

Date: - 02.01.2016

To,

Bombay Stock Exchange Limited
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai - 400001.
Fax : 022-22723121/2041/ 1072

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot No. C/1, G block,
Bandra-Kurla Complex,
Bandra (E)
Mumbai - 400 051.
Fax : 022-26598237/38

Ref : Scrip Code - 532908

Scrip ID - SHARONBIO

Sub: Outcome of Voting Result of 26th Annual General Meeting held on 31st December, 2015

Dear Sir/Madam,

With reference to the above captioned subject, enclosed herewith the Voting Results of the 26th Annual General Meeting of the Company held on 31st December, 2015 at Plot No. V/10, MIDC, Taloja, Dist. Raigad, Maharashtra 410 208 along with the Consolidated results of the remote e-voting and physical Ballot Paper and Scrutinizers report on remote e-voting and Ballot Paper.

Please acknowledge the receipt.

Thanking You and Oblige.

For Sharon Bio-Medicine Limited.



(Ms. Savita Gowda)
Managing Director
DIN: 00042957

Encl:

1. Voting Results in Format prescribed under clause 35A of the Listing Agreement and Regulation 44 of SEBI(Listing Obligation and Disclosure Requirements) 2015
2. Consolidated results of the remote e-voting and physical Ballot Paper
3. Scrutinizers report on remote e-voting and Ballot Paper.

SHARON BIO-MEDICINE LIMITED

Details of Voting Results at the AGM as par the format prescribed under Clause 35A of the Listing Agreement and Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) 2015

1	Date of Annual General Meeting	31.12.2015
2	Total number of shareholders as on Record Date	25280
3	No. of Shareholders present in the Meeting either in person or through proxy	31
	a. Promoters & Promoters group	7
	b. Public	24
4.	No. of Shareholders attended the Meeting through Video Conferencing	NIL
	c. Promoters & Promoters group	
	d. Public	



Agenda wise disclosure of Voting:

1	Details of Agenda	To consider and adopt the Audited Financial Statements of the Company including the Balance Sheet as at 30 th June, 2015 and the statement of the Profit and Loss of the Company for the Financial Year ended 30 th June, 2015 together with the Directors' Report and Auditors' Report thereon.
	Resolution required	ORDINARY RESOLUTION
	Mode of Resolution	E-voting and Physical Ballot Paper

Promoter/Public	No. of Shares held	No. of votes Polled	% of Votes Polled on outstanding shares	No. of Votes	No. of Votes	% of Votes	% of Votes
No. of shares held				- in favour	against	in favour of votes polled	against of votes polled
	1	2	(3)=[(2)/(1)]*100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoters Group	70441883	40006783	56.79	40006783	0	100.00	0.00
Public - Institutional holders	27839	0	0.00	0	0	0.00	0.00
Public-Others	48465978	10362184	21.38	10357483	4701	99.95	0.05
Total	118935700	50368967	78.17	50364266	4701	99.99	0.01



2	Details of Agenda	To appoint a Director in place of Mr. Lalit Misra who retires by rotation, and being eligible, offers himself for re-appointment.
	Resolution required	ORDINARY RESOLUTION

Promoter/Public	No. of Shares held	No. of votes Polled	% of Votes Polled on outstanding shares	No. of Votes	No. of Votes	% of Votes	% of Votes
No. of shares held				- in favour	against	in favour of votes polled	against of votes polled
	1	2	(3)=[(2)/(1)]*100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoters Group	70441883	40006783	56.79	40006783	0	100.00	0.00
Public - Institutional holders	27839	0	0.00	0	0	0.00	0.00
Public-Others	48465978	10361184	21.38	10357923	3261	99.97	0.03
Total	118935700	50367967	78.17	50364706	3261	99.99	0.01



3	Details of Agenda	To appoint Auditors and to fix their remuneration
	Resolution required	ORDINARY RESOLUTION

Promoter/Public	No. of Shares held	No. of votes Polled	% of Votes Polled on outstanding shares	No. of Votes	No. of Votes	% of Votes	% of Votes
No. of shares held				- in favour	against	in favour of votes polled	against of votes polled
	1	2	(3)=[(2)/(1)]*100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoters Group	70441883	40006783	56.79	40006783	0	100.00	0.00
Public - Institutional holders	27839	0	0.00	0	0	0.00	0.00
Public-Others	48465978	10361184	21.38	10357983	3201	99.97	0.03
Total	118935700	50367967	78.17	50364766	3201	99.99	0.01



B SPECIAL BUSINESS:

4	Details of Agenda	Re-appointment of Mrs. Savita Gowda as the Managing Director of the Company.
	Resolution required	ORDINARY RESOLUTION

Promoter/Public	No. of Shares held	No. of votes Polled	% of Votes Polled on outstanding shares	No. of Votes	No. of Votes	% of Votes	% of Votes
No. of shares held				- in favour	against	in favour of votes polled	against of votes polled
	1	2	$(3) = [(2)/(1)] * 100$	4	5	$(6) = [(4)/(2)] * 100$	$(7) = [(5)/(2)] * 100$
Promoter and Promoters Group	70441883	1168900	1.66	1168900	0	100.00	0.00
Public - Institutional holders	27839	0	0.00	0	0	0.00	0.00
Public-Others	48465978	10359784	21.38	10356023	3761	99.96	0.04
Total	118935700	11528684	23.03	11524923	3761	99.97	0.03



5.	Details of Agenda	Re-appointment of Mr. Lalit Misra as the Whole-time Director of the Company.
	Resolution required	ORDINARY RESOLUTION

Promoter/Public	No. of Shares held	No. of votes Polled	% of Votes Polled on outstanding shares	No. of Votes	No. of Votes	% of Votes	% of Votes
No. of shares held				- in favour	against	in favour of votes polled	against of votes polled
	1	2	(3)=[(2)/(1)]*100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoters Group	70441883	1168900	1.66	1168900	0	100.00	0.00
Public - Institutional holders	27839	0	0.00	0	0	0.00	0.00
Public-Others	48465978	10361184	21.38	10357903	3281	99.97	0.03
Total	118935700	11530084	23.04	11526803	3281	99.97	0.03



6. Details of Appointment of Cost Auditor
 Agenda
 Resolution **ORDINARY RESOLUTION**
 required

Promoter/Public	No. of Shares held	No. of votes Polled	% of Votes Polled on outstanding shares	No. of Votes	No. of Votes	% of Votes	% of Votes
No. of shares held				- in favour	against	in favour of votes polled	against of votes polled
	1	2	$(3)=[(2)/(1)]*100$	4	5	$(6)=[(4)/(2)]*100$	$(7)=[(5)/(2)]*100$
Promoter and Promoters Group	70441883	40006783	56.79	40006783	0	100.00	0.00
Public - Institutional holders	27839	0	0.00	0	0	0.00	0.00
Public-Others	48465978	10361184	21.38	10357983	3201	99.97	0.03
Total	118935700	50367967	78.17	50364766	3201	99.99	0.01



In terms of the applicable provisions of the Companies Act 2013, Rule made thereunder, Secretarial Standard-2 and the Listing Agreement, the Company provided remote e-voting facility and voting through ballot paper to its members to vote on all resolutions which were proposed at the 26th Annual General Meeting (AGM) of the Company held on Thursday, the 31st day of December, 2015 AT PLOT NO. V/10, MIDC, TALOJA, DIST. RAIGAD, MAHARASHTRA 410 208.

The Company had appointed CS Vandita Doshi, Practicing Company Secretary as the Scrutinizer for the purpose of scrutinizing the remote E-voting and physical ballot paper undertaken at the aforementioned AGM.

The Scrutinizer had submitted her report after scrutinizing the remote E-voting and physical ballot paper.

On the basis of the results it is hereby declared that all the resolutions as stated in the notice of the 26th AGM have been duly passed with requisite majority with the following details

Sr. No.	Details of Resolution proposed	Number of Votes (Shares)			Passed as Ordinary/Special Resolution
		In favour	Against	Invalid	
1	To consider and adopt the Audited Financial Statements of the Company including the Balance Sheet as at 30 th June, 2015 and the statement of the Profit and Loss of the Company for the Financial Year ended 30 th June, 2015 together with the Directors' Report and Auditors' Report thereon.	50364266	4701	0	Ordinary
2	To appoint a Director in place of Mr. Lalit Misra who retires by rotation, and being eligible, offers himself for re-appointment	50364706	3261	0	Ordinary
3	To appoint Auditors and to fix their remuneration	50364766	3201	0	Ordinary

Office Add. : Plot No: 163, Smt Janakidevi Public School Rd., SVP Nagar, Andheri (West) Mumbai - 400 053

Tel. : 91 22 26323192 / 93 / 94 Fax : 26323140 E-mail : info@sharonbio.com

CIN NO. L24110MH1989PLC052251

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Caring for relationships

4	Re-appointment of Mrs.SavitaGowda as the Managing Director of the Company.	11524923	3761	0	Ordinary
5	Re-appointment of Mr.LalitMisra as the Whole-time Director of the Company.	11526803	3281	0	Ordinary
6	Appointment of Cost Auditor	50364766	3201	0	Ordinary

For Sharon Bio-Medicine Limited.



(Ms.SavitaGowda)
Managing Director
DIN: 00042957



Vandita Doshi
PRACTICING COMPANY SECRETARY

Add: B06A, Khushal Heritage, Near Tata Steel, Beside Discovery, Dattapada Road, Borivali East, Mumbai - 400066
Te:- 02228701935; Mob:- 9820246424, Email - vandita.sanghavi@gmail.com

Date: 01.01.2016

To,

The Board of Directors,
Sharon Bio Medicine Limited,
Sharon House, Plot No 163, Parkstreet,
Smt. Janki Devi Public School Road,
SVP Nagar, Andheri (W),
Mumbai- 400 053

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting and physical ballot Forms conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with the rule 20 of the companies (Management and Administration) rules, 2014 as amended by companies (Management and Administration) Amendment Rules, 2015 and voting at the 26th Annual General Meeting of Sharon Bio Medicine Limited held on Thursday, December, 2015 at 9.30 a.m.

I, CS Vandita Doshi, Practicing Company Secretary, had been appointed as the scrutinizer by the Board of Directors of M/s. Sharon Bio Medicine Limited pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the companies (Management and Administration) Amendment Rules, to be received from the shareholders in respect of the below mentioned resolutions passed at the 26th Annual General Meeting of Sharon Bio Medicine Limited held on Thursday December 31st, at 9.30 a.m.

I was also appointed as scrutinizer to the scrutinize the physical voting process at the said 26th Annual General meeting held on December 31st, 2015

The Notice of 26th Annual General Meeting 2015 along with the statement setting out material facts under Section 102 of the Act were sent to the Shareholders in respect of the below mentioned resolution passed at the 26th Annual General Meeting of the company.

The company had valid the e-voting facility offered by National Securities Depository Limited (NSDL) for conducting remote e - voting by the shareholders of the company. The company has also provided voting by the physical ballot forms to the members who do not have access to remote e-voting facility.





Vandita Doshi
PRACTICING COMPANY SECRETARY

Add: 806A, Khushal Heritage, Near Tata Steel, Beside Discovery, Dattapada Road, Borivali East, Mumbai - 400066
Te:- 02228701935; Mob:- 9820246424, Email - vandita.sanghavi@gmail.com

The company had also provided voting facility to the shareholders present at the 26th Annual General Meeting and who had not cast their vote earlier either through remote e-voting facility or by physical ballot.

The shareholder of the company holding shares as on the "cut-off" date of December 24, 2015 were entitled to vote on the resolution as contained in the notice of the Annual General Meeting.

The voting period for remote e-voting commenced on Monday, December 28, 2015 at 09:00 a.m. (IST) and ended on Wednesday, December 30, 2015 at 05:00 p.m. (IST) and the NSDL e-voting platform was blocked thereafter.

After the closure of the voting at the 26th Annual General Meeting, the report on voting done at the meeting was generated in my presence and the voting was diligently scrutinized.

The votes cast under remote e-voting facility were thereafter unblocked in the presence of two witnesses who were not in the employment of the company votes cast there under were counted.

I have scrutinized and reviewed the remote e-voting and votes tended therein based on the data download from the National securities Depository Limited (NSDL) e-voting system and the ballot forms received respectively.

I now submit my consolidated Report as under on the result of the remote e-voting /physical ballot forms and voting at the meeting in respect of the said Resolutions.

Resolution -1: Ordinary Resolution

To adopt Balance Sheet, Statement of profit and Loss, Report of the Board of Directors and Auditors for the financial year ended June 30th, 2015.

Mode of Voting	Remote E-voting			Physical Ballot Voting			Total		
	No. of members	No. of votes	%	No. of members	No. of votes	%	No. of members	No. of votes	%
Assent	55	197708	97.68	29	50166558	100	84	50364266	99.99
Dissent	3	4701	2.32	0	0	0	3	4701	0.01
Invalid	0	0		0	0	0	0	0	0
Total	58	202409	100	29	50166558	100	87	50368967	100





Vandita Doshi
PRACTICING COMPANY SECRETARY

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Te:- 02228701935; Mob:- 9820246424, Email - vandita.sanghavi@gmail.com

Resolution -2: Ordinary Resolution

Appointment of a Director in place of Mr. Lalit Misra, who retires by rotation being eligible, seeks re-appointment.

Mode of Voting	Remote E-voting			Physical Ballot Voting			Total		
	No. of members	No. of votes	%	No. of members	No. of votes	%	No. of members	No. of votes	%
Assent	54	198148	98.39	29	50166558	100	83	50364706	99.99
Dissent	3	3261	1.61	0	0	0	3	3261	0.01
Invalid	0	0	0	0	0	0	0	0	0
Total	57	201409	100	29	50166558	100	83	50367967	100

Resolution -3: Ordinary Resolution

To ratify the appointment of Shyam Agrawal & Co. (Firm Registration no. 110243W), Chartered Accountants as the auditors of the company to hold office till the conclusion of the 28th Annual General Meeting and to authorize Board of Directors to fix the remuneration payable to them for financial year ending March 31, 2016.

Mode of Voting	Remote E-voting			Physical Ballot Voting			Total		
	No. of members	No. of votes	%	No. of members	No. of votes	%	No. of members	No. of votes	%
Assent	55	198208	98.41	29	50166558	100	84	50364766	99.99
Dissent	2	3201	1.59	0	0	0	2	3201	0.01
Invalid	0	0	0	0	0	0	0	0	0
Total	57	201409	100	29	50166558	100	86	50367967	100





Vandita Doshi
PRACTICING COMPANY SECRETARY

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Te:- 02228701935; Mob:- 9820246424, Email - vandita.sanghavi@gmail.com

Resolution -4: Ordinary Resolution

To re-appoint Mrs. Savita Gowda as the Managing Director of the Company and fix the remuneration.

Mode of Voting	Remote E-voting			Physical Ballot Voting			Total		
	No. of members	No. of votes	%	No. of members	No. of votes	%	No. of members	No. of votes	%
Assent	51	196248	98.12	23	11328675	100	74	11524923	99.97
Dissent	5	3761	1.88	0	0	0	5	3761	0.03
Invalid	0	0	0	0	0	0	0	0	0
Total	56	200009	100	23	11328675	100	79	11528684	100

Resolution 5: Ordinary Resolution

To re-appoint Mr. Lalit Mishra as the Whole Time Director of the company.

Mode of Voting	Remote E-voting			Physical Ballot Voting			Total		
	No. of members	No. of votes	%	No. of members	No. of votes	%	No. of members	No. of votes	%
Assent	53	198128	98.38	23	11328675	100	76	11526803	99.97
Dissent	4	3281	1.62	0	0	0	4	3281	0.03
Invalid	0	0	0	0	0	0	0	0	0
Total	57	201409	100	23	11328675	100	80	11530084	100





Vandita Doshi
PRACTICING COMPANY SECRETARY

Add: 806A, Khushal Heritage, Near Tata Steel, Beside Discovery, Dattapada Road, Borivali East, Mumbai - 400066
Te:- 02228701935; Mob:- 9820246424, Email - vandita.sanghavi@gmail.com

Resolution 6: Ordinary Resolution

To appoint M/s. Kasina& Associates, cost accountants (Firm Registration no. 104088), as cost auditors of the company and to fix the remuneration.

Mode of Voting	Remote E-voting			Physical Ballot Voting			Total		
	No. of members	No. of votes	%	No. of members	No. of votes	%	No. of members	No. of votes	%
Assent	55	198208	98.41	29	50166558	100	84	50364766	99.99
Dissent	2	3201	1.59	0	0	0	2	3201	0.01
Invalid	0	0	0	0	0	0	0	0	0
Total	57	201409	100	29	50166558	100	86	50367967	100



CS Vandita Doshi
Practicing Company Secretary

Date: 01.01.2016
Place: Mumbai