



CAPLIN POINT LABORATORIES LTD.

CIN : L24231TN1990PLC019053

Regd. Off. : "NARBAVI", No.3, Lakshmanan Street, T. Nagar, Chennai - 600 017. Tamil Nadu, India. Phone : +91 44 28156653, 28156905
Fax : +91 44 28154952 E-mail : info@caplinpoint.net Website : www.caplinpoint.net

23.09.2017

BSE Limited
Department of Corporate Relationship
1st Floor, New Trade Ring, Rotunda Building,
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001
Scrip Code : 524742

By BSE Listing

National Stock Exchange of India Ltd.,
Department of Corporate Services
Exchange Plaza, 5th Floor,
C-1, Block G, Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051
Scrip Code : CAPLIPOINT.

By NEAPS

Dear Sirs,

SUB: DETAILS OF CONSOLIDATED VOTING RESULTS (E-VOTING AND VOTING THROUGH BALLOT AT THE AGM VENUE) PURSUANT TO REGULATION 44(3) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS,2015.

I. DETAILS OF VOTING RESULT

Date of the AGM	21-09-2017	
Total number of shareholders on record date	26345	
No. of shareholders present in the meeting either in person or through proxy:	Members present in persons	Members present in Proxy
Promoters and Promoter Group:	2	--
Public:	161	1
TOTAL	163	1
No. of Shareholders attended the meeting through Video Conferencing	NIL	
Promoters and Promoter Group:		
Public:		



Unit I : No. 85/3, Suthukeny Village, Mannadipet Commune, Puducherry - 605 502. Ph.: +91 413 2674046 / 4047

Unit II : No.19, Chinnapuliur Village, Sirupuzhalpettai (Post), Gummidipoondi Taluk, Thiruvallur District. Pincode - 601 201. Ph.: +91 44 27900901

Unit III : KHASRA No.435,Village Suraj Majra, N.H. No.21,Baddi, Teh. Nalagarh, District Solan, Himachal Pradesh – 173205. Ph.: +91 1795 245512

Unit IV: Survey No.: 895 & 897, Guruvarajakandigai, Sirupuzhalpettai (Post), Gummidipoondi Taluk, Thiruvallur District, Pincode – 601 201.

Ph.: +9197884 59333/69333



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II. VOTING DETAILS BY MEMBERS

Item No.	Resolutions	Nature of Resolutions	Mode of voting	Remarks
01	Adoption of financial statements of the Company along with the Directors Report, Auditors Report thereon for the financial year ended March 31,2017	Ordinary	E-voting and Poll	All the resolutions were passed with requisite majority
02	Approval of dividend of Rs.1.50 Paise on equity shares for the financial year 2016-17	Ordinary	E-voting and Poll	
03	Re-appointment of Mr M Jayapal as a Director, who retires by rotation	Ordinary	E-voting and Poll	
04	Re-appointment of M/S. CNGSN & Associates LLP, Chartered Accountants, Chennai as the Statutory Auditors of the Company	Ordinary	E-voting and Poll	
05	Re-appointment of Mr M Jayapal as a Whole-time Director	Ordinary	E-voting and Poll	
06	Re-appointment of Dr Sridhar Ganesan as a Managing Director	Ordinary	E-voting and Poll	
07	Re-appointment of Dr K C John as an Independent Director	Special	E-voting and Poll	
08	Appointment of Mr D Sathyanarayanan as an Independent Director	Ordinary	E-voting and Poll	
09	Appointment of Dr Philip Ashok Karunakaran as a Director	Ordinary	E-voting and Poll	
10	Appointment of Dr Philip Ashok Karunakaran as a Whole-time Director	Ordinary	E-voting and Poll	
11	Approval of " Caplin Point Employee Stock Option Plan - 2017"	Special	E-voting and Poll	



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As required under the provisions of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulations 44 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, the Company has provided following mode of voting:

1. Remote e-voting facility to all the Members of the Company
2. Poll conducted at the AGM to enable the members who attended at the AGM in person and who did not participate in the e-voting, to exercise their voting rights.

The Details of the combined voting results on all the resolutions as set out in the Notice of the AGM dated August 07, 2017 is annexed as Annexure I and we also enclose the scrutiniser report.

Thanking You,

Yours Faithfully,

For Caplin Point Laboratories Limited


Company Secretary

Enclosure: As Above

Unit I : No. 85/3, Suthukeny Village, Mannadipet Commune, Puducherry - 605 502. Ph.: +91 413 2674046 / 4047

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G RAMACHANDRAN & ASSOCIATES
COMPANY SECRETARIES

SCRUTINIZER'S REPORT

To,

The Chairman
M/s. Caplin Point Laboratories Limited
CIN # L24231TN1990PLC019053
"NARBAVI", No.3, Lakshmanan Street,
T Nagar, Chennai-600 017

Sir,

Sub: Scrutinizer's Report (Combined) on e-voting and Poll on the agenda items transacted at the Twenty Sixth Annual General Meeting (AGM) of the Company held on Thursday, 21st September, 2017 at 11:00 A.M. Sri Thyaga Brahma Gana Sabha (Vani Mahal), No.103, G N Road, T Nagar, Chennai - 600017.

We, M/s. G RAMACHANDRAN & ASSOCIATES, Company Secretaries, having office at F-10 Syndicate Residency, No. 3, Dr. Thomas First Street, Off South Boag, Road, T.Nagar, Chennai - 600017 have been appointed as a scrutinizer by the Board of Directors of M/s. Caplin Point Laboratories Limited ("**the Company**") for the purpose of scrutinizing the e-voting and poll process on the below mentioned resolutions at the Twenty Sixth Annual General Meeting held on Thursday, 21st September, 2017 at 11:00 A.M. at Sri Thyaga Brahma Gana Sabha (Vani Mahal), No.103, G N Road, T Nagar, Chennai – 600017 hereby submit my report as under:



a.	Pursuant to Section 101, 109, 108 of the Act and 3(1) of Rule 20 of the Companies (Management & Administration) Rules, 2014, the notice convening the meeting including Statement under Section 102 of the Act have been dispatched to all the members of the Company through electronic means (wherever email ids were available) on 21 st August, 2017 and to the other shareholders by Speed post on the 22 nd August, 2017 and subsequently, the Notice, convening was also placed on the website of the Company and that of the agency, i.e., National Securities Depositories Limited (NSDL). The members of the Company were given an option to vote electronically on e-voting platform, provided by the NSDL.
b.	The Public Advertisement with respect to dispatch of notices and conducting of voting through electronic means was published in "Financial Express" an English newspaper on 25 th August, 2017 and "Maalai Sudar" a vernacular newspaper on 26 th August, 2017.
c.	The e-voting period commenced 18 th September, 2017 at 10.30 A.M. and ended on 20 th September, 2017 at 5.00 P.M. Immediately after the cutoff time, the e-voting facility was blocked for remote e-voting.
d.	Accordingly, the electronic votes cast were taken into account up to the end of this voting period. On 21 st September, 2017 at 02.05 P.M., i.e. after the conclusion of the Poll Process at the AGM, the remote e-voting system was unblocked in the presence of 2 (Two) witnesses the NSDL's portal was blocked for voting.
e.	The votes cast were unblocked in the presence of two witnesses on 21 st September, 2017.
f.	A register has been maintained electronically to record the assent or dissent, received, mentioning particulars of name, address, folio number or client ID of the shareholders, number of shares held by them, nominal value of such shares. As there were no shares with differential voting rights, the question of maintaining the list of shares with differential voting rights did not arise.
g.	The Corporate members who had participated in the e-voting had provided the scanned copy of the resolution.

At the Annual General Meeting held at the Scheduled time, date and venue the Chairman announced a poll, as per the provisions of Companies Act, 2013 and SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.



As per Companies Act, 2013 (Management & Administration) Rules, 2014 the polling paper in Form MGT-12 were distributed to the Shareholders who were present at the Annual General Meeting and not voted through remote e-voting.

- a. After the time fixed for closing of the poll by the chairman 1 (One) ballot box kept for polling was locked in our presence with due identification mark placed by us.
- b. The locked ballot box was subsequently opened in our presence. 18 (Eighteen) shareholders have exercised their right to cast their vote through polling paper. Out of the above, 3 (Three) ballot was considered invalid, the details of which is given below in Point No. 4.

1. The resolutions for which this Annual General Meeting of the Shareholders was held were as follows:

S.No	Resolutions	Nature of Resolution
1.	To receive, consider and adopt the audited Standalone and Consolidated Financial statements for the year ended March 31, 2017 together with the report of Directors and Auditors thereon.	Ordinary
2.	To declare dividend on equity shares of the company for the financial year 2016-2017.	Ordinary
3.	Re-appointment Mr. M Jayapal (DIN: 01869677) as a Director liable to retire by rotation.	Ordinary
4.	To re-appoint M/s. CNGSN & Associates, Chartered Accountants, Chennai as Statutory Auditors of the Company.	Ordinary
5.	To re-appoint Mr. M Jayapal (DIN: 01869677) as a Whole-time Director of the Company.	Ordinary
6.	To re-appoint Dr. Sridhar Ganesan (DIN: 06819026) as the Managing Director of the Company.	Ordinary
7.	To re-appoint Dr. K C John (DIN: 01067374) as the Non – Executive Independent Director	Special
8.	To appoint Mr. D Sathyanarayanan (DIN: 07650566) as the Director of the Company	Ordinary
9.	To appoint Dr. Philip Ashok Karunakaran (DIN: 06679664) as the Director of the Company	Ordinary
10.	To appoint Dr. Philip Ashok Karunakaran (DIN: 06679664) as the Whole-time Director of the Company	Ordinary
11.	To approve Employee Stock option Scheme named “Caplin Point Laboratories Employees Stock option scheme - 2017	Special



2. (a) We hereby submit our combined report results of remote e-voting together with that of the Poll as under:

Resolution	Mode	Ballots received	Total Shares
1	ELEC	104	5,92,52,629
	PHYL	15	6,467
	TOTAL	119	5,92,59,096
2	ELEC	104	5,92,52,629
	PHYL	15	6,467
	TOTAL	119	5,92,59,096
3	ELEC	104	5,92,52,629
	PHYL	15	6,467
	TOTAL	119	5,92,59,096
4	ELEC	104	5,92,52,629
	PHYL	15	6,467
	TOTAL	119	5,92,59,096
5	ELEC	104	5,92,52,629
	PHYL	15	6,467
	TOTAL	119	5,92,59,096
6	ELEC	102	5,92,52,561
	PHYL	15	6,467
	TOTAL	117	5,92,59,028
7	ELEC	103	5,92,52,628
	PHYL	15	6,467
	TOTAL	118	5,92,59,095
8	ELEC	103	5,92,52,276
	PHYL	15	6,467
	TOTAL	118	5,92,58,743
9	ELEC	101	5,92,52,557
	PHYL	15	6,467
	TOTAL	116	5,92,59,024
10	ELEC	103	5,92,52,529
	PHYL	15	6,467
	TOTAL	118	5,92,58,996
11	ELEC	103	5,92,52,619
	PHYL	15	6,467
	TOTAL	118	5,92,59,086



(b) Results in terms of Ballots and total number of shares:

Item No.	No. of Ballots voted For		No. of ballots voted against		Total No of ballots	
	No of Ballots	No of Shares	No of Ballots	No of Shares	No of Ballots	No of Shares
1	118	5,92,59,095	1	1	119	5,92,59,096
2	118	5,92,59,095	1	1	119	5,92,59,096
3	117	5,92,58,995	2	101	119	5,92,59,096
4	118	5,92,59,095	1	1	119	5,92,59,096
5	116	5,92,58,992	3	104	119	5,92,59,096
6	115	5,92,58,927	2	101	117	5,92,59,028
7	116	5,92,58,969	2	126	118	5,92,59,095
8	116	5,92,58,642	2	101	118	5,92,58,743
9	114	5,92,58,997	2	27	116	5,92,59,024
10	115	5,92,58,966	3	30	118	5,92,58,996
11	100	5,53,08,570	18	39,50,516	118	5,92,59,086



3. Results in terms of number of shares:

Item No. in Notice	Number of Votes in Favour (in number of shares)	Number of Votes Against (in number of shares)	Total Valid Votes (in number of shares)	Assent %	Dissent %	Passed as Ordinary / Special Resolution
Item No. 1	5,92,59,095	1	5,92,59,096	99.99%	0.01%	Passed As an Ordinary Resolution
Item No. 2	5,92,59,095	1	5,92,59,096	99.99%	0.01%	Passed As an Ordinary Resolution
Item No. 3	5,92,58,995	101	5,92,59,096	99.99%	0.01%	Passed As an Ordinary Resolution
Item No. 4	5,92,59,095	1	5,92,59,096	99.99%	0.01%	Passed As an Ordinary Resolution
Item No. 5	5,92,58,992	104	5,92,59,096	99.99%	0.01%	Passed As an Ordinary Resolution
Item No. 6	5,92,58,927	101	5,92,59,028	99.99%	0.01%	Passed As an Ordinary Resolution
Item No. 7	5,92,58,969	126	5,92,59,095	99.99%	0.01%	Passed As a Special Resolution
Item No. 8	5,92,58,642	101	5,92,58,743	99.99%	0.01%	Passed As an Ordinary Resolution
Item No. 9	5,92,58,997	27	5,92,59,024	99.99%	0.01%	Passed As an Ordinary Resolution
Item No. 10	5,92,58,966	30	5,92,58,996	99.99%	0.01%	Passed As an Ordinary Resolution
Item No. 11	5,53,08,570	39,50,516	5,92,59,086	93.33%	6.67%	Passed As a Special Resolution



4. Details of Invalid votes in Poll:

Sl. No.	Total No. of Members in person (or by Proxy) whose votes were declared Invalid	Reasons for Invalid vote or abstained in Poll
1.	2	Signature mismatch
2.	1	Client ID mismatch

5. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared Invalid for each resolution is enclosed.
6. The poll papers and all other relevant records were sealed and handed over to the Company Secretary authorized by the Board for safe keeping.

Thanking you

Yours Faithfully

For **G RAMACHANDRAN & ASSOCIATES**

Company Secretaries



G. RAMACHANDRAN

Proprietor

ACS No.9865 CoP. No.3056

Scrutinizer

Date: 22nd September, 2017

Place: Chennai

Name of the Company	CAPLIN POINT LABORATORIES LIMITED
Date of the AGM	21-09-2017
Total number of shareholders on record date	26345
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	2
Public:	162
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Resolution No.	1	ORDINARY - Adoption of Financial Statements of the Company along with the Directors Report, Auditors Report thereon for the Financial Year ended March 31, 2017									
Resolution required: (Ordinary/ Special)		NO									
Whether promoter/ promoter group are interested in the agenda/resolution?		NO									
Category		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	52193765	52193765	100.0000	52193765	0	100.0000	0.0000			
	Poll			0.0000	00	0	0.0000	0.0000			
	Postal Ballot (if applicable)	52193765									
	Total			0	00	0	0.0000	0.0000			
Public- Institutions	E-Voting	4199092	52193765	100	52193765	0	100.0000	0.0000			
	Poll		3950091	94.7183	3950091	0	100.0000	0.0000			
	Postal Ballot (if applicable)			0.0000	00	0	0.0000	0.0000			
	Total			0	00	0	0.0000	0.0000			
Public- Non Institutions	E-Voting		3950091	94.7183	3950091	0	100.0000	0.0000			
	Poll		3108773	16.2050	3108772	1	100.0000	0.0000			
	Postal Ballot (if applicable)	19183893	6467	0.0340	6467	0	100.0000	0.0000			
	Total			0	00	0	0.0000	0.0000			
Total		75576750	59259096	78.4092	59259095	1	100	0.0000			



Resolution No.	2	ORDINARY - Approval of Dividend on equity shares of the Company for the Financial year 2016-17									
Resolution required: (Ordinary/ Special)											
Whether promoter/ promoter group are interested in the agenda/resolution?	NO										
Category		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		52193765	100.0000	52193765	0	100.0000	0.0000			
	Poll	52193765				0	0.0000	0.0000			
	Postal Ballot (if applicable)										
	Total			0.0000	00	0	0.0000	0.0000			
Public- Institutions	E-Voting		52193765	100	52193765	0	100	0			
	Poll	4199092	3950091	94.0700	3950091	0	100.0000	0.0000			
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000			
	Total		0	0.0000	00	0	0.0000	0.0000			
Public- Non Institutions	E-Voting		3950091	94.07	3950091	0	100.00	0			
	Poll	19183893	3108773	16.2050	3108772	1	100.0000	0.0000			
	Postal Ballot (if applicable)		6467	0.0340	6467	0	100.0000	0.0000			
	Total		0	0.0000	00	0	0.0000	0.0000			
			3115240	16.239	3115239	1	100	0			
	Total	75576750	59259096	78.4092	59259095	1	100.00	0.0000			



Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - Re-appointment of Mr M Jayapal (DIN :01869677) as a Director, who retires by rotation									
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 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	52193765	52193765	100.0000	52193765	0	100.0000	0.0000		
	Poll		0	0.0000	00	0	100.0000	0.0000		
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000		
	Total		52193765	100	52193765	0	100.0000	0.0000		
Public- Institutions	E-Voting	4199092	3950091	94.0700	3950091	0	100.0000	0.0000		
	Poll		0	0.0000	00	0	0.0000	0.0000		
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000		
	Total		3950091	94.07	3950091	0	100	0		
Public- Non Institutions	E-Voting	19183893	3108773	16.2050	3108672	101	99.997	0.003		
	Poll		6467	0.0340	6467	0	100.0000	0.0000		
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000		
	Total		3115240	16.239	3115139	101	99.9968	0.0032		
	Total	75576750	59259096	78.4092	59258995	101	99.999	0.001		



Resolution No.	4	ORDINARY - Re-appointment of M/s. CNGSN & Associates, Chartered Accountants, Chennai as Statutory Auditors of the Company									
Resolution required: (Ordinary/ Special)											
Whether promoter/ promoter group are interested in the agenda/resolution?	NO										
Category		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	Mode of Voting		52193765	100.0000	52193765		100.0000	0.0000			
	E-Voting										
	Poll	52193765		0.0000	00		100.0000	0.0000			
	Postal Ballot (if applicable)										
Public- Institutions	Total		52193765	100	52193765	0	100	0			
	E-Voting		3950091	94.0700	3950091	0	100.0000	0.0000			
	Poll	4199092		0.0000	00	0	0.0000	0.0000			
	Postal Ballot (if applicable)										
Public- Non Institutions	Total		3950091	94.07	3950091	0	100	0			
	E-Voting		3108773	16.2050	3108772	1	100.0000	0.0000			
	Poll	19183893	6467	0.0340	6467	0	100.0000	0.0000			
	Postal Ballot (if applicable)										
Total											
			3115240	16.239	3115239	1	100	0			
	Total	75576750	59259096	78.4092	59259095	1	100.0000	0.0000			



Resolution No.	5	ORDINARY - Re-appointment of Mr M. Jayapal (DIN :01869677) as a Whole-time Director									
Resolution required: (Ordinary/ Special)											
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 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	52193765	52193765	100.0000	52193765	0	100.0000	0.0000			
	Poll		0	0.0000	00	0	100.0000	0.0000			
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000			
	Total		52193765	100	52193765	0	100	0			
Public- Institutions	E-Voting	4199092	3950091	94.0700	3950091	0	100.0000	0.0000			
	Poll		0	0.0000	00	0	0.0000	0.0000			
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000			
	Total		3950091	94.07	3950091	0	100	0			
Public- Non Institutions	E-Voting	19183893	3108773	16.2050	3108669	104	99.997	0.003			
	Poll		6467	0.0340	6467	0	100.0000	0.0000			
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000			
	Total		3115240	16.239	3115136	104	99.997	0.003			
	Total	75576750	59259096	78.4092	59258992	104	99.997	0.003			



Resolution No.	6	ORDINARY - Re-appointment of Dr Sridhar Ganesan (DIN :06819026) as a Managing Director									
Resolution required: (Ordinary/ Special)											
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 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		52193765	100.0000	52193765	0	100.0000	0.0000			
	Poll		0	0.0000	00	0	100.0000	0.0000			
	Postal Ballot (if applicable)	52193765									
	Total			0	0.0000	00	0	0.0000			
Public- Institutions	E-Voting		52193765	100	52193765	0	100	0.0000			
	Poll		3950091	94.0700	3950091	0	100.0000	0.0000			
	Postal Ballot (if applicable)	4199092		0.0000	00	0	0.0000	0.0000			
	Total			0	0.0000	00	0	0.0000			
Public- Non Institutions	E-Voting		3950091	94.07	3950091	0	100	0.0000			
	Poll		3108705	16.2050	3108604	101	99.9970	0.0030			
	Postal Ballot (if applicable)	19183893	6467	0.0340	6467	0	100.0000	0.0000			
	Total			0	0.0000	00	0	0.0000			
			3115172	16.239	3115071	101	99.997	0.003			
		75576750	59259028	78.4091	59258927	101	99.999	0.001			
		Total									



Resolution No.	7									
Resolution required: (Ordinary/ Special)	Special - Re-appointment of Dr K C John (DIN : 01067374) as an Independent Director									
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 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		52193765	100.0000	52193765	0	100.0000	0.0000		
	Poll	52193765	0	0.0000	00	0	100.0000	0.0000		
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000		
	Total		52193765	100	52193765	0	100	0.0000		
Public- Institutions	E-Voting		3950091	94.0700	3950091	0	100.0000	0.0000		
	Poll	4199092	0	0.0000	00	0	0.0000	0.0000		
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000		
	Total		3950091	94.07	3950091	0	100	0.0000		
Public- Non Institutions	E-Voting		3108772	16.2050	3108646	126	99.9960	0.004		
	Poll	19183893	6467	0.0340	6467	0	100.0000	0.0000		
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000		
	Total		3115239	16.239	3115113	126	99.996	0.004		
	Total	75576750	59259095	78.4092	59258969	126	99.999	0.001		



Resolution No.	8									
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Mr D Sathyanarayanan (DIN -07650566) as an Independent Director									
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 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	52193765	52193765	100.0000	52193765	0	100.0000	0.0000		
	Poll	52193765	0	0.0000	00	0	100.0000	0.0000		
	Postal Ballot (if applicable)									
	Total		52193765	100	52193765	0	100.0000	0.0000		
Public- Institutions	E-Voting	4199092	3950091	94.0700	3950091	0	100.0000	0.0000		
	Poll	4199092	0	0.0000	00	0	0.0000	0.0000		
	Postal Ballot (if applicable)									
	Total		3950091	94.07	3950091	0	100	0		
Public- Non Institutions	E-Voting	19183893	3108420	16.2030	3108319	101	99.9970	0.003		
	Poll	19183893	6467	0.0340	6467	0	100.0000	0.0000		
	Postal Ballot (if applicable)									
	Total		3114887	16.237	3114786	101	99.9968	0.003		
	Total	75576750	59258743	78.4087	59258642	101	99.999	0.001		



Resolution No.	9	ORDINARY - Appointment of Dr Philip Ashok Karunakaran (DIN : 06679664) as a Director									
Resolution required: (Ordinary/ Special)											
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 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		52193765	100.0000	52193765	0	100.0000	0.0000			
	Poll		0	0.0000	00	0	100.0000	0.0000			
	Postal Ballot (if applicable)	52193765									
	Total		52193765	100	52193765	0	100	0.0000			
Public- Institutions	E-Voting		3950091	94.0700	3950091	0	100.0000	0.0000			
	Poll		0	0.0000	00	0	0.0000	0.0000			
	Postal Ballot (if applicable)	4199092									
	Total		3950091	94.07	3950091	0	100	0.0000			
Public- Non Institutions	E-Voting		3108701	16.2050	3108674	27	99.9990	0.001			
	Poll		6467	0.0340	6467	0	100.0000	0.0000			
	Postal Ballot (if applicable)	19183893									
	Total		3115168	16.239	3115141	27	99.999	0.001			
	Total	75576750	59259024	78.4091	59258997	27	99.999	0.001			



Resolution No.	10	ORDINARY - Appointment of Dr Philip Ashok Karunakaran (DIN : 06679664) as a whole-time Director									
Resolution required: (Ordinary/ Special)											
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 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		52193765	100.0000	52193765	0	100.0000	0.0000			
	Poll	52193765		0.0000	00	0	100.0000	0.0000			
	Postal Ballot (if applicable)										
	Total		52193765	100	52193765	0	100.0000	0.0000			
Public- Institutions	E-Voting		3950091	94.0700	3950091	0	100.0000	0.0000			
	Poll	4199092		0.0000	00	0	0.0000	0.0000			
	Postal Ballot (if applicable)										
	Total		3950091	94.07	3950091	0	100	0			
Public- Non Institutions	E-Voting		3108673	16.2050	3108643	30	99.9990	0.001			
	Poll	19183893	6467	0.0340	6467	0	100.0000	0.0000			
	Postal Ballot (if applicable)										
	Total		3115140	16.239	3115110	30	99.999	0.001			
	Total	75576750	59258996	78.4090	59258966	30	99.9990	0.001			



Resolution No.	11 Special- Approval of " Caplin Point Employee Stock Option Plan - 2017"									
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 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		52193765	100.0000	52193765	0	100.0000	0.0000		
	Poll	52193765	0	0.0000	00	0	100.0000	0.0000		
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000		
	Total		52193765	100	52193765	0	100	0		
Public- Institutions	E-Voting		3950091	94.0700	00	3950091	0.0000	100.0000		
	Poll	4199092	0	0.0000	00	0	0.0000	0.0000		
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000		
	Total		3950091	94.07	0	3950091	0	100		
Public- Non Institutions	E-Voting		3108763	16.2050	3108338	425	99.986	0.014		
	Poll	19183893	6467	0.0340	6467	0	100.0000	0.0000		
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000		
	Total		3115230	16.239	3114805	425	100	0		
	Total	75576750	59259086	78.4091	55308570	3950516	93.33	6.67		

