

BSE Limited
 Department of Corporate Relationship
 1st Floor, New Trade Ring, Rotunda Building.
 Phiroze Jeejeebhoy Towers
 Dalal Street, Mumbai- 400001
Scrip Code : 524742

By BSE Listing

National Stock Exchange of India Ltd.,
 Department of Corporate Services
 Exchange Plaza, 5th Floor,
 C-1, Block G, Bandra Kurla Complex,
 Bandra (E), Mumbai – 400 051
Scrip Code : CAPLIPOINT.

By NEAPS

Dear Sirs,

SUB: OUTCOME OF THE 26TH ANNUAL GENERAL MEETING HELD ON SEPTEMBER 21, 2017

This is to inform exchanges that, the 26th Annual General Meeting of the Company was held today at Sri Thyaga Brahma Gana Sabha (Vani Mahal), No.103, G N Road, T Nagar, Chennai -600 017 to transact the business set out in the Notice dated August 07,2017.

As per the statutory requirements, the Company has provided the e-voting facility to the members and the Company also provided voting through ballot papers to all the members and proxy holders, who attended the AGM and who did not participate in the e-voting for the business items (i.e) no.1 to 11 as set out in the Notice of the AGM dated August 07,2017.

S.No.	Item
ORDINARY BUSINESS	
1	Adoption of financial statements of the Company along with the Directors Report, Auditors Report thereon for the financial year ended March 31,2017
2	Approval of dividend of Rs.1.50 (one rupee fifty paise only) per equity share for the financial year 2016-17
3	Re-appointment of Mr M Jayapal (DIN:01869677) as a Director
4	Re-appointment of M/S. CNGSN & Associates LLP, Chartered Accountants, Chennai as the statutory auditors of the Company
SPECIAL BUSINESS	
5	Re-appointment of Mr M Jayapal (DIN :01869677) as a Whole-time Director
6	Re-appointment of Dr Sridhar Ganesan(DIN:06819026) as a Managing Director
7	Re-appointment of Dr K C John(DIN : 01067374)as an Independent Director
8	Appointment of Mr D Sathyanarayanan(DIN : 07650566)as an Independent Director
9	Appointment Of Dr Philip Ashok Karunakaran (DIN: 06679664) as a Director
10	Appointment Of Dr Philip Ashok Karunakaran (DIN : 06679664) as a Whole-time Director
11	Approval of " Caplin Point Employee Stock Option Plan - 2017"



CAPLIN POINT LABORATORIES LTD.

CIN : L24231TN1990PLC019053

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Fax : +91 44 28154952 E-mail : info@caplinpoint.net Website : www.caplinpoint.net

The details of the Consolidated voting results both physical and e-voting by the members on all the resolutions as set out in the Notice of the AGM in the prescribed format pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and proceedings of the AGM pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 will be sent separately.

Thanking you,

Yours Faithfully,

For Caplin Point Laboratories Limited


Company Secretary

Enclosure: As Above

Unit I : No: 85/3, Suthukeny Village, Mannadipet Commune, Puducherry - 605 502. Ph.: +91 413 2674046 / 4047

Unit II : No.19, Chinnapuliur Village, Sirupuzhalpettai (Post), Gummidipoondi Taluk, Thiruvallur District. Pincode - 601 201. Ph.: +91 44 27900901

Unit III : KHASRA No.435,Village Suraj Majra, N.H. No.21,Baddi, Teh. Nalagarh, District Solan, Himachal Pradesh – 173205. Ph.: +91 1795 245512

Unit IV: Survey No.: 895 & 897, Guruvarajakandigai, Sirupuzhalpettai (Post), Gummidipoondi Taluk, Thiruvallur District, Pincode – 601 201.

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