



CAMSON

CAMSON BIO TECHNOLOGIES LIMITED

September 28, 2013

To,
The Listing Manager
Bangalore Stock Exchange
Bangalore.

Dear Sir/Madam,

Sub: Details regarding the out come of Annual General Meeting of the Company and voting result as required under Clause 35A of the Listing Agreement

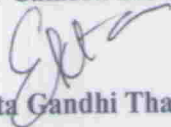
In Compliance with Clause 35A of the Listing Agreement, we hereby submit the details of voting results of 19th Annual General Meeting of Camson Bio Technologies Limited held on September 27, 2013 at 3.00 p.m at Woodlands Hotel, Bangalore, as enclosed herewith.

Kindly take the note of the above oblige.

Thanking you,

Yours faithfully,

For Camson Bio Technologies Limited


Ekta Gandhi Thakurel
Company Secretary



Encl: a/a

CC:

The Listing Manager,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001



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Voting Results of the Annual General Meeting of Camson Bio Technologies Limited:

Date of Annual General Meeting : September 27, 2013

Total number of Shareholders as on September 27, 2013 :

Total number of Shareholders present in the Meeting in person and through Proxy : 36

Promoter and Promoter Group : 5 in person and 3 in proxy
Public : 27 in person and 1 in proxy

Total number of Shareholders present in the Meeting through Video Conferencing : Nil

Promoter and Promoter Group
Public

Details of Agenda:

Item No.	Details of the Agenda	Resolution Required	Mode of voting	Result
1	To receive, consider and adopt the Audited Balance Sheet as on 31 st March, 2013 and the Profit and Loss Account for the financial year ended on that date together with the Reports of the Directors and Auditors thereon.	Ordinary Resolution	Show of Hands	Passed Unanimously
2	To declare dividend.			
3	To appoint Mr. Krishnaswamy Ramaswamy, who retires by rotation and being eligible, offers himself for re-appointment.			
4	To appoint Dr. Anurudh Kumar Singh, who retires by rotation and being eligible, offers himself for re-appointment.			
5	To appoint Messrs. B.K. Khare & Co. Chartered Accountants, to hold Office of Statutory Auditors from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting in place of Messrs. Ishwar & Gopal, Chartered Accountants, who have expressed their inability to continue and to authorize the			



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Bangalore - 560 017, Karnataka, INDIA. Ph : 080-25202283 / 84, 40768900, Fax : 080-25202285, 40768905
Email : info@camsonbiotechnologies.com Website : www.camsonbiotechnologies.com

An ISO 9001:2008 Company



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Board of Directors to fix their remuneration.			
To approve increase in the Authorized Share Capital of the Company to Rs. 35,00,00,000/- (Rupees Thirty Five Crores only) divided into 3,50,00,000/- (Three Crores Fifty Lakhs Only) Equity Shares of Rs. 10/- (Rupees Ten only) each.			
To approve modification to Clause V of the Memorandum of Association pursuant to increase in Authorised Share Capital of the Company	Special Resolution		
To approve modification and ratification of Employee Stock Option Plan-2012	Special Resolution		

In Case of Poll/Postal ballot/E-Voting: Not Applicable

