

29.09.2018

BSE Limited  
Department of Corporate Relationship  
1<sup>st</sup> 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, 5<sup>th</sup> Floor,  
C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E), Mumbai – 400 051  
**Scrip Code : CAPLIPOINT.**

**By NEAPS**

Dear Sirs,

**SUB: COMPLIANCE UNDER REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015-SUMMARY OF PROCEEDINGS OF THE 27<sup>TH</sup> ANNUAL GENERAL MEETING HELD ON SEPTEMBER 28,2018**

The 27<sup>th</sup> Annual General Meeting of the Company held on Friday, September 28,2018 at 10.00 A.M at Shri Thyaga Brahma Gana Sabha (Vani Mahal), No.103, G N Road, T Nagar, Chennai -600 017

Mr C C Paarthipan, Chairman of the Company, occupied the Chair. He confirmed that 185 members were present in persons and 3 persons by proxy .The requisite quorum being present, he called the meeting to the order.

Dr Sridhar Ganesan, Managing Director informed the members that Dr Philip Ashok Karunakaran, Whole-time Director and Dr K Nirmala Prasad, Director were not able to attend the meeting due to their prior commitments.

The Register of Directors and Key Managerial Personnel maintained under Section 170 of the Companies Act, 2013 and Register of Contracts under Section 189 of the Companies Act, 2013, was made available for inspection by the members at any time during the meeting.

Chairman then delivered his speech, he briefed about future scalability of the Company and he informed the members that Company had signed a Joint venture agreement with Hainan Jointown and he briefed about the business opportunities arising out of the Joint Venture.

**Regd. Off. :** "NARBAVI", No. 3, Lakshmanan Street, T.Nagar, Chennai - 600 017. Tamil Nadu, India. Ph.: +91 44 28156653.

**Unit I :** No. 85/3, Suthukeny Village, Mannadipet Commune, Puducherry - 605 502. Ph.: 95242 32888 / 95242 32006.

**Unit II :** No. 19, Chinnapuliur Village, Sirupuzhalpettai (Post), Gummidipoondi Taluk, Thiruvallur District - 601 201. Ph.: 9445391317.

**Unit III :** Plot No. 44, 8th Avenue, Domestic Tariff Area, Mahindra World City, Chengalpattu Taluk, Kanchipuram District-603 004.

**Unit IV :** Survey No. 895 & 897, Guruvarajakandigai, Sirupuzhalpettai (Post), Gummidipoondi Taluk, Thiruvallur District - 601 201. Ph.: 9788459333 / 69333.

**Unit V :** Ashvich Tower, 2nd Floor, No. 3, Developed Plots Industrial Estate, Perungudi, Chennai – 600 096. Ph.: +91 44 24968000.

Dr Sridhar Ganesan, Managing Director made a presentation to the members about the performance of the Company and also about the future prospects.

Mr Vivek Siddarth, Chief Operating Officer made presentation about the US markets and he informed the members about the recent US FDA inspection was completed with zero observation and he pointed about approved ANDAs and about ANDAs to be filed in future.

Presentations were made about brand marketing in West Africa, potential marketing opportunity in Angola, Clinical Research Organisations and health care portal.

With the permission of members present, the Notice convening the 27<sup>th</sup> Annual General Meeting was taken as read, the report of the Statutory Auditors along with its annexures and Secretarial Auditors were also taken as read. He further pointed out that there were no qualifications in the Statutory and Secretarial Auditors Report.

Chairman then opened the floor for questions from the members.

Some of the members present at the meeting raised questions and clarifications about the various presentation at the meeting and on certain accounting and financial aspects.

Chairman, Dr Sridhar Ganesan, Managing Director, Mr Vivek Siddarth, Chief Operating Officer and Mr D Muralidharan, Chief Financial Officer responded to the queries, clarifications and question raised by the members upto their satisfaction.

The following business items were transacted at the meeting :

S.NO	ITEMS
<b>ORDINARY BUSINESS</b>	
1	Adoption of financial statements of the Company along with the Directors Report, Auditors Report thereon for the financial year ended March 31,2018
2	Approval of dividend of Rs. 2 per equity share for the financial year 2017-18
3	Re-appointment of Mr D P Mishra a Director, who retires by rotation
<b>SPECIAL BUSINESS</b>	
4	Re-appointment of Mr V Thirumalai as an Independent Director for a Second term of five years
5	Re-appointment of Dr K Nirmala Prasad as an Independent Director for a Second term of five years
6	Re-appointment of Mr R Viswanathan as an Independent Director for a Second term of five years
7	Grant of options to the employees of the subsidiaries under “ Caplin Point Employees Stock option Plan -2017 (ESOP -2017)

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The Chairman then directed Company Secretary to explain about e-voting process and ballot process.

Mr G Ramachandran, Practising Company Secretary was appointed as the scrutiniser. The members who did not vote through e-voting voted through ballot paper. The members who have casted their votes in ballot paper deposited the same in ballot box which was kept in the AGM hall. It was informed to the members that the consolidated voting results would be announced within 48 hours from the conclusion of the AGM.

On completion of ballot voting process the meeting was declared as closed.

Thanking You,

Yours Faithfully,

For Caplin Point Laboratories Limited



Company Secretary