

KAMRON LABORATORIES LIMITED

[CIN : L24231GJ1988PLC010956]

Regd. Office & Factory: 737, Rakanpur, Sola-Santej Road, Tal. Kalol (N. G.) Dist. Gandhinagar,
Gujarat-382 721, INDIA Phones: (02764) 286549/ 286559 Fax : (02764) 286038
E-mail : info@kamronlabs.com

30th September, 2015

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai – 400 001. [Company Code: 524604]	Ahmedabad Stock Exchange Limited Kamdhenu Complex, 1st Floor, Opp. Sahajanand College, Panjara Pole, Ambawadi, Ahmedabad- 380 015. [Company Code: 29630]	Delhi Stock Exchange Limited DSE House, 3/1, Asaf Ali Road, New Delhi – 110 002. [Company Code: 6668]
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Ref: Company Code No. 524604 / 29630 / 6668

Dear Sir;

Sub: Declaration of Results of Resolutions passed at the 27th Annual General Meeting and Submission of Scrutiniser's Report

This is to inform you that pursuant section 108 of Companies Act, 2013 and Rules made thereunder and Clause 35B of the Listing Agreement, the Company provided remote e-voting and voting through ballot forms facilities to the Members of the Company for 27th Annual General Meeting.

Based on the Scrutiniser's Consolidated Report, all four Resolutions contained in the 27th Annual General Meeting Notice dated 13th August, 2015 have been duly passed on the date of 27th AGM i.e. 30th September, 2015 as per the details given below:

Date of AGM	30 th September, 2015
No. of Shareholders on Cut-off date i.e. 23 rd September, 2015 for remote e-voting	18809
No. of Shareholders present at AGM either in person or through proxy:	
Promoters & Promoter Group:	8
Public:	23
No. of Shareholders attended the meeting through video conferencing	
Promoters & Promoter Group:	Not Arranged
Public:	



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**Agenda Wise**

The mode of voting for all the resolutions of 27th AGM was remote e-voting and Ballot voting. The combined result of Remote E-voting and Ballot voting for all the resolutions respectively is as under:

Resolution No. 1: Adoption of Audited Financial Statements for the year ended 31st March, 2015, the reports of the Board of Directors and Auditors thereon:

(Ordinary Resolution)

Promoter/Public	No. of Shares	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
	1	2	$3=(2/1)*100$	4	5	$6=(4/2)*100$	$7=(5/2)*100$
Promoters & Promoter Group	1946450	1770250	90.91	1770250	Nil	100.00	Nil
Public-Institutional holders	Nil	Nil	N.A.	Nil	Nil	N.A.	N.A.
Public others	3903550	5500	0.15	5500	Nil	100.00	Nil
Total	5850000	1775750	30.35	1775750	Nil	100.00	Nil

Resolution No. 2: Re-Appointment of Mr. Rohan K. Laskari (DIN:03382316), liable to retire by rotation and being eligible, offers himself for re-appointment:

(Ordinary Resolution)

Promoter/Public	No. of Shares	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
	1	2	$3=(2/1)*100$	4	5	$6=(4/2)*100$	$7=(5/2)*100$
Promoters & Promoter Group	1946450	1770250	90.91	1770250	Nil	100.00	Nil
Public-Institutional holders	Nil	Nil	N.A.	Nil	Nil	N.A.	N.A.
Public others	3903550	5500	0.15	5500	Nil	100.00	Nil
Total	5850000	1775750	30.35	1775750	Nil	100.00	Nil



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**Resolution No. 3: Appointment of Statutory Auditors of the Company:****(Ordinary Resolution)**

Promoter/Public	No. of Shares	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
	1	2	$3=(2/1)*100$	4	5	$6=(4/2)*100$	$7=(5/2)*100$
Promoters & Promoter Group	1946450	1770250	90.91	1770250	Nil	100.00	Nil
Public-Institutional holders	Nil	Nil	N.A.	Nil	Nil	N.A.	N.A.
Public others	3903550	5500	0.15	5500	Nil	100.00	Nil
Total	5850000	1775750	30.35	1775750	Nil	100.00	Nil

Resolution No. 4: Appointment of Devarshi D. Patel (DIN: 01522985) as an Independent Director of the Company for a period of 5 years:**(Ordinary Resolution)**

Promoter/Public	No. of Shares	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
	1	2	$3=(2/1)*100$	4	5	$6=(4/2)*100$	$7=(5/2)*100$
Promoters & Promoter Group	1946450	1770250	90.91	1770250	Nil	100.00	Nil
Public-Institutional holders	Nil	Nil	N.A.	Nil	Nil	N.A.	N.A.
Public others	3903550	5500	0.15	5500	Nil	100.00	Nil
Total	5850000	1775750	30.35	1775750	Nil	100.00	Nil

Thus all 4 (four) Resolutions have been passed as Ordinary resolutions.

We are also enclosing herewith copy of the Consolidated Report of Scrutiniser for your records.

This is in compliance with clause 35A of the Listing Agreement.



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Kindly find the same in order and acknowledge receipt of the same.

Thanking you,

Yours faithfully,
for KAMRON LABORATORIES LIMITED,

Kamlesh J. Laskari
KAMLESH J. LASKARI
MANAGING DIRECTOR



Encl: Scrutiniser's Report and Declaration of Results

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KAMRON

DECLARATION OF RESULTS OF REMOTE E-VOTING & BALLOT VOTING IN RESPECT OF 27TH ANNUAL GENERAL MEETING HELD ON 30TH SEPTEMBER, 2015.

In terms of Section 108 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Clause 35B of the Listing Agreement, **Kamron Laboratories Limited**, provided remote e-voting facility and facility of voting through Ballot to the Members vide notice dated 13th August, 2015 of 27th AGM. Members voted through remote e-voting from 27th September, 2015 to 29th September, 2015. Further on 30th September, 2015, the day of the 27th 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, 2015 in terms of the said Rule 20.

Based on the Scrutineer's Consolidated Report dated 30th September, 2015, I hereby declare that all 4 (four) Resolutions contained in the Company's Notice dated 13th August, 2015 of 27th AGM have been duly passed on the date of 27th 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, 2015, the reports of the Board of Directors and Auditors thereon	1775750 (100%)	Nil	Ordinary Resolution
2	Re-Appointment of Mr. Rohan Laskari (DIN: 03382316), liable to retire by rotation and being eligible, offers himself for re-appointment	1775750 (100%)	Nil	Ordinary Resolution
3	Appointment of Statutory Auditors and fixing their remuneration	1775750 (100%)	Nil	Ordinary Resolution
4	Appointment of Devarshi D. Patel (DIN: 01522985) as an Independent Director of the Company for a period of 5 years	1775750 (100%)	Nil	Ordinary Resolution

FOR KAMRON LABORATORIES LIMITED

Place: Ahmedabad
Date: 30th September, 2015

Kamlesh J. Laskari
KAMLESH J. LASKARI
CHAIRMAN

KAMRON LABORATORIES LTD.
SIGN.

CS KASHYAP R. MEHTA
B. Com., LL.B., ACMA, FCS, ACIS (London)

KASHYAP R. MEHTA & ASSOCIATES
COMPANY SECRETARIES

203, Devashish, 2nd Floor, Near Bawarchi Restaurant, St. Xavier's Corner, Off C.G. Road, Navrangpura, Ahmadabad - 380 009
Tel. No.: 079-2646 1365 / 66 / 67 Email : kashyapmehta@hotmail.com, info@cskashyap.in Web: www.cskashyap.in

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

To,
The Chairman,
Kamron Laboratories Limited
737, Rakanpur Village,
Sola - Santej Road, Taluka: Kalol - 382 721 (N. Guj.),
Dist: Gandhinagar.

**Sub.: Passing of resolutions through remote electronic voting and ballot voting conducted for the 27th
Annual General Meeting (AGM) of Kamron Laboratories Limited (The Company)
(CIN: L24231GJ1988PLC010956) held on 30th September, 2015**

Report to the Chairman of the Annual General Meeting of M/s. Kamron Laboratories Limited [CIN- L24231GJ1988PLC010956], a Company incorporated under the Companies Act, 1956 and having its Registered Office at 737, Rakanpur Village, Sola - Santej Road, Taluka: Kalol - 382 721 (N. Guj.), Dist: Gandhinagar 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 13th August, 2015 for the 27th Annual General Meeting held on Wednesday, the 30th September, 2015.

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 Agreement. 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 13th August, 2015, based upon the Report generated from the e-voting platform provided by Central Depository Services (India) Limited [CDSL], the authorised agency engaged by the Company to provide remote e-voting facilities for e-voting and physical ballot voting facilities provided at the 27th 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 13th August, 2015 had appointed the undersigned as Scrutineer for the remote e-voting and Ballot voting pursuant to clause 35B of the Listing Agreement 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 Sunday, 27th September, 2015 to 5.00 p.m. on Tuesday, 29th September, 2015**. M/s. 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, 2015**.

The Members were required to cast their vote on the resolutions as contained in the Notice dated 13th August, 2015 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 27th AGM.

The remote E-voting results were unblocked by the undersigned on 30th September, 2015 in the presence of two witnesses viz. Mr. Yash Mehta, Chartered Accountant and Mr. Malav Desai, Chartered Accountant, Ahmedabad.

At the 27th AGM of the Company held on 30th September, 2015, 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.



203, Devashish, 2nd Floor, Near Bawarchi Restaurant, St. Xavier's Corner, Off C.G. Road, Navrangpura, Ahmadabad – 380 009.
Tel. No.: 079-2646 1365 / 66 / 67 Email : kashyapmehta@hotmail.com, info@cskashyap.in Web: www.cskashyap.in

Kindly refer Consolidated Scrutineer's report dated 30th September, 2015 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	No. of Shares/ Votes in favour (Assent) & %	No. of Shares/ Votes Against (Dissent) & %
1	Adoption of Audited Financial Statements of the Company for the financial year ended 31 st March, 2015, together with the Reports of the Board of Directors and the Auditors thereon.	1775750 (100%)	Nil
2	Re-Appointment of Mr. Rohan K. Laskari, liable to retire by rotation and being eligible, offers himself for re-appointment	1775750 (100%)	Nil
3	Appointment of Statutory Auditors of the Company	1775750 (100%)	Nil
4	Appointment of Mr. Devarshi D. Patel as an Independent Director of the Company	1775750 (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.

Place: Ahmedabad
Date: 30th September, 2015



for **KASHYAP R. MEHTA & ASSOCIATES**
Company Secretaries

Kashyap R. Mehta
Proprietor
COP No.: 2052
FCS No.: 1821
FRN: S2011GJ166500

Name of the Company : Kamron Laboratories Limited [CIN: L24231GJ1988PLC010956]
Summary of Remote E-Voting & Ballot Boting taken for 27th Annual General Meeting held on 30-09-2015

Annexure - 1

Res. No	Resolution	Counts of Valid			No. of Valid Shares Voted						Favour						Against						Invalid	
		Remote E-votes	Ballot Polled	Total	through Remote E-voting	through Ballots	Total	Counts of Remote E-votes	Counts of Ballots Polled	Total	Shares voted through Remote E-voting	Shares voted through Ballots	Total	% of total Voting	Counts of Remote E-votes	Counts of Ballots Polled	Total	Shares voted through Remote E-voting	Shares voted through Ballots	Total	% of total Voting	Ballots Polled	Shares voted through Ballots	
1	Adoption of Audited Financial Statements as at 31st March, 2015	7	3	10	1578440	191810	1770250	7	3	10	1578440	191810	1770250	99.69	0	0	0	0	0	0	0.00	0	0	0
		0	0	0	0	0	0	0	0	0	0	0	0	0.00	0	0	0	0	0	0	0.00	0	0	0
		0	23	23	0	5500	5500	0	23	23	0	5500	5500	0.31	0	0	0	0	0	0	0.00	0	0	0
		Total	7	26	33	1578440	197310	1775750	7	26	33	1578440	197310	1775750	100.00	0	0	0	0	0	0	0.00	0	0
2	Re-Appointment of Mr. Rohan K. Laskari, liable to retire by rotation	7	3	10	1578440	191810	1770250	7	3	10	1578440	191810	1770250	99.69	0	0	0	0	0	0	0.00	0	0	0
		0	0	0	0	0	0	0	0	0	0	0	0	0.00	0	0	0	0	0	0	0.00	0	0	0
		0	23	23	0	5500	5500	0	23	23	0	5500	5500	0.31	0	0	0	0	0	0	0.00	0	0	0
		Total	7	26	33	1578440	197310	1775750	7	26	33	1578440	197310	1775750	100.00	0	0	0	0	0	0.00	0	0	0
3	Appointment of Statutory Auditors of the Company	7	3	10	1578440	191810	1770250	7	3	10	1578440	191810	1770250	99.69	0	0	0	0	0	0	0.00	0	0	0
		0	0	0	0	0	0	0	0	0	0	0	0	0.00	0	0	0	0	0	0.00	0	0	0	
		0	23	23	0	5500	5500	0	23	23	0	5500	5500	0.31	0	0	0	0	0	0	0.00	0	0	0
		Total	7	26	33	1578440	197310	1775750	7	26	33	1578440	197310	1775750	100.00	0	0	0	0	0	0.00	0	0	0
4	Appointment of Mr. Devanshi D. Patel as an Independent Director of the Company	7	3	10	1578440	191810	1770250	7	3	10	1578440	191810	1770250	99.69	0	0	0	0	0	0	0.00	0	0	0
		0	0	0	0	0	0	0	0	0	0	0	0	0.00	0	0	0	0	0	0.00	0	0	0	
		0	23	23	0	5500	5500	0	23	23	0	5500	5500	0.31	0	0	0	0	0	0	0.00	0	0	0
		Total	7	26	33	1578440	197310	1775750	7	26	33	1578440	197310	1775750	100.00	0	0	0	0	0	0.00	0	0	0



FOR: **KASHYAP R. MEHTA & ASSOCIATES**
KASHYAP R. MEHTA
PROPRIETOR

Date: 30-09-2015
 Place Ahmedabad

KAMRON LABORATORIES LIMITED

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In terms of Section 108 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Clause 35B of the Listing Agreement, **Kamron Laboratories Limited**, provided remote e-voting facility and facility of voting through Ballot to the Members vide notice dated 13th August, 2015 of 27th AGM. Members voted through remote e-voting from 27th September, 2015 to 29th September, 2015. Further on 30th September, 2015, the day of the 27th 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, 2015 in terms of the said Rule 20.

Based on the Scrutineer's Consolidated Report dated 30th September, 2015, I hereby declare that all 4 (four) Resolutions contained in the Company's Notice dated 13th August, 2015 of 27th AGM have been duly passed on the date of 27th 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, 2015, the reports of the Board of Directors and Auditors thereon	1775750 (100%)	Nil	Ordinary Resolution
2	Re-Appointment of Mr. Rohan Laskari (DIN: 03382316), liable to retire by rotation and being eligible, offers himself for re-appointment	1775750 (100%)	Nil	Ordinary Resolution
3	Appointment of Statutory Auditors and fixing their remuneration	1775750 (100%)	Nil	Ordinary Resolution
4	Appointment of Devarshi D. Patel (DIN: 01522985) as an Independent Director of the Company for a period of 5 years	1775750 (100%)	Nil	Ordinary Resolution

FOR KAMRON LABORATORIES LIMITED

Place: Ahmedabad
Date: 30th September, 2015

Kamlesh J. Laskari
KAMLESH J. LASKARI
CHAIRMAN

KAMRON LABORATORIES LTD.
SIGN.