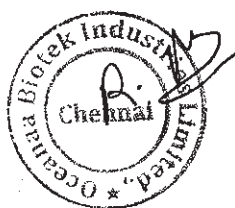


**Voting results pursuant to Clause 35A of the Listing Agreement**
**9<sup>th</sup> Annual General Meeting of Oceanaa Biotek Industries Limited held on 24<sup>th</sup> September, 2014**

Date of AGM:	24 <sup>th</sup> September, 2014, Wednesday
Total number of members as on 22 <sup>nd</sup> August, 2014 (Cut-off date):	99
Number of members present in Person or Proxy: Promoter and Promoter Group: Public:	4 2
Number of members who participated through video conferencing: Promoter and Promoter Group: Public:	Nil Nil

**Particulars of resolutions passed (Agenda wise)**

Resolution Nos.	Particulars	Type of resolution	Mode of voting
1	Adoption of the audited balance sheet as at 31 <sup>st</sup> March, 2014 and profit and loss Account for the year ended 31 <sup>st</sup> March, 2014 and the report of directors and Auditors thereon.	Ordinary	E-Voting
2	To Appoint M/s V.Krishnamoorthy & Co, Chartered Accountants in place of Retiring Auditors M/s S.Devaraj & Co Chartered Accountants, Chennai.	Ordinary	E-Voting
3	Re-appointment of Mr.Joseb Raj, Director who retires by rotation.	Ordinary	E-Voting
4	To regularize Mr. Jesu Raj as Director of the Company and re-appoint him as Independent director for a term of five years.	Ordinary	E-Voting
5	To regularize Mrs. Irudayaraj Beaula Raj, as Director of the Company and re-appoint her as Independent director for a term of five years.	Ordinary	E-Voting
6.	Further Issue of Equity Shares on Preferential Basis.	Special	E-Voting



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

[www.oceanaabiotek.com](http://www.oceanaabiotek.com)



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: U15549TN2005PLC057919

Further, the following details of the voting results are given below, as against all the resolutions:

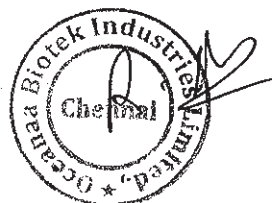
Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3) = [(2)/(1)]*100	No of votes – in favour (4)	No. of votes - against (5)	% of votes in favour on votes polled (6)= [(4)/(2)]*100	% of votes against on votes polled (7)= [(5)/(2)]*100
Promoter and Promoter Group	31,17,850	31,17,650	99.99	31,17,650	0	100	0
Public - Others	21,00,300	6,00,000	28.56	6,00,000	0	100	0
Total	52,18,150	37,17,650	71.24	37,17,650	0	100	

All the resolutions were passed with requisite majority through the E-voting process. All the members present had voted electronically. Hence, there was no requirement to conduct poll at the Annual General Meeting.

We request you to take the above on records.

For Oceanaa Biotek Industries Limited

Neeraja Rajendran  
Company Secretary



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**Report of Scrutinizer (eVoting)**

**[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies  
(Management and Administration) Rules, 2014]**

To,  
The Chairman  
Annual General Meeting of the Shareholders of M/s.Oceanaa Biotek Industries Limited to be  
held on 24<sup>th</sup> day of September 2014  
At No.6, 1<sup>st</sup> Floor, Wellington Estate, 53, Ethiraj Salai, Egmore, Chennai 600 008

Dear Sir,

I, V. Mahesh, Practising 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 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 on the resolutions contained in the Notice to the Annual General meeting of the Shareholders of M/s. Oceanaa Biotek Industries Limited to be held on 24<sup>th</sup> day of September, 2014 at No.6, 1<sup>st</sup> Floor, Wellington Estate, 53, Ethiraj Salai, Egmore, Chennai 600 008.

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 to be held on 24<sup>th</sup> of September 2014. 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:

- i) The e-voting period was open from 18<sup>th</sup> September, 2014 (09.00 A.M) to 20<sup>th</sup> September, 2014 (06.00 P.M)



- ii) The members of the Company as on the "Cut-off date" i.e 22nd August 2014 were entitled to vote on resolutions (item No. 01 to 06) as set out in the Notice of the AGM of the Company)
- iii) 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 Financial statements of the Company for the year ended March 31, 2014 including the Audited Balance Sheet as at March 31, 2014, the statement of Profit and Loss Account for the year ended on that date, and the Reports of the Board 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
18	37,17,650	71.24%

- 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: To appoint Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting till the conclusion of the fourth consecutive Annual General Meeting, on such remuneration as shall be fixed by the Board of Directors, and to pass the following resolution:

- i) Voted In **favour** of the Resolution:

Number of members voted	Number of Votes cast by them	% of total number of valid votes cast
18	37,17,650	71.24%

- 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

- i) 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: To appoint a Director in place of Mr.Joseb Raj, Director who retires by rotation and being eligible, offers himself for re-appointment.**

- i) Voted In **favour** of the Resolution:

Number of members voted	Number of Votes cast by them	% of total number of valid votes cast
18	37,17,650	71.24%

- 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.4

- d) **Ordinary Resolution : To appoint an Independent Director in place of Mr. Jesu Raj, Independent Director who retires by rotation and being eligible, offers himself for re-appointment.**

- i) Voted In **favour** of the Resolution:

Number of members voted	Number of Votes cast by them	% of total number of valid votes cast
18	37,17,650	71.24%

- 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



- e) **Ordinary Resolution : To appoint an Independent Director in place of Mrs. Irudayaraj Beaula Raj, Independent Director who retires by rotation and being eligible, offers herself for re-appointment.**

- i) Voted In **favour** of the Resolution:

Number of members voted	Number of Votes cast by them	% of total number of valid votes cast
18	37,17,650	71.24%

- 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.6

**Special Resolution : Further Issue of Equity Shares on Preferential Basis**i) Voted In **favour** of the Resolution:

Number of members voted	Number of Votes cast by them	% of total number of valid votes cast
18	37,17,650	71.24%

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 Services Limited is being enclosed.

Thanking You,

For V. Mahesh & Associates

  
  
**V. Mahesh**  
**Promoter & CEO**