

CIN: L72200TG1997PLC028374

To

Date: 22.06.2022

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: Proceedings of 21st 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

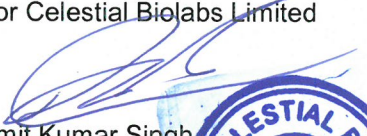
The 21st Annual General Meeting (AGM) of the Company was held on 22nd June 2022 and the business mentioned in the Notice dated May 24, 2022 were transacted.

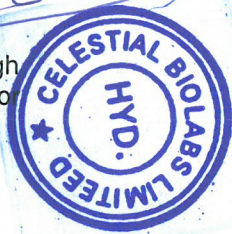
In this regard, please find enclosed the summary of proceedings as required under Regulation 30, Part-A of Schedule -III of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations 2015

This is for your information & records

Thanking you
Yours truly,

For Celestial Biolabs Limited


Amit Kumar Singh
Executive Director
DIN: 01824426



Summary of proceedings of the 21st Annual General Meeting

The 21st Annual General Meeting (AGM) of the Members of M/s.CELESTIAL BIOLABS LIMITED ('the Company') was held on Wednesday, June 22, 2022 at 10.00 A.M at 5th Floor, Hotel Chandra Grand, Reliance building, Opp: ESI Hospital, Nacharam, Hyderabad – 500 076, Telangana. Mr. Amit Kumar Singh, Executive 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 May 24, 2022, were transacted at the meeting.

1. Adoption of Audited Financial Statements for the financial year 2018-19, Reports of Board of Directors & Auditors
2. Appointment of Director in place of Smt.Padma Singh who retires by rotation, and who offers herself for reappointment
3. Appointment of M/s.M Surendra & Associates, Chartered Accountants, Statutory Auditors for a period 4 years from the financial year 2019-20 to 2022-23 of the Company
4. Approval under section 180(1)(a) of Companies Act, 2013
5. Re-appointment of Dr D C Sastri 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.

The meeting concluded at 10.45 a.m. (IST) with vote of thanks.

This is for your information & records

Thanking you
Yours truly,

For Celestial Biolabs Limited

Amit Kumar Singh
Executive Director
DIN: 01824426

