



CAPLIN POINT LABORATORIES LTD.

CIN : L24231TN1990PLC019053

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December 20, 2014

The Manager
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (East), Mumbai – 400 051

Dear Sir,

Sub: Voting Results of 23rd Annual General Meeting held on December 18, 2014 pursuant to Clause 35A of the Listing Agreement.

We wish to inform you that we have submitted the Consolidated Scrutinizers Report for E-Voting and Poll conducted physically through ballot forms at the AGM Venue.

We now enclose herewith the consolidated voting results in the prescribed format, in accordance with the provisions of Clause 35A of the Listing Agreement.

Kindly take the above information on record and please acknowledge.

Thanking you,

Yours faithfully,
For Caplin Point Laboratories Limited

S. Mohanraj

Chief Financial Officer & Company Secretary

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, Guruvaramakandigai, Sirupuzhalpettai (Post), Gummidipoondi Taluk, Thiruvallur District, Pincode – 601 201.

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Details of Voting Results in respect of the 23rd Annual General Meeting of the Company pursuant to Clause 35A of the Listing Agreement

Date of the AGM/EGM: 18th December, 2014	
Total number of shareholders on record date: 15272 (As on 14th November, 2014 - Cut off Date)	
No. of Shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	2
Public:	199
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	NA
Public:	

AGENDA WISE

The mode of voting for all resolutions was E-Voting and Poll conducted at the Meeting:-

Resolution - 01 (Ordinary Resolution)	Receive, consider and adopt the Audited Profit and Loss Account for the financial year ended 30 th June, 2014 and the Balance Sheet as at that date together with the Notes attached thereto, along with the Reports of the Board of Directors' and Auditors' thereon.						
	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter/Public	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	8870753	8740685	98.53	8740685	0	100	0
Public – Institutional holders	12400	0	0	0	0	0	0
Public-Others	6226847	2198729	35.31	2198528	201	99.99	0.01
Total	15110000	10939414	72.40	10939213	201	100.00	0.01



Resolution - 02 (Ordinary Resolution)		Declaration of Dividend of Rs. 4.00 per equity share of face value Rs.10/- each for the year ended 30th June 2014.					
Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	8870753	8740685	98.53	8740685	0	100	0
Public – Institutional holders	12400	0	0	0	0	0	0
Public-Others	6226847	2198729	35.31	2198628	101	100.00	0.01
Total	15110000	10939414	72.40	10939313	101	100.00	0.01

Resolution - 03 (Ordinary Resolution)		Appointment of a Director in place of Mr. C C Paarthipan (DIN: 01218784), who retires by rotation at this Annual General Meeting and being eligible offers himself for re-appointment.					
Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	8870753	6125873	69.06	6125873	0	100	0
Public – Institutional holders	12400	0	0	0	0	0	0
Public-Others	6226847	2198729	35.31	2198528	201	99.99	0.01
Total	15110000	8324602	55.09	8324401	201	100.00	0.01

Resolution - 04 (Ordinary Resolution)		Re-appointment of Auditors of the Company					
Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	8870753	8740685	98.53	8740685	0	100	0
Public – Institutional holders	12400	0	0	0	0	0	0
Public-Others	6226847	2198529	35.31	2198328	200	99.99	0.01
Total	15110000	10939214	72.40	10939013	200	100.00	0.01



Resolution - 05 (Ordinary Resolution)		Re-appointment of Mr. M Jayapal (DIN: 01869677) as Managing Director					
Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	8870753	8740685	98.53	8740685	0	100	0
Public – Institutional holders	12400	0	0	0	0	0	0
Public-Others	6226847	2198729	35.31	2198529	200	99.99	0.01
Total	15110000	10939414	72.40	10939214	200	100.00	0.01

Resolution - 06 (Ordinary Resolution)		Re-appointment of Mr. D P Mishra (DIN: 02032818) as Whole Time Director					
Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	8870753	8740685	98.53	8740685	0	100	0
Public – Institutional holders	12400	0	0	0	0	0	0
Public-Others	6226847	2198529	35.31	2198329	200	99.99	0.01
Total	15110000	10939214	72.40	10939014	200	100.00	0.01

Resolution - 07 (Ordinary Resolution)		Re-appointment of Dr. Sridhar Ganesan (DIN: 06819026) as Whole Time Director					
Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	8870753	8740685	98.53	8740685	0	100	0
Public – Institutional holders	12400	0	0	0	0	0	0
Public-Others	6226847	2198729	35.31	2198529	200	99.99	0.01
Total	15110000	10939414	72.40	10939214	200	100.00	0.01



Resolution - 08 (Ordinary Resolution)		Re-appointment of Dr. R Ravichandran (DIN: 01920603) as an Independent Director					
Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	8870753	8740685	98.53	8740685	0	100	0
Public – Institutional holders	12400	0	0	0	0	0	0
Public-Others	6226847	2198529	35.31	2198329	200	99.99	0.01
Total	15110000	10939214	72.40	10939014	200	100.00	0.01

Resolution - 09 (Ordinary Resolution)		Re-appointment of Dr. K C John (DIN: 01067374) as an Independent Director					
Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	8870753	8740685	98.53	8740685	0	100	0
Public – Institutional holders	12400	0	0	0	0	0	0
Public-Others	6226847	2198529	35.31	2198329	200	99.99	0.01
Total	15110000	10939214	72.40	10939014	200	100.00	0.01

Resolution - 10 (Ordinary Resolution)		Re-appointment of Mr. V. Thirumalai (DIN: 03015619) as an Independent Director					
Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	8870753	8740685	98.53	8740685	0	100	0
Public – Institutional holders	12400	0	0	0	0	0	0
Public-Others	6226847	2198729	35.31	2198529	200	99.99	0.01
Total	15110000	10939414	72.40	10939214	200	100.00	0.01



Resolution - 11 (Ordinary Resolution)		Re-appointment of Mr. P.T. Baby Thomas (DIN: 03019018) as an Independent Director					
Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	8870753	8740685	98.53	8740685	0	100	0
Public – Institutional holders	12400	0	0	0	0	0	0
Public-Others	6226847	2198529	35.31	2198329	200	99.99	0.01
Total	15110000	10939214	72.40	10939014	200	100.00	0.01

Resolution - 12 (Ordinary Resolution)		Re-appointment of Mr. Venkat Radhakrishnan (DIN: 03451231) as an Independent Director					
Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	8870753	8740685	98.53	8740685	0	100	0
Public – Institutional holders	12400	0	0	0	0	0	0
Public-Others	6226847	2198429	35.31	2198229	200	99.99	0.01
Total	15110000	10939114	72.40	10938914	200	100.00	0.01

Resolution - 13 (Special Resolution)		Enhancement of borrowing limit under Section 180(1)(c) of the Companies Act, 2013.					
Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	8870753	8740685	98.53	8740685	0	100	0
Public – Institutional holders	12400	0	0	0	0	0	0
Public-Others	6226847	2198729	35.31	2198423	306	99.99	0.01
Total	15110000	10939414	72.40	10939108	306	100.00	0.01



Resolution - 14 (Special Resolution)		Creation of Security on Movable and Immovable Properties of the Company under Section 180(1)(a) of the Companies Act, 2013.					
Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	8870753	8740685	98.53	8740685	0	100	0
Public – Institutional holders	12400	0	0	0	0	0	0
Public-Others	6226847	2198529	35.31	2198224	305	99.99	0.01
Total	15110000	10939214	72.40	10938909	305	100.00	0.01

Resolution - 15 (Special Resolution)		Alteration of Articles of Association pursuant to the provisions of the Companies Act, 2013					
Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	8870753	8740685	98.53	8740685	0	100	0
Public – Institutional holders	12400	0	0	0	0	0	0
Public-Others	6226847	2198524	35.31	2198224	300	99.99	0.01
Total	15110000	10939209	72.40	10938909	300	100.00	0.01

Note:- All the above mentioned resolutions were passed with requisite majority.

