

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

Corporate 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



KAMRON

29th September, 2018

BSE Limited

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

Company Code No. 524604

Dear Sir,

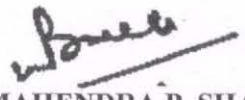
Sub: Declaration of Results of Resolutions passed at the 30th Annual General Meeting and Submission of Scrutiniser's Report

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 30th Annual General Meeting.

Based on the Scrutiniser's Consolidated Report, all the 5 (Five) Resolutions contained in the 30th Annual General Meeting Notice dated 20th July, 2018 have been duly passed on the date of 30th AGM i.e. 29th September, 2018 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]

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

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KAMRON

DECLARATION OF RESULTS OF REMOTE E-VOTING & BALLOT VOTING IN RESPECT OF 30TH ANNUAL GENERAL MEETING HELD ON 29TH SEPTEMBER, 2018.

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, 2018 of 30th AGM. Members voted through remote e-voting from 26th September, 2018 to 28th September, 2018. Further on 29th September, 2018, the day of the 30th 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 29th September, 2018 in terms of the said Rule 20.

Based on the Scrutineer's Consolidated Report dated 29th September, 2018, I hereby declare that all 5 (five) Resolutions contained in the Company's Notice dated 20th July, 2018 of 30th AGM have been duly passed on the date of 30th AGM as per the details given below:

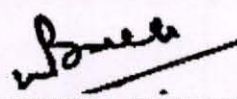
Item No.	Brief description of the resolution	No. of Shares/ Votes in favour (Assent) & %	No. of Shares/Votes Against (Dissent) & %	Passed as
1	Adoption of the Audited Financial Statements of the Company for the financial year ended 31st March, 2018, the reports of the Board of Directors and Auditors thereon	17,14,190 (99.58%)	7,300 (0.42)	Ordinary Resolution
2	Re-Appointment of Ms. Rohan K. Laskari (DIN – 03382316), liable to retire by rotation and being eligible, offers himself for re-appointment	17,14,090 (99.57%)	7,400 (0.43)	Ordinary Resolution
3	Re-appointment of Mr. Sohan K. Laskari as the Executive Director of the Company for a period of three years	17,13,990 (99.56%)	7,500 (0.44)	Special Resolution
4	Re-appointment of Mr. Rohan J. Laskari as the Executive Director of the Company for a period of three years	17,14,090 (99.57%)	7,400 (0.43)	Special Resolution
5	Authorising the Board of Directors under section 186 of the Companies Act, 2013	17,14,090 (99.57%)	7,400 (0.43)	Special Resolution

FOR KAMRON LABORATORIES LIMITED

Place: Ahmedabad

Date: 29th September, 2018




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
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 30th Annual General Meeting (AGM) of Kamron Laboratories Limited (the Company) (CIN: L24231GJ1988PLC010956) held on 29th September, 2018

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 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 **5 items** on the agenda as contained in the Notice dated 20th July, 2018 for the 30th Annual General Meeting held on Saturday, the 29th September, 2018.

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, 2018, 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 30th Annual General Meeting by the Company/the Registrar and Share Transfer agent of the Company.

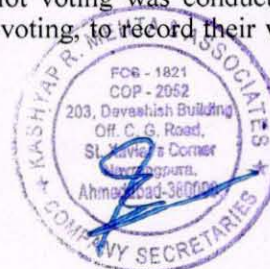
The Board of Directors of the Company at its meeting held on 20th July, 2018 had appointed the undersigned as Scrutineer for the remote e-voting and Ballot voting pursuant to Regulation 44 of SEBI (LODR), Regulations 2015 and relevant sections of the Companies Act, 2013 and Rules made thereunder.

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 Wednesday, 26th September, 2018 to 5.00 p.m. on Friday, 28th September, 2018**. 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 **22nd September, 2018**.

The Members were required to cast their vote on the resolutions as contained in the Notice dated 20th July, 2018 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 29th AGM.

The remote E-voting results were unblocked by the undersigned on 20th July, 2018 in the presence of two witnesses viz. **Mr. Yash Mehta**, Chartered Accountant and **Ms. Rajkumari Udhwani**, Advocate, Ahmedabad.

At the 30th AGM of the Company held on 29th September, 2018, 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 : kashyaprmehta@hotmail.com, info@cskashyap.in Web: www.cskashyap.in

Kindly refer Consolidated Scrutineer's report dated 29th September, 2018 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, 2018, along with the reports of the Board of Directors and Auditors thereon.	Ordinary	17,14,190 (99.58%)	7,300 (0.42)
2	Re-Appointment of Mr. Rohan K. Laskari (DIN –03382316), liable to retire by rotation and being eligible, offers himself for re-appointment.	Ordinary	17,14,090 (99.57%)	7,400 (0.43)
3	Re-appointment of Mr. Sohan K. Laskari as the Executive Director of the Company for a period of three years.	Special	17,13,990 (99.56%)	7,500 (0.44)
4	Re-appointment of Mr. Rohan K. Laskari as the Executive Director of the Company for a period of three years.	Special	17,14,090 (99.57%)	7,400 (0.43)
5	Authorising the Board of Directors under section 186 of the Companies Act, 2013.	Special	17,14,090 (99.57%)	7,400 (0.43)

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.

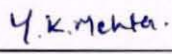
for **KASHYAP R. MEHTA & ASSOCIATES**
Company Secretaries

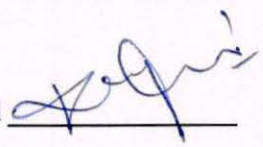


Place: Ahmedabad
Date: 29th September, 2018


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


WITNESSED BY:

Mr. Yash Mehta 
Chartered Accountant

Ms. Rajkumari Udhwani 
Advocate

COUNTERSIGNED BY:

For Kamron Laboratories Limited


Mahendra P. Shah
Chairman

Kamron Laboratories Limited [CIN: L24231GJ1988PLC010956]

Summary of Remote E-voting & Ballot Voting taken for 30th Annual General Meeting held on 28-09-2018 (Saturday)

Date of AGM	29-09-2018
Total Number of Shareholders on Cut-Off Date [i.e. 22-09-2018 for Remote e-voting]	18747
No. of Shareholders Present in the meeting either in person or through Proxy	33
Promoter & Promoter Group	8
Public	25
No. of Shareholder attended the meeting through Video conferencing	Not arranged
Promoter & Promoter Group	NA
Public	NA

Date: 29-09-2018
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, 2018, 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
		[1]	[2]	[3] [(2)/(1)]*100	[4]	[5]	[6] [(4)/(2)]*100	[7] [(5)/(2)] * 100	
Promoter & Promoter Group	E-Voting	1844250	1452440	78.76	1452440	0	100.00	0.00	0
	Poll / Ballot		149500	8.11	149500	0	100.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total	1844250	1601940	86.86	1601940	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	400750	10250	2.56	2950	7300	28.78	71.22	0
	Poll / Ballot		109300	27.27	109300	0	100.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total	400750	119550	29.83	112250	7300	93.89	6.11	0
Total No. of Shares		2245000	1721490	76.68	1714190	7300	99.58	0.42	0
Whether Resolution is Pass or Not						Yes			

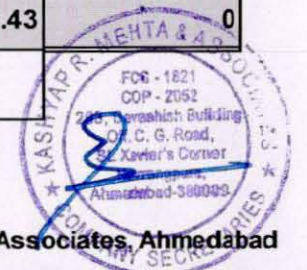
Date: 29-09-2018
Place: Ahmedabad

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 Mr. Rohan K. LaskariLaskari, 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 [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	Invalid Votes
Promoter & Promoter Group	E-Voting	1844250	1452440	78.76	1452440	0	100.00	0.00	0
	Poll / Ballot		149500	8.11	149500	0	100.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total	1844250	1601940	86.86	1601940	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	400750	10250	2.56	2850	7400	27.80	72.20	0
	Poll / Ballot		109300	27.27	109300	0	100.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total	400750	119550	29.83	112150	7400	93.81	6.19	0
Total No. of Shares		2245000	1721490	76.68	1714090	7400	99.57	0.43	0
Whether Resolution is Pass or Not							Yes		



Date: 29-09-2018
Place: Ahmedabad

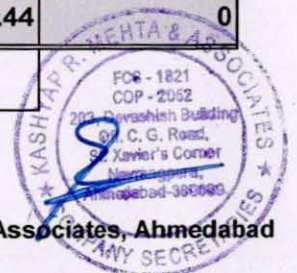
Scrutineer : Kashyap R. Mehta, Proprietor, Kashyap R. Mehta and Associates, Ahmedabad

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 Mr. Sohan K. Laskari as the Executive 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	1844250	1452440	78.76	1452440	0	100.00	0.00	0
	Poll / Ballot		149500	8.11	149500	0	100.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total	1844250	1601940	86.86	1601940	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	400750	10250	2.56	2750	7500	26.83	73.17	0
	Poll / Ballot		109300	27.27	109300	0	100.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total	400750	119550	29.83	112050	7500	93.73	6.27	0
Total No. of Shares		2245000	1721490	76.68	1713990	7500	99.56	0.44	0
Whether Resolution is Pass or Not							Yes		

Date: 29-09-2018
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				Re-appointment of Mr. Rohan K. Laskari as the Executive 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 [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	Invalid Votes
Promoter & Promoter Group	E-Voting	1844250	1452440	78.76	1452440	0	100.00	0.00	0
	Poll / Ballot		149500	8.11	149500	0	100.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total	1844250	1601940	86.86	1601940	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	400750	10250	2.56	2850	7400	27.80	72.20	0
	Poll / Ballot		109300	27.27	109300	0	100.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total	400750	119550	29.83	112150	7400	93.81	6.19	0
Total No. of Shares		2245000	1721490	76.68	1714090	7400	99.57	0.43	

Whether Resolution is Pass or Not

Yes

For KASHYAP R. MEHTA & ASSOCIATES
COMPANY SECRETARIES

Date: 29-09-2018
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				Authorising the Board of Directors under section 186 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 [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	Invalid Votes
		[1]	[2]		[4]	[5]			
Promoter & Promoter Group	E-Voting	1844250	1452440	78.76	1452440	0	100.00	0.00	0
	Poll / Ballot		149500	8.11	149500	0	100.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total	1844250	1601940	86.86	1601940	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	400750	10250	2.56	2850	7400	27.80	72.20	0
	Poll / Ballot		109300	27.27	109300	0	0.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total	400750	119550	29.83	112150	7400	93.81	6.19	0
Total No. of Shares		2245000	1721490	76.68	1714090	7400	99.57	0.43	0

Whether Resolution is Pass or Not

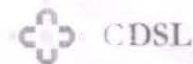
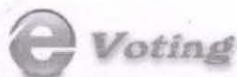
For, KASHYAP R. MEHTA & ASSOCIATES
COMPANY SECRETARIES

Date: 29-09-2018
Place: Ahmedabad

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

PROPRIETOR





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CDSL - HOME
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CIRL
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Report

Report - Disapprove Voting

Report - Final Voting Setup

Report - Final Voting
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Vote Verification

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You will be redirected to a new page after 1800 seconds of inactivity. Welcome admin(SCRUTINIZERADMIN) [Logout](#)

Ballot Details

Voting Result as of today.

EVSN

180724040 for KAMRON LABORATORIES LIMITED#FORMERLY KAMRON
LABORATORIES PRIVATE LIMITED

ISIN

INE276T01018 KAMRON LABORATORIES LIMITED # EQUITY SHARES

Nominal Value

10

Voting Rights

1

Total Folios Voted

15

No of Votes

1462690

Res. No.					Total Count	Total
1	12	1455390 (99.50%)	3	7300 (0.50%)	15	1462690
2	11	1455290 (99.49%)	4	7400 (0.51%)	15	1462690
3	10	1455190 (99.49%)	5	7500 (0.51%)	15	1462690
4	11	1455290 (99.49%)	4	7400 (0.51%)	15	1462690
5	11	1455290 (99.49%)	4	7400 (0.51%)	15	1462690

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