



# CAMSON BIO TECHNOLOGIES LIMITED

**CAMSON** 29th September, 2016

The Manager  
Listing Department  
BSE Limited  
PJ Towers, Dalal Street, Fort,  
Mumbai-400 001

Dear Sir/Madam,

**Sub: Proceedings of 22nd Annual General Meeting ('AGM') held on 28th September, 2016**

Pursuant to the provisions of Regulation 30 read with Schedule III Para A of Part A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that following businesses were transacted at 22nd AGM of the Company held on 28th September, 2016 at Sree Nandhini Palace No 4034, 100 Feet Road, HAL 2<sup>nd</sup> Stage, Indiranagar, Bangalore – 560 038. The Meeting started at 3.30 PM and ended at 4.00 PM.

#### **Ordinary Business:**

1. To receive, consider and adopt the standalone and consolidated Financial Statements of the Company for the financial year ended March 31, 2016, the Statement of Profit and Loss of the Company for the year ended as on that date together with the Auditors' Report thereon and the Board's Report including Secretarial Audit Report
2. To appoint a Director in place of Mr. Veerendra Kumar Singh, (holding DIN: 00296486), who retires by rotation and being eligible, offers himself for re-appointment
3. To appoint Messrs Deloitte Haskins & Sells LLP, Chartered Accountants as the Statutory Auditors of the Company.

#### **Special Business:**

4. To ratify the remuneration payable to Messrs Murthy & Co. LLP, Cost Auditors appointed for the financial year 2016-17
5. Appointment of Mr. Veerendra Kumar Singh as the Managing Director
6. Appointment of Mr. Sunil Puri as a Director
7. Appointment of Mr. Sunil Puri as the Independent Director of the Company
8. Appointment of Mr. Sachin Gupta as the Director of the Company





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9. Appointment of Mr. Sachin Gupta as the Managing Director and ratification of his terms of appointment
10. Shifting of Registered Office of the Company
11. Appointment of Mr. Peter Joseph Kennedy as the Director of the Company
12. Appointment of Mr. Yong Teck Seong Daniel as the Director of the Company

Kindly note that voting results will be announced upon the receipt of Scrutinizer's Report and will be submitted as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please take the documents on record and kindly treat this as compliance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you

Yours faithfully,

**For Camson Bio Technologies Limited**

  
**Sunil Pur**  
**Director**  
**DIN: 07509682**

