

CIN: L72200TG1997PLC028374

To

Date: 01.10.2018

Department of Corporate Services
BSE Limited
Floor 25, PJ Towers
Dalal Street,
Mumbai – 400 001

National Stock Exchange of India Ltd
Exchange Plaza
Bandra Kurla Complex
Bandra (E)
Mumbai 400 051

Dear Sir/ Madam,

Sub: Proceedings of 20th Annual General Meeting as required under Regulation 30, Part-A of Schedule -III of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations 2015

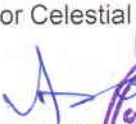
The 20th Annual General Meeting (AGM) of the Company was held on 29th September 2018 and the business mentioned in the Notice dated September 3, 2018 were transacted.

In this regard, please find enclosed the summary of proceedings as required under Regulation 30, Part-A of Schedule -III of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations 2015

This is for your information & records

Thanking you
Yours truly,

For Celestial Biolabs Limited


Dr A N Singh
(Managing Director)
DIN: 01756827



CIN: L72200TG1997PLC028374

Summary of proceedings of the 20th Annual General Meeting

The 20th Annual General Meeting (AGM) of the Members of M/s.CELESTIAL BIOLABS LIMITED ('the Company') was held on Saturday, September 29, 2018 at 10.00 A. at the Registered Office of the Company situated at Plot No.59, Road No.12, TSIIIC Tech Park, IDA, Nacharam, Hyderabad – 500 076. Dr A N Singh, Managing Director of the Company chaired the meeting and welcomed other Directors on to the dais.

The Chairman delivered his speech. He further informed that the Company had provided the Members the facility to cast their vote electronically, on all resolutions set forth in the Notice.

Members who were present at the AGM and had not cast their votes electronically were provided an opportunity to cast their votes by Physical Ballot at the end of the meeting. It was further informed that there would be no voting by show of hands.

The following items of business as per the Notice of AGM dated September 3, 2018, were transacted at the meeting.

1. Adoption of Audited Financial Statements for the financial year 2017-18, Reports of Board of Directors & Auditors
2. Appointment of Director in place of Mr.Amit Kumar Singh who retires by rotation, and who offers himself for reappointment
3. Appointment of M/s B V Swami & Co., Chartered Accountants, Statutory Auditors for a period 5 years from conclusion of 20th Annual General Meeting until conclusion of 25th Annual General Meeting
4. Issue of 1,75,99,162 convertible warrants on preferential basis
5. Enhancement of Authorized Capital of the Company
6. Appointment of Dr.Ram Bhavani as Independent Director of the Company
7. Appointment of Dr.Padmanabha Rao Amarachinta as Independent Director of the Company

Clarifications were provided to the queries raised by the members.

Physical ballots were casted by those shareholders who have not exercised evoting. The Chairman informed the shareholders that the voting results would be declared as soon as the Scrutinizer issue the Report.

This is for your information & records

Thanking you
Yours truly,

For Celestial Biolabs Limited

Dr A N Singh
(Managing Director)
DIN: 01756827