

05.11.2015

BSE Ltd.  
Department of Corporate Services  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building  
P J Towers, Dalal Street  
Fort, Mumbai -400 001  
BSE Scrip Code: 524742

National Stock Exchange of India Ltd  
Department of Corporate Relationship  
Exchange Plaza, Plot no. C/1, G Block  
Bandra-Kurla Complex, Bandra (E),  
Mumbai- 400 051  
NSE Symbol-CAPLIPOINT

Dear Sirs,

**SUB: OUTCOME OF THE 24<sup>TH</sup> ANNUAL GENERAL MEETING**

This is to inform the exchange that, the 24<sup>th</sup> Annual general Meeting of the Company was held today at Sri Thyaga Brahma Gana Sabha (Vani Mahal) , No.103, G N Road, T Nagar, Chennai - 600 017 to transact the business set out in the Notice dated August 20,2015.

Pursuant to the 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 e-voting facility to the Members and the Company also provided Voting through "Ballot" Papers to all the shareholders and proxy holders , who attended the AGM and who did not participate in the E-voting for all the business items (i.e)Item No.1 to 12 as set out in the Notice of the AGM dated August 20,2015.

S.No	ITEMS
<b>ORDINARY BUSINESS</b>	
01	To adopt the Audited Financial Statements for the year ended June 30,2015 along with the report of Board of Directors and Auditors thereon
02	To declare dividends at Rs.5.00 per equity shares for the Financial Year ended June 30,2015
03	To re-appoint Mr M Jayapal as a Director, who retires by rotation
04	To re-appoint Mr D P Mishra as a Director, who retires by rotation
05	To ratify the appointment of Statutory Auditors, M/s. CNGSN & Associates LLP, Chartered Accountants, Chennai for the Financial year 2015-16
<b>SPECIAL BUSINESS</b>	
06	To appoint Mr M Jayapal as a Whole-time Director of the Company
07	To re-appoint Mr D P Mishra as a Whole-time Director of the Company
08	To Appoint Dr Sridhar Ganesan as the Managing Director of the Company
09	To Appoint Dr K Nirmala Prasad as an Independent Director
10	To Appoint Mr R Viswanathan as an Independent Director
11	To Approve Employee Stock option Scheme named " Caplin Point Laboratories Employees Stock option scheme -2015 " (Special Resolution )
12	To Approve the grant of options under " Caplin Point Laboratories Employees Stock option scheme -2015" to the employees of Subsidiaries (Special Resolution)



**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**

The details of the consolidated voting results both physical and e-voting by the shareholders on all the resolutions as set out in the Notice of the AGM will be sent separately, as per the prescribed format under Clause 35A of the Listing Agreement.

Kindly acknowledge its receipt.

Thanking You,

Yours Truly,

For **CAPLIN POINT LABORATORIES LIMITED**

  
COMPANY SECRETARY

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

**Unit II :** No.19, Chinnapuliyur 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, Guruvarajakandigai, Sirupuzhalpettai (Post), Gummidipoondi Taluk, Thiruvallur District, Pincode - 601 201.

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