

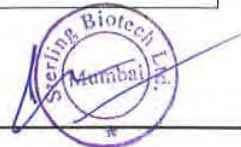


STERLING BIOTECH LIMITED

Regd. Office : 43 Atlanta Building, Nariman Point, Mumbai-400 021.
Tel. : +91 (22) 6630 6732, 6630 6733 * Fax : +91 (22) 2204 1954
CIN: L51900MH1985PLC035738

Pursuant to Clause 35A of the Listing Agreement

Name of the Company:	Sterling Biotech Limited	
Date of the AGM: ↘	30 th June, 2015	
Total number of Shareholders on the Record Date/Book Closure:	33833	
No. of Shareholders present in the meeting either in Person or through Proxy:	Promoters and Promoter Group:	2
	Public:	95
No. of Shareholders attended the meeting through Video Conferencing	Promoters and Promoter Group:	Nil
	Public:	Nil
(Agenda-wise) Details of the Agenda:	Approval of Ordinary Resolutions for following business 1. To receive, consider and adopt the Financial Statements of the Company for the year ended 31 st December, 2014 including audited Balance Sheet as at 31 st December, 2014 and the statement of Profit and Loss Account for the year ended on that date and the Reports of the Board of Directors and Auditors thereon. 2. Re-appointment of Mr. Vilas Joshi as Director 3. Re-appointment of Mr. P. B. Mehta as Director	



Corp. Office : Sandesara Estate, Atladra, Padra Road, Vadodara - 390 012.

Tel. : +91-265-2680720, 2680730 * Fax : +91-265-2680257, 2680732 * Email : sterling_gelatin@stergel.com

Works : ECP Road, Village Karakhadi - 391 450. Ta : Padra, Dist.: Vadodara, Gujarat, India. Tel.: (02662) 273292/94, 273364/65/67 * Fax : (02662) 273293



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	<p>4. Appointment of M/s. H. S. Hathi & Co., Chartered Accountant, Mumbai, Firm Reg. No. 103596W, as Auditors of the Company and to fix their remuneration.</p> <p>5. Appointment of Ms. Mayuri Patel as Independent Director</p>
Resolution required: (Ordinary/Special)	Ordinary
Mode of voting: Polling (Show of hands/Poll/ Postal ballot / E-voting)	E-voting and Poll at the AGM
(Agenda-wise) Details of the Agenda:	Approval of Special Resolutions for following business 1. Issue of Unlisted 8% Redeemable Cumulative Non-Participating Non-Convertible Preference Shares carrying no voting rights 2. Change of Accounting Year
Resolution required: (Ordinary/Special)	Special
Mode of voting: Polling (Show of hands/Poll/ Postal ballot / E-voting)	E-voting and Poll at the AGM



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ITEM/ RESOLUTION —1

Promoter/ Public	No of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstandin g shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	90840135	6250000	6.88	6250000	0	100	0.00
Public - Institution al holders	7287831	0	0.00	0	0	0.00	0.00
Public- Others	173920022	11206891	6.44	11206891	0	100	0.00
Total	272047988	17456891		17456891	0		

ITEM/ RESOLUTION —2

Promoter/ Public	No of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstandin g shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	90840135	6250000	6.88	6250000	0	100	0.00
Public - Institution al holders	7287831	0	0.00	0	0	0.00	0.00
Public- Others	173920022	11206891	6.44	11206891	0	100	0.00
Total	272047988	17456891		17456891	0		



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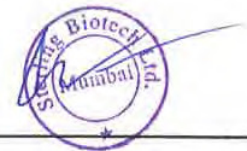
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ITEM/ RESOLUTION —3

Promoter/ Public	No of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstandin g shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	90840135	6250000	6.88	6250000	0	100	0.00
Public - Institution al holders	7287831	0	0.00	0	0	0.00	0.00
Public- Others	173920022	11206891	6.44	11206891	0	100	0.00
Total	272047988	17456891		17456891	0		

ITEM/ RESOLUTION —4

Promoter/ Public	No of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstandin g shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	90840135	6250000	6.88	6250000	0	100	0.00
Public - Institution al holders	7287831	0	0.00	0	0	0.00	0.00
Public- Others	173920022	11206891	6.44	11206891	0	100	0.00
Total	272047988	17456891		17456891	0		



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ITEM/ RESOLUTION — 5

Promoter/ Public	No of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstandin g shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	90840135	6250000	6.88	6250000	0	100	0.00
Public - Institution al holders	7287831	0	0.00	0	0	0.00	0.00
Public- Others	173920022	11206791	6.44	11206791	0	100	0.00
Total	272047988	17456791		17456791	0		

ITEM/ RESOLUTION —6

Promoter/ Public	No of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstandin g shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	90840135	6250000	6.88	6250000	0	100	0.00
Public - Institution al holders	7287831	0	0.00	0	0	0.00	0.00
Public- Others	173920022	11206791	6.44	11206791	0	100	0.00
Total	272047988	17456791		17456791	0		



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ITEM/ RESOLUTION —7

Promoter/ Public	No of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstandin g shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	90840135	6250000	6.88	6250000	0	100	0.00
Public - Institution al holders	7287831	0	0.00	0	0	0.00	0.00
Public- Others	173920022	11206891	6.44	11206791	100	100	0.00
Total	272047988	17456891		17456791	100		



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MEHUL R. VYAS

B.com, LL.M

ADVOCATE (Gujarat High Court)

C-70, Pushpak Tenement, B/h. Avsar Party Plot, Sama-Savli Road, Vadodara-390008.

M-8980019088, e-mail - mehuladvocate@rediffmail.com

Consolidated Results of Sterling Biotech Limited

Item No. 1 : Approve and adopt the Audited Balance sheet of the Sterling Biotech Limited as on 31st December, 2014, the profit and loss account for the year ended on that date and report of the Directors and auditors thereon.

Particulars	Number of Votes contained in			Percentage
	Remote e-Votes	Voting at the AGM	Total	
Assent	21780	17435111	17456891	100
Dissent	0	0	0	0
Abstain	0	0	0	0
Total	21780	17435111	17456891	100

Item No. 2 : Re-appointment of Mr. Vilas Joshi as Director.

Particulars	Number of Votes contained in			Percentage
	Remote e-Votes	Voting at the AGM	Total	
Assent	21780	17435111	17456891	100
Dissent	0	0	0	0
Abstain	0	0	0	0
Total	21780	17435111	17456891	100

Item No. 3 : Re-appointment of Mr. P. B. Mehta as Director.

Particulars	Number of Votes contained in			Percentage
	Remote e-Votes	Voting at the AGM	Total	
Assent	21780	17435111	17456891	100
Dissent	0	0	0	0
Abstain	0	0	0	0
Total	21780	17435111	17456891	100

Item No. 4 : Appointment of H. S. Hathi & Co., as Statutory Auditor.

Particulars	Number of Votes contained in			Percentage
	Remote e-Votes	Voting at the AGM	Total	
Assent	21780	17435111	17456891	100
Dissent	0	0	0	0
Abstain	0	0	0	0
Total	21780	17435111	17456891	100



MEHUL R. VYAS

B.com, LL.M

ADVOCATE (Gujarat High Court)

C-70, Pushpak Tenement, B/h. Avsar Party Plot, Sama-Savli Road, Vadodara-390008.

M-8980019088, e-mail - mehuladvocate@rediffmail.com

Item No. 5 : Appointment of Ms. Mayuri Patel as Independent Director.				
Particulars	Number of Votes contained in			Percentage
	Remote e-Votes	Voting at the AGM	Total	
Assent	21680	17435111	17456791	100
Dissent	0	0	0	0
Abstain	0	0	0	0
Total	21680	17435111	17456791	100
Item No. 6 : Issue of Unlisted 8% Redeemable Cumulative Non-Participating Non-Convertible Preference Shares Carrying No Voting rights.				
Particulars	Number of Votes contained in			Percentage
	Remote e-Votes	Voting at the AGM	Total	
Assent	21680	17435111	17456791	100
Dissent	0	0	0	0
Abstain	0	0	0	0
Total	21680	17435111	17456791	100
Item No. 7 : Change of Accounting Year				
Particulars	Number of Votes contained in			Percentage
	Remote e-Votes	Voting at the AGM	Total	
Assent	21680	17435111	17456791	100
Dissent	100	0	100	0
Abstain	0	0	0	0
Total	21780	17435111	17456891	100

Based on the aforesaid results, Five Ordinary Resolutions and two Special resolutions has been passed with requisite majority.

Date: 1st July, 2015

Place: Mumbai



M. Vyas
MEHUL VYAS
Advocate