



CAPLIN POINT LABORATORIES LTD.

CIN : L24231TN1990PLC019053

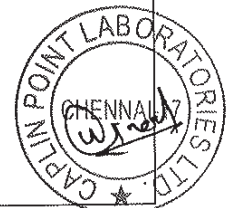
Regd. Off. : "NARBAVI", No.3, Lakshmanan Street, T. Nagar, Chennai - 600 017. Tamil Nadu, India. Phone . +91 44 28156653, 28156905
Fax : +91 44 28154952 E-mail : info@caplinpoint.net Website : www.caplinpoint.net

I. DETAILS OF VOTING RESULT

Date of the AGM	November 05,2015	
Total number of shareholders on record date (Cut of date : October 30,2015)	17,473	
No. of Shareholders present in the meeting either in person or through proxy	Members present in Persons	Members present in proxy
Promoters and Promoter Group	2	--
Public	157	4
TOTAL	159	4
No. of Shareholders attended the meeting through Video Conferencing	NIL	
Promoters and Promoter Group	NIL	
Public	NIL	

II. AGENDA WISE VOTING DETAILS

Item No	Resolutions	Nature of Resolution	Mode of voting	Remarks
1.	Adoption of Standalone and Consolidated the Financial statements of the Company for the Financial year ended June 30, 2015 together with the report of Directors and Auditors thereon.	Ordinary	E-voting and Poll	All the resolutions were passed with requisite majority
2.	Declaration of dividend at ₹. 5 /- equity shares of the company for the financial year ended June 30, 2015.	Ordinary	E-voting and Poll	
3.	Re-appointment of Mr. M Jayapal as a Director of the company, who retires by rotation	Ordinary	E-voting and Poll	
4.	Re-appointment of Mr. D P Mishra as a Director of the company, who retires by rotation.	Ordinary	E-voting and Poll	
5.	Ratification of the appointment of M/s. CNGSN & Associates, LLP Chartered Accountants, Chennai as Statutory Auditors of the Company for the Financial year 2015-16	Ordinary	E-voting and Poll	
6.	Appointment Mr. M Jayapal as a Whole-time Director of the Company.	Ordinary	E-voting and Poll	
7.	Re-appointment Mr. D P Mishra as a Whole-time Director of the Company.	Ordinary	E-voting and Poll	
8.	Appointment Dr. Sridhar Ganesan as the Managing Director of the Company	Ordinary	E-voting and Poll	
9.	Appointment Dr. K Nirmala Prasad as an Independent Director	Ordinary	E-voting and Poll	



Unit I : No: 85/3, Suthukeny Village, Mannadipet Commune, Puducherry - 605 502. Ph.: +91 413 2674046 / 4047

Unit II : No.19, Chinnapuliur Village, Sirupuzhalpettai (Post), Gummidipoondi Taluk, Thiruvallur District. Pincode - 601 201. Ph.: +91 44 27900901

Unit III : KHASRA No.435,Village Suraj Majra, N.H. No.21,Baddi, Teh. Nalagarh, District Solan, Himachal Pradesh - 173205. Ph.: +91 1795 245512

Unit IV: Survey No.: 895 & 897, Gurusarajakandigai, Sirupuzhalpettai (Post), Gummidipoondi Taluk, Thiruvallur District, Pincode - 601 201.

Ph. +9197884 59333/69333

10.	Appointment Mr. R Viswanathan as an Independent Director	Ordinary	E-voting and Poll
11.	To Approve Employee Stock option Scheme named " Caplin Point Laboratories Employees Stock option scheme -2015.	Special	E-voting and Poll
12.	To Approve the grant of options under "Caplin Point Laboratories Employees Stock option scheme -2015 to the employees of Subsidiaries"	Special	E-voting and Poll

As required under Provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and Clause 35B of the Listing Agreement, the Company has provided following modes of voting :

1. e-voting facility to all the members of the Company.
2. Poll conducted at the AGM to enable the members who attended at the AGM in person and who did not participate in the e-voting , to exercise their voting rights.

The details of the combined voting results on all the resolutions as set out in the Notice of the AGM dated August 20,2015 as per the prescribed format pursuant to Clause 35A of the Listing Agreement annexed as Annexure I.

Thanking You,

Yours Truly,
For Caplin Point Laboratories Limited


Company Secretary.

ANNEXURE I

Declaration in accordance with Clause 35A of the Listing Agreement, for the Business transacted by the Company through the facility of E-voting /Ballot paper are furnished below :

Date of Declaration of Results :07.11.2015 at 10.30 A.M (AGM Date: 05.11.2015)

Details of Voting results on the Ordinary/Special Resolutions as set out in the Notice dated 20.08.2015

RESOLUTION - 01 (ORDINARY RESOLUTION)	ADOPTION OF STANDALONE AND CONSOLIDATED AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED JUNE 30, 2015 TOGETHER WITH REPORTS OF THE DIRECTORS AND AUDITORS THEREON						
Promoter/Public	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
Promoter and Promoter Group	1,02,46,753	1,02,46,753	100.00	1,02,46,753	0	100	0
Public – Institutional holders	4,58,107	4,38,514	95.7231	4,38,514	0	100	0
Public-Others	44,05,140	8,21,429	18.6471	8,21,429	0	100	0
Total	1,51,10,000	1,15,06,696	76.1529	1,15,06,696	0	100	0

RESOLUTION - 02 (ORDINARY RESOLUTION)	TO DECLARE DIVIDEND AT ₹. 5/- EQUITY SHARES OF THE COMPANY FOR THE FINANCIAL YEAR ENDED JUNE 30, 2015.						
Promoter/Public	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
Promoter and Promoter Group	1,02,46,753	1,02,46,753	100.00	1,02,46,753	0	100	0
Public – Institutional holders	4,58,107	4,38,514	95.7231	4,38,514	0	100	0
Public-Others	44,05,140	8,21,429	18.6471	8,21,429	0	100	0
Total	1,51,10,000	1,15,06,696	76.1529	1,15,06,696	0	100	0

RESOLUTION - 03 (ORDINARY RESOLUTION)	RE-APPOINTMENT OF MR. M JAYAPAL AS A DIRECTOR OF THE COMPANY WHO RETIRES BY ROTATION						
Promoter/Public	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
Promoter and Promoter Group	1,02,46,753	1,02,46,753	100	1,02,46,753	0	100	0
Public – Institutional holders	4,58,107	4,38,514	95.7231	4,38,514	0	100	0
Public-Others	44,05,140	8,21,429	18.6471	8,21,329	100	99.9878	0.0122
Total	1,51,10,000	1,15,06,696	76.1529	1,15,06,596	100	99.9991	0.0009

For CAPLIN POINT LABORATORIES LTD.


 Company Secretary

RESOLUTION - 04 (ORDINARY RESOLUTION)	RE-APPOINTMENT OF MR. D P MISHRA AS A DIRECTOR OF THE COMPANY WHO RETIRES BY ROTATION						
Promoter/Public	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
Promoter and Promoter Group	1,02,46,753	1,02,46,753	100	1,02,46,753	0	100	0
Public – Institutional holders	4,58,107	4,38,514	95.7231	4,38,514	0	100	0
Public-Others	44,05,140	8,21,429	18.6471	8,21,379	50	99.993	0.007
Total	1,51,10,000	1,15,06,696	76.1529	1,15,06,646	50	99.999	0.001

RESOLUTION - 05 (ORDINARY RESOLUTION)	RATIFICATION OF APPOINTMENT OF M/S. CNGSN & ASSOCIATES LLP, CHARTERED ACCOUNTANTS, CHENNAI AS STATUTORY AUDITORS OF THE COMPANY FOR THE FINANCIAL YEAR 2015-16						
Promoter/Public	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
Promoter and Promoter Group	1,02,46,753	1,02,46,753	100	1,02,46,753	0	100	0
Public – Institutional holders	4,58,107	4,38,514	95.7231	4,38,514	0	100	0
Public-Others	44,05,140	8,21,429	18.6471	8,21,429	0	100	0
Total	1,51,10,000	1,15,06,696	76.1529	1,15,06,696	0	100	0

RESOLUTION - 06 (ORDINARY RESOLUTION)	APPOINTMENT MR. M JAYAPAL AS A WHOLE-TIME DIRECTOR OF THE COMPANY.						
Promoter/Public	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
Promoter and Promoter Group	1,02,46,753	1,02,46,753	100	1,02,46,753	0	100	0
Public – Institutional holders	4,58,107	4,38,514	95.7231	4,38,514	0	100	0
Public-Others	44,05,140	8,21,429	18.6471	8,21,279	150	99.9817	0.0183
Total	1,51,10,000	1,15,06,696	76.1522	1,15,06,546	150	99.9987	0.0013

For CAPLIN POINT LABORATORIES LTD.


Secretary

RESOLUTION - 07 (ORDINARY RESOLUTION)	RE-APPOINTMENT MR. D P MISHRA AS A WHOLE-TIME DIRECTOR OF THE COMPANY.						
Promoter/Public	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
Promoter and Promoter Group	1,02,46,753	1,02,46,753	100	1,02,46,753	0	100	0
Public – Institutional holders	4,58,107	4,38,514	95.7231	4,38,514	0	100	0
Public-Others	44,05,140	8,21,429	18.6448	8,21,379	50	99.9939	0.006
Total	1,51,10,000	1,15,06,696	76.1522	1,15,06,646	50	99.9996	0.0004

RESOLUTION - 08 (ORDINARY RESOLUTION)	APPOINTMENT DR. SRIDHAR GANESAN AS THE MANAGING DIRECTOR OF THE COMPANY						
Promoter/Public	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
Promoter and Promoter Group	1,02,46,753	1,02,46,753	100	1,02,46,753	0	100	0
Public – Institutional holders	4,58,107	4,38,514	95.7231	4,38,514	0	100	0
Public-Others	44,05,140	8,21,429	18.6471	8,21,369	60	99.9926	0.0073
Total	1,51,10,000	1,15,06,696	76.1529	1,15,06,636	60	99.9995	0.0005

RESOLUTION - 09 (ORDINARY RESOLUTION)	APPOINTMENT OF DR. K NIRMALA PRASAD AS AN INDEPENDENT DIRECTOR						
Promoter/Public	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
Promoter and Promoter Group	1,02,46,753	1,02,46,753	100	1,02,46,753	0	100	0
Public – Institutional holders	4,58,107	4,38,514	95.7231	4,38,514	0	100	0
Public-Others	44,05,140	8,21,429	18.6471	8,21,389	40	99.9951	0.0048
Total	1,51,10,000	1,15,06,696	76.1529	1,15,06,656	40	99.9997	0.0003

For CAPLIN POINT LABORATORIES LTD.


Company Secretary

RESOLUTION - 10 (ORDINARY RESOLUTION)	APPOINTMENT OF MR. R VISWANATHAN AS AN INDEPENDENT DIRECTOR						
Promoter/Public	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
Promoter and Promoter Group	1,02,46,753	1,02,46,753	100	1,02,46,753	0	100	0
Public – Institutional holders	4,58,107	4,38,514	95.7231	4,38,514	0	100	0
Public-Others	44,05,140	8,21,429	18.6471	8,21,369	60	99.9926	0.0073
Total	1,51,10,000	1,15,06,696	76.1529	1,15,06,636	60	99.9995	0.0005

RESOLUTION - 11 (SPECIAL RESOLUTION)	TO APPROVE EMPLOYEE STOCK OPTION SCHEME NAMED "CAPLIN POINT LABORATORIES EMPLOYEES STOCK OPTION SCHEME -2015"						
Promoter/Public	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
Promoter and Promoter Group	1,02,46,753	1,02,46,753	100	1,02,46,753	0	100	0
Public – Institutional holders	4,58,107	4,38,514	95.7231	0	4,38,514	0	100
Public-Others	44,05,140	8,21,429	18.6471	8,21,398	31	99.9962	0.0038
Total	1,51,10,000	1,15,06,696	76.1529	1,10,68,151	4,38,545	96.1888	3.8112

RESOLUTION - 12 (SPECIAL RESOLUTION)	TO APPROVE THE GRANT OF OPTIONS UNDER "CAPLIN POINT LABORATORIES EMPLOYEES STOCK OPTION SCHEME -2015" TO THE EMPLOYEES OF SUBSIDIARIES						
Promoter/Public	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
Promoter and Promoter Group	1,02,46,753	1,02,46,753	100	1,02,46,753	0	100	0
Public – Institutional holders	4,58,107	4,38,514	95.7231	0	4,38,514	0	100
Public-Others	44,05,140	8,21,128	18.6402	8,21,028	100	99.9878	0.0122
TOTAL	1,51,10,000	1,15,06,395	76.1509	1,10,67,781	4,38,614	96.1881	3.8119

For CAPLIN POINT LABORATORIES LTD.


Company Secretary



G RAMACHANDRAN & ASSOCIATES
COMPANY SECRETARIES

SCRUTINIZER'S REPORT

To.

The Chairman

M/s. Caplin Point Laboratories Limited

CIN # L24231TN1990PLC019053.

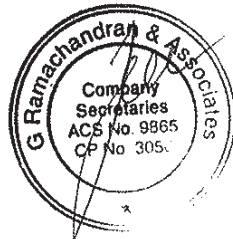
"NARBAVI", No.3, Lakshmanan Street,

T Nagar, Chennai-600 017

Sir.

Sub: Scrutinizer's Report (Combined) on e-voting and Poll on the agenda items transacted at the Twenty Fourth Annual General Meeting (AGM) of the Company held on Thursday, 5th November 2015 at 10:30 A.M. 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 Fourth Annual General Meeting held on Thursday, 5th November 2015 at 10.30 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:



- 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 6th October 2015 and to the other shareholders by registered post on the 6th October 2015 and subsequently, the Notice, convening was also placed on the website of the Company and that of the agency, i.e Karvy Computer Share Private Limited (Karvy). The members of the Company were given an option to vote electronically on e-voting platform, provided by the Karvy Computer Share Private Limited.
- b. The Public Advertisement with respect to dispatch of notices and conducting of voting through electronic means was published in "Financial Express" an English newspaper on 15th October 2015 and "Makkal Kural" a vernacular newspaper on 14th October 2015.
- c. The e-voting period commenced on 2nd November 2015 at 10.00 A.M. and ended on 4th November 2015 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 5th November 2015 at 01.51 P.M., i.e. immediately 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 Karvy's portal was blocked for voting.
- e. The votes cast were unblocked in the presence of two witnesses on 5th November 2015.
- f. 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.
- g. The Corporate members who had participated in the e-voting had provided the scanned copy of the resolution.

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 Listing Agreement.

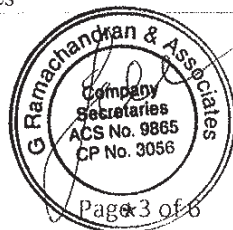


As per Companies Act, 2013 (Management & Administration) Rules, 2014 the polling paper in Form MGT-12 were distributed to the Shareholders who were present at the Annual General Meeting and not voted through remote e-voting.

- 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 placed by us.
- b. The shareholders casted their votes and dropped the polling papers in the ballot box which were kept at the venue.
- c. The locked ballot box was subsequently opened in our presence and poll papers were diligently scrutinized.
- d. The poll papers were reconciled with the records maintained by the Company/Registrar and Transfer Agents of the Company and the authorizations/proxies lodged with the company.
- e. A poll paper, which was incomplete has been treated as invalid and kept separately.

The resolutions for which this Annual General Meeting of the Shareholders was held were as follows:

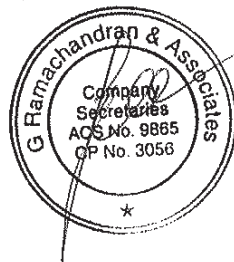
S.No	Resolutions	Nature of Resolution
1.	To receive, consider and adopt the Financial statements for the year ended June 30, 2015 together with the report of Directors and Auditors thereon.	Ordinary
2.	To declare dividend on equity shares of the company for the financial year ended June 30, 2015.	Ordinary
3.	Re-appointment of Mr. M Jayapal as a Director of the company	Ordinary
4.	Re-appointment of Mr. D P Mishra as a Director of the company	Ordinary
5.	To ratify the appointment of M/s. CNGSN & Associates, Chartered Accountants, Chennai as Statutory Auditors of the Company.	Ordinary
6.	To appoint Mr. M Jayapal as a Whole-time Director of the Company.	Ordinary
7.	To re-appoint Mr. D P Mishra as a Whole-time Director of the Company.	Ordinary
8.	To appoint Dr. Sridhar Ganesan as the Managing Director of the Company	Ordinary
9.	To appoint Dr. K Nirmala Prasad as an Independent Director	Ordinary
10.	To appoint Mr. R Viswanathan as an Independent Director	Ordinary
11.	To Approve Employee Stock option Scheme named "Caplin Point Laboratories Employees Stock option scheme - 2015"	Special
12.	To Approve the grant of options under "Caplin Point Laboratories Employees Stock option scheme -2015 to the employees of Subsidiaries"	Special



As requested by management we submit herewith our combined report results of remote e-voting together with that of the Poll as under:

A.

Item No. in Notice	No. of Members who cast their votes by E- Voting & Poll		Total Valid Votes
	Votes in Favour	Votes Against	
Item No. 1	53	Nil	53
Item No. 2	53	Nil	53
Item No. 3	52	1	53
Item No. 4	52	1	53
Item No. 5	53	Nil	53
Item No. 6	52	1	53
Item No. 7	52	1	53
Item No. 8	52	1	53
Item No. 9	52	1	53
Item No. 10	52	1	53
Item No. 11	43	10	53
Item No. 12	42	9	51



B.

Item No. in Notice	Number of Votes in Favour (in number of shares)	Number of Votes Against (in number of shares)	Total Valid Votes (in number of shares)	Assent %	Dissent %	Passed as Ordinary / Special Resolution
Item No. 1	1,15,06,696	0	1,15,06,696	100.00%	Negligible	Passed As an Ordinary Resolution
Item No. 2	1,15,06,696	0	1,15,06,696	100.00%	Negligible	Passed As an Ordinary Resolution
Item No. 3	1,15,06,596	100	1,15,06,696	100.00%	Negligible	Passed As an Ordinary Resolution
Item No. 4	1,15,06,646	50	1,15,06,696	100.00%	Negligible	Passed As an Ordinary Resolution
Item No. 5	1,15,06,696	0	1,15,06,696	100.00%	Negligible	Passed As an Ordinary Resolution
Item No. 6	1,15,06,546	150	1,15,06,696	100.00%	Negligible	Passed As an Ordinary Resolution
Item No. 7	1,15,06,646	50	1,15,06,696	100.00%	Negligible	Passed As an Ordinary Resolution
Item No. 8	1,15,06,636	60	1,15,06,696	100.00%	Negligible	Passed As an Ordinary Resolution
Item No. 9	1,15,06,656	40	1,15,06,696	100.00%	Negligible	Passed As an Ordinary Resolution
Item No. 10	1,15,06,636	60	1,15,06,696	100.00%	Negligible	Passed As an Ordinary Resolution
Item No. 11	1,10,68,151	4,38,545	1,15,06,696	96.19%	3.81%	Passed As a Special Resolution
Item No. 12	1,10,67,781	4,38,614	1,15,06,395	96.19%	3.81%	Passed As a Special Resolution



4. Details of Invalid votes in Poll:

Sl. No.	Total No. of Members in person (or by Proxy) whose votes were declared Invalid	No. of shares held	Reasons for Invalid vote or abstained in Poll
1.	1	201	For item No.1 to 12 Not signed the poll sheet
2.	1	300	Not polled in item No.12

5. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared Invalid for each resolution is enclosed.
6. 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 **G RAMACHANDRAN & ASSOCIATES**

Company Secretaries



G. RAMACHANDRAN

Proprietor

Scrutinizer

ACS No.9865 CoP. No.3056



Date: 6th November 2015

Place: Chennai