

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, 2016

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]
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Dear Sir;

Sub: Declaration of Results of Resolutions passed at the 28th 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 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 28th Annual General Meeting.

Based on the Scrutiniser's Consolidated Report, all 5 (five) Resolutions contained in the 28th Annual General Meeting Notice dated 20th July, 2016 have been duly passed on the date of 28th AGM i.e. 30th September, 2016 as per the details given below:

Date of AGM	30 th September, 2016
No. of Shareholders on Cut-off date i.e. 23 rd September, 2016 for remote e-voting	18775
No. of Shareholders present at AGM either in person or through proxy:	
Promoters & Promoter Group:	6
Public:	25
No. of Shareholders attended the meeting through video conferencing	
Promoters & Promoter Group:	Not Arranged
Public:	



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**KAMRON****Agenda Wise**

The mode of voting for all the resolutions of 28th 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 required: (Ordinary/Special) (No. 1)			Ordinary Resolution Adoption of Audited Financial Statement for the year ended 31 st March, 2016, the reports of the Board of Directors and Auditors thereon					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstandi ng 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
Promoter and Promoter Group	E-Voting	1944250	1548540	79.65	1548540	Nil	100.00	Nil
	PolH/Ballot		203400	10.46	203400	Nil	100.00	Nil
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		1751940	90.11	1751940	Nil	100.00	Nil
Public- Institution s	E-Voting	Nil	Not Applicable					
	PolH/Ballot							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institution s	E-Voting	3905750	500	0.01	500	Nil	100.00	Nil
	PolH/Ballot		4050	0.10	4050	Nil	100.00	Nil
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		4550	0.11	4550	Nil	100.00	Nil
Total		5850000	1756490	30.02	1756490	Nil	100.00	Nil



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Resolution required: (Ordinary/Special) (No. 2)			Ordinary Resolution Re-Appointment of Mr. Sohan K. Laskari, liable to retire by rotation and being eligible, offers himself for re-appointment					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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
		(1)	(2)	(3)= [(2)/(1)]*	(4)	(5)	(6)= [(4)/(2)]*1	(7)= [(5)/(2)]*1
Promoter and Promoter Group	E-Voting	1944250	1548540	79.65	1548540	Nil	100.00	Nil
	Poll/Ballot		203400	10.46	203400	Nil	100.00	Nil
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		1751940	90.11	1751940	Nil	100.00	Nil
Public- Institution s	E-Voting	Nil	Not Applicable					
	Poll/Ballot							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institution s	E-Voting	3905750	500	0.01	500	Nil	100.00	Nil
	Poll/Ballot		4050	0.10	4050	Nil	100.00	Nil
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		4550	0.11	4550	Nil	100.00	Nil
Total		5850000	1756490	30.02	1756490	Nil	100.00	Nil



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Resolution required: (Ordinary/Special) (No. 3)			Ordinary Resolution Ratification of Appointment of Statutory Auditors of the Company					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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
		(1)	(2)	(3)= [(2)/(1)]*	(4)	(5)	(6)= [(4)/(2)]*1	(7)= [(5)/(2)]*1
Promoter and Promoter Group	E-Voting	1944250	1548540	79.65	1548540	Nil	100.00	Nil
	Poll/Ballot		203400	10.46	203400	Nil	100.00	Nil
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		1751940	90.11	1751940	Nil	100.00	Nil
Public-Institution s	E-Voting	Nil	Not Applicable					
	Poll/Ballot							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institution s	E-Voting	3905750	500	0.01	500	Nil	100.00	Nil
	Poll/Ballot		4050	0.10	4050	Nil	100.00	Nil
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		4550	0.11	4550	Nil	100.00	Nil
Total		5850000	1756490	30.02	1756490	Nil	100.00	Nil



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Resolution required: (Ordinary/ Special) (No. 4)			Special Resolution Authority to the Board of Directors to make investment under section 186 of the Companies Act, 2013					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstandi ng shares	No. of Votes- in favour	No. of Votes – against	% of Votes in favour on votes polled (6)= [(4)/(2)]*1	% of Votes against on votes polled (7)= [(5)/(2)]*1
		(1)	(2)	(3)= [(2)/(1)]*	(4)	(5)	(6)= [(4)/(2)]*1	(7)= [(5)/(2)]*1
Promoter and Promoter Group	E-Voting	1944250	1548540	79.65	1548540	Nil	100.00	Nil
	Poll/Ballot		203400	10.46	203400	Nil	100.00	Nil
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		1751940	90.11	1751940	Nil	100.00	Nil
Public- Institution s	E-Voting	Nil	Not Applicable					
	Poll/Ballot							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institution s	E-Voting	3905750	500	0.01	500	Nil	100.00	Nil
	Poll/Ballot		4050	0.10	4050	Nil	100.00	Nil
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		4550	0.11	4550	Nil	100.00	Nil
Total		5850000	1756490	30.02	1756490	Nil	100.00	Nil



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Resolution required: (Ordinary/Special) (No. 5)			Special Resolution Consent for re-classification of shareholding of Promoters Group under Regulation 31A and other relevant provisions of the SEBI (LODR) Regulations, 2015					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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
		(1)	(2)	(3)= [(2)/(1)]*	(4)	(5)	(6)= [(4)/(2)]*1	(7)= [(5)/(2)]*1
Promoter and Promoter Group	E-Voting	1944250	1548540	79.65	1548540	Nil	100.00	Nil
	Poll/Ballot		203400	10.46	203400	Nil	100.00	Nil
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		1751940	90.11	1751940	Nil	100.00	Nil
Public-Institution s	E-Voting	Nil	Not Applicable					
	Poll/Ballot							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institution s	E-Voting	3905750	500	0.01	500	Nil	100.00	Nil
	Poll/Ballot		4050	0.10	4050	Nil	100.00	Nil
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		4550	0.11	4550	Nil	100.00	Nil
Total		5850000	1756490	30.02	1756490	Nil	100.00	Nil



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Thus the Resolutions no. 1 to 3 have been passed as an Ordinary Resolutions and Resolution 4 & 5 have been passed as Special Resolution.

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

This is in compliance with Reg. 44 of SEBI (LODR), Regulations 2015.

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

C.C: Central Depository Services (India) Ltd.,
Phiroze Jeejeebhoy Towers, 28th Floor,
Dalal Street, Fort,
Mumbai - 400 023.
ISIN No. INE276T01018

**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 28th Annual General Meeting (AGM) of Kamron Laboratories Limited (The Company) (CIN: L24231GJ1988PLC010956) held on 30th September, 2016

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 5 items on the agenda as contained in the Notice dated 20th July, 2016 for the 28th Annual General Meeting held on Friday, the 30th September, 2016.

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 20th July, 2016, 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 - I**), the authorised agency engaged by the Company to provide remote e-voting facilities for e-voting and physical ballot voting facilities provided at the 28th 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 20th July, 2016 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 Tuesday, 27th September, 2016 to 5.00 p.m. on Thursday, 29th September, 2016**. 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, 2016**.

The Members were required to cast their vote on the resolutions as contained in the Notice dated 20th July, 2016 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 28th AGM.

The remote E-voting results were unblocked by the undersigned on 20th July, 2016 in the presence of two witnesses viz. Mr. Yash Mehta, Chartered Accountant and Ms. Rajkumari Udhvani, Advocate, Ahmedabad.

At the 28th AGM of the Company held on 30th September, 2016, 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, 2016 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 Audited Financial Statements of the Company for the financial year ended 31 st March, 2016, together with the Reports of the Board of Directors and the Auditors thereon.	Ordinary	17,56,490 (100%)	Nil
2	Re-Appointment of Mr. Sohan K. Laskari, liable to retire by rotation and being eligible, offers himself for re-appointment.	Ordinary	17,56,490 (100%)	Nil
3	Ratification of Appointment of Statutory Auditors of the Company.	Ordinary	17,56,490 (100%)	Nil
4	Authority to the Board of Directors to make investment under Section 186 of the Companies Act, 2013.	Special	17,56,490 (100%)	Nil
5	Consent for re-classification of shareholding of Promoters Group under Regulation 31A and other relevant provisions of the SEBI (LODR) Regulations, 2015.	Special	17,56,490 (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

Place: Ahmedabad
Date: 30th September, 2015

WITNESSED BY:

Mr. Yash Mehta Y.K. Mehta.
Chartered Accountant

Ms. Rajkumari Udhwani [Signature]
Advocate

COUNTERSIGNED BY:

For **Kamron Laboratories Limited**
[Signature]
Kamlesh Laskari
Managing Director

Name of the Company : Kamron Laboratories Limited [CIN: L24231GJ1988PLC010956]

Summary of Remote E-Voting & Ballot Voting taken for 28th Annual General Meeting held on 30-09-2016

Res. No	Resolution	Counts of Valid			Favour						Against						Invalid					
		Remote E-Votes	Ballot Polled	Total	through Remote E-voting	through Remote E-voting	Shares voted through Remote E-voting	Shares voted through Ballots	Total Shares Voted	% of total Voting	Counts of Remote E-votes	Counts of Ballots Polled	Total	Shares voted through Remote E-voting	Shares voted through Ballots	Total Shares Voted	% of total Voting	Ballots Polled	Shares voted through Ballots			
1	Adoption of Audited Financial Statements as at 31st March, 2016 [Ordinary Resolution]	Promoters & Group	8	2	1548540	203400	1751940	8	2	10	1548540	203400	1751940	99.74	0	0	0	0.00	0	0		
			0	0	0	0	0	0	0	0.00	0	0	0	0	0	0	0	0.00	0	0		
		Pub-Institutions	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0.00	0	0		
			0	0	0	0	0	0	0	0	0.00	0	0	0	0	0	0	0.00	0	0		
		Pub-Others	1	2	500	4050	4550	1	2	3	500	4050	4550	0.26	0	0	0	0.00	0	0		
			1	2	500	4050	4550	1	2	3	500	4050	4550	0.26	0	0	0	0.00	0	0		
		Total	9	4	1549040	207450	1756490	9	4	13	1549040	207450	1756490	100.00	0	0	0	0.00	0	0		
			9	4	1549040	207450	1756490	9	4	13	1549040	207450	1756490	100.00	0	0	0	0.00	0	0		
		2	Re-Appointment of Mr. Sohan K. Laskari, liable to retire by rotation [Ordinary Resolution]	Promoters & Group	8	2	1548540	203400	1751940	8	2	10	1548540	203400	1751940	99.74	0	0	0	0.00	0	0
					0	0	0	0	0	0	0	0.00	0	0	0	0	0	0	0.00	0	0	
Pub-Institutions	0			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0.00	0	0		
	0			0	0	0	0	0	0	0	0.00	0	0	0	0	0	0	0.00	0	0		
Pub-Others	1			2	500	4050	4550	1	2	3	500	4050	4550	0.26	0	0	0	0.00	0	0		
	1			2	500	4050	4550	1	2	3	500	4050	4550	0.26	0	0	0	0.00	0	0		
Total	9			4	1549040	207450	1756490	9	4	13	1549040	207450	1756490	100.00	0	0	0	0.00	0	0		
	9			4	1549040	207450	1756490	9	4	13	1549040	207450	1756490	100.00	0	0	0	0.00	0	0		
3	Ratification of Appointment of Statutory Auditors of the Company [Ordinary Resolution]			Promoters & Group	8	2	1548540	203400	1751940	8	2	10	1548540	203400	1751940	99.74	0	0	0	0.00	0	0
					0	0	0	0	0	0	0	0.00	0	0	0	0	0	0	0.00	0	0	
		Pub-Institutions	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0.00	0	0		
			0	0	0	0	0	0	0	0	0.00	0	0	0	0	0	0	0.00	0	0		
		Pub-Others	1	2	500	4050	4550	1	2	3	500	4050	4550	0.26	0	0	0	0.00	0	0		
			1	2	500	4050	4550	1	2	3	500	4050	4550	0.26	0	0	0	0.00	0	0		
		Total	9	4	1549040	207450	1756490	9	4	13	1549040	207450	1756490	100.00	0	0	0	0.00	0	0		
			9	4	1549040	207450	1756490	9	4	13	1549040	207450	1756490	100.00	0	0	0	0.00	0	0		



**For, KASHYAP R. MEHTA & ASSOCIATES
COMPANY SECRETARIES**

**KASHYAP R. MEHTA
PROPRIETOR**

Name of the Company : Kamron Laboratories Limited [CIN: L24231GJ1988PLC010956]

Summary of Remote E-voting & Ballot Voting taken for 28th Annual General Meeting held on 30-09-2016

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	Shares voted through Remote E-voting	Shares voted through Ballots	Total Shares Voted	% of total Voting	Counts of Remote E votes	Counts of Ballots Polled	Total	Shares voted through Remote E-voting	Shares voted through Ballots	Total Shares Voted	% of total Voting	Ballots Polled	Shares voted through Ballots			
4	Authority to the Board of Directors to make Investment under Section 186 of the Companies Act, 2013 [Special Resolution]	Promoters & Group	8	2	1548540	203400	1751940	8	2	10	1548540	203400	1751940	99.74	0	0	0	0	0	0	0	0	0
		Pub-Institutions	0	0	0	0	0	0	0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0
		Pub-Others	1	2	500	4050	4550	1	2	3	500	4050	4550	0.26	0	0	0	0	0	0	0	0	0
	Total	9	4	1549040	207450	1756490	9	4	13	1549040	207450	1756490	100.00	0	0	0	0	0	0	0	0	0	
5	Consent for Re-Classification of Shareholding of Promoters Group under Regulation 31A and other relevant Provisions of the SEBI (LODR) Regulations, 2015 [Special Resolution]	Promoters & Group	8	2	1548540	203400	1751940	8	2	10	1548540	203400	1751940	99.74	0	0	0	0	0	0	0	0	0
		Pub-Institutions	0	0	0	0	0	0	0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0
		Pub-Others	1	2	500	4050	4550	1	2	3	500	4050	4550	0.26	0	0	0	0	0	0	0	0	0
	Total	9	4	1549040	207450	1756490	9	4	13	1549040	207450	1756490	100.00	0	0	0	0	0	0	0	0	0	



FOR: **KASHYAP R. MEHTA & ASSOCIATES**
COMPANY SECRETARIES

KASHYAP R. MEHTA
PROPRIETOR

KAMRON LABORATORIES LIMITED

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DECLARATION OF RESULTS OF REMOTE E-VOTING & BALLOT VOTING IN RESPECT OF 28TH ANNUAL GENERAL MEETING HELD ON 30TH SEPTEMBER, 2016.

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 20th July, 2016 of 28th AGM. Members voted through remote e-voting from 27th September, 2016 to 29th September, 2016. Further on 30th September, 2016, the day of the 28th 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, 2016 in terms of the said Rule 20.

Based on the Scrutineer's Consolidated Report dated 30th September, 2016, I hereby declare that all 5 (five) Resolutions contained in the Company's Notice dated 20th July, 2016 of 28th AGM have been duly passed on the date of 28th 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, 2016, the reports of the Board of Directors and Auditors thereon	1756490 (100%)	Nil	Ordinary Resolution
2	Re-Appointment of Mr. Sohan K. Laskari, liable to retire by rotation and being eligible, offers himself for re-appointment	1756490 (100%)	Nil	Ordinary Resolution
3	Ratification of Appointment of Statutory Auditors of the Company	1756490 (100%)	Nil	Ordinary Resolution
4	Authority to the Board of Directors to make investment under section 186 of the Companies Act, 2013	1756490 (100%)	Nil	Special Resolution
5	Consent for re-classification of shareholding of Promoters Group under Regulation 31A and other relevant provisions of the SEBI (LODR) Regulations, 2015	1756490 (100%)	Nil	Special Resolution

FOR KAMRON LABORATORIES LIMITED

Place: Ahmedabad
Date: 30th September, 2016



Kamlesh J. Laskari
KAMLESH J. LASKARI
MANAGING DIRECTOR