



SDL/OV/

Date: 21st March, 2014

To,
Listing Compliance Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Tower, 25th Floor
Dalal Street,
Mumbai - 400 001

Dear Sir,

Subject: Details of Voting Results of Resolution Passed by Postal Ballot

Scrip Code: 524727

Ref: Clauses 35A of the Listing Agreement

Pursuant to Section 192A of the Companies Act, 1956 corresponding to Section 110 of the Companies Act, 2013 read with the Companies (Passing of Resolution by Postal Ballot) Rules, 2011, the approval of shareholders was sought by postal ballot as per details furnished in the Postal Ballot Notice dated February 4, 2013 sent to all shareholders on the proposal and for passing special resolution under Section 293(1)(a) of the Companies Act, 1956 corresponding to Section 180 of the Companies Act, 2013 for sale and transfer of the its business of In-Vitro Diagnostics, (more particularly described as "In-Vitro Diagnostics Undertaking") of the Company along with all employees, assets, liabilities including all licenses, leases, permits, consents and approvals thereto as a going concern by way of a slump sale to M/s. Arkray Healthcare Private Limited for a total consideration of about Rs. 784,000,000 (Rupees Seven Hundred and Eighty Four Million only) subject to necessary adjustment as on the effective date.

Mr. Kunjal Dalal, Practicing Company Secretary, who was appointed as the scrutinizer for conducting postal ballot process in fair and transparent manner, submitted his report on the postal ballot.

In term of Clause 35A of Listing Agreement, we are submitting herewith the voting results of the Special Resolution Passed by Postal Ballot.

Date of AGM/EGM	NA
Total Number of Share Holder as on record date:	3355
No. of shareholders present in the meeting either in person or through proxy:	NA
No. of Shareholders attended the meeting through Video Conferencing:	NA
Detail of the Agenda	
Resolution Required:	A Special Resolution for the sale and transfer of the its business of In-Vitro Diagnostics, (more particularly described as "In-Vitro Diagnostics Undertaking") of the Company along with all employees, assets, liabilities including all licenses, leases, permits, consents and approvals thereto as a going concern by way of a slump sale to M/s. Arkray Healthcare Private Limited for a total consideration of about Rs. 784,000,000 (Rupees Seven Hundred and Eighty Four Million only) subject to necessary adjustment as on the effective date.
Made of Voting	Postal Ballot



Results of Postal Ballot sent towards above mentioned proposal.

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstandi ng shares (3)=[(2)/ (1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/ (2)] *100	% of Votes against on votes polled (7)=[(5)/ (2)] *100
Promoter and Promoter Group	3214428	3214428	100.00%	3214428	0	100	0
Public - Institution al holders	0	0	0	0	0	0	0
Public- Others	4061572	1744747	42.96	1743255	1492	99.91	0.09
Total	7276000	4959175	68.16	4957683	1492	99.97	0.03

Note: All the above tables shows details of valid Postal Ballot Forms received from the Shareholders

Out of the Net Valid Votes

1. Total Votes polled in favour of ("For") the resolution were 99.97%.
2. Total Voates polled "Against" the resolution were 0.03 %

Thus, the Special Resolution as set out in the Notice dated February 4, 2014 was approved by the members with an requisite majority.

You are requested to take the above information on your record.

Thanking you.

Yours faithfully,

For Span Diagnostics Limited


Viral P Desai
 Managing Director

