

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
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Dear Sir/ Madam,

Sub: Voting results of items transacted at the Extra Ordinary General Meeting of the Company held on Saturday, the 19th May, 2018 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 EGM, in the prescribed format, are as under:

Date of the Extra-Ordinary General Meeting:	19 th May, 2018
Total number of shareholders on record date:	12496
No. of shareholders present in the meeting either in person or through proxy:	
• Promoters and Promoter Group:	2
• Public:	33
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	Approval for increasing the permitted FPI Investment limits
	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	46,63,963	79.20	46,63,963	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		Not applicable	--	--	--	--	--
	Total	58,88,963	46,63,963	79.20	46,63,963	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	4551	0.03	3051	500	67.04	10.99
	Poll		25440	0.15	25440	0	100.00	0
	Postal Ballot (if applicable)		Not applicable	--	--	--	--	--
	Total	1,66,97,387	29991	0.18	28491	500	94.99	1.67
TOTAL		2,25,86,350	46,93,954	20.78	46,92,454	500	99.97	0.01

Resolution No.2	Description	Enhancement of remuneration of Dr A N Singh, Chairman and Managing 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 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	(*)	(*)	(*)	0	(*)	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		Not applicable	--	--	--	--	--
	Total	58,88,963	(*)	(*)	(*)	0	(*)	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	4551	0.03	1875	2676	41.20	58.80
	Poll		25440	0.15	25440	0	100.00	0
	Postal Ballot (if applicable)		Not applicable	--	--	--	--	--
	Total	1,66,97,387	29,991	0.18	27,315	2676	91.08	8.92
TOTAL		2,25,86,350	29,991	20.78	27,315	2676	91.08	8.92

(*) : For declaring the result of resolution, 46,63,963 votes casted by Promoters & Promoters Group (being interested parties) have not been considered.



Resolution No.3	Description	Enhancement of remuneration of Mr.Amit Kumar Singh, 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 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	(*)	(*)	(*)	0	(*)	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		Not applicable	--	--	--	--	--
	Total	58,88,963	(*)	(*)	(*)	0	(*)	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	4551	0.03	1875	2676	41.20	58.80
	Poll		25440	0.15	25190	250	99.02	0.98
	Postal Ballot (if applicable)		Not applicable	--	--	--	--	--
	Total	1,66,97,387	29,991	0.18	27,065	2926	90.24	9.76
TOTAL		2,25,86,350	29,991	20.78	27,065	2926	90.24	9.76

(*) : For declaring the result of resolution, 46,63,963 votes casted by Promoters & Promoters Group (being interested parties) have not been considered.

Resolution No.4	Description	Appointment of M/s.Kulasekhar & Co as Statutory Auditors 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	46,63,963	79.20	46,63,963	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		Not applicable	--	--	--	--	--
	Total	58,88,963	46,63,963	79.20	46,63,963	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	4551	0.03	4051	500	89.01	10.99
	Poll		25,440	0.15	25,190	250	99.02	0.98
	Postal Ballot (if applicable)		Not applicable	--	--	--	--	--
	Total	1,66,97,387	29,991	0.18	29,241	750	97.50	2.50
TOTAL		2,25,86,350	46,93,954	20.78	46,93,204	750	99.98	0.02



The above is for your information & records.

Thanking you

Yours truly,

For Celestial Biolabs Limited

Dr A N Singh
(Managing Director)
DIN: 01756827

