



CAMSON

CAMSON BIO TECHNOLOGIES LIMITED

April 24, 2015
Bangalore

To
Listing Department,
Bombay Stock Exchange Limited (BSE)
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai – 400 001

Dear Sir,

Re: Voting results for Court Convened Meeting held on April 23, 2015

The Court Convened Meeting of the Creditors (Secured and Unsecured) and Shareholders of the Company was held on Thursday, April 23, 2015 at Corporate Office of Camson Bio Technologies Limited, C7, 7th floor, Corporate Block, Golden Enclave, Old Airport Road, Bangalore- 560017. The Creditors and Shareholders of the Company have accorded approval to the Scheme of Arrangement (Demerger) between Camson Bio Technologies Limited and Camson Seeds Limited and passed the following resolutions in the meeting –

“**RESOLVED THAT** pursuant to the provisions of Sections 391 to 394 and other applicable provisions of the Companies Act, 1956 and the enabling provisions in the Company's Memorandum and Articles of Association, and subject to the requisite approval of the shareholders and / or creditors of the Company, and subject to requisite approvals and consents of the Stock Exchanges, Securities and Exchange Board of India (“SEBI”) and / or any other regulatory authorities, as the case may be, and the sanction of the Honorable High Court of Karnataka at Bangalore and/ or such other competent authority, as the case may be, the Scheme of Arrangement between Camson Bio Technologies Limited and Camson Seeds Limited and their respective shareholders and creditors tabled before the meeting and initialed by the Chairman for identification purpose be and is hereby approved.”

“**RESOLVED FURTHER THAT** the Board of Directors of the Applicant Company (hereinafter referred to as ‘the Board’ which expression shall also include any Committee constituted thereof) be and is hereby authorized to do all such acts, deeds, matters and things, including withdrawal of the Scheme which the Board considers necessary, requisite, desirable or appropriate and to make, agree or accept such modifications/ amendments/ limitations and/or conditions arising out of or by virtue of the said Scheme or as may be directed or imposed by the Stock Exchanges and / or SEBI with whom the shares of the Company are listed and/or any other authorities and/or by the Honorable High Court of Karnataka at Bangalore and which the Board considers necessary to effectively implement the said Scheme.”

The details of voting results are as follows:



Regd. Office : Sy No. 132, Madhure Hobli, Madagondanahalli, Doddaballapur, Bangalore-561203.
Corporate Office : C-7, 7th Floor, Corporate Block, Golden Enclave, Old Airport Road,
Bangalore - 560 017. Karnataka, INDIA. Ph : 080-25202283 / 84, 40768900, Fax : 080-25202285, 40768905
Email : info@camsonbiotechnologies.com Website : www.camsonbiotechnologies.com
CIN : L85110KA1993PLC014944, An ISO 9001:2008 Company



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Sl. No.	Description	Particulars
A	Date of the Court Convened Meeting	April 23, 2015
B	Detail of the Agenda	To sought approval from Creditors (Secured and Unsecured) and Shareholders of the Company for the Scheme of Arrangement (Demerger) between Camson Bio Technologies Ltd. and Camson Seeds Ltd.
C	Time set for the Court Convened Meeting of: 1. Secured Creditors 2. Unsecured Creditors 3. Shareholders	10.00 a.m. 10.30 a.m. 12.00 p.m.
D	Quorum Set by Court 1. Secured Creditors 2. Unsecured Creditors 3. Shareholders	1 15 30
E	No. of Secured creditors present in the meeting either in person or through proxy	
	In Person	In Proxy
	1	0
F	No. of Unsecured Creditors present in the meeting either in person or through proxy	
	In Person	In Proxy
	25	12
G	No. of Shareholders present in the meeting either in person or through proxy	
	In Person	In Proxy
	19	17
		Total
		36

Voting Results:

Sl. No.	Type of Meeting	Total Amount/ Shares Involved	Total Votes Polled	Votes in Favour (Assent)	Votes Against (Dissent)	Result
1	Secured Creditors	INR 272,902,569	1	1	0	Approved with full majority
2	Unsecured Creditors	INR 23,915,314	37	37	0	Approved with full majority
3	Shareholders	13,489,552 Shares of INR 10/- each	36	36	0	Approved with full majority

For Camson Bio Technologies Limited

Authorized Signatory

