



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

22.09.2017

BSE Limited
Department of Corporate Relationship
1st 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, 5th Floor,
C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400 051
Scrip Code : CAPLIPOINT.

By NEAPS

Dear Sirs,

SUB: SUMMARY OF PROCEEDINGS OF THE 26TH ANNUAL GENERAL MEETING HELD ON SEPTEMBER 21,2017

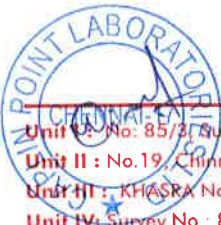
The 26th Annual General Meeting of the Company was held on Thursday, September 21,2017 at 11.00 A.M at Shri Thyaga Brahma Gana Sabha (Vani Mahal), No.103, G N Road, T Nagar, Chennai -600 017

Mr C C Paarthipan, Chairman of the Company, occupied the Chair. He confirmed that 163 members were present in persons and 1 person by proxy .The requisite quorum being present, he called the meeting to the order.

Chairman informed that Mr R Viswanathan, Director and Mr D Sathyanarayanan, Director were not present due to their prior commitments.

Chairman then introduced Dr Philip Ashok Karunakaran , new Director to the members.

The Register of Directors and Key Managerial Personnel maintained under Section 170 of the Companies Act, 2013, was made available for inspection by the members at any time during the meeting.



Unit I : No. 85/3, Nuthukeny 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. He briefed about the past and the present situation, he touched upon the future outlook of the Company and also highlighted about the Company's health care portal. As directed by Chairman, Dr Sridhar Ganesan, Managing Director gave presentations on financial highlights, opportunities in the US market, health care portal initiative and expanding markets in the new territories of Latin America clusters.

Mr C C Paarthipan, Chairman, then directed Mr Vivek Siddarth, Chief Operating Officer to explain about the US FDA approval and about the liquid injectable facilities.

With the permission of the members present; the Notice convening the 26th Annual General Meeting was taken as read, the report of the Statutory Auditors along with its annexures and Secretarial Auditors were also taken as read. He further pointed out that there were no qualifications in the Statutory and Secretarial Auditors Report.

Chairman then opened the floor for questions from the members.

Some of the members present at the meeting congratulated the management for the excellent growth and performance and for declaration of dividends and few members raised the queries about the US FDA, market expansion in Latin America clusters and about the financials. Chairman, Dr Sridhar Ganesan, Mr Vivek Siddarth and Mr D Muralidharan, CFO answered the queries raised by the members to their satisfaction.

The following business items were transacted at the meeting :

S.NO	ITEMS
ORDINARY BUSINESS	
1	Adoption of financial statements of the Company along with the Directors Report, Auditors Report thereon for the financial year ended March 31,2017
2	Approval of dividend of Rs.1.50 Paise on equity shares for the financial year 2016-17
3	Re-appointment of M Jayapal as a Director, who retires by rotation
4	Re-appointment of M/S. CNGSN & Associates LLP, Chartered Accountants, Chennai as the Statutory Auditors of the Company
SPECIAL BUSINESS	
5	Re-appointment of Mr M Jayapal as a Whole-time Director
6	Re-appointment of Dr Sridhar Ganesan as a Managing Director
7	Re-appointment of Dr K C John as an Independent Director
8	Appointment of Mr D Sathyanarayanan as an Independent Director
9	Appointment of Dr Philip Ashok Karunakaran as a Director
10	Appointment of Dr Philip Ashok Karunakaran (Din : 06679664) as a Whole-time Director
11	Approval of " Caplin Point Employee Stock Option Plan - 2017"



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The Chairman then directed the Company Secretary to explain about e-voting process and ballot process.

Mr G Ramachandran, Practising Company Secretary was appointed as the scrutiniser. The members who did not vote through e-voting voted through ballot paper. The members who have casted their votes in ballot paper deposited the same in ballot box which was kept in the AGM hall. It was informed to the members that the consolidated voting results would be announced within 48 hours from the conclusion of the AGM.

On completion of ballot voting process the meeting was declared as closed.

Thanking You,

Yours Faithfully,

For Caplin Point Laboratories Limited


Company Secretary

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