

Date:- 22.12.2014

To,

Bombay Stock Exchange Limited
Phiroze Jeejeebhoy 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

Ref: **Scrip ID - SHARONBIO** **Scrip Code** **532908**

Sub: **Compliance of Clause 35A of the Listing Agreement**

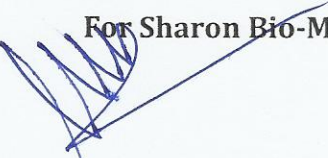
Dear Sir/Madam,

Enclosed herewith details regarding the voting results of the 25th Annual General Meeting held on 17th December, 2014 at 9.30 a.m. at Plot No. V/10, MIDC, Taloja, Dist. Raigad, Maharashtra 410 208, in compliance of Clause 35A of the Listing Agreement.

Kindly take the same on record and obliged.

Thanking You
Yours faithfully,

For Sharon Bio-Medicine Limited.



(Mohan Kala)
DIN: 00118143
Director

Encl.: As above

Details regarding the voting results of the 25th Annual General Meeting held on 17th December, 2014 at 9.30 a.m. at Plot No. V/10, MIDC, Taloja, Dist. Raigad, Maharashtra 410 208, of the Company in compliance of Clause 35A of the Listing Agreement:

1. Date of the Annual General Meeting: 17th December, 2014
2. Total number of shareholders on record date: 11,458 as per BENPOS dated December 5, 2014
3. No. of shareholders present in the meeting either in person or through proxy:

Category	No. of members
Promoters and Promoter Group	10
Public	34
Total	44

4. No. of Shareholders attended the meeting through Video Conferencing: N.A.

Category	No. of members
Promoters and Promoter Group	0
Public	0
Total	0

5. E-voting: As per Report of Scrutinizer for e-voting

Category	No. of members
Promoters and Promoter Group	0
Public	38
Total	38

6. Details of the Agenda:

The details containing *inter alia*, list of Equity Share Holders, who voted by e-voting or poll "for", "against" each of the resolution that were put to vote is as follows:

Resolution No. 1:-

To receive, consider and adopt the Financial Statements as at 30th June, 2014 together with the Directors' Report and Auditors' Report thereon.

Type of Resolution:- Ordinary Resolution

Voting by e-voting and Poll:

Promoter /Public	Number of Shares	Number of Votes	% of Votes polled on Outstanding shares	Number of Votes in favour	Number of Votes Against	% of Votes in favour on Votes polled	% of Votes Against on Votes polled
Mode of Voting: (E-voting)							
Promoter and Promoter Group	63551980	0	0.0000	0	0	0.0000	0.0000
Public Institutional Holders	1506864	0	0.0000	0	0	0.0000	0.0000
Public-Others	40510156	24049	0.0594	24049	0	100.0000	0.0000
Total(A)	105569000	24049	0.0228	24049	0	100.0000	0.0000
Mode of Voting: (Poll)							
Promoter and Promoter Group	63551980	63551980	100.0000	63551980	0	100.0000	0.0000
Public Institutional Holders	1506864	0	0.0000	0	0	0.0000	0.0000
Public-Others	40510156	13266573	32.7488	10534603	0	79.4071	0.0000
Total(B)	105569000	76818553	72.7662	74086583	0	96.4436	0.0000
Result (A+B)	105569000	76842602	72.7890	74110632	0	96.4447	0.0000

Resolution No. 2:-

To declare dividend.

Type of Resolution:- Ordinary Resolution

Voting by e-voting and Poll:

Promoter /Public	Number of Shares	Number of Votes	% of Votes polled on Outstanding shares	Number of Votes in favour	Number of Votes Against	% of Votes in favour on Votes polled	% of Votes Against on Votes polled
Mode of Voting: (E-voting)							
Promoter and Promoter Group	63551980	0	0.0000	0	0	0.0000	0.0000
Public Institutional Holders	1506864	0	0.0000	0	0	0.0000	0.0000
Public-Others	40510156	24399	0.0602	23999	400	98.3606	1.6394
Total(A)	105569000	24399	0.0231	23999	400	98.3606	1.6394
Mode of Voting: (Poll)							
Promoter and Promoter Group	63551980	63551980	100.0000	63551980	0	100.0000	0.0000
Public Institutional Holders	1506864	0	0.0000	0	0	0.0000	0.0000
Public-Others	40510156	13266573	32.7488	10534603	0	79.4071	0.0000
Total(B)	105569000	76818553	72.7662	74086583	0	96.4436	0.0000
Result (A+B)	105569000	76842952	72.7893	74110582	400	96.4442	0.0005

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Resolution No. 3:-

To appoint a Director in place of Mr. Vijay Kriplani (DIN: 00033759) who retires by rotation, and being eligible, offers himself for re-appointment.

Type of Resolution:- Ordinary Resolution

Voting by e-voting and Poll:

Promoter /Public	Number of Shares	Number of Votes	% of Votes polled on Outstanding shares	Number of Votes in favour	Number of Votes Against	% of Votes in favour on Votes polled	% of Votes Against on Votes polled
Mode of Voting: (E-voting)							
Promoter and Promoter Group	63551980	0	0.0000	0	0	0.0000	0.0000
Public Institutional Holders	1506864	0	0.0000	0	0	0.0000	0.0000
Public-Others	40510156	23309	0.0575	22759	550	97.6404	2.3596
Total(A)	105569000	23309	0.0221	22759	550	97.6404	2.3596
Mode of Voting: (Poll)							
Promoter and Promoter Group	63551980	63551980	100.0000	63551980	0	100.0000	0.0000
Public Institutional Holders	1506864	0	0.0000	0	0	0.0000	0.0000
Public-Others	40510156	13266573	32.7488	10534603	0	79.4071	0.0000
Total(B)	105569000	76818553	72.7662	74086583	0	96.4436	0.0000
Result (A+B)	105569000	76841862	72.7883	74109342	550	96.4440	0.0007

Resolution No. 4:-

To appoint auditors and fix their remuneration.

Type of Resolution:- Ordinary Resolution

Voting by e-voting and Poll:

Promoter /Public	Number of Shares	Number of Votes	% of Votes polled on Outstanding shares	Number of Votes in favour	Number of Votes Against	% of Votes in favour on Votes polled	% of Votes Against on Votes polled
Mode of Voting: (E-voting)							
Promoter and Promoter Group	63551980	0	0.0000	0	0	0.0000	0.0000
Public Institutional Holders	1506864	0	0.0000	0	0	0.0000	0.0000
Public-Others	40510156	23579	0.0582	23179	400	98.3036	1.6964
Total(A)	105569000	23579	0.0223	23179	400	98.3036	1.6964
Mode of Voting: (Poll)							
Promoter and Promoter Group	63551980	63551980	100.0000	63551980	0	100.0000	0.0000
Public Institutional Holders	1506864	0	0.0000	0	0	0.0000	0.0000
Public-Others	40510156	13266573	32.7488	10534603	0	79.4071	0.0000
Total(B)	105569000	76818553	72.7662	74086583	0	96.4436	0.0000
Result (A+B)	105569000	76842132	72.7885	74109762	400	96.4442	0.0005

Resolution No. 5:-

To appoint Mr. Harish Palecanda (DIN No.: 02797391) as the Independent Director.

Type of Resolution:- Ordinary Resolution

Voting by e-voting and Poll:

Promoter /Public	Number of Shares	Number of Votes	% of Votes polled on Outstanding shares	Number of Votes in favour	Number of Votes Against	% of Votes in favour on Votes polled	% of Votes Against on Votes polled
Mode of Voting: (E-voting)							
Promoter and Promoter Group	63551980	0	0.0000	0	0	0.0000	0.0000
Public Institutional Holders	1506864	0	0.0000	0	0	0.0000	0.0000
Public-Others	40510156	23799	0.0587	23649	150	99.3697	0.6303
Total(A)	105569000	23799	0.0225	23649	150	99.3697	0.6303
Mode of Voting: (Poll)							
Promoter and Promoter Group	63551980	63551980	100.0000	63551980	0	100.0000	0.0000
Public Institutional Holders	1506864	0	0.0000	0	0	0.0000	0.0000
Public-Others	40510156	13266573	32.7488	10534603	0	79.4071	0.0000
Total(B)	105569000	76818553	72.7662	74086583	0	96.4436	0.0000
Result (A+B)	105569000	76842352	72.7887	74110232	150	96.4445	0.0002

Resolution No. 6:-

To appoint Dr. Nivedita Patil (DIN No.: 00344641) as the Independent Director.

Type of Resolution:- Ordinary Resolution

Voting by e-voting and Poll:

Promoter /Public	Number of Shares	Number of Votes	% of Votes polled on Outstanding shares	Number of Votes in favour	Number of Votes Against	% of Votes in favour on Votes polled	% of Votes Against on Votes polled
Mode of Voting: (E-voting)							
Promoter and Promoter Group	63551980	0	0.0000	0	0	0.0000	0.0000
Public Institutional Holders	1506864	0	0.0000	0	0	0.0000	0.0000
Public-Others	40510156	23489	0.0580	23339	150	99.3614	0.6386
Total (A)	105569000	23489	0.0222	23339	150	99.3614	0.6386
Mode of Voting: (Poll)							
Promoter and Promoter Group	63551980	63551980	100.0000	63551980	0	100.0000	0.0000
Public Institutional Holders	1506864	0	0.0000	0	0	0.0000	0.0000
Public-Others	40510156	13266573	32.7488	10534603	0	79.4071	0.0000
Total (B)	105569000	76818553	72.7662	74086583	0	96.4436	0.0000
Result (A+B)	105569000	76842042	72.7884	74109922	150	96.4445	0.0002



Resolution No. 7:-

To appoint Mr. Madhav Sapre (DIN No.: 06715632) as the Independent Director.

Type of Resolution:- Ordinary Resolution

Voting by e-voting and Poll:

Promoter /Public	Number of Shares	Number of Votes	% of Votes polled on Outstanding shares	Number of Votes in favour	Number of Votes Against	% of Votes in favour on Votes polled	% of Votes Against on Votes polled
Mode of Voting: (E-voting)							
Promoter and Promoter Group	63551980	0	0.0000	0	0	0.0000	0.0000
Public Institutional Holders	1506864	0	0.0000	0	0	0.0000	0.0000
Public-Others	40510156	23509	0.0580	23359	150	99.3619	0.6381
Total(A)	105569000	23509	0.0223	23359	150	99.3619	0.6381
Mode of Voting: (Poll)							
Promoter and Promoter Group	63551980	63551980	100.0000	63551980	0	100.0000	0.0000
Public Institutional Holders	1506864	0	0.0000	0	0	0.0000	0.0000
Public-Others	40510156	13266573	32.7488	10534603	0	79.4071	0.0000
Total(B)	105569000	76818553	72.7662	74086583	0	96.4436	0.0000
Result (A+B)	105569000	76842062	72.7885	74109942	150	96.4445	0.0002

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Resolution No. 8:-

To appoint Mr. Asif Taiyabbhai Rangwala (DIN No.: 00054035) as the Independent Director.

Type of Resolution:- Ordinary Resolution

Voting by e-voting and Poll:

Promoter /Public	Number of Shares	Number of Votes	% of Votes polled on Outstanding shares	Number of Votes in favour	Number of Votes Against	% of Votes in favour on Votes polled	% of Votes Against on Votes polled
Mode of Voting: (E-voting)							
Promoter and Promoter Group	63551980	0	0.0000	0	0	0.0000	0.0000
Public Institutional Holders	1506864	0	0.0000	0	0	0.0000	0.0000
Public-Others	40510156	23309	0.0575	23099	210	99.0991	0.9009
Total(A)	105569000	23309	0.0221	23099	210	99.0991	0.9009
Mode of Voting: (Poll)							
Promoter and Promoter Group	63551980	63551980	100.0000	63551980	0	100.0000 0	0.0000
Public Institutional Holders	1506864	0	0.0000	0	0	0.0000	0.0000
Public-Others	40510156	13266573	32.7488	10534603	0	79.4071	0.0000
Total(B)	105569000	76818553	72.7662	74086583	0	96.4436	0.0000
Result (A+B)	105569000	76841862	72.7883	74109682	210	96.4444	0.0003

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Resolution No. 9:-

To authorize Board to borrow in excess of the limit under section 180(1)(c) of the Companies Act, 2013.

Type of Resolution:- Special Resolution

Voting by e-voting and Poll:

Promoter /Public	Number of Shares	Number of Votes	% of Votes polled on Outstanding shares	Number of Votes in favour	Number of Votes Against	% of Votes in favour on Votes polled	% of Votes Against on Votes polled
Mode of Voting: (E-voting)							
Promoter and Promoter Group	63551980	0	0.0000	0	0	0.0000	0.0000
Public Institutional Holders	1506864	0	0.0000	0	0	0.0000	0.0000
Public-Others	40510156	23909	0.0590	20836	3073	87.1471	12.8529
Total(A)	105569000	23909	0.0226	20836	3073	87.1471	12.8529
Mode of Voting: (Poll)							
Promoter and Promoter Group	63551980	63551980	100.0000	63551980	0	100.0000	0.0000
Public Institutional Holders	1506864	0	0.0000	0	0	0.0000	0.0000
Public-Others	40510156	13266573	32.7488	10534603	0	79.4071	0.0000
Total(B)	105569000	76818553	72.7662	74086583	0	96.4436	0.0000
Result (A+B)	105569000	76842462	72.7888	74107419	3073	96.4407	0.0040

Resolution No. 10:-

To authorize Board to create mortgages and/or charges on all or any of the immovable and/or movable properties under section 180(1)(a) of the Companies Act, 2013.

Type of Resolution:- Special Resolution

Voting by e-voting and Poll:

Promoter /Public	Number of Shares	Number of Votes	% of Votes polled on Outstanding shares	Number of Votes in favour	Number of Votes Against	% of Votes in favour on Votes polled	% of Votes Against on Votes polled
Mode of Voting: (E-voting)							
Promoter and Promoter Group	63551980	0	0.0000	0	0	0.0000	0.0000
Public Institutional Holders	1506864	0	0.0000	0	0	0.0000	0.0000
Public-Others	40510156	23509	0.0580	20207	3302	85.9543	14.0457
Total(A)	105569000	23509	0.0223	20207	3302	85.9543	14.0457
Mode of Voting: (Poll)							
Promoter and Promoter Group	63551980	63551980	100.0000	63551980	0	100.0000	0.0000
Public Institutional Holders	1506864	0	0.0000	0	0	0.0000	0.0000
Public-Others	40510156	13266573	32.7488	10534603	0	79.4071	0.0000
Total(B)	105569000	76818553	72.7662	74086583	0	96.4436	0.0000
Result (A+B)	105569000	76842062	72.7885	74106790	3302	96.4404	0.0043



BIO-MEDICINE LTD.
ISO 9001 - 2008 Certified Company

Resolution No. 11:-

To adopt new Articles of Association of the Company containing regulations in conformity with the Companies Act, 2013.

Type of Resolution:- Special Resolution

Voting by e-voting and Poll:

Promoter /Public	Number of Shares	Number of Votes	% of Votes polled on Outstanding shares	Number of Votes in favour	Number of Votes Against	% of Votes in favour on Votes polled	% of Votes Against on Votes polled
Mode of Voting: (E-voting)							
Promoter and Promoter Group	63551980	0	0.0000	0	0	0.0000	0.0000
Public Institutional Holders	1506864	0	0.0000	0	0	0.0000	0.0000
Public-Others	40510156	24609	0.0607	23987	622	97.4725	2.5275
Total(A)	105569000	24609	0.0233	23987	622	97.4725	2.5275
Mode of Voting: (Poll)							
Promoter and Promoter Group	63551980	63551980	100.0000	63551980	0	100.0000	0.0000
Public Institutional Holders	1506864	0	0.0000	0	0	0.0000	0.0000
Public-Others	40510156	13266573	32.7488	10534603	0	79.4071	0.0000
Total(B)	105569000	76818553	72.7662	74086583	0	96.4436	0.0000
Result (A+B)	105569000	76843162	72.7895	74110570	622	96.4439	0.0008

For Sharon Bio-Medicine Limited.

(Mohan Kala)
DIN: 00118143

Director Office Add. : Plot No: 163, Smt Janakidevi Public School Rd., SVP Nagar, Andheri (West) Mumbai - 400 053
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CIN NO. L24110MH1989PLC052251

www.sharonbio.com

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