



CAMSON

## CAMSON BIO TECHNOLOGIES LIMITED

May 29, 2013

The Listing Manager,  
The Bangalore Stock Exchange Ltd,  
Stock Exchange Towers,  
#51, J.C.Road,  
Bangalore – 560027

Dear Sir/Madam,

**Sub: Outcome of the Extra-Ordinary General Meeting dated May 29, 2013**

As informed vide our letter dated May 3, 2013, the Extra-Ordinary General Meeting of Camson Bio Technologies Limited was convened today and the Shareholders of the Company approved the following:

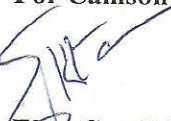
1. Preferential issue of 41,95,513 shares and 16,74,327 warrants to Bio Harvest Pte. Ltd.
2. Amendment of Articles of Association of the Company
3. Appointment of Mr. Peter Joseph Kennedy and Mr. Sanjeev Krishnan as additional directors
4. Re-appointment of Mr. Dharendra Kumar as the Managing Director alongwith the revised terms of remuneration

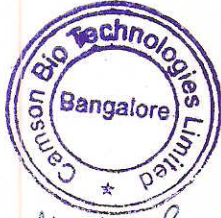
Please acknowledge receipt of the same.

Thanking you

Yours faithfully

**For Camson Bio Technologies Limited**

  
Ekta Gandhi Thakurel  
Company Secretary



*cc: Bombay Stock Exchange*

**Regd. Office :** Sy No. 132, Madhure Hobli, Madagondanahalli, Doddaballapur, Bangalore-561203.

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**An ISO 9001:2008 Company**