

23.12.2019

BSE Limited  
Department of Corporate Relationship  
1<sup>st</sup> Floor, New Trade Ring, Rotunda Building,  
Phiroze jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001.  
Scrip Code : 524742

By BSE Listing

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

By NEAPS

Dear Sirs,

**SUB: DECLARATION OF VOTING RESULTS CONDUCTED BY POSTAL BALLOT**

Pursuant to Section 110 of the Companies Act,2013 read with Companies (Management and Administration)Rules,2014, approval of the members of the Company was sought for the following Special Resolution, by means of postal ballot including e-voting vide Postal Ballot Notice dated October 30,2019.

The details of the resolution are as under:

Resolution	Nature of Resolution	Mode of voting	Result
Re-appointment of Mr D Sathyanarayanan as an Independent Director for a Second term of five years	Special	Postal Ballot including e-voting	Special Resolution was passed with requisite majority

The combined voting results(e-voting and voting through Postal Ballot forms) and report of the scrutiniser are enclosed as Annexures.

Kindly take the same on your records.

Thanking You,

Yours Faithfully,  
For Caplin Point Laboratories Limited

  
Company Secretary

Enclosure: As above



**G RAMACHANDRAN & ASSOCIATES**  
COMPANY SECRETARIES

**REPORT OF SCRUTINIZER**

[Pursuant to rule Section 110 of the Companies Act, 2013 and Rule 22 of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman  
M/s. Caplin Point Laboratories Limited  
CIN # L24231TN1990PLC019053  
"NARBAVI", No.3, Lakshmanan Street,  
T Nagar, Chennai-600017

Sir,

**Sub:** Postal Ballot under Section 110 of the Companies Act, 2013 and Rules made thereunder

I, G Ramachandran of 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 was appointed as the scrutinizer by the Board of Directors of M/s. Caplin Point Laboratories Limited ("**the Company**") for the purpose of the Postal Ballot (including e-voting) which concluded at 5.00 PM on Saturday, the 21<sup>st</sup> December, 2019 on the following resolution:

S. No.	Section / Listing Agreement	Resolutions	Nature of Resolution
1	Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), 2015	Re-appointment of Mr. D Sathyanarayanan as an Independent Director for a Second term of five years as per the provisions of section 149 (10), 152 read with Schedule IV and read with the Companies (Appointment and Qualification of Directors) Rules, 2014 and pursuant to Regulation 17 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.	Special



a.	Pursuant to Section 110 of the Companies Act, 2013 ("the Act") and Rule 22 of the Companies (Management & Administration) Rules, 2014, the notice, ballot papers and other relevant papers 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 22 <sup>nd</sup> November, 2019 and to the other shareholders by Speed Post on 22 <sup>nd</sup> November, 2019 and subsequently, the Postal Ballot Notice 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 or by postal ballot.
b.	The Public Advertisement with respect to dispatch of notices and conducting of Postal Ballot including e-voting through electronic means was published in "Financial Express" an English newspaper on 24 <sup>th</sup> November, 2019 and "MaalaiSudar" a vernacular newspaper on 23 <sup>rd</sup> November, 2019.
c.	The Postal Ballot / e-voting period commenced at 10.00 A.M. on 22 <sup>nd</sup> November, 2019 and ended at 5.00 P.M. on 21 <sup>st</sup> December, 2019. Immediately after the cutoff time, the e-voting facility was blocked at 5.05 P.M. 157 shareholders exercised their franchise by e-voting aggregating to 6,02,45,796 Equity Shares and 124 physical postal ballots were received aggregating to 90,455 Equity Shares.
d.	The Corporate members who had participated in the e-voting had provided the scanned copy of the resolution.
e.	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 shareholders, number of shares held by them, nominal value of such shares.

The Polling pattern is here under:

Resolution	Mode	Ballots received	Total Shares
1	ELEC	157	6,02,45,796
	PHYL	124	90,455
	TOTAL	281	6,03,36,251



The details of Physical Postal ballot received are given hereunder:

Total Votes		Total Abstained votes		Total votes in favour		Total votes against		Total Invalid votes	
Ballots	Shares	Ballots	Shares	Ballots	Shares	Ballots	Shares	Ballots	Shares
124	90,455	15	11,070	103	78,169	5	1,215	1	1

A. The combined results in terms of number of polls are as under:

Item No. in Notice	Category of voting	No. of Members who cast their votes by E- Voting & Postal Ballot		Total Valid Votes
		Votes in Favour	Votes Against	
Item No. 1	Electronic	151	6	6,02,45,796
	Physical	103	5	79,384
	<b>TOTAL</b>	<b>254</b>	<b>11</b>	<b>6,03,25,180</b>

B. In terms of Number of Shares:

Item No. in Notice	Category of voting	Number of Votes in Favour	Number of Votes Against	Total Valid Votes	Assent %	Dissent %	Passed as Ordinary / Special Resolution
		(in number of shares)					
Item No. 1	Electronic	6,02,45,077	719	6,02,45,796	<del>100%</del>	<del>Negligible</del>	Passed as a Special Resolution
	Physical	78,169	1,215	79,384			
	<b>TOTAL</b>	<b>6,03,23,246</b>	<b>1,934</b>	<b>6,03,25,180</b>			

1. An analysis of Abstained / Invalid Votes is hereunder:

Resolution	Mode of voting	Reasons	No. of ballots	No. of shares
1	Physical	Abstained	15	11,070
1	Physical	Opted both modes of voting	1	1

2. Out of the total physical ballots, 1 ballot was rejected as the shareholder opted both e-voting and postal ballot and 15 ballots were rejected due to non-exercising of voting.

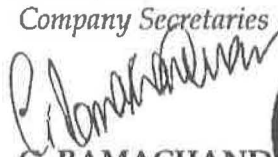


**G RAMACHANDRAN & ASSOCIATES**  
COMPANY SECRETARIES

All other relevant records were sealed and handed over to the Company Secretary for safe keeping.

Thanking you

Yours Faithfully  
For M/s. G Ramachandran & Associates  
Company Secretaries



G. RAMACHANDRAN  
Proprietor  
FCS No.9687CoP. No.3056  
Scrutinizer



Date: 23<sup>rd</sup> December, 2019  
Place: Chennai  
UDIN: F009687A000458951

Name of the Company : Caplin Point Laboratories Limited

Cut of date for determining the eligibility of shareholders: November 08,2019

No. of Shareholders as on cut of date:26,783

	CATEGORY	MODE	TOTSHARES	No. of votes	% of votes	Votes in	Votes	% of votes	% of votes
				Polled		Favour	Against		
Re-appointment of Mr D Sathyanarayanan as an Independent Director for a second term of five years	PROMOTER AND PROMOTER GROUP	EVOT	52214192	52214192	100.000	52214192		100.000	0.000
		PHYSICAL			0.000			0.000	0.000
		POSTAL BALLOT			0.000			0.000	0.000
	INSTITUTION	EVOT	5755249	5162043	89.693	5162043		100.000	0.000
		PHYSICAL			0.000			0.000	0.000
		POSTAL BALLOT			0.000			0.000	0.000
	PUBLIC	EVOT	17673309	2869561	16.237	2868842	719	99.975	0.025
		PHYSICAL			0.000			0.000	0.000
		POSTAL BALLOT			79384	0.449	78169	1215	98.469
Result	The Special Resolution was passed with requisite majority								

