



# STERLING BIOTECH LIMITED

CIN No. L51900MH1985PLC035738

Regd. Office. : 43 Atlanta Building, Nariman Point, Mumbai-400 021.

Tel. : +91(22) 6630 6732, 6630 6733 \* Fax : +91 (22) 2204 1954

## STERLING BIOTECH LIMITED

In accordance with notice dated 15<sup>th</sup> May, 2015 the 29<sup>th</sup> Annual General Meeting held of the shareholders of the Company was held on Tuesday, 30<sup>th</sup> June, 2015 at 10:30 A.M. at Bhakti Kala Kshetra, International Society for Krishna Conciousness (ISKCON) Founder Acharya : His Divine Grace A.C. Bhaktivedanta Swami Prabhupada, Hare Krishna Land, Juhu, Mumbai – 400 049.

Mr. Nitin J. Sandesara, Managing Director of the Company chaired the meeting.

The Chairman of the meeting (Com), after ascertaining the quorum, called the meeting to order.

The Chairman welcomed the shareholders and introduced the Directors present.

The Chairman of the Audit Committee of the Board present at the Meeting.

The Com Informed that the notice dated 15<sup>th</sup> May, 2015 convening 29<sup>th</sup> Annual General Meeting was dispatched to all the shareholders of the Company in permitted mode and also published in The Free Press Journal in English and Navshakti in Marathi on 8<sup>th</sup> June, 2015. The notice has also been placed on the website of the Company. With the permission of the Shareholders present, the Notice was taken as read.

The Com then addressed the shareholders. He give brief information about the company's future plans and relevant information.

The Com then moved the resolution which was proposed and seconded by the shareholders, for discussion, approval and Adoption of Accounts for the year ended 31<sup>st</sup> December, 2014 together with reports of Board of Directors on the working and activities of the Company and Auditors Report on the Balance Sheet and Account. (Agenda Item No. 1).

The Com informed that in terms of clause 35B of the listing agreement entered into with the stock exchanges read with rule 20 of Companies (Management and Administration) Rules, 2014 as amended the Company had provided e-voting facility to the shareholders from 27<sup>th</sup> June, 2015 to 29<sup>th</sup> June, 2015.

Com further informed that the Company has appointed Mr. Mehul Vyas, Advocate as Scrutinizer to oversee the E-voting Process.

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**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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The Com informed that voting by poll will be conducted after all the agenda items have been transacted.

The Com then invited participation of the Shareholders for discussing the Balance Sheet as at 31<sup>st</sup> December, 2014, Profit & Loss Account for the year ended 31<sup>st</sup> December, 2014, the Directors Report and the Auditors Report on the Balance Sheet and Accounts.

Twelve Shareholders Spoke at the meeting.

The Com responded to the observations made / queries raised by the shareholders.

The Com moved the resolution for appointment of Shri Vilas Joshi as Director which was proposed and seconded by the Shareholders. (Agenda Item No. 2.)

The Com moved the resolution for appointment of Shri P. B. Mehta as Director which was proposed and seconded by the Shareholders. (Agenda Item No. 3.)

The Com moved the resolution for appointment of Shri H. S. Hathi & Co., as Statutory Auditor of the Company which was proposed and seconded by the Shareholders. (Agenda Item No. 4.)

The Com moved the resolution for appointment of Ms. Mayuri Patel as Independent Director which was proposed and seconded by the Shareholders. (Agenda Item No. 5.)

The Com moved the resolution for issue of Unlisted 8 % Redeemable Cumulative Non-Participating Non-Convertible Preference Shares carrying no voting which was proposed and seconded by the Shareholders. (Agenda Item No. 6.)

The Com moved the resolution for Change of Accounting Year which was proposed and seconded by the Shareholders. (Agenda Item No. 7.)

The Com then ordered the Poll on seven items on the Agenda of the meeting.

The Com informed that Mr. Mehul Vyas, Advocate have been appointed as scrutinizers.

The Ballot box used for the Poll were demonstrated and locked under the supervision of the scrutinizer in presence of the Shareholders.

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The Com requested the Shareholders to cast their votes and to informed that after all the shareholders cast their votes, the meeting shall stand concluded.

The Com informed that the results of the Poll aggregated with Results of e-voting will be placed on the website of the Company and submitted to Stock Exchanges within two working days.

The Com thanked all the shareholders for their presence and support.

After casting of the votes by all the shareholders present and sealing of the Poll Boxes by the Scrutinizers, the Com announced the closure of the meeting.

Place : Mumbai

Date : 30<sup>th</sup> June, 2015

**For Sterling Biotech Limited**

  
**Chetan Sandesara**  
**Joint Managing Director**