

To

Date: 30.09.2022

Department of Corporate Services BSE Limited Floor 25, PJ Towers Dalal Street, Mumbai – 400 001	National Stock Exchange of India Ltd Exchange Plaza Bandra Kurla Complex Bandra (E) Mumbai 400 051
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Dear Sir/ Madam,

Sub: Intimation under 44(3) of Listing Obligations and Disclosure Requirement Regulations, 2015 ("SEBI LODR Regulations") - Voting Results and Scrutinizer's Report of the Annual General Meeting

In compliance of Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations 2015, the details regarding the voting results of items transacted at the said AGM, in the prescribed format, are as under:

<b>Date of the Annual General Meeting:</b>	30 <sup>th</sup> September, 2022
<b>Total number of shareholders on record date:</b>	12834
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	
• <b>Promoters and Promoter Group:</b>	3
• <b>Public:</b>	31
<b>No. of Shareholders attended the meeting through Video Conferencing/ Other Audio-Visual Means</b>	
• <b>Promoters and Promoter Group:</b>	----
• <b>Public:</b>	----

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**In case of Poll/Postal ballot/E-voting:**

Resolution No.1	Description	Adoption of Audited Financial Statements for the financial year 2019-20, Reports of Board of Directors & Auditors
	Resolution required: (Ordinary/Special)	Ordinary Resolution
	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 – in 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
<b>Promoter and Promoter Group</b>	E-Voting	58,88,963	31,33,613	53.21	31,33,613	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		Not applicable	--	--	--	--	--
	<b>Total</b>	<b>58,88,963</b>	<b>31,33,613</b>	<b>53.21</b>	<b>31,33,613</b>	<b>0</b>	<b>100.00</b>	<b>0</b>
<b>Public – Institutions</b>	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		--	--	--	--	--	--
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public – Non Institutions</b>	E-Voting	1,66,97,387	872010	5.2224	871808	202	99.98	0.02
	Poll		21	0.0001	21	0	100.00	0
	Postal Ballot (if applicable)		Not applicable	--	--	--	--	--
	<b>Total</b>	<b>1,66,97,387</b>	<b>8,72,031</b>	<b>5.2226</b>	<b>8,71,829</b>	<b>202</b>	<b>99.98</b>	<b>0.02</b>
<b>TOTAL</b>		<b>2,25,86,350</b>	<b>40,05,644</b>	<b>17.7348</b>	<b>40,05,442</b>	<b>202</b>	<b>99.99</b>	<b>0.01</b>

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Resolution No.2	Description	Appointment of Director in place of Mr.Amit Kumar Singh who retires by rotation, and who offers himself for reappointment
	Resolution required: (Ordinary/Special)	Ordinary Resolution
	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 – in 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
<b>Promoter and Promoter Group</b>	E-Voting	58,88,963	31,33,613	53.21	31,33,613	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		Not applicable	--	--	--	--	--
	<b>Total</b>	<b>58,88,963</b>	<b>31,33,613</b>	<b>53.21</b>	<b>31,33,613</b>	<b>0</b>	<b>100.00</b>	<b>0</b>
<b>Public – Institutions</b>	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		--	--	--	--	--	--
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public – Non Institutions</b>	E-Voting	1,66,97,387	872010	5.22	868258	3752	99.57	0.43
	Poll		21	0.0001	21	0	100.00	0
	Postal Ballot (if applicable)		Not applicable	--	--	--	--	--
	<b>Total</b>	<b>1,66,97,387</b>	<b>8,72,031</b>	<b>5.2226</b>	<b>8,68,279</b>	<b>3752</b>	<b>99.57</b>	<b>0.43</b>
<b>TOTAL</b>		<b>2,25,86,350</b>	<b>40,05,644</b>	<b>17.7348</b>	<b>40,01,892</b>	<b>3752</b>	<b>99.91</b>	<b>0.09</b>

The above is for your information & records.

Thanking you

Yours truly,

For Celestial Biolabs Limited

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Sada Naga Latha  
Compliance officer & Company Secretary  
M No. ACS 59897

# GMVDR & ASSOCIATES

## Company Secretaries

Flat # 403, 4<sup>th</sup> Floor, 1-10-12/5,6,7,

Sri Sai Rajendra Pinnacle,

Street # 4, Ashok Nagar,

Hyderabad - 500 020 Telangana

☎ : 91 40 66752477

✉ : gmvdassociates@gmail.com



The Managing Director  
Celestial Biolabs Limited  
Plot No 82, Venkat Reddy Nagar,  
Narapally, Medchal -Malkajgiri Dist,  
Hyderabad - 500039, Telangana

Dear Sir

Sub: - Scrutinizer's Report on e-voting conducted pursuant to provisions of Section.108 of Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014

I G.M.V.Dhanunjaya Rao of GMVDR & Associates, Practising Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of Celestial Biolabs Limited pursuant to Section. 108 of Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, to conduct the Electronic Voting process and to scrutinize the physical ballot forms received from the shareholders in respect of the below mentioned resolutions to be passed at the Annual General Meeting of the Company to be held on 30<sup>th</sup> September, 2022. It was informed to me that, the notice dated 30<sup>th</sup> August, 2022 convening Annual General Meeting (AGM) of the Company along with Statement setting out material facts under Section 102 of the Act were sent to the Shareholders in respect of the below mentioned resolutions to be passed at the said AGM of the Company to be held on 30<sup>th</sup> September, 2022.

The management of the company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules relating to voting through electronic means on the resolutions contained in the Notice of the Annual General Meeting (AGM) of the members of the Company. My responsibility as a scrutinizer for the e-voting process is restricted to make a scrutinizer's report of the votes cast "in favour" or "Against" the resolutions and "invalid" votes, based on the reports generated from the e-voting system provided by KFin Technologies Limited (KFintech), the authorized agency to provide e-voting facilities, engaged by the company and the records and registers being maintained and provided by the Company.

The Company has availed the e-voting facility offered by KFin Technologies Limited (KFintech) for conducting e-voting by the Shareholders of the Company. The Company has also provided voting by physical ballot papers to the members who do not have access to e-voting facility.

The shareholders of the company holding shares as on the "cut-off" date were entitled to vote on the proposed resolutions as set out at item nos. 1 to 2 in the Notice of the Annual General Meeting of the company. The voting period for e-voting commenced at 10.00 am on Tuesday 27th September 2022 and concluded at 5.00 p.m. on Thursday 29th September 2022 and the KFintech e-voting platform was blocked thereafter and the votes cast under e-voting facility were then unblocked in the presence of two witnesses who were not in the employment of the Company. Votes cast through Physical ballot forms received upto 30<sup>th</sup> September, 2022 were considered.

I have scrutinized and reviewed the voting through electronic means and votes tendered therein based on the data downloaded from the KFintech e-voting system. I now submit my Report as under on the result of the voting through electronic means in respect of the said Resolutions.



The results of the remote voting and venue voting for the Annual General Meeting is as under:

**Item No.1:**

**Ordinary Resolution** to receive, consider, approve and adopt of Audited Financial Statements for the financial year 2019-20, Reports of Board of Directors & Auditors

(i) Voted **In favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
49	40,05,442	99.99

(ii) Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
3	202	0.01

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0



**Item No.2:**

**Ordinary Resolution** for appointment of Director in place of Mr.Amit Kumar Singh who retires by rotation, and who offers himself for reappointment.

(i) Voted **In favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
44	40,01,892	99.91

(ii) Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
8	3752	0.09

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

Place: Hyderabad  
Date: 30.09.2022



For GMVDR & ASSOCIATES  
Company Secretaries

A handwritten signature in blue ink, appearing to read "G.M.V. Dhanunjaya Rao".

G.M.V.Dhanunjaya Rao  
M.No: F9120; C.P No. 5250  
Peer Review No.1071/2021  
UDIN: F009120D001097891