



CIN: L15549TN2005PLC057919

OBIL/BSE/056/2015-2016

30th September, 2015

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

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

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

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


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.

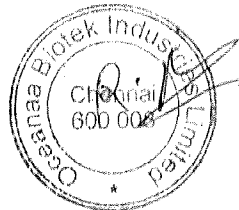
Thanking You.

Yours faithfully,

For Oceanaa Biotek Industries Limited


Neeraja Rajendran
Company Secretary

Encl: Voting results and Scrutinizer's report



Oceanaa Biotek Industries Limited

Regd. off.

15, Zackarla colony, 4th street, Choolaimedu,
Chennai - 600 094.

Corp.off.

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

Laboratory : Pudukkuppam Village,
Mandavai Post, Marakkanam,
Tindivanam Taluk, Villupuram District,
Tamil Nadu 604 303.
Tel : +91 4147 302300
www.oceanaabiotek.com



CIN: L15549TN2005PLC057919

Oceanaa Biotek Industries Limited
Regd. off.
15, Zackaria colony, 4th street, Choolaimedu,
Chennai - 600 094.
Corp.off.
No. 6, 1st Floor, Wellington Estate Complex,
No. 53, Ethiraj Salai, Egmore, Chennai - 600 008.
Tel: +91 44 3024 1900 | Fax: +91 44 3024 1990
E-mail: obil@oceanaabiotek.com

Voting results pursuant to Clause 35A of the Listing Agreement

10th Annual General Meeting of Oceanaa Biotek Industries Limited held on 28th September, 2015

Date of AGM:	28 th September, 2015, Monday
Total number of members as on 21 st September, 2015 (Record/Cut-off date):	89
Number of members present in Person or Proxy:	
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

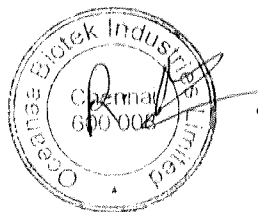
Particulars of resolutions passed (Agenda wise)

Resolution Nos.	Particulars	Type of resolution	Mode of voting
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 from Rs.6 crores to Rs.11 crores	Ordinary	E-Voting
6.	Alteration of the Capital Clause of the Memorandum of Association	Special	E-Voting
7.	Alteration of the Capital Clause of the Articles of Association	Special	E-Voting

For Oceanaa Biotek Industries Limited

Neeraja

Neeraja Rajendran
Company Secretary



Laboratory : Pudukuppam Village,
Mandavai Post, Marakkanam,
Tindivanam Taluk, Villupuram District,
Tamil Nadu 604 303.
Tel : +91 4147 302300
www.oceanaabiotek.com



CIN: L15549TN2005PLC057919

Oceanaa Biotek Industries Limited

Regd. off.
15, Zackaria colony, 4th street, Choolaimedu,
Chennai - 600 094.

Corp.off.
No. 6, 1st Floor, Wellington Estate Complex,
No. 53, Ethiraj Salai, Egmore, Chennai - 600 008.
Tel: +91 44 3024 1900 | Fax: +91 44 3024 1990
E-mail: obil@oceanaabiotek.com

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

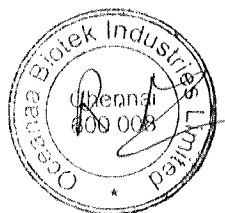
Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3) = $[(2)/(1)]*100$	No of votes – in favour (4)	No. of votes - against (5)	% of votes in favour on votes polled (6)= $[(4)/(2)]*100$	% of votes against on votes polled (7)= $[(5)/(2)]*100$
Promoter 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	Nil
Total	60,00,000	43,29,500	72.16	43,29,500	Nil	100	Nil

Resolution No 2: Re-appointment of M/s V.Krishnamoorthy & Co, Chartered Accountants, Chennai - 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	Nil
Total	60,00,000	43,29,500	72.16	43,29,500	Nil	100	Nil

For Oceanaa Biotek Industries Limited

Neeraja Rajendran
Company Secretary



Laboratory : Pudukuppam Village,
Mandavai Post, Marakkanam,
Tindivanam Taluk, Villupuram District,
Tamil Nadu 604 303.
Tel : +91 4147 302300
www.oceanaabiotek.com



CIN: L15549TN2005PLC057919

Oceanaa Biotek Industries Limited

Regd. off.
15, Zackaria colony, 4th street, Choolaimedu,
Chennai - 600 094.

Corp.off.
No. 6, 1st Floor, Wellington Estate Complex,
No. 53, Ethiraj Salai, Egmore, Chennai - 600 008.
Tel: +91 44 3024 1900 | Fax: +91 44 3024 1990
E-mail: obil@oceanaabiotek.com

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

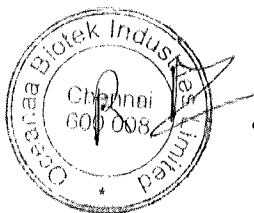
Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3) = $[(2)/(1)]*100$	No of votes – in favour (4)	No. of votes - against (5)	% of votes in favour on votes polled (6)= $[(4)/(2)]*100$	% of votes against on votes polled (7)= $[(5)/(2)]*100$
Promoter and Promoter Group	31,18,050	Nil	Nil	Nil	Nil	Nil	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	Nil
Total	60,00,000	12,11,850	20.20	12,11,850	Nil	100	Nil

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

Promoter/Public	No. of shares held (2)	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	Nil	Nil	Nil	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	Nil
Total	60,00,000	12,11,850	20.20	12,11,850	Nil	100	Nil

For Oceanaa Biotek Industries Limited


Neeraja Rajendran
Company Secretary



Laboratory : Pudukuppam Village,
Mandavai Post, Marakkanam,
Tindivanam Taluk, Villupuram District,
Tamil Nadu 604 303.
Tel : +91 4147 302300
www.oceanaabiotek.com



Oceanaa Biotek Industries Limited

Regd. off.
15, Zackaria colony, 4th street, Choolamedu,
Chennai - 600 094.

Corp.off.
No. 6, 1st Floor, Wellington Estate Complex,
No. 53, Ethiraj Salai, Egmore, Chennai - 600 008.
Tel: +91 44 3024 1900 | Fax: +91 44 3024 1990
E-mail: obil@oceanaabiotek.com

CIN: L15549TN2005PLC057919

Resolution No 5: Increase in the authorized share capital of the Company from Rs.6 crores to Rs.11 crores-
Ordinary Resolution

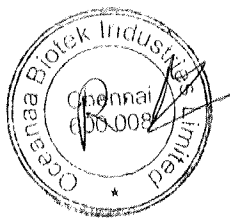
Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3) = $[(2)/(1)]*100$	No of votes – in favour (4)	No. of votes - against (5)	% of votes in favour on votes polled (6)= $[(4)/(2)]*100$	% of votes against on votes polled (7)= $[(5)/(2)]*100$
Promoter and Promoter Group	31,18,050	31,17,650	99.98	31,17,650	Nil	100	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	Nil
Total	60,00,000	43,29,500	72.16	43,29,500	Nil	100	Nil

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	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	Nil
Total	60,00,000	43,29,500	72.16	43,29,500	Nil	100	Nil

For Oceanaa Biotek Industries Limited

Neeraja Rajendran
Company Secretary



Laboratory : Pudukuppam Village,
Mandavai Post, Marakkanam,
Tindivanam Taluk, Villupuram District,
Tamil Nadu 604 303.
Tel : +91 4147 302300
www.oceanaabiotek.com



CIN: L15549TN2005PLC057919

Oceanaa Biotek Industries Limited

Regd. off.
15, Zackaria colony, 4th street, Choolamedu,
Chennai - 600 094.


Corp.off.
No. 6, 1st Floor, Wellington Estate Complex,
No. 53, Ethiraj Salai, Egmore, Chennai - 600 008.
Tel: +91 44 3024 1900 | Fax: +91 44 3024 1990
E-mail: obil@oceanaabiotek.com

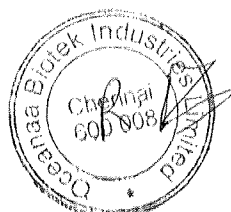
Resolution No 7: Alteration of the Capital Clause of the Articles of Association - Special Resolution

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of votes 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	Nil
Total	60,00,000	43,29,500	72.16	43,29,500	Nil	100	Nil

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

For Oceanaa Biotek Industries Limited


Neeraja Rajendran
Company Secretary



Laboratory : Pudukuppani Village,
Mandavai Post, Marakkanam,
Tindivanam Taluk, Villupuram District,
Tamil Nadu 604 303.
Tel : +91 4147 302300
www.oceanaabiotek.com



Report of Scrutinizer (e-Voting)

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

To

The Chairman,

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

At 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 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 28th day of September 2015 at No.6, 1st Floor, Wellington Estate, No.53, Ethiraj Salai, Egmore, Chennai – 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 28th 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 24th September, 2015 (09.00 AM) to 27th September, 2015 (05.00 PM).



R. Balasubramanian



- 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-voting website of Central Depositories Services Limited i.e. <https://www.evotingindia.com> and based on such reports generated, the result of the e-voting 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.

i. Voted in favour of the Resolution:

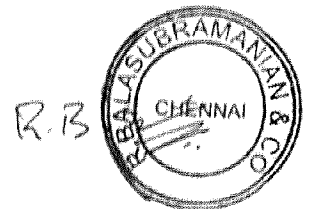
Number of members voted	Number of votes cast by them	% of total number of valid votes cast
15	4329500	100%

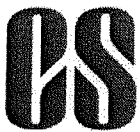
ii. Voted against the Resolution:

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

iii. Invalid votes:

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





Item No.2

b) Ordinary Resolution:

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

i. Voted in favour of the Resolution:

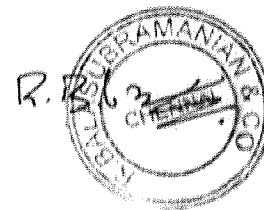
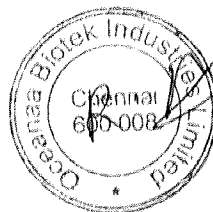
Number of members voted	Number of votes cast by them	% of total number of valid votes cast
15	4329500	100%

ii. Voted against the Resolution:

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

iii. Invalid votes:

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





Item No.3

c) Ordinary Resolution:

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

i. Voted in favour of the Resolution:

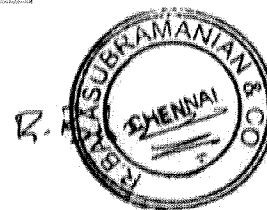
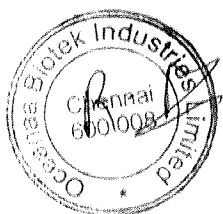
Number of members voted	Number of votes cast by them	% of total number of valid votes cast
13	1211850	100%

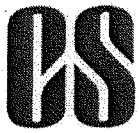
ii. Voted against the Resolution:

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

iii. Invalid votes:

Number of members whose votes were declared invalid	Total number of votes cast by 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 them	% of total number of valid votes cast
15	4329500	100%

ii. Voted against the Resolution:

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

iii. Invalid votes:

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

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

Thanking you,

For R. Balasubramanian & Co.

R. Balasubramanian

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

