

Date: 8th February, 2014

To,

Bombay Stock Exchange Limited
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai.

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

The Pune Stock Exchange
Ltd
"SHIVLEELA CHAMBERS"
752, SadashivPeth,
R.B.Kumthekar Marg,
Pune - 411030

Ref: Scrip ID - SHARONBIO Scrip Code 532908

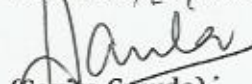
Sub: Brief proceedings of the Extra-Ordinary General Meeting held on the 8th of
February, 2014 at Plot No V-10, MIDC, Taloja, Dist-Raigad, Maharashtra- 410 208

Dear Sir/Madam

Brief proceedings of the Extra-Ordinary General Meeting of SHARON BIO-MEIDCINE LIMITED held on
the 8th of February, 2014 at Plot No V-10, MIDC, Taloja, Dist-Raigad, Maharashtra- 410 208:

- Ms. SavitaGowda, Chairpersonpresided over the meeting.
- **Quorum:** As the requisite quorum was present, the Chairperson called the meeting to order.
- **Members' of the Company, by majority approved, the following items :**
 1. Increase in Authorised Share Capital from Rs. 20, 25,00,000/- (Rupees Twenty Crores Twenty-Five Lakhs Only) to Rs. 35,00,00,000/- (Rupees Thirty Five Crores Only).
 2. The sub-division of Equity Shares of face value of Rs. 10/- each to Rs. 2/- each.
 3. Issuance of Bonus Equity Shares in the Ratio of 1:1.
 4. Altering the Clauses in the Memorandum of Association and Articles of Association, to reflect the above changes, as necessary.

Thanking You
Yours Faithfully,
For Sharon Bio Medicine Limited


(Savita Gowda)
CEO & Managing Director

Regd. Off. & Works I : W-34 & 34/1, MIDC, Taloja, Dist-Raigad, Maharashtra (India),

Works II: Plot No. L-6, MIDC, Taloja, Dist-Raigad, Maharashtra (India)

Admin Office : 312, C Wing, BSEL Tech Park, Sector - 30(A), Vashi, Navi Mumbai - 400 705

Tel.: 91 22 - 67944000, Fax : 91 22 - 67944001

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

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