

September 23, 2025

**BSE Limited**

Department of Corporate Relationship  
1<sup>st</sup> Floor, New Trade Ring, Rotunda Building  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai- 400001  
*Scrip Code: 524742*

**National Stock Exchange of India Ltd.,**

Department of Corporate Services  
Exchange Plaza, 5<sup>th</sup> Floor,  
C-1, Block G, Bandra Kurla Complex,  
Bandra (E), Mumbai – 400 051  
*Scrip Code: CAPLIPOINT.*

Dear Sirs,

**Sub: Disclosure of Voting Results and Scrutinizer Report for the 34<sup>th</sup> Annual General Meeting (AGM) of the Company**

Pursuant to regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith the details regarding the voting results of the business set out at the 34<sup>th</sup> AGM of the Company held on Monday, September 22, 2025 at 10:00 a.m.

We also enclose the consolidated report of the scrutinizer on remote e-voting and e-voting at the AGM. A copy of the above is also available in the website of the Company.

This is for your kind information and records.

Thanking You,

Sincerely yours,  
For Caplin Point Laboratories Limited

**Venkatram G**  
**General Counsel & Company Secretary**  
**Membership No A23989**

**CONSOLIDATED REPORT OF THE SCRUTINIZER**

(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014)

**To,**  
**The Chairman,**  
**Caplin Point Laboratories Limited,**  
Ashvich Towers, 3rd Floor,  
No.3, Developed Plots, Industrial Estates,  
Perungudi, Chennai -600096.

**Sub:** **Consolidated Scrutinizer's Report of the Remote e-Voting and E-Voting conducted at the Thirty Fourth (34<sup>th</sup>) Annual General Meeting (AGM) of Caplin Point Laboratories Limited held on Monday, September 22, 2025, at 10.00 A.M. (IST) to 10.51 A.M. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM).**

1. I M. Alagar, Designated Partner of **Alagar & Associates LLP (formerly known as M. Alagar & Associates)**, (Firm Registration No. L2025TN019200) Practising Company Secretaries, Chennai have been appointed by the Board of Directors of Caplin Point Laboratories Limited ("the Company") vide their resolution dated August 07, 2025, as scrutinizer for the purpose of scrutinizing the votes cast through remote e-Voting and e-Voting at the 34<sup>th</sup> Annual General Meeting ("AGM") on the resolutions contained in the Notice dated August 07, 2025, as prescribed under Section 108 of the Companies Act, 2013 ("the Act") as amended from time to time, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations"), placed for the approval of the members of the Company, be carried out in a fair and transparent manner.
2. The Ministry of Corporate Affairs ("MCA") vide its Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 02/2022 dated May 05, 2022, Circular No. 10/2022 dated December 28, 2022, Circular No. 09/2023 dated September 25, 2023, Circular No.09/2024 dated September 19,2024 (Collectively referred to as "**MCA Circulars**") and Securities Exchange Board of India ("SEBI") vide its Circular SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 (Collectively referred as "**SEBI Circulars**"), has permitted conducting the AGM through VC or OAVM without the physical presence of the members for the meeting at a common venue. The AGM was held without the physical presence of the members of the Company, hence the facility for appointment of proxies by the members was also dispensed with.



LLPIN: ACO-4125

GST No: 33ABMFM8069L1ZL

Members attended the meeting through VC or OAVM had been counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

3. As required under Section 101 of the Act read with aforementioned circulars issued by MCA and SEBI, the Notice of the AGM along with Explanatory Statement under Section 102 of the Act was sent to the Members by permitted means as per the Circulars in respect of the resolutions passed at the AGM of the Company. The intimation regarding Notice was also published in "**Financial Express**" (English) and "**Maalai Malar**" (Tamil) on August 31, 2025.
4. The Company had availed the voting facility offered by National Securities Depository Limited ("**NSDL**"), for facilitating remote e-Voting and e-Voting at the AGM, to enable the members to exercise their right to vote by electronic means.
5. The members of the Company holding shares as on the "**Cut-off**" date (i.e. on Monday, September 15, 2025) were entitled to vote on the resolution as set out in the AGM Notice.
6. The remote e-Voting commenced on Friday, September 19, 2025, at 9:30 A.M. (IST) and ended on Sunday, September 21, 2025, at 5:00 P.M. (IST) and the NSDL e-Voting platform was closed in due time.
7. The members who had voted through remote e-Voting facility provided by NSDL were not allowed to vote at the AGM and only those members who were present at the AGM through VC and who had not voted through remote e-voting were allowed to cast their votes through e-voting system during the AGM.
8. As confirmed by the Chairman of the AGM, the Company has conducted the AGM with the presence of requisite quorum throughout the meeting.
9. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the Rules made thereunder, the circulars issued by the MCA and SEBI and the applicable provisions of the SEBI LODR Regulations relating to remote e-Voting and e-Voting at the AGM on the resolutions contained in the aforesaid Notice of the AGM.
10. My responsibility as a Scrutinizer is to scrutinize and ensure that the vote cast through remote e-Voting and e-Voting at the AGM is done in a fair and transparent manner and to make a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions, based on the reports generated from the system related to remote e-Voting and e-Voting as per the facility provided by NSDL, the agency engaged by the Company to provide remote e-Voting facility and e-Voting facility at the AGM.



11. After closure of e-Voting at the AGM, the votes cast through e-Voting at the AGM and through remote e-Voting prior to the date of AGM were unblocked in the presence of two witnesses, who are not in the employment of the Company. The e-voting data/results downloaded from the e-voting system of NSDL were scrutinized and reviewed, the votes were counted, and the results were prepared.

12. Based on the data downloaded from NSDL e-Voting system, the total votes cast in "favour" or "against" on all the resolutions proposed in the notice of the AGM are submitted by me as under:

**Resolution No.1**

Ordinary Resolution to receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the year ended March 31, 2025, along with the Reports of the Board of Director's and the Auditor's thereon.

S. No	Particulars	Total	Assent	Dissent
1.	Number of members voting	325	324	1
2.	Number of votes cast by them	59451937	59451899	38
3.	% of votes cast	100	100	0.00

**RESULT:**

I report that the Ordinary Resolution with regard to Resolution No.1 as set out in the Notice of the AGM has been passed by the members through remote e-Voting and e-Voting at the AGM with requisite majority.

**Resolution No.2**

Ordinary Resolution to declare final dividend and ratification of interim dividend.

S. No	Particulars	Total	Assent	Dissent
1.	Number of members voting	326	325	1
2.	Number of votes cast by them	59454208	59454170	38
3.	% of votes cast	100	100	0.00

**RESULT:**

I report that the Ordinary Resolution with regard to Resolution No.2 as set out in the Notice of the AGM has been passed by the members through remote e-Voting and e-Voting at the AGM with requisite majority.



**Resolution No.3**

Ordinary Resolution to re-appoint Mr. C.C. Paarthipan (DIN: 01218784) who retires by rotation, and being eligible, offers himself for re-appointment.

S. No	Particulars	Total	Assent	Dissent
1.	Number of members voting	330	303	27
2.	Number of votes cast by them	59453324	59362360	90964
3.	% of votes cast	100	99.85	0.15

**RESULT:**

I report that the Ordinary Resolution with regard to Resolution No.3 as set out in the Notice of the AGM has been passed by the members through remote e-Voting and e-Voting at the AGM with requisite majority.

**Resolution No.4**

Ordinary Resolution to appoint Secretarial Auditors of the Company.

S. No	Particulars	Total	Assent	Dissent
1.	Number of members voting	325	322	3
2.	Number of votes cast by them	59452494	59452255	239
3.	% of votes cast	100	100	0.00

**RESULT:**

I report that the Ordinary Resolution with regard to Resolution No.4 as set out in the Notice of the AGM has been passed by the members through remote e-Voting and e-Voting at the AGM with requisite majority.

I hereby confirm that none of the votes were considered invalid in any of the resolutions mentioned above.

You may accordingly declare the result of the remote e-Voting and e-Voting during the AGM.

Voting details as required under Regulation 44 of the LODR Regulations is enclosed as **Annexure I** to this report.





# ALAGAR & ASSOCIATES

The Electronic data and relevant records relating to remote e-Voting/e-Voting at the AGM shall remain in our safe custody until the Chairperson considers, approves and signs the minutes of the aforesaid Annual General Meeting and thereafter the same will be handed over to the Company Secretary for the safe keeping.

Yours truly,

**For Alagar & Associates LLP**  
**(Formerly known as M. Alagar & Associates)**  
**Company Secretaries**  
**Firm Registration No: L2025TN019200**  
**Peer Review Certificate No.: 6814/2025**

  
**M. Alagar**

**Designated Partner**

**FCS: 7488**

**COP: 8196**

**UDIN: F007488G001314079**



**Date: September 23, 2025**

**Place: Chennai**

**Annexure I**

<b>Date of the AGM/EGM</b>	Monday, September 22, 2025
<b>Total Number of Shareholders as on record date (i.e. September 15, 2025 – cut-off date for voting purposes)</b>	94983
<b>No. of Shareholders present in the meeting either in person or through proxy:</b>	<b>Not Applicable</b>  (The meeting is conducted through Video Conferencing or Other Audio-Visual Means)
<b>Promoter and Promoter Group:</b>	
<b>Public:</b>	
<b>No. of Shareholders attended the meeting through Video Conferencing:</b>	55
<b>Promoter and Promoter Group:</b>	2
<b>Public:</b>	53



**The details of Voting Results with regard to the Ordinary/Special Resolution as required under Regulation 44 of the SEBI LODR Regulations, as under:**

<b>Resolution No.</b>			1. To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the year ended March 31, 2025, along with the Reports of the Board of Director's and the Auditor's thereon						
<b>Resolution required: (Ordinary/ Special)</b>			Ordinary Resolution						
<b>Whether promoter/ promoter group are interested in the agenda /resolution?</b>			No						
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held</b> <b>(1)</b>	<b>No. of votes polled</b> <b>(2)</b>	<b>% of Votes Polled on outstanding shares</b> <b>(3)=[(2)/(1)]* 100</b>	<b>No. of Votes in favour</b> <b>(4)</b>	<b>No. of Votes against</b> <b>(5)</b>	<b>% of Votes in favour on votes polled</b> <b>(6)=[(4/(2)]*100</b>	<b>% of Votes against on votes polled</b> <b>(7)=[(5)/(2)]*100</b>	
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	53632982	53632982	100	53632982	0	100	0	
	<b>Poll</b>		0	0	0	0	0	0	
	<b>Postal Ballot, if applicable</b>		0	0	0	0	0	0	
	<b>Total</b>		<b>53632982</b>	<b>53632982</b>	<b>100</b>	<b>53632982</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Public- Institutions</b>	<b>E-Voting</b>	6586767	5536184	84.05	5536184	0	100	0	
	<b>Poll</b>		0	0	0	0	0	0	
	<b>Postal Ballot, if applicable</b>		0	0	0	0	0	0	
	<b>Total</b>		<b>6586767</b>	<b>5536184</b>	<b>84.05</b>	<b>5536184</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Public- Non- Institutions</b>	<b>E-Voting</b>	15791947	282771	1.79	282733	38	99.99	0.01	
	<b>Poll</b>		0	0	0	0	0	0	
	<b>Postal Ballot, if applicable</b>		0	0	0	0	0	0	
	<b>Total</b>		<b>15791947</b>	<b>282771</b>	<b>1.79</b>	<b>282733</b>	<b>38</b>	<b>99.99</b>	<b>0.01</b>
<b>Total</b>		<b>76011696</b>	<b>59451937</b>		<b>59451899</b>	<b>38</b>	<b>100</b>	<b>0.00</b>	



<b>Resolution No.</b>			2. To declare final dividend and ratification of interim dividend						
<b>Resolution required: (Ordinary/ Special)</b>			Ordinary Resolution						
<b>Whether promoter/ promoter group are interested in the agenda /resolution?</b>			No						
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100</b>	<b>No. of Votes in favour (4)</b>	<b>No. of Votes against (5)</b>	<b>% of Votes in favour on votes polled (6)=[(4/(2)]*100</b>	<b>% of Votes against on votes polled (7)=[(5)/(2)]*100</b>	
<b>Promoter and Promoter Group</b>	E-Voting	53632982	53632982	100	53632982	0	100	0	
	Poll		0	0	0	0	0	0	
	Postal Ballot, if applicable		0	0	0	0	0	0	
	<b>Total</b>	<b>53632982</b>	<b>53632982</b>	<b>100</b>	<b>53632982</b>	<b>0</b>	<b>100</b>	<b>0</b>	
<b>Public- Institutions</b>	E-Voting	6586767	5538456	84.08	5538456	0	100	0	
	Poll		0	0	0	0	0	0	
	Postal Ballot, if applicable		0	0	0	0	0	0	
	<b>Total</b>	<b>6586767</b>	<b>5538456</b>	<b>84.08</b>	<b>5538456</b>	<b>0</b>	<b>100</b>	<b>0</b>	
<b>Public- Non Institutions</b>	E-Voting	15791947	282770	1.79	282732	38	99.99	0.01	
	Poll		0	0	0	0	0	0	
	Postal Ballot, if applicable		0	0	0	0	0	0	
	<b>Total</b>	<b>15791947</b>	<b>282770</b>	<b>1.79</b>	<b>282732</b>	<b>38</b>	<b>99.99</b>	<b>0.01</b>	
<b>Total</b>		<b>76011696</b>	<b>59454208</b>	<b>78.22</b>	<b>59454170</b>	<b>38</b>	<b>100</b>	<b>0.00</b>	



<b>Resolution No.</b>			3. To re-appoint Mr. C.C Paarthipan (DIN: 01218784) who retires by rotation, and being eligible, offers himself for re-appointment						
<b>Resolution required:</b> (Ordinary/Special)			Ordinary Resolution						
<b>Whether promoter/ promoter group are interested in the agenda /resolution?</b>			Yes						
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100</b>	<b>No. of Votes in favour</b>	<b>No. of Votes against</b>	<b>% of Votes in favour on votes polled (6)=[(4/(2))]*100</b>	<b>% of Votes against on votes polled (7)=[(5)/(2)]*100</b>	
<b>Promoter and Promoter Group</b>	E-Voting	53632982	53632982	100	53632982	0	100	0	
	Poll		0	0	0	0	0	0	
	Postal Ballot, if applicable		0	0	0	0	0	0	
	Total	53632982	53632982	100	53632982	0	100	0	
<b>Public-Institutions</b>	E-Voting	6586767	5537598	84.07	5447142	90456	98.37	1.63	
	Poll		0	0	0	0	0	0	
	Postal Ballot, if applicable		0	0	0	0	0	0	
	Total	6586767	5537598	84.07	5447142	90456	98.37	1.63	
<b>Public-Non Institutions</b>	E-Voting	15791947	282744	1.79	282236	508	99.82	0.18	
	Poll		0	0	0	0	0	0	
	Postal Ballot, if applicable		0	0	0	0	0	0	
	Total	15791947	282744	1.79	282236	508	99.82	0.18	
<b>Total</b>		76011696	59453324	78.22	59362360	90964	99.85	0.15	



<b>Resolution No.</b>			4. To appoint Secretarial Auditors of the Company						
<b>Resolution required: (Ordinary/ Special)</b>			Ordinary Resolution						
<b>Whether promoter/ promoter group are interested in the agenda /resolution?</b>			No						
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% of Votes Polled on outstanding shares <math>(3)=[(2)/(1)]*100</math></b>	<b>No. of Votes in favour</b>	<b>No. of Votes against</b>	<b>% of Votes in favour on votes polled <math>(6)=[(4/(2)]*100</math></b>	<b>(7)=[(5)/(2)]*100</b>	<b>% of Votes against on votes polled</b>
<b>Promoter and Promoter Group</b>	E-Voting	53632982	53632982	100	53632982	0	100	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot, if applicable		0	0	0	0	0	0	0
	Total	53632982	53632982	100	53632982	0	100	0	0
<b>Public- Institutions</b>	E-Voting	6586767	5536741	84.06	5536741	0	100	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot, if applicable		0	0	0	0	0	0	0
	Total	6586767	5536741	84.06	5536741	0	100	0	0
<b>Public- Non Institutions</b>	E-Voting	15791947	282771	1.79	282532	239	99.92	0.08	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot, if applicable		0	0	0	0	0	0	0
	Total	15791947	282771	1.79	282532	239	99.92	0.08	0
<b>Total</b>		<b>76011696</b>	<b>59452494</b>	<b>78.21</b>	<b>59452255</b>	<b>239</b>	<b>100</b>	<b>0.00</b>	

