

OBIL/BSE/012/2014-2015

CIN: U15549TN2005PLC057919

24th September, 2014

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: **INE732901018**

Sub: Outcome of the proceedings of the 9th Annual General Meeting of Oceanaa Biotek Industries Limited held on 24th September, 2014.

This is to bring to your notice that the 9th Annual General Meeting of Oceanaa Biotek Industries Limited was held today at the Corporate Office of the Company at No.6, 1st Floor, Wellington Estate, 53, Ethiraj Salai, Egmore, Chennai – 600 094, Tamil Nadu.

The facility of voting through electronic means on the resolutions as set out in the notice of the Annual General Meeting was provided to the members. The e-voting was held from 18th September, 2014 to 20th September, 2014.

The scrutinizer, Mr.Mahesh, Practicing Company Secretary, M/s.V.Mahesh & Associates submitted his report and all the resolutions passed (given below) at the meeting were declared as duly passed with requisite majority through e-voting.

1. Adoption of the audited balance sheet as at 31st March, 2014 and profit and loss Account for the year ended 31st March, 2014 and the report of directors and Auditors thereon.
2. To Appoint M/s V.Krishnamoorthy & Co, Chartered Accountants in place of Retiring Auditors M/s S.Devaraj & Co Chartered Accountants, Chennai.
3. Re-appointment of Mr.Joseb Raj, Director who retires by rotation.
4. To Regularise Mr. Jesu Raj and Mrs. Irudayaraj Beaula Raj, as Directors of the company and re-appoint them as Independent directors for a term of five years.
5. Further Issue of Equity Shares on Preferential Basis.



Laboratory : Pudukuppam Village,
Mandavai Post, Marakkanam,
Tindivanam Taluk, Villupuram District,
Tamil Nadu 604 303.
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www.oceanaabiotek.com



Oceanaa Biotek Industries Limited

Regd. off.

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Further, the Scrutinizer's report for e-voting shall be forwarded separately.

Also, we confirm that we have informed the Shareholders of the changes made post, sending of the Notice. The changes shall also be incorporated in the Minutes of the meeting, accordingly.

Thanking You.

Yours faithfully,

For Oceanaa Biotek Industries Limited


Neeraja Rajendran
Company Secretary



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