

CIN: L72200TG1997PLC028374

To

Date: 30.12.2016

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: Proceedings of 18th Annual 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

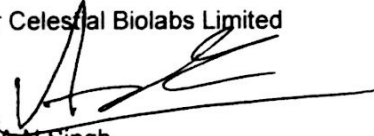
The 18th Annual General Meeting (AGM) of the Company was held today and the business mentioned in the Notice dated November 30, 2016 were transacted.

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
(Chairman & Managing Director)
DIN: 01756827



Summary of proceedings of the 18th Annual General Meeting

The 18th Annual General Meeting (AGM) of the Members of **M/s.CELESTIAL BIOLABS LIMITED** ('the Company') was held on Friday, December 30, 2016 at 11.00 A.M at Hotel Chandra Grand, Nacharam, Hyderabad - 500076. Dr A N Singh, Chairman and 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 AGM 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 AGM dated November 30, 2016, were transacted at the meeting.

1. Adoption of Audited Financial Statements for the financial year 2015-16, Reports of Board of Directors & Auditors
2. Appointment of Director in place of Dr Jeetiander Roy Gaur who retires by rotation, and who offers himself for reappointment
3. To Ratify the Appointment of M/s.LakshmiPurna& Associates, Statutory Auditors for Financial Year 16-17
4. Enhancement of Authorised Capital of the Company
5. Amendment to the Memorandum of Association of the Company
6. Issue of 55,94,600 convertible warrants on preferential basis
7. Demerger of Research & Development (R & D) Division of the company into a new company
8. Reappointment of Dr A N Singh as the Chairman & Managing Director

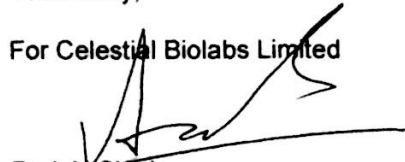
Clarifications were provided to the queries raised by the members.

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.

This is for your information & records

Thanking you
Yours truly,

For Celestial Biolabs Limited


Dr A N Singh
(Chairman & Managing Director)
DIN: 01756827

