

CIN: L72200TG1997PLC028374

To

Date: 28.09.2017

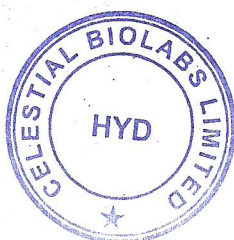
Department of Corporate Services Bombay Stock Exchange Limited Floor 25, PJ Towers Dalal Street, Mumbai - 400 001	National Stock Exchange of India Ltd Exchange Plaza Bandra Kurla Complex Bandra (E) Mumbai 400 051
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Dear Sir/ Madam,

Sub: Voting results of items transacted at the Annual General Meeting of the Company held on Thursday, the 28th September, 2017 in compliance of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations 2015.

In compliance of Regulation 44 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:	28 th September, 2017
Total number of shareholders on record date:	10449
No. of shareholders present in the meeting either in person or through proxy:	
• Promoters and Promoter Group:	2
• Public:	42
No. of Shareholders attended the meeting through Video Conferencing	
• 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 2016-17, 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	84,27,532	72,02,532	85.46	72,02,532	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		Not applicable	--	--	--	--	--
	Total		72,02,532	85.46	72,02,532	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	1,41,58,818	19,53,543	13.80	19,53,450	93	99.995	0.005
	Poll		1009	0.007	1009	0	100.00	0
	Postal Ballot (if applicable)		Not applicable	--	--	--	--	--
	Total		19,54,552	13.80	19,54,459	93	99.995	0.005
TOTAL		2,25,86,350	91,57,084	40.54	91,56,991	93	99.999	0.001

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	84,27,532	72,02,532	85.46	72,02,532	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		Not applicable	--	--	--	--	--
	Total		72,02,532	85.46	72,02,532	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	1,41,58,818	19,53,318	13.80	19,53,225	93	99.995	0.005
	Poll		1009	0.007	1009	0	100.00	0
	Postal Ballot (if applicable)		Not applicable	--	--	--	--	--
	Total		19,54,327	13.80	19,54,234	93	99.995	0.005
TOTAL		2,25,86,350	91,56,859	40.54	91,56,766	93	99.999	0.001

[Handwritten Signature]

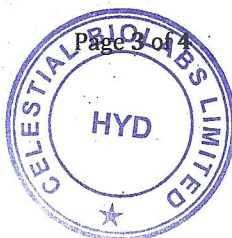


Resolution No.3	Description	Appointment of M/s.A S Naidu & Co, Chartered Accountants, Statutory Auditors for a period 5 years from conclusion of 19th Annual General Meeting until conclusion of 24th Annual General Meeting
	Resolution required: (Ordinary/Special)	Ordinary Resolution
	Whether promoter/ promoter group are interested in the agenda/resolution?	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of 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	84,27,532	72,02,532	85.46	72,02,532	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		Not applicable	--	--	--	--	--
	Total		72,02,532	85.46	72,02,532	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	1,41,58,818	19,53,543	13.80	19,53,450	93	99.995	0.005
	Poll		1009	0.007	1009	0	100.00	0
	Postal Ballot (if applicable)		Not applicable	--	--	--	--	--
	Total		1,41,58,818	13.80	19,54,459	93	99.995	0.005
TOTAL		2,25,86,350	91,57,084	40.54	91,56,991	93	99.999	0.001

Resolution No.4	Description	Appointment of Mr.Amit Kumar Singh as Executive Director of the Company
	Resolution required: (Ordinary/Special)	Special Resolution
	Whether promoter/ promoter group are interested in the agenda/resolution?	Yes

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	84,27,532	72,02,532	85.46	72,02,532	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		Not applicable	--	--	--	--	--
	Total		72,02,532	85.46	72,02,532	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	1,41,58,818	19,53,318	13.80	19,53,225	93	99.995	0.005
	Poll		1009	0.007	1009	0	100.00	0
	Postal Ballot (if applicable)		Not applicable	--	--	--	--	--
	Total		1,41,58,818	13.80	19,54,234	93	99.995	0.005
TOTAL		2,25,86,350	91,56,859	40.54	91,56,766	93	99.999	0.001



The above is for your information & records.

Thanking you

Yours truly,

For Celestial Biolabs Limited


Dr A N Singh
(Managing Director)
DIN: 01756827

