

September 29, 2021

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 30th 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 (**Annexure - A**) of the business transacted at the 30th AGM of the Members of the Company held on Tuesday, September 28, 2021 at 10:00 a.m.

We also enclose the consolidated report of the scrutinizer on remote e-voting and e-voting at the AGM (**Annexure - B**). 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**



Dinesh R G
Company Secretary

General information about company	
Scrip code	524742
NSE Symbol	CAPLIPOINT
MSEI Symbol	NOTAPPLICABLE
ISIN	INE475E01026
Name of the company	CAPLIN POINT LABORATORIES LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	28-09-2021
Start time of the meeting	10:00 AM
End time of the meeting	10:55 AM

Scrutinizer Details

Name of the Scrutinizer	G RAMACHANDRAN
Firms Name	G RAMACHANDRAN & ASSOCIATES
Qualification	CS
Membership Number	9687
Date of Board Meeting in which appointed	05-08-2021
Date of Issuance of Report to the company	28-09-2021

Voting results

Record date	21-09-2021
Total number of shareholders on record date	82278
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	5
b) Public	61
No. of resolution passed in the meeting	6
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Financial Statements				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	52214192	52214192	100	52214192	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		52214192	52214192	100	52214192	0	100
Public- Institutions	E-Voting	2231171	1180124	52.8926	1180124	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2231171	1180124	52.8926	1180124	0	100
Public- Non Institutions	E-Voting	21197387	2404779	11.3447	2404777	2	99.9999	0.0001
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		21197387	2404779	11.3447	2404777	2	99.9999
Total		75642750	55799095	73.7666	55799093	2	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Declaration of Final Dividend and Ratification of Interim Dividend				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	52214192	52214192	100	52214192	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		52214192	52214192	100	52214192	0	100
Public-Institutions	E-Voting	2231171	1180124	52.8926	1180124	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2231171	1180124	52.8926	1180124	0	100
Public- Non Institutions	E-Voting	21197387	2404249	11.3422	2404247	2	99.9999	0.0001
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		21197387	2404249	11.3422	2404247	2	99.9999
Total		75642750	55798565	73.7659	55798563	2	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. C C Paarthipan as a Director liable to retire by rotation				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	52214192	52214192	100	52214192	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		52214192	52214192	100	52214192	0	100
Public-Institutions	E-Voting	2231171	1180124	52.8926	1180124	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2231171	1180124	52.8926	1180124	0	100
Public- Non Institutions	E-Voting	21197387	2404249	11.3422	2404012	237	99.9901	0.0099
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		21197387	2404249	11.3422	2404012	237	99.9901
Total		75642750	55798565	73.7659	55798328	237	99.9996	0.0004
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of Related Party Transactions				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	52214192	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		52214192	0	0	0	0	0
Public-Institutions	E-Voting	2231171	1180124	52.8926	1165124	15000	98.7289	1.2711
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2231171	1180124	52.8926	1165124	15000	98.7289
Public- Non Institutions	E-Voting	21197387	2069864	9.7647	2069522	342	99.9835	0.0165
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		21197387	2069864	9.7647	2069522	342	99.9835
Total		75642750	3249988	4.2965	3234646	15342	99.5279	0.4721
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Caplin Point Laboratories Limited Employees Stock Option Plan, 2021 and Grant of Employee Stock Options to the Eligible Employees				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	52214192	52214192	100	52214192	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		52214192	52214192	100	52214192	0	100
Public-Institutions	E-Voting	2231171	1180124	52.8926	256713	923411	21.7531	78.2469
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2231171	1180124	52.8926	256713	923411	21.7531
Public- Non Institutions	E-Voting	21197387	2404249	11.3422	2402767	1482	99.9384	0.0616
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		21197387	2404249	11.3422	2402767	1482	99.9384
Total		75642750	55798565	73.7659	54873672	924893	98.3424	1.6576
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(6)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Extension of Caplin Point Laboratories Limited Employees Stock Option Plan, 2021 to the Eligible Employees of the Group Company, Subsidiaries including Step-Down Subsidiaries and Associates of the Company					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	52214192	52214192	100	52214192	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		52214192	52214192	100	52214192	0	100
Public-Institutions	E-Voting	2231171	1180124	52.8926	256713	923411	21.7531	78.2469
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2231171	1180124	52.8926	256713	923411	21.7531
Public- Non Institutions	E-Voting	21197387	2404249	11.3422	2402501	1748	99.9273	0.0727
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		21197387	2404249	11.3422	2402501	1748	99.9273
Total		75642750	55798565	73.7659	54873406	925159	98.342	1.658
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



G RAMACHANDRAN & ASSOCIATES
COMPANY SECRETARIES

SCRUTINIZER'S REPORT

To

The Chairman
M/s. Caplin Point Laboratories Limited
CIN # L24231TN1990PLC019053
"Ashvich Towers" 3rd Floor, No. 3,
Developed Plots Industrial Estates,
Perungudi, Chennai - 600 096

Sir,

Sub: Combined Scrutinizer's Report (Combined) on remote e-voting and e-voting after the conclusion of 30th Annual General Meeting (AGM) of the Company held on Tuesday, the 28th September, 2021 at 10:00 A.M. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

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 combined results of remote e-voting and e-voting during the 30th AGM on the below mentioned resolutions transacted at the aforementioned AGM of the Company held on Tuesday, the 28th September, 2021 at 10:00 A.M., through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") hereby submit our report as under:

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| a. | 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 3 rd September, 2021 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. The members of the Company were given an option to vote electronically on e-voting platform, provided by the National Securities Depositories Limited (NSDL). |
|----|---|

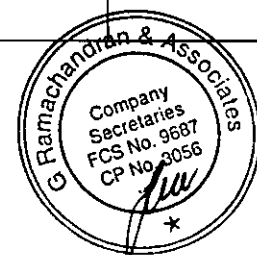


b.	The Public Advertisement with respect to dispatch of notices and conducting of voting through electronic means was published in "The Financial Express" an English newspaper and "Maalai Malar" a vernacular newspaper on 4 th September, 2021.
c.	The e-voting period commenced on 25 th September, 2021 at 9.00 A.M. and ended on the close of 27 th September, 2021 at 5.00 P.M. As per the information given by the Company the names of the shareholders 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 on remote e-voting were allowed to cast their votes through e-voting system during the AGM. The e-voting facility at the AGM commenced at 10.00 a.m. and kept open till 10.55 a.m.
d.	On 28 th September, 2021 at 10.55 a.m., i.e., after the closure of e-voting at the AGM, the votes cast through remote e-voting, prior to the date of AGM, and votes cast through e-voting at the AGM were unblocked in the presence of 2 (Two) witnesses, who are not in the employment of the company.
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. As there were no shares with differential voting rights, the question of maintaining the list of shares with differential voting rights did not arise.

Based on the data downloaded from NSDL e-voting system, the total votes cast in favour or against all the resolutions proposed in the Notice of the AGM are as under:

1. The resolutions for which this AGM of the Shareholders was held were as follows:

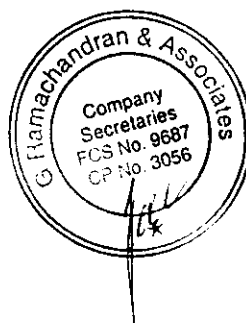
S.No	Resolutions	Nature of Resolution
1.	Adoption of Financial Statements	Ordinary
2.	Declaration of final dividend and ratification of interim dividend	Ordinary
3.	Appointment of Mr. C C Paarthipan as a Director liable to retire by rotation	Ordinary
4.	Approval for related party transactions	Ordinary
5.	Caplin Point Laboratories Limited Employees Stock Option Plan, 2021 and grant of Employee Stock Options to the eligible employees	Special



6.	Extension of Caplin Point Laboratories Limited Employees Stock Option Plan, 2021 to the eligible employees of the group company, subsidiaries including step-down subsidiaries and associates of the company	Special
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2. (a) We hereby submit our combined report on the results of remote e-voting and e-voting at the AGM as under:

Resolution	Mode	No. of members voted	Total Shares
1	ELECTRONIC	253	5,57,99,095
	TOTAL	253	5,57,99,095
2	ELECTRONIC	249	5,57,98,565
	TOTAL	249	5,57,98,565
3	ELECTRONIC	249	5,57,98,565
	TOTAL	249	5,57,98,565
4	ELECTRONIC	241	32,49,988
	TOTAL	241	32,49,988
5	ELECTRONIC	249	5,57,98,565
	TOTAL	249	5,57,98,565
6	ELECTRONIC	249	5,57,98,565
	TOTAL	249	5,57,98,565



3. Results of the remote e-voting and e-voting at AGM:

Item No. in Notice	Votes in Favour		Votes Against		Total Valid Votes	Assent %	Dissent %	Passed as Ordinary / Special Resolution
	No. of members voted	No. of Votes	No. of members voted	No. of Votes				
Item No.1	251	5,57,99,093	2	2	5,57,99,095	100%	Negligible	Passed as an Ordinary Resolution
Item No.2	247	5,57,98,563	2	2	5,57,98,565	100%	Negligible	Passed as an Ordinary Resolution
Item No.3	243	5,57,98,328	6	237	5,57,98,565	99.99%	0.01%	Passed as an Ordinary Resolution
Item No.4	228	32,34,646	13	15,342	32,49,988	99.53%	0.47%	Passed as an Ordinary Resolution
Item No.5	218	5,48,73,672	31	9,24,893	5,57,98,565	98.34%	1.66%	Passed as a Special Resolution
Item No.6	216	5,48,73,406	33	9,25,159	5,57,98,565	98.34%	1.66%	Passed as a Special Resolution




4. All relevant records were 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



G RAMACHANDRAN

Proprietor

FCS No.9687 CoP. No.3056

Scrutinizer



Date: 28th September, 2021

Place: Chennai

UDIN: F009687C001023227