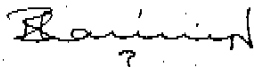


## CONTINUATION SHEET

## Postal Ballot Result

Particulars	Ordinary Resolution under Section 293(1)(a) of the Companies Act 1956 for Sale of Business Undertakings of the Company.		
	No. of postal Ballots	No. of Shares	%
Number of Votes cast in favour of the Resolution	203	8619873	99.58
Number of votes cast Against the Resolution	18	3592	0.04
Number of votes invalid for the Resolution	29	32455	0.38
<b>Total</b>	<b>250</b>	<b>8655920</b>	<b>100.00</b>

FOR: KILITCH DRUGS (INDIA) LIMITED



DIRECTOR

**KILITCH DRUGS (INDIA) LTD.**
 Corp. Off. : 37-41 Ujagar Industrial Estate, W. T. Patil Marg, Deonar, Mumbai - 400 088. Tel. : 6703 3322  
 Factory : C-301/2 TTC Indl. Area, M. I. D. C. Bawana Village, Thane, Maharashtra.

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