

### Oceanaa Blotek Industries Limited

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15, Zackarla colony, 4th stree®, Choolalmedu, Chennal - 600 094.

Corp.off.

No. 6, 1st Floor, Wellington Estate Comples,
No. 53, Ethiraj Salai, Egmore, Chennal - 600 008.
Tel: +91 44 3024 1900 | Fax: #91 44 3024 1990
E-mail: obil@oceanaablotek.com

# OBIL/BSE/056/2015-2016

30th September, 2015

To,

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

Dear Sir/Madam,

Ref: Scrip Code: **538019**'ISIN: **INE732901018** 

<u>Sub:</u> Report on e-voting at the 10<sup>th</sup> Annual General Meeting of Oceanaa Biotek Industries Limited held on 28<sup>th</sup> September, 2015.

The Company had provided the facility for E-voting at the 10<sup>th</sup> Annual General Meeting of Oceanaa Biotek Industries Limited held on 28<sup>th</sup> September, 2015.

The E-voting was held from Thursday, 24<sup>th</sup> September, 2015 from 09.00 A.M. to Sunday, 27<sub>th</sub> September, 2015 till 5.00 P.M.

The Scrutinizer, Mr.R.Balasubramanian, Practicing Company Secretary, has submitted his report on the evoting.

We have enclosed the voting results in terms of Clause 35A of the Listing Agreement and a copy of the Scrutinizer's report.

Request you to take the same on record.

Thanking You.

Yours faithfully,

For Oceanaa Biotek Industries Limited

Neeraja Rajendran Company Secretary

**Encl:** Voting results and Scrutinizer's report



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

Tel: +91 4147 302300



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Voting results pursuant to Clause 35A of the Listing Agreente 1900 | Fax: +91 44 3024 1990 | E-mail: obligaceanaablotek\_com

# 10<sup>th</sup> Annual General Meeting of Oceanaa Biotek Industries Limited held on 28<sup>th</sup> September, 2015

Date of AGM:	28 <sup>th</sup> September, 2015,
Total number of members as on 21 <sup>st</sup> September, 2015 (Record/Cut-off date):	Monday 89
Number of members present in Person or Proxy:	and the second sec
Promoter and Promoter Group (in person):	5
Public (in person):	3
Promoter and Promoter Group (in proxy):	Nil
Public (in proxy):	Nil
Number of members who participated through video conferencing:	Not provided for
Promoter and Promoter Group:	Nil
Public:	Nil

# Particulars of resolutions passed (Agenda wise)

Resolution Nos.	Particulars	Type of resolution	Mode of	
1	Adoption of Financial statements, Report of the Board of Directors and Auditors	Ordinary	E-Voting	
2	Re-appointment of Mr.Joseb Raj A as Director	Ordinary	E-Voting	
3	Re-appointment of M/s V.Krishnamoorthy & Co, Chartered Accountants, Chennai	Ordinary	E-Voting	
4	Increase in remuneration of Mrs.Vimalla Joseb, Managing Director	Ordinary	E-Voting	
5	Increase in the authorized share capital of the Company Ordinary F-Voting from Rs.6 crores to Rs.11 crores			
6.	Alteration of the Capital Clause of the Memorandum of Special E-Voting Association			
7.	Alteration of the Capital Clause of the Articles of Association	Special	E-Voting	

For Oceanaa Biotek Industries Limited

Neeraja Rajendran Company Secretary

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Further, the following details of the voting results are given below:

Resolution No 1: Adoption of Financial statements, Report of the Board of Directors and Auditors – Ordinary Resolution

Promoter/Public	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	31,18,050	31,17,650	99.98	31,17,650	Nil	100	Nil
Public- Institutional holders	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public - Others	28,81,950	12,11,850	42.04	12,11,850	Nil	100	NII
Total	60,00,000	43,29,500	72.16	43,29,500	Nil	100	NII

Resolution No 2: Re-appointment of M/s V.Krishnamoorthy & Co, Chartered Accountants, Chennal - Ordinary Resolution

Promoter/Public	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	31,18,050	31,17,650	99.98	31,17,650	Nil	100	NII
Public- Institutional holders	Nil	Nil	Nil	Nil	Nil	Nil	NII
Public - Others	28,81,950	12,11,850	42.04	12,11,850	Nil	100	NII
Total	60,00,000	43,29,500	72.16	43,29,500	Nil	100	Nil

For Oceanaa Biotek Industries Limited

Neeraja Rajendran

Company Secretary

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## Resolution No 3: Re-appointment of Mr. Joseb Raj A as Director - Ordinary Resolution

Promoter/Public	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	31,18,050	Nil	Nil	мотичення мень под при	Nil	Nil	MIII
Public- Institutional holders	Nil	Nil	Nil	Nil	Nil	Nil	NII
Public - Others	28,81,950	12,11,850	42.04	12,11,850	Nil	100	NII
Total	60,00,000	12,11,850	20.20	12,11,850	Nil	100	NII

## Resolution No 4: Increase in remuneration of Mrs. Vimalla Joseb, Managing Director – Ordinary Resolution

Promoter/Public	No. of	No. of	% of votes	No of	No. of	% of votes in	% of votes
	shares	votes	polled on	votes – in	votes -	favour on	against on
	held	polled	outstanding	favour	against	votes polled	votes polled
	(2)	(2)	shares (3) =	(4)	(5)	(6)≈	(७)≊
			[(2)/(1)]*100			[(4)/(2)]*100	[(5)/(2)]*100
Promoter and	31,18,050	Nil	Nil	Nil	Nil	Nil	NII
Promoter Group							
Public-	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Institutional							
holders							
Public - Others	28,81,950	12,11,850	42.04	12,11,850	Nil	100	NII
Total	60,00,000	12,11,850	20.20	12,11,850	Nil	100	Nil

For Oceanaa Biotek Industries Limited

Neeraja Rajendran

**Company Secretary** 

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## CIN: L15549TN2005PLC057919

Resolution No 5: Increase in the authorized share capital of the Company from Rs.6 crores to Rs. $\mathbf{1}$ 1 crores-Ordinary Resolution

Promoter/Public	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	31,18,050	31,17,650	99.98	31,17,650	Nil	100	NII
Public- Institutional holders	Nil	Nil	Nil	Nil	Nil	Nil	NII
Public - Others	28,81,950	12,11,850	42.04	12,11,850	Nil	100	
Total	60,00,000	43,29,500	72.16	43,29,500	Nil	100	NII NII

Resolution No 6: Alteration of the Capital Clause of the Memorandum of Association - Special Resolution

Promoter/Public	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	31,18,050	31,17,650	99.98	31,17,650	Nil	100	en kallinisti kisi kosumuulusuu varintee josa kosuusi kisistoisi kallinisti. NII
Public- Institutional holders	Nil	Nil	Nil	Nil	Nil	notation in the second content of the second	orrena en
Public - Others	28,81,950	12,11,850	42.04	12,11,850	Nil	100	NII
Total	60,00,000	43,29,500	72.16	43,29,500	Nil	100	NII

For Oceanaa Biotek Industries Limited

Neeraja Rajendran Company Secretary Chennai Chenna

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## Resolution No 7: Alteration of the Capital Clause of the Articles of Association - Special Resolution

Promoter/Public	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	31,18,050	31,17,650	99.98	31,17,650	Nil	100	NII
Public- Institutional holders	Nil	Nil	Nil	Nil	Nil	Nil	NII
Public - Others	28,81,950	12,11,850	42.04	12,11,850	Nil	100	NII
Total	60,00,000	43,29,500	72.16	43,29,500	Nil	100	NII

All the resolutions were passed with requisite majority through the E-voting process.

For Oceanaa Biotek Industries Limited

Neeraja Rajendran

**Company Secretary** 

Laboratory: Pudukuppam Village, Mandavai Post, Marakkanam, Tindivanam Taluk, Villupuram District,

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### Report of Scrutinizer (e-Voting)

[Pursuant to rule Section 108 of the Companies Act, 2013 and rule 20(4)(Xii) of the Companie s (Management and Administration) Amendment rules, 2015]

To

The Chairman,

Annual General Meeting of the Shareholders of M/s. Oceanaa Blotek Industries Limited held on 28<sup>th</sup> day of September 2015

At No.6, 1st Floor, Wellington Estate, No.53, Ethiraj Salai, Egmore, Chennal - 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 for the purpose of scrutinizing the e-voting process and ascertaining the requisite majority on e-voting carried out as per the provisions of Section 108 of the Companies Act, 2013 and rule 20(4)(xii) of the Companies (Management and Administration) Amendment rules, 2015 on the resolutions contained in the Notice to the Annual General meeting of the Shareholders of M/s. Oceanaa Biotek Industries Limited held on 28<sup>th</sup> day of September 2015 at No.6, 1<sup>st</sup> Floor, Wellington Estate, No.53, Ethiraj Salai, Egmore, Chennal — 600008.

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 electronic means on the resolutions contained in the Notice to the Annual General Meeting of the shareholders of the Company held on 28<sup>th</sup> day of September, 2015. My responsibility as a Scrutinizer for the e-voting process is restricted to make Scrutinizer report of the vote cast "in favour" or "against" the resolutions stated above, based on 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) The e-voting period was open from 24<sup>th</sup> September, 2015 (09.00 AM) to 27<sup>th</sup> September,

2015 (05.00 PM).

R. Blogge

Phone: +91 - 99411 80820 E-mail: csrb.co@gmail.com

1st Floor, No. 3/3, Pillayar Koil Street, Jafferkhanpet, Chennai-600083



- 2) The members of the Company as on the "Cut-off date" i.e. 21st September, 2015 were entitled to vote on resolutions (Item nos. 01 to 07) as set out in the Notice of the AGM of the Company.
- 3) Thereafter the details containing inter-alia, list of Equity shareholders, who voted "for" or "against" each of the resolutions that were put to vote, were generated from the e-Limited Services Depositories Central of website voting https://www.evotingindia.com and based on such reports generated, the result of the evoting are as under:

## Item No.1

## a) Ordinary Resolution:

To receive, consider and adopt the audited Balance sheet as at 31st March, 2015 and Profit and Loss Account for the year ended 31st March, 2015 and the reports of Directors and Auditors thereon.

# Voted in favour of the Resolution:

î	Number of members voted	Number of votes cost ~ 7	% of total number of valid
	Number of members vota-	them	votes cast
	15	4329500	100%

#### Voted against the Resolution: ii.

			Constitute to a figuration of the experimental and
r		Number of votes cast by	% of total number of valid
-	Number of members voted	them	votes cast
	вальный территуру пред в в в на выбрание и город (1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	NIII	NIL  Section (Control of Control
	NIL	A CONTRACTOR OF THE PROPERTY O	resident contraction of the cont

#### Invalid votes: iii.

Number of members whose	Total number of votes cast
votes were declared invalid	by them
en yez yanin yanin kakilika kulifuri 1907 darum kakei ya usun yanin 1907 mai nganana mwa usu ta magala nakiliwanga naganya kakei ya ma ya ma ya mai na nakili kakili kakili 1908 da nakili kakili kaki	NIL.  Market and the second of





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## Item No.2

## b) Ordinary Resolution:

Re-appointment of M/s. V.Krishnamoorthy & Co, Chartered Accountants, Chennai:

Voted in favour of the Resolution:

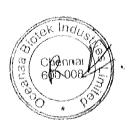
-	Number of members voted	Number of votes cast by	% of total number of valid	
		them	votes cast	
	15	4329500	100%	1

## ii. Voted against the Resolution:

Number of members voted	Number of votes cast by	% of total number of valid	The same
	them	votes cast	
Negodoru mengelapan mengelapan di arteritari mengenda mengenda mengene dan disebah digilara ang diadah menang mana ara di NIL	NIII	NIL	

## iii. Invalid votes:

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





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E-mail: csrb.co@gmail.com



## Item No.3

## c) Ordinary Resolution:

Re-appointment of Mr. Joseb Raj A as Director.

## i. Voted in favour of the Resolution:

Number of members voted	Number of votes cast by	% of total number of valid
	them	votes cast
13	1211850	100%

## ii. Voted against the Resolution:

Number of members voted	Number of votes cast by	% of total number of valid
	them	votes cast
NIL		NIL

## iii. Invalid votes:

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







## Item No.7

## g) Special Resolution:

Alteration of the Capital Clause of the Articles of Association, pursuant to increase in authorized share capital.

## i. Voted in favour of the Resolution:

Number of members voted	Number of votes cast by	% of total number of valid
	them	yotes cast
15	4329500	100%

## ii. Voted against the Resolution:

Number of members voted	Number of votes cast by	% of total number of valid	
	them	votes cast	************
arti i katalogo populati no que es dela menten en en en en en en en el perio per elle al perio del dela dela d N	er representation of the second construction of	NIL	Owner, constitute

### iii. Invalid votes:

·	Number of members whose	Total number of votes cast by
	votes were declared invalid	them
	generated a new retransportune money as a consistency or gradual project of health the first health that he desired the second as the consistency of the is consistent enterpresent and the province of the first terms of the consistency of the interpretation of the consistency of	NILL
1	F. W. F. Tree	Annual and the review of the control

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

Thanking you,

For R. Balasubramanian & Co.

R. B. La

R. Balasubramanian Practising Company Secretary ACS 30556 C.P. 11979





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