

Corp. Off. 'Orchid Towers' 313, Valluvarkottam High Road, Nungambakkam, Chennal - 600 034. India. Tel: (91) - 44-2821 1000 Fax: (91) - 44 - 2821 1002 E-mail: corporate@orchidpharma.com Website: www.orchidpharma.com Health Portal: www.healthorchid.com

Corporate Relationship Department Bombay Stock Exchange Limited 1st floor, New Trading Ring Rotunda Building, P J Towers Dalal Street, Fort, Mumbai - 400 001 October 8, 2012

Dear Sir,

The shareholders of the Company have approved with requisite majority, the Ordinary Resolution for transfer of Orchid's Penicillin and Penem API business and the API facility located in Aurangabad (Maharashtra) together with an associated Process R&D infrastructure located in Chennai.

In this regard, the results of the postal ballot process have been announced today, based on the report submitted by the Scrutinizer, Mrs. S. Lalitha, Practising Company Secretary. We furnish below the details of the postal ballot result:

Promoter /	No.of	No.of	% of votes	No.of	No of	% of votes in	% of votes
Public	1	1	1	1			
Public	Shares	votes	polled on	votes	votes	favour on	against on
	held	polled	outstanding	in favour	against	votes polled	votes
			shares				polled
	(1)	(2)	(3) =	(4)	(5)	(6) =	(7) =
			[(2)/(1)]			[(4)/(2)]*100	[(5)/(2)]
			*100				*100
Promoter	21,993,151	21,993,151	100%	21,993,151	-NIL-	100%	-NIL-
and							
Promoter							
Group							
Public –	10,360,815	10,360,815	100%	10,356,350	4,465	99.96%	0.04%
Institutional	, ,			20,000,000	.,	33.3070	0.0 170
Holders							
Holacis							
Public –	226,669	226,449	99.93%	215,382	11,067	95.11%	4.89%
Others	,	,	22.3370	223,302	11,507	33.1170	4.0570
Others							
Total	32,580,635	32,580,415		32,564,883			

Thanking you,

Yours sincerely,

Bhoomijha Murali

Sr. GM - Legal & Company Secretary.