

Oceanaa Biotek Industries Limited

Regd. Off.

15, Zackaria Colony, 4th Street, Choolaimedu,
Chennai - 600 094, India.

Corp. Off.

6, 1st Floor, Wellington Estate,
53, Ethiraj Salai, Egmore, Chennai - 600 008, India.

T : + 91 44 3024 1900 F : + 91 44 3024 1990

E : obil@oceanaabiotek.com

CIN : L15549TN2005PLC057919

OBIL/BSE/099/2016-2017

17th September, 2016

To,

The Corporate Relations Department
The Bombay Stock Exchange Ltd,
P J Towers, 1st Floor,
Dalal Street,
Mumbai – 400 001

Dear Sir/Madam,

Ref: Scrip Code: **538019**

ISIN: **INE732P01018**

Sub: Notice intimating results of postal ballot

Pursuant to the provisions of Section 110 and other applicable provisions, if any, of the Companies Act, 2013 ('the Act'), read together with the Companies (Management and Administration) Rules, 2014 (including any statutory modification, amendment or re-enactment thereof for the time being in force) and pursuant to other applicable laws and regulations, we had conducted voting through postal ballot for the below mentioned resolutions:

- Listing Migration from BSE SME Platform to BSE Main Board
- To consider and approve the Appointment of Statutory Auditors arising out of Casual Vacancy

The above mentioned resolutions have been passed with requisite majority.

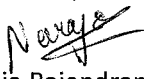
As per Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we have herewith enclosed the results of the postal ballot.

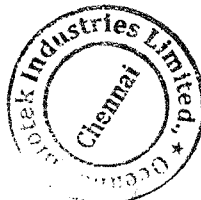
Mr. R. Balasubramanian, ACS 30556, C.P. 11979 of R. Balasubramanian & Co., Practising Company Secretaries was appointed as the Scrutinizer for conducting the postal ballot and e-voting process in a fair and transparent manner.

Further, copy of the Scrutinizer's report is also enclosed herewith and also displayed on the Company website, www.oceanaabiotek.com

Kindly request you to take the on record.

For Oceanaa Biotek Industries Limited


Neeraja Rajendran
Company Secretary



Laboratory : Pudukkuppam Village,
Mandavai Post, Marakkanam,
Tindivanam Taluk, Villupuram District,
Tamil Nadu 604 303.

Tel : + 91 4147 302300

www.oceanaabiotek.com



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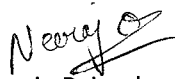
Corp. Off.

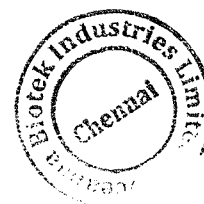
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Details of postal ballot and E-Voting

Date of declaration of results of postal ballot:	
Record date for determining eligibility of shareholders for the purpose of voting:	August 12, 2016
Total number of shareholders on record date:	89
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not applicable
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	Not applicable

For Oceanaa Biotek Industries Limited


Neeraja Rajendran
Company Secretary



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Agenda- wise disclosure

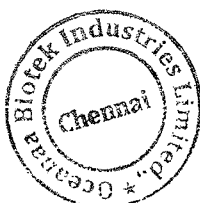
SPECIAL BUSINESS

RESOLUTION NO 1: Migration of listing of shares from SME Platform of BSE to the Main Board of BSE

Resolution required: (Ordinary/ Special)			Special					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes, to the extent of equity shares held by them in the Company					
Category	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	31,17,850	Nil	-	-	-	-	-
	Poll		N.A.	-	-	-	-	-
	Postal Ballot		1,08,825	3.49	1,08,825	-	100	-
	Total		1,08,825	3.49	1,08,825	-	100	-
Public-Institutions	E-Voting	20,000	Nil	-	-	-	-	-
	Poll		N.A.	-	-	-	-	-
	Postal Ballot		Nil	-	-	-	-	-
	Total		Nil	-	-	-	-	-
Public- Non Institutions	E-Voting	28,62,150	11,81,850	41.29	11,81,850	-	100	-
	Poll		N.A.	-	-	-	-	-
	Postal Ballot		Nil	-	-	-	-	-
	Total		11,81,850	41.29	11,81,850	-	100	-
Total		60,00,000	12,90,675	21.51	12,90,675	-	100	-

- The aforesaid resolution has been passed with requisite majority

For Oceanaa Biotek Industries Limited



Neeraja
Neeraja Rajendran
Company Secretary

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Mandavai Post, Marakkanam,
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RESOLUTION NO 2: To consider and approve the appointment of Statutory Auditors arising out of Casual
Vacancy

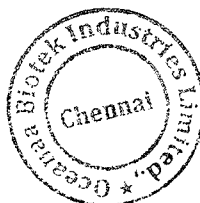
Resolution required: (Ordinary/ Special)			Special					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes, to the extent of equity shares held by them in the Company					
Category	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*
Promoter and Promoter Group	E-Voting	31,17,850	Nil	-	-	-	-	-
	Poll		N.A.	-	-	-	-	-
	Postal Ballot		1,08,825	3.49	1,08,825	-	1,08,825	-
	Total	31,17,850	1,08,825	3.49	1,08,825	-	100	-
Public-Institutions	E-Voting	20,000	Nil	-	-	-	-	-
	Poll		N.A.	-	-	-	-	-
	Postal Ballot		Nil	-	-	-	-	-
	Total	20,000	Nil	-	-	-	-	-
Public-Non Institutions	E-Voting	28,62,150	11,81,850	41.29	11,81,850	-	100	-
	Poll		N.A.	-	-	-	-	-
	Postal Ballot		Nil	-	-	-	-	-
	Total	28,62,150	11,81,850	41.29	11,81,850	-	100	-
Total		60,00,000	12,90,675	21.51	12,90,675	-	100	-

- The aforesaid resolution has been passed with requisite majority

Note: N.A.: Not Applicable

For Oceanaa Biotek Industries Limited

Neeraja
Neeraja Rajendran
Company Secretary



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R Balasubramanian & Co.

Company Secretaries

Report of Scrutinizer (Postal ballot which includes voting by electronic means)

[Pursuant to Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and Companies (Management and Administration) Amendment Rules, 2015]

To
The Chairman,
M/s. Oceanaa Biotek Industries Limited
No.6, 1st Floor, Wellington Estate, No.53,
Ethiraj Salai, Egmore, Chennai – 600008.

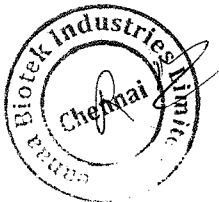
Dear Sir,

I, R. Balasubramanian, Practicing Company Secretary, have been appointed by the Board of Directors of M/s. Oceanaa Biotek Industries Limited as a Scrutinizer on 13th August, 2016 for the purpose of scrutinizing the postal ballot & e-voting process and ascertaining the requisite majority on postal ballot & e-voting carried out as per the provisions of Section 110 of the Companies Act, 2013 and read with the Companies (Management and Administration) Rules, 2014 and Companies (Management and Administration) Amendment Rules, 2015 on the resolutions contained in the Notice of the postal ballot circulated to the members on 17th August, 2016.

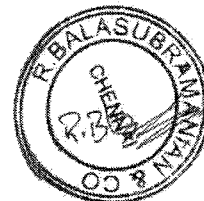
The management of the Company is responsible to ensure the Compliance with the requirements of the Companies Act, 2013 and the rules relating to voting through postal ballot & electronic means on the resolutions contained in the Notice of the postal ballot. My responsibility as a Scrutinizer for the postal ballot & e-voting process is restricted to make Scrutinizer report of the vote cast "in favour" or "against" the resolutions stated above, based on the postal ballot received and the reports generated from the e-voting system provided by M/s. Central Depository Services Limited, the authorized agency to provide e-voting facilities, engaged by the Company.

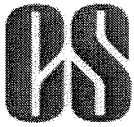
Further to the above, I submit my report as under:

- 1) Last date for receipt of postal ballots was 16th September, 2016 (5:00 p.m.).
- 2) The e-voting period was open from 18th August, 2016 (09.00 a.m.) to 16th September, 2016 (05.00 p.m.).
- 3) The members of the Company as on the "Cut-off date" i.e. 12th August, 2016 were entitled to vote on resolutions (Item nos. 01 to 02) as set out in the Notice of postal ballot.
- 4) In case Members who cast their votes through both the modes, voting done by e-voting has been taken on record and votes cast through physical Postal Ballot Forms have been treated as invalid.
- 5) Thereafter the details containing inter-alia, list of Equity shareholders, who voted "for" or "against" each of the resolutions that were received through postal ballot and put to vote, were generated from the e-voting website of Central Depositories Services Limited i.e., <https://www.evotingindia.com> and based on such reports generated, the result of postal ballot and e-voting are as under:



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R Balasubramanian & Co.
Company Secretaries

Item No.1

a) Special Resolution:

Listing Migration from BSE SME Platform to BSE Main Board

i. Voted in favour of the Resolution:

Number of members voted	Number of members voted through postal ballot	Number of members voted through e-voting	Number of members voted through postal ballot & e-voting	Total number of votes cast	% of total number of valid votes cast
15	1	14	15	12,90,675	100%

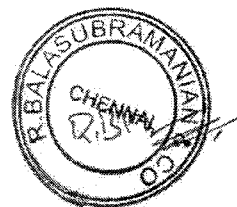
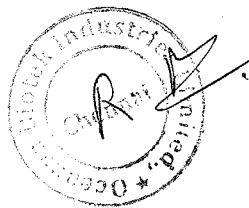
ii. Voted against the Resolution:

Number of members voted	Number of members voted through postal ballot	Number of members voted through e-voting	Number of members voted through postal ballot & e-voting	Total number of votes cast	% of total number of valid votes cast
Nil	Nil	Nil	Nil	Nil	Nil

iii. Invalid votes:

Number of members whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

CERTIFIED TRUE COPY





R Balasubramanian & Co.

Company Secretaries

Item No.2

b) Ordinary Resolution:

To consider and approve the Appointment of Statutory Auditors arising out of Casual Vacancy:

i. Voted in favour of the Resolution:

Number of members voted	Number of members voted through postal ballot	Number of members voted through e-voting	Number of members voted through postal ballot & e-voting	Total number of votes cast	% of total number of valid votes cast
15	1	14	15	12,90,675	100%

ii. Voted against the Resolution:

Number of members voted	Number of members voted through postal ballot	Number of members voted through e-voting	Number of members voted through postal ballot & e-voting	Total number of votes cast	% of total number of valid votes cast
Nil	Nil	Nil	Nil	Nil	Nil

iii. Invalid votes:

Number of members whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

All the aforementioned resolutions have been passed with requisite majority.

The Report generated from the e-voting website of Central Depository Services Limited is being enclosed.

The relevant records relating to the e-voting alongwith the physical postal ballot forms shall remain in my custody and handed over to the Chairman or the Company Secretary after approving and signing of the minutes.

Thanking you,

For R. Balasubramanian & Co.

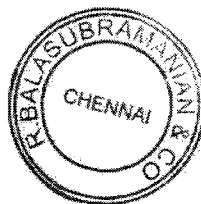
R. Balasubramanian
R. Balasubramanian
Practising Company Secretary

ACS 30556

C.P. 11979

Place: Chennai

Date: 17th September, 2016



CERTIFIED TRUE COPY

