

Unique



J. B. CHEMICALS & PHARMACEUTICALS LIMITED

REGD. OFFICE:

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NOTICE

**TO THE MEMBERS OF
J.B. CHEMICALS & PHARMACEUTICALS LTD.**

SUB: OUTCOME OF VOTING BY POSTAL BALLOT

The company conducted voting by postal ballot seeking assent or dissent of the members of the company on ordinary resolution in relation to sale of the company's Russia/CIS OTC Business Undertaking to Cilag GmbH International, Switzerland ("said ordinary resolution"), pursuant to notice dated May 23, 2011. Mr. Ashish Bhatt, proprietor of Ashish Bhatt & Associates, being scrutinizer appointed by the board of directors, has submitted his report dated July 07, 2011 to the Chairman of the board of directors of the company. According to the report so submitted by the scrutinizer, the outcome of the said postal ballot is as under:

| Sr. No. | Particulars | No. of postal ballot forms | No. of shares | % of total paid-up equity share capital | % of total vote cast |
|---------|---|----------------------------|---------------|---|----------------------|
| (a) | Total postal ballot forms received | 1429 | 55401080 | 65.49 | N.A |
| (b) | Less: Invalid postal ballot forms | 51 | 28559 | 0.03 | N.A. |
| (c) | Net valid postal ballot forms | *1378 | 55372521 | 65.46 | 100.00 |
| (d) | Postal Ballot forms with assent for the resolution | *1220 | 55228871 | 65.29 | 99.74 |
| (e) | Postal ballot forms with dissent for the resolution | *161 | 143650 | 0.17 | 0.26 |

*Three shareholders have casted their vote partly for assent and partly for dissent.

Thus, the chairman of the company has declared the above referred ordinary resolution passed with requisite majority.

For J.B. Chemicals & Pharmaceuticals Ltd.

**M.C. Mehta
Company Secretary- General Manager**

July 07, 2011