

KAMRON LABORATORIES LIMITED

[CIN : L24231GJ1988PLC010956]

Regd. Office: Office No. 904, 9th Floor, Shapath-I Complex, Opp. Rajpath Club, Nr. Madhur Hotel,
S. G. Highway, Bodakdev, Ahmedabad – 380 054, Gujarat, India

E-mail : info@kamronlabs.com



KAMRON

30th September, 2019

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Company Code No. 524604

Dear Sir;

Sub: Declaration of Results of Resolutions passed at the 31st Annual General Meeting and Submission of Scrutiniser's Report

This is to inform you that pursuant to section 108 of Companies Act, 2013 and Rules made thereunder and Regulation 44 of SEBI (LODR), Regulations 2015, the Company provided remote e – voting and voting through ballot forms facilities to the Members of the Company for 31st Annual General Meeting.

Based on the Scrutiniser's Consolidated Report, all the 4 (Four) Resolutions contained in the 31st Annual General Meeting Notice dated 16th July, 2019 have been duly passed on the date of 31st AGM i.e. 30th September, 2019 and the same has been attached as Annexure – I along with Declaration of results.

Thanking you,

Yours faithfully,

For KAMRON LABORATORIES LIMITED,

MAHENDRA P. SHAH
CHAIRMAN



KAMRON LABORATORIES LIMITED

[CIN : L24231GJ1988PLC010956]

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KAMRON

DECLARATION OF RESULTS OF REMOTE E-VOTING & BALLOT VOTING IN RESPECT OF 31ST ANNUAL GENERAL MEETING HELD ON 30TH SEPTEMBER, 2019.

In terms of Section 108 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Reg. 44 of SEBI (LODR) Regulations, 2015, **Kamron Laboratories Limited**, provided remote e-voting facility and facility of voting through Ballot to the Members vide notice dated 16th July, 2019 of 31st AGM. Members voted through remote e-voting from 27th September, 2019 to 29th September, 2019. Further on 30th September, 2019, the day of the 31st AGM physical ballot forms were distributed to those members present in person or by proxy who could not exercise their votes through remote e-voting, to enable them to vote through ballot voting.

The Board appointed M/s. Kashyap R. Mehta & Associates, Company Secretaries, Ahmedabad as Scrutineer to scrutinize the votes cast through remote e-voting and ballot voting. Scrutineer prepared and submitted the Consolidated Scrutineer's Report on the remote e-voting and ballot voting on 30th September, 2019 in terms of the said Rule 20.

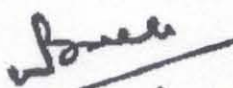
Based on the Scrutineer's Consolidated Report dated 30th September, 2019, I hereby declare that all 4 (four) Resolutions contained in the Company's Notice dated 16th July, 2019 of 31st AGM have been duly passed on the date of 31st AGM as per the details given below:

Item No.	Brief description of the resolution	No. of Shares/ Votes in favour (Assent) & %	No. of Shares/Votes Against (Dissent) & %	Passed as
1	Adoption of the Audited Financial Statements of the Company for the financial year ended 31 st March, 2019, the reports of the Board of Directors and Auditors thereon	17,16,290 (100%)	NIL (0.00%)	Ordinary Resolution
2	Re-appointment of Ms. Ranak K. Laskari (DIN – 00461265), liable to retire by rotation and being eligible, offers herself for re-appointment.	17,16,290 (100%)	NIL (0.00%)	Ordinary Resolution
3	Re-appointment of Dr. Mahendra P. Shah (DIN – 00461325) as Independent Director of the Company for second term of 5 consecutive years.	17,16,290 (100%)	NIL (0.00%)	Special Resolution
4	Increase in NRI holding (repatriation basis) limit	17,16,290 (100%)	NIL (0.00%)	Special Resolution

FOR KAMRON LABORATORIES LIMITED

Place: Ahmedabad
Date: 30th September, 2019




MAHENDRA P. SHAH
CHAIRMAN

B – 403, 'The First', Beside ITC Narmada Hotel, Behind Keshavbaug, Vastrapur, Ahmedabad – 380 015.
Tel. No.: 079-29702975 / 76 / 77 Mobile: 98250 15581 Email :kashyaprmehta@hotmail.comWeb : www.cskashyap.in

**CONSOLIDATED SCRUTINEER'S REPORT FOR
REMOTE E-VOTING AND BALLOT VOTING FOR
KAMRON LABORATORIES LIMITED**

To,
The Chairman,
Kamron Laboratories Limited
904, 9th Floor, Shapath-I Complex, Opp. Rajpath Club,
Nr. Madhur Hotel, S. G. Highway, Bodakdev,
Ahmedabad – 380 054

Sub.: Passing of Resolutions through remote electronic voting and ballot voting conducted for the 31st Annual General Meeting (AGM) of Kamron Laboratories Limited (the Company) (CIN: L24231GJ1988PLC010956) held on 30th September, 2019

Report to the Chairman of the Annual General Meeting of Kamron Laboratories Limited [CIN- L24231GJ1988PLC010956], a Company incorporated under the Companies Act, 1956 and having its Registered Office at 904, 9th Floor, Shapath-I Complex, Opp. Rajpath Club, Nr. Madhur Hotel, S. G. Highway, Bodakdev, Ahmedabad – 380 054 on the remote E-voting and Ballot voting conducted by the Company to pass **4 items** on the agenda as contained in the Notice dated 16th July, 2019 for the 31st Annual General Meeting held on Monday, the 30th September, 2019.

The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of the Companies, Act, 2013 and the Rules made there under and the Listing Regulations. The responsibility of the undersigned as a Scrutineer for remote e-voting and physical ballot voting is restricted to give a consolidated report on the votes cast by the members for the resolutions as contained in the Notice dated 16th July, 2019, based upon the Report generated from the e-voting platform provided by Central Depository Services (India) Limited [CDSL], (Extracted report of CDSL e-voting is attached herewith along with Consolidated Scrutineer's report at **Annexure - 1**), the authorised agency engaged by the Company to provide remote e-voting facilities for e-voting and physical ballot voting facilities provided at the 31st Annual General Meeting by the Company/the Registrar and Share Transfer agent of the Company.

The Board of Directors of the Company at its meeting held on 16th July, 2019 had appointed the undersigned as Scrutineer for the remote e-voting and Ballot voting pursuant to Regulation 44 of SEBI (LODR), Regulations 2015 and relevant sections of the Companies Act, 2013 and Rules made thereunder.

The Company appointed Central Depository Services (India) Limited (CDSL) as the service provider for extending the facility of remote electronic voting to the Shareholders of the Company during remote E-voting period i.e. **9.00 a.m. on Friday, 27th September, 2019 to 5.00 p.m. on Sunday, 29th September, 2019**. Link Intime (India) Private Limited is the Registrar and Share Transfer agent of the Company. The cutoff date for remote e-voting was **23rd September, 2019**.

The Members were required to cast their vote on the resolutions as contained in the Notice dated 16th July, 2019 either electronically conveying their assent or dissent, on remote E-voting platform provided by CDSL or through ballot voting facility provided by the Company at the 31st AGM.

The remote E-voting results were unblocked by the undersigned on 30th September, 2019 in the presence of two witnesses viz. **Mr. Yash Mehta**, Chartered Accountant and **Ms. Anal Desai**, Company Secretary, Ahmedabad.



B – 403, 'The First', Beside ITC Narmada Hotel, Behind Keshavbaug, Vastrapur, Ahmedabad – 380 015.
Tel. No.: 079-29702975 / 76 / 77 Mobile: 98250 15581 Email :kashyapmehta@hotmail.comWeb : www.cskashyap.in

At the 31st AGM of the Company held on 30th September, 2019, ballot voting was conducted to facilitate the members present in the meeting who did not participate in the remote E-voting, to record their votes through ballot voting.

Kindly refer Consolidated Scrutineer's Report dated 30th September, 2019 on the results of the remote e-voting and ballot voting at the Annual General Meeting in respect of the said Resolutions attached herewith as **Annexure – 1**.


The following is the voting results of remote E-voting and Ballot voting:

Item No.	Brief description of the resolution	Type of Resolution	No. of Shares/ Votes in favour (Assent) & %	No. of Shares/ Votes Against (Dissent) & %
1	Adoption of the Audited Financial Statements of the Company for the financial year ended 31 st March, 2019, along with the reports of the Board of Directors and Auditors thereon.	Ordinary	17,16,290 (100%)	NIL
2	Re-appointment of Ms. Ranak K. Laskari (DIN – 00461265), liable to retire by rotation and being eligible, offers herself for re-appointment.	Ordinary	17,16,290 (100%)	NIL
3	Re-appointment of Dr. Mahendra P. Shah (DIN – 00461325) as Independent Director of the Company for second term of 5 consecutive years.	Special	17,16,290 (100%)	NIL
4	Increase in NRI holding (repatriation basis) limit	Special	17,16,290 (100%)	NIL

The Registers for remote e-voting and physical ballots for votes casted by the Shareholders of the Company will be handed over to the Company upon declaration of results.



for KASHYAP R. MEHTA & ASSOCIATES
Company Secretaries


Kashyap R. Mehta
Proprietor
COP No.: 2052 FCS No.: 1821
FRN: S2011GJ166500
PR: 583/2019

Place: Ahmedabad
Date: 30th September, 2019

WITNESSED BY:

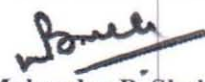
Mr. Yash Mehta 
Chartered Accountant

Ms. Anal Desai 
Company Secretary

COUNTERSIGNED BY:

For Kamron Laboratories Limited




Mahendra P. Shah
Chairman

Kamron Laboratories Limited [CIN: L24231GJ1988PLC010956]

Summary of Remote E-voting & Ballot Voting taken for 31st Annual General Meeting held on 30-09-2019 (Monday)

Date of AGM	30-09-2019
Total Number of Shareholders on Cut-Off Date [i.e. 22-09-2019 for Remote e-voting]	18732
No. of Shareholders Present in the meeting either in person or through Proxy	32
Promoter & Promoter Group	8
Public	24
No. of Shareholder attended the meeting through Video conferencing	Not arranged
Promoter & Promoter Group	NA
Public	NA

For, KASHYAP R. MEHTA & ASSOCIATES
COMPANY SECRETARIES



KASHYAP R. MEHTA
PROPRIETOR



Date: 30-09-2019
Place: Ahmedabad

Scrutineer : Kashyap R. Mehta, Proprietor, Kashyap R. Mehta and Associates, Ahmedabad

Resolution - 1

Resolution Required : (Ordinary / Special)				Ordinary					
Whether Promoter / Promoter Group are interested in the Agenda / Resolution ?				No					
Description of Resolution considered				Adoption of the Audited Financial Statements of the Company for the financial year ended 31st March, 2019, the reports of the Board of Directors and Auditors thereon.					
Category	Mode of Voting	No of Shares held	No of Votes Polled	% of Votes Polled on outstanding Shares	No of Votes [In Favour]	No of Votes [Against]	% of Votes in Favour on Votes Polled	% of Votes Against on Votes Polled	Invalid Votes
		[1]	[2]	[3] [(2)/(1)] * 100	[4]	[5]	[6] [(4)/(2)] * 100	[7] [(5)/(2)] * 100	
Promoter & Promoter Group	E-Voting	1840150	1448340	78.71	1448340	0	100.00	0.00	0
	Poll / Ballot		149500	8.12	149500	0	100.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total	1840150	1597840	86.83	1597840	0	100.00	0.00	0
Public Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00	0
	Poll / Ballot		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total	0	0	0.00	0	0	0.00	0.00	0
Public Non-Institutions	E-Voting	4009850	115450	2.88	115450	0	100.00	0.00	0
	Poll / Ballot		3000	0.07	3000	0	100.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total	4009850	118450	2.95	118450	0	100.00	0.00	0
Total No. of Shares		5850000	1716290	29.34	1716290	0	100.00	0.00	0

For, KASHYAP R. MEHTA & ASSOCIATES
COMPANY SECRETARIESKASHYAP R. MEHTA
PROPRIETOR

Whether Resolution is Pass or Not

Yes

Date: 30-09-2019
Place: Ahmedabad

Scrutineer : Kashyap R. Mehta, Proprietor, Kashyap R. Mehta and Associates, Ahmedabad

Resolution - 2

Resolution Required : (Ordinary / Special)				Ordinary					
Whether Promoter / Promoter Group are interested in the Agenda / Resolution ?				No					
Description of Resolution considered				Re-Appointment Ms. Ranak K. Laskari (DIN -00461265), liable to retire by rotation and being eligible, offers herself for re-appointment.					
Category	Mode of Voting	Total No of Shares held	Total No of Votes Polled	Total % of Votes Polled on outstanding Shares	No of Votes [In Favour]	No of Votes [Against]	% of Votes in Favour on Votes Polled	% of Votes Against on Votes Polled	Invalid Votes
		[1]	[2]	[3] [(2)/(1)] * 100	[4]	[5]	[6] [(4)/(2)] * 100	[7] [(5)/(2)] * 100	
Promoter & Promoter Group	E-Voting	1840150	1448340	78.71	1448340	0	100.00	0.00	0
	Poll / Ballot		149500	8.12	149500	0	100.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total	1840150	1597840	86.83	1597840	0	100.00	0.00	0
Public Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00	0
	Poll / Ballot		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total	0	0	0.00	0	0	0.00	0.00	0
Public Non-Institutions	E-Voting	4009850	115450	2.88	115450	0	100.00	0.00	0
	Poll / Ballot		3000	0.07	3000	0	100.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total	4009850	118450	2.95	118450	0	100.00	0.00	0
Total No. of Shares		5850000	1716290	29.34	1716290	0	100.00	0.00	0
Whether Resolution is Pass or Not						Yes			

For, KASHYAP R. MEHTA & ASSOCIATES
COMPANY SECRETARIES

KASHYAP R. MEHTA
PROPRIETOR

Date: 30-09-2019
Place: Ahmedabad

Scrutineer : Kashyap R. Mehta, Proprietor, Kashyap R. Mehta and Associates, Ahmedabad



Resolution - 3

Resolution Required : (Ordinary / Special)				Special					
Whether Promoter / Promoter Group are interested in the Agenda / Resolution ?				No					
Description of Resolution considered				Re-appointment of of Dr. Mahendra P. Shah (DIN – 00461325) as Independent Director of the Company for second term of 5 consecutive years.					
Category	Mode of Voting	Total No of Shares held	Total No of Votes Polled	Total % of Votes Polled on outstanding Shares	No of Votes [In Favour]	No of Votes [Against]	% of Votes in Favour on Votes Polled	% of Votes Against on Votes Polled	Invalid Votes
		[1]	[2]	[3] [(2)/(1)] * 100	[4]	[5]	[6] [(4)/(2)] * 100	[7] [(5)/(2)] * 100	
Promoter & Promoter Group	E-Voting	1840150	1448340	78.71	1448340	0	100.00	0.00	0
	Poll / Ballot		149500	8.12	149500	0	100.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total	1840150	1597840	86.83	1597840	0	100.00	0.00	0
Public Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00	0
	Poll / Ballot		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total	0	0	0.00	0	0	0.00	0.00	0
Public Non-Institutions	E-Voting	4009850	115450	2.88	115450	0	100.00	0.00	0
	Poll / Ballot		3000	0.07	3000	0	100.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total	4009850	118450	2.95	118450	0	100.00	0.00	0
Total No. of Shares		5850000	1716290	29.34	1716290	0	100.00	0.00	0
Whether Resolution is Pass or Not						Yes			

For, KASHYAP R. MEHTA & ASSOCIATES
COMPANY SECRETARIES

KASHYAP R. MEHTA
PROPRIETOR



Date: 30-09-2019
Place: Ahmedabad

Scrutineer : Kashyap R. Mehta, Proprietor, Kashyap R. Mehta and Associates, Ahmedabad

Resolution - 4

Resolution Required : (Ordinary / Special)				Special					
Whether Promoter / Promoter Group are interested in the Agenda / Resolution ?				No					
Description of Resolution considered				Increase in NRI holding (repatriation basis) limit					
Category	Mode of Voting	Total No of Shares held	Total No of Votes Polled	Total % of Votes Polled on outstanding Shares	No of Votes [In Favour]	No of Votes [Against]	% of Votes in Favour on Votes Polled	% of Votes Against on Votes Polled	Invalid Votes
		[1]	[2]	[3] [(2)/(1)]*100	[4]	[5]	[6] [(4)/(2)]*100	[7] [(5)/(2)] * 100	
Promoter & Promoter Group	E-Voting	1840150	1448340	78.71	1448340	0	100.00	0.00	0
	Poll / Ballot		149500	8.12	149500	0	100.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total	1840150	1597840	86.83	1597840	0	100.00	0.00	0
Public Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00	0
	Poll / Ballot		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total	0	0	0.00	0	0	0.00	0.00	0
Public Non-Institutions	E-Voting	4009850	115450	2.88	115450	0	100.00	0.00	0
	Poll / Ballot		3000	0.07	3000	0	100.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total	4009850	118450	2.95	118450	0	100.00	0.00	0
Total No. of Shares		5850000	1716290	29.34	1716290	0	100.00	0.00	0

For, KASHYAP R. MEHTA & ASSOCIATES
COMPANY SECRETARIES

Date: 30-09-2019
Place: Ahmedabad

KASHYAP R. MEHTA
PROPRIETOR

Whether Resolution is Pass or Not

Yes

Scrutineer : Kashyap R. Mehta, Proprietor, Kashyap R. Mehta and Associates, Ahmedabad





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Ballot Details

Voting Result as of today.

EVSN190724007 for KAMRON LABORATORIES LIMITED#FORMERLY KAMRON LABORATORIES PRIVATE LIMITED

ISININE276T01018 KAMRON LABORATORIES LIMITED # EQUITY SHARES

Nominal Value10

Voting Rights1

Total Folios Voted15

No of Votes1563790

Res. No.					Total Count	Total
1	15	1563790 (100.00%)	0	0 (0.00%)	15	1563790
2	15	1563790 (100.00%)	0	0 (0.00%)	15	1563790
3	15	1563790 (100.00%)	0	0 (0.00%)	15	1563790
4	15	1563790 (100.00%)	0	0 (0.00%)	15	1563790

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