

**September 22, 2025**

**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*

**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.*

Dear Sir/Madam,

**Sub: Proceedings of the Thirty Fourth Annual General Meeting of the company held on Monday, September 22, 2025.**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the brief proceedings of the 34<sup>th</sup> Annual General Meeting of the Company held on Monday, September 22, 2025 (Today) at 10:00 a.m. (IST), through Video Conferencing/Other Audio Visual Means.

The details of the consolidated voting results of both the remote e-voting and the facility extended for e-voting during the AGM on all the resolutions will be forwarded separately, in the format prescribed under Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your kind information and records.

Thanking You,

Sincerely yours,

**For Caplin Point Laboratories Limited**

**Venkatram G**

**General Counsel & Company Secretary**  
**Membership No A23989**

## **Summary of the proceedings of the 34<sup>th</sup> Annual General Meeting**

The 34<sup>th</sup> Annual General Meeting (AGM) of the Members of Caplin Point Laboratories Limited (“The Company”) was held on Monday, September 22, 2025 (today) at 10.00 A.M through Audio Visual Means as per the guidelines issued by the Ministry of Corporate Affairs (MCA) through various Circulars and applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”).

Mr. C C Paarthipan, Chairman took the Chair and invited the Company Secretary to start the proceedings. Thereafter, the Company Secretary welcomed the shareholders to the 34<sup>th</sup> AGM and introduced the Directors, Key Managerial Personnel and other invitees who were present as part of the panel. All the Directors were present in the meeting. He also informed about the availability of the requisite registers, certificates and disclosures, which are available for inspection by the members, which they may inspect after following the procedure mentioned in the notice of the AGM.

Chairman then confirmed the presence of requisite quorum to start the proceedings and welcomed the shareholders and panellists to the AGM. Chairman then delivered his speech on the Performance of the Company and other highlights/developments during FY 2024-25 and the way forward. Thereafter, he invited Dr. Sridhar Ganesan, Managing Director to deliver his speech and make a presentation on the performance of the company. Dr. Sridhar Ganesan made his speech and highlighted the performance of the Company and its Subsidiaries.

After the Managing Director’s presentation, Chairman invited Mr. Partheeban Vivek Siddarth – Chief Operating Officer to deliver his speech. After his speech, Chairman invited the Directors to share their views on company performance. The Directors made their respective speech.

Subsequently, the Chairman invited the Company Secretary to complete other statutory formalities. Company Secretary with the permission of the members present, took the notice calling the 34<sup>th</sup> AGM, audited standalone and consolidated statements for the year ended 31<sup>st</sup> March 2025 and Annual Report for the year ended 31<sup>st</sup> March 2025, as read. Thereafter, he informed the members that the Statutory Audit Report and Secretarial Audit Report were free from qualifications and thus, in terms of provisions of Section 145 of the Companies Act, 2013 the same can be taken as read.

The Company Secretary explained briefly about the e-voting procedures and informed that the members who were present at the AGM and who had not cast their votes were provided an opportunity to cast their votes electronically during the meeting and up to 15 minutes after the conclusion of the meeting. Then, he informed that out of four members who had registered as speaker shareholders, three were present and invited the said shareholders to speak.

After the members spoke, the required clarifications were provided by the Chairman, Managing Director and Chief Financial Officer of the Company.

The Chairman stated that the shareholders can always write to / get in touch with the Company secretary or the registrars and share transfer agents for getting their specific queries addressed.

Thereafter, Chairman invited Dr. Sridhar Ganesan, Managing Director to conclude the meeting with vote of thanks. Accordingly, Dr. Sridhar Ganesan informed the members that the results of remote e-voting /e- voting at the AGM will be consolidated and announced within 2 working days to the Stock Exchanges and posted on the website of the company. He thanked all the shareholders, employees, partners, suppliers, dealers, customers and other stakeholders for their continued faith in the Company and declared the meeting as closed. The meeting concluded at 10:51 hrs.

The following items of business, as per the Notice of 34<sup>th</sup> AGM, were subject to voting through electronic means (Remote e-Voting between September 19, 2025 and September 21, 2025 and e-Voting on AGM Day):

Sl. No	Subject matter of Resolution	Type of Resolution
<b>Ordinary business</b>		
1.	Adoption of Financial Statements	Ordinary
2.	Declaration of Final Dividend and Ratification of Interim Dividend	Ordinary
3.	Retirement by rotation of Mr. C C Paarthipan and consideration of his re-appointment	Ordinary
<b>Special Business</b>		
4.	To appoint Secretarial Auditors of the Company	Ordinary

\*\*\*\*\*