

To

Date: 23.05.2024

Department of Corporate Services BSE Limited Floor 25, PJ Towers Dalal Street, Mumbai - 400 001	National Stock Exchange of India Ltd Exchange Plaza Bandra Kurla Complex Bandra (E) Mumbai 400 051
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Dear Sir/ Madam,

Sub: Intimation under 44(3) of Listing Obligations and Disclosure Requirement Regulations, 2015 ("SEBI LODR Regulations") - Voting Results and Scrutinizer's Report of the Annual General Meeting

In compliance of Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations 2015, the details regarding the voting results of items transacted at the said AGM, in the prescribed format, are as under:

Date of the Annual General Meeting:	23 rd May, 2024
Total number of shareholders on record date:	12802
No. of shareholders present in the meeting either in person or through proxy: <ul style="list-style-type: none">• Promoters and Promoter Group:• Public:	<p>3</p> <p>81</p>
No. of Shareholders attended the meeting through Video Conferencing/ Other Audio-Visual Means <ul style="list-style-type: none">• Promoters and Promoter Group:• Public:	<p>----</p> <p>----</p>

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In case of Poll/Postal ballot/E-voting:

Resolution No.1	Description	Adoption of Standalone Audited Financial Statements for the financial year 2022-23, Reports of Board of Directors & Auditors & Consolidated Audited Financial Statements for the financial year 2022-23, Reports of Auditors
	Resolution required: (Ordinary/Special)	Ordinary Resolution
	Whether promoter/ promoter group are interested in the agenda/resolution?	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding 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	E-Voting	58,88,963	31,33,613	53.21	31,33,613	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		Not applicable	--	--	--	--	--
	Total		58,88,963	31,33,613	53.21	31,33,613	0	100.00
Public - Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		--	--	--	--	--	
	Total		0	0	0	0	0	0
Public - Non Institutions	E-Voting	1,66,97,387	8,41,036	5.04	8,40,136	900	99.89	0.11
	Poll		63,814	0.38	63,614	200	99.69	0.31
	Postal Ballot (if applicable)		Not applicable	--	--	--	--	--
	Total		1,66,97,387	9,04,850	5.42	9,03,750	1100	99.88
TOTAL		2,25,86,350	40,38,463	17.88	40,37,363	1100	99.97	0.03

Resolution No.2	Description	Appointment of Director in place of Smt.Padma Singh (DIN: 01448915) who retires by rotation, and who offers herself for reappointment
	Resolution required: (Ordinary/Special)	Ordinary Resolution
	Whether promoter/ promoter group are interested in the agenda/resolution?	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding 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	E-Voting	58,88,963	31,33,613	53.21	31,33,613	0	100.00	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		Not applicable	--	--	--	--	
	Total		58,88,963	31,33,613	53.21	31,33,613	0	100.00
Public - Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		--	--	--	--	--	
	Total		0	0	0	0	0	0
Public - Non Institutions	E-Voting	1,66,97,387	8,41,036	5.04	8,40,036	1000	99.88	0.12
	Poll		63,814	0.38	63,614	200	99.69	0.31
	Postal Ballot (if applicable)		Not applicable	--	--	--	--	--
	Total		1,66,97,387	9,04,850	5.42	9,03,650	1200	99.87
TOTAL		2,25,86,350	40,38,463	17.88	40,37,263	1200	99.97	0.03

Resolution No.3	Description	Re-appointment of M/s. M Surendra & Associates, Chartered Accountants as Statutory Auditors of the Company
	Resolution required: (Ordinary/Special)	Ordinary Resolution
	Whether promoter/ promoter group are interested in the agenda/resolution?	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes on outstanding 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	E-Voting	58,88,963	31,33,613	53.21	31,33,613	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		Not applicable	--	--	--	--	--
	Total		58,88,963	31,33,613	53.21	31,33,613	0	100.00
Public - Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		--	--	--	--	--	
	Total		0	0	0	0	0	0
Public - Non Institutions	E-Voting	1,66,97,387	8,41,036	5.04	8,40,036	1000	99.88	0.12
	Poll		63,814	0.38	63,614	200	99.69	0.31
	Postal Ballot (if applicable)		Not applicable	--	--	--	--	--
	Total		1,66,97,387	9,04,850	5.42	9,03,650	1200	99.87
TOTAL		2,25,86,350	40,38,463	17.88	40,37,263	1200	99.97	0.03

Resolution No.4	Description	Appointment of Mr.Dattatreya Rao (DIN: 09719501) as Executive Director and Chief Executive Officer (CEO) of the Company
	Resolution required: (Ordinary/Special)	Special Resolution
	Whether promoter/ promoter group are interested in the agenda/resolution?	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes on outstanding 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	E-Voting	58,88,963	31,33,613	53.21	31,33,613	0	100.00	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		Not applicable	--	--	--	--	
	Total		58,88,963	31,33,613	53.21	31,33,613	0	100.00
Public - Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		--	--	--	--	--	
	Total		0	0	0	0	0	0
Public - Non Institutions	E-Voting	1,66,97,387	8,41,036	5.04	8,40,136	900	99.89	0.11
	Poll		63,814	0.38	63,614	200	99.69	0.31
	Postal Ballot (if applicable)		Not applicable	--	--	--	--	
	Total		1,66,97,387	9,04,850	5.42	9,03,750	1100	99.88
TOTAL		2,25,86,350	40,38,463	17.88	40,37,363	1100	99.97	0.03


The above is for your information & records.

Thanking you

Yours truly,

For Celestial Biolabs Limited

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 Digitally signed by
AMIT KUMAR SINGH
Date: 2024.05.23
16:24:52 +05'30'

Amit Kumar Singh
Managing Director
DIN: 01824426

GMVDR & ASSOCIATES

Company Secretaries

Flat # 403, 4th Floor, 1-10-12/5,6 & 7
Sri Sai Rajendra Pinnacle,
Street # 4, Ashok Nagar,
Hyderabad - 500 020 Telangana
✉: gmvdrassociates@gmail.com



The Managing Director
Celestial Biolabs Limited
Plot No 82, Venkat Reddy Nagar,
Narapally, Medchal -Malkajgiri Dist,
Hyderabad - 500039, Telangana

Dear Sir

Sub: - Scrutinizer's Report on e-voting conducted pursuant to provisions of Section. 108 of Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014

I G.M.V.Dhanunjaya Rao of GMVDR & Associates, Practising Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of Celestial Biolabs Limited pursuant to Section. 108 of Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, to conduct the Electronic Voting process and to scrutinize the physical ballot forms received from the shareholders in respect of the below mentioned resolutions to be passed at the Annual General Meeting of the Company to be held on 23rd May, 2024. It was informed to me that, the notice dated 22nd April, 2024 convening Annual General Meeting (AGM) of the Company along with Statement setting out material facts under Section 102 of the Act were sent to the Shareholders in respect of the below mentioned resolutions to be passed at the said AGM of the Company to be held on 23rd May, 2024.

The management of the company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules relating to voting through electronic means on the resolutions contained in the Notice of the Annual General Meeting (AGM) of the members of the Company. My responsibility as a scrutinizer for the e-voting process is restricted to make a scrutinizer's report of the votes cast "in favour" or "Against" the resolutions and "invalid" votes, based on the reports generated from the e-voting system provided by KFin Technologies Limited (KFintech), the authorized agency to provide e-voting facilities, engaged by the company and the records and registers being maintained and provided by the Company.

The Company has availed the e-voting facility offered by KFin Technologies Limited (KFintech) for conducting e-voting by the Shareholders of the Company. The Company has also provided voting by physical ballot papers to the members who do not have access to e-voting facility.

The shareholders of the company holding shares as on the "cut-off" date were entitled to vote on the proposed resolutions as set out at item nos. 1 to 4 in the Notice of the Annual General Meeting of the company. The voting period for e-voting commenced at 10.00 am on Monday 20th May 2024 and concluded at 5.00 p.m. on Wednesday 22nd May 2024 and the KFintech e-voting platform was blocked thereafter and the votes cast under e-voting facility were then unblocked in the presence of two witnesses who were not in the employment of the Company. Votes cast through Physical ballot forms received upto 23rd May, 2024 were considered.

I have scrutinized and reviewed the voting through electronic means and votes tendered therein based on the data downloaded from the KFintech e-voting system. I now submit my Report as under on the result of the voting through electronic means in respect of the said Resolutions.



The results of the remote voting and venue voting for the Annual General Meeting is as under:

Item No.1:

Ordinary Resolution – for adoption of Standalone Audited Financial Statements for the financial year 2022-23, Reports of Board of Directors & Auditors & Consolidated Audited Financial Statements for the financial year 2022-23, Reports of Auditors

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
64	40,37,363	99.97

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
3	1100	0.03

(iii) **Invalid votes:**

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0



Item No.2:

Ordinary Resolution - for appointment of Director in place of Smt.Padma Singh (DIN: 01448915) who retires by rotation, and who offers herself for reappointment

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
63	40,37,263	99.97

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
4	1200	0.03

(iii) **Invalid votes:**

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0



Item No.3:

Ordinary Resolution for re-appointment of M/s. M Surendra & Associates, Chartered Accountants as Statutory Auditors of the Company

(iv) Voted **In favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
63	40,37,263	99.97

(v) Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
4	1200	0.03

(vi) **Invalid votes:**

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0



Item No.4:

Special Resolution for appointment of Mr.Dattatreya Rao (DIN: 09719501) as Executive Director and Chief Executive Officer (CEO) of the Company

(iv) Voted **In favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
64	40,37,363	99.97

(v) Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
3	1100	0.03

(vi) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

Place: Hyderabad
Date: 23.05.2024



For GMVDR & ASSOCIATES
Company Secretaries

G.M.V. Dhanunjaya Rao

G.M.V.Dhanunjaya Rao
M.No: F9120; C.P No. 5250
Peer Review No.1071/2021
UDIN: F009120F000432719