

Date: 30.11.2015

To,

1. National Stock Exchange of India Limited
2. Bombay Stock Exchange Limited

Dear Sir

Sub: Voting results of items transacted at the Annual General Meeting of the Company held on Saturday, the 28th day of November 2015 in compliance of Clause 35A of the Listing Agreement.

In compliance of Clause 35A of the Listing Agreement, the details regarding the voting results of items transacted at the said AGM, in the prescribed format, are as under:

| | |
|--|---------------------------------|
| Date of the Annual General Meeting: | 28 th November, 2015 |
| Total number of shareholders on record date: | 8790 |
| No. of shareholders present in the meeting either in person or through proxy: | |
| • Promoters and Promoter Group: | 2 |
| • Public: | 54 |
| No. of Shareholders attended the meeting through Video Conferencing | |
| • Promoters and Promoter Group: | Nil |
| • Public: | Nil |

Agenda-wise:

| Item No. | Details of Agenda | Resolution Required (Ordinary/Special) | Mode of Voting (Show of hands/Poll/Postal ballot/E-voting) | Remarks |
|----------|---|--|--|---------|
| 1 | Adoption of Audited Financial Statements for the financial year 2014-15, Reports of Board of Directors & Auditors | Ordinary | E-Voting & Poll | --- |
| 2 | Appointment of Director in place of Smt Padma Singh who retires by rotation, and who offers herself for reappointment | Ordinary | E-Voting & Poll | --- |
| 3 | To ratify the appointment of M/s.Lakshmi Purna & Associates, Statutory Auditors for Financial Year 15-16 | Ordinary | E-Voting & Poll | --- |
| 4 | Enhancement of Authorised Capital of the Company | Ordinary | E-Voting & Poll | --- |
| 5 | Approval for the Issue of 21,00,000 convertible warrants on Preferential basis | Ordinary | E-Voting & Poll | --- |

In case of Poll/Postal ballot/E-voting:.

I. Resolution No.1:

| Promoter/Public | No. of shares held (1) | No. of votes polled/e-voted (2) | % of Votes Polled/e-voted 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/e-voted (6)=[(4)/(2)]*100 | % of Votes against on votes polled/e-voted (7)=[(5)/(2)]*100 |
|---------------------------------------|---------------------------|------------------------------------|--|---------------------------------|-------------------------------|---|---|
| Promoter and Promoter Group | 7202532 | 7202532 | 100.00 | 7202532 | 0 | 100.00 | 0 |
| Public – Institutional holders | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public-Others | 11355818 | 290230 | 2.56 | 290230 | 0 | 100.00 | 0 |
| Total | 18558350 | 7492762 | 40.37 | 7492762 | 0 | 100.00 | 0 |

II. Resolution No.2:

| Promoter/Public | No. of shares held (1) | No. of votes polled/e-voted (2) | % of Votes Polled/e-voted 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/e-voted (6)=[(4)/(2)]*100 | % of Votes against on votes polled/e-voted (7)=[(5)/(2)]*100 |
|---------------------------------------|---------------------------|------------------------------------|--|---------------------------------|-------------------------------|---|---|
| Promoter and Promoter Group | 7202532 | 7202532 | 100.00 | 7202532 | 0 | 100.00 | 0 |
| Public – Institutional holders | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public-Others | 11355818 | 290230 | 2.56 | 289630 | 600 | 99.79 | 0.21 |
| Total | 18558350 | 7492762 | 40.37 | 7492162 | 600 | 99.99 | 0.01 |

III. Resolution No.3:

| Promoter/Public | No. of shares held (1) | No. of votes polled/e-voted (2) | % of Votes Polled/e-voted 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/e-voted (6)=[(4)/(2)]*100 | % of Votes against on votes polled/e-voted (7)=[(5)/(2)]*100 |
|---------------------------------------|---------------------------|------------------------------------|--|---------------------------------|-------------------------------|---|---|
| Promoter and Promoter Group | 7202532 | 7202532 | 100.00 | 7202532 | 0 | 100.00 | 0 |
| Public – Institutional holders | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public-Others | 11355818 | 290230 | 2.56 | 290230 | 0 | 100.00 | 0 |
| Total | 18558350 | 7492762 | 40.37 | 8587057 | 0 | 100.00 | 0 |

IV. Resolution No.4:

| Promoter/Public | No. of shares held (1) | No. of votes polled/e-voted (2) | % of Votes Polled/e-voted 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/e-voted (6)=[(4)/(2)]*100 | % of Votes against on votes polled/e-voted (7)=[(5)/(2)]*100 |
|---------------------------------------|---------------------------|------------------------------------|--|---------------------------------|-------------------------------|---|---|
| Promoter and Promoter Group | 7202532 | 7202532 | 100.00 | 7202532 | 0 | 100.00 | 0 |
| Public – Institutional holders | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public-Others | 11355818 | 290230 | 2.56 | 289630 | 600 | 99.79 | 0.21 |
| Total | 18558350 | 7492762 | 40.37 | 7492162 | 600 | 99.99 | 0.01 |

V. Resolution No.5:

| Promoter/Public | No. of shares held (1) | No. of votes polled/e-voted (2) | % of Votes Polled/e-voted 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/e-voted (6)=[(4)/(2)]*100 | % of Votes against on votes polled/e-voted (7)=[(5)/(2)]*100 |
|---------------------------------------|---------------------------|------------------------------------|--|---------------------------------|-------------------------------|---|---|
| Promoter and Promoter Group | 7202532 | 7202532 | 100.00 | 7202532 | 0 | 100.00 | 0 |
| Public – Institutional holders | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public-Others | 11355818 | 290230 | 2.56 | 289603 | 627 | 100.00 | 0.22 |
| Total | 18558350 | 7492762 | 40.37 | 7492135 | 627 | 100.00 | 0.01 |

The above is for your information & records

Thanking you

Yours truly,
For Celestial Biolabs Limited



Dr A N Singh
Chairman & Managing Director

