

July 30, 2016

The Department of Corporate Services
BSE Limited
25th Floor, P J Towers,
Dalal Street,
Mumbai – 400 001

Dear Sir

Scrip code : 533288
Subject : Results of the Twenty First Annual General Meeting of Claris Lifesciences Limited (“the Company”) - Disclosure of Voting Results as per Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We hereby inform you that the Resolutions as stated in the Notice of the Twenty First Annual General Meeting of the Company, have been duly passed by the Members of the Company with the requisite majority.

Please find enclosed herewith the voting results as per Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the Scrutinizer’s Report.

Request you kindly take the same on your record.

Thanking you,
FOR CLARIS LIFESCIENCES LIMITED



Chandrasingh Purohit
WHOLE TIME DIRECTOR & CFO



Encl: As above

Results of the Twenty First Annual General Meeting- Disclosure of Voting Results as per Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Date of AGM	Friday, July 29, 2016
Total number of shareholders as on record date (i.e. Friday, July 22, 2016)	20,577
Number of shareholders present in the meeting either in person or through proxy	
Promoter and Promoter Group	2
Public	61
Number of shareholders attended the meeting through Video conferencing	
Promoter and Promoter Group	Not Applicable
Public	Not Applicable

Details of Agenda

Item No. 1 : To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended on March 31, 2016 comprising of the Balance Sheet as at March 31, 2016, Statement of Profit & Loss and Cash Flow Statement as on that date and the Explanatory Notes annexed to, and forming part of, any of the above documents together with the Report of the Board of Directors' and Auditors' thereon.

Resolution required : Ordinary

Whether promoter/ promoter group are interested in the agenda/resolution: No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding 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	E-Voting	33,281,964	33,281,964	100.00	33,281,964	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (Not Applicable)		-	-	-	-	-	-
	Total		33,281,964	33,281,964	100.00	33,281,964	0	100.00
Public- Institutions	E-Voting	11,886,937	4,655,933	39.17	4,655,933	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (Not Applicable)		-	-	-	-	-	-
	Total		11,886,937	4,655,933	39.17	4,655,933	0	100.00
Public- Non Institutions	E-Voting	9,398,864	2,467	0.03	2,462	5	99.80	0.20
	Poll		2,031	0.02	1,071	0	52.73	0.00
	Postal Ballot (Not Applicable)		-	-	-	-	-	-
	Total		9,398,864	4,498	0.05	3,533	5	78.55
Total		54,567,765	37,942,395	69.53	37,941,430	5	100.00	0.00



Item No. 2 : To declare a final Dividend of Rs. 2/- per equity shares for the financial year ended on March 31, 2016.

Resolution required : Ordinary

Whether promoter/ promoter group are interested in the agenda/resolution: No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding 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	E-Voting	33,281,964	33,281,964	100.00	33,281,964	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (Not Applicable)		-	-	-	-	-	-
	Total		33,281,964	33,281,964	100.00	33,281,964	0	100.00
Public- Institutions	E-Voting	11,886,937	4,655,933	39.17	4,655,933	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (Not Applicable)		-	-	-	-	-	-
	Total		11,886,937	4,655,933	39.17	4,655,933	0	100.00
Public- Non Institutions	E-Voting	9,398,864	2,367	0.03	2,362	5	99.79	0.21
	Poll		2,031	0.02	1,021	50	50.27	2.46
	Postal Ballot (Not Applicable)		-	-	-	-	-	-
	Total		9,398,864	4,398	0.05	3,383	55	76.92
Total		54,567,765	37,942,295	69.53	37,941,280	55	100.00	0.00



Item No. 3 : To appoint a Director in place of Mr. Arjun Handa (DIN: 00159413), who retires by rotation and being eligible, offers himself for re-appointment.

Resolution required : Ordinary

Whether promoter/ promoter group are interested in the agenda/resolution: No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding 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	E-Voting	33,281,964	33,281,964	100.00	33,281,964	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (Not Applicable)		-	-	-	-	-	-
	Total		33281964	33,281,964	100.00	33,281,964	0	100.00
Public- Institutions	E-Voting	11,886,937	4,655,933	39.17	4,655,933	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (Not Applicable)		-	-	-	-	-	-
	Total		11,886,937	4,655,933	39.17	4,655,933	0	100.00
Public- Non Institutions	E-Voting	9,398,864	2,467	0.03	2,362	105	95.74	4.26
	Poll		2,031	0.02	1,071	0	52.73	0.00
	Postal Ballot (Not Applicable)		-	-	-	-	-	-
	Total		9,398,864	4,498	0.05	3,433	105	76.32
Total		54,567,765	37,942,395	69.53	37,941,330	105	100.00	0.00



Item No. 4 : To appoint a Director in place of Mr. Chandrasingh S. Purohit (DIN: 00199651), who retires by rotation and being eligible, offers himself for reappointment

Resolution required : Ordinary

Whether promoter/ promoter group are interested in the agenda/resolution: No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding 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	E-Voting	33,281,964	33,281,964	100.00	33,281,964	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (Not Applicable)		-	-	-	-	-	-
	Total		33,281,964	33,281,964	100.00	33,281,964	0	100.00
Public- Institutions	E-Voting	11,886,937	4,655,933	39.17	3,025,161	1,630,772	64.97	35.03
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (Not Applicable)		-	-	-	-	-	-
	Total		11,886,937	4,655,933	39.17	3,025,161	1,630,772	64.97
Public- Non Institutions	E-Voting	9,398,864	2,467	0.03	2,362	105	95.74	4.26
	Poll		2,031	0.02	1,071	0	52.73	0.00
	Postal Ballot (Not Applicable)		-	-	-	-	-	-
	Total		9,398,864	4,498	0.05	3,433	105	76.32
Total		54,567,765	37,942,395	69.53	36,310,558	1,630,877	95.70	4.30



Item No. 5 : To ratify the appointment of Statutory Auditors, M/s. Shah & Shah Associates (Firm registration No.113742W), Chartered Accountants, Ahmedabad and to fix their remuneration.

Resolution required : Ordinary

Whether promoter/ promoter group are interested in the agenda/resolution: No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding 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	E-Voting	33,281,964	33,281,964	100.00	33,281,964	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (Not Applicable)		-	-	-	-	-	-
	Total		33,281,964	33,281,964	100.00	33,281,964	0	100.00
Public- Institutions	E-Voting	11,886,937	4,655,933	39.17	4,242,463	413,470	91.12	8.88
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (Not Applicable)		-	-	-	-	-	-
	Total		11,886,937	4,655,933	39.17	4,242,463	413,470	91.12
Public- Non Institutions	E-Voting	9,398,864	2,467	0.03	2,462	5	99.80	0.20
	Poll		2,031	0.02	1,070	1	52.68	0.05
	Postal Ballot (Not Applicable)		-	-	-	-	-	-
	Total		9,398,864	4,498	0.05	3,532	6	78.52
Total		54,567,765	37,942,395	69.53	37,527,959	413,476	98.91	1.09

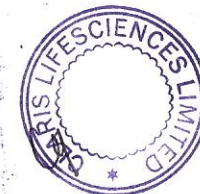


Item No. 6 : To appoint Mr. Amish Vyas (DIN: 00168292) as a Director on the Board of the Company.

Resolution required : Ordinary

Whether promoter/ promoter group are interested in the agenda/resolution: No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding 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	E-Voting	33,281,964	33,281,964	100.00	33,281,964	0	100.00	0.00
	Poll		0	0.00	-	0	0.00	0.00
	Postal Ballot (Not Applicable)		-	-	-	-	-	-
	Total		33,281,964	33,281,964	100.00	33,281,964	0	100.00
Public- Institutions	E-Voting	11,886,937	4,655,933	39.17	4,655,933	0	100.00	0.00
	Poll		0	0.00	-	0	0.00	0.00
	Postal Ballot (Not Applicable)		-	-	-	-	-	-
	Total		11,886,937	4,655,933	39.17	4,655,933	0	100.00
Public- Non Institutions	E-Voting	9,398,864	2,467	0.03	2,112	355	85.61	14.39
	Poll		2,031	0.02	1,071	0	52.73	0.00
	Postal Ballot (Not Applicable)		-	-	-	-	-	-
	Total		9,398,864	4,498	0.05	3,183	355	70.76
Total		54,567,765	37,942,395	69.53	37,941,080	355	100.00	0.00



Item No. 7 : To ratify / approve the material related party transactions of the Company.

Resolution required : Ordinary

Whether promoter/ promoter group are interested in the agenda/resolution: Yes

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding 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	E-Voting	33,281,964	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (Not Applicable)		-	-	-	-	-	-
	Total	33281964	0	0.00	0	0	0.00	0.00
Public- Institutions	E-Voting	11,886,937	4,655,933	39.17	4,655,933	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (Not Applicable)		-	-	-	-	-	-
	Total	11,886,937	4,655,933	39.17	4,655,933	0	100.00	0.00
Public- Non Institutions	E-Voting	9,398,864	2,467	0.03	1,212	1,255	49.13	50.87
	Poll		2,031	0.02	1,070	1	52.68	0.05
	Postal Ballot (Not Applicable)		-	-	-	-	-	-
	Total	9,398,864	4,498	0.05	2,282	1,256	50.73	27.92
Total		54,567,765	4,660,431	8.54	4,658,215	1,256	99.95	0.03

Note: For all above Resolutions No. 1 to 7, the votes polled by 7 shareholders holding 960 shares are invalid.

Based on Consolidated report of the scrutinizer, the resolutions as set out in the Notice of 21st Annual General Meeting has been passed with requisite majority.



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Company Secretaries

CONSOLIDATED REPORT OF SCRUTINIZER
ON
REMOTE E-VOTING AND POLL

[Pursuant to Section 108 and Section 109 of the Companies Act, 2013 and Rule 21 (2) of the Companies (Management and Administration) Rules, 2014 and Rule 20 (4) (xii) of the Companies (Management and Administration) Amendment Rules, 2015]

To,
The Chairman,
21st Annual General Meeting of the
Members of CLARIS LIFESCIENCES LIMITED,
Held on Friday, July 29, 2016 at 11:30 AM at
J. B. Auditorium, Ahmedabad Management Association,
ATIRA Campus, Dr. Vikram Sarabhai Marg,
Ahmedabad – 380 015

Dear Sir,

I, Ashish C. Doshi, Partner of SPANJ & ASSOCIATES, Company Secretaries in Practice having office at TF/1, Anison Bldg, 3rd Floor, State Bank of India Lane, Swastik Soc., Nr. Stadium Circle, C. G. Road, Navrangpura, Ahmedabad-380 009 appointed as a scrutinizer of CLARIS LIFESCIENCES LIMITED (“the Company”) for the purpose of scrutinizing the poll and remote e-voting process in a fair and transparent manner and ascertaining the requisite majority on poll and remote e-voting carried out Pursuant to Section 108 and Section 109 of the Companies Act, 2013 and Rule 21 of the Companies (Management and Administration) Rules, 2014 and Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 on the below mentioned resolution(s), at the 21st Annual General Meeting (“AGM”) of the Members of CLARIS LIFESCIENCES LIMITED held on Friday, July 29, 2016 at 11:30 AM at J. B. Auditorium, Ahmedabad Management Association, ATIRA Campus, Dr. Vikram Sarabhai Marg, Ahmedabad – 380 015, submit our report as under.



SPANJ

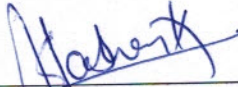
& ASSOCIATES

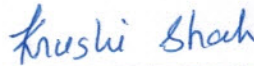
Company Secretaries

1. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (by remote e-voting) and voting by use of ballots by the shareholders on the resolutions proposed in the Notice of the 21st Annual General Meeting of the Company is the responsibility of the management. our responsibility as a Scrutinizer is to ensure that the voting process both through electronic means and by use of ballot at the meeting are conducted in fair and transparent manner and render consolidated Scrutinizer's Report of the total votes cast in favour or against if any, to the Chairman on the resolutions, based on the reports generated from the electronic voting system provided by Central Depository Services (India) Limited (CDSL) and the report generated electronically for voting by use of ballots at the meeting.
2. In accordance with the Notice of 21st Annual General Meeting sent to shareholders, the voting through electronic means/ remote e-voting started on Monday, July 25, 2016 (10:00 AM) and ended on Thursday, July 28, 2016 (5:00 PM).
3. The Equity Shareholders holding shares as on the "cut off" date i.e. Friday, July 22, 2016 were entitled to vote on the proposed resolutions (Item no. 1 to 7 as set out in the Notice of the 21st Annual General Meeting of the Equity Shareholders of Claris Lifesciences Limited).
4. After the close of period for remote e-voting, the details of members, such as their names, folio Nos, Numbers of shares held, who had casted votes through remote e-voting , where downloaded from the e-voting website of Central Depository Services (India) Limited (<https://www.evotingindia.com/>) for the purpose of ensuring that members who have casted their votes through remote e-voting do not vote again at the 21st AGM.
5. At the 21st AGM after declaration of poll by the chairman, one ballot box for polling was locked in my presence with due identification mark placed by us.
6. The locked ballot box was subsequently opened in my presence and in presence of two witnesses Mr. Shashank Dhamseiya (83, Dhanlaxmi Society, Opp. CMC, Odhav Road, Ahmedabad - 382415) and Ms. Krushi Shah (1/2636, Laher Bhuvan, Devsa No Pado, Near Swaminarayan Temple, Kalupur, Ahmedabad - 380001) who are not in the employment of the Company, and poll papers were diligently scrutinized. The witnesses have signed below in confirmation of the Ballot Box


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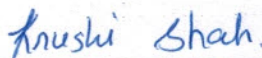
being unlocked in their presence. The poll papers were reconciled with the records maintained by M/S Link Intime India Private Limited the Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.


Name: Shashank Dhamseiya


Name: Krushi Shah

7. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately. The same were not considered in calculation.
8. After counting the votes casted by the members and proxy holders present at 21st AGM , through polling paper, the Votes casted through remote e-voting were unblocked on Friday, July 29, 2016 around 12.27 pm in the presence of two witnesses, Mr. Shashank Dhamseiya (83, Dhanlaxmi Society, Opp. CMC, Odhav Road, Ahmedabad - 382415) and Ms. Krushi Shah (1/2636, Laher Bhuvan, Devsa No Pado, Near Swaminarayan Temple, Kalupur, Ahmedabad - 380001) who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.


Name: Shashank Dhamseiya


Name: Krushi Shah

9. Thereafter, the details containing inter- alia, list of equity Shareholders, who voted "For" and "Against", were downloaded from the remote e – Voting website of Central Depository Services (India) Limited (<https://www.evotingindia.com/>) – **Annexure – A**
10. Based from reports generated from the e-voting website of Central Depository Services (India) Limited (<https://www.evotingindia.com/>) and voting through polling paper at the 21th AGM , the Consolidated results of the remote e-voting and poll are as under :



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- a) Resolution No. 1 – To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended on March 31, 2016 comprising of the Balance Sheet as at March 31, 2016, Statement of Profit and Loss and Cash Flow Statement as on that date and the Explanatory Notes annexed to, and forming part of, any of the above documents together with the Report of the Board of Directors and Auditors thereon.

(i) Voted in favour of the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	31	37940359	100.00
Poll	25	1071	100.00
Total	56	37941430	100.00

(ii) Voted against of the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	1	5	0.00
Poll	0	0	0.00
Total	1	5	0.00

(iii) Invalid Votes:

Type of Voting	Total Number of members (in person or by proxy) whose votes were declared invalid	Total Number of Votes cast
Remote E-voting	0	0
Poll	7	960
Total	7	960

(iv) Abstained from Voting:

Type of Voting	Total Number of members (in person or by proxy) who abstained from Voting	Total Number of Votes
Remote E-voting	0	0
Poll	0	0
Total	0	0



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b) Resolution No. 2 – To declare a final Dividend of Rs. 2/- per equity shares for the financial year ended on March 31, 2016.

(i) Voted in favour of the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	30	37940259	100.00
Poll	24	1021	95.33
Total	54	37941280	100.00

(ii) Voted against of the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	1	5	0.00
Poll	1	50	4.67
Total	2	55	0.00

(iii) Invalid Votes:

Type of Voting	Total Number of members (in person or by proxy) whose votes were declared invalid	Total Number of Votes cast
Remote E-voting	0	0
Poll	7	960
Total	7	960

(iv) Abstained from Voting:

Type of Voting	Total Number of members (in person or by proxy) who abstained from Voting	Total Number of Votes
Remote E-voting	1	100
Poll	0	0
Total	1	100

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- c) Resolution No. 3 – To appoint a Director in place of Mr. Arjun Handa (DIN: 00159413), who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted in favour of the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	30	37940259	100.00
Poll	25	1071	100.00
Total	55	37941330	100.00

(ii) Voted against of the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	2	105	0.00
Poll	0	0	0.00
Total	2	105	0.00

(iii) Invalid Votes:

Type of Voting	Total Number of members (in person or by proxy) whose votes were declared invalid	Total Number of Votes cast
Remote E-voting	0	0
Poll	7	960
Total	7	960

(iv) Abstained from Voting:

Type of Voting	Total Number of members (in person or by proxy) who abstained from Voting	Total Number of Votes
Remote E-voting	0	0
Poll	0	0
Total	0	0



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- d) Resolution No. 4 – To appoint a Director in place of Mr. Chandrasingh S. Purohit (DIN: 00199651), who retires by rotation and being eligible, offers himself for reappointment.

(i) Voted in favour of the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	28	36309487	95.70
Poll	25	1071	100.00
Total	53	36310558	95.70

(ii) Voted against of the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	4	1630877	4.30
Poll	0	0	0.00
Total	4	1630877	4.30

(iii) Invalid Votes:

Type of Voting	Total Number of members (in person or by proxy) whose votes were declared invalid	Total Number of Votes cast
Remote E-voting	0	0
Poll	7	960
Total	7	960

(iv) Abstained from Voting:

Type of Voting	Total Number of members (in person or by proxy) who abstained from Voting	Total Number of Votes
Remote E-voting	0	0
Poll	0	0
Total	0	0

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- e) Resolution No. 5 – To ratify the appointment of Statutory Auditors, M/s. Shah and Shah Associates (Firm registration No.113742W), Chartered Accountants, Ahmedabad and to fix their remuneration.

(i) Voted in favour of the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	30	37526889	98.91
Poll	24	1070	99.91
Total	54	37527959	98.91

(ii) Voted against of the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	2	413475	1.09
Poll	1	1	0.09
Total	3	413476	1.09

(iii) Invalid Votes:

Type of Voting	Total Number of members (in person or by proxy) whose votes were declared invalid	Total Number of Votes cast
Remote E-voting	0	0
Poll	7	960
Total	7	960

(iv) Abstained from Voting:

Type of Voting	Total Number of members (in person or by proxy) who abstained from Voting	Total Number of Votes
Remote E-voting	0	0
Poll	0	0
Total	0	0



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f) Resolution No. 6 – To appoint Mr. Amish Vyas (DIN: 00168292) as a Director on the Board of the Company.

(i) Voted in favour of the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	29	37940009	100.00
Poll	25	1071	100.00
Total	54	37941080	100.00

(ii) Voted against of the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	3	355	0.00
Poll	0	0	0.00
Total	3	355	0.00

(iii) Invalid Votes:

Type of Voting	Total Number of members (in person or by proxy) whose votes were declared invalid	Total Number of Votes cast
Remote E-voting	0	0
Poll	7	960
Total	7	960

(iv) Abstained from Voting:

Type of Voting	Total Number of members (in person or by proxy) who abstained from Voting	Total Number of Votes
Remote E-voting	0	0
Poll	0	0
Total	0	0



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g) Resolution No. 7 – To ratify / approve the material related party transactions of the Company.

(i) Voted in favour of the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	27	4657145	99.97
Poll	24	1070	99.91
Total	51	4658215	99.97

(ii) Voted against of the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	3	1255	0.03
Poll	1	1	0.09
Total	4	1256	0.03

(iii) Invalid Votes:

Type of Voting	Total Number of members (in person or by proxy) whose votes were declared invalid	Total Number of Votes cast
Remote E-voting	0	0
Poll	7	960
Total	7	960

(iv) Abstained from Voting:

Type of Voting	Total Number of members (in person or by proxy) who abstained from Voting	Total Number of Votes
Remote E-voting	2	33281964
Poll	0	0
Total	2	33281964



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11. A Compilation of Data containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
12. The poll papers and all other relevant records were sealed and handed over to the Company Secretary authorized by the Board for safe keeping.

Thanking You,

Yours Faithfully,

Date: 29th July, 2016
Place : Ahmedabad



ASHISH C DOSHI
SPANJ & ASSOCIATES
Company Secretaries
ACS/FCS No.: F3544
COP No.: 2356

Countersigned:
For Claris Lifesciences Limited

Mr. Arjun Handa
Managing Director

Central Depository Services (India) Ltd. [IN] https://www.evotingindia.com/queryBallotDetails.jsp

e Voting **CDSL**

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Ballot Details

You will be redirected to a new page after 1800 seconds of inactivity. Welcome admin [Logout](#)

Voting Result as of today.

EVSN 160627006 for CLARIS LIFESCIENCES LIMITED
 ISIN INE562G01018:CLARIS LIFESCIENCES LIMITED
 Nominal Value 10
 Voting Rights 1
 Total Folios Voted 32

Res. No.			Total
1	37940359 (69.53%)	5 (0.00%)	37940364
2	37940259 (69.53%)	5 (0.00%)	37940264
3	37940259 (69.53%)	105 (0.00%)	37940364
4	36309487 (66.54%)	1630677 (2.99%)	37940364
5	37526869 (68.77%)	413475 (0.76%)	37940364
6	37940009 (69.53%)	355 (0.00%)	37940364
7	4657145 (8.53%)	1255 (0.00%)	4658400

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FORM NO. MGT-13

Scrutinizer's Report

[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the
Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
21st Annual General Meeting of the
Members of CLARIS LIFESCIENCES LIMITED,
Held on Friday, July 29, 2016 at 11:30 AM at
J. B. Auditorium, Ahmedabad Management Association,
ATIRA Campus, Dr. Vikram Sarabhai Marg,
Ahmedabad – 380 015

Dear Sir,

I, Ashish C. Doshi, , Partner of SPANJ & ASSOCIATES, Company Secretaries in Practice having office at TF/1, Anison Bldg, 3rd Floor, State Bank of India Lane, Swastik Soc., Nr. Stadium Circle, C.G.Road, Navrangpura, Ahmedabad-380 009 appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolutions, at the 21st Annual General Meeting (“AGM”) of the Members of CLARIS LIFESCIENCES LIMITED held on Friday, July 29, 2016 at 11:30 AM at J. B. Auditorium, Ahmedabad Management Association, ATIRA Campus, Dr. Vikram Sarabhai Marg, Ahmedabad – 380 015, submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, one ballot box kept for polling was locked in my presence with due identification marks placed by us.
2. The locked ballot box was subsequently opened in my presence and in presence of two witnesses, and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by M/S Link Intime India Private Limited the Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.



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3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately. The same were not considered in calculation.
4. The result of the Poll is as under:
- a) **Resolution No. 1 - To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended on March 31, 2016 comprising of the Balance Sheet as at March 31, 2016, Statement of Profit and Loss and Cash Flow Statement as on that date and the Explanatory Notes annexed to, and forming part of, any of the above documents together with the Report of the Board of Directors and Auditors thereon.**

(i) Voted in favour of the resolution:		
Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
25	1071	100.00%

(ii) Voted against the resolution:		
Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0.00%

(iii) Invalid Votes:	
Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
7	960



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- b) **Resolution No. 2 – To declare a final Dividend of Rs. 2/- per equity shares for the financial year ended on March 31, 2016.**

(i) Voted in favour of the resolution:		
Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
24	1021	95.33%

(ii) Voted against the resolution:		
Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
1	50	4.67%

(iii) Invalid Votes:	
Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
7	960

- c) **Resolution No. 3 – To appoint a Director in place of Mr. Arjun Handa (DIN: 00159413), who retires by rotation and being eligible, offers himself for re-appointment.**

(i) Voted in favour of the resolution:		
Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
25	1071	100.00%

(ii) Voted against the resolution:		
Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0.00%

(iii) Invalid Votes:	
Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
7	960



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- d) **Resolution No. 4 – To appoint a Director in place of Mr. Chandrasingh S. Purohit (DIN: 00199651), who retires by rotation and being eligible, offers himself for reappointment.**

(i) Voted in favour of the resolution:		
Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
25	1071	100.00%

(ii) Voted against the resolution:		
Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0.00%

(iii) Invalid Votes:	
Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
7	960

- e) **Resolution No. 5 – To ratify the appointment of Statutory Auditors, M/s. Shah and Shah Associates (Firm registration No.113742W), Chartered Accountants, Ahmedabad and to fix their remuneration.**

(i) Voted in favour of the resolution:		
Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
24	1070	99.91%

(ii) Voted against the resolution:		
Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
1	1	0.09%

(iii) Invalid Votes:	
Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
7	960



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- f) **Resolution No. 6 – To appoint Mr. Amish Vyas (DIN: 00168292) as a Director on the Board of the Company.**

(i) Voted in favour of the resolution:		
Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
25	1071	100.00%

(ii) Voted against the resolution:		
Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0.00%

(iii) Invalid Votes:	
Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
7	960

- g) **Resolution No. 7 – To ratify / approve the material related party transactions of the Company.**

(i) Voted in favour of the resolution:		
Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
24	1070	99.91%

(ii) Voted against the resolution:		
Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
1	1	0.09%

(iii) Invalid Votes:	
Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
7	960



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5. A Compilation of Data containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
6. The poll papers and all other relevant records were sealed and handed over to the Company Secretary authorized by the Board for safe keeping.

Thanking You,

Yours Faithfully,

Date: 29th July, 2016
Place : Ahmedabad



ASHISH C DOSHI
SPANJ & ASSOCIATES
Company Secretaries
ACS/FCS No.: F3544
COP No.: 2356

Countersigned:
For Claris Lifesciences Limited

Mr. Arjun Handa
Managing Director