

September 21, 2023

BSE Limited

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

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.

Dear Sirs,

Sub: Disclosure of Voting Results and Scrutinizer Report for the 32nd Annual General Meeting (AGM) of the Company

Pursuant to regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith the details regarding the voting results of the business transacted at the 32nd AGM of the Company held on Thursday, September 21, 2023 at 10:00 a.m.

We also enclose the consolidated report of the scrutinizer on remote e-voting and e-voting at the AGM. A copy of the above is also available in the website of the Company.

This is for your kind information and records.

Thanking You,

Sincerely yours,
For **Caplin Point Laboratories Limited**

Venkatram G
General Counsel & Company Secretary
Membership No A23989



M. Alagar & Associates
Practising Company Secretaries

CONSOLIDATED REPORT OF THE SCRUTINIZER

(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014)

To,
The Chairperson,
Caplin Point Laboratories Limited,
Ashvich Towers, 3rd Floor,
No.3, Developed Plots, Industrial Estates,
Perungudi,
Chennai -600096

Sub: Consolidated Scrutinizer's Report of the Remote e-Voting and e-Voting conducted at the Thirty Second (32nd) Annual General Meeting (AGM) of Caplin Point Laboratories Limited held on Thursday, September 21, 2023 at 10.00 A.M. (IST) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM).

1. We **M. Alagar & Associates, Practising Company Secretaries, Chennai** were appointed by the Board of Directors of Caplin Point Laboratories Limited ("**the Company**") vide resolution dated August 07, 2023 for the purpose of scrutinizing the votes cast through remote e-Voting and e-Voting at 32nd Annual General Meeting ("**AGM**") on the resolutions contained in the Notice dated August 07, 2023, as prescribed under Section 108 of the Companies Act, 2013 ("**the Act**") as amended from time to time, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**LODR Regulations**"), placed for the approval of members of the Company, be carried out in a fair and transparent manner.
2. The Ministry of Corporate Affairs vide its Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 02/2022 dated May 05, 2022, Circular No. 10/2022 dated December 28, 2022 (Collectively referred to as "**MCA Circulars**") and Securities and Exchange Board of India ("**SEBI**") vide its Circular SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 (collectively referred to as "**SEBI Circulars**"), has permitted conducting the AGM through VC or OAVM without the physical presence of the members for the meeting at a common venue. The AGM was held without the physical presence of the members of the Company, hence the facility for appointment of proxies by the members was also dispensed with.

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Alwarpet, Chennai - 600 018.

GST No : 33ABMFM8069L1ZL



M. Alagar & Associates

Practising Company Secretaries

Members attended the meeting through VC or OAVM had been counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

3. As required under Section 101 of the Act read with aforementioned circulars issued by MCA and SEBI, the Notice of 32nd AGM along with Explanatory Statement under Section 102 of the Act was sent to the Members by permitted means as per the Circulars in respect of the resolutions passed at the AGM of the Company. The Notice was also published in "**Financial Express**" (English) and "**Maalai Malar**" (Tamil) on August 30, 2023.
4. The Company had availed the voting facility offered by National Securities Depository limited (India) Limited ("**NSDL**"), for facilitating remote e-Voting and e-Voting at the AGM, to enable the members to exercise their right to vote by electronic means.
5. The members of the Company holding shares as on the "**Cut-off**" date (i.e. on Thursday, September 14, 2023) were entitled to vote on the resolution as set out in the AGM Notice.
6. The remote e-Voting commenced on Monday, September 18, 2023 at 9:30 AM (IST) and ended on Wednesday, September 20, 2023 at 5:00 PM (IST) and the NSDL e-Voting platform was closed in due time.
7. The members who had voted by remote e-Voting through the facility provided by NSDL had been blocked and only those members who were present at the AGM through VC and who had not voted through remote e-Voting were allowed to cast their votes through e-Voting system during the AGM.
8. The Company has conducted the 32nd AGM with the presence of requisite quorum throughout the meeting.
9. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules made thereunder, the circulars issued by the MCA and SEBI and the applicable regulations of the SEBI LODR Regulations relating to remote e-Voting and e-Voting at the AGM on the resolutions contained in the aforesaid Notice of the AGM.
10. Our responsibility as a Scrutinizer is to scrutinize and ensure that the vote cast through remote e-Voting and e-Voting at AGM is done in a fair and transparent manner and to make a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions, based on the reports generated from the system related to remote e-Voting and e-Voting as per the facility provided by NSDL, the agency engaged by the Company to provide remote e-Voting facility and e-Voting facility at the AGM.
11. Based on the data downloaded from NSDL e-Voting system, we now submit our consolidated report on the results of remote e-Voting and e-Voting at the AGM in respect of the resolutions proposed in the Notice of the AGM as under:



Resolution No.1

Ordinary Resolution to receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the year ended March 31, 2023 along with the Reports of the Board of Director's and the Auditor's thereon.

S. No	Particulars	Total	Assent	Dissent
1.	Number of members voting	282	280	2
2.	Number of votes cast by them	56088960	56088949	11
3.	% of votes cast	100	99.99998	0.00002

RESULT:

We report that the Ordinary Resolution with regard to Resolution No.1 as set out in the Notice of the AGM has been passed by members through remote e-Voting and e-Voting at the AGM with requisite majority.

Resolution No.2

Ordinary Resolution to declare a final dividend Rs. 2.5/- (125%) per equity share of Rs.2 as recommended by the Board of Directors of the company and to ratify the Interim Dividend of Rs.2 (100 %) per equity share of Rs. 2, aggregating to Rs.4.5(225%) for the year ended March 31,2023.

S. No	Particulars	Total	Assent	Dissent
1.	Number of members voting	283	278	5
2.	Number of votes cast by them	56097903	56097482	421
3.	% of votes cast	100	99.99925	0.00075

RESULT:

We report that the Ordinary Resolution with regard to Resolution No.2 as set out in the Notice of the AGM has been passed by members through remote e-Voting and e-Voting at the AGM with requisite majority.



Resolution No.3

Ordinary Resolution to re-appoint Mr C C Paarthipan (DIN: 01218784) who retires by rotation, and being eligible, offers himself for re-appointment.

S. No	Particulars	Total	Assent	Dissent
1.	Number of members voting	288	257	31
2.	Number of votes cast by them	56097903	55926368	171535
3.	% of votes cast	100	99.69422	0.30578

RESULT:

We report that the Ordinary Resolution with regard to Resolution No.3 as set out in the Notice of the AGM has been passed by members through remote e-Voting and e-Voting at the AGM with requisite majority.

Resolution No.4

Ordinary resolution to appoint M/S Brahmayya and Co, Chartered Accountants as the statutory auditors of the company.

S. No	Particulars	Total	Assent	Dissent
1.	Number of members voting	283	275	8
2.	Number of votes cast by them	56097903	56087663	10240
3.	% of votes cast	100	99.98175	0.01825

RESULT:

We report that the Ordinary Resolution with regard to Resolution No.4 as set out in the Notice of the AGM has been passed by members through remote e-Voting and e-Voting at the AGM with requisite majority.



Resolution No.5

Ordinary Resolution to approve material modifications to earlier approved Material Related Party Transaction(s)/Contract(s)/Arrangement(s).

S. No	Particulars	Total	Assent	Dissent
1.	Number of members voting	271	258	13
2.	Number of votes cast by them	2339169	2317026	22143
3.	% of votes cast	100	99.05338	0.94662

RESULT:

We report that the Ordinary Resolution with regard to Resolution No.5 as set out in the Notice of the AGM has been passed by members through remote e-Voting and e-Voting at the AGM with requisite majority.

Resolution No.6

Special Resolution for re-appointment of Dr. Gariyali as an Independent Director

S. No	Particulars	Total	Assent	Dissent
1.	Number of members voting	283	271	12
2.	Number of votes cast by them	56097903	56072495	25408
3.	% of votes cast	100	99.95471	0.04529

RESULT:

We report that the Special Resolution with regard to Resolution No.6 as set out in the Notice of the AGM has been passed by members through remote e-Voting and e-Voting at the AGM with requisite majority.



Voting details as required under Regulation 44 of SEBI LODR is enclosed as **Annexure I** of this report.

The Electronic data and relevant records relating to remote e-Voting/e-Voting at the AGM shall remain in our safe custody until the Chairperson considers, approves and signs the minutes of the aforesaid Annual General Meeting and thereafter the same will be handed over to the Company Secretary for the safe keeping.

Yours truly,

For M. Alagar & Associates
Practising Company Secretaries
Firm Registration No: P2011TN078800
Peer Review Certificate No.:1707/2022



M. Alagar
Managing Partner
FCS: 7488
COP: 8196
UDIN: : F007488E001056734
Date: September 22, 2023
Place: Chennai

Annexure I

The details of Voting Results with regard to the Ordinary/Special Resolution as required under Regulation 44 of the SEBI Listing Regulations, as under:

Resolution No.		1. To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the year ended March 31, 2023 along with the Reports of the Board of Director's and the Auditor's thereon.						
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	53632982	53632982	100	53632982	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot, if applicable		0	0	0	0	0	0
	Total		53632982	100	53632982	0	100	0
Public-Institutions	e-Voting	2476850	1823875	73.637	1823875	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot, if applicable		0	0	0	0	0	0
	Total		1823875	73.637	1823875	0	100	0
Public- Non Institutions	e-Voting	19823914	632103	3.189	632092	11	99.998	0.002
	Poll		0	0	0	0	0	0
	Postal Ballot, if applicable		0	0	0	0	0	0
	Total		632103	3.189	632092	11	99.998	0.002
Total		75933746	56088960	73.866	56088949	11	99.99998	0.00002



Resolution No.		2 .To declare a final dividend Rs. 2.5/- (125%) per equity share of Rs.2 as recommended by the Board of Directors of the company and to ratify the Interim Dividend of Rs.2 (100 %) per equity share of Rs. 2,aggregating to Rs.4.5(225%) for the year ended March 31,2023.						
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	53632982	53632982	100	53632982	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot, if applicable		00	0	0	0	0	0
	Total		53632982	100	53632982	0	100	0
Public-Institutions	e-Voting	2476850	1832818	73.998	1832818	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot, if applicable		0	0	0	0	0	0
	Total		1832818	73.998	1832818	0	100	0
Public- Non Institutions	e-Voting	19823914	632103	3.189	631682	421	99.933	0.067
	Poll		0	0	0	0	0	0
	Postal Ballot, if applicable		0	0	0	0	0	0
	Total		632103	3.189	631682	421	99.933	0.067
Total		75933746	56097903	73.877	56097482	421	99.99925	0.00075



Resolution No.		3. To re-appoint Mr. C C Paarthipan (DIN: 01218784) who retires by rotation, and being eligible, offers himself for re-appointment.						
Resolution required: (Ordinary/ Special)		Ordinary Resolution						
Whether promoter/ promoter group are interested in the agenda /resolution?		Yes						
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	53632982	53632982	100	53632982	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot, if applicable		0	0	0	0	0	0
	Total		53632982	100	53632982	0	100	0
Public-Institutions	e-Voting	2476850	1832818	73.998	1661718	171100	90.665	9.335
	Poll		0	0	0	0	0	0
	Postal Ballot, if applicable		0	0	0	0	0	0
	Total		1832818	73.998	1661718	171100	90.665	9.335
Public- Non Institutions	e-Voting	19823914	632103	3.189	631668	435	99.931	0.069
	Poll		0	0	0	0	0	0
	Postal Ballot, if applicable		0	0	0	0	0	0
	Total		632103	3.189	631668	435	99.931	0.069
Total		75933746	56097903	73.877	55926368	171535	99.69422	0.30578



Resolution No.		4. To appoint M/S Brahmayya and Co, Chartered Accountants as the 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 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	53632982	53632982	100	53632982	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot, if applicable		0	0	0	0	0	0
	Total		53632982	100	53632982	0	100	0
Public-Institutions	e-Voting	2476850	1832818	73.998	1826224	6594	99.640	0.360
	Poll		0	0	0	0	0	0
	Postal Ballot, if applicable		0	0	0	0	0	0
	Total		1832818	73.998	1826224	6594	99.640	0.360
Public- Non Institutions	e-Voting	19823914	632103	3.189	628457	3646	99.423	0.577
	Poll		0	0	0	0	0	0
	Postal Ballot, if applicable		0	0	0	0	0	0
	Total		632103	3.189	628457	3646	99.423	0.577
Total		75933746	56097903	73.877	56087663	10240	99.98175	0.01825



Resolution No.		5. To approve material modifications to earlier approved Material Related Party Transaction(s)/Contract(s)/Arrangement(s).						
Resolution required: (Ordinary/ Special)		Ordinary Resolution						
Whether promoter/ promoter group are interested in the agenda /resolution?		Yes						
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	53632982	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot, if applicable		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Institutions	e-Voting	2476850	1832818	73.998	1814897	17921	99.022	0.978
	Poll		0	0	0	0	0	0
	Postal Ballot, if applicable		0	0	0	0	0	0
	Total		1832818	73.998	1814897	17921	99.022	0.978
Public- Non Institutions	e-Voting	19823914	506351	2.554	502129	4222	99.166	0.834
	Poll		0	0	0	0	0	0
	Postal Ballot, if applicable		0	0	0	0	0	0
	Total		506351	2.554	502129	4222	99.166	0.834
Total		75933746	2339169	3.081	2317026	22143	99.05338	0.94662



Resolution No.			6. To re-appoint Dr. Gariyali as an Independent Director					
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 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	53632982	53632982	100	53632982	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot, if applicable		0	0	0	0	0	0
	Total		53632982	100	53632982	0	100	0
Public-Institutions	e-Voting	2476850	1832818	73.998	1808048	24770	98.649	1.351
	Poll		0	0	0	0	0	0
	Postal Ballot, if applicable		0	0	0	0	0	0
	Total		1832818	73.998	1808048	24770	98.649	1.351
Public- Non Institutions	e-Voting	19823914	632103	3.189	631465	638	99.899	0.101
	Poll		0	0	0	0	0	0
	Postal Ballot, if applicable		0	0	0	0	0	0
	Total		632103	3.189	631465	638	99.899	0.101
Total		75933746	56097903	73.877	56072495	25408	99.95471	0.04529

