

January 23, 2018

The Department of Corporate Services



25th Floor, P J Towers,
Dalal Street,
Mumbai – 400 001

Dear Sir,

Scrip code : 533288
Subject : Results of the Postal Ballot - Disclosure of Voting Results as per Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We hereby inform you that the Special Resolution as stated in the Postal Ballot Notice dated December 16, 2017, have duly passed by the Member of the Company with the requisite majority.

Please find enclosed herewith the voting results (including e-voting) as per Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the Scrutinizer's Report.

Request you to kindly take the same on your records.

Thanking you,
FOR CLARIS LIFESCIENCES LIMITED

Chandrasingh Purohit
WHOLE TIME DIRECTOR & CFO



Encl: As above

Claris Lifesciences Limited

Claris Corporate Headquarters, Nr. Parimal Rly. Crossing,
Ellisbridge, Ahmedabad 380 006, India.
Tel: +91-79-26563331, 66309339 Fax: +91-79-26408053
www.clarislifesciences.com

(Corporate Identity Number: L85110GJ1994PLC022543)

/clarisLtd | /company/claris-lifesciences-limited

Results of the Postal Ballot - Disclosure of Voting Results as per Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Date of declaration of the results of Postal Ballot	Tuesday, January 23, 2018
Total number of shareholders as on record date (i.e. December 16, 2017)	17,224
Number of shareholders present in the meeting either in person or through proxy	
Promoter and Promoter Group	Not Applicable
Public	Not Applicable
Number of shareholders attended the meeting through Video conferencing	
Promoter and Promoter Group	Not Applicable
Public	Not Applicable

Details of Agenda

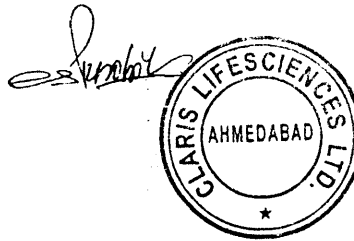
Item No. 1 : Special Resolution for Approval of Voluntary Delisting of the Equity Shares of the Company from the BSE Limited

Resolution required : Special

Whether promoter/ promoter group are interested in the agenda/resolution: Yes

Category	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 - against	% 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	27,355,964	27,355,964	100.0000	27,355,964	0	100.0000	0.0000
	Postal Ballot		0.0000	0.0000	0	0	0.0000	0.0000
	Total		27,355,964	27,355,964	100.0000	27,355,964	0	100.0000
Public- Institutions	E-Voting	14,992,989	12,957,689	86.4250	12,957,689	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		14,992,989	12,957,689	86.4250	12,957,689	0	100.0000
Public- Non Institutions	E-Voting	12,218,812	3,827,966	31.3285	3,619,186	208,780	94.5459	5.4541
	Postal Ballot		1,847,814	15.1227	1,804,260	43,554	97.6429	2.3571
	Total		12,218,812	5,675,780	46.4512	5,423,446	252,334	95.5542
Total		54,567,765	45,989,433	84.2795	45,737,099	252,334	99.4513	0.5487

Note: 57,731 number of votes were found invalid and are excluded from number of votes polled

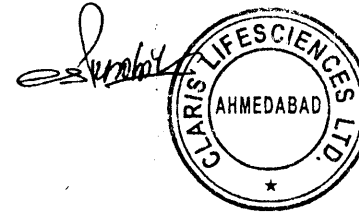


Out of the above results for resolution at Item No. 1 the details of voting by public shareholders excluding promoters and promoter group are set out below:

Category	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 - against	% 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
Public- Institutions	E-Voting	14,992,989	12,957,689	86.4250	12,957,689	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	14,992,989	12,957,689	86.4250	12,957,689	0	100.0000	0.0000
Public- Non Institutions	E-Voting	12,218,812	3,827,966	31.3285	3,619,186	208,780	94.5459	5.4541
	Postal Ballot		1,847,814	15.1227	1,804,260	43,554	97.6429	2.3571
	Total	12,218,812	5,675,780	46.4512	5,423,446	252,334	95.5542	4.4458
Total		27,211,801	18,633,469	68.4757	18,381,135	252,334	98.6458	1.3542

Note: 57,731 number of votes were found invalid and are excluded from number of votes polled

Based on consolidated report of the scrutinizer, the special resolutions as set out in postal ballot notice has been passed with requisite majority.



Ashish C. Doshi
Company Secretary

**CONSOLIDATED REPORT OF SCRUTINIZER
ON
REMOTE E-VOTING AND POSTAL BALLOT**

[REDACTED]



CLARIS LIFESCIENCES LIMITED

2.2 The Company has completed the dispatch of postal ballot notice alongwith the postal ballot form by email to all the Members whose email-IDs are registered with the Company/ Depository Participant(s) has been completed on 22nd December, 2017. Further in respect of the Members whose email-IDs are not registered with the Company/Depository Participant(s), the dispatch of physical copy of

[REDACTED]

22/12/17

[Signature]



CLARIS LIFESCIENCES LIMITED

- 2.7 The ballot boxes containing postal ballot forms were opened on **22nd January, 2018** in my presence.
- 2.8 The postal ballot forms were duly opened in my presence and Scrutinized and the shareholding was matched/confirmed with the Register of Members /list of beneficiaries of the Company.
- 2.9 The physical postal ballot forms received were diligently scrutinized and were reconciled with the records maintained by the Registrar and Transfer Agent/ Company, Out of total **415 (Four Hundred Fifteen) ballots** received **20 (Twenty) ballots** were found Invalid and therefore same were not considered as valid ballots.
- 2.10 Particulars of the all the postal ballot forms received from the Members have been entered in a register separately electronically maintained for the purpose.
- 2.11 All postal ballot forms received up to the close of working hours on **21st January, 2018 (5:00 PM)** the last date and time fixed by the Company for receipt of the forms were considered for my scrutiny.
- 2.12 There were **2 (Two)** envelopes containing postal ballot forms received after **21st January, 2018 (5:00 PM)** till date of Scrutinizers Report as informed by the R & T Agents.
- 2.13 Envelopes containing postal ballot forms returned undelivered aggregated to **515 (Five Hundred Fifteen)** in nos. as informed by the R&T Agent.
- 3) Based from reports generated from the e-voting website of Central Depository Services (India) Limited (<https://www.evotingindia.com/>) and voting through postal ballots the Consolidated results of the remote e-voting and Postal ballots are as under :



CLARIS LIFESCIENCES LIMITED

- a) **Resolution No. 1** – Special Resolution for Approval of Voluntary Delisting of the Equity Shares of the Company from the BSE Limited.

(i) Voted **in favour** of the resolution:

Type of Voting	Number of members voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	187	4,39,32,839	99.53
Postal Ballot	322	18,04,260	97.64
Total	509	4,57,37,099	-

(ii) Voted **against** of the resolution:

Type of Voting	Number of members voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	58	2,08,780	0.47
Postal Ballot	73	43,554	2.36
Total	131	2,52,334	-

(iii) Invalid Votes:

Type of Voting	Total Number of members whose votes were declared invalid	Total Number of Votes cast
Remote E-voting	0	0
Postal Ballot	20	57,731
Total	20	57,731

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As per Regulation 8(1)(b) of the SEBI (Delisting of Equity Shares) Regulations, 2009 the public shareholders voting is as given below

(i) Voted in favour of the resolution:

Type of Voting	Number of members voted	Number of Votes cast	% of total number of valid votes cast by public shareholders
Remote E-voting	184	16,576,875	98.76
Postal Ballot	322	18,04,260	97.64
Total	506	18,381,135	-

(ii) Voted against of the resolution:

Type of Voting	Number of members voted	Number of Votes cast	% of total number of valid votes cast by public shareholders
Remote E-voting	58	2,08,780	1.24
Postal Ballot	73	43,554	2.36
Total	131	2,52,334	-

(iii) Invalid Votes:

Type of Voting	Total Number of members whose votes were declared invalid	Total Number of Votes cast by public shareholders
Remote E-voting	0	0
Postal Ballot	20	57,731
Total	20	57,731

Ashish C. Doshi
Company Secretary

CLARIS LIFESCIENCES LIMITED

- 4) I have handed over the postal ballot forms and other related papers/
registers and records for safe custody to Company Secretary or Director of
the Company authorized by the Board to supervise the postal ballot Process.

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Yours faithfully

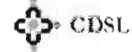
Date: 23rd January, 2018



Ashish C. Doshi
ASHISH C DOSHI
Company Secretaries
ACS/FCS No.: F3544

શ્રી. અમીતભાઈ
અધિકારી
CLARIS LIFESCIENCES LIMITED

શ્રી. અમીતભાઈ અધિકારી
અધિકારી



- Manage Users
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- View Restricted Users
- EVSN**
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- Vote Verification
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Ballot Details

Voting Result as of today:

EVSN	171219001 for CLARIS LIFESCIENCES LIMITED (FORMERLY CORE LABORATORIES LTD)		
ISIN	INE550001015 CLARIS LIFESCIENCES LIMITED - EQUITY SHARES		
Nominal Value	10		
Voting Rights	1		
Total Folios Voted	245		
No of Votes	44141610		
1	187	4262039 (99.55%)	58
			208790 (0.47%)
		Total Count	Total
		245	44141610

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