



# Saamya Biotech (India) Ltd.

CIN: L24239AP2002PLC039449

Tuesday April 4, 2017

To  
The General Manager - Listing Compliance,  
BSE Limited,  
P.J.Tower, Dalal Street, Fort,  
Mumbai-400001

Dear Sir/ Madam,

Sub: EGM of the company held on April 03, 2017  
Ref: Scrip Code: 532905 / SAAMYABIO

This is inform you that an Extra Ordinary General Meeting (EGM) of the company was held on April 03, 2017 at 9.00 A.M at Registered office of the company at 104-106, Lumbini Enclave, Panjagutta, Hyderabad, Telangana-500082. Enclosed please find the following disclosure:

- Voting results in respect of the business conducted at the EGM, as required under Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with Scrutinizer's Report pursuant to section 108 of the Companies Act, 2013 and the rules framed thereunder respectively.

The same is also uploaded on the company's website at [www.saamyabiotech.com](http://www.saamyabiotech.com) and on the Central Depository Services of India Limited.

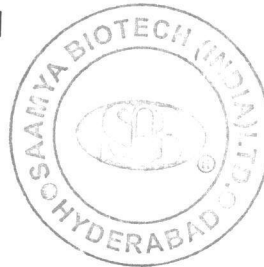
We request you to take the same on your records.

Thanking you

Yours faithfully  
For Saamya Biotech (India) Limited

*e. Manivardhan Reddy*

Dr. Y. Manivardhan Reddy  
Managing Director & CEO  
DIN: 01368438



Encl: as above

Note: This letter is submitted electronically with BSE through their listing portal

**REGD. OFFICE: Suite 104-106, Lumbini Enclave, Opp. NIMS, Panjagutta  
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Email: [info@saamyabiotech.com](mailto:info@saamyabiotech.com), [saamyabiotechltd@yahoo.com](mailto:saamyabiotechltd@yahoo.com)**

**CONSOLIDATED SCRUTINIZER REPORT**

To,  
The Chairman  
Extra-Ordinary General Meeting of  
M/s. Saamya Biotech (India) Limited  
104-106, Lumbini Enclave, Punjagutta,  
Hyderabad, Telangana-500082

I, S. Sarveswar Reddy, Practicing Company Secretary, having office at Plot No. 6-3-354/13, A1, Suryateja Apartments, Hindi Nagar, Panjagutta, Hyderabad – 500034 being appointed as the Scrutinizer by the Board of Directors of M/s. Saamya Biotech (India) Limited at their meeting held on 09.03.2017 for the purpose of scrutinizing voting process in a fair and transparent manner in respect of below mentioned resolutions at the Extraordinary General Meeting of Equity Shareholders of the Company held on Monday, the 3<sup>rd</sup> day of April, 2017 at 9.00 A.M. at 104-106, Lumbini Enclave, Punjagutta, Hyderabad, Telangana-500082, submit my report as under:

1. In accordance with the Notice of the Extra-Ordinary General Meeting dated 09.03.2017 sent to the shareholders and the Advertisement published pursuant to the Rule 20(3) (V) of the Companies (Management and Administration) Rules, 2014 on 11th March, 2017 in "The Financial Express" in English and "Mana Telangana" in Telugu. The e-voting period remained open from Friday, 31<sup>st</sup> March, 2017 (9:00 am) to Sunday, 2<sup>nd</sup> April, 2017 (5.00 P.M).
2. The equity shareholders holding shares as on 29<sup>th</sup> March, 2017, was considered as "cut-off date" for purpose of e-voting on the resolution stated in the Notice of the Extra-Ordinary General Meeting of the Company.
3. The votes were unblocked and considered on 2<sup>nd</sup> April, 2017, after 5 P.M in presence of two persons, who are not the employees of the Company.



N.Mahender Reddy



U.Satish Kumar



- 2 -
4. The e-voting results/list of equity shareholders who have voted "For and Against" were downloaded from the e-voting website of CDSL (www.evotingindia.com) and the same were handed over to the Chairman.
5. The consolidated results of the remote e-voting and polling at the Extra-Ordinary General Meeting (EGM) for the resolution which is passed with requisite majority, is as under:

**Voting Results:**

<b>Date of the EGM</b>	03.04.2017
<b>Total number of shareholders on record date</b>	10995
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	
Promoters and Promoter Group:	2
Public:	38
<b>No. of Shareholders attended the meeting through Video Conferencing</b>	
Promoters and Promoter Group:	Nil
Public	Nil

1. Appointment M/s. M.M Reddy & Co., Statutory Auditor to fill casual vacancy caused by the resignation of P.Murali & Co., Statutory Auditors.

<b>Resolution required: (Ordinary/ Special)</b>			Ordinary					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Voters 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 (A)	E-Voting	6774600	6368850	94.0107	6368850	--	100.00	--
	Poll		--	--	--	--	--	--
	Total	6774600	6368850	94.0107	6368850	--	100.00	--

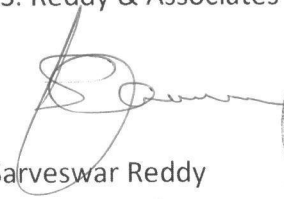


Public-Institutions (B)	E-Voting	--	--	--	--	--	--	--
	Poll	--	--	--	--	--	--	--
	Total	--	--	--	--	--	--	--
Public-Non Institutions (C)	E-Voting	18107900	60	0.0003	60	0	100.00	--
	Poll		13134	0.0725	13134	0	100.00	--
	Total	18107900	13194	0.0729	13194	0	100.00	--
Total (A+B+C)		24882500	6382044	25.6487	6382044	0	100.00	--

6. You may accordingly declare the results of Ballot & remote E-voting.

Place: Hyderabad  
Date: 03.04.2017

For S. S. Reddy & Associates



S. Sarveswar Reddy  
Practicing Company Secretary &  
Scrutinizer for E-Voting Process  
CP No.7478



Hanivanthhan Reddy