

**ANNOUNCEMENT ON THE NOTICE BOARD OF THE
COMPANY OF THE RESULT OF THE POLL**

BIOPAC INDIA CORPORATION LIMITED

Registered Office: 301-302, Sagar Avenue, S.V.Road, Andheri (W) Mumbai 400 058

Pursuant to the provisions Section 192A of the Companies Act, 1956 read with the Companies (Passing of Resolution by postal ballot) Rules 2011, approval of the shareholder was sought by Postal Ballot in respect of the Special Resolution for Shifting of Registered Office of the Company from Mumbai, State of Maharashtra to Silvassa, the Union Territory of Dadra and Nagar Haveli (Registrar of Companies, Gujarat).

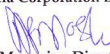
The Postal Ballot containing the above special resolution and explanatory statement stating all material facts and the reasons for the proposal was sent to all the shareholders. The company has appointed Mr. Prashant Diwan, Practicing Company Secretary as Scrutinizer for conducting the Postal Ballot in a fair and transparent manner and was requested to make out his report after completion of the Scrutiny. Accordingly the Managing Director has received the scrutinizer report and declared the results on 21st March, 2013 at the Registered Office of the Company as follows

Particulars	No. of Postal Ballot Forms	No. of Shares	% of total Voted paid up Equity Capital
(a) Total Postal Ballot Forms Received	149	8,772,864	--
(b) Less: Invalid Postal Ballot Forms	17	10,326	--
(c) Net Valid Postal Ballot Forms	132	8,762,538	100.00%
(d) Postal Ballot Forms with assent for the Resolution	109	8,722,305	99.54%
(e) Postal Ballot Forms with dissent for the Resolution	23	40,233	0.46%

Accordingly the above Special Resolution has been passed by the requisite majority. The Members are requested to take note of the same.

For Biopac India Corporation Limited

Place: Mumbai
Date: 21/03/2013
Time: 3.00 PM


Managing Director