

30.09.2018

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: COMPLIANCE UNDER REGULATION 44 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 – CONSOLIDATED VOTING RESULTS OF THE 27<sup>TH</sup> ANNUAL GENERAL MEETING HELD ON SEPTEMBER 28, 2018.**

Pursuant to Regulation 44 of SEBI(Listing Obligations and Disclosure Requirements) Regulations,2015, herewith, we enclose the voting results along with the Scrutinizer Report for the business transacted at the 27<sup>th</sup> Annual General Meeting of the members held on September 28,2018.

Kindly take the same on your records.

Thanking You,

**Yours Faithfully,**  
**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 Seventh Annual General Meeting (AGM) of the Company held on Friday, 28<sup>th</sup> September, 2018 at 10:00 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 Seventh Annual General Meeting held on Friday, 28<sup>th</sup> September, 2018 at 10:00 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 31 <sup>st</sup> August, 2018 and to the other shareholders by Registered post on the 30 <sup>th</sup> August, 2018 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 6 <sup>th</sup> September, 2018 and "Maalai Sudar" a vernacular newspaper on 6 <sup>th</sup> September, 2018.
c.	The e-voting period commenced 25 <sup>th</sup> September, 2018 at 9.00 A.M. and ended on 27 <sup>th</sup> September, 2017 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 28 <sup>th</sup> September, 2018 at 1.19 P.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.



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	83	6,04,60,663
	PHYL	6	3,936
	<b>TOTAL</b>	<b>89</b>	<b>6,04,64,599</b>
2	ELEC	83	6,04,60,663
	PHYL	7	3,946
	<b>TOTAL</b>	<b>90</b>	<b>6,04,64,609</b>
3	ELEC	80	6,04,59,873
	PHYL	7	3,946
	<b>TOTAL</b>	<b>87</b>	<b>6,04,63,819</b>
4	ELEC	81	6,04,59,953
	PHYL	6	3,936
	<b>TOTAL</b>	<b>87</b>	<b>6,04,63,889</b>
5	ELEC	81	6,04,59,953
	PHYL	6	3,936
	<b>TOTAL</b>	<b>87</b>	<b>6,04,63,889</b>
6	ELEC	81	6,04,59,953
	PHYL	6	3,936
	<b>TOTAL</b>	<b>87</b>	<b>6,04,63,889</b>
7	ELEC	82	6,04,59,963
	PHYL	7	3,946
	<b>TOTAL</b>	<b>89</b>	<b>6,04,63,909</b>

(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	88	6,04,64,519	1	80	89	6,04,64,599
2	89	6,04,64,599	1	10	90	6,04,64,609
3	55	5,53,07,429	32	51,56,390	87	6,04,63,819
4	82	6,02,89,058	5	1,74,831	87	6,04,63,889
5	86	6,04,63,812	1	77	87	6,04,63,889
6	62	5,54,36,655	25	50,27,234	87	6,04,63,889
7	59	5,53,72,138	30	50,91,771	89	6,04,63,909



**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	6,04,64,519	80	6,04,64,599	99.99%	0.01%	Passed As an Ordinary Resolution
Item No. 2	6,04,64,599	10	6,04,64,609	99.99%	0.01%	Passed As an Ordinary Resolution
Item No. 3	5,53,07,429	51,56,390	6,04,63,819	91.48%	8.52%	Passed As an Ordinary Resolution
Item No. 4	6,02,89,058	1,74,831	6,04,63,889	99.72%	0.28%	Passed As a Special Resolution
Item No. 5	6,04,63,812	77	6,04,63,889	99.99%	0.01%	Passed As a Special Resolution
Item No. 6	5,54,36,655	50,27,234	6,04,63,889	91.69%	8.31%	Passed As a Special Resolution
Item No. 7	5,53,72,138	50,91,771	6,04,63,909	91.58%	8.42%	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 - mismatch

5. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared Invalid for each resolution is enclosed.
6. 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 **G RAMACHANDRAN & ASSOCIATES**  
Company Secretary



**G. RAMACHANDRAN**  
Proprietor  
FCS No.9687 CoP. No.3056  
Scrutinizer

Date: 29<sup>th</sup> September, 2018  
Place: Chennai

Caplin Point Laboratories Ltd

Details of voting results for the business transacted at the Annual General Meeting held on September 28,2018

Name of the Company	Caplin Point Laboratories Limited
Date of the AGM	September 28,2018
Total Number of Shareholders as on record date	25,747
Number of Shareholders present either in person or through Proxy	
Promoters and Promoter Group	2
Public	186
No. of shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group	0
Public	0

Agenda Wise Disclosure

S.No	Category	Mode	Total shares	Voted shares	% of Voted shares	Votes in Favour	Vote in Against	% of Favour Votes	% of Against Votes	
RESOLUTION NO.1 : ORDINARY RESOLUTION										
Whether Promoter/Promoter Group are interested in the 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, 2018	PROMOTER AND PROMOTER GROUP	EVOT	52204192	52204192	100.000	52204192	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
		INSTITUTIONS	EVOT	5385963	5152532	95.666	5152532	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	EVOT	18013345	3103939	17.231	3103859	80	99.997	0.003
			PHYSICAL		3936	0.022	3936	0	100.000	0.000
			POSTAL BALLOT		0	0.000	0	0	0.000	0.000
				<b>Total</b>		<b>60464599</b>		<b>60464519</b>	<b>80</b>	
RESOLUTION NO.2 : ORDINARY RESOLUTION										
Whether Promoter/Promoter Group are interested in the Agenda/Resolution : NO										
2	APPROVAL OF FINAL DIVIDEND ON EQUITY SHARES FOR THE FINANCIAL YEAR 2017-18	PROMOTER AND PROMOTER GROUP	EVOT	52204192	52204192	100.000	52204192	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
		INSTITUTIONS	EVOT	5385963	5152532	95.666	5152532	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	EVOT	18013345	3103939	17.231	3103939	0	100.000	0.000
			PHYSICAL		3946	0.022	3936	10	99.747	0.253
			POSTAL BALLOT		0	0.000	0	0	0.000	0.000
				<b>Total</b>		<b>60464609</b>		<b>60464599</b>	<b>10</b>	



S.No	Category	Mode	Total shares	Voted shares	% of Voted shares	Votes In Favour	Vote in Against	% of Favour Votes	% of Against Votes	
<b>RESOLUTION NO.3 : ORDINARY RESOLUTION</b>										
Whether Promoter/Promoter Group are interested in the Agenda/Resolution : NO										
3	RE-APPOINTMENT OF MR D P MISHRA(DIN:07088120) AS A DIRECTOR	PROMOTER AND PROMOTER GROUP	EVOT	52204192	100.000	52204192	0	100.000	0.000	
			PHYSICAL	52204192	0	0.000	0	0	0.000	0.000
			POSTAL BALLOT		0	0.000	0	0	0.000	0.000
		INSTITUTIONS	EVOT	5385963	5152532	95.666	0	5152532	0.000	100.000
			PHYSICAL		0	0.000	0	0	0.000	0.000
			POSTAL BALLOT		0	0.000	0	0	0.000	0.000
		PUBLIC	EVOT	18013345	3103149	17.227	3099291	3858	99.867	0.124
			PHYSICAL		3946	0.022	3946	0	100.000	0.000
			POSTAL BALLOT		0	0.000	0	0	0.000	0.000
		<b>Total</b>		<b>60463819</b>		<b>55307429</b>	<b>5156390</b>			
<b>RESOLUTION NO.4 : SPECIAL RESOLUTION</b>										
Whether Promoter/Promoter Group are interested in the Agenda/Resolution : NO										
4	RE-APPOINTMENT OF MR V THIRUMALAI (DIN :03015619) AS AN INDEPENDENT DIRECTOR FOR A SECOND TERM OF FIVE YEARS	PROMOTER AND PROMOTER GROUP	EVOT	52204192	100.000	52204192	0	100.000	0.000	
			PHYSICAL	52204192	0	0.000	0	0	0.000	0.000
			POSTAL BALLOT		0	0.000	0	0	0.000	0.000
		INSTITUTIONS	EVOT	5385963	5152532	95.666	4981524	171008	96.681	3.319
			PHYSICAL		0	0.000	0	0	0.000	0.000
			POSTAL BALLOT		0	0.000	0	0	0.000	0.000
		PUBLIC	EVOT	18013345	3103229	17.227	3099406	3823	99.887	0.123
			PHYSICAL		3936	0.022	3936	0	0.000	0.000
			POSTAL BALLOT		0	0.000	0	0	0.000	0.000
		<b>Total</b>		<b>60463889</b>		<b>60289058</b>	<b>174831</b>			
<b>RESOLUTION NO.5: SPECIAL RESOLUTION</b>										
Whether Promoter/Promoter Group are interested in the Agenda/Resolution : NO										
5	RE-APPOINTMENT OF DR K NIRMALA PRASAD(DIN :07088120) AS AN INDEPENDENT DIRECTOR FOR A SECOND TERM OF FIVE YEARS	PROMOTER AND PROMOTER GROUP	EVOT	52204192	100.000	52204192	0	100.000	0.000	
			PHYSICAL	52204192	0	0.000	0	0	0.000	0.000
			POSTAL BALLOT		0	0.000	0	0	0.000	0.000
		INSTITUTIONS	EVOT	5385963	5152532	95.666	5152532	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	EVOT	18013345	3103229	17.227	3103152	77	99.998	0.002
			PHYSICAL		3936	0.022	3936	0	100.000	0.000
			POSTAL BALLOT		0	0.000	0	0	0.000	0.000
		<b>Total</b>		<b>60463889</b>		<b>60463812</b>	<b>77</b>			





S.No	Category	Mode	Total shares	Voted shares	% of Voted shares	Votes In Favour	Vote in Against	% of Favour Votes	% of Against Votes	
<b>RESOLUTION No.6 : SPECIAL RESOLUTION</b>										
Whether Promoter/Promoter Group are interested in the Agenda/Resolution : NO										
6	RE-APPOINTMENT OF MR R VISWANATHAN ( DIN : 07173713) AS AN INDEPENDENT DIRECTOR FOR A SECOND TERM OF FIVE YEARS	PROMOTER AND PROMOTER GROUP	EVOT	52204192	52204192	100.000	52204192	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
		INSTITUTIONS	EVOT	5385963	5152532	95.666	129121	5023411	2.506	97.494
			PHYSICAL		0	0.000	0	0	0.000	0.000
			POSTAL BALLOT		0	0.000	0	0	0.000	0.000
		PUBLIC	EVOT	18013345	3103229	17.227	3099406	3823	99.877	0.123
			PHYSICAL		3936	0.022	3936	0	100.000	0.000
			POSTAL BALLOT		0	0.000	0	0	0.000	0.000
			<b>Total</b>		<b>60463889</b>		<b>55436655</b>	<b>5027234</b>		
<b>RESOLUTION NO: 7</b>										
Whether Promoter/Promoter Group are Interested in the Agenda/Resolution : NO										
7	GRANT OF OPTIONS TO THE EMPLOYEES OF THE SUBSIDIARIES UNDER EMPLOYEES STOCK OPTION PLAN-2017	PROMOTER AND PROMOTER GROUP	EVOT	52204192	52204192	100.000	52204192	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
		INSTITUTIONS	EVOT	5385963	5152532	95.666	64863	5087669	1.259	98.741
			PHYSICAL		0	0.000	0	0	0.000	0.000
			POSTAL BALLOT		0	0.000	0	0	0.000	0.000
		PUBLIC	EVOT	18013345	3103239	17.227	3099147	4092	99.868	0.132
			PHYSICAL		3946	0.022	3936	10	99.747	0.253
			POSTAL BALLOT		0	0.000	0	0	0.000	0.000
			<b>Total</b>		<b>60463909</b>		<b>55372138</b>	<b>5091771</b>		

