

30.09.2020

BSE Limited  
Department of Corporate Relationship  
1<sup>st</sup> Floor, New Trade Ring, Rotunda Building,  
Phiroze jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001.  
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- SUBMISSION OF E-VOTING RESULTS AND SCRUTINISER REPORT**

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we herewith enclose the E-voting results and Scrutiniser Report for 29<sup>th</sup> Annual General Meeting held on September 28, 2020.

Kindly take the same on your records.

Thanking You,

Yours Faithfully,  
For Caplin Point Laboratories Limited

  
Company Secretary

Enclosure: As Above

| SLNO | Resolution                                                                  | CATEGORY    | MODE          | TOTAL<br>SHARES | FAVAROUB<br>LE VOTE | AGAINST<br>VOTE | FAVOUR-<br>ABLE % | AGAINST<br>% |
|------|-----------------------------------------------------------------------------|-------------|---------------|-----------------|---------------------|-----------------|-------------------|--------------|
| 1    | Adoption of Financial Statements for the Financial year ended March 31,2020 | PROMOTER    | EVOT          | 52214192        | 52214192            | 0               | 100               | 0            |
|      |                                                                             |             | PHYSICAL      |                 | 0                   | 0               | 0                 | 0            |
|      |                                                                             |             | POSTAL BALLOT |                 | 0                   | 0               | 0                 | 0            |
|      |                                                                             | INSTITUTION | EVOT          | 3284695         | 1978139             | 0               | 100               | 0            |
|      |                                                                             |             | PHYSICAL      |                 | 0                   | 0               | 0                 | 0            |
|      |                                                                             |             | POSTAL BALLOT |                 | 0                   | 0               | 0                 | 0            |
|      |                                                                             | PUBLIC      | EVOT          | 20143863        | 3138506             | 204             | 100               | 0            |
|      |                                                                             |             | PHYSICAL      |                 | 0                   | 0               | 0                 | 0            |
|      |                                                                             |             | POSTAL BALLOT |                 | 0                   | 0               | 0                 | 0            |
|      |                                                                             | Total       |               |                 | 57330837            | 204             | 100.00%           | 0.00%        |
| 2    | Declaration of Final Dividend and ratification of Interim Dividend          | PROMOTER    | EVOT          | 52214192        | 52214192            | 0               | 100               | 0            |
|      |                                                                             |             | PHYSICAL      |                 | 0                   | 0               | 0                 | 0            |
|      |                                                                             |             | POSTAL BALLOT |                 | 0                   | 0               | 0                 | 0            |
|      |                                                                             | INSTITUTION | EVOT          | 3284695         | 1978139             | 0               | 100               | 0            |
|      |                                                                             |             | PHYSICAL      |                 | 0                   | 0               | 0                 | 0            |
|      |                                                                             |             | POSTAL BALLOT |                 | 0                   | 0               | 0                 | 0            |
|      |                                                                             | PUBLIC      | EVOT          | 20143863        | 3134906             | 3804            | 99.99             | 0.01         |
|      |                                                                             |             | PHYSICAL      |                 | 0                   | 0               | 0                 | 0            |
|      |                                                                             |             | POSTAL BALLOT |                 | 0                   | 0               | 0                 | 0            |
|      |                                                                             | Total       |               |                 | 57327237            | 3804            | 99.99%            | 0.01%        |
| 3    | Re-appointment of Dr D P Mishra as a Director liable to retire by rotation  | PROMOTER    | EVOT          | 52214192        | 52214192            | 0               | 100               | 0            |
|      |                                                                             |             | PHYSICAL      |                 | 0                   | 0               | 0                 | 0            |
|      |                                                                             |             | POSTAL BALLOT |                 | 0                   | 0               | 0                 | 0            |
|      |                                                                             | INSTITUTION | EVOT          | 3284695         | 391200              | 1586939         | 19.78             | 80.22        |
|      |                                                                             |             | PHYSICAL      |                 | 0                   | 0               | 0                 | 0            |
|      |                                                                             |             | POSTAL BALLOT |                 | 0                   | 0               | 0                 | 0            |
|      |                                                                             | PUBLIC      | EVOT          | 20143863        | 3137293             | 417             | 99.99             | 0.01         |
|      |                                                                             |             | PHYSICAL      |                 | 0                   | 0               | 0                 | 0            |
|      |                                                                             |             | POSTAL BALLOT |                 | 0                   | 0               | 0                 | 0            |
|      |                                                                             | Total       |               |                 | 55742685            | 1587356         | 97.23%            | 2.77%        |
| 4    | Re-appointment of Dr Sridhar Ganesan as a Managing Director                 | PROMOTER    | EVOT          | 52214192        | 52214192            | 0               | 100               | 0            |
|      |                                                                             |             | PHYSICAL      |                 | 0                   | 0               | 0                 | 0            |
|      |                                                                             |             | POSTAL BALLOT |                 | 0                   | 0               | 0                 | 0            |
|      |                                                                             | INSTITUTION | EVOT          | 3284695         | 1970568             | 7571            | 99.617            | 0.383        |
|      |                                                                             |             | PHYSICAL      |                 | 0                   | 0               | 0                 | 0            |
|      |                                                                             |             | POSTAL BALLOT |                 | 0                   | 0               | 0                 | 0            |
|      |                                                                             | PUBLIC      | EVOT          | 20143863        | 3138288             | 417             | 99.99             | 0.01         |
|      |                                                                             |             | PHYSICAL      |                 | 0                   | 0               | 0                 | 0            |
|      |                                                                             |             | POSTAL BALLOT |                 | 0                   | 0               | 0                 | 0            |
|      |                                                                             | Total       |               |                 | 57323048            | 7988            | 99.99%            | 0.01%        |
| 5    | Appointment of Dr C K Gariyali as an Non-executive Independent Director     | PROMOTER    | EVOT          | 52214192        | 52214192            | 0               | 100               | 0            |
|      |                                                                             |             | PHYSICAL      |                 | 0                   | 0               | 0                 | 0            |
|      |                                                                             |             | POSTAL BALLOT |                 | 0                   | 0               | 0                 | 0            |
|      |                                                                             | INSTITUTION | EVOT          | 3284695         | 1978139             | 0               | 100               | 0            |
|      |                                                                             |             | PHYSICAL      |                 | 0                   | 0               | 0                 | 0            |
|      |                                                                             |             | POSTAL BALLOT |                 | 0                   | 0               | 0                 | 0            |
|      |                                                                             | PUBLIC      | EVOT          | 20143863        | 3138288             | 417             | 99.99             | 0.01         |
|      |                                                                             |             | PHYSICAL      |                 | 0                   | 0               | 0                 | 0            |
|      |                                                                             |             | POSTAL BALLOT |                 | 0                   | 0               | 0                 | 0            |
|      |                                                                             | Total       |               |                 | 57330619            | 417             | 100.00%           | 0.00%        |
| 6    | Approval for Related Party Transactions                                     | PROMOTER    | EVOT          | 52214192        | 0                   | 0               | 0                 | 0            |
|      |                                                                             |             | PHYSICAL      |                 | 0                   | 0               | 0                 | 0            |
|      |                                                                             |             | POSTAL BALLOT |                 | 0                   | 0               | 0                 | 0            |
|      |                                                                             | INSTITUTION | EVOT          | 3284695         | 1978139             | 0               | 100               | 0            |
|      |                                                                             |             | PHYSICAL      |                 | 0                   | 0               | 0                 | 0            |
|      |                                                                             |             | POSTAL BALLOT |                 | 0                   | 0               | 0                 | 0            |
|      |                                                                             | PUBLIC      | EVOT          | 20143863        | 2803542             | 1528            | 99.95             | 0.05         |
|      |                                                                             |             | PHYSICAL      |                 | 0                   | 0               | 0                 | 0            |
|      |                                                                             |             | POSTAL BALLOT |                 | 0                   | 0               | 0                 | 0            |
|      |                                                                             | Total       |               |                 | 4781681             | 1528            | 99.97%            | 0.03%        |





**G RAMACHANDRAN & ASSOCIATES**  
COMPANY SECRETARIES

**SCRUTINIZER'S REPORT**

To,

The Chairman  
M/s. Caplin Point Laboratories Limited  
CIN # L24231TN1990PLC019053  
"Ashvich Towers" 3<sup>rd</sup> Floor,  
No.3, Developed Plots Industrial Estates,  
Perungudi, Chennai - 600 096

Sir,

**Sub:** Combined Scrutinizer's Report (Combined) on remote e-voting and evoting after the conclusion of Twenty Ninth Annual General Meeting (AGM) of the Company held on Monday, the 28<sup>th</sup> September, 2020 at 10:00 A.M. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

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 combined results of remote e-voting and e-voting during the Twenty Ninth AGM on the below mentioned resolutions transacted at the aforementioned AGM of the Company held on Monday, the 28<sup>th</sup> September, 2020 at 10:00 A.M., through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") hereby submit our 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 1 <sup>st</sup> September, 2020 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. The members of the Company were given an option to vote electronically on e-voting platform, provided by the National Securities Depositories Limited (NSDL). |
|----|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

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|    |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
|----|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| b. | The Public Advertisement with respect to dispatch of notices and conducting of voting through electronic means was published in "The Financial Express" an English newspaper on 5 <sup>th</sup> September, 2020 and "Maalai Malar" a vernacular newspaper on 5 <sup>th</sup> September, 2020.                                                                                                                                                                                                                                                                                                      |
| c. | The e-voting period commenced on 25 <sup>th</sup> September, 2020 at 9.00 A.M. and ended on the close of 27 <sup>th</sup> September, 2020 at 5.00 P.M.<br>As per the information given by the Company the names of the shareholders who had voted by remote e-voting through the facility provided by NSDL had been blocked and only those members who were present at the AGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM. The e-voting facility at the AGM commenced at 10.00 a.m. and kept open till 11.15 a.m. |
| d. | On 28 <sup>th</sup> September, 2020 at 11.15 a.m., i.e., after the closure of e-voting at the AGM, the votes cast through remote e-voting, prior to the date of AGM, and votes cast through e-voting at the AGM were unblocked in the presence of 2 (Two) witnesses, who are not in the employment of the company.                                                                                                                                                                                                                                                                                 |
| 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.<br>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 enclosed the scanned copy of the resolution.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |

Based on the data downloaded from NSDL e-voting system, the total votes cast in favour or against all the resolutions proposed in the Notice of the AGM are as under:

1. The resolutions for which this AGM of the Shareholders was held were as follows:

| S.No | Resolutions                                                              | Nature of Resolution |
|------|--------------------------------------------------------------------------|----------------------|
| 1.   | Adoption of Financial Statements                                         | Ordinary             |
| 2.   | Declaration of Final Dividend and Ratification of Interim Dividend       | Ordinary             |
| 3.   | Appointment of Mr. D P Mishra as a Director liable to retire by rotation | Ordinary             |
| 4.   | Re-appointment of Dr. Sridhar Ganesan as a Managing Director             | Ordinary             |
| 5.   | Appointment of Dr. C K Gariyali as a Non-executive Independent Director  | Special              |
| 6.   | Approval for Related Party Transactions.                                 | Ordinary             |



2. (a) We hereby submit our combined report on the results of remote e-voting and e-voting at the AGM as under:

| Resolution | Mode       | No. of members voted | Total Shares |
|------------|------------|----------------------|--------------|
| 1          | ELECTRONIC | 149                  | 5,73,31,041  |
|            | TOTAL      | 149                  | 5,73,31,041  |
| 2          | ELECTRONIC | 149                  | 5,73,31,041  |
|            | TOTAL      | 149                  | 5,73,31,041  |
| 3          | ELECTRONIC | 148                  | 5,73,30,041  |
|            | TOTAL      | 148                  | 5,73,30,041  |
| 4          | ELECTRONIC | 148                  | 5,73,31,036  |
|            | TOTAL      | 148                  | 5,73,31,036  |
| 5          | ELECTRONIC | 148                  | 5,73,31,036  |
|            | TOTAL      | 148                  | 5,73,31,036  |
| 6          | ELECTRONIC | 147                  | 5,73,30,786  |
|            | TOTAL      | 147                  | 5,73,30,786  |

**(b) Details of shareholders voted but not considered for voting results;**

In respect to the item no.6, certain votes were not considered for the computation of voting results as per the details given below:

| Particulars                               | No. of shares |
|-------------------------------------------|---------------|
| Total votes casted item no.6 (A)          | 5,73,30,786   |
| Votes casted by eight related parties (B) | 5,25,47,577   |
| Valid votes (A-B)                         | 47,83,209     |



**3. Results of the remote e-voting and e-voting at AGM:**

| Item No. in Notice | Votes in Favour      |              | Votes Against        |              | Total Valid Votes | Assent % | Dissent %  | Passed as Ordinary / Special Resolution |
|--------------------|----------------------|--------------|----------------------|--------------|-------------------|----------|------------|-----------------------------------------|
|                    | No. of members voted | No. of Votes | No. of members voted | No. of Votes |                   |          |            |                                         |
| Item No.1          | 144                  | 5,73,30,837  | 5                    | 204          | 5,73,31,041       | 100%     | Negligible | Passed as an Ordinary Resolution        |
| Item No.2          | 143                  | 5,73,27,237  | 6                    | 3,804        | 5,73,31,041       | 99.99%   | 0.01%      | Passed as an Ordinary Resolution        |
| Item No.3          | 124                  | 5,57,42,685  | 24                   | 15,87,356    | 5,73,30,041       | 97.23%   | 2.77%      | Passed as an Ordinary Resolution        |
| Item No.4          | 141                  | 5,73,23,048  | 7                    | 7,988        | 5,73,31,036       | 99.99%   | 0.01%      | Passed as an Ordinary Resolution        |
| Item No.5          | 142                  | 5,73,30,619  | 6                    | 417          | 5,73,31,036       | 100.00%  | Negligible | Passed as an Special Resolution         |
| Item No.6          | 126                  | 47,81,681    | 13                   | 1,528        | 47,83,209         | 99.97%   | 0.03%      | Passed as an Ordinary Resolution        |



4. All 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 Secretary



**G RAMACHANDRAN**

Proprietor

FCS No.9687 CoP. No.3056

Scrutinizer

Date: 28<sup>th</sup> September, 2020

Place: Chennai

UDIN: F009687B000795978