

**RANBAXY**  
LABORATORIES LIMITED

REGD. OFFICE : A-11, INDUSTRIAL AREA SAHIBZADA AJIT SINGH NAGAR (MOHALI) -160055 (PUNJAB)  
HEAD OFFICE: 12<sup>TH</sup> FLOOR, DEVIKA TOWER, 6 NEHRU PLACE, NEW DELHI-110019

**RESULT OF POSTAL BALLOT**

Pursuant to the provisions of Section 192A of the Companies Act, 1956, read with the Companies (Passing of Resolution by Postal Ballot) Rules, 2001, approval of the shareholders was sought by means of Postal Ballot Notice dated July 31, 2009, for the following two Items through Ordinary Resolutions:

- Item No. 1 Appointment of Mr. Malvinder Mohan Singh as Chairman, CEO & Managing Director for the period from December 19, 2008 to May 24, 2009 (the date he stepped down from the said positions); and
- Item No. 2 Appointment of Mr. Atul Sobti as Chief Executive Officer & Managing Director of the Company for a period of three years effective May 24, 2009.

Based on the Report of Mr. Sooraj Kapoor, the Scrutinizer, the Results of Postal Ballot were declared today i.e. September 22, 2009 at 3.00 P.M. at the Registered Office of the Company as follows :

Item No.	No. of Valid Ballots Received	No. of Invalid Ballots Received	Votes cast in favour	Votes cast in against
1.	5831	324	274,337,559 (99.83%)	453,472 (0.17%)
2.	5686	469	274,623,671 (99.95%)	135,387 (0.05%)

Thus the Resolutions, for which the poll was conducted, stand duly approved by the shareholders with overwhelming majority.

For **Ranbaxy Laboratories Limited**

Place : Gurgaon  
Dated : September 22, 2009

**(S. K. Patawari)**  
Company Secretary