

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: Proceedings of 19th 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

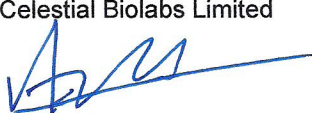
The 19th Annual General Meeting (AGM) of the Company was held today and the business mentioned in the Notice dated September 2, 2017 were transacted.

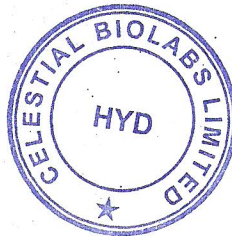
In this regard, please find enclosed the summary of proceedings as required under Regulation 30, Part-A of Schedule -III of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations 2015

This is for your information & records

Thanking you
Yours truly,

For Celestial Biolabs Limited


Dr A N Singh
(Managing Director)
DIN: 01756827



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Summary of proceedings of the 19th Annual General Meeting

The 19th Annual General Meeting (AGM) of the Members of M/s.CELESTIAL BIOLABS LIMITED ('the Company') was held on Thursday, September 28, 2017 at 9.00 A.M at Federation House, 11-6-841, FTAPCCI Marg, Red Hills, Hyderabad – 500 004. Dr A N Singh, 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 September 2, 2017, were transacted at the meeting.

1. Adoption of Audited Financial Statements for the financial year 2016-17, Reports of Board of Directors & Auditors
2. Appointment of Director in place of Smt.Padma Singh who retires by rotation, and who offers herself for reappointment
3. 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
4. Appointment of Mr.Amit Kumar Singh as Executive Director of the Company

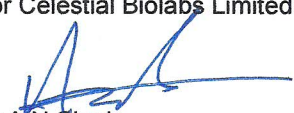
Clarifications were provided to the queries raised by the members.

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
(Managing Director)
DIN: 01756827

