



# PARENTERAL DRUGS (INDIA) LIMITED

Regd. Office: 340, Laxmi Plaza, Laxmi Industrial Estate, New Link Road, Andheri (West), Mumbai-400 053 (MH) India;  
Tel.: (022) 61725900-01; Fax: (022) 26333763; E-mail: pdpl\_mumbai@pdindia.com; Website: www.pdindia.com

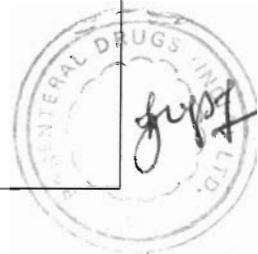
## Declaration of Results of Postal Ballot

As per the provisions of the Companies Act, 2013, read with relevant rules, there under and clause 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had offered the facility of voting by postal ballot as well as remote e-voting to the Shareholders to enable them to cast their vote on the resolution proposed in the Notice of Postal Ballot dated 22<sup>nd</sup> December, 2017. The e-voting was open from 31<sup>st</sup> December, 2017 to 29<sup>th</sup> January, 2018.

M/s Geetika Agrawal & Co., Practicing Company Secretary was appointed as the Scrutinizer for conducting Postal Ballot process. The Scrutinizer has carried out the scrutiny of all the electronic and physical votes received up to 5.00 p.m. on 29<sup>th</sup> January, 2018. The members of the Promoter Group of the company being related parties to the proposed contracts, did not voted on both the Special Resolutions.

The Consolidated Results, as per the Scrutinizer's Report dated 29<sup>th</sup> January, 2018 on the basis of total votes polled are as follows:

S. No.	Particulars of Special Resolution	% of votes in favour	% of votes Against
1	Special Resolution for sale/transfer of Kasrawad undertaking and WFI undertaking of the Company to M/s. Infutec Healthcare Limited, subject to approval of the secured lenders of the Company on slump sale basis as a going concern.	97.6556%	0.0002%
2	Special Resolution for sale/transfer of investment of the company held in the equity shares of M/s. Infutec Healthcare Limited, subject to approval of the secured lenders of the Company.	97.5965%	0.0002%



A summary of postal ballot received and e-voting with their pattern of voting is as per Annexure annexed to this report.

Corp. Office: Shree Ganesh Chambers, A.B. Road, Navlakha Crossing,  
Indore-452 001 (M.P.) India; Ph.: (0731) 4092000, 6652000-03;  
Fax: (0731) 2401052; E-mail: pdpl@pdindia.com;  
CIN: L24100MH1983PLC126481



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Based on the consolidated Report of the Scrutinizer, the Special Resolutions as set out in the Notice of Postal Ballot dated 22<sup>nd</sup> December, 2017 have been approved by the Shareholders with requisite majority on 29<sup>th</sup> January, 2018.

For Parenteral Drugs (India) Limited

**Manohar Lal Gupta**  
Chairman  
DIN:00040784



Date:30.01.2018

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## Annexure-I

Date of the completion of postal ballot:	29/01/2018
Total number of shareholders on record date	7716
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	N.A.
Public	N.A.
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	N.A.
Public	N.A.

## Agenda Item No. 1

Sale/transfer of Kasrawad undertaking and WFI undertaking of the Company to M/s. Infutec Healthcare Limited, subject to approval of the secured lenders of the Company on slump sale basis as a going concern.

## Resolution required: Special

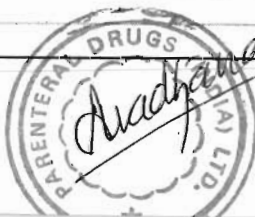
## Whether promoter/promoter group are interested in the agenda/resolution ?

YES

Category	Mode of Voting	No. of shares held (1)	No. of votes (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 (6)=[(4)/(2)]*100	% of votes against on votes (7)=[(5)/(2)]*100
Promoter and Promoter Group	Postal Ballot (E-Voting)	21849243	0	0.0000	0	0	0.0000	0.0000
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (Physical)		0	0.0000	0	0	0.0000	0.0000
	Total		21849243	0	0.0000	0	0	0.0000
Public Institutions	Postal Ballot (E-Voting)	9330	0	0.0000	0	0	0.0000	0.0000
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (Physical)		0	0.0000	0	0	0.0000	0.0000
	Total		9330	0	0.0000	0	0	0.0000
Public- Non institutions	Postal Ballot (E-Voting)	7957727	5866	0.0737	5865	1	99.9830	0.0170
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (Physical)		444443	5.5800	433887	0	97.6200	0.0000
	Total		7957727	450309	5.6537	439752	1	97.6500
<b>Total</b>		<b>29816300</b>	<b>450309</b>	<b>5.6500</b>	<b>439752</b>	<b>1</b>	<b>97.6500</b>	<b>0.0200</b>

## Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	10556



Date of the completion of postal ballot:	29/01/2018
Total number of shareholders on record date	7716
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	N.A.
Public	N.A.
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	N.A.
Public	N.A.

**Agenda Item No. 2**

Sale/transfer of investment of the company held in the equity shares of M/s. Infutec Healthcare Limited, subject to approval of the secured lenders of the Company.

**Resolution required: Special**

Whether promoter/promoter group are interested in the agenda/resolution ?

YES

Category	Mode of Voting	No. of shares held (1)	No. of votes (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 (6)=[(4)/(2)]*100	% of votes against on votes (7)=[(5)/(2)]*100
Promoter and Promoter Group	Postal Ballot (E-Voting)	21849243	0	0.0000	0	0	0.0000	0.0000
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (Physical)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		21849243	0	0.0000	0	0	0.0000
Public Institutions	Postal Ballot (E-Voting)	9330	0	0.0000	0	0	0.0000	0.0000
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (Physical)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		9330	0	0.0000	0	0	0.0000
Public- Non institutions	Postal Ballot (E-Voting)	7957727	5866	0.0700	5865	1	99.9830	0.0170
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (Physical)		444443	5.8500	433621	0	97.5600	0.0000
	<b>Total</b>		7957727	450309	5.6500	439486	1	97.6000
<b>Total</b>		<b>29816300</b>	<b>450309</b>	<b>1.5103</b>	<b>439486</b>	<b>1</b>	<b>97.5965</b>	<b>0.0200</b>

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	10822

