



Makers Laboratories Ltd.

Regd. Office : 54-D, Kandivli Indl. Estate, Kandivli (West), Mumbai - 400 067.

CIN: L24230MH1984PLC033389, website: www.makerslabs.com, e-mail: makers@makerslabs.com

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April 1, 2016

The Secretary
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers
27th Floor, Dalal Street
Mumbai 400 023

Dear Sir,

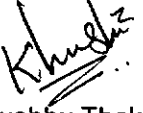
Re: **Outcome of the Postal Ballot**

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we are enclosing herewith the detail of the resolution passed by the Company through Postal Ballot.

We are also enclosing herewith the report of the Scrutinizer addressed to the Company in this regard for your record.

Thanking you

Yours faithfully,
For Makers Laboratories Limited


Khushbu Thakkar
Company Secretary
Membership No: A28375
Address: 54D, Kandivli Industrial Estate, Kandivli (W),
Mumbai - 400 067

Cc: The Secretary
Ahmedabad Stock Exchange Limited
Kamdhenu Complex, Opp Sahajanand College
Panjara Pole, Ahmedabad 380 015.

Format for reporting Postal Ballot Result

1.	Date of the AGM/EGM	Not Applicable being Postal Ballot
2.	Total number of shareholders on record date (23.02.2016)	4825
3.	No. of shareholders present in the meeting either in person or through proxy	Not Applicable being Postal Ballot Result
	Promoters and Promoter Group	-
	Public	-
4.	No. of shareholders present in the meeting either in person or through proxy	Not Applicable being Postal Ballot Result
	Promoters and Promoter Group	-
	Public	-

Agenda-wise disclosure (to be disclosed separately for each agenda item)

1.	Resolution Required	Special Resolution
2.	Whether promoter / promoter group are interested in the agenda / resolution	No
3.	Details of the Agenda	Special Resolution under Section 180(1)(a) read with Section 110 of the Companies Act, 2013 to sell / transfer / dispose off the Company's manufacturing unit situated at MIDC, Dombivli, District - Thane (Maharashtra)

Promoter/ Public	Mode of Voting	No. of Shares Held	No. of votes polled	% of votes polled on outstanding shares	No. of Votes -in favour	No. of Votes - again st	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2869947	2869947	100%	2869947	0	100%	0
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		2869947	2869947	100%	2869947	0	100%
Public Institutions	E-Voting	100	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		100	-	-	-	-	-
Public - Non- Institutions	E-Voting	2046933	48159	2.35	48109	50	99.90	0.10
	Poll		-	-	-	-	-	-
	Postal Ballot		*60279	2.94	59579	700	98.84	1.16
	Total		2046933	108438	5.30	107688	750	99.31
Total		4916980	2978385	60.57	2977635	750	99.97	0.03

* 355 invalid votes not included in the present statement.

The above special resolution has, therefore, been approved by the members by the requisite majority.



PARIKH & ASSOCIATES
COMPANY SECRETARIES

Office :
111, 11th Floor, Sai-Dwar CHS Ltd,
Sab TV Lane, Opp Laxmi Industrial Estate
Off Link Road, Above Shabari Restaurant,
Andheri (W), Mumbai : 400 053
Tel. : 26301232 / 26301233 / 26301240
Email : cs@parikhassociates.com
parikh.associates@rediffmail.com

CERTIFIED TRUE COPY
For Makers Laboratories Limit
Khush
Company Secretary

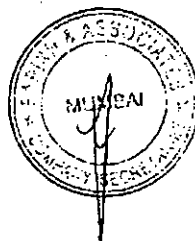
To,
The Chairman
MAKERS LABORATORIES LTD
Plot No. 54D, Kandivli Industrial Estate
Kandivli (West) Mumbai-400067

Report of Scrutinizer

I, Jigyasa N. Ved, Company Secretary in whole time practice, having my office at 111, 11th Floor, SaiDwar CHS Ltd., Sab TV Lane, Opp. Laxmi Indl. Estate, Off Link Road, Andheri (West), Mumbai 400053 had been appointed as the Scrutinizer to conduct the postal ballot process in respect of the Special Resolution for Sell / Transfer / Dispose off Company's manufacturing unit located at A-163, Phase I, MIDC, Dombivli (East) - 421203, District-Thane, Maharashtra.

I have scrutinized the ballot forms and e-voting and votes tendered therein and maintained registerin which necessary entries have been made in accordance with the Companies (Management and Administration) Rules, 2014 as amended.

I now submit my Report as under on the result of the voting by postal ballot in physical and electronic mode in respect of the said Resolution.



AD am.

Contd...2

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Special Resolution for Sell / Transfer / Dispose off Company's manufacturing unit located at A-163, Phase I, MIDC, Dombivli (East) - 421203, District- Thane, Maharashtra.

(i) Voted in favour of the resolution:

Number of members voted through electronic voting system and through physical ballot form	Number of Votes cast(Shares)	% of total number of valid votes cast
94	29,77,635	99.97

(ii) Voted against the resolution:

Number of members voted through electronic voting system and through physical ballot form	Number of Votes cast(Shares)	% of total number of valid votes cast
7	750	0.03

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of invalid votes cast(Shares)
3	355



For Parikh & Associates

Place: Mumbai

Dated: March 31, 2016

Signature:

Name: Ms. Jigyasa N. Ved
Scrutinizer

FCS: 6488 CP No.: 6018

For Makers Laboratories Limited

K.C. Jain
Director