



18th February, 2013

The Department of Corporate Services
 Bombay Stock Exchange Limited
 P.J. Towers, Dalal Street
 Fort, Mumbai – 400 001

Dear Sir,

Scrip Code : 533288

Subject : Result of Postal Ballot

The shareholders of the Company have approved with requisite & overwhelming majority, an Ordinary Resolution pursuant to the provisions of Section 293(1)(a) and Section 192A of the Companies Act, 1956 read with the Companies (Passing of Resolution by Postal Ballot) Rules, 2011 for slump sale of the Company's infusion business to its Wholly Owned Subsidiary M/s. Claris Otsuka Limited as a going concern basis. The results of the Postal Ballot as per the format prescribed under Clause 35A of the Listing Agreement is as under:

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	39605331	39605331	100.00	39605331	0	100.00	0
Public Institutional holders	13969901	3191964	22.85	3016006	175958	94.49	5.51
Public-Others	10242533	135718	1.33	120323	8661	88.66	6.38
Total	63817765	42933013	67.27	42741660	184619	99.55	0.43

Note : 0.02% of the total votes polled consisting of 6712 votes were found invalid.

Clarisc Lifesciences Limited

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



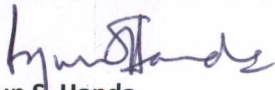
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The result of the Postal Ballot has been declared based on the report submitted by the Scrutinizer today i.e., 18th February, 2013. The mode of voting exercised by the shareholders was through postal ballot.

Kindly take the same in your record.

Thanking you.

Yours faithfully,
For Claris Lifesciences Limited


Arjun S. Handa
Managing Director & CEO

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Clarís Lifesciences Limited

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