



# CAPLIN POINT LABORATORIES LTD.

CIN : L24231TN1990PLC019053

Regd. Off. : "NARBAVI", No.3, Lakshmanan Street, T. Nagar, Chennai - 600 017, Tamil Nadu, India. Phone : +91 44 281566 53. 28156905  
Fax : +91 44 28154952 E-mail : info@caplinpoint.net Website : www.caplinpoint.net

13.09.2016

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 Sir,

**SUB : PROCEEDINGS OF THE 25<sup>TH</sup> ANNUAL GENERAL MEETING OF THE COMPANY HELD ON SEPTEMBER 12,2016 – PURSUANT TO REGULATION 30 OF SEBI ( LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS,2015**

The 25<sup>th</sup> Annual General Meeting of the Company was held on Monday, September 12,2016 at 10.15 AM at Sri Thyaga Brahma Gana Sabha (Vani Mahal) No.103, G N Road, T Nagar, Chennai -600 017.

Mr C C Paarthipan, Chairman occupied the chair. The requisite quorum being present the Chairman called the meeting to the order. A total of 160 Members were present in Person and 4 Members were represented through proxy.

All the Directors were present at the Annual General Meeting including the Chairman of the Audit Committee . The Statutory Auditors and Secretarial Auditors were present at the AGM.

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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, 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.  
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Chairman then delivered his speech and made a video presentation about Company's future prospects and about injectable facility and about the health care portal.

Dr Sridhar Ganesan, Managing Director made a video presentation about the performance of the Company and about products development.

Chairman with the permission of members present took the following items as read :

1. Notice calling the 25<sup>th</sup> Annual General meeting
2. Audited Financial Statements for Nine months/Financial year ended March 31,2016
3. Directors Report
4. Auditors Report

Further, Chairman made a note that there is no qualification in the Auditors Report.

The following business were transacted at the meeting:

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

Chairman then invited queries from members. Some members raised queries about sub-division of shares/ bonus shares, factory visit, Dividends and asked questions/doubts about the financial statements. Some members congratulated the Company for excellent performance. Mr C C Paarthipan, Chairman and Mr D Muralidharan, Chief Financial Officer answered and clarified the queries in detail and the queries were answered upto the satisfaction of members.

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Chairman then directed the Company Secretary to brief about the e-voting procedures . Company secretary explained about the remote e-voting process and also stated that the ballot voting facility was made available at the AGM venue for the members who have not cast their vote through remote e-voting facility . He further explained that the voting results would be announced within two days and the same will be intimated to the stock exchanges where the Company's scrip is listed and the same will be uploaded in the website of the Company.

Mr G Ramachandran, Scrutiniser appointed by the Board conducted the ballot process. The members casted their votes in the ballot box which was placed at the AGM venue.

Chairman thanked the members for their active participation and declared the meeting as closed.

Thanking You,

Yours Faithfully,

**For Caplin Point Laboratories Limited**

  
**Company Secretary**

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