

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
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Dear Sir/ Madam,

Sub: Voting results of items transacted at the Annual General Meeting of the Company held on Saturday, the 29th September, 2018 in compliance of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations 2015.

In compliance of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations 2015, the details regarding the voting results of items transacted at the said AGM, in the prescribed format, are as under:

Date of the Annual General Meeting:	29 th September, 2018
Total number of shareholders on record date:	12998
No. of shareholders present in the meeting either in person or through proxy:	
• Promoters and Promoter Group:	2
• Public:	42
No. of Shareholders attended the meeting through Video Conferencing	
• Promoters and Promoter Group:	----
• Public:	----

In case of Poll/Postal ballot/E-voting:



Resolution No.1	Description	Adoption of Audited Financial Statements for the financial year 2017-18, Reports of Board of Directors & Auditors
	Resolution required: (Ordinary/Special)	Ordinary Resolution
	Whether promoter/ promoter group are interested in the agenda/resolution?	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Polled Votes on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	58,88,963	46,63,963	79.20	46,63,963	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		Not applicable	--	--	--	--	--
	Total		46,63,963	79.20	46,63,963	0	100.00	0
Public - Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		--	--	--	--	--	--
	Total		0	0	0	0	0	0
Public - Non Institutions	E-Voting	1,66,97,387	25863	0.15	25755	108	99.58	0.42
	Poll		5100	0.03	5100	0	100.00	0
	Postal Ballot (if applicable)		Not applicable	--	--	--	--	--
	Total		30,963	0.18	30,855	108	99.65	0.35
TOTAL		2,25,86,350	46,94,926	20.79	46,94,818	108	99.998	0.002

Resolution No.2	Description	Appointment of Director in place of Mr.Amit Kumar Singh who retires by rotation, and who offers himself for reappointment
	Resolution required: (Ordinary/Special)	Ordinary Resolution
	Whether promoter/ promoter group are interested in the agenda/resolution?	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Polled Votes on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	58,88,963	46,63,963	79.20	46,63,963	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		Not applicable	--	--	--	--	--
	Total		46,63,963	79.20	46,63,963	0	100.00	0
Public - Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		--	--	--	--	--	--
	Total		0	0	0	0	0	0
Public - Non Institutions	E-Voting	1,66,97,387	25863	0.15	25755	108	99.58	0.42
	Poll		5100	0.03	5100	0	100.00	0
	Postal Ballot (if applicable)		Not applicable	--	--	--	--	--
	Total		30,963	0.18	30,855	108	99.65	0.35
TOTAL		2,25,86,350	46,94,926	20.79	46,94,818	108	99.998	0.002



Resolution No.3	Description	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
	Resolution required: (Ordinary/Special)	Ordinary Resolution
	Whether promoter/ promoter group are interested in the agenda/resolution?	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes on Polled outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	58,88,963	46,63,963	79.20	46,63,963	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	58,88,963	Not applicable	--	--	--	--	--
	Total		46,63,963	79.20	46,63,963	0	100.00	0
Public - Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	0	--	--	--	--	--	--
	Total		0	0	0	0	0	0
Public - Non Institutions	E-Voting	1,66,97,387	25863	0.15	25755	108	99.58	0.42
	Poll		5100	0.03	5100	0	100.00	0
	Postal Ballot (if applicable)	1,66,97,387	Not applicable	--	--	--	--	--
	Total		30,963	0.18	30,855	108	99.65	0.35
TOTAL		2,25,86,350	46,94,926	20.79	46,94,818	108	99.998	0.002

Resolution No.4	Description	Issue of 1,75,99,162 convertible warrants on preferential basis
	Resolution required: (Ordinary/Special)	Special Resolution
	Whether promoter/ promoter group are interested in the agenda/resolution?	Yes

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes on Polled outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	58,88,963	46,63,963	79.20	46,63,963	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	58,88,963	Not applicable	--	--	--	--	--
	Total		46,63,963	79.20	46,63,963	0	100.00	0
Public - Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	0	--	--	--	--	--	--
	Total		0	0	0	0	0	0
Public - Non Institutions	E-Voting	1,66,97,387	25863	0.15	25755	108	99.58	0.42
	Poll		5100	0.03	5100	0	100.00	0
	Postal Ballot (if applicable)	1,66,97,387	Not applicable	--	--	--	--	--
	Total		30,963	0.18	30,855	108	99.65	0.35
TOTAL		2,25,86,350	46,94,926	20.79	46,94,818	108	99.998	0.002



Resolution No.5	Description	Enhancement of Authorized Capital of the Company
	Resolution required: (Ordinary/Special)	Special Resolution
	Whether promoter/ promoter group are interested in the agenda/resolution?	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Polled Votes on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	58,88,963	46,63,963	79.20	46,63,963	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		Not applicable	--	--	--	--	--
	Total	58,88,963	46,63,963	79.20	46,63,963	0	100.00	0
Public - Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		--	--	--	--	--	--
	Total	0	0	0	0	0	0	0
Public - Non Institutions	E-Voting	1,66,97,387	25863	0.15	25755	108	99.58	0.42
	Poll		5100	0.03	5100	0	100.00	0
	Postal Ballot (if applicable)		Not applicable	--	--	--	--	--
	Total	1,66,97,387	30,963	0.18	30,855	108	99.65	0.35
TOTAL		2,25,86,350	46,94,926	20.79	46,94,818	108	99.998	0.002

Resolution No.6	Description	Appointment of Dr.Ram Bhavani as Independent Director of the Company
	Resolution required: (Ordinary/Special)	Special Resolution
	Whether promoter/ promoter group are interested in the agenda/resolution?	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Polled Votes on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	58,88,963	46,63,963	79.20	46,63,963	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		Not applicable	--	--	--	--	--
	Total	58,88,963	46,63,963	79.20	46,63,963	0	100.00	0
Public - Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		--	--	--	--	--	--
	Total	0	0	0	0	0	0	0
Public - Non Institutions	E-Voting	1,66,97,387	25863	0.15	25755	108	99.58	0.42
	Poll		5100	0.03	5100	0	100.00	0
	Postal Ballot (if applicable)		Not applicable	--	--	--	--	--
	Total	1,66,97,387	30,963	0.18	30,855	108	99.65	0.35
TOTAL		2,25,86,350	46,94,926	20.79	46,94,818	108	99.998	0.002



Resolution No.7	Description	Appointment of Dr.Padmanabha Rao Amarachinta as Independent Director of the Company
	Resolution required: (Ordinary/Special)	Special Resolution
	Whether promoter/ promoter group are interested in the agenda/resolution?	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Polled outstanding shares on votes (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	58,88,963	46,63,963	79.20	46,63,963	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		Not applicable	--	--	--	--	--
	Total	58,88,963	46,63,963	79.20	46,63,963	0	100.00	0
Public - Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		--	--	--	--	--	--
	Total	0	0	0	0	0	0	0
Public - Non Institutions	E-Voting	1,66,97,387	25863	0.15	25755	108	99.58	0.42
	Poll		5100	0.03	5100	0	100.00	0
	Postal Ballot (if applicable)		Not applicable	--	--	--	--	--
	Total	1,66,97,387	30,963	0.18	30,855	108	99.65	0.35
TOTAL		2,25,86,350	46,94,926	20.79	46,94,818	108	99.998	0.002

The above is for your information & records.

Thanking you

Yours truly,

For Celestial Biolabs Limited

Dr A N Singh
(Managing Director)
DIN: 01756827

