



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 : L15549TN2005PLC057919

OBIL/BSE/135/2017-2018

24th August, 2017

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: Notice intimating results of remote E-voting, poll & ballot Scrutinizer's Report pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015

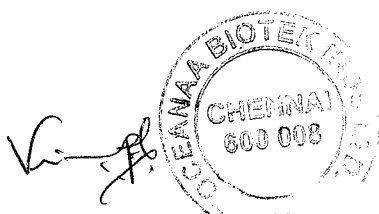
The 12th Annual General Meeting (AGM) of the Company was held on 23rd August, 2017 at 11:00 a.m. at THE PRESIDENCY CLUB, FAIRLAWNS, 51, ETHIRAJ SALAI, EGMORE, CHENNAI - 600 008, TAMIL NADU

In compliance with provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, and any amendments thereto and SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 the Company had provided members the facility to exercise their right to vote at the Annual General Meeting (AGM) by electronic means, through poll and postal ballot.

The shareholders holding shares as on the cut-off date 16th August, 2017 were entitled for voting on the following resolutions:

Resolution No 1:

Adoption of Financial statements, Report of the Board of Directors and Auditors



Laboratory : Pudukuppam Village,
Mandavai Post, Marakkanam,
Tindivanam Taluk, Villupuram District,
Tamil Nadu 604 303.
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Resolution No 2:

Declaration of Dividend

Resolution No 3:

Re-appointment of M/s. Elangovan and Co., Chartered Accountants, Chennai

Resolution No 4:

Re-appointment of Mr. Joseb Raj as Director

Resolution No 5:

Regularisation of Ms. Lithya Joseb as Director of the Company

Resolution No 6:

Maintenance of Statutory Register and Records at Corporate Office of the Company

E-Voting was held from Sunday, 20th August 2017, 10.00 a.m to Tuesday 22nd August 2017, 05.00 p.m

The Scrutinizer, Mr. R. Balasubramanian, practicing Company Secretary has submitted his reports on the remote E-voting, postal ballot and Poll.

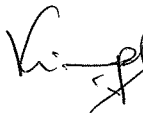
The voting results along with Scrutinizer's report is enclosed and is also available in the website of the Company www.oceanaabiotek.com and on the website of Central Depository Services (India) Limited www.evotingindia.com

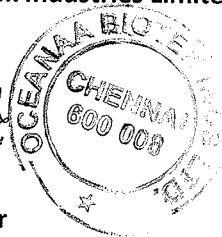
Request you to take the same on record.

Thanking You.

Yours faithfully,

For Oceanaa Biotek Industries Limited


Vimalla Joseb
Managing Director



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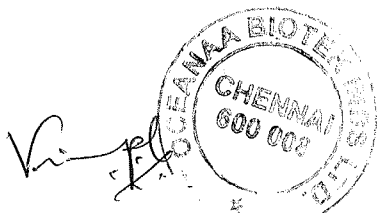
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Encl:

- 1) Voting results in the prescribed format as applicable under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015
- 2) Report of Scrutinizer dated 24th August, 2017 section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 and any amendments thereto.



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Voting results of 12th Annual General Meeting of M/s. Oceanaa Biotek Industries Limited held on**23rd August, 2017**

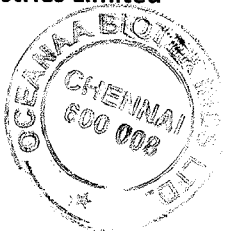
Date of AGM:	23 August, 2017, Wednesday
Total number of members as on 16th August, 2017 (Record/Cut-off date):	365
Number of members present in Person or Proxy: Promoter and Promoter Group (in person): Public (in person): Promoter and Promoter Group (in proxy): Public (in proxy):	2 10 2 2
Number of members who participated through video conferencing: Promoter and Promoter Group: Public:	Not provided for Nil 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	Declaration of Dividend	Ordinary	E-Voting
3	Re-appointment of M/s. Elangovan and Co., Chartered Accountants, Chennai	Ordinary	E-Voting
4	Re-appointment of Mr. Joseb Raj A as Director	Ordinary	E-Voting
5	Regularisation of Ms. Lithya Joseb as Director of the Company	Special	E-Voting
6.	Maintenance of Statutory Register and Records at Corporate Office of the Company	Special	E-Voting

For Oceanaa Biotek Industries Limited


Vimalla Joseb
Managing Director



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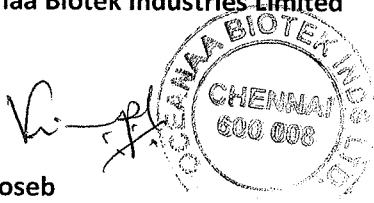
Further, the following details of the voting results are given below:

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

Promoter/Public	Mode of Voting	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	E-Voting	53,00,345	53,00,005	99.99	53,00,005	Nil	100	Nil
	Poll							
	Postal Ballot							
	TOTAL	53,00,345	53,00,005	99.99	53,00,005	Nil	100	Nil
Public-Institutional holders	E-Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll							
	Postal Ballot							
	TOTAL							
Public – Others	E-Voting	82,64,930	56,27,520	68.09	56,27,520	Nil	100	Nil
	Poll							
	Postal Ballot							
	TOTAL	82,64,930	56,27,520	68.09	56,27,520	Nil	100	Nil

For Oceanaa Biotek Industries Limited

Vimalla joseb
Managing Director



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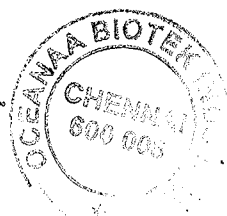
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Resolution No 2: Declaration of Dividend - Ordinary Resolution

Promoter/Public	Mode of Voting	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	E-Voting	53,00,345	53,00,005	99.99	53,00,005	Nil	100	Nil
	Poll							
	Postal Ballot							
	TOTAL	53,00,345	53,00,005	99.99	53,00,005	Nil	100	Nil
Public-Institutional holders	E-Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll							
	Postal Ballot							
	TOTAL							
Public – Others	E-Voting	82,64,930	56,27,520	68.09	56,27,520	Nil	100	Nil
	Poll							
	Postal Ballot							
	TOTAL	82,64,930	56,27,520	68.09	56,27,520	Nil	100	Nil

For Oceanaa Biotek Industries Limited

Vimalla joseb
Managing Director



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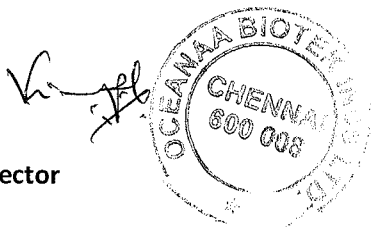
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**Resolution No 3: Re-appointment of M/s. Elangovan and Co., Chartered Accountants, Chennai -
Ordinary Resolution**

Promoter/Public	Mode of Voting	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	E-Voting	53,00,345	53,00,005	99.99	53,00,005	Nil	100	Nil
	Poll							
	Postal Ballot							
	TOTAL	53,00,345	53,00,005	99.99	53,00,005	Nil	100	Nil
Public-Institutional holders	E-Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll							
	Postal Ballot							
	TOTAL							
Public – Others	E-Voting	82,64,930	56,27,520	68.09	56,27,520	Nil	100	Nil
	Poll							
	Postal Ballot							
	TOTAL	82,64,930	56,27,520	68.09	56,27,520	Nil	100	Nil

For Oceanaa Biotek Industries Limited

Vimalla joseb
Managing Director



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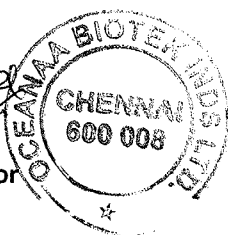
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Resolution No 4: Re-appointment of Mr. Joseb Raj as Director - Ordinary Resolution

Promoter/Public	Mode of Voting	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	E-Voting	53,00,345	53,00,005	99.99	53,00,005	Nil	100	Nil
	Poll							
	Postal Ballot							
	TOTAL	53,00,345	53,00,005	99.99	53,00,005	Nil	100	Nil
Public-Institutional holders	E-Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll							
	Postal Ballot							
	TOTAL							
Public – Others	E-Voting	82,64,930	56,27,520	68.09	56,27,520	Nil	100	Nil
	Poll							
	Postal Ballot							
	TOTAL	82,64,930	56,27,520	68.09	56,27,520	Nil	100	Nil

For Oceanaa Biotek Industries Limited

Vimalla joseb
Managing Director



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Resolution No 5: Regularisation of Ms. Lithya Joseb as Director of the Company - Special Resolution

Promoter/Public	Mode of Voting	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	E-Voting	53,00,345	53,00,005	99.99	53,00,005	Nil	100	Nil
	Poll							
	Postal Ballot							
	TOTAL	53,00,345	53,00,005	99.99	53,00,005	Nil	100	Nil
Public-Institutional holders	E-Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll							
	Postal Ballot							
	TOTAL							
Public – Others	E-Voting	82,64,930	56,27,520	68.09	56,27,520	Nil	100	Nil
	Poll							
	Postal Ballot							
	TOTAL	82,64,930	56,27,520	68.09	56,27,520	Nil	100	Nil

For Oceanaa Biotek Industries Limited

Vimalla joseb
Managing Director



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Resolution No 6: Maintenance of Statutory Register and Records at Corporate Office of the Company

- Special Resolution

Promoter/Public	Mode of Voting	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	E-Voting	53,00,345	53,00,005	99.99	53,00,005	Nil	100	Nil
	Poll							
	Postal Ballot							
	TOTAL	53,00,345	53,00,005	99.99	53,00,005	Nil	100	Nil
Public-Institutional holders	E-Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll							
	Postal Ballot							
	TOTAL							
Public – Others	E-Voting	82,64,930	56,27,520	68.09	56,27,520	Nil	100	Nil
	Poll							
	Postal Ballot							
	TOTAL	82,64,930	56,27,520	68.09	56,27,520	Nil	100	Nil

For Oceanaa Biotek Industries Limited

Vimalla joseb
Managing Director



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Consolidated Report of Scrutinizer

To
The Chairman,
M/s. Oceanaa Biotek Industries Limited
No.6, 1st Floor, Wellington Estate, No.53,
Ethiraj Salai, Egmore, Chennai – 600008.

Sub: Consolidated Report of Scrutinizer on voting through electronic means (remote E-Voting) and poll process conducted pursuant to the provisions of Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and Companies (Management and Administration) Amendment Rules, 2015] at the Annual General Meeting of the Company held on 23rd August, 2017.

Dear Sir,

I, R. Balasubramanian, Practicing Company Secretary, having office at S-1, II Floor, Plot No. 21, Jayatheertha Rao Street, Pammal, Chennai - 600075 have been appointed by the Board of Directors of M/s. Oceanaa Biotek Industries Limited as a Scrutinizer on 31st July, 2017 for the purpose of scrutinizing the remote e-voting and poll process and ascertaining the requisite majority on remote e-voting and poll process carried out as per the provisions of Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and Companies (Management and Administration) Amendment Rules, 2015 on the resolutions contained in the Notice of the Annual General Meeting circulated to the members holding shares as on 28th July, 2017.

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 (remote e-voting) and poll process on the resolutions contained in the Notice of the Annual General Meeting. My responsibility as a Scrutinizer for the remote e-voting and poll process is restricted to make Scrutinizer report of the vote cast "in favour" or "against" the resolutions stated above, based on the votes received and 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 remote e-voting period was open from 20th August, 2017 (10:00 a.m.) to 22nd August, 2017 (5:00 p.m.) and the CDSL e-voting platform was blocked thereafter.
- 2) The members of the Company as on the "Cut-off date" i.e. 16th August, 2017 were entitled to vote on resolutions (Item nos. 01 to 06) as set out in the Notice of the Annual General Meeting.
- 3) The votes cast under remote e-voting and poll was unblocked on 23rd August, 2017 in the presence of two witnesses Mr. V. Harish Kumar and Ms. A. Praba, not in the employment of the Company.





- 4) Thereafter the details containing inter-alia, list of Equity shareholders, who voted "for" or "against" each of the resolutions that were received through remote e-voting and 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 alongwith the poll results, the result of remote e-voting and poll are as under:

Item No.1**a) Ordinary Resolution:**

To receive, consider and adopt the audited Balance Sheet as at 31st March 2017 and Profit and Loss Account for the year ended 31st March 2017 and the reports of Directors and Auditors thereon:

i. Voted in favour of the Resolution:

Type of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-Voting	23	1,09,27,525	100%
Poll	Nil	Nil	Nil
Total	23	1,09,27,525	100%

ii. Voted against the Resolution:

Type of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-Voting	Nil	Nil	Nil
Poll	Nil	Nil	Nil
Total	Nil	Nil	Nil

iii. Invalid votes:

Type of voting	Number of members whose votes were declared invalid	Total number of votes cast by them
E-Voting	Nil	Nil
Poll	Nil	Nil
Total	Nil	Nil



**Item No.2****b) Ordinary Resolution:**

To declare a final dividend of Rs. 0.60 per equity share of face value of Rs. 10/- each, for the year ended March 31, 2017.

i. Voted in favour of the Resolution:

Type of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-Voting	23	1,09,27,525	100%
Poll	Nil	Nil	Nil
Total	23	1,09,27,525	100%

ii. Voted against the Resolution:

Type of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-Voting	Nil	Nil	Nil
Poll	Nil	Nil	Nil
Total	Nil	Nil	Nil

iii. Invalid votes:

Type of voting	Number of members whose votes were declared invalid	Total number of votes cast by them
E-Voting	Nil	Nil
Poll	Nil	Nil
Total	Nil	Nil



**Item No.3****c) Ordinary Resolution:**

To re-appoint M/s. Elangovan and Co., Chartered Accountants as the Statutory Auditors of the Company.

i. Voted in favour of the Resolution:

Type of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-Voting	23	1,09,27,525	100%
Poll	Nil	Nil	Nil
Total	23	1,09,27,525	100%

ii. Voted against the Resolution:

Type of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-Voting	Nil	Nil	Nil
Poll	Nil	Nil	Nil
Total	Nil	Nil	Nil

iii. Invalid votes:

Type of voting	Number of members whose votes were declared invalid	Total number of votes cast by them
E-Voting	Nil	Nil
Poll	Nil	Nil
Total	Nil	Nil



**Item No.4****d) Ordinary Resolution:**

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

i. Voted in favour of the Resolution:

Type of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-Voting	23	1,09,27,525	100%
Poll	Nil	Nil	Nil
Total	23	1,09,27,525	100%

ii. Voted against the Resolution:

Type of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-Voting	Nil	Nil	Nil
Poll	Nil	Nil	Nil
Total	Nil	Nil	Nil

iii. Invalid votes:

Type of voting	Number of members whose votes were declared invalid	Total number of votes cast by them
E-Voting	Nil	Nil
Poll	Nil	Nil
Total	Nil	Nil



**Item No.5****e) Special Business, Ordinary Resolution:****Regularisation of Ms. Lithya Joseb as Director of the Company.****i. Voted in favour of the Resolution:**

Type of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-Voting	23	1,09,27,525	100%
Poll	Nil	Nil	Nil
Total	23	1,09,27,525	100%

ii. Voted against the Resolution:

Type of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-Voting	Nil	Nil	Nil
Poll	Nil	Nil	Nil
Total	Nil	Nil	Nil

iii. Invalid votes:

Type of voting	Number of members whose votes were declared invalid	Total number of votes cast by them
E-Voting	Nil	Nil
Poll	Nil	Nil
Total	Nil	Nil



**Item No.6****f) Special Business, Special Resolution:**

To maintain Statutory Registers and Records at the Corporate Office of the Company.

i. Voted in favour of the Resolution:

Type of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-Voting	23	1,09,27,525	100%
Poll	Nil	Nil	Nil
Total	23	1,09,27,525	100%

ii. Voted against the Resolution:

Type of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-Voting	Nil	Nil	Nil
Poll	Nil	Nil	Nil
Total	Nil	Nil	Nil

iii. Invalid votes:

Type of voting	Number of members whose votes were declared invalid	Total number of votes cast by them
E-Voting	Nil	Nil
Poll	Nil	Nil
Total	Nil	Nil

All the aforementioned resolutions have been passed with requisite majority.

The relevant records relating to the remote e-voting and poll shall remain in my custody and handed over to the Chairman or the Company Secretary after approving and signing of the minutes.

Thanking you,

For R. Balasubramanian & Co.

R. Balasubramanian

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



Place: Chennai

Date: 24th August, 2017