

# 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](mailto:info@kamronlabs.com)



29<sup>th</sup> September, 2017

<b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001.  <b>Company Code No. 524604</b>	<b>Ahmedabad Stock Exchange Limited,</b> Kamdhenu Complex, 1st Floor, Opp. Sahajanand College, Panjara Pole, Ambawadi, Ahmedabad- 380 015.  <b>Company Code No. 29630</b>
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Dear Sir,

**Sub: Declaration of Results of Resolutions passed at the 29<sup>th</sup> 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 29<sup>th</sup> Annual General Meeting.

Based on the Scrutiniser's Consolidated Report, all the 6 (Six) Resolutions contained in the 29<sup>th</sup> Annual General Meeting Notice dated 20<sup>th</sup> July, 2017 have been duly passed on the date of 29<sup>th</sup> AGM i.e. 29<sup>th</sup> September, 2017 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 29<sup>TH</sup> ANNUAL GENERAL MEETING HELD ON 29<sup>TH</sup> SEPTEMBER, 2017.

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 20<sup>th</sup> July, 2017 of 29<sup>th</sup> AGM. Members voted through remote e-voting from 26<sup>th</sup> September, 2017 to 28<sup>th</sup> September, 2017. Further on 29<sup>th</sup> September, 2017, the day of the 29<sup>th</sup> 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 29<sup>th</sup> September, 2017 in terms of the said Rule 20.

Based on the Scrutineer's Consolidated Report dated 29<sup>th</sup> September, 2017, I hereby declare that all 6 (Six) Resolutions contained in the Company's Notice dated 20<sup>th</sup> July, 2017 of 29<sup>th</sup> AGM have been duly passed on the date of 29<sup>th</sup> 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, 2017, the reports of the Board of Directors and Auditors thereon	17,05,090 (100%)	Nil	Ordinary Resolution
2	Re-Appointment of Ms. Ranak K. Laskari, liable to retire by rotation and being eligible, offers himself for re-appointment	17,05,090 (100%)	Nil	Ordinary Resolution
3	Appointment of Statutory Auditors of the Company	17,05,090 (100%)	Nil	Ordinary Resolution
4	Re-classification of shareholding of Promoters Group under Regulation 31A and other relevant provisions of the SEBI (LODR) Regulations, 2015	17,05,090 (100%)	Nil	Special Resolution
5	Re-appointment of Mr. Kamlesh J. Laskari as the Managing Director of the Company for a period of three years.	17,05,090 (100%)	Nil	Special Resolution
6	Authority under Section 94 of Companies Act, 2013 to Link Intime India Private Limited (RTA) for maintaining Register of Members together with the Index of members of the Company and copies of Annual Returns.	17,05,090 (100%)	Nil	Special Resolution

FOR KAMRON LABORATORIES LIMITED

Place: Ahmedabad  
Date: 30<sup>th</sup> September, 2016



  
MAHENDRA P. SHAH  
CHAIRMAN

**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 29<sup>th</sup>  
Annual General Meeting (AGM) of Kamron Laboratories Limited (the Company)  
(CIN: L24231GJ1988PLC010956) held on 29<sup>th</sup> September, 2017**

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 6 items on the agenda as contained in the Notice dated 20<sup>th</sup> July, 2017 for the 29<sup>th</sup> Annual General Meeting held on Friday, the 29<sup>th</sup> September, 2017.

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 20<sup>th</sup> July, 2017, 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 29<sup>th</sup> 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, 2017 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, 26<sup>th</sup> September, 2017 to 5.00 p.m. on Thursday, 28<sup>th</sup> September, 2017**. 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 **22<sup>nd</sup> September, 2017**.

The Members were required to cast their vote on the resolutions as contained in the Notice dated 20<sup>th</sup> July, 2017 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 29<sup>th</sup> AGM.

The remote E-voting results were unblocked by the undersigned on 20<sup>th</sup> July, 2017 in the presence of two witnesses viz. Mr. Yash Mehta, Chartered Accountant and Ms. Rajkumari Udhvani, Advocate, Ahmedabad.

At the 29<sup>th</sup> AGM of the Company held on 29<sup>th</sup> September, 2017, 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 29<sup>th</sup> September, 2017 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 <sup>st</sup> March, 2017, along with the reports of the Board of Directors and Auditors thereon.	Ordinary	17,05,090 (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	17,05,090 (100%)	Nil
3	Appointment of Statutory Auditors of the Company.	Ordinary	17,05,090 (100%)	Nil
4	Re-classification of shareholding of Promoters Group under Regulation 31A and other relevant provisions of the SEBI (LODR) Regulations, 2015	Special	17,05,090 (100%)	Nil
5	Re-appointment of Mr. Kamlesh J. Laskari as the Managing Director of the Company for a period of three years	Special	17,05,090 (100%)	Nil
6	Authority to Link Intime India Private Limited (RTA) for maintaining Register of Members together with the Index of members of the Company and copies of Annual Returns.	Special	17,05,090 (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: 29<sup>th</sup> September, 2017

**WITNESSED BY:**

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

**Ms. Rajkumari Udhwani** [Signature]  
Advocate

**COUNTERSIGNED BY:**



For **Kamron Laboratories Limited**  
[Signature]  
**Mahendra P. Shah**  
Chairman

Summary of Remote E-voting & Ballot Voting taken for 29th Annual General Meeting held on 29-09-2017 (Friday)

Date of AGM	29-09-2017
Total Number of Shareholders on Cut-Off Date [i.e. 22-09-2017 for Remot e-voting]	18766
No. of Shareholders Present in the meeting either in person or through Proxy	
Promoter & Promoter Group	11
Public	20
No. of Shareholder attended the meeting through Video conferencing	Not arranged
Promoter & Promoter Group	NA
Public	NA

Date: 29-09-2017  
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 Audited Financial Statements of the Company for the financial year ended 31st March, 2017, together with the Reports of the Board of Directors and the 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	Whether Resolution is Pass or Not	
										Yes	No
Promoter & Promoter Group	E-Voting	[1]	[2]	[3]	[4]	[5]	[6]	[7]			
	Poll / Ballot	1944250	149500	79.85	1552440	0	100.00	0.00	0		
	Postal Ballot (If applicable)	0	0	0.00	149500	0	100.00	0.00	0		
	<b>Total</b>	<b>1944250</b>	<b>1701940</b>	<b>87.54</b>	<b>1701940</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>	<b>0</b>		
Public Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00	0		
	Poll / Ballot	0	0	0.00	0	0	0.00	0.00	0		
	Postal Ballot (If applicable)	0	0	0.00	0	0	0.00	0.00	0		
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>		
Public Non-Institutions	E-Voting	3905750	3150	0.08	3150	0	100.00	0.00	0		
	Poll / Ballot	3905750	0	0.00	0	0	0.00	0.00	0		
	Postal Ballot (If applicable)	0	0	0.00	0	0	0.00	0.00	0		
	<b>Total</b>	<b>3905750</b>	<b>3150</b>	<b>0.08</b>	<b>3150</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>	<b>0</b>		
	<b>Total No. of Shares</b>	<b>5850000</b>	<b>1705090</b>	<b>29.15</b>	<b>1705090</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>	<b>0</b>		

Whether Resolution is Pass or Not

Yes

Date: 29-09-2017  
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 of Ms. Ranak K. Laskari, liable to retire by rotation								
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]	[4]	[5]	[6]	[7]	
	E-Voting		1552440	$[(2)/(1)]*100$			$[(4)/(2)]*100$	$[(5)/(2)] * 100$	
Promoter & Promoter Group	Poll / Ballot	1944250	149500	7.69	149500	0	100.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	<b>Total</b>	<b>1944250</b>	<b>1701940</b>	<b>87.54</b>	<b>1701940</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>	<b>0</b>
Public Institutions	E-Voting		0	0.00	0	0	0.00	0.00	0
	Poll / Ballot	0	0	0.00	0	0	0.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>
Public Non-Institutions	E-Voting		3150	0.08	3150	0	100.00	0.00	0
	Poll / Ballot	3905750	0	0.00	0	0	0.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	<b>Total</b>	<b>3905750</b>	<b>3150</b>	<b>0.08</b>	<b>3150</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>	<b>0</b>
<b>Total No. of Shares</b>		<b>5850000</b>	<b>1705090</b>	<b>29.15</b>	<b>1705090</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>	<b>0</b>
				<b>Whether Resolution is Pass or Not</b>	<b>Yes</b>				

Date: 29-09-2017  
Place: Ahmedabad

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



## Resolution - 3

Resolution Required : (Ordinary / Special)		Ordinary							
Whether Promoter / Promoter Group are interested in the Agenda / Resolution ?		No							
Description of Resolution considered		Appointment of Statutory Auditors of the Company							
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		1552440	79.85	1552440	0	100.00	0.00	0
	Poll / Ballot	1944250	149500	7.69	149500	0	100.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	<b>Total</b>	<b>1944250</b>	<b>1701940</b>	<b>87.54</b>	<b>1701940</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>	<b>0</b>
Public Institutions	E-Voting		0	0.00	0	0	0.00	0.00	0
	Poll / Ballot	0	0	0.00	0	0	0.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>
Public Non-Institutions	E-Voting		3150	0.08	3150	0	100.00	0.00	0
	Poll / Ballot	3905750	0	0.00	0	0	0.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	<b>Total</b>	<b>3905750</b>	<b>3150</b>	<b>0.08</b>	<b>3150</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>	<b>0</b>
	<b>Total No. of Shares</b>	<b>5850000</b>	<b>1705090</b>	<b>29.15</b>	<b>1705090</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>	<b>0</b>
		Whether Resolution is Pass or Not		Yes					

Date: 29-09-2017  
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		Obtaining consent for Re-classification of Shareholding of Promoters Group under Regulation 31A and other relevant provisions of the SEBI (LODR) Regulations, 2015							
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		1552440	79.85	1552440	0	100.00	0.00	0
	Poll / Ballot	1944250	149500	7.69	149500	0	100.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	<b>Total</b>	<b>1944250</b>	<b>1701940</b>	<b>87.54</b>	<b>1701940</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>	<b>0</b>
Public Institutions	E-Voting		0	0.00	0	0	0.00	0.00	0
	Poll / Ballot	0	0	0.00	0	0	0.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>
Public Non-Institutions	E-Voting		3150	0.08	3150	0	100.00	0.00	0
	Poll / Ballot	3905750	0	0.00	0	0	0.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	<b>Total</b>	<b>3905750</b>	<b>3150</b>	<b>0.08</b>	<b>3150</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>	<b>0</b>
	<b>Total No. of Shares</b>	<b>5850000</b>	<b>1705090</b>	<b>29.15</b>	<b>1705090</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>	<b>0</b>
				Whether Resolution is Pass or Not		Yes			



Date : 29-09-2017  
Place : Ahmedabad

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

## Resolution - 5

Resolution Required : (Ordinary / Special)	Ordinary									
Whether Promoter / Promoter Group are interested in the Agenda / Resolution ?	No									
Description of Resolution considered	Re-appointment of Mr. Kamlesh J. Laskari as the Managing Director of the Company for a period of three 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		1552440	79.85	1552440	0	100.00	0.00	0	
	Poll / Ballot	1944250	149500	7.69	149500	0	100.00	0.00	0	
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	
	<b>Total</b>	<b>1944250</b>	<b>1701940</b>	<b>87.54</b>	<b>1701940</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>	<b>0</b>	
Public Institutions	E-Voting		0	0.00	0	0	0.00	0.00	0	
	Poll / Ballot	0	0	0.00	0	0	0.00	0.00	0	
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	
Public Non-Institutions	E-Voting		3150	0.08	3150	0	100.00	0.00	0	
	Poll / Ballot	3905750	0	0.00	0	0	0.00	0.00	0	
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	
	<b>Total</b>	<b>3905750</b>	<b>3150</b>	<b>0.08</b>	<b>3150</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>	<b>0</b>	
	<b>Total No. of Shares</b>	<b>5850000</b>	<b>1705090</b>	<b>29.15</b>	<b>1705090</b>	<b>0</b>	<b>100.00</b>			
					Whether Resolution is Pass or Not		Yes			

Date: 29-09-2017  
Place: Ahmedabad

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



## Resolution - 6

Resolution Required : (Ordinary / Special)	Special									
Whether Promoter / Promoter Group are interested in the Agenda / Resolution ?	No									
Description of Resolution considered	Authority to Link Intime India Pvt. Ltd (RTA) for maintaining Register of Members together with the Index of Members of the Company and copies of Annual Returns under Section 94 of the Companies Act, 2013									
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		1552440	79.85	1552440	0	100.00	0.00	0	
	Poll / Ballot	1944250	149500	7.69	149500	0	100.00	0.00	0	
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	
	<b>Total</b>	<b>1944250</b>	<b>1701940</b>	<b>87.54</b>	<b>1701940</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>	<b>0</b>	
Public Institutions	E-Voting		0	0.00	0	0	0.00	0.00	0	
	Poll / Ballot	0	0	0.00	0	0	0.00	0.00	0	
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	
Public Non-Institutions	E-Voting		3150	0.08	3150	0	100.00	0.00	0	
	Poll / Ballot	3905750	0	0.00	0	0	0.00	0.00	0	
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	
	<b>Total</b>	<b>3905750</b>	<b>3150</b>	<b>0.08</b>	<b>3150</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>	<b>0</b>	
	<b>Total No. of Shares</b>	<b>5850000</b>	<b>1705090</b>	<b>29.15</b>	<b>1705090</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>	<b>0</b>	

Whether Resolution is Pass of **FOR** **PRO** **DIS** **RES**

Yes

KASHYAP R. MEHTA  
PROPRIETOR



Date: 29-09-2017  
Place: Ahmedabad

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



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### Ballot Details

Voting Result as of today.

EVSN 170726007 for KAMRON LABORATORIES LIMITED  
 ISIN INE276T01018 KAMRON LABORATORIES LIMITED # EQUITY SHARES  
 Nominal Value 10  
 Voting Rights 1  
 Total Folios Voted 10  
 No of Votes 1555590

Res. No.						Total Count	Total
1	10	1555590 (100.00%)	0	0 (0.00%)		10	1555590
2	10	1555590 (100.00%)	0	0 (0.00%)		10	1555590
3	10	1555590 (100.00%)	0	0 (0.00%)		10	1555590
4	10	1555590 (100.00%)	0	0 (0.00%)		10	1555590
5	10	1555590 (100.00%)	0	0 (0.00%)		10	1555590
6	10	1555590 (100.00%)	0	0 (0.00%)		10	1555590

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