

Date: 28/09/2016

To,
The Secretary,
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata – 700 001

To,
Dy. General Manager,
Corporate Relationship Department,
BSE Limited,
P. J. Tower,
Mumbai – 400 001

Sub: Declaration of remote voting and poll results – Compliance with Regulations 44(3) of SEBI (LODR) Regulations, 2015 in relation to the 35th AGM of the Company held on 26th September, 2016 along with Scrutinizer's Report

Dear Sir / Madam

We are pleased to forward herewith the following reports with respect to the 35th Annual General Meeting of the Company (AGM) held on Monday 26th September, 2016 at 3.00 P.M. at CELESTA HOTEL, RAA 43/2 VIP Road, Raghunathpur, (North) Kolkata-700059.

1. Voting Results pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 (Annexure I)
2. Scrutinizer's Report dated 28th September, 2016 submitted by Ms. Vineeta Gulgulia Proprietor of M/s. V. Gulgulia & Co., on the e-voting and poll process conducted for the Resolutions of the 35th Annual General Meeting (Annexure II).

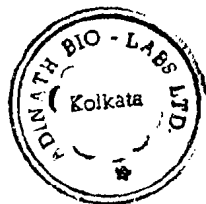
The above results are also being uploaded on the company's website i.e. www.adinathbio.com.

Kindly take the same on record.

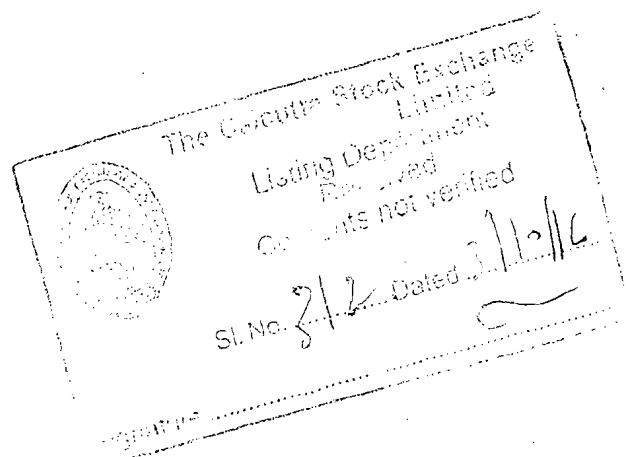
Thanking you
Yours faithfully,
For Adinath Biolabs Limited

Mahesh Purohit

Mahesh Purohit
Company Secretary
Encl.: As above



CC:
To,
Central Depository Services (India) Limited
17th Floor, Shirozjeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001



Annexure I

Format for Voting Results prescribed under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of the AGM	26-09-2016
Total number of shareholders on record date	5971
No. of shareholders presented in the meeting either in person or through proxy :	
Promoters and Promoters Group :	4
Public :	270
No. of shareholders attended the meeting through Video Conferencing :	
Promoters and Promoters Group :	--- NIL ---
Public :	--- NIL ---

Agenda - wise disclosure

Resolutions / Agenda No. 1: (Ordinary Resolution) : - Adoption of Audited Financial Statement for the year ended 31 st March, 2016 together with the reports of Board of Directors and Auditors Report thereon								
Resolution required : (Ordinary/Special)			ORDINARY RESOLUTIONS					
Whether promoter / promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held (1)	No of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No of Votes - favour (4)	No of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5,68,38,005	5,68,38,005	100.00%	5,68,38,005	--- NIL ---	100.00%	--- NIL ---
	Poll		--- NIL ---	--- NIL ---	--- NIL ---	--- NIL ---	--- NIL ---	
	Postal Ballot (if applicable)		--- NIL ---	--- N. A. ---	--- NIL ---	--- NIL ---	--- N. A. ---	--- N. A. ---
	Total		5,68,38,005	100.00%	5,68,38,005	--- NIL ---	100.00%	--- NIL ---
Public-Institutions	E-Voting	--- NIL ---	--- NIL ---	--- N. A. ---	--- NIL ---	--- NIL ---	--- N. A. ---	--- N. A. ---
	Poll		--- NIL ---	--- N. A. ---	--- NIL ---	--- NIL ---	--- N. A. ---	--- N. A. ---
	Postal Ballot (if applicable)		--- NIL ---	--- N. A. ---	--- NIL ---	--- NIL ---	--- N. A. ---	--- N. A. ---
	Total		--- NIL ---	--- N. A. ---	--- NIL ---	--- NIL ---	--- N. A. ---	--- N. A. ---
Public-Non Institutions	E-Voting	16,39,04,555	5,38,30,956	32.84%	5,38,30,946	10	100.00%	0%
	Poll		2,33,87,821	14.27%	2,33,87,821	0	100.00%	0%
	Postal Ballot (if applicable)		--- NIL ---	--- N. A. ---	--- NIL ---	--- NIL ---	--- N. A. ---	--- N. A. ---
	Total		7,72,18,777	47.11%	7,72,18,777	10	100.00%	0%
TOTAL		22,07,42,560	13,40,46,772	60.72%	13,40,46,772	10	100.00%	0%



Resolutions / Agenda No. 2 : (Ordinary Resolution) : - Appointment of a Director in place of Mrs. Chanderkala Devi Lakhotia(DIN No. 06904489), who retires from office by rotation, and being eligible, offer herself for re-appointment.								
Resolution required : (Ordinary/Special)			ORDINARY RESOLUTIONS					
Whether promoter / promoter group are interested in the agenda/resolution ?			NO					
Category	Mode of Voting	No. of shares held (1)	No of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No of Votes - favour (4)	No of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5,68,38,005	5,68,38,005	100.00 %	5,68,38,005	-- NIL --	100.00 %	-- NIL --
	Poll		-- NIL --	-- NIL --	-- NIL --	-- NIL --	-- NIL --	
	Postal Ballot (if applicable)		-- NIL --	-- N. A. --	-- NIL --	-- NIL --	-- N. A. --	-- N. A. --
	Total		5,68,38,005	100.00 %	5,68,38,005	-- NIL --	100.00 %	-- NIL --
Public-Institutions	E-Voting	-- NIL --	-- NIL --	-- N. A. --	-- NIL --	-- NIL --	-- N. A. --	-- N. A. --
	Poll		-- NIL --	-- N. A. --	-- NIL --	-- NIL --	-- N. A. --	-- N. A. --
	Postal Ballot (if applicable)		-- NIL --	-- N. A. --	-- NIL --	-- NIL --	-- N. A. --	-- N. A. --
	Total		-- NIL --	-- N. A. --	-- NIL --	-- NIL --	-- N. A. --	-- N. A. --
Public-Non Institutions	E-Voting	16,39,04,555	5,38,30,956	32.84%	5,38,30,956	10	100.00%	0%
	Poll		2,33,87,821	14.27%	2,33,87,821	0	100.00%	0%
	Postal Ballot (if applicable)		-- NIL --	-- N. A. --	-- NIL --	-- NIL --	-- N. A. --	-- N. A. --
	Total		7,72,18,777	47.11%	7,72,18,777	10	100.00%	0%
TOTAL		22,07,42,560	13,40,46,772	60.72 %	13,40,46,772	10	100.00 %	0%



Resolutions / Agenda No. 3 : (Ordinary Resolution) : - Ratification of Appointment of Auditors and to fixing their remuneration.								
Resolution required : (Ordinary/Special)			ORDINARY RESOLUTIONS					
Whether promoter / promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held (1)	No of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No of Votes – favour (4)	No of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5,68,38,005	5,68,38,005	100.00 %	5,68,38,005	-- NIL --	100.00 %	-- NIL --
	Poll		-- NIL --	-- NIL --	-- NIL --	-- NIL --	-- NIL --	
	Postal Ballot (If applicable)		-- NIL --	-- N. A. --	-- NIL --	-- NIL --	-- N. A. --	
	Total		5,68,38,005	100.00 %	5,68,38,005	-- NIL --	100.00 %	-- NIL --
Public-Institutions	E-Voting	-- NIL --	-- NIL --	-- N. A. --	-- NIL --	-- NIL --	-- N. A. --	-- N. A. --
	Poll		-- NIL --	-- N. A. --	-- NIL --	-- NIL --	-- N. A. --	
	Postal Ballot (If applicable)		-- NIL --	-- N. A. --	-- NIL --	-- NIL --	-- N. A. --	
	Total		-- NIL --	-- N. A. --	-- NIL --	-- NIL --	-- N. A. --	-- N. A. --
Public-Non Institutions	E-Voting	16,39,04,555	5,38,30,956	32.84%	5,38,30,946	10	100.00%	0%
	Poll		2,33,87,821	14.27%	2,33,87,821	0	100.00%	0%
	Postal Ballot (If applicable)		-- NIL --	-- N. A. --	-- NIL --	-- NIL --	-- N. A. --	-- N. A. --
	Total		7,72,18,777	47.11%	7,72,18,777	10	100.00%	0%
TOTAL		22,07,42,560	13,40,46,772	60.72 %	13,40,46,772	10	100.00 %	0%

Note: All the above resolutions passed by Majority

Thanking You,
Yours Faithfully,

For Adinath Bioclabs Limited

Mahech Purohit

Mahech Purohit
Company Secretary and Compliance Officer



CONSOLIDATED SCRUTINIZER'S REPORT
[Voting through Remote E-Voting and Ballot Form Facility]

[Pursuant to Section 108 and 109 of Companies Act, 2013 and Companies (Management and Administration) Amendment Rules, 2015]

To
The Chairman,
35th Annual General Meeting of the Equity Shareholders of
Adinath Bio-labs Limited held on the 26th day of September, 2016 at
CELESTA HOTEL, RAA 43/2 VIP Road, Raghunathpur, (North) Kolkata – 700 059

Dear Sir,

1. I, Vineeta Gulgulia, a Company Secretary-in-Practice, have been appointed as a Scrutinizer by the Board of Directors of **Adinath Bio-labs Limited** . (the Company) for the purpose of scrutinizing the e-voting process (remote e-voting) under the provisions of Section 108 of the Companies Act, 2013 (the 'Act') read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Poll through Ballot Form facility pursuant to Section 109 of the Companies Act, 2013, read with Rule 21 of the Companies (Management and Administration) Rules, 2014, in the resolutions contained in the notice of the Annual General Meeting (AGM) of the members of the Company dated 22nd August, 2016, held on Monday, the 26th September, 2016 at 3.00 P.M. at CELESTA HOTEL, RAA 43/2 VIP Road, Raghunathpur, (North) Kolkata – 700 059.
2. The management of the Company is responsible to ensure compliance with the requirements of the Act and Rules relating to voting through remote e-voting and ballot forms means on the resolution proposed in the Notice of the **35th Annual General Meeting (AGM)** of the members of the Company dated 22nd August, 2016. My responsibility as the Scrutinizer for the process of voting through remote e-voting and ballot form at the venue of AGM is to ensure that the voting process is conducted in a fair and transparent manner and is restricted to make a Scrutinizer's report of the votes cast in "favour" or "against" on the resolutions proposed in the notice to the **35th AGM** of the Company, based on the reports generated from e-voting systems provided by **Central Depository Services (India) Limited (CDSL)**, the authorized agency to provide e-voting facilities, engaged by the Company for voting through electronics means and votes cast through ballot forms at the venue of Annual General Meeting in respect of the resolutions considered at the **35th Annual General Meeting** of the Shareholders of the Company.
3. In terms of the aforesaid Notice and as prescribed in the aforesaid rules, the remote e-voting facilities were kept open from **Thursday, the 22nd August, 2016** at 9.00 A.M. to **Sunday, the 25th September, 2016** at 5.00 P.M. and Members were requested to cast their votes electronically conveying their assent or dissent in respect of the resolutions on e-voting platform provided by CDSL.
4. The Member of the Company as on "cut off" date i.e. on Monday, the 19th September, 2016, were entitled to vote on the resolutions (item No. 1 to 3) as set out in the notice of **35th AGM** of the Company.
5. Ballot Form facility provided at the venue of the Annual General Meeting was optional till all the resolutions were considered and voted upon, only by members attending the meeting and who have not voted through Remote e-voting.
6. At the end of the voting period on **Sunday, the 25th September, 2016** at 5.00 P.M., the voting portal of the service provider was blocked forthwith.



7. The votes cast were unblocked on 26/09/2016 in the presence of two witnesses Ms Priyanka Chioraria & Ms. Rukhsar who are not in employment of the Company and they have signed below in confirmation of the votes—being unblocked in their presence.

Priyanka Choraria
Witness 1 : Ms Priyanka Choraria

Rukhsar
Witness 2 : Rukhsar

8. The total paid-up equity share capital of the Company as on "cut-off" date 19th September, 2016, was Rs.22,07,42,560/- divided into 22,07,42,560 equity shares of Re.1/- each.
9. Thereafter, the details containing *inter-alia*, list of Equity Share Holders, who voted "for", "against" each of the resolution contained in the notice of the AGM dated 22nd August, 2016, that were put to vote, were generated from the e-voting website of Central Depository Services (CDSL), and based on such reports,

The brief analysis of the results of the voting through remote e-voting and Ballot Form facility are as under :-

Item No. 1 : Ordinary Resolution : - Adoption of Audited Financial Statement for the year ended 31st March, 2016 together with the reports of Board of Directors and Auditors Report thereon

Particulars	No. of Votes contained in						Percentage (%)
	Remote E-Voting		Ballot Form		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	24	11,06,68,951	263	23,387,821	287	13,40,56,772	100.00%
Dissent	2	10	0	0	2	10	0.00%
Total	26	11,06,68,961	263	23,387,821	289	13,40,56,782	100.00%
Abstain/Invalid	Nil	Nil	11	5,70,69,882	11	5,70,69,882	N.A.

Item No. 2: (Ordinary Resolution) : - Appointment of a Director in place of Mrs. Chanderkala Devi Lakhota (DIN No. 06904489), who retires from office by rotation, and being eligible, offers herself for re-appointment

Particulars	No. of Votes contained in						Percentage (%)
	Remote E-Voting		Ballot Form		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	24	11,06,68,951	263	23,387,821	287	13,40,56,772	100.00%
Dissent	2	10	0	0	2	10	0.00%
Total	26	11,06,68,961	263	23,387,821	289	13,40,56,782	100.00%
Abstain/Invalid	Nil	Nil	11	5,70,69,882	11	5,70,69,882	N.A.

Item No. 3: (Ordinary Resolution) : - Appointment of Statutory Auditors and to fix their remuneration.

Particulars	No. of Votes contained in						Percentage (%)
	Remote E-Voting		Instapoll (Ballot Form)		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	24	11,06,68,951	263	23,387,821	287	13,40,56,772	100.00%
Dissent	2	10	0	0	2	10	0.00%
Total	26	11,06,68,961	263	23,387,821	289	13,40,56,782	100.00%
Abstain/Invalid	Nil	Nil	11	5,70,69,882	11	5,70,69,882	N.A.

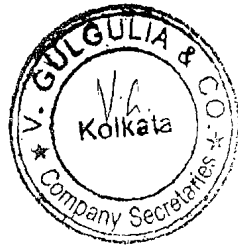
The Report of E-Voting in the format prescribed under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed as *Annexure - "A"*.

All the relevant records, relating to the voting through ballot form and remote e-voting is under my safe custody and will be handed over to the Chairman or Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

Note : All the above resolutions passed by Majority

Thanking You,

Yours Faithfully,



Vineeta Gulgulia
[VINEETA GULGULIA]
Company Secretary-in-Practice
Membership No. 36867, C.P. No. 13743

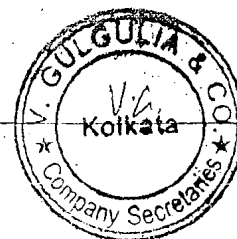
Place : Kolkata

Dated: 28th September, 2016

**Format for Voting Results prescribed under Regulation 44 of SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015,
being part of Scrutinizer's Report (E-voting & Ballot Form Poll)**

ANNEXURE - "A"

Date of the AGM	26-09-2016
Total number of shareholders on record date	5971
No. of shareholders presented in the meeting either in person or through proxy :	
Promoters and Promoters Group :	4
Public :	270
No. of shareholders attended the meeting through Video Conferencing :	
Promoters and Promoters Group :	--- NIL ---
Public :	--- NIL ---



Agenda – wise disclosure

Resolutions / Agenda No. 1 : (Ordinary Resolution) : - Adoption of Audited Financial Statement for the year ended March, 2016 together with the reports of Board of Directors and Auditors Report thereon								
Resolution required : (Ordinary/Special)			ORDINARY RESOLUTIONS					
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 (3)=[(2)/(1)]*100	No of Votes – favour	No of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)		(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]
Promoter and Promoter Group	E-Voting	5,68,38,005	5,68,38,005	100.00 %	5,68,38,005	--- NIL ---	100.00 %	--- NIL ---
	Poll		--- NIL ---	--- NIL ---	--- NIL ---	--- NIL ---	--- NIL ---	
	Postal Ballot (If applicable)		--- NIL ---	--- N. A. ---	--- NIL ---	--- NIL ---	--- N. A. ---	--- N. A. ---
	Total		5,68,38,005	100.00 %	5,68,38,005	--- NIL ---	100.00 %	--- NIL ---
Public-Institutions	E-Voting	--- NIL ---	--- NIL ---	--- N. A. ---	--- NIL ---	--- NIL ---	--- N. A. ---	--- N. A. ---
	Poll		--- NIL ---	--- N. A. ---	--- NIL ---	--- NIL ---	--- N. A. ---	--- N. A. ---
	Postal Ballot (If applicable)		--- NIL ---	--- N. A. ---	--- NIL ---	--- NIL ---	--- N. A. ---	--- N. A. ---
	Total		--- NIL ---	--- N. A. ---	--- NIL ---	--- NIL ---	--- N. A. ---	--- N. A. ---
Public- Non Institutions	E-Voting	16,39,04,555	5,38,30,956	32.84%	5,38,30,946	10	100.00%	0%
	Poll		2,33,87,821	14.27%	2,33,87,821	0	100.00%	0%
	Postal Ballot		--- NIL ---	--- N. A. ---	--- NIL ---	--- NIL ---	--- N. A. ---	--- N. A. ---

	applicable) Total		7,72,18,777	47.11%	7,72,18,777	10	100.00%	0%
TOTAL		22,07,42,560	13,40,46,772	60.72 %	13,40,46,772	10	100.00 %	0%

Format for Voting Results prescribed under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, being part of Scrutinizer's Report (E-voting & Ballot Form Vote)

ANNEXURE - "A"

Resolutions / Agenda No. 2 : (Ordinary Resolution) :- Appointment of a Director in place of Mrs. Chanderkala Devi Lakhota (DIN No. 06904489), who retires from office by rotation, and being eligible, offer herself for re-appointment.

Resolution required : (Ordinary/Special)		ORDINARY RESOLUTIONS						
Whether promoter / promoter group are interested in the agenda/resolution ?		NO						
Category	Mode of Voting	No. of shares held (1)	No of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No of Votes - favour (4)	No of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of V against on polle (7)=[(5)/(2)
Promoter and Promoter Group	E-Voting	5,68,38,005	5,68,38,005	100.00 %	5,68,38,005	--- NIL ---	100.00 %	--- NIL ---
	Poll		--- NIL ---	--- NIL ---	--- NIL ---	--- NIL ---	--- NIL ---	
	Postal Ballot (If applicable)		--- NIL ---	--- N. A. ---	--- NIL ---	--- NIL ---	--- N. A. ---	
	Total		5,68,38,005	100.00 %	5,68,38,005	--- NIL ---	100.00 %	--- NIL ---
Public-Institutions	E-Voting	--- NIL ---	--- NIL ---	--- N. A. ---	--- NIL ---	--- NIL ---	--- N. A. ---	--- N. A. ---
	Poll		--- NIL ---	--- N. A. ---	--- NIL ---	--- NIL ---	--- N. A. ---	
	Postal Ballot (If applicable)		--- NIL ---	--- N. A. ---	--- NIL ---	--- NIL ---	--- N. A. ---	
	Total		--- NIL ---	--- N. A. ---	--- NIL ---	--- NIL ---	--- N. A. ---	
Public- Non Institutions	E-Voting	16,39,04,555	5,38,30,956	32.84%	5,38,30,946	10	100.00%	0%
	Poll		2,33,87,821	14.27%	2,33,87,821	0	100.00%	0%
	Postal Ballot (If applicable)		--- NIL ---	--- N. A. ---	--- NIL ---	--- NIL ---	--- N. A. ---	
	Total		7,72,18,777	47.11%	7,72,18,777	10	100.00%	0%
TOTAL		22,07,42,560	13,40,46,772	60.72 %	13,40,46,772	10	100.00 %	0%



Format for Voting Results prescribed under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, being part of Scrutinizer's Report (E-voting & Ballot Form Vote)

ANNEXURE - "A"

Resolutions / Agenda No. 3 : (Ordinary Resolution) : - Appointment of Auditors and to fix their remuneration.								
Resolution required : (Ordinary/Special)			ORDINARY RESOLUTIONS					
Whether promoter / promoter group are interested in the agenda/resolution ?			NO					
Category	Mode of Voting	No. of shares held (1)	No of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No of Votes - favour (4)	No of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on polled (7)=[(5)/(2)
Promoter and Promoter Group	E-Voting	5,68,38,005	5,68,38,005	100.00 %	5,68,38,005	--- NIL ---	100.00 %	--- NIL ---
	Poll		--- NIL ---	--- NIL ---	--- NIL ---	--- NIL ---	--- NIL ---	--- NIL ---
	Postal Ballot (If applicable)		--- NIL ---	--- N. A. ---	--- NIL ---	--- NIL ---	--- N. A. ---	--- N. A. ---
	Total		5,68,38,005	100.00 %	5,68,38,005	--- NIL ---	100.00 %	--- NIL ---
Public-Institutions	E-Voting	--- NIL ---	--- NIL ---	--- N. A. ---	--- NIL ---	--- NIL ---	--- N. A. ---	--- N. A. ---
	Poll		--- NIL ---	--- N. A. ---	--- NIL ---	--- NIL ---	--- N. A. ---	--- N. A. ---
	Postal Ballot (If applicable)		--- NIL ---	--- N. A. ---	--- NIL ---	--- NIL ---	--- N. A. ---	--- N. A. ---
	Total		--- NIL ---	--- N. A. ---	--- NIL ---	--- NIL ---	--- N. A. ---	--- N. A. ---
Public- Non Institutions	E-Voting	16,39,04,555	5,38,30,956	32.84 %	5,38,30,946	10	100.00 %	0 %
	Poll		2,33,87,821	14.27 %	2,33,87,821	0	100.00 %	0 %
	Postal Ballot (If applicable)		--- NIL ---	--- N. A. ---	--- NIL ---	--- NIL ---	--- N. A. ---	--- N. A. ---
	Total		7,72,18,777	47.11 %	7,72,18,777	10	100.00 %	0 %
TOTAL		22,07,42,560	13,40,46,772	60.72 %	13,40,46,772	10	100.00 %	0 %

Note : All the above resolutions passed by Majority

Thanking You,
Yours Faithfully,

Vineeta Gulgulia
[VINEETA GULGULIA]
Company secretary-in-Practice
Membership No. 36867, C.P. No 137



Place : Kolkata

20th September 2016