour or against if any, to the Chairman on the resolutions, based on the reports generated from the electronic voting system provided by Central Depository Services (India) Limited (CDSL) and the report for voting by use of postal ballots.

**CLARIS LIFESCIENCES LIMITED**

- 2.2 The Company has completed the dispatch of postal ballot notice alongwith the postal ballot form by email to all the Members whose email-IDs are registered with the Company/ Depository Participant(s) has been completed on **22<sup>nd</sup> December, 2017**. Further in respect of the Members whose email-IDs are not registered with the Company/Depository Participant(s), the dispatch of physical copy of the postal ballot notice alongwith postal ballot form and self addressed business reply envelope at their registered address by the prescribed mode has been completed on **22<sup>nd</sup> December, 2017**, to the Members whose name(s) appeared on the Register of Members/list of beneficiaries as on the cut-off date i.e. **16<sup>th</sup> December, 2017** decided by the Board at their meeting.
- 2.3 The voting through remote E-voting Process was kept open from **23<sup>rd</sup> December, 2017 (10:00 AM) to 21<sup>st</sup> January, 2018 (5:00 PM)** Whereas, in case of Physical Postal Ballot, last date for receiving ballots was **21<sup>st</sup> January, 2018 (5:00 PM)**.
- 2.4 The votes were unblocked on **21<sup>st</sup> January, 2018** in the presence of two witnesses, Ms. Nirali Patel (Dhyan, B/h Natvar Gopal Society, Near Chandola Canal Road, Maninagar, Ahmedabad - 380008) and Mr. Jitendra Leeya (K-303, Karnavati Enclave, Opp. Shrinand City - 3, Near Doon School, New Maninagar, Ramol, Ahmedabad - 382449) who are not in employment of the Company. They have signed below in confirmation of the votes being unblocked.

*Nirali Patel*

Name : Ms. Nirali Patel

*Jitendra Leeya*

Name : Mr. Jitendra Leeya

- 2.5 Thereafter, the details containing inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from e-voting website of Central Depository Services (India) Limited ("CDSL") (<https://www.evotingindia.com/>) - **Annexure - A**.
- 2.6 The postal ballot forms were kept under my safe custody in ballot boxes before commencing the scrutiny of such postal ballot forms.



**CLARIS LIFESCIENCES LIMITED**

- 2.7 The ballot boxes containing postal ballot forms were opened on **22<sup>nd</sup> January, 2018** in my presence.
- 2.8 The postal ballot forms were duly opened in my presence and Scrutinized and the shareholding was matched/confirmed with the Register of Members /list of beneficiaries of the Company.
- 2.9 The physical postal ballot forms received were diligently scrutinized and were reconciled with the records maintained by the Registrar and Transfer Agent/ Company, Out of total **415 (Four Hundred Fifteen) ballots** received **20 (Twenty) ballots** were found Invalid and therefore same were not considered as valid ballots.
- 2.10 Particulars of the all the postal ballot forms received from the Members have been entered in a register separately electronically maintained for the purpose.
- 2.11 All postal ballot forms received up to the close of working hours on **21<sup>st</sup> January, 2018 (5:00 PM)** the last date and time fixed by the Company for receipt of the forms were considered for my scrutiny.
- 2.12 There were **2 (Two)** envelopes containing postal ballot forms received after **21<sup>st</sup> January, 2018 (5:00 PM)** till date of Scrutinizers Report as informed by the R & T Agents.
- 2.13 Envelopes containing postal ballot forms returned undelivered aggregated to **515 (Five Hundred Fifteen)** in nos. as informed by the R&T Agent.
- 3) Based from reports generated from the e-voting website of Central Depository Services (India) Limited (<https://www.evotingindia.com/>) and voting through postal ballots the Consolidated results of the remote e-voting and Postal ballots are as under :



**CLARIS LIFESCIENCES LIMITED**

- a) **Resolution No. 1** – Special Resolution for Approval of Voluntary Delisting of the Equity Shares of the Company from the BSE Limited.

(i) Voted **in favour** of the resolution:

Type of Voting	Number of members voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	187	4,39,32,839	99.53
Postal Ballot	322	18,04,260	97.64
<b>Total</b>	<b>509</b>	<b>4,57,37,099</b>	-

(ii) Voted **against** of the resolution:

Type of Voting	Number of members voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	58	2,08,780	0.47
Postal Ballot	73	43,554	2.36
<b>Total</b>	<b>131</b>	<b>2,52,334</b>	-

(iii) Invalid Votes:

Type of Voting	Total Number of members whose votes were declared invalid	Total Number of Votes cast
Remote E-voting	0	0
Postal Ballot	20	57,731
<b>Total</b>	<b>20</b>	<b>57,731</b>



**CLARIS LIFESCIENCES LIMITED**

As per Regulation 8(1)(b) of the SEBI (Delisting of Equity Shares) Regulations, 2009 the public shareholders voting is as given below

(i) Voted in favour of the resolution:

Type of Voting	Number of members voted	Number of Votes cast	% of total number of valid votes cast by public shareholders
Remote E-voting	184	16,576,875	98.76
Postal Ballot	322	18,04,260	97.64
<b>Total</b>	<b>506</b>	<b>18,381,135</b>	-

(ii) Voted against of the resolution:

Type of Voting	Number of members voted	Number of Votes cast	% of total number of valid votes cast by public shareholders
Remote E-voting	58	2,08,780	1.24
Postal Ballot	73	43,554	2.36
<b>Total</b>	<b>131</b>	<b>2,52,334</b>	-

(iii) Invalid Votes:

Type of Voting	Total Number of members whose votes were declared invalid	Total Number of Votes cast by public shareholders
Remote E-voting	0	0
Postal Ballot	20	57,731
<b>Total</b>	<b>20</b>	<b>57,731</b>



**Ashish C. Doshi**  
Company Secretary

**CLARIS LIFESCIENCES LIMITED**


- 4) I have handed over the postal ballot forms and other related papers/ registers and records for safe custody to Company Secretary or Director of the Company authorized by the Board to supervise the postal ballot Process.

Thanking You,

Yours faithfully

Date: 23<sup>rd</sup> January, 2018



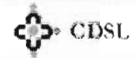
  
ASHISH C DOSHI  
Company Secretaries  
ACS/FCS No.: F3544  
COP No.: 2356

Place : Ahmedabad

Countersigned:  
For CLARIS LIFESCIENCES LIMITED

A handwritten signature in black ink, appearing to read "Chandrasingh Purohit".

Mr. Chandrasingh Purohit  
Whole Time Director & CFO



- Manage Users
- Allocate Functional Users
- Voting Restrictions
- Modify Restrictions
- View Restricted Users
- EVSN
- Entry
- Upload
- Check Filler Status
- Ballot Details
- Finalise Voting
- Report
- Vote Verification
- Change Password

You will be redirected to a new page after 1800 seconds of inactivity. Welcome admin (SCRUTINIZERADMIN) [Logout](#)

### Ballot Details

Voting Result as of today:

<b>EVSN</b>	171219001 for CLARIS LIFESCIENCES LIMITED (FORMERLY CORE LABORATORIES LTD)		
<b>ISIN</b>	INE550001015 - CLARIS LIFESCIENCES LIMITED - EQUITY SHARES		
<b>Nominal Value</b>	10		
<b>Voting Rights</b>	1		
<b>Total Folios Voted</b>	245		
<b>No of Votes</b>	44141610		
	187	4382039 (99.55%)	58
			208790 (0.47%)
			245
			44141610

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