

CIN NO .: L24230WB1982PLC034492

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

Ve 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)
- Schulnhar's Report dated 28th September, 2016 submitted by Ms. Vinceta Gulgulia Proprietor of M/A suggeba & 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, Tr Adinath Siolabs Limited

B. linhil

Mahesh Purohit Company Secretary Encl.: As above

CC:

Τo,

Central Depository Services (India) Limited 17th Floor, PhirozeJeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001



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CIN NO.: L24230WB1982PLC034492

Annexure I

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

Date of the AGN	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 / Agencia 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

Resolution require	d : (Ordinary/Spe	cial)	ORDINARY RESOLUTIONS							
Whether promote	r / promoter gro	oup are	NO							
interested in the ag	genda/resolution	ş								
Calegory	Wode of Voting	No. of shares held	No of votes polled	% of Votes Polled on outstanding	No of Votes - favour	No of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled		
		(1)	(2)	shares (3)=[(2)/(1)] *100	(4)	(5)	(6)=[(4)/(2)] * 243	()]=[(5)/(2)] 100		
Promoter and Promoter Group	E-Voting	· · · · · · · · · · · · · · · · · · ·	5,68,38,005	100.00 %	5,68,38,005	NIL	100.00 %	NIL		
	Poli	1	NIL	NIL	NIL	NIL	NIL	NIL -		
	Postal Ballot (If applicable)	5,68,38,005	NIL	N. A	NIL	NiL	N. A	N. A		
	Total		5,68,38,005	100.00 %	5,68,38,005	NIL	100.00 %	NIL		
ublic-Institutions	E-Voting		NIL	N. A	NIL	NIL	N. A	N. A		
	Poll		NIL	N. A	-NIL-	NIL	N. A	N. A		
	Postal Ballot (if applicable)	NIL	NIL	N. A	NIL	NíL	N. A	N. <u>A</u>		
	Total		NIL	N. A	NIL	NIL	N. A	N. A		
Public-Non nstitutions	E-Voting		5,38,30,956	32.84%	5,38,30,946	10	100.00%	0%		
	Poll	16,39,04,555	2,33,87,821	14.27%	2,53,87,821	0	100.00%	0%		
	Postal Bailot									
	(li 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%		
τοταί.		22,07,42,560	13,40,46,772	60.72 %	13,40,46,772	10	100.00 %	0%		

A N S Road 1st Floor Kolkata - 700.00





CIN NO.: L24230WB1982PLC034492 .

Resolution require	d : (Ordinary/Spe	ecial)	ORDINARY RESOLUTIONS							
Whether promote interested in the a										
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)]*160	% of Vote against or votes polled (7)=[(5)/(2 *100		
Promoter and	E-Voting	1 [
Promoter Group	Poli		5,68,38,005 NIL	100.00 %	5,68,38,005 NIL	NIL	100.00 % NIL	NIL		
	Postal Ballot (If applicable) Total	5,68,38,005	NIL	N. A	NIL		N. A	N. A		
`		(5,68,38,005	100.00 %	5,68,38,005	NIL	100.00 %	NIL		
Public-Institutions	E-Voting		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		
ublic-ilon neuturions	E-Voting		5,3 8,30,9 56	32.84%	5,92,30,945	30	2 00, 00%	0%		
	Poil	16,39,04,555	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	16	100.63%	0%		
TOTAL		22,07,42,560	13,40,46,772	60.72 %	13,40,46,772	10	100.00 %	0%		





CIN NO.: L24230WB1982PLC034492

Resolution required	ł : (Ordinary/S	pecial)	ORDINARY R	ESOLUTIONS			· · · ·				
Whether promote are interested in th			NO								
Category	Niode of Voting	No. of shares held (1)	No of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*1 00	No of Votes – favour (4)	No of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Vote against of votes polled (7)=[(5)/(2)]*100			
Promoter and Promoter Group	E-Voting		5,68,38, 005	100.00 %	5,68,38,005	NiL	100.00 %	NIL -			
	Poll	5,68,38,005	NIL	- NIL '	NIL	NIL	NIL	NIL			
	Postal Ballot (lf 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-	N. A	NIL	NIL	N. A	N. A.			
	Pell	1931		N. A	1VIL		N. A	N. A			
	fastal La lict (ff applicable)		NIL	N. A	:vil '		N. A	N. A. ·			
	Yotal		NIL	N. A	NIL	NIL	N. A	N. A			
Public- Non Institutions	E-Voting		5,38,30,956	32.84%	5,28,30 ,946	10	100.00%	0%			
	Poll]	2,33,87,821	14.27%	2,33,87,821	0	100.00%	0%			
N	Postal Bailot (If applicable)	16,39,04,555	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,

j,

For Adinath Biolabs Limited

Fight

Mahesh Purohit Company Secretary and Compliance Officer



Company Secretaries

Kolkata – 700 001 Ph No: 033-2243 7820 Email ID: akgulgulia@yahoo.com

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]

То

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.

- 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 active 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 form 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 convening 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 Choraria & 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.

<u>Priyanka</u> Choraria Witness 1: Ms Priyanka Choraria

Rukhean	
Witness 2 :	

- 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 gether with the reports of Board of Directors and Auditors Report thereon

	No. of Votes contained in									
Particulars	Ren	ote E-Voting	В	allot Form		Percentage (%)				
	No.	Votes	No.	Votes	No.	Votes	(70)			
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 %			
Tetal	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	}]	5,70,69,882	N.A.			

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

		No. of Votes contained in									
Particulars	Ren	ote E-Voting	В	allot Form		⊣. Percentage ⊣ (%)					
	No.	Votes	No,	Votes	No.	Votes	(70)				
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.

		No. of Votes contained in									
Particulars	Ren	ote E-Voting	Instapo	oll (Ballot Form)		Percentage					
	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	N!l	11	5,70,69,882	11	5,70,69,882	N.A.				



De the forgoing the aforesaid resolutions shall be deemed to have been passed with the requisite majority.

V. GULGULIA & CO. Company Secretaries 7A, Bentinck Street Kolkata – 700 001 Ph No: 033-2243 7820 Email ID: akgulgulia@yahoo.com

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.

Acte : All the above resolutions passed by Majority

Thanking You,

Yours Faithfully,

Vineeka land

(olkati

[VINEETA GUL&ULIA] 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 :	A	SL GULIA of
Public:	270	S Vilia S
• o. of shareholders attended the meeting through Video onferencing :		* Koikata V
Promoters and Promoters Group :	NIL	Dany Secreta
Public :	NIL NIL	

Agenda - wise disclosure

Resolutions / Agenda No. 1 : (Ordinary Resolution) : - Adoption of Audited Financial Statement for the year ender March, 2016 together with the reports of Board of Directors and Auditors Report thereon

Resolution required		pecial)		RESOLUTI		thereon .	·, · · · · · · · · · · · · · · · · ·				
Whether promoter	/ promoter gro	oup are	NO		· · · · · · · · · · · · · · · · · · ·	······	· · ·				
interested in the ag	enda/resolution										
Category	Mode of	No. of shares	No of votes	% of Votes	No of Votes -	No of Votes	% of Votes in	% of Ve			
	Voting	held	polled	Polled on outstanding	favour .	– against	favour on votes polled	against on polle			
		(1)	(2)	shares (3)=[(2)/(1)] *100	(4)	(5)	(6)={(4)/(2)}*100	(7)={(5)/(2			
Dimoter and Leomoter Group	E-Voting		5,68,38,005	100.00 %	5,68,38,005	NIL	100.00 %	NII			
	Poll		NIL	NIL	NIL	NIL	NIL	NH			
	Postal Ballot (If applicable)	5,68,38,005	N1L	N. A	NIL	NIL	N. A	N. A			
	Total		5,68,38,005	100.00 %	5,68,38,005	NIJ	100.00 %	NII			
Public-Institutions	E-Voting		NIL	N. A	NIL	NIL	N, A,	N. A			
	Poll		NIL	N. A	NIL	NIL	N. A	N. A			
	Postal Ballot (If applicable)	NIL	NIL	N. A	NIL	NIL	N. A	N. A			
	Totai		NIL	N. A	NIL	NIL	N. A	N. A			
Public- Non Institutions	E-Voting		5,38,30,956	32.84%	5,38,30,946	10	100.00%	0%			
	Poll	16,39,04,555	2,33,87,821	14.27%	2,33,87,821	0	100.00%	C %			
	Postal Ballot	{	NII	N. A	NIL	Nil	N. A	N. A			

Company Secretaries

Kolkata – 700 001 Ph No: 033-2243 7820 Email ID: akgulgulia@yahoo.com

	applicable) Total	-	7,72,18,777	47.11%	7,72,18,777	10	100.00%	
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 / A	genda No. 2	: (Ordinary I	Resolution)	: - Appointme	nt of a Direc	tor in place	of Mrs. Chande	erkala De
Lakhotia(DIN N								
Resolution required				Y RESOLUTIO	NS			
Whether promoter interested in the ag			NO					
Category	Mode of Voting	No. of shares held (1)	No of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*10	No of Votes – favour (4)	No of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of x against o polle (7)=[(5)/(2
Promoter and	E-Voting			0		 }	 	
Promoter Group		1	5,68,38,005	100.00 %	5,68,38,005		100.00 %	1
	Poll	-	NIL	NIL	NIL	NIL		Xi
	Postal Ballot (If applicable)	5.68.38,005	NIL	N. A	NIL	Nil	N. A	i
	Total		5,68,38,005	100.00 %	5,68,38,005	NIL	100.00 %	N.
Public-Institutions	E-Voting		NIL	N. A	NIL	NIL	N. A	NI
	Poll		NIL	N. A	NIL	NÍL	N. A	N. /
	Postal Ballot (If applicable)		NIL	N. A	NIL	NIL	N. A	Ŋ. ,
	Total		NIL	N. A	NIL	NIL	N. A	· N. /
Public- Non Institutions	E-Voting		5,38,30,956	32.84%	5,38,30,946	10	100.00%	0%
	Poll	16,39,04,555	2,33,87,821	14.27%	2,33,87,821	0	100.00%	0%
	Postal Ballot (lf applicable)		NIL	N. A	NIL	NIL	N. A	N. ,
	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 %	05



Company Secretaries

Kolkata – 700 001 Ph No: 033-2243 7820 Email ID: akgulgulia@yahoo.com

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)

<u>ANNEXURE - "A"</u>

Resolution required : (Ordinary/Special)			Resolution) : - Appointment of Auditors and to fix their remuneration. ORDINARY RESOLUTIONS					
			NO					
Category	Mode of Voting	No. of shares held (1)	No of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*1	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
			·· .	$(0)^{-}[(2)^{-}(1)]^{-1}$	(*)			(1)-{(5)/(2
romoter and noter Group	E-Voting		5,68,38,005	100.00 %	5,68,38,005	NIL	100.00 %	N1
	Poll]	NIL	NIL	NIL	NIL	NIL	NI
	Postal Ballot (If applicable)	5,68,38,005	NIL	N. A	NIL	NIL	N. A	N. A
	Total	1	5.68,38, 005	100.00 %	5,68,38,005	NIL	100.00 %	NJ
P ublic-I nstitutions	E-Voting		NIL	N. A	NIL	NIL	N. A	<u>NI</u> N. Z
	Poll		- NIL	N, A,	NIL	NIL	N. A	
	Postal Ballot (If applicable)	NIL	NIL	N. A	NIL	NIL	Ň. A	N
	Total	}	NIL	N. A	NIL	NIL	Ņ. A	N
Public- Non Institutions	E-Voting		5,38,30,956	32.84%	5,38,30,946	10	100.00%	0%
	Poll	16,39,04,555	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.
	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,

Place : Kołkata

Vinceta hulquba [VINEETA GULGULIA] Company secretary-in-Practice Membership No. 36867, C.P. No 137 Secret

