



26 August 2014

To,
The secretary,
The Calcutta Stock Exchange Ltd.
7 Lyons Range
Kolkata – 700 001

Dear Sir,

We wish to inform you that the 33rd Annual General meeting of the company held on Monday, 25th August, 2014 at 10:00 A.M. at Hotel Rose Valley, RB – 29, Raghunathpur, VIK ROAD, KOLKATA – 700 059

The Chairman gave an overview of the financial performance of the Company for the financial year ended March 31, 2014 and its future outlook

The Chairman informed the members that pursuant to the provisions of Section 108 read with rule 20 of the Companies (Management and Administration) Rule, 2014 and Clause No. 35-B of the Listing Agreement, the Company provided e-voting facility and facility of voting through physical ballot / Poll to the Members of the Company in respect of business to be transacted at the Annual General Meeting. The resolution for the following items were passed by the Members with requisites majority through e voting facility offered by the Company from August 20, 2014 (9:00 A.M.) and ends on August 21, 2014 (6:00 P.M.). In terms of notice of Annual General Meeting dated 25.07.2014. Mr. Rakesh Singhi, Practicing Chartered Accountants was appointed as the Scrutinizer by the Board for scrutinizing the e-voting and Poll process.

The Chairman informed the members that the Company has arranged for a poll on all the Seven Resolution to be passed at the meeting. On invitation of the Chairman several members addressed the meeting given their suggestion and raised queries on the Company's accounts and business which were replied by the Chairman of the Company.

Scrutinizers finalized the Scrutinizer's report on the e-voting 22/08/2014 within 2 days of the last date of the e voting of resolution and poll 25/08/2014 in terms of said rule 20 and further submitted the final consolidated Scrutinizers report for e voting and physical ballot / poll voting at the Annual General Meeting 25/08/2014.

The company has not arranged through video conference.

Based on the Scrutinisers' final consolidated report dated 26/08/2014, enclosed herewith, we hereby declare that the resolution contained in the Company's Annual General Meeting Notice dated 25.07.2014 have been duly passed at the AGM on the 25th August 2014.





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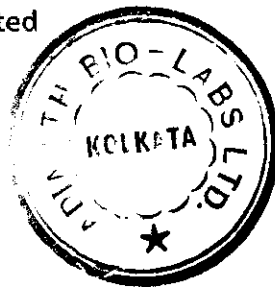
The results of the e voting together with that Of the poll is as under:-

Item of the Notice	Votes in favour of the Resolution Nos.	% of votes in favour	Votes against the resolution Nos.	% of votes against	Invalid votes Nos.
Item No.1 of the Notice (as an Ordinary Resolution	121266928	99.96%	45000	0.04%	6
Item No.2 of the Notice (as an Ordinary Resolution	121266928	99.96%	45000	0.04%	6
Item No.3 of the Notice (as an Ordinary Resolution	121261928	99.96%	50000	0.04%	6
Item No.4 of the Notice (as an Ordinary Resolution	121261928	99.96%	50000	0.04%	6
Item No.5 of the Notice (as an Ordinary Resolution	121252328	99.96%	59600	0.04%	6
Item No.6 of the Notice (as an Ordinary Resolution	121261928	99.96%	50000	0.04%	6
Item No.7 Of the Notice (as an Ordinary Resolution	121261928	99.96%	50000	0.04%	6

Hope you will find the above in order and record the same accordingly

Thanking you
Yours faithfully,
For Adinath Bio-Labs Limited

A.K. Jain
A. K. Jain
(Whole time Director)
DIN No. 00054582



Encl.: As above

C.C. to:
Dy. General Manager,
Corporate Relationship Department,
BSE Ltd.,
P. J. Tower,
Mumbai – 400 001



RAKESH SINGHI & CO.
CHARTERED ACCOUNTANTS

"MARTIN BURN HOUSE"
Mezzanine Floor, Suite No. 2
1, R. N. Mukherjee Road, Kolkata-700001
Phone : (0) 033 2231 3156
E-mail : rakeshsinghi1234@gmail.com

Report of Scrutinizer

[Pursuant to section 108 of the Companies Act,2013 and rule 20 of the Companies (Management and Administration) Rules,2014]

To,

The Chairman of,

33rd Annual General Meeting of the Shareholders of Adinath Bio-Labs Limited to be held on 25th August,2014 at Rose Valley, R.B.29, Raghunathpur, VIP Road, Kolkata-700059 at 10:00 A.M.

Dear Sir,

I, Rakesh Singhi, Practicing Chartered Accountants, have been appointed by the Board of Directors of Adinath Bio-Labs Limited as a Scrutinizer for the purpose of scrutinizing the e-voting process and ascertaining the requisite majority on e-voting carried out as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies(Management & Administration) Rules,2014 on the resolutions contained in the Notice to the 33rd Annual General Meeting of the Shareholders of Adinath Bio-Labs Limited to be held on 25th August, 2014 at Rose Valley, R.B.29, Raghunathpur, VIP Road, Kolkata-700059 at 10:00 A.M.

The Management of the Company is responsible to ensure the Compliance with the requirements of the Companies Act,2013 and the Rules relating to the voting through electronic means on the resolutions contained in the Notice to the 33rd Annual General Meeting of the Shareholders of the Company. My responsibility as a Scrutinizer for the e-voting process is restricted to make Scrutinizer Report of the votes cast "in favour" or "against" the resolutions stated above,based on the reports generated from the e-voting system provided by Central Depository Service (India) Limited, the Authorized Agency to provide e-voting facilities, engaged by the company.

Further to the above, I submit my report as under:



- i. The e-voting period remained open from 20th August,2014 to 21th August, 2014.
- ii. The members of the Company as on the “Cut off date” i.e. 25th July,2014 were entitled to vote on resolutions (item No.1 to 7 as set out in the Notice of the 33rd AGM of the Company.)
- iii. The votes cast were unblocked on August 22, 2014 in the presence of two witnesses, Ms.Niharika Pandey and Mr. Vivek Dudhani who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Niharika Pandey
Name: Niharika Pandey

Dudhani
Name: Vivek Dudhani

- iv. Thereafter,the details containing inter-alia, list of Equity shareholders, who voted “for”, “against” each of the resolutions that were put to vote, were generated from the e-voting website of Central Depository Services (India) Limited i.e. www.evotingindia.com and based on such reports generated, the result of the e-voting is as under:

Item No. 1

Ordinary Resolution: To consider and adopt the Audited Financial Statement of the Company for the Financial Year ended 31/03/2014, the report of Board of Directors and Auditors thereon

- (i) Voted **in favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
11	28705851	100%

- (ii) Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
2	10	0%



(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	

Item No. 2

Ordinary Resolution: To Appoint Statutory Auditors and to fix their Remuneration

(i) Voted **in favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
11	28705851	100%

(ii) Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
2	10	0%

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	

Item No. 3

Ordinary Resolution: To appoint Mr Jyotiraditya Singha (DIN: 02354678) as a independent Director of the Company.

(i) Voted **in favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
11	28705851	100%

(ii) Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
2	10	0%

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	

Item No. 4

Ordinary Resolution: To appoint Mr. M.K. Bothra (DIN:00780987) as an Independent Director of the Company.

(i) Voted **in favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
11	28705851	100%

(ii) Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
2	10	0%

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	

Item No. 5

Ordinary Resolution: To appoint Shri A.A. Sisodia (DIN: 401377) as an Independent Director.

(i) Voted **in favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
11	28705851	100%

(ii) Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
2	10	0%



(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	

Item No. 6

Ordinary Resolution: To re-appoint Shri Abhishek Kumar Jain (DIN: 00054582) as a Whole Time Director for a period of 3 year w.e.f 1.5.14.

(i) Voted **in favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
11	28705851	100%

(ii) Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
1	10	0%

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	

Item No. 7

Ordinary Resolution: To appoint Smt. Chanderkala Devi LAKhotia (DIN: 06904489) as an Non Executive Director (women) of the Company.

(i) Voted **in favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
11	28705851	100%

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(CALCUTTA)

(ii) Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
2	10	0%

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	

Yours faithfully,



Place: Kolkata

Dated: 22nd August 2014

A handwritten signature in black ink, appearing to read "Rakesh Singhi".

Name and Signature of the Scrutinizer

RAKESH SINGHI

Practicing Chartered Accountants



RAKESH SINGHI & CO.
CHARTERED ACCOUNTANTS

"MARTIN BURN HOUSE"
Mezzanine Floor, Suite No. 2
1, R. N. Mukherjee Road, Kolkata-700001
Phone : (0) 033 2231 3156
E-mail : rakeshsinghi1234@gmail.com

Report of Scrutinizer

[Pursuant to section 108 of the Companies Act,2013 and rule 20 of the Companies (Management and Administration) Rules,2014]

To,
The Chairman of,

33rd Annual General Meeting of the Shareholders of Adinath Bio-Labs Limited Held on 25th August,2014 at Rose Valley, R.B.29, Raghunathpur, VIP Road, Kolkata-700059 at 10:00 A.M.

I, Rakesh Singhi, Practicing Chartered Accountants, have been appointed by the Board of Directors of Adinath Bio-Labs Limited as a Scrutinizer for the purpose of scrutinizing the voting process through poll as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies(Management & Administration) Rules,2014 on the resolutions contained in the Notice to the 33rd Annual General Meeting of the Shareholders of Adinath Bio-Labs Limited to be held on 25th August, 2014 at Rose Valley, R.B.29, Raghunathpur, VIP Road, Kolkata-700059 at 10:00 A.M.

The Management of the Company is responsible to ensure the Compliance with the requirements of the Companies Act, 2013 and the Rules relating to the voting through postal ballots on the resolutions contained in the Notice to the 33rd Annual General Meeting of the Shareholders of the Company. My responsibility as a Scrutinizer for the postal ballot process is restricted to make Scrutinizer Report of the votes cast "in favour" or "against" the resolutions stated above, based on the reports generated from the postal/physical ballot polls.

1. With the consent of the Shareholders, I appoint Mr. Abhishek Shyamsukha in the process of voting through Poll. The Ballot box was locked and sealed at the 33rd Annual General Meeting of the Shareholders of Adinath Biolabs Limited in the presence of Directors,
Head Office : "CITY CENTRE", R. No. 354, 3rd Floor, 19, Synagouge Street, Kolkata - 700 001

Shareholders and Authorised person of Adroit Corporate Services P. Ltd.
(Registrar & Share Transfer Agent) of the Company.

2. The votes were reconciled with the records maintained by the Company/
Registrar & Share Transfer Agent of the Company and the authorizations
/one Proxy Form lodged with the Company.
3. The votes which were incomplete and/or which were otherwise found
defective have been treated as invalid and kept separately.

The Management of the Company is responsible to ensure the Compliance with the requirements of the Companies Act, 2013 and the Rules relating to the voting through poll on the resolutions contained in the Notice to the 31st Annual General Meeting of the Shareholders of the Company. My responsibility as a Scrutinizer for the voting process through poll is restricted to make Scrutinizer Report of the votes cast "in favour" or "against" the resolutions stated above, based on the polls at AGM.

Further to the above, I submit my report as under:

- i. The members of the Company as on the "Cut off date" i.e. 25th July, 2014 were entitled to vote on resolutions (item No.1 to 7 as set out in the Notice of the 33rd AGM of the Company.)
- ii. The votes cast were unblocked on August 26, 2014 in the presence of two witnesses, Ms. Niharika Pandey and Mr. Vivek Dudhani who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Niharika Pandey
Name: Niharika Pandey

Vivek Dudhani
Name: ViVek Dudhani



Item No. 1

Ordinary Resolution: To consider and adopt the Audited Financial Statement of the Company for the Financial Year ended 31/03/2014, the report of Board of Directors and Auditors thereon

(i) Voted **in favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
154	92561077	99.95%

(ii) Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
34	44990	0.05%

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
6	

Item No. 2

Ordinary Resolution: To Appoint Statutory Auditors and to fix their Remuneration

(i) Voted **in favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
154	92561077	99.95%

(ii) Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
34	44990	0.05%

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
6	



Item No. 3

Ordinary Resolution: To appoint Mr Jyotiraditya Singha (DIN: 02354678) as a independent Director of the Company.

(i) Voted **in favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
152	92556077	99.94%

(ii) Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
36	49990	0.06%

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
6	

Item No. 4

Ordinary Resolution: To appoint Mr. M.K. Bothra (DIN:00780987) as an Independent Director of the Company.

(i) Voted **in favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
152	92556077	99.94%

(ii) Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
36	49990	0.06%

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
6	



Item No. 5**Ordinary Resolution: To appoint Shri A.A. Sisodia (DIN: 401377) as an Independent Director.**(i) Voted **in favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
147	92546477	99.93%

(ii) Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
41	59590	0.07%

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
6	

Item No. 6**Ordinary Resolution: To re-appoint Shri Abhishek Kumar Jain (DIN: 00054582) as a Whole Time Director for a period of 3 year w.e.f 1.5.14.**(i) Voted **in favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
152	92556077	99.94%

(ii) Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
36	49990	0.06%

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
6	

Item No. 7

Ordinary Resolution: To appoint Smt. Chanderkala Devi LAKhotia (DIN: 06904489) as an Non Executive Director (women) of the Company.

(i) Voted **in favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
152	92556077	99.94%

(ii) Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
36	49990	0.06%

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
6	

Yours faithfully,




RAKESH SINGHI

Place: Kolkata

Practicing Chartered Accountants

Dated: 26th August 2014



RAKESH SINGHI & CO.
CHARTERED ACCOUNTANTS

"MARTIN BURN HOUSE"
Mezzanine Floor, Suite No. 2
1, R. N. Mukherjee Road, Kolkata-700001
Phone : (0) 033 2231 3156
E-mail : rakeshsinghi1234@gmail.com

Scrutinizer's Report - Combined

The Chairman of,

33rd Annual General Meeting of the Shareholders of Adinath Bio-Labs Limited
Held on 25th August, 2014 at Rose Valley, R.B.29, Raghunathpur, VIP Road,
Kolkata-700059 at 10:00 A.M.

Dear Sir,

I, Rakesh Singhi, Practicing Chartered Accountants, have been appointed by the Board of Directors of Adinath Bio-Labs Limited as a Scrutinizer for the purpose of scrutinizing the e-voting process & poll and also ascertaining the requisite majority on e-voting carried out as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 and

the chairman of the Annual General Meeting on poll under the provisions of Section 109 of the Companies Act 2013 read with rule 21 of the Companies (Management & administration) Rules 2014 on the resolutions contained in the notice to the 33rd AGM of members of Adinath Bio-Labs Limited to be held on 25th August, 2014 at Rose Valley, R.B.29, Raghunathpur, VIP Road, Kolkata-700059 at 10:00 A.M.

The Management of the Company is responsible to ensure the Compliance with the requirements of the Companies Act, 2013 and the Rules relating to the e-voting and poll on the resolutions contained in the Notice to the 33rd Annual General Meeting of the Shareholders of the Company. My responsibility as a Scrutinizer for the e-voting process and for poll at the AGM is restricted to make Scrutinizer Report of the votes cast "in favour" or "against" the resolutions stated above, based on the reports generated from the e-voting system provided by Central Depository Service (India) Limited, the Authorized Agency to provide e-voting facilities, and at the time of poll at AGM.


I have issued separate Scrutinizer's Report dated 22th August, 2014 on the e-voting and dated 26th August 2014 on the poll on the resolutions contained in
Head Office : "CITY CENTRE", R. No. 354, 3rd Floor, 19, Magadha Street, Kolkata - 700 001

the Notice to the AGM. As requested by management, I submit herewith my Combined Report on the results of e-voting together with that of Poll as under:

Item No. of Notice	Votes in favour of the Resolution		Votes against the resolution		Invalid Votes
	Nos.	% of total No. of valid votes cast(Favour and Against)	Nos.	% of total No. of valid votes cast(Favour and Against)	
Item No.1 of the Notice (As an Ordinary Resolution)	121266928	99.96 %	45000	0.04 %	6
Item No.2 of the Notice (As an Ordinary Resolution)	121266928	99.96 %	45000	0.04 %	6
Item No.3 of the Notice (As an Ordinary Resolution)	121261928	99.96 %	50000	0.04 %	6
Item No.4 of the Notice (As an Ordinary Resolution)	121261928	99.96 %	50000	0.04 %	6
Item No.5 of the Notice (As an Ordinary Resolution)	121252328	99.96 %	59600	0.04 %	6
Item No.6 of the Notice (As an Ordinary Resolution)	121261928	99.96 %	50000	0.04 %	6
Item No.7 of the Notice (As an Ordinary Resolution)	121261928	99.96 %	50000	0.04 %	6

Yours faithfully,




Rakesh Singh

Place: Kolkata

Dated: 26th August 2014

Practicing Chartered Accountants

M.N. 058578