[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

E-mail: info@kamronlabs.com



30th September, 2016

Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001.	Ahmedabad Stock Exchange Limited Kamdhenu Complex, 1st Floor, Opp. Sahajanand College, Panjara Pole, Ambawadi, Ahmedabad- 380 015.
[Company Code: 524604]	[Company Code: 29630]

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 20<sup>th</sup> July, 2016 have been duly passed on the date of 28<sup>th</sup> AGM i.e. 30<sup>th</sup> September, 2016 as per the details given below:

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



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Gujarat-382 721, INDIA Phones: (02764) 286549/ 286559 Fax : (02764) 286038 Gujarat-382 721, INDIA E-mail: info@kamronlabs.com



### 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 req (No. 1)	uired: (Ordinary/S	pecial)	Ordinary Resolut Adoption of Aud the reports of the	ited Financial S	Statement for toors and Audito	the year endors thereon	ded 31st Mare	ch, 2016,
Whether prom	oter/ promoter gro e agenda/resolution	up are	No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstandi ng shares  (3)= (2)/(1)  * 100	No. of Votes—in favour	No. of Votes – against	% of Votes in favour on votes polled (6)=[(4)/(2 )]*100	% of Votes against on votes polled (7)=[(5)/(2 )]*100
Promoter	E-Voting	1944250	1548540	79.65	1548540	Nil	100.00	Nil
and Promoter	Poll/Ballot		203400	10.46	203400	Nil	100.00	Nil
Group	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 Poll/Ballot	Nil						
	Postal Ballot (if applicable) Total				Not Applicat	ole		
Public- Non	E-Voting	3905750	500	0.01	500	Nil	100.00	Nil
Institution s	Poll/Ballot		4050	0.10	4050	Nil	100.00	Nil
100000	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



[CIN : L24231GJ1988PLC010956]

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E-mail: info@kamronlabs.com



Resolution req (No. 2)	uired: (Ordinary/S	pecial)	Ordinary Resolut Re-Appointment eligible, offers hi	of Mr. Sohan k	K. Laskari, liab sointment	ole to retire	by rotation a	and being		
Whether pron	noter/ promoter gro ne agenda/resolution	up are	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)	$(3)=$ $[(2)/(1)]^*$	(4)	(5)	(6)= [(4)/(2)]*1	(7)= _[(5)/(2)]*1		
Promoter	E-Voting	1944250	1548540	79.65	1548540	Nil	100.00	Nil		
and Promoter	Poll/Ballot		203400	10.46	203400	Nil	100.00	Nil		
Group .	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								
Institution s	Poll/Ballot		Not Applicable							
	Postal Ballot (if applicable)				Not Applicat	,ic				
	Total									
Public- Non	E-Voting	3905750	500	0.01	500	Nil	100.00	Nil		
Institution s	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		



[CIN : L24231GJ1988PLC010956]

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Resolution red (No. 3)	quired: (Ordinary/ S	Special)	Ordinary Resolut Ratification of A		Statutory Audit	tors of the C	ompany	
	noter/ promoter gro he 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)=	% of Votes against on votes polled
		(1)	(2)	[(2)/(1)]*	(4)	(5)	[(4)/(2)]*1	(7)= $[(5)/(2)]*$
Promoter and	E-Voting	1944250	1548540	79.65	1548540	Nil	100.00	Nil
Promoter Group	Poll/Ballot		203400	10.46	203400	Nil	100.00	Nil
Cital	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		1751940 90.11 1751940 Nil 100.00					
Public- Institution s	E-Voting	Nil					1	
Institution 3	Pell/Ballot							
	Postal Ballot (if applicable) Total				Not Applicab	le		
Public- Non	E-Voting	3905750	500	0.01	500	Nil	100.00	Nil
Institution s	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



[CIN : L24231GJ1988PLC010956]

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Resolution red (No. 4)	quired: (Ordinary/ S	Special)	Special Resolution Authority to the Companies Act,	Board of Direct	ors to make in	vestment ur	der section	186 of the
	noter/ promoter gro he 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)=	% of Votes against on votes polled
		119.500		[(2)/(1)]*		700	[(4)/(2)]*1	
Promoter and	E-Voting	1944250	1548540	79.65	1548540	Nil	100.00	Nil
Promoter Group	Poll/Ballot		203400	10.46	203400	Nil	100.00	Nil
Оточар	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		1751940	90.11 1751940 Nil 100.00				
Public- Institution s	E-Voting	Nil						
	Poll/Ballot							
	Postal Ballot (if applicable) Total				Not Applicab	le		
Public- Non Institution s	E-Voting	3905750	500	0.01	500	Nil	100.00	Nil
Institution 3	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) Special Resolution (No. 5) 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 No interested in the agenda/resolution? Mode of Voting Category No. of votes % of Votes No. of No. of % of % of shares polled Polled on Votes-in Votes -Votes Votes held outstandi favour against in against ng shares favour on votes on polled votes polled (1) (3) =(2) (4) (5) (6) =(7) =[(2)/(1)]\*[(4)/(2)]\*15)/(2)|\*1 Promoter E-Voting 1944250 1548540 79.65 1548540 Nil 100.00 Nil and Poll/Ballot Promoter 203400 10,46 203400 Nil 100.00 Nil Group Postal Ballot N.A. N.A. N.A. N.A. N.A. N.A. (if applicable) Total 1751940 90.11 1751940 Nil 100.00 Nil Public-E-Voting Nil Institution s Pell/Ballot Not Applicable Postal Ballot (if applicable) Total **Public- Non** E-Voting 3905750 500 0.01 500 Nil 100.00 Nil Institution s Poll/Ballot 4050 0.10 4050 Nil 100.00 Nil Postal Ballot N.A. N.A. N.A. N.A. N.A. N.A. (if applicable) 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.

ABO

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

Karuhun 1 Carkari KAMLESH J. LASKARI MANAGING DIRECTOR

Encl: Scrutiniser's Report and Declaration of Pesulo

C.C: Central Depository Services (India) Ltd., Phiroze Jeejeebhoy Towers, 28th Floor,

Dalal Street, Fort, Mumbai - 400 023.

ISIN No. INE276T01018

# KASHYAP R. MEHTA & ASSOCIATES COMPANY SECRETARIES

# 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 28<sup>th</sup> Annual General Meeting (AGM) of Kamron Laboratories Limited (The Company) (CIN: L24231GJ1988PLC010956) held on 30<sup>th</sup> 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 20<sup>th</sup> July, 2016 for the 28<sup>th</sup> Annual General Meeting held on Friday, the 30<sup>th</sup> 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 - 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 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 20<sup>th</sup> 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, 27<sup>th</sup> September, 2016 to 5.00 p.m. on Thursday, 29<sup>th</sup> 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 23<sup>rd</sup> 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 20<sup>th</sup> July, 2016 in the presence of two witnesses viz. Mr. Yash Mehta, Chartered Accountant and Ms. Rajkumari Udhwani, Advocate, Ahmedabad.

At the 28<sup>th</sup> AGM of the Company held on 30<sup>th</sup> 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.

B. Com., LL.B., ACMA, FCS, ACIS (London)

### KASHYAP R. MEHTA & ASSOCIATES

**COMPANY SECRETARIES** 

Kindly refer Consolidated Scrutineer's report dated 30<sup>th</sup> 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 31st 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.

Place: Ahmedabad

Date: 30th September, 2015

WITNESSED BY:

Mr. Yash Mehta Y.K.M

Chartered Accountant

Ms. Rajkumari Udhwani Advocate

Y.K.Mehta.

for KASHYAP R. MEHTA & ASSOCIATES

Company Secretaries

Company Secretaries

Kashyap R. Mehta Proprietor

COP No.: 2052 FCS No.: 1821 FRN: \$2011GJ166500

COUNTERSIGNED BY:

For Kamron Laboratories Limited

Kambul Carkay

Kamlesh Laskari Managing Director Date: 30-09-2016 Place Ahmedabad

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

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Summary of Remote E-voting & Ballot Voting ta	
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Annual General Meeing held on 30-09-2016	•
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		0		0	0	0		0.00	0	0	0	۰	0	0	0	0	0	0	0	Pub-Institutions	Adoption of Audited Financial Statements as at	
0	1	0	0	0	0	0		99.74	1751940	203400	1548540	10	2	80	1751940	203400	1548540	N	œ	Promters & Group		
Total % of Shares total Voted Voting	S 25 OF	Shares T voted St through V	voted vo through thre Remote Bal		Total	Counts of E. Ballots Polled	Counts of Remote E votes	% of total Voting	Total Shares Voted	Shares voted through Ballots	Shares voted through Remote E-voting	Total	Counts of Ballots Polled	Counts of Remote E-votes	Total	through Ballots	through Remote E-voting	Ballot	Remote E-votes	ution	Resolution	Res.
			Against	Ag						=	Favour				Voted	id Shares	No. of Valid Shares Voted	s of	Counts of Valid			

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For KASHYAP R. MEHTA & ASSOCIATES COMPNAY SECRETARIES

KASHYAP R. MEHTA PROPRIETOR

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

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

	Outiliary of training	Summary of Remote E-voting & Ballot Voting taken for 28th Annual General Meeing neig on 50-09-2010	
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			Counts of Valid	ts of	No. of V	No. of Valid Shares Voted	s Voted				Fav	Favour				-	5	unts			Against	Against Shares Shares	Against  Shares Shares	Against Inve
No Res.	Resol	Resolution	Remote E-votes	Ballot Polled	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		Fotal hares foted	Total % of Yoted	% of total Voting	% of total of Voting Remote E-votes	% of total Voting	% of total of Voting Remote E-votes	% of total of of Total Voting Remote E. Ballots votes Polled	% of total of of Total Voting Remote E. Ballots votes Polled	Counts Counts voted Shares Total % of total of of Total through through voted Shares voted votes Polled E-voting Shares	Counts Counts voted % of total of of Total through through votes  Voting Remote E. Ballots Polled E-voting Shares  Shares voted voted voted through the sallots through throug	Counts   Counts   Votes   Voting   Remote   Polled   Polled   Votes   Polled   Counts   Counts   Votes   Votes   Polled   Counts   Votes   Votes   Votes   Counts   Votes   Votes
	Authority to the	Promters & Group	00	2	1548540	203400	1751940	8	2	10	1548540	40 203400		751	1751940	751940 99.74		99.74	99.74 0	99.74 0 0	99.74 0 0 0	99.74 0 0 0 0	99.74 0 0 0 0	99.74 0 0 0 0 0
	Board of Directors to make investment under	Pub-Institutions	0	0		0	0	0	0	0		0	0			0 0.00		0.00	0.00	0.00	0.00	0.00	0.00	0.00
4	Companies Act, 2013	Pub-Others	_	2	500	0 4050	4550	_	2	u		500 40	4050		4550	4550 0.26		0.26	0.26 0	0.26 0 0	0.26 0 0	0.26 0 0 0	0.26 0 0 0 0 0	0.26 0 0 0 0
	Resolution]	Total	9	4	1549040	0 207450	1756490	9		13	1549040	40 207450	50	1756	1756490 1	1756490 100.00		100.00	100.00	100.00 0	100.00 0 0	0 0 0	100.00 0 0 0 0	100.00 0 0
		Promters & Group		2	1548540	0 203400	1751940	88	2	10	1548540	40 203400	8	1751	1751940	1751940 99.74		99.74	99.74 0	99.74 0 0	99.74 0 0 0	99.74 0 0 0 0	99.74 0 0 0 0 0	99.74 0 0 0 0
	Consent for Re- Classification of Shareholding of Promoters Group	Pub-Institutions		0		0	0			0		0				0 0.00		0.00	0.00	0.00	0.00	0.00	0.00	0.00
55	under Regulation 31A and other relevant Provisions of the SEBI (LODR) Regulations, 2015	Pub-Others	_	2	500	0 4050	4550		2		υ 5	500 4	4050		4550	4550 0.26		0.26	0.26	0.26 0	0.26	0.26 0 0 0	0.26 0 0 0 0	0.26 0 0 0
	Resolution]	Total	9	4	1549040	0 207450	1756490	9		13	3 1549040	207450	450	1756	1756490	1756490 100.00		100.00	100.00 0	100.00 0 0	100.00 0 0 0	100.00 0 0 0	100.00 0 0 0 0	100.00





KASHYAP R. MEHTA PROPRIETOR

[CIN: L24231GJ1988PLC010956]

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DECLARATION OF RESULTS OF REMOTE E-VOTING & BALLOT VOTING IN RESPECT OF 28<sup>TH</sup> ANNUAL GENERAL MEETING HELD ON 30<sup>TH</sup> 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

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 <sup>st</sup> 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

Kambul 1 Carkari KAMLESH J. LASKARI MANAGING DIRECTOR