

Date: - 28.09.2016

To,  
**Bombay Stock Exchange Limited**  
Phirozejeebhoy Towers,  
Dalal Street,  
Mumbai - 400001.  
Fax : 022-22723121/2041/ 1072

**National Stock Exchange of India Ltd.**  
Exchange Plaza, 5th Floor,  
Plot No. C/1, G block,  
Bandra-Kurla Complex,  
Bandra (E)  
Mumbai - 400 051.  
Fax : 022-26598237/38

**Ref :** Scrip Code - 532908

Scrip ID - SHARONBIO

**Sub :** Voting Results of 27<sup>th</sup> Annual General Meeting held on 27th September, 2016.

Dear Sir/Madam,

With reference to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed herewith the Voting Results of the 27<sup>th</sup> Annual General Meeting of the Company held on 27th September, 2016 at 9:30 A.M. at Plot No. V/10, MIDC, Taloja, Dist. Raigad, Maharashtra 410208 along with the Consolidated Scrutinizers report on remote e-voting and Ballot Paper.

Please acknowledge the receipt.

Thanking You and Oblige.

**For Sharon Bio-Medicine Limited.**



**(Ms. Savita Gowda)**  
**Managing Director**  
**DIN: 00042957**

Encl:

1. Voting Results in Format prescribed under clause 35A of the Listing Agreement and Regulation 44 of SEBI(Listing Obligation and Disclosure Requirements) 2015
2. Consolidated Scrutinizers report on remote e-voting and Ballot Paper.

Adm. Off. : 312, C Wing, BSEL Tech Park, Sector - 30(A), Vashi, Navi Mumbai - 400 705.  
Tel.: 91 22 - 67944000, Fax : 91 22 - 67944001  
[www.sharonbio.com](http://www.sharonbio.com)

CIN NO. L24110MH1989PLC052251

*Caring for relationships*

DETAILS OF VOTING RESULTS

Date of 35 <sup>th</sup> Annual General Meeting	Tuesday, September 27, 2016
Total Number of Shareholders as on Cut-off date	28,809
Number of Shareholders present in the meeting either in person or through proxy:	
- Promoter and Promoter Group	05
- Public	27
Number of Shareholders attended the meeting through Video Conferencing:	
- Promoter and Promoter Group	-
- Public	-



AGENDA WISE DETAILS

**Item No. 1:**

To receive, consider and adopt the Audited Standalone and Consolidated Financial Statement of the Company for the nine months period ended March 31, 2016 together with the Reports of the Board of Directors and Auditor's thereon.

Resolution required				Ordinary				
Whether Promoter/Promoter Group are interested in the Agenda/Resolution				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 of votes polled	% of votes against of votes polled
		(1)	(2)	(3) = $[(2)/(1)]*100$	(4)	(5)	(6) = $[(4)/(2)]*100$	(7) = $[(5)/(2)]*100$
Promoter and Promoter group	E-voting	34819397	-	-	-	-	-	-
	Poll		9862830	28.33	9862830	-	100	-
	<b>Total</b>		<b>9862830</b>	<b>28.33</b>	<b>9862830</b>	<b>-</b>	<b>100</b>	<b>-</b>
Public - Institutional	E-voting	104852	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	<b>Total</b>		<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
Public - Non Institutional	E-voting	77360151	175526	0.23	175356	170	99.90	0.01
	Poll		32284	0.04	32284	-	100	-
	<b>Total</b>		<b>207810</b>	<b>0.27</b>	<b>207640</b>	<b>170</b>	<b>99.92</b>	<b>0.01</b>
<b>Total</b>		<b>112284400</b>	<b>10070640</b>	<b>08.97</b>	<b>10070470</b>	<b>170</b>	<b>99.99</b>	<b>0.01</b>

The aforesaid ordinary resolution passed with the requisite majority.



**Item No. 2:**

To appoint a Director in place of Ms. Savita Gowda, who retires by rotation and being eligible, offers herself for re-appointment.

Resolution required				Ordinary				
Whether Promoter/Promoter Group are interested in the Agenda/Resolution				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 of votes polled	% of votes against of votes polled
		(1)	(2)	(3) = $[(2)/(1)]*100$	(4)	(5)	(6) = $[(4)/(2)]*100$	(7) = $[(5)/(2)]*100$
Promoter and Promoter group	E-voting	34819397	-	-	-	-	-	-
	Poll		9862830	28.33	9862830	-	100	-
	<b>Total</b>		<b>9862830</b>	<b>28.33</b>	<b>9862830</b>	<b>-</b>	<b>100</b>	<b>-</b>
Public - Institutional	E-voting	104852	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	<b>Total</b>		<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
Public - Non Institutional	E-voting	77360151	174926	0.23	156404	18522	89.41	10.51
	Poll		32284	0.04	32284	-	100	-
	<b>Total</b>		<b>207210</b>	<b>0.27</b>	<b>188688</b>	<b>18522</b>	<b>91.06</b>	<b>8.94</b>
<b>Total</b>		<b>112284400</b>	<b>10070040</b>	<b>08.97</b>	<b>10051518</b>	<b>18522</b>	<b>99.81</b>	<b>0.18</b>

The aforesaid ordinary resolution passed with the requisite majority.



**Item No. 3:**

Ratification of appointment of M/s. Shyam C. Agrawal & Co., Chartered Accountants, Mumbai as Auditors.

Resolution required				Ordinary				
Whether Promoter/Promoter Group are interested in the Agenda/Resolution				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 of votes polled	% of votes against of votes polled
		(1)	(2)	(3) = $[(2)/(1)]*100$	(4)	(5)	(6) = $[(4)/(2)]*100$	(7) = $[(5)/(2)]*100$
Promoter and Promoter group	E-voting	34819397	-	-	-	-	-	-
	Poll		9862830	28.33	9862830	-	100	-
	<b>Total</b>		<b>9862830</b>	<b>28.33</b>	<b>9862830</b>	<b>-</b>	<b>100</b>	<b>-</b>
Public - Institutional	E-voting	104852	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	<b>Total</b>		<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
Public - Non Institutional	E-voting	77360151	175526	0.23	173375	2151	98.77	01.23
	Poll		32284	0.04	32284	-	100	-
	<b>Total</b>		<b>207810</b>	<b>0.27</b>	<b>205659</b>	<b>2151</b>	<b>98.96</b>	<b>0.04</b>
<b>Total</b>		<b>112284400</b>	<b>10070640</b>	<b>08.97</b>	<b>10068489</b>	<b>2151</b>	<b>99.98</b>	<b>0.02</b>

The aforesaid ordinary resolution passed with the requisite majority.



**SPECIAL BUSINESS:****Item No. 4:**

To ratify the remuneration to be paid to the tune of Rs.1,25,000/- p.a. to M/s. Kasina & Associates, Cost Accountants, (Firm Registration No.104088), the Cost Auditors, to conduct the audit of the cost records of the Company for the financial year ending March 31, 2017.

Resolution required				Ordinary				
Whether Promoter/Promoter Group are interested in the Agenda/Resolution				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 of votes polled	% of votes against of votes polled
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter and Promoter group	E-voting	34819397	-	-	-	-	-	-
	Poll		9862830	28.33	9862830	-	100	-
	<b>Total</b>		<b>9862830</b>	<b>28.33</b>	<b>9862830</b>	<b>-</b>	<b>100</b>	<b>-</b>
Public - Institutional	E-voting	104852	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	<b>Total</b>		<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
Public - Non Institutional	E-voting	77360151	175526	0.23	172775	2751	98.43	01.23
	Poll		32284	0.04	32284	-	100	-
	<b>Total</b>		<b>207810</b>	<b>0.27</b>	<b>205059</b>	<b>2751</b>	<b>98.68</b>	<b>0.04</b>
<b>Total</b>		<b>112284400</b>	<b>10070640</b>	<b>08.97</b>	<b>10067889</b>	<b>2751</b>	<b>99.97</b>	<b>0.03</b>

The aforesaid ordinary resolution passed with the requisite majority.



Item No. 5:

To fix a fee on service of documents pursuant to Section 20 of the Companies Act, 2013.

Resolution required				Ordinary				
Whether Promoter/Promoter Group are interested in the Agenda/Resolution				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 of votes polled	% of votes against of votes polled
		(1)	(2)	(3) = $[(2)/(1)]*100$	(4)	(5)	(6) = $[(4)/(2)]*100$	(7) = $[(5)/(2)]*100$
Promoter and Promoter group	E-voting	34819397	-	-	-	-	-	-
	Poll		9862830	28.33	9862830	-	100	-
	Total		9862830	28.33	9862830	-	100	-
Public - Institutional	E-voting	104852	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public - Non Institutional	E-voting	77360151	176526	0.23	174375	2151	98.78	01.22
	Poll		32284	0.04	32284	-	100	-
	Total		208810	0.27	206659	2151	98.97	01.03
<b>Total</b>		<b>112284400</b>	<b>10071640</b>	<b>08.97</b>	<b>10069489</b>	<b>2151</b>	<b>99.98</b>	<b>0.02</b>

The aforesaid ordinary resolution passed with the requisite majority.





## SCRUTINIZER'S REPORT

*[Pursuant to Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Amendment Rules, 2015]*

To,  
The Chairperson,  
27<sup>th</sup> Annual General Meeting of the Equity Shareholders of  
**SHARON BIO-MEDICINE LIMITED**  
held on Tuesday, September 27, 2016, at 9:30 A.M.  
at Plot V-10, MIDC, Taloja, Dist. Raigad,  
Maharashtra- 410208.

Respected Sir,

**Sub.: Consolidated Scrutinizer's Report on Remote e-Voting and Poll conducted for 27<sup>th</sup> Annual General Meeting held on Tuesday, September 27, 2016.**

I, Deep Shukla, being the Proprietor of M/s. Deep Shukla & Associates, Practicing Company Secretaries, Mumbai, was appointed as Scrutinizer by the Board of Directors of **SHARON BIO-MEDICINE LIMITED**, pursuant to provisions of Section 108 and 109 of the Companies Act, 2013 and the Companies (Management and Administration) Amendment Rules, 2015, in respect of the below mentioned resolutions, bearing items Nos. 01 to 05, to be passed at 27<sup>TH</sup> Annual General Meeting of the Company scheduled on Tuesday, September 27, 2016.

The Company has availed the e-Voting facility offered by National Securities Depository Limited (NSDL) for conducting e-Voting by the Shareholders of the Company. The Company has also provided voting by physical polling or ballot form to the Members who have attended the 27<sup>th</sup> Annual General Meeting.

The voting rights of members are in proportion to their shares of the paid up equity share capital of the Company as on Tuesday, September 20, 2016, being the cutoff date.

The period for e-Voting commenced on Saturday, September 24, 2016 (9:00 a.m.) and ended on Monday, September 26, 2016 (5:00 p.m.).





**Voting at the AGM through physical ballot paper**

After the time fixed for closing of the poll by the Chairperson, one ballot box kept for polling was locked in my presence with due identification marks placed by me.

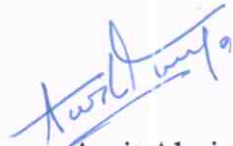
The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.

Further, I did not find any poll papers invalid, defaced or mutilated.

And further, votes cast under e-Voting facility and locked ballot box were unblocked/unlocked on 27<sup>th</sup> September, 2016 in the presence of two witnesses, who were not in the employment of the Company and who have signed below as witness:



Name: Vinay Satavalekar



Name: Amit Ahuja

I have scrutinized and reviewed the voting through poll and electronic means based on data downloaded from the National Securities Depository Limited (NSDL) [[website: www.evoting.nsdl.com](http://www.evoting.nsdl.com)] e-Voting system.

Based on above, I do and hereby submit my Report as under:



**ORDINARY BUSINESS**

**Item No. 01**

**Type of Resolution: Ordinary**

To receive, consider and adopt the Standalone and Consolidated Audited Financial Statement of the Company for the nine months period March 31, 2016 together with the Reports of the Board of Directors and Auditors thereon.

**i. Votes in favour of the resolution**

Mode of Voting	Number of Members voted	Number of votes cast	Percentage of total number of valid votes cast
Remote e-Voting	61	175356	01.74
Poll at AGM	12	9895114	98.25
<b>Total Voting</b>	<b>73</b>	<b>10070470</b>	<b>99.99</b>

**ii. Votes against the resolution**

Mode of Voting	Number of Members voted	Number of votes cast	Percentage of total number of valid votes cast
Remote e-Voting	1	170	0.01
Poll at AGM	-	-	0.00
<b>Total Voting</b>	<b>1</b>	<b>170</b>	<b>0.01</b>

**iii. Invalid Votes**

Mode of Voting	Total number of Members whose votes were declared invalid	Total number of votes cast
Remote e-Voting	-	-
Poll at AGM	-	-
<b>Total</b>	<b>-</b>	<b>-</b>



**Item No. 02**

**Type of Resolution: Ordinary**

Re-appointment of Ms. Savita Gowda, who retires by rotation and being eligible offers herself for reappointment.

**i. Votes in favour of the resolution**

<b>Mode of Voting</b>	<b>Number of Members voted</b>	<b>Number of votes cast</b>	<b>Percentage of total number of valid votes cast</b>
Remote e-Voting	51	156404	01.55
Poll at AGM	12	9895114	98.26
<b>Total Voting</b>	<b>63</b>	<b>10051518</b>	<b>99.81</b>

**ii. Votes against the resolution**

<b>Mode of Voting</b>	<b>Number of Members voted</b>	<b>Number of votes cast</b>	<b>Percentage of total number of valid votes cast</b>
Remote e-Voting	10	18522	00.19
Poll at AGM	-	-	0.00
<b>Total Voting</b>	<b>10</b>	<b>18522</b>	<b>00.19</b>

**iii. Invalid Votes**

<b>Mode of Voting</b>	<b>Total number of Members whose votes were declared invalid</b>	<b>Total number of votes cast</b>
Remote e-Voting	-	-
Poll at AGM	-	-
<b>Total</b>	<b>-</b>	<b>-</b>



**Item No. 03**

**Type of Resolution: Ordinary**

Ratification of appointment of M/s. Shyam C. Agrawal & Co., Chartered Accountants, Mumbai as Auditors.

**i. Votes in favour of the resolution**

<b>Mode of Voting</b>	<b>Number of Members voted</b>	<b>Number of votes cast</b>	<b>Percentage of total number of valid votes cast</b>
Remote e-Voting	59	173375	01.72
Poll at AGM	12	9895114	98.26
<b>Total Voting</b>	<b>71</b>	<b>10068489</b>	<b>99.98</b>

**ii. Votes against the resolution**

<b>Mode of Voting</b>	<b>Number of Members voted</b>	<b>Number of votes cast</b>	<b>Percentage of total number of valid votes cast</b>
Remote e-Voting	03	2151	00.02
Poll at AGM	-	-	0.00
<b>Total Voting</b>	<b>03</b>	<b>2151</b>	<b>00.02</b>

**iii. Invalid Votes**

<b>Mode of Voting</b>	<b>Total number of Members whose votes were declared invalid</b>	<b>Total number of votes cast</b>
Remote e-Voting	-	-
Poll at AGM	-	-
<b>Total</b>	<b>-</b>	<b>-</b>



**SPECIAL BUSINESS:**

**Item No. 04**

**Type of Resolution: Ordinary**

To ratify the remuneration to be paid to the tune of Rs.1,25,000/- p.a. to M/s. Kasina & Associates, Cost Accountants, (Firm Registration No.104088), the Cost Auditors, to conduct the audit of the cost records of the Company for the financial year ending March 31, 2017.

**i. Votes in favour of the resolution**

Mode of Voting	Number of Members voted	Number of votes cast	Percentage of total number of valid votes cast
Remote e-Voting	58	172775	01.71
Poll at AGM	12	9895114	98.26
<b>Total Voting</b>	<b>70</b>	<b>10067889</b>	<b>99.97</b>

**ii. Votes against the resolution**

Mode of Voting	Number of Members voted	Number of votes cast	Percentage of total number of valid votes cast
Remote e-Voting	04	2751	00.03
Poll at AGM	-	-	0.00
<b>Total Voting</b>	<b>04</b>	<b>2751</b>	<b>00.03</b>

**iii. Invalid Votes**

Mode of Voting	Total number of Members whose votes were declared invalid	Total number of votes cast
Remote e-Voting	-	-
Poll at AGM	-	-
<b>Total</b>	<b>-</b>	<b>-</b>



**Item No. 05**

**Type of Resolution : Ordinary**

To fix a fee on service of documents pursuant to Section 20 of the Companies Act, 2013.

**i. Votes in favour of the resolution**

<b>Mode of Voting</b>	<b>Number of Members voted</b>	<b>Number of votes cast</b>	<b>Percentage of total number of valid votes cast</b>
Remote e-Voting	60	174375	01.73
Poll at AGM	12	9895114	98.25
<b>Total Voting</b>	<b>72</b>	<b>10069489</b>	<b>99.98</b>

**ii. Votes against the resolution**

<b>Mode of Voting</b>	<b>Number of Members voted</b>	<b>Number of votes cast</b>	<b>Percentage of total number of valid votes cast</b>
Remote e-Voting	03	2151	00.02
Poll at AGM	-	-	0.00
<b>Total Voting</b>	<b>03</b>	<b>2151</b>	<b>00.02</b>

**iii. Invalid Votes**

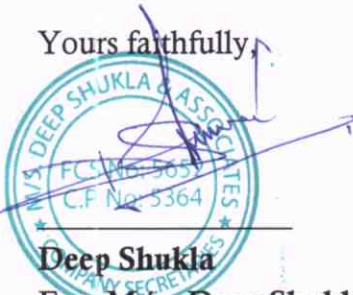
<b>Mode of Voting</b>	<b>Total number of Members whose votes were declared invalid</b>	<b>Total number of votes cast</b>
Remote e-Voting	-	-
Poll at AGM	-	-
<b>Total</b>	<b>-</b>	<b>-</b>



The Registers, all other papers and relevant records relating to Polling and electronic voting shall remain in our safe custody until the Chairperson considers, approves and signs the Minutes of the said 27<sup>th</sup> Annual General Meeting and the same will be handed over to the Board of Directors for safe keeping.

Thanking you,

Yours faithfully,



**Deep Shukla**

**For: M/s. Deep Shukla & Associates**

**Practicing Company Secretaries**

**FCS : 5652; CP : 5364**

**Date: 27/09/2016**

**Place: Mumbai**