



Oceanaa Biotek Industries Limited

CIN : L15549TN2005PLC057919

GSTIN : 33AAACO8057E1ZM

E : obil@oceanaabiotek.com

www.oceanaabiotek.com

OBIL/BSE/17/2019-2020

02<sup>nd</sup> July, 2019

To,

The Corporate Relations Department  
BSE Ltd,  
P J Towers, 1<sup>st</sup> Floor,  
Dalal Street,  
Mumbai – 400 001

Dear Sir/Madam,

Ref: Scrip Code: 538019

ISIN: INE732P01018

**Sub:** Disclosure of Voting result of Postal ballot pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015

With reference to the captioned subject, We would like to announce the result of Postal ballot (including E-voting) conducted pursuant to section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 for passing Ordinary resolution for business enclosed in Notice of Postal ballot dated 01<sup>st</sup> June, 2019.

The Company had appointed, Ms. S Sridevi, Practicing Company Secretary (Membership No. ACS 46537, CP No. 17176) as Scrutinizer for conducting the E-voting in fair & Transparent manner. The Scrutinizer has submitted her reports dated 02<sup>nd</sup> July, 2019 to the Company.

The result of Postal ballot (including E-voting) in prescribed format in terms of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 and Scrutinizer report are enclosed herewith.

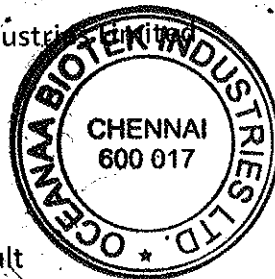
Kindly update the above in your records.

Thanking You

For Oceanaa Biotek Industries Limited

Xavier Jeyaraj  
Managing Director

Encl: Postal Ballot Result



**Regd. Off. :** No.4B-1 Eastern Portion, 4th Floor Centre Point Apartment, Sadhullah Street T-Nagar, Chennai - 600 017. Tel : 30241900 / 30241990

**Hatchery:** S.No.186,188,Kezhayur village, Poombuhar, Seerkazhi Taluk, Nagapatinam(DT), Tamil Nadu Pin code-609105.

**Laboratory :** Pudukuppam Village, Mandavai Post, Marakkanam, Tindivanam Taluk, Villupuram District, Tamil Nadu 604 303. Tel : +91 4147 302300



**Oceanaa Biotek Industries Limited**

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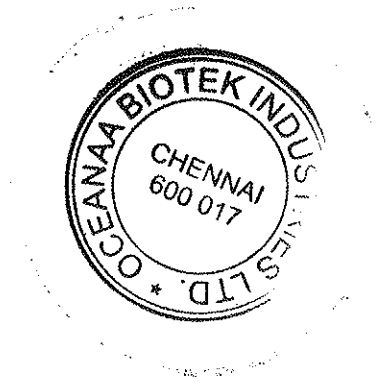
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**Encl:**

- 1) Voting results in the prescribed format as applicable under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015
- 2) Report of Scrutinizer dated 02<sup>nd</sup> July, 2019 under section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 and any amendments thereto.



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Voting results of result of Postal ballot (including E-voting)

Date of Declaration of Postal Ballot:	01 <sup>st</sup> July, 2019
Total number of members as on 24 <sup>th</sup> May, 2019 (Record/Cut-off date):	2366
Number of members present in Person or Proxy: Promoter and Promoter Group (in person): Public (in person): Promoter and Promoter Group (in proxy): Public (in proxy):	Not Applicable
Number of members who participated through video conferencing: Promoter and Promoter Group: Public:	Not Applicable

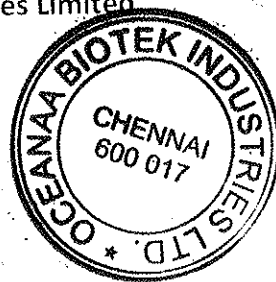
Particulars of resolutions passed (Agenda wise)

Resolution Nos.	Particulars *	Type of resolution	Mode of voting
1	Appointment of Statutory Auditors to fill casual vacancy	Ordinary	Postal Ballot / E-Voting

For Oceanaa Biotek Industries Limited



Xavier Jeyaraj  
Managing Director





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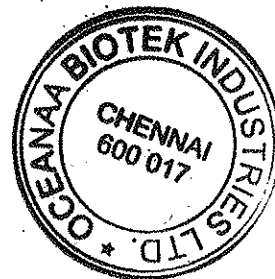
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Further, the following details of the voting results are given below:

**Resolution No 1: Appointment of Statutory Auditors to fill casual vacancy**

Promoter/Public	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	53,00,345	53,00,005	99.99	53,00,005	Nil	100	Nil
	Poll							
	Postal Ballot							
	<b>TOTAL (A)</b>	<b>53,00,345</b>	<b>53,00,005</b>	<b>99.99</b>	<b>53,00,005</b>	<b>Nil</b>	<b>100</b>	<b>Nil</b>
Public-Institutional holders	E-Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll							
	Postal Ballot							
	<b>TOTAL (B)</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>
Public – Others	E-Voting	82,64,930	50,94,266	61.63	50,94,266	Nil	100	Nil
	Poll							
	Postal Ballot							
	<b>TOTAL (C)</b>	<b>82,64,930</b>	<b>50,94,266</b>	<b>61.63</b>	<b>50,94,266</b>	<b>Nil</b>	<b>100</b>	<b>Nil</b>
<b>TOTAL (A+B+C)</b>		<b>1,35,65,275</b>	<b>1,03,94,271</b>	<b>76.62</b>	<b>1,03,94,271</b>	<b>Nil</b>	<b>100</b>	<b>Nil</b>

T. S. J.



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S.Sridevi, B.Com.ACS  
Practicing Company Secretary & Trademark Attorney

**SCRUTINIZER'S REPORT**

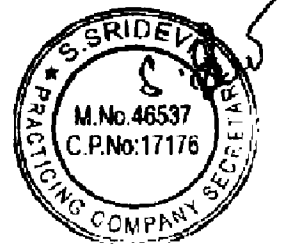
To  
M/s Oceanaa Biotek Industries Limited  
No.4B-1 Eastern Portion, 4th Floor  
Centre Point Apartment, Sadhullah Street  
T Nagar, Chennai- 600 017

Dear Sirs,

The Board of Directors of the Company at its meeting held on 01<sup>st</sup> June, 2019 has appointed me as a Scrutinizer for conducting the postal ballot process including e-voting in respect of resolutions to be passed by the members of M/s Oceanaa Biotek Industries Limited.

I submit my report as under:

1. The Company has completed process of sending Postal Ballot Notice dated 01<sup>st</sup> June, 2019 on 01<sup>st</sup> June, 2019 via email to its Members whose name(s) appeared on the Register of Members/List of beneficiaries as on 24<sup>th</sup> May, 2019.
2. Voting of Postal Ballot including e-voting commenced on 02<sup>nd</sup> June, 2019 at 10.00 A.M and ended on 01<sup>st</sup> July, 2019, 5.00 P.M.
3. All postal ballot forms received via e-voting upto 05.00 P.M on 01<sup>st</sup> July, 2019, being the last date and time were considered for my scrutiny. The votes cast under remote e-voting facility thereafter unblocked in the presence of two witnesses who were not in employment of the Company.
4. I have scrutinized and reviewed the votes cast through remote e-voting based on the data downloaded from [www.evotingindia.com](http://www.evotingindia.com). I have also reviewed register in which necessary entries have been made in accordance with Companies (Management and Administration) Rules, 2014 as amended.
5. The Management of the Company is responsible to ensure compliance with the requirement of the Companies Act, 2013 and Rules relating to physical postal ballots and remote e-voting on the resolution contained in the notice of Postal Ballot.



Address: 48/44, Solaiappan Street, Mylapore, Chennai – 600004.  
Branch Address: 1/1192-A, Agrinagar Vennampatty Road, Dharmapuri – 636705.  
Contact No.9941446496, email: srsdevi@gmail.com



**S.Sridevi, B.Com. ACS**  
**Practicing Company Secretary & Trademark Attorney**

6. My responsibility as Scrutinizer for the remote e-voting is restricted to making a Scrutinizers Report of the votes cast in favour or against the resolution.
7. Summary of the postal ballot received through e-voting are given below:

**Item No.1:-**

Appointment of Statutory Auditors to fill Casual Vacancy:

- i. Voted in **Favour** or **Against** the resolution:

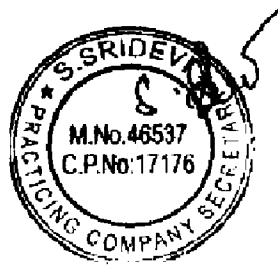
Particulars	Number of Members Voted			Number of votes contained in			%
	E-Voting	Postal Ballot	Total	E-Voting	Postal Ballot	Total	
Voted in Favour	36	-	36	1,03,94,271	-	1,03,94,271	100
Voted Against	-	-	-	-	-	-	-
<b>Total</b>	<b>36</b>	<b>-</b>	<b>36</b>	<b>1,03,94,271</b>	<b>-</b>	<b>1,03,94,271</b>	<b>100</b>

- ii. **Abstain/Invalid** votes:

Number of Members Voted			Number of votes contained in		
E-Voting	Postal Ballot	Total	E-Voting	Postal Ballot	Total
-	-	-	-	-	-

The Ordinary Resolution has been passed with requisite majority.

Thanking You,  
Yours Sincerely,  
S Sridevi



Practicing Company Secretary  
M No. 46537  
CP No. 17176

Place: Chennai  
Dated: 02<sup>nd</sup> July, 2019

Address: 48/44, Solaiappan Street, Mylapore, Chennai – 600004.  
Branch Address: 1/1192-A, Agrinagar Vennampatty Road, Dharmapuri – 636705.  
Contact No. 9941446496, email: srsdevi@gmail.com