

14.09.2019

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: COMPLIANCE UNDER REGULATION 44 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015- CONSOLIDATED VOTING RESULTS OF THE 28TH ANNUAL GENERAL MEETING HELD ON SEPTEMBER 12, 2019.

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, herewith, we enclose the details of voting results along with the Scrutinizer Report for the business transacted at the 28th Annual General Meeting held on September 12, 2019.

Thanking You,

Yours Truly,
For Caplin Point Laboratories Limited


Company Secretary
Enclosure : As above



G RAMACHANDRAN & ASSOCIATES
COMPANY SECRETARIES

SCRUTINIZER'S REPORT

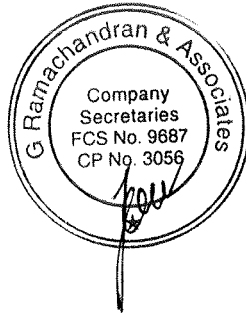
To,

The Chairman
M/s. Caplin Point Laboratories Limited
CIN # L24231TN1990PLC019053
"NARBAVI", No.3, Lakshmanan Street,
T Nagar, Chennai-600 017

Sir,

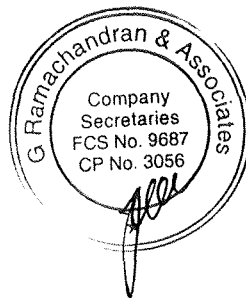
Sub: Scrutinizer's Report (Combined) on e-voting and Poll on the agenda items transacted at the Twenty Eighth Annual General Meeting (AGM) of the Company held on Thursday, the 12th September, 2019 at 10:15 A.M. at Sri Thyaga Brahma Gana Sabha (Vani Mahal), No.103, G N Road, T Nagar, Chennai - 600017.

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 Eighth Annual General Meeting (AGM) of the Company held on Thursday, the 12th September, 2019 at 10:15 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 14 th August, 2019 and to the other shareholders by Registered post on the 14 th August, 2019 and subsequently, the Notice, convening was also placed on the website of the Company and that of the agency, i.e., National Securities Depositories Limited (NSDL). The members of the Company were given an option to vote electronically on e-voting platform, provided by the NSDL.
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 28 th August, 2019 and "Maalai Sudar" a vernacular newspaper on 28 th August, 2019.
c.	The e-voting period commenced on 9 th September, 2019 at 9.00 A.M. and ended on 11 th September, 2019 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 12 th September, 2019 at 11.45 A.M., i.e., 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 NSDL's portal was blocked for voting.
e.	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.
f.	The Corporate members who had participated in the e-voting had provided the scanned copy of the resolution.

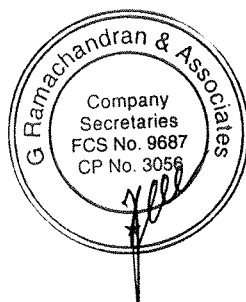
At the Annual General Meeting held at the Scheduled time, date and venue the Chairman announced a poll, as per the provisions of Companies Act, 2013 and SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.



As per Companies Act, 2013 and Companies (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 was placed by us.
 - b. The locked ballot box was subsequently opened in our presence. 2 (Two) shareholders have exercised their right to cast their vote through polling paper. Out of the above, 1 (One) ballot was considered invalid, the details of which is given below in Point No. 4.
1. 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 audited Standalone and Consolidated Financial statements for the year ended March 31, 2019 together with the report of Directors and Auditors thereon.	Ordinary
2.	To declare dividend on equity shares of the company for the financial year 2018-19.	Ordinary
3.	Re-appointment Mr. C C Paarthipan (DIN: 01218784) as a Director liable to retire by rotation.	Ordinary
4.	Amendment in object clause of the Memorandum of Association of the Company.	Special
5.	Adoption of new set of Articles of Association of the Company.	Special



2. (a) We hereby submit our combined report results of remote e-voting together with that of the Poll as under:

Resolution	Mode	Ballots received	Total Shares
1	ELEC	67	6,05,52,306
	PHYL	1	2,41,635
	TOTAL	68	6,07,93,941
2	ELEC	67	6,05,52,306
	PHYL	1	2,41,635
	TOTAL	68	6,07,93,941
3	ELEC	67	6,05,52,306
	PHYL	1	2,41,635
	TOTAL	68	6,07,93,941
4	ELEC	67	6,05,52,306
	PHYL	1	2,41,635
	TOTAL	68	6,07,93,941
5	ELEC	67	6,05,52,306
	PHYL	1	2,41,635
	TOTAL	68	6,07,93,941

- (b) Results in terms of Ballots and total number of shares:

Item No.	No. of Ballots voted For		No. of ballots voted against		Total No of ballots	
	No of Ballots	No of Shares	No of Ballots	No of Shares	No of Ballots	No of Shares
1	68	6,07,93,941	0	0	68	6,07,93,941
2	68	6,07,93,941	0	0	68	6,07,93,941
3	66	6,07,93,825	2	116	68	6,07,93,941
4	66	6,07,93,905	2	36	68	6,07,93,941
5	45	5,57,19,546	23	50,74,395	68	6,07,93,941



3. Results in terms of number of shares:

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	6,07,93,941	0	6,07,93,941	100%	NIL	Passed as an Ordinary Resolution
Item No. 2	6,07,93,941	0	6,07,93,941	100%	NIL	Passed as an Ordinary Resolution
Item No. 3	6,07,93,825	116	6,07,93,941	100%	Negligible	Passed as an Ordinary Resolution
Item No. 4	6,07,93,905	36	6,07,93,941	100%	Negligible	Passed as a Special Resolution
Item No. 5	5,57,19,546	50,74,395	6,07,93,941	91.65%	8.35%	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	Reasons for Invalid vote or abstained in Poll
1.	1	Client ID - Not specified

5. 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 M/s. G Ramachandran & Associates
Company Secretaries




G RAMACHANDRAN

Proprietor

FCS No.9687 CoP. No.3056

Scrutinizer

Date: 13th September, 2019

Place: Chennai

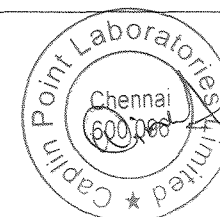
CAPLIN POINT LABORATORIES LIMITED

Details of Voting Results for the business transacted at the Annual General Meeting held on September 12, 2019

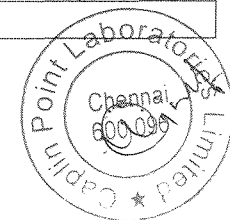
Name of the Company	Caplin Point Laboratories Limited
Date of AGM	September 12, 2019
Total number of Shareholders as on record date	25,902
No. of shareholders present either in person or through proxy	
Promoter and Promoter group	2
Public (In person)	132
Public (in Proxy)	1
No. of shareholders attended the meeting through video conferencing	
Promoters and Promoter group	0
Public	0

Agenda Wise Disclosure

Sl. No	Category	Mode	Total Shares	Voted Shares	% of Voted Shares	Votes in Favour	Votes in Against	% of Favour Votes	% of Against Votes	
RESOLUTION NO. 1 : ORDINARY RESOLUTION										
Whether Promoter / Promoter Group are interested in the above Agenda / Resolution : NO										
1	ADOPTION OF FINANCIAL STATEMENTS OF THE COMPANY ALONG WITH THE DIRECTORS REPORT, AUDITORS REPORT THEREON FOR THE FINANCIAL YEAR ENDED MARCH 31, 2019	PROMOTER AND PROMOTER GROUP	EVOTE	52214192	52214192	100.000	52214192	0	100.000	0.000
			PHYSICAL		0	0.000	0	0	0.000	0.000
			POSTAL BALLOT		0	0.000	0	0	0.000	0.000
		INSTITUTION	EVOTE	5901644	5238385	88.761	5238385	0	100.000	0.000
			PHYSICAL		0	0.000	0	0	0.000	0.000
			POSTAL BALLOT		0	0.000	0	0	0.000	0.000
		PUBLIC	EVOTE	17526914	3099729	17.686	3099729	0	100.000	0.000
			PHYSICAL		241635	1.379	241635	0	100.000	0.000
			POSTALBALLOT		0	0.000	0	0	0.000	0.000
		Total			60793941		60793941	0		
	Result	The Ordinary Resolution was passed with requisite majority								



Sl. No	Category	Mode	Total Shares	Voted Shares	% of Voted Shares	Votes in Favour	Votes in Against	% of Favour Votes	% of Against Votes	
RESOLUTION NO. 2 : ORDINARY RESOLUTION										
Whether Promoter / Promoter Group are interested in the above Agenda / Resolution : NO										
2	APPROVAL OF FINAL DIVIDEND ON EQUITY SHARES FOR THE FINANCIAL YEAR 2018-19	PROMOTER AND PROMOTER GROUP	EVOTE	52214192	52214192	100.000	52214192	0	100.000	0.000
			PHYSICAL		0	0.000	0	0	0.000	0.000
			POSTAL BALLOT		0	0.000	0	0	0.000	0.000
		INSTITUTION	EVOTE	5901644	5238385	88.761	5238385	0	100.000	0.000
			PHYSICAL		0	0.000	0	0	0.000	0.000
			POSTAL BALLOT		0	0.000	0	0	0.000	0.000
		PUBLIC	EVOTE	17526914	3099729	17.686	3099729	0	100.000	0.000
			PHYSICAL		241635	1.379	241635	0	100.000	0.000
			POSTALBALLOT		0	0.000	0	0	0.000	0.000
		Total			60793941		60793941			
	Result	The Ordinary Resolution was passed with requisite majority								
RESOLUTION NO. 3 : ORDINARY RESOLUTION										
Whether Promoter / Promoter Group are interested in the above Agenda / Resolution : NO										
3	APPOINTMENT OF MR. C C PAARTHIPAN AS A DIRECTOR LIABLE TO RETIRE BY ROTATION	PROMOTER AND PROMOTER GROUP	EVOTE	52214192	52214192	100.000	52214192	0	100.000	0.000
			PHYSICAL		0	0.000	0	0	0.000	0.000
			POSTAL BALLOT		0	0.000	0	0	0.000	0.000
		INSTITUTION	EVOTE	5901644	5238385	88.761	5238385	0	100.000	0.000
			PHYSICAL		0	0.000	0	0	0.000	0.000
			POSTAL BALLOT		0	0.000	0	0	0.000	0.000
		PUBLIC	EVOTE	17526914	3099729	17.686	3099613	116	99.996	0.004
			PHYSICAL		241635	1.379	241635	0	100.000	0.000
			POSTAL BALLOT		0	0.000	0	0	0.000	0.000
		Total			60793941		60793825	116		
	Result	The Ordinary Resolution was passed with requisite majority								



Sl. No	Category	Mode	Total Shares	Voted Shares	% of Voted Shares	Votes in Favour	Votes in Against	% of Favour Votes	% of Against Votes	
RESOLUTION NO. 4 : SPECIAL RESOLUTION										
Whether Promoter / Promoter Group are interested in the above Agenda / Resolution : NO										
4	AMENDMENT OF OBJECT CLAUSE OF MEMORANDUM OF ASSOCIATION	PROMOTER AND PROMOTER GROUP	EVOTE	52214192	52214192	100.000	52214192	0	100.000	0.000
			PHYSICAL		0	0.000	0	0	0.000	0.000
			POSTAL BALLOT		0	0.000	0	0	0.000	0.000
		INSTITUTION	EVOTE	5901644	5238385	88.761	5238385	0	100.000	0.000
			PHYSICAL		0	0.000	0	0	0.000	0.000
			POSTAL BALLOT		0	0.000	0	0	0.000	0.000
		PUBLIC	EVOTE	17526914	3099729	17.686	3099693	36	99.999	0.001
			PHYSICAL		241635	1.379	241635	0	100.000	0.000
			POSTAL BALLOT		0	0.000	0	0	0.000	0.000
	Total				60793941		60793905	36		
Results		The Special Resolution was passed with requisite majority								
RESOLUTION NO. 5 : SPECIAL RESOLUTION										
Whether Promoter / Promoter Group are interested in the above Agenda / Resolution : NO										
5	ADOPTION OF NEW SET OF ARTICLES OF ASSOCIATION	PROMOTER AND PROMOTER GROUP	EVOTE	52214192	52214192	100.000	52214192	0	100.000	0.000
			PHYSICAL		0	0.000	0	0	0.000	0.000
			POSTAL BALLOT		0	0.000	0	0	0.000	0.000
		INSTITUTION	EVOTE	5901644	5238385	88.761	164026	5074359	3.131	96.869
			PHYSICAL		0	0.000	0	0	0.000	0.000
			POSTAL BALLOT		0	0.000	0	0	0.000	0.000
		PUBLIC	EVOTE	17526914	3099729	17.686	3099693	36	99.999	0.001
			PHYSICAL		241635	1.379	241635	0	100.000	0.000
			POSTAL BALLOT		0	0.000	0	0	0.000	0.000
	Total				60793941		55719546	5074395		
Results		The Special Resolution was passed with requisite majority								

