

National Stock Exchange of India Ltd
Exchange Plaza
Bandra Kurla Complex
Bandra (E)
Mumbai 400 051

Date. 20.09.2013

Dear Sir,

Sub: Outcome of the Annual General Meeting held on 19th September 2013
Ref: Clause 31(d) of the Listing Agreement.

Dear Sir

Pursuant to Clause 31 of the Listing Agreement, we would like to inform you that the members of the Company had in their 15th Annual General Meeting held on Thursday, the 19th day of September 2013 at 10.00 am have unanimously approved the following resolutions:

1. Adoption of the Audited Balance Sheet, Profit & Loss account together with the notes and annexures thereto, Auditors' Report, Directors' Report for the financial year ended on 31st March 2013
2. Re-appointment of Smt. Padma Singh who retires by rotation, and being eligible offered herself for reappointment
3. Reappointment of M/s. Lakshmi Purna & Associates, Chartered Accountants, retiring auditors to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting and authorized the Board of Directors to fix their remuneration
4. Reappointment of Dr. A.N. Singh as the Chairman & Managing Director for a further period of 3 years & terms of his re-appointment.
5. Approval for enhancement of authorized share capital from Rs. 17 crores to Rs. 20 crores.
6. Approval for issue and allotment upto 12,50,000 equity shares of Rs. 10/- to Dr. A.N. Singh as Sweat Equity shares (Tranche-III)
7. Approval for issue and allotment upto 12,05,350 equity shares of Rs. 10/- to Dr. A.N. Singh as Sweat Equity shares (Tranche-IV)
8. Approval for issue of Equity Shares, Global Depository Receipts and/or American Depository Receipts, Foreign Currency Convertible Bonds, Convertible Bonds, Euro-convertible Bonds/Shares/Debentures, Preference Shares upto an amount of Rs. 20 crores.
9. Approval for enhancement of remuneration to Mr. Amit Singh, relative of managing Director.

This is for your information and records

Thanking you

Yours truly
For Celestial Biolabs Limited


Dr. A. N. Singh
(Managing Director)

