

CIN: L72200TG1997PLC028374

To

Date: 19.05.2018

Department of Corporate Services  
Bombay Stock Exchange 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 Extra Ordinary 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 Extra Ordinary General Meeting (EGM) of the Company was held today and the businesses mentioned in the Notice dated April 10, 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



### Summary of proceedings of the Extra Ordinary General Meeting

The Extra Ordinary General Meeting (EGM) of the Members of M/s.CELESTIAL BIOLABS LIMITED ('the Company') was held on Saturday, May 19, 2018 at 10.00 A.M at the Registered Office of the Company situated at Plot No.59, Road No.12, TSIIC 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 EGM 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 EGM dated April 10, 2018, were transacted at the meeting.

1. Approval for increasing the permitted FPI Investment limits
2. Enhancement of remuneration of Dr A N Singh, Chairman and Managing Director of the Company
3. Enhancement of remuneration of Mr.Amit Kumar Singh, Executive Director of the Company
4. Appointment of M/s.Kulasekhar & Co as Statutory Auditors 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.

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Thanking you  
Yours truly,

For Celestial Biolabs Limited

  
Dr A N Singh  
(Managing Director)  
DIN: 01756827