



# CAMSON BIO TECHNOLOGIES LIMITED

Date: 20<sup>th</sup> September 2017

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

Dear Sir/Madam,

**Sub: Proceedings of 23<sup>rd</sup> Annual General Meeting ('AGM') held on 19<sup>th</sup> September 2017**

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 23<sup>rd</sup> AGM of the Company held on 19<sup>th</sup> September 2017 at Sree Nandhana Palace No 4034, 100 Feet Road, HAL 2<sup>nd</sup> Stage, Indiranagar, Bangalore – 560 038. The Meeting started at 3.30PM and ended at 4.15 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, 2017, together with the Auditors' Report thereon and the Board's Report including Secretarial Audit Report
2. To appoint a Director in place of Mr. Akbal Narayan Singh, (holding DIN: 00296396), who retires by rotation and being eligible, offers himself for re-appointment.
3. To appoint Statutory Auditors.

**Special Business:**

4. Appointment of Statutory Auditors to fill casual vacancy
5. To ratify the remuneration payable to Messrs Murthy & Co. LLP, Cost Auditors appointed for the financial year 2017-18
6. Appointment of Mr. Dharendra Kumar (DIN: 00301372) as a Director:
7. Appointment of Mr. Dharendra Kumar (DIN: 00301372) as the Whole-time Director:
8. Appointment of Mr. Dharendra Kumar (DIN: 00301372) as the Managing Director
9. Appointment of Mr. Declan Pearse Macfadden (DIN: 02843315) as a Director:
10. Appointment of Mr. Declan Pearse Macfadden (DIN: 02843315) as an Independent Director of the Company:



11. Appointment of Mr. Manoj Srivastava (DIN: 00513960) as a Director:
12. Appointment of Mr. Manoj Srivastava (DIN: 00513960) as an Independent Director of the Company:
13. Appointment of Mr. Vinod Kumar Lahoti (DIN: 002070395) as a Director:
14. Appointment of Mr. Vinod Kumar Lahoti (DIN: 002070395) as an Independent Director of the Company:
15. Appointment of Ms. Tay Geok Lan Tay (DIN: 07727496) as a Director:
16. Borrowings in excess of limits specified under Section 180(1)(c) of the Companies Act, 2013.
17. Creation of charge / mortgage etc. on Company's movable or immovable properties in terms of Section 180 (1) (a) of the Companies Act, 2013.

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**

  
**Vidya Sridharan**  
Company Secretary

