



STERLING BIOTECH LIMITED

CIN No. L51900MH1985PLC095738

Regd. Office. : 43 Atlanta Building, Nariman Point, Mumbai-400 021.

Tel. + 91(22) 6630 6732, 6630 6733 * Fax : + 91 (22) 2204 1954

October 1, 2016

National Stock Exchange of India Limited
Exchange Plaza
C-1, Block G, Bandra Kurla Complex
Bandra (E), Mumbai – 400 051
Maharashtra, India

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400 001
Maharashtra, India

Luxembourg Stock Exchange,
Luxembourg

Re Details of voting Results of the 30th Annual General Meeting of the Company held on September 30, 2016

Dear Sir,

Pursuant to Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, we submit herewith the details regarding the voting results of the business transacted at the 30th Annual General Meeting (AGM) of the Members of the Company held on Friday, September 30, 2016, in the prescribed format.

We also enclose the consolidated report of the scrutinizer on e-voting and voting through ballot paper at the AGM.

A copy of the above is being uploaded on the website of the Company and Central Depository Services (India) Limited (CDSL).

Thanking you,
Yours faithfully,
For Sterling Biotech Limited


Chetan Sandesara
Director
(DIN:00255671)



Corp. Office : Sandesara Estate, Atladra, Padra Road, Vadodara - 390 012.

Tel. : + 91-265-2680720, 2680730 * Fax : + 91-265-2680257, 2680732 * Email : sterling_gelatin@stergel.com

Works : ECP Road, Village Karakhadi - 391 450. Ta : Padra, Dist. : Vadodara, Gujarat, India. Tel. : (02662) 273292/94, 273364/65/67 * Fax (02662) 273293

Details of Voting Results of 30th Annual General Meeting held on September 30, 2016

[Reg. 44 of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 Read with SEBI Circular No. CIR/CFD/CMD/8/2015 dtd. 04.11.2015]

1	Date of Annual General Meeting	September 30, 2016		
2	Total no. of Shareholders on Record Date	34912		
3	No. of the Shareholders present at the Meeting either in Person or through Proxy			
	SN	Category	In person	Proxy
	1	Promoters and Promoters Group	32	-
	2	Public	58	1
4	No. of Shareholders attended the Meeting through Video Conferencing			
	SN	Category	In person	Proxy
	1	Promoters and Promoters Group	No Video Conference facility was available in the Annual General Meeting	
	2	Public		



Details of Voting Results of 30th Annual General Meeting held on September 30, 2016
 [Reg. 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/8/2015 dtd. 04.11.2015]

Resolution No. 1 :									
To receive, consider and adopt the Audited Financial Statements of the Company for the fifteen months ended on March 31, 2016 and the Reports of the Board of Directors and Auditors thereon.									
Resolution Required [Ordinary/ Special] :								Ordinary	
Whether Promoter/ Promoter Group are Interested In the Resolutions ?								No	
Sr. No.	Category	Mode of Voting	No. of shares Held	No. of Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes In Favour	No. of Votes Against	% of Votes in favour on Votes Polled	% of Votes Against on Votes Polled
-	-	-	[1]	[2]	[3] = [(2)/(1)]*100	[4]	[5]	[6] = [(4)/(2)]*100	[7] = [(5)/(2)]*100
1	Promoter & Promoter Group	Remote E - Voting	70,526,090	NA	NA	NA	NA	NA	NA
		Poll		70,526,090	100.00	70,526,090	-	100.00	-
		Total (A)	70,526,090	70,526,090	100.00	70,526,090	-	100.00	-
2	Public - Institutions	Remote E - Voting	34,379,728	NA	NA	NA	NA	NA	NA
		Poll		NA	NA	NA	NA	NA	NA
		Total (B)	34,379,728	-	-	-	-	-	-
3	Public - Non Institutions	Remote E - Voting	167,264,570	NA	NA	NA	NA	NA	NA
		Poll		31,329,158	18.73	31,328,158	1,000	99.997	0.0032
		Total (C)	167,264,570	31,329,158	18.73	31,328,158	1,000	99.997	0.0032
Grand Totals (A+B+C)			272,170,388	101,855,248	37.42	101,854,248	1,000	99.999	0.0010

Resolution No. 2 :									
To appoint a Director in place of Mr. Nitin Sandesara (DIN 00255496), who retires by rotation and being eligible, offers himself for re-appointment.									
Resolution Required [Ordinary/ Special] :								Ordinary	
Whether Promoter/ Promoter Group are Interested in the Resolutions ?								Yes	
Sr. No.	Category	Mode of Voting	No. of shares Held	No. of Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes In Favour	No. of Votes Against	% of Votes in favour on Votes Polled	% of Votes Against on Votes Polled
-	-	-	[1]	[2]	[3] = [(2)/(1)]*100	[4]	[5]	[6] = [(4)/(2)]*100	[7] = [(5)/(2)]*100
1	Promoter & Promoter Group	Remote E - Voting	70,526,090	NA	NA	NA	NA	NA	NA
		Poll		NA	NA	NA	NA	NA	NA
		Total (A)	70,526,090	-	-	-	-	-	-
2	Public - Institutions	Remote E - Voting	34,379,728	NA	NA	NA	NA	NA	NA
		Poll		NA	NA	NA	NA	NA	NA
		Total (B)	34,379,728	-	-	-	-	-	-
3	Public - Non Institutions	Remote E - Voting	167,264,570	NA	NA	NA	NA	NA	NA
		Poll		31,329,158	18.73	31,329,158	-	100.000	0.0000
		Total (C)	167,264,570	31,329,158	18.73	31,329,158	-	100.000	0.0000
Grand Totals (A+B+C)			272,170,388	31,329,158	11.51	31,329,158	-	100.000	0.0000



Resolution No. 3 :									
To appoint a Director in place of Mr. Chetan Sandesara (DIN 00255671), who retires by rotation and being eligible, offers himself for re-appointment.									
Resolution Required [Ordinary/ Special] :								Ordinary	
Whether Promoter/ Promoter Group are Interested in the Resolutions ?								Yes	
Sr. No.	Category	Mode of Voting	No. of shares Held	No. of Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes In Favour	No. of Votes Against	% of Votes in favour on Votes Polled	% of Votes Against on Votes Polled
-	-	-	[1]	[2]	[3] = [(2)/(1)]*100	[4]	[5]	[6] = [(4)/(2)]*100	[7] = [(5)/(2)]*100
1	Promoter & Promoter Group	Remote E - Voting	70,526,090	NA	NA	NA	NA	NA	NA
		Poll		NA	NA	NA	NA	NA	NA
		Total (A)	70,526,090	-	-	-	-	-	-
2	Public - Institutions	Remote E - Voting	34,379,728	NA	NA	NA	NA	NA	NA
		Poll		NA	NA	NA	NA	NA	NA
		Total (B)	34,379,728	-	-	-	-	-	-
3	Public - Non Institutions	Remote E - Voting	167,264,570	NA	NA	NA	NA	NA	NA
		Poll		31,329,158	18.73	31,329,158	-	100.00	0.0000
		Total (C)	167,264,570	31,329,158	18.73	31,329,158	-	100.00	0.0000
Grand Totals (A+B+C)			272,170,388	31,329,158	11.51	31,329,158	-	100.00	0.0000

Resolution No. 4 :									
To Appoint M/s. H.S. Hathl & Co., as an Auditors and fix their remuneration									
Resolution Required [Ordinary/ Special] :								Ordinary	
Whether Promoter/ Promoter Group are Interested in the Resolutions ?								No	
Sr. No.	Category	Mode of Voting	No. of shares Held	No. of Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes In Favour	No. of Votes Against	% of Votes In favour on Votes Polled	% of Votes Against on Votes Polled
-	-	-	[1]	[2]	[3] = [(2)/(1)]*100	[4]	[5]	[6] = [(4)/(2)]*100	[7] = [(5)/(2)]*100
1	Promoter & Promoter Group	Remote E - Voting	70,526,090	NA	NA	NA	NA	NA	NA
		Poll		70,526,090	100.00	70,526,090	-	100.00	-
		Total (A)	70,526,090	70,526,090	100.00	70,526,090	-	100.00	-
2	Public - Institutions	Remote E - Voting	34,379,728	NA	NA	NA	NA	NA	NA
		Poll		NA	NA	NA	NA	NA	NA
		Total (B)	34,379,728	-	-	-	-	-	-
3	Public - Non Institutions	Remote E - Voting	167,264,570	NA	NA	NA	NA	NA	NA
		Poll		31,329,158	18.73	31,329,158	-	100.00	0.0000
		Total (C)	167,264,570	31,329,158	18.73	31,329,158	-	100.00	0.0000
Grand Totals (A+B+C)			272,170,388	101,855,248	37.42	101,855,248	-	100.00	0.0000



Resolution No. 5 :									
To Issue unlisted 8 % Redeemable Cumulative Non-Participating Non- Convertible preference shares carrying no voting rights.									
Resolution Required [Ordinary/ Special] :								Special	
Whether Promoter/ Promoter Group are Interested in the Resolutions ?								No	
Sr. No.	Category	Mode of Voting	No. of shares Held	No. of Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes In Favour	No. of Votes Against	% of Votes In favour on Votes Polled	% of Votes Against on Votes Polled
-	-	-	[1]	[2]	[3] = [(2)/(1)]*100	[4]	[5]	[6] = [(4)/(2)]*100	[7] = [(5)/(2)]*100
1	Promoter & Promoter Group	Remote E - Voting	70,526,090	NA	NA	NA	NA	NA	NA
		Poll		70,526,090	100.00	70,526,090	-	100.00	-
		Total (A)		70,526,090	70,526,090	100.00	70,526,090	-	100.00
2	Public - Institutions	Remote E - Voting	34,379,728	NA	NA	NA	NA	NA	NA
		Poll		NA	NA	NA	NA	NA	NA
		Total (B)		34,379,728	-	-	-	-	-
3	Public - Non Institutions	Remote E - Voting	167,264,570	NA	NA	NA	NA	NA	NA
		Poll		31,329,158	18.73	31,328,158	1,000	99.997	0.0032
		Total (C)		167,264,570	31,329,158	18.73	31,328,158	1,000	99.997
Grand Totals (A+B+C)			272,170,388	101,855,248	37.42	101,854,248	1,000	99.999	0.0010





જીવ

Jay A. Pandya

B.COM., L.L.B

ADVOCATE

(Gujarat High Court)

Office : 211/A, Kale Chambers, Nr. Dr. Thakor Bhal's Hospital, Bhau Kale's Lane, Raopura Road, Vadodara-390 001.
M. : 76000 52143, Email : jaypandyalawyer@yahoo.com

SCRUTINIZER'S REPORT ON E-VOTING & POLL

[Pursuant to Section 108 and 109 of the Companies Act, 2013 and Rule 20 and Rule 21 of the Companies (Management and Administration) Rules, 2014 as amended to date]

To,
The Chairman of the
30th Annual General Meeting of
Sterling Biotech Limited
43 Atlanta Building, Nariman Point,
Mumbai- 400021,
Maharashtra, India.

October 1, 2016,

Ref Report on resolutions passed through E-Voting and Poll conducted at 30th Annual General Meeting (AGM) of the members of "Sterling Biotech Limited" held on Friday, the September 30, 2016 at 10.30 a.m. at Bhakti Kala Kshetra, International Society for Krishna Consciousness (ISKCON) Founder Acharya : His Divine Grace A.C. Bhaktivedanta Swami Prabhupada, Hare Krishna Land, Juhu, Mumbai - 400 049, Maharashtra, India.

Respected Sir,

I, Jay Pandya, Advocate have been appointed as a scrutinizer for Sterling Biotech Limited for purpose of scrutinizing the E-Voting and Poll process in a fair and transparent manner and ascertaining the requisite majority on E-Voting and Poll carried out as per provisions of Section 108 and 109 of the Companies Act, 2013 read with Rule 20 and Rule 21 of the Companies (Management and Administration) Rules, 2014 on resolutions contained in the notice of 30th Annual General Meeting of the members of the Company held on Friday, September 30, 2016 at 10.30 a.m. at Bhakti Kala Kshetra, International Society for Krishna Consciousness (ISKCON) Founder Acharya : His Divine Grace A.C. Bhaktivedanta Swami Prabhupada, Hare Krishna Land, Juhu, Mumbai- 400049, Maharashtra, India.

- 1 The Company has availed E-Voting facility from Central Depository Services (India) Limited (CDSL)(E- Voting facilitator) for enabling the shareholders to cast their votes electronically. E- voting and poll at the Annual General Meeting is conducted under my supervision. At time of poll, adequate care is taken such that no member who has casted his vote by remote e-voting prior to the meeting is allowed to cast his vote again at the Annual General Meeting venue.
- 2 The e-voting period remained open from Tuesday, September 27, 2016 at 9:00 a.m. (IST) and ended at 5:00 p.m. (IST) on Thursday, September 29, 2016.
- 3 The shareholders holding shares as on the "Cut Off" date i.e. Friday, September 23, 2016 were entitled to vote on the proposed resolutions (Item No.1 to 5) as set out in the Notice of 30th Annual General Meeting of the Company.
- 4 After the time fixed for closing of the poll by Chairman one ballot box kept for polling was sealed in my presence with due identification marks placed by me.
- 5 The remote votes were disabled on Thursday, September 29, 2016 at 5:00 p.m. and sealed ballot box was opened on Friday, September 30, 2016 at around 1:00 p.m. in presence of two witnesses, Mr. Nilesh Bhonkar and Mr. Akshay Yadav, who are not in employment of the Company. The poll papers were reconciled with the records maintained by the Registrar and Share transfer Agents of the Company and authorizations /proxies lodged with the Company.
- 6 Thereafter the details containing, Inter-alla, the list of Equity shareholders, who voted "For" and "Against" were downloaded from e-voting website of Central Depository Services (India) Limited - www.evotingindia.com and the same along with the information on polling of votes during the Annual General Meeting are handed over to the Chairman of the Company.
- 7 The poll papers, which were incomplete and /or which were otherwise found defective have been treated as invalid and kept separately.
- 8 Based on the data downloaded from the official e-voting website of the e-voting facilitator and the poll conducted at the Annual General Meeting venue, I now submit Report of E-voting & Poll as follow:

Jay



Jay A. Pandya
Advocate (Gujarat High Court)
211/A, Kale Chambers,
Nr. Dr. Thakor Bhal's Hospital,
Bhaukale's Lane, Raopura Road,
Vadodara-01. (M) : 7600052143

1	Resolution No-1
	To receive, consider and adopt the Audited Financial Statements of the Company for the fifteen months ended on March 31, 2016 and the Reports of the Board of Directors and Auditors thereon.

(i) Voted in favour of the Resolution:			
Mode of Voting	Number of Members who voted	Number of votes cast by them	% of total number of valid votes cast
Poll	74	101,854,248	99.999
Remote E-Voting	-	-	-
Total	74	101,854,248	99.999

(ii) Voted in against of the Resolution:			
Mode of Voting	Number of Members who voted	Number of votes cast by them	% of total number of valid votes cast
Poll	1	1,000	0.001
Remote E-Voting	-	-	-
Total	1	1,000	0.001

(ii) Invalid Votes		
Mode of Voting	Total Number of Members whose votes were declared invalid	Total Number of votes cast by them
Poll	1	25
Remote E-Voting	-	-
Total	1	25

2	Resolution No-2
	To appoint a Director in place of Mr. Nitin Sandesara (DIN 00255496), who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted in favour of the Resolution:			
Mode of Voting	Number of Members who voted	Number of votes cast by them	% of total number of valid votes cast
Poll	43	31,329,158	100.000
Remote E-Voting	-	-	-
Total	43	31,329,158	100.000

(ii) Voted in against of the Resolution:			
Mode of Voting	Number of Members who voted	Number of votes cast by them	% of total number of valid votes cast
Poll	-	-	-
Remote E-Voting	-	-	-
Total	-	-	-

(ii) Invalid Votes		
Mode of Voting	Total Number of Members whose votes were declared invalid	Total Number of votes cast by them
Poll	1	25
Remote E-Voting	-	-
Total	1	25



Jay

3	Resolution No-3
	To appoint a Director in place of Mr. Chetan Sandesara (DIN 00255671), who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted in favour of the Resolution:			
Mode of Voting	Number of Members who voted	Number of votes cast by them	% of total number of valid votes cast
Poll	43	31,329,158	100.000
Remote E-Voting	-	-	-
Total	43	31,329,158	100.000

(ii) Voted in against of the Resolution:			
Mode of Voting	Number of Members who voted	Number of votes cast by them	% of total number of valid votes cast
Poll	-	-	-
Remote E-Voting	-	-	-
Total	-	-	-

(ii) Invalid Votes		
Mode of Voting	Total Number of Members whose votes were declared invalid	Total Number of votes cast by them
Poll	1	25
Remote E-Voting	-	-
Total	1	25

4	Resolution No-4
	To Appoint M/s. H.S. Hathi & Co., as an Auditors and fix their remuneration.

(i) Voted in favour of the Resolution:			
Mode of Voting	Number of Members who voted	Number of votes cast by them	% of total number of valid votes cast
Poll	75	101,855,248	100.000
Remote E-Voting	-	-	-
Total	75	101,855,248	100.000

(ii) Voted in against of the Resolution:			
Mode of Voting	Number of Members who voted	Number of votes cast by them	% of total number of valid votes cast
Poll	-	-	-
Remote E-Voting	-	-	-
Total	-	-	-

(ii) Invalid Votes		
Mode of Voting	Total Number of Members whose votes were declared invalid	Total Number of votes cast by them
Poll	1	25
Remote E-Voting	-	-
Total	1	25



Jay

5	Resolution No-5
	To Issue unlisted 8 % Redeemable Cumulative Non-Participating and Non- Convertible preference shares carrying no voting rights.

(i) Voted in favour of the Resolution:			
Mode of Voting	Number of Members who voted	Number of votes cast by them	% of total number of valid votes cast
Poll	74	101,854,248	99.999
Remote E-Voting	-	-	-
Total	74	101,854,248	99.999

(ii) Voted in against of the Resolution:			
Mode of Voting	Number of Members who voted	Number of votes cast by them	% of total number of valid votes cast
Poll	1	1,000	0.001
Remote E-Voting	-	-	-
Total	1	1,000	0.001

(ii) Invalid Votes		
Mode of Voting	Total Number of Members whose votes were declared invalid	Total Number of votes cast by them
Poll	1	25
Remote E-Voting	-	-
Total	1	25

Note: Figures and percentage have been rounded off to two decimal points, except wherever necessary they have been rounded off to four decimal points.

9 Based on the above records, it transpires that all the resolutions are passed with the requisite majority.

10 The Poll papers and all other relevant records will remain in my custody and will be handed over to the chairman for safe keeping after the chairman signs the minutes.

Thanking you,
Yours Faithfully,

Jay Pandya

Jay Pandya
Advocate



Jay A. Pandya
Advocate (Gujarat High Court)
211/A, Kale Chambers,
Nr. Dr. Thakorbhai's Hospital,
Bhaukale's Lane, Raopura Road,
Vadodara-01. (M) : 7600052143