

SECUNDERABAD HEALTHCARE LTD

7th October, 2011.

To,
The Corporate Relations Department,
Bombay Stock Exchange Limited,
PJ Tower,
Dalal Street, Fort,
Mumbai- 400 001.

Scrip Code: 524540

Sub: - Results of Postal Ballot.

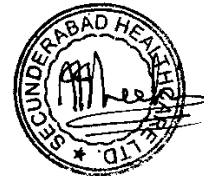
Dear Sir/Madam,

Pursuant to the provisions of Section 192A of the Companies Act, 1956, read with the Companies (Passing of the Resolution by Postal Ballot Rules), 2011, consent of the Equity Shareholders of the Company was sought by way of Postal ballot for commencing the Business of an Investment Company. The last date for receipt of the Postal Ballot forms from the Members was 3rd October, 2011

Mr Sanket Jain, Practising Company Secretary of S.M. Jain and Associates who was appointed as the Scrutinizer for the Postal Ballot Voting process has submitted his report to the Company on 5th October, 2011 which were announced by the Chairman in the meeting of the Board of Directors held on 6th October, 2011.

A copy of the **Postal Ballot Results** have been enclosed herewith for your reference and is earmarked as **Annexure 1**

As the number of votes casted in favour of the resolution is three times more than the votes casted against it, he declared the resolution as being passed with requisite majority.

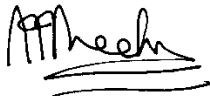


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Kindly take the same on your record so that it can be disseminated in the general interest of the Shareholders.

Thanking You,

For Secunderabad Healthcare Limited



Director/ Authorized Signatory



SECUNDERABAD HEALTHCARE LTD

ANNOUNCEMENT OF RESULTS OF POSTAL BALLOT

Pursuant to Section 192A of the Companies Act, 1956 read with the Companies (Passing of the resolution by Postal Ballot) Rules, 2001, approval of the members of the Company was sought by means of Postal Ballot vide Notice dated 3rd September, 2011. Based on the Scrutinizers report dated 5th October, 2011 the results of the Postal Ballot were declared for the following resolutions as under:

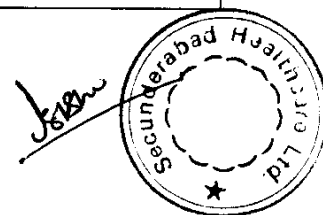
A summary of the Postal Ballot forms received is given below:

Details of Ballots Received	No. Of Postal Ballot Form	Number of Shares Voted
Total Postal Ballot Received	23	40632372
• Postal Ballots- Valid	23	40632372
• Postal Ballots- Invalid	0	0

Resolution No. 5:-

Special Resolution to accord the consent of the Company for inserting the new sub-clause No. 5 for Commencement a new line of business of Investment Company pursuant to the provisions of Section 17 of the Companies Act, 1956:

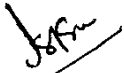
Details of Valid Ballots	No. of Postal Ballot Forms	Number of Shares Voted	Percentage (%) of Shareholding voted
Postal Ballot in favour of the Resolution	23	40632372	100
Postal Ballot against the Resolution	NIL	NIL	NIL
Postal ballot- Neutral	NIL	NIL	NIL
Total	23	40632372	100



As the number of votes cast in favour of the resolution was more than 3 times the number of votes cast against it, I hereby, declare that the above Special Resolution have been passed by Overwhelming requisite majority.

Thanking You,

For Secunderabad Healthcare Limited



Chairman and Managing Director

Place: Hyderabad.

Date : 6th October, 2011.

