



# 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

12.09.2016

BSE Limited  
Department of Corporate Relationship  
1<sup>st</sup> Floor, New Trade Ring, Rotunda Building.  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai- 400001  
**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: OUTCOME OF THE 25<sup>TH</sup> ANNUAL GENERAL MEETING**

This is to inform the exchange that, the 25<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 05,2016.

As per the statutory Requirement, the Company has provided the E-voting facility to the Members and the Company also provided voting through ballot papers to all the members and proxy holders, who attended the AGM and who did not participate in the e-voting for the business items (i.e) No.1 to 9 as set out in the Notice of the AGM dated August 05,2016.

S.No	Items
<b>Ordinary business</b>	
1.	Adoption of Financial Statements of the Company along with the Directors Report, Auditors Report thereon for the Nine Months/Financial Year ended March 31,2016
2.	Approval of Final Dividend of Rs.3.50 per equity shares for the Financial Year 2015-16
3.	Re-appointment of Mr C C Paarthipan (DIN:01218784) as a Director, who retires by rotation.
4	Ratification of appointment of M/s. CNGSN & Associates LLP, Chartered Accountants, Chennai as the Statutory Auditors of the Company for the Financial year 2016-17
<b>SPECIAL BUSINESS</b>	
5.	Re-appointment of Mr M Jayapal (DIN :01869677) as a Whole-time Director
6.	Re-appointment of Dr R Ravichandran ( DIN : 01920603 ) as an Independent Director
7.	Approval of sub-division of Equity Shares
8	Alteration of Capital Clause of Memorandum of Association.
9.	Alteration of Capital Clause of Articles of Association

**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, Guruvarajakandigai, Sirupuzhalpettai (Post), Gummidipoondi Taluk, Thiruvallur District, Pincode - 601 201.

Ph.: +9197884 59333/69333



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The details of the Consolidated voting results both physical and e-voting by the members on all the resolutions as set out in the Notice of the AGM in the prescribed format pursuant to Regulation 44 (3) of SEBI ( Listing obligations and Disclosure Requirements) Regulations, 2015 and proceeding of the AGM pursuant to Regulation 30 of SEBI ( Listing Obligations and Disclosure Requirements) Regulations,2015 will be sent separately .

This is for your Information and records.

Thanking You,

Yours Faithfully,

For Caplin Point Laboratories Limited

  
Company Secretary

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