

Caplin Point Laboratories Limited

CORPORATE OFFICE: Ashvich Tower, 3rd Floor,

No.3, Developed Plots Industrial Estate, Perungudi, Chennai – 600096.

Phone: +91 44 24968000 / +91 80127 72888

E-mail: info@caplinpoint.net / Website: www.caplinpoint.net

CIN: L24231TN1990PLC019053

14.09.2019

BSE Limited
Department of Corporate Relationship
1st Floor, New Trade Ring, Rotunda Building
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001
Scrip Code: 524742

By BSE Listing

National Stock Exchange of India Ltd., Department of Corporate Services Exchange Plaza, 5th Floor, C-1, Block G,Bandra Kurla Complex, Bandra (E),Mumbai – 400 051 Scrip Code: CAPLIPOINT.

By NEAPS

Dear Sirs,

SUB:COMPLIANCE UNDER REGULATION 44 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)REGULATIONS,2015- CONSOLIDATED VOTING RESULTS OF THE 28TH ANNUAL GENERAL MEETING HELD ON SEPTEMBER 12,2019.

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, herewith, we enclose the details of voting results along with the Scrutinizer Report for the business transacted at the 28th Annual General Meeting held on September 12, 2019.

Thanking You,

Yours Truly,

For Caplin Point Laboratories Limited

Company Secretary
Enclosure: As above

Regd. Off.: "NARBAVI", No. 3, Lakshmanan Street, T.Nagar, Chennai - 600 017. Tamil Nadu, India. Ph.: +91 44 28156653.

Unit 1 : No. 85/3, Suthukeny Village, Mannadipet Commune, Puducherry - 605 502. Ph.: 95242 32888 / 95242 32006.

Unit II : No. 19, Chinnapuliyur Village, Sirupuzhalpettai (Post), Gummidipoondi Taluk, Thiruvallur District - 601 201. Ph.: 9445391317.

Unit II : No. 19, Chinnapuliyur Village, Sirupuznaipettai (Post), Guillinidipoolidi Taluk, Tiliuvaldu District Goot 201. Til. 544-5551377.

Unit III : Plot No. 44, 8th Avenue, Domestic Tariff Area, Mahindra World City, Chengalpattu Taluk, Kanchipuram District-603 004.

Unit IV : Survey No. 895 & 897, Guruvarajakandigai, Sirupuzhalpettai (Post), Gummidipoondi Taluk, Thiruvallur District - 601 201. Ph.: 9788459333 / 69333.
 Unit V : Ashvich Tower, 2nd Floor, No. 3, Developed Plots Industrial Estate, Perungudi, Chennai – 600 096. Ph.: +91 44 24968000.



SCRUTINIZER'S REPORT

To,

The Chairman M/s. Caplin Point Laboratories Limited CIN # L24231TN1990PLC019053 "NARBAVI", No.3, Lakshmanan Street, T Nagar, Chennai-600 017

Sir,

Sub: Scrutinizer's Report (Combined) on e-voting and Poll on the agenda items transacted at the Twenty Eighth Annual General Meeting (AGM) of the Company held on Thursday, the 12th September, 2019 at 10:15 A.M. at Sri Thyaga Brahma Gana Sabha (Vani Mahal), No.103, G N Road, T Nagar, Chennai - 600017.

We, M/s. G RAMACHANDRAN & ASSOCIATES, Company Secretaries, having office at F-10 Syndicate Residency, No. 3, Dr. Thomas First Street, Off South Boag, Road, T.Nagar, Chennai - 600017 have been appointed as a scrutinizer by the Board of Directors of M/s. Caplin Point Laboratories Limited ("the Company") for the purpose of scrutinizing the e-voting and poll process on the below mentioned resolutions at the Twenty Eighth Annual General Meeting (AGM) of the Company held on Thursday, the 12th September, 2019 at 10:15 A.M. at Sri Thyaga Brahma Gana Sabha (Vani Mahal), No.103, G N Road, T Nagar, Chennai - 600017 hereby submit my report as under:



Pursuant to Section 101, 109, 108 of the Act and 3(1) of Rule 20 of the Companies (Management & Administration) Rules, 2014, the notice convening the meeting including Statement under Section 102 of the Act have been dispatched to all the members of the Company through electronic means (wherever email ids were available) on 14th August, 2019 and to the other shareholders by Registered post on the 14th August, 2019 and subsequently, the Notice, convening was also placed on the website of the Company and that of the agency, i.e., National Securities Depositories Limited (NSDL). The members of the Company were given an option to vote electronically on e-voting platform, provided by the NSDL. The Public Advertisement with respect to dispatch of notices and conducting of b. voting through electronic means was published in "Financial Express" an English newspaper on 28th August, 2019 and "Maalai Sudar" a vernacular newspaper on 28th August, 2019. The e-voting period commenced on 9th September, 2019 at 9.00 A.M. and ended on 11th September, 2019 at 5.00 P.M. Immediately after the cutoff time, the e-voting facility was blocked for remote e-voting. d. Accordingly, the electronic votes cast were taken into account up to the end of this voting period. On 12th September, 2019 at 11.45 A.M., i.e., after the conclusion of the Poll Process at the AGM, the remote e-voting system was unblocked in the presence of 2 (Two) witnesses the NSDL's portal was blocked for voting.

As there were no shares with differential voting rights, the question of maintaining the list of shares with differential voting rights did not arise.

A register has been maintained electronically to record the assent or dissent, received, mentioning particulars of name, address, folio number or client ID of the

f. The Corporate members who had participated in the e-voting had provided the scanned copy of the resolution.

shareholders, number of shares held by them, nominal value of such shares.

At the Annual General Meeting held at the Scheduled time, date and venue the Chairman announced a poll, as per the provisions of Companies Act, 2013 and SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.



As per Companies Act, 2013 and Companies (Management & Administration) Rules, 2014 the polling paper in Form MGT-12 were distributed to the Shareholders who were present at the Annual General Meeting and not voted through remote e-voting.

- a. After the time fixed for closing of the poll by the chairman 1 (One) ballot box kept for polling was locked in our presence with due identification mark was placed by us.
- b. The locked ballot box was subsequently opened in our presence. 2 (Two) shareholders have exercised their right to cast their vote through polling paper. Out of the above, 1 (One) ballot was considered invalid, the details of which is given below in Point No. 4.
- 1. The resolutions for which this Annual General Meeting of the Shareholders was held were as follows:

S.No	Resolutions	Nature of Resolution
1.	r	Ordinary
	Consolidated Financial statements for the year ended March	
	31, 2019 together with the report of Directors and Auditors	
	thereon.	-
2.	To declare dividend on equity shares of the company for	Ordinary
	the financial year 2018-19.	
3.	Re-appointment Mr. C C Paarthipan (DIN: 01218784) as a	Ordinary
	Director liable to retire by rotation.	
4.	Amendment in object clause of the Memorandum of	Special
	Association of the Company.	_
5.	Adoption of new set of Articles of Association of the	Special
	Company.	



Page 3 of 5

2. (a) We hereby submit our combined report results of remote e-voting together with that of the Poll as under:

Resolution	Mode	Ballots received	Total Shares
	ELEC	67	6,05,52,306
- Personal	PHYL	1	2,41,635
	TOTAL	68	6,07,93,941
	ELEC	67	6,05,52,306
2	PHYL	1	2,41,635
	TOTAL	68	6,07,93,941
	ELEC	67	6,05,52,306
3	PHYL	1	2,41,635
	TOTAL	68	6,07,93,941
	ELEC	67	6,05,52,306
4	PHYL	1	2,41,635
	TOTAL	68	6,07,93,941
	ELEC	67	6,05,52,306
5	PHYL	1	2,41,635
	TOTAL	68	6,07,93,941

(b) Results in terms of Ballots and total number of shares:

Item		llots voted For	No. of bal		Total No of ballots		
No.			No of Ballots	No of Shares	No of Ballots	No of Shares	
1	68	6,07,93,941	0	0	68	6,07,93,941	
2	68	6,07,93,941	0	0	68	6,07,93,941	
3	66	6,07,93,825	2	116	68	6,07,93,941	
4	66	6,07,93,905	2	36	68	6,07,93,941	
5	45	5,57,19,546	23	50,74,395	68	6,07,93,941	



3. Results in terms of number of shares:

Item No. in Notice	Number of Votes in Favour (in number of shares)	Number of Votes Against (in number of shares)	Votes Assent (in number of shares)		Dissent %	Passed as Ordinary/ Special Resolution
Item No.	6,07,93,941	0	6,07,93,941	100%	NIL	Passed as an Ordinary Resolution
Item No. 2	6,07,93,941	0	6,07,93,941	100%	NIL	Passed as an Ordinary Resolution
Item No.	6,07,93,825	116	6,07,93,941	100%	Negligible	Passed as an Ordinary Resolution
Item No.	6,07,93,905	36	6,07,93,941	100%	Negligible	Passed as a Special Resolution
Item No. 5	5,57,19,546	50,74,395	6,07,93,941	91.65%	8.35%	Passed as a Special Resolution

Details of Invalid votes in Poll: 4.

S1.	Total No. of Members in person (or by Proxy)	Reasons for Invalid vote
No.	whose votes were declared Invalid	or abstained in Poll
1.	1	Client ID - Not specified

5. The poll papers and all other relevant records were sealed and handed over to the Company Secretary authorized by the Board for safe keeping.

Thanking you

Yours Faithfully

For M/s. G Ramachandran & Associates
Company Secretaries

Secretaries FCS No. 9687 CP No. 3056

Proprietor

FCS No.9687 CoP. No.3056

Ğ RAMACHANDRA'N

Scrutinizer

Date: 13th September, 2019

Place: Chennai

CAPLIN POINT LABORATORIES LIMITED

Details of Voting Results for the business transacted at the Annual General Meeting held on September 12, 2019

Name of the Company	Caplin Point Laboratories Limited				
Date of AGM	September 12, 2019				
Total number of Shareholders as on	25,902				
record date					
No. of shareholders present either in person or through proxy					
Promoter and Promoter group	2				
Public (In person)	132				
Public (in Proxy)	1				
No. of shareholders attended the mee	ting through video conferencing				
Promoters and Promoter group	0				
Public	0				

Agenda Wise Disclosure

SI. No		Category	Mode	Total Shares	Voted Shares	% of Voted Shares	Votes in Favour	Votes in Against	% of Favour Votes	% of Against Votes
RESOLUTION NO. 1 : ORDINARY RESOLUTION										
Whe	Whether Promoter / Promoter Group are interested in the above Agenda / Resolution : NO									
		PROMOTER	EVOTE		52214192	100.000	52214192	0	100.000	0.000
		!	PHYSICAL	F2214102	0	0.000	0	0	0.000	0.000
	ADOPTION OF FINANCIAL		POSTAL	52214192						And the same of th
	STATEMENTS OF THE	GROUP	BALLOT		0	0.000	0	0	0.000	0.000
	COMPANY ALONG WITH THE		EVOTE		5238385	88.761	5238385	. 0	100.000	0.000
1	DIRECTORS REPORT,	INSTITUTION	PHYSICAL	5901644	0	0.000	0	0	0.000	0.000
	AUDITORS REPORT THEREON	INSTITUTION	POSTAL	3901644						
	FOR THE FINANCIAL YEAR		BALLOT		0	0.000	0	0	0.000	0.000
	ENDED MARCH 31, 2019		EVOTE		3099729	17.686	3099729	0	100.000	0.000
		PUBLIC	PHYSICAL	17526914	241635	1.379	241635	0	100.000	0.000
			POSTALBALLOT]	0	0.000	0	0	0.000	0.000
		Total			60793941		60793941	0		
	Result	The Ordinary Re	solution was pass	sed with req	uisite majori	ity				

SI. No		Category	Mode	Total Shares	Voted Shares	% of Voted Shares	Votes in Favour	Votes in Against	% of Favour Votes	% of Against Votes
	DLUTION NO. 2 : ORDINARY RESC ether Promoter / Promoter Group		the shove Agend	a / Resolutio	n · NO					
VVIIC	Tomoter 7 Promoter Group	PROMOTER	EVOTE	a / Nesolutio	52214192	100.000	5221/1192	T	100,000	0.000
		1	PHYSICAL					ļ		0.000
		1	POSTAL	52214192		0.000		ļ · · · ·	0.000	0.000
			BALLOT		0	0.000	0	0	0.000	0.000
	APPROVAL OF FINAL		EVOTE		5238385	description Voted Shares Votes in Favour Votes in Against Favour Votes Against Favour Votes Against Votes Against Votes Favour Votes Against Votes Favour Votes Against Votes Against Votes Favour Votes Against Votes Favour Votes Against Votes Against Votes Favour Votes Against Votes A	0.000			
2	DIVIDEND ON EQUITY SHARES		PHYSICAL	5901644						0.000
	FOR THE FINANCIAL YEAR	PUBLIC Total t The Ordinary Resolution PROMOTER AND PROMOTER GROUP	POSTAL							
	2018-19		BALLOT		0	0.000	0	0	0.000	0.000
			EVOTE		3099729	17.686	3099729	0	100.000	0.000
		PUBLIC	PHYSICAL	17526914	241635	1.379	241635	0	100.000	0.000
			POSTALBALLOT		0	0.000	0	0	0.000	0.000
		Total			60793941		60793941			
	Result	The Ordinary Re	esolution was pas	sed with req	uisite majori	ty			· · · · · · · · · · · · · · · · · · ·	
RESC	DLUTION NO. 3 : ORDINARY RESC	DLUTION								
Whe	ther Promoter / Promoter Group	p are interested ir	the above Agend	a / Resolutio	n : NO					
		PROMOTER	EVOTE		52214192	100.000	52214192	0	100.000	0.000
		AND	PHYSICAL	52214192	0	0.000	0	0	0.000	0.000
		PROMOTER	POSTAL	32214132						
		GROUP	BALLOT			0.000		0	<u> </u>	0.000
	APPOINTMENT OF MR. C C		EVOTE		5238385	88.761	5238385	0	100.000	0.000
3	PAARTHIPAN AS A DIRECTOR	INSTITUTION	PHYSICAL	5901644	0	0.000	0	0	0.000	0.000
3	LIABLE TO RETIRE BY	INSTITUTION	POSTAL	3901044						
	ROTATION		BALLOT			0.000			 	0.000
			EVOTE		3099729	17.686	3099613	116	<u> </u>	0.004
		PUBLIC	PHYSICAL	17526914	241635	1.379	241635	0	100.000	0.000
		POBLIC	POSTAL	1/320914						
			BALLOT		1	0.000			0.000	0.000
		Total			60793941		60793825	116		
	Result	The Ordinary R	esolution was pas	sed with re	quisite majo	rity				abora/
									Point	Channai No

						% of			% of	% of
SI.				Total	Voted	Voted	Votes in	Votes in	Favour	_
No		Category	Mode	Shares	Shares	Shares	Favour	Against	Votes	Votes
	DLUTION NO. 4 : SPECIAL RESOLU									w
Whe	ther Promoter / Promoter Grou	· · · · · · · · · · · · · · · · · · ·	······································	a / Resolutio		T		r	·	Υ
		PROMOTER	EVOTE	_	52214192	100.000	52214192	. 0	100.000	
		AND	PHYSICAL	52214192	0	0.000	0	0	0.000	0.000
		PROMOTER								Against Votes
	AMENDMENT OF OBJECT	GROUP	POSTAL BALLOT		0	0.000	0	0		
4	CLAUSE OF MEMORANDUM		EVOTE	_	5238385	88.761	5238385	0		
•	OF ASSOCIATION	INSTITUTION	PHYSICAL	5901644	<u></u>		0	0	 	
	0171000011111011		POSTAL BALLOT		<u> </u>		0	0	 	0.000
			EVOTE					36	 	0.001
ı		PUBLIC	PHYSICAL	17526914	241635	1.379	241635	0	100.000	0.000
		POSTAL BALLOT		0	0.000	0	0	0.000	0.000	
		Total			L		60793905	36		
	Results	The Special Res	solution was passe	d with requ	isite majorit	у				
	LUTION NO. 5 : SPECIAL RESOLU									
Whe	ther Promoter / Promoter Grou	p are interested in	n the above Agend	a / Resolutio	n : NO					
		PROMOTER	EVOTE	52214192	52214192	100.000	52214192	0	100.000	0.000
		AND	PHYSICAL		0	0.000	0	0	0.000	0.000
		PROMOTER	POSTAL	32214192						
		GROUP	BALLOT		0	0.000	0	0	0.000	0.000
			EVOTE		5238385	88.761	164026	5074359	3.131	96.869
-	ADOPTION OF NEW SET OF	INSTITUTION	PHYSICAL	E001C44	0 0.000 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0	0.000	0.000		
5	ARTICLES OF ASSOCIATION	INSTITUTION	POSTAL	5901644						0.000 0.000 0.000 0.000
			BALLOT		0	0.000	0	0	0.000	0.000
			EVOTE		3099729	17.686	3099693	36	99.999	0.001
		2112116	PHYSICAL	47506044	241635	1.379	241635	0	0.000 0.000 100.000 0.000 0.000 0.000 0.000 0.000 3.131 96.869 0.000 0.000 99.999 0.001 100.000 0.000 0.000 0.000 0.000 0.000	
		PUBLIC	POSTAL	17526914						
			BALLOT		0	0.000	0	0	0.000	0.000
		Total		· · · · · · · · · · · · · · · · · · ·	60793941		55719546	5074395		
	Results		solution was passe	ed with requ		 V		· · · · · · · · · · · · · · · · · · ·	And the second second	
				•		•			Che 600	nnah o