

CIN: L72200TG1997PLC028374

To

Date: 23.06.2022

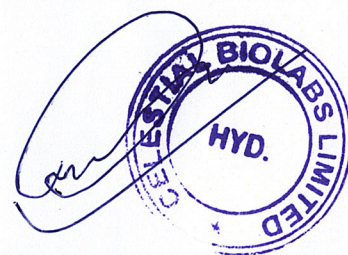
Department of Corporate Services BSE Limited Floor 25, PJ Towers Dalal Street, Mumbai – 400 001	National Stock Exchange of India Ltd Exchange Plaza Bandra Kurla Complex Bandra (E) Mumbai 400 051
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Dear Sir/ Madam,

Sub: Intimation under 44(3) of Listing Obligations and Disclosure Requirement Regulations, 2015 ("SEBI LODR Regulations") - Voting Results and Scrutinizer's Report of the Annual General Meeting

In compliance of Regulation 44(3) 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:	22 nd June, 2022
Total number of shareholders on record date:	12840
No. of shareholders present in the meeting either in person or through proxy:	
• Promoters and Promoter Group:	1
• Public:	39
No. of Shareholders attended the meeting through Video Conferencing/ Other Audio-Visual Means	
• Promoters and Promoter Group:	----
• Public:	----



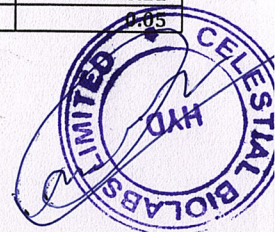
In case of Poll/Postal ballot/E-voting:

Resolution No.1	Description	Adoption of Audited Financial Statements for the financial year 2018-19, 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 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	31,33,613	53.21	31,33,613	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		Not applicable	--	--	--	--	--
	Total	58,88,963	31,33,613	53.21	31,33,613	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	829927	4.97	828172	1755	99.79	0.21
	Poll		66195	0.40	66195	0	100.00	0
	Postal Ballot (if applicable)		Not applicable	--	--	--	--	--
	Total	1,66,97,387	8,96,122	5.37	8,94,367	1755	99.80	0.20
TOTAL		2,25,86,350	40,29,735	17.84	40,27,980	1755	99.96	0.04

Resolution No.2	Description	Appointment of Director in place of Smt.Padma Singh who retires by rotation, and who offers herself 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 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	31,33,613	53.21	31,33,613	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		Not applicable	--	--	--	--	--
	Total	58,88,963	31,33,613	53.21	31,33,613	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	829927	4.97	828072	1855	99.78	0.22
	Poll		66195	0.40	66195	0	100.00	0
	Postal Ballot (if applicable)		Not applicable	--	--	--	--	--
	Total	1,66,97,387	8,96,122	5.37	8,94,267	1855	99.79	0.21
TOTAL		2,25,86,350	40,29,735	17.84	40,27,880	1855	99.95	0.05

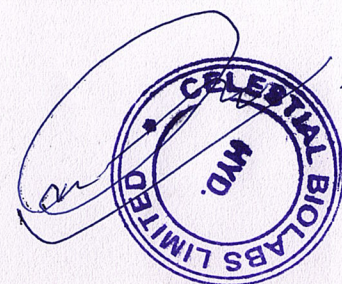


Resolution No.3	Description	Appointment of M/s.M Surendra & Associates, Chartered Accountants, Statutory Auditors for a period 4 years from the financial year 2019-20 to 2022-23 of the Company
	Resolution required: (Ordinary/Special)	Ordinary Resolution
	Whether promoter/ promoter group are interested 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	31,33,613	53.21	31,33,613	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		Not applicable	--	--	--	--	--
	Total		31,33,613	53.21	31,33,613	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	829927	4.97	828172	1755	99.79	0.21
	Poll		66195	0.40	66195	0	100.00	0
	Postal Ballot (if applicable)		Not applicable	--	--	--	--	--
	Total		8,96,122	5.37	8,94,367	1755	99.80	0.20
TOTAL		2,25,86,350	40,29,735	17.84	40,27,980	1755	99.96	0.04

Resolution No.4	Description	Approval under section 180(1)(a) of Companies Act, 2013
	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 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	31,33,613	53.21	31,33,613	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		Not applicable	--	--	--	--	--
	Total		31,33,613	53.21	31,33,613	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	829927	4.97	828172	1755	99.79	0.21
	Poll		66195	0.40	66195	0	100.00	0
	Postal Ballot (if applicable)		Not applicable	--	--	--	--	--
	Total		8,96,122	5.37	8,94,367	1755	99.80	0.20
TOTAL		2,25,86,350	40,29,735	17.84	40,27,980	1755	99.96	0.04



Resolution No.5	Description	Re-appointment of Dr D C Sastri 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 Votes on Polled 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	31,33,613	53.21	31,33,613	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		Not applicable	--	--	--	--	--
	Total	58,88,963	31,33,613	53.21	31,33,613	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	829927	4.97	828072	1855	99.78	0.22
	Poll		66195	0.40	66195	0	100.00	0
	Postal Ballot (if applicable)		Not applicable	--	--	--	--	--
	Total	1,66,97,387	8,96,122	5.37	8,94,267	1855	99.79	0.21
TOTAL		2,25,86,350	40,29,735	17.84	40,27,880	1855	99.95	0.05

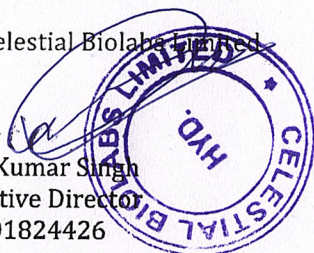
The above is for your information & records.

Thanking you

Yours truly,

For Celestial Biolabs Limited

Amit Kumar Singh
Executive Director
DIN: 01824426



GMVDR & ASSOCIATES

Company Secretaries

Flat # 403, 4th Floor, 1-10-12/5,6,7,
Sri Sai Rajendra Pinnacle,
Street # 4, Ashok Nagar,
Hyderabad - 500 020 Telangana
☎ : 91 40 66752477
✉ : gmvdrrassociates@gmail.com



Charting the right way ahead

The Executive Director
Celestial Biolabs Limited
Plot No 82, Venkat Reddy Nagar,
Narapally, Medchal -Malkajgiri Dist,
Hyderabad - 500039, Telangana

Dear Sir

Sub: - Scrutinizer's Report on e-voting conducted pursuant to provisions of Section. 108 of Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014

I G.M.V.Dhanunjaya Rao of GMVDR & Associates, Practising Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of Celestial Biolabs Limited pursuant to Section. 108 of Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, to conduct the Electronic Voting process and to scrutinize the physical ballot forms received from the shareholders in respect of the below mentioned resolutions to be passed at the Annual General Meeting of the Company to be held on 22nd June, 2022. It was informed to me that, the notice dated 24th May, 2022 convening Annual General Meeting (AGM) of the Company along with Statement setting out material facts under Section 102 of the Act were sent to the Shareholders in respect of the below mentioned resolutions to be passed at the said AGM of the Company to be held on 22nd June, 2022.

The management of the company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules relating to voting through electronic means on the resolutions contained in the Notice of the Annual General Meeting (AGM) of the members of the Company. My responsibility as a scrutinizer for the e-voting process is restricted to make a scrutinizer's report of the votes cast "in favour" or "Against" the resolutions and "invalid" votes, based on the reports generated from the e-voting system provided by KFin Technologies Limited (KFintech), the authorized agency to provide e-voting facilities, engaged by the company and the records and registers being maintained and provided by the Company.

The Company has availed the e-voting facility offered by KFin Technologies Limited (KFintech) for conducting e-voting by the Shareholders of the Company. The Company has also provided voting by physical ballot papers to the members who do not have access to e-voting facility.

The shareholders of the company holding shares as on the "cut-off" date were entitled to vote on the proposed resolutions as set out at item nos. 1 to 5 in the Notice of the Annual General Meeting of the company. The voting period for e-voting commenced at 10.00 am on Sunday 19th June 2022 and concluded at 5.00 p.m. on Tuesday 21st June 2022 and the KFintech e-voting platform was blocked thereafter and the votes cast under e-voting facility were then unblocked in the presence of two witnesses who were not in the employment of the Company. Votes cast through Physical ballot forms received upto 22nd June, 2022 were considered.

I have scrutinized and reviewed the voting through electronic means and votes tendered therein based on the data downloaded from the KFintech e-voting system. I now submit my Report as under on the result of the voting through electronic means in respect of the said Resolutions.



Resolution No.1	Adoption of Audited Financial Statements for the financial year 2018-19, Reports of Board of Directors & Auditors
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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
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	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		Not applicable	--	--	--	--	--
	Total	58,88,963	31,33,613	53.21	31,33,613	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	829927	4.97	828172	1755	99.79	0.21
	Poll		66195	0.40	66195	0	100.00	0
	Postal Ballot (if applicable)		Not applicable	--	--	--	--	--
	Total	1,66,97,387	8,96,122	5.37	8,94,367	1755	99.80	0.20
TOTAL		2,25,86,350	40,29,735	17.84	40,27,980	1755	99.96	0.04

Resolution No.2	Appointment of Director in place of Smt.Padma Singh who retires by rotation, and who offers herself for reappointment
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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	31,33,613	53.21	31,33,613	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		Not applicable	--	--	--	--	--
	Total	58,88,963	31,33,613	53.21	31,33,613	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	829927	4.97	828072	1855	99.78	0.22
	Poll		66195	0.40	66195	0	100.00	0
	Postal Ballot (if applicable)		Not applicable	--	--	--	--	--
	Total	1,66,97,387	8,96,122	5.37	8,94,267	1855	99.79	0.21
TOTAL		2,25,86,350	40,29,735	17.84	40,27,880	1855	99.95	0.05



Resolution No.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
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Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled 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
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	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		Not applicable	--	--	--	--	--
	Total	58,88,963	31,33,613	53.21	31,33,613	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	829927	4.97	828172	1755	99.79	0.21
	Poll		66195	0.40	66195	0	100.00	0
	Postal Ballot (if applicable)		Not applicable	--	--	--	--	--
	Total	1,66,97,387	8,96,122	5.37	8,94,367	1755	99.80	0.20
TOTAL		2,25,86,350	40,29,735	17.84	40,27,980	1755	99.96	0.04

Resolution No.4	Approval under section 180(1)(a) of Companies Act, 2013
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Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled 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	31,33,613	53.21	31,33,613	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		Not applicable	--	--	--	--	--
	Total	58,88,963	31,33,613	53.21	31,33,613	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	829927	4.97	828172	1755	99.79	0.21
	Poll		66195	0.40	66195	0	100.00	0
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	Total	1,66,97,387	8,96,122	5.37	8,94,367	1755	99.80	0.20
TOTAL		2,25,86,350	40,29,735	17.84	40,27,980	1755	99.96	0.04



Resolution No.5	Re-appointment of Dr D C Sastri as Independent Director of the Company
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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	31,33,613	53.21	31,33,613	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		Not applicable	--	--	--	--	--
	Total	58,88,963	31,33,613	53.21	31,33,613	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	829927	4.97	828072	1855	99.78	0.22
	Poll		66195	0.40	66195	0	100.00	0
	Postal Ballot (if applicable)		Not applicable	--	--	--	--	--
	Total	1,66,97,387	8,96,122	5.37	8,94,267	1855	99.79	0.21
TOTAL		2,25,86,350	40,29,735	17.84	40,27,880	1855	99.95	0.05

Place: Hyderabad
Date: 23.06.2022



For GMVDR & ASSOCIATES
Company Secretaries

G.M.V. Dhanunjaya Rao

G.M.V. Dhanunjaya Rao
M.No: F9120; C.P No. 5250
Peer Review No.1071/2021
UDIN: F009120D000520796