

RESULT OF POSTAL BALLOT

Result of voting conducted through Postal Ballot on Special Resolution seeking approval of the members of the Company under Section 17, 192A and other applicable provisions of the Companies Act, 1956, relating to alteration of the Objects Clause [Clause IIIB] of the Memorandum of Association of the Company.

Number of valid postal ballot forms received	241
Votes in favour of resolution	28,406,887
Votes against the Resolution	197,473
Number of invalid postal ballot forms received	1

The resolution has therefore been approved by the shareholders with requisite majority.

Place: Ahmedabad
Date: 9th November, 2009

For, **ZYDUS WELLNESS LIMITED**
PANKAJ R. PATEL
Chairman