Caplin Point Laboratories Limited
Regd. office: Ashvich Tower, 3rd Floor,
No.3, Developed Plots Industrial Estate, Perungudi, Chennai – 600096.
Phone : +91 44 24968000 / +91 80127 72888 / +91 44 71148000
E-mail : info@caplinpoint.net / Website : www.caplinpoint.net
CIN : L24231TN1990PLC019053

September 25, 2026

BSE Limited
Department of Corporate Relationship
1st Floor, New Trade Ring, Rotunda Building
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001
Scrip Code: 524742

National Stock Exchange of India Ltd.,
Department of Corporate Services
Exchange Plaza, 5th Floor,
C-1, Block G, Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051
Scrip Code: CAPLIPOINT.

Dear Sir/Madam,

Sub: Disclosure of Voting Results and Scrutinizer Report for the 35th Annual General Meeting (AGM) of the Company.

Pursuant to regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith the voting results of the 35th AGM held on **Friday, September 25, 2026,** at **10.00 A.M.(IST)**

We also enclose the consolidated report of the scrutinizer on remote e-voting and e-voting at the AGM issued by M/s. Alagar & Associates LLP dated September 25, 2026.

A copy of the above is also available on the website of the Company.

This is for your kind information and records.

Thanking You,

Sincerely yours,
For **Caplin Point Laboratories Limited**

VENKATRAM GANAPATHISUBRAMANIAN
Digitally signed by VENKATRAM GANAPATHISUBRAMANIAN
Date: 2026.09.25 19:06:11 +05'30'

Venkatram G
General Counsel & Company Secretary
Membership No: A23989

Encl: A/a

CONSOLIDATED REPORT OF THE SCRUTINIZER

(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014)

To
The Chairman,
Caplin Point Laboratories Limited,
Ashvich Towers, 3rd Floor,
No.3, Developed Plots, Industrial Estates,
Perungudi, Chennai -600096.

Sub: Consolidated Scrutinizer's Report of the Remote e-Voting and E-Voting conducted at the Thirty Fifth (35th) Annual General Meeting (AGM) of Caplin Point Laboratories Limited held on Friday, September 25, 2026, at 10.00 A.M through Video Conferencing (VC)/ Other Audio Visual Means (OAVM)

Dear Sir,

1. I **M. Alagar**, **Practising Company Secretary (COP No.8196)** Managing Partner at **Alagar & Associates LLP** Company Secretaries (Formerly known as M/s. M. Alagar & Associates) have been appointed by the Board of Directors of **Caplin Point Laboratories Limited** (**"the Company"**) vide resolution dated August 12, 2026, as scrutinizer for the purpose of scrutinizing the votes cast through remote e-Voting and e-Voting at 35th Annual General Meeting (**"AGM"**) on the resolutions contained in the Notice dated August 12, 2026, as prescribed under Section 108 of the Companies Act, 2013 (**"the Act"**) as amended from time to time, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**"LODR Regulations"**), placed for the approval of the members of the Company, be carried out in a fair and transparent manner.

   In view of the relaxation by the Ministry of Corporate Affairs (**"MCA"**) vide its Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 02/2022 dated May 05, 2022, Circular No. 10/2022 dated December 28, 2022, Circular No. 09/2023 dated September 25, 2023, MCA Circular No. 09/2024 dated September 19, 2024 and Circular No.03/2025 dated September 22, 2025 (Collectively referred as "**MCA Circulars**") and SEBI Circulars issued from time to time, the Company convened its Annual General Meeting through Video Conferencing (VC) or Other Audio-Visual Means (OAVM) without the physical presence of the members for the meeting at a common venue. Since the AGM was held in pursuance of the above-mentioned circulars the physical presence of the members has been dispensed with and the facility for appointment of proxies by the members was also dispensed with, members attended the meeting through VC or OAVM had been counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

Alagar & Associates LLP
Company Secretaries
Temple Tower, 7th Floor,
H-5, No.672, Anna Salai,
Nandhanam, Chennai-600035

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+91 44 4792 9581
reachus@algarassociates.com
www.alagarassociates.com

2. The Notice of 35th AGM along with Explanatory Statement under Section 102 of the Act was sent to the Members by permitted means as per the Circulars in respect of the resolutions passed at the AGM of the Company. The intimation regarding Notice was also published in "**Financial Express"** (English) and "**Maalai Malar"** (Tamil) on September 04, 2026.

3. The Company had availed the voting facility offered by National Securities Depository Limited (**"NSDL"**), for conducting remote e-Voting and e-Voting at the AGM, to enable the members to exercise their right to vote by electronic means.

4. The members of the Company holding shares as on the **"Cut-off"** date (i.e. on Friday, September 18, 2026) were entitled to vote on the resolution as set out in the AGM Notice.

5. The remote e-Voting commenced on Tuesday, September 22, 2026, at 9:00 A.M. (IST) and ended on Thursday, September 24, 2026, at 5:00 P.M. (IST) and the NSDL e-Voting platform was closed in due time.

6. The members who had voted by remote e-Voting through the facility provided by NSDL had been blocked and only those members who were present at the AGM through VC and who had not voted through remote e-Voting were allowed to cast their votes through e-Voting system during the AGM.

7. As confirmed by the Chairman of the AGM, the Company has conducted the 35th AGM with the presence of requisite quorum throughout the meeting.

8. The management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and the Rules made thereunder, the circulars issued by the MCA and SEBI and the applicable provisions of the SEBI LODR Regulations relating to remote e-Voting prior to the AGM and e-Voting during the AGM on the resolutions contained in the aforesaid Notice of the AGM.

9. My responsibility as a Scrutinizer is to scrutinize and ensure that the voting through remote e-Voting prior to the AGM and e-Voting during the AGM is done in a fair and transparent manner and to make a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions, based on the reports generated from e-Voting system provided by NSDL, the agency engaged by the Company to provide remote e-Voting facility prior to and e-Voting facility during the AGM.

10. The Votes cast under the remote e-voting prior to AGM and e-Voting during the AGM were unblocked, in the presence of two witnesses, Ms. Reshma and Mr. Mohamed Haneef, who are not in employment of the company.

11. In light of the above facts and based on the data downloaded from NSDL e-Voting system, I now submit my consolidated report on the results of remote e-Voting prior to and e-Voting during the AGM in respect of the resolutions proposed in the Notice of the AGM as under:

ALAGAR & ASSOCIATES

Resolution No.1

Ordinary Resolution to receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, along with the Reports of the Board of Director's and the Auditor's thereon.

S. No	Particulars	Total	Assent	Dissent
1.	Number of members voting	319	316	3
2.	Number of votes cast by them	58916212	58916207	5
3.	% of votes cast	100	100	0.00

RESULT:

I report that the Ordinary Resolution with regard to Resolution No.1 as set out in the Notice of the AGM has been passed by the members through remote e-Voting and e-Voting at the AGM with requisite majority.

Resolution No.2

Ordinary Resolution to declare final dividend and ratification of interim dividend.

S. No	Particulars	Total	Assent	Dissent
1.	Number of members voting	322	319	3
2.	Number of votes cast by them	58931431	58931426	5
3.	% of votes cast	100	100	0.00

RESULT:

I report that the Ordinary Resolution with regard to Resolution No.2 as set out in the Notice of the AGM has been passed by the members through remote e-Voting and e-Voting at the AGM with requisite majority.

Resolution No.3

Ordinary Resolution to re-appoint Dr. Sridhar Ganesan (DIN: 06819026) who retires by rotation, and being eligible, offers himself for re-appointment.

S. No	Particulars	Total	Assent	Dissent
1.	Number of members voting	325	284	41
2.	Number of votes cast by them	58929943	58339865	590078
3.	% of votes cast	100	99.00	1.00

RESULT:

I report that the Ordinary Resolution with regard to Resolution No.3 as set out in the Notice of the AGM has been passed by the members through remote e-Voting and e-Voting at the AGM with requisite majority.

Resolution No.4

Special Resolution to Re-appoint Dr. Sridhar Ganesan (DIN: 06819026) as the Managing Director of the Company.

S. No	Particulars	Total	Assent	Dissent
1.	Number of members voting	326	264	62
2.	Number of votes cast by them	58929943	58306537	623406
3.	% of votes cast	100	98.94	1.06

RESULT:

I report that the Special Resolution with regard to Resolution No.4 as set out in the Notice of the AGM has been passed by the members through remote e-Voting and e-Voting at the AGM with requisite majority.

Resolution No.5

Special Resolution to Continuation of Mr. C. C. Paarthipan (DIN: 01218784) as the Chairman and Non-Executive, Non-Independent Director of the Company.

S. No	Particulars	Total	Assent	Dissent
1.	Number of members voting	324	268	56
2.	Number of votes cast by them	58929943	58173058	756885
3.	% of votes cast	100	98.72	1.28

RESULT:

I report that the Special Resolution with regard to Resolution No.5 as set out in the Notice of the AGM has been passed by the members through remote e-Voting and e-Voting at the AGM with requisite majority.

Resolution No.6

Special Resolution to Appointment of Mr. D Muralidharan (DIN: 08301904) as a Whole Time Director of the Company.

S. No	Particulars	Total	Assent	Dissent
1.	Number of members voting	322	214	108
2.	Number of votes cast by them	58929940	57032272	1897668
3.	% of votes cast	100	96.78	3.22

ALAGAR & ASSOCIATES

RESULT:

I report that the Special Resolution with regard to Resolution No.6 as set out in the Notice of the AGM has been passed by the members through remote e-Voting and e-Voting at the AGM with requisite majority.

You may accordingly declare the result of the remote E-Voting and E-Voting during the AGM.

Voting details as required under Regulation 44 of SEBI LODR is enclosed as **Annexure I** of this report.

The electronic data and all other relevant records relating to Remote e-Voting/ e-Voting at the AGM will be handed over to the Company Secretary and Compliance Officer of the Company for safe keeping as provided in the Act read with the relevant Rules.

Thanking you,

Yours truly,

For Alagar & Associates LLP **Company Secretaries** **Firm Registration No: L2025TN019200** **Peer Review Certificate No:6814/2025** M ALAGAR Digitally signed by M ALAGAR Date: 2026.09.25 18:59:53 +05'30' **M. Alagar** **Managing Partner** **FCS: 7488/COP: 8196** **UDIN: F007488H001607383** Date: September 25, 2026 Place: Chennai	**Counter Signed** **For Caplin Point Laboratories Limited** VENKATRAM GANAPATHISUBRAMANIAN Digitally signed by VENKATRAM GANAPATHISUBRAMANIAN Date: 2026.09.25 19:05:39 +05'30' **Name: Venkatram G** **General Counsel & Company Secretary** **ACS: 23989** Date: September 25, 2026 Place: Chennai

Annexure I

Date of the AGM/~~EGM~~	Friday, September 25, 2026
Total Number of Shareholders as on record date (i.e. September 18, 2026 – cut-off date for voting purposes)	104458
No. of Shareholders present in the meeting either in person or through proxy:	**Not Applicable** (The meeting is conducted through Video Conferencing or Other Audio-Visual Means)
Promoter and Promoter Group:	
Public:	
No. of Shareholders attended the meeting through Video Conferencing:	50
Promoter and Promoter Group:	6
Public:	44

The details of Voting Results with regard to the Ordinary/Special Resolution as required under Regulation 44 of the SEBI LODR Regulations, as under:

<table>
<tr><td colspan="3">Resolution No.</td><td colspan="6">1. To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, along with the Reports of the Board of Director's and the Auditor's thereon</td></tr>
<tr><td colspan="3">Resolution required: (Ordinary/ Special)</td><td colspan="6">Ordinary Resolution</td></tr>
<tr><td colspan="3">Whether promoter/ promoter group are interested in the agenda /resolution?</td><td colspan="6">No</td></tr>
<tr><th>Category</th><th>Mode of Voting</th><th>No. of shares held
(1)</th><th>No. of votes polled
(2)</th><th>% of Votes Polled on outstanding shares
(3)=[(2)/(1)]* 100</th><th>No. of Votes in favour
(4)</th><th>No. of Votes against
(5)</th><th>% of Votes in favour on votes polled
(6)=[(4/(2)]*100</th><th>% of Votes against on votes polled
(7)=[(5)/(2)]*100</th></tr>
<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="3">53642353</td><td>53642353</td><td>100</td><td>53642353</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot, if applicable</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>53642353</td><td>53642353</td><td>100</td><td>53642353</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public-Institutions</td><td>E-Voting</td><td rowspan="3">5971698</td><td>4959533</td><td>83.05</td><td>4959533</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot, if applicable</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>5971698</td><td>4959533</td><td>83.05</td><td>4959533</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public- Non-Institutions</td><td>E-Voting</td><td rowspan="3">16397645</td><td>314326</td><td>1.92</td><td>314321</td><td>5</td><td>100</td><td>0.00</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot, if applicable</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>16397645</td><td>314326</td><td>1.92</td><td>314321</td><td>5</td><td>100</td><td>0.00</td></tr>
<tr><td>Total</td><td></td><td>76011696</td><td>58916212</td><td>77.51</td><td>58916207</td><td>5</td><td>100</td><td>0.00</td></tr>
</table>

Resolution No.	2. To declare final dividend and ratification of interim dividend							
Resolution required: (Ordinary/ Special)	Ordinary Resolution							
Whether promoter/ promoter group are interested in the agenda /resolution?	No							
Category	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	53642353	53642353	100	53642353	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot, if applicable		0	0	0	0	0	0
	Total	**53642353**	**53642353**	**100**	**53642353**	**0**	**100**	**0**
Public- Institutions	E-Voting	5971698	4974732	83.31	4974732	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot, if applicable		0	0	0	0	0	0
	Total	**5971698**	**4974732**	**83.31**	**4974732**	**0**	**100**	**0**
Public- Non Institutions	E-Voting	16397645	314346	1.92	314341	5	100	0.00
	Poll		0	0	0	0	0	0
	Postal Ballot, if applicable		0	0	0	0	0	0
	Total	**16397645**	**314346**	**1.92**	**314341**	**5**	**100**	**0.00**
Total		**76011696**	**58931431**	**77.53**	**58931426**	**5**	**100**	**0.00**

Resolution No.		3. To re-appoint Dr. Sridhar Ganesan (DIN: 06819026) who retires by rotation, and being eligible, offers himself for re-appointment						
Resolution required: (Ordinary/ Special)		Ordinary Resolution						
Whether promoter/ promoter group are interested in the agenda /resolution?		No						
Category	**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**	53642353	53642353	100	53642353	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot, if applicable		0	0	0	0	0	0
	Total	**53642353**	**53642353**	**100**	**53642353**	**0**	**100**	**0**
Public- Institutions	**E-Voting**	5971698	4973264	83.28	4383392	589872	88.14	11.86
	Poll		0	0	0	0	0	0
	Postal Ballot, if applicable		0	0	0	0	0	0
	Total	**5971698**	**4973264**	**83.28**	**4383392**	**589872**	**88.14**	**11.86**
Public- Non Institutions	**E-Voting**	16397645	314326	1.92	314120	206	99.93	0.07
	Poll		0	0	0	0	0	0
	Postal Ballot, if applicable		0	0	0	0	0	0
	Total	**16397645**	**314326**	**1.92**	**314120**	**206**	**99.93**	**0.07**
Total		**76011696**	**58929943**	**77.53**	**58339865**	**590078**	**99.00**	**1.00**

Resolution No.		4. Re-appointment of Dr. Sridhar Ganesan (DIN: 06819026) as the Managing Director of the Company						
Resolution required: (Ordinary/ Special)		Special Resolution						
Whether promoter/ promoter group are interested in the agenda /resolution?		No						
Category	**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**	53642353	53642353	100	53642353	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot, if applicable		0	0	0	0	0	0
	Total	**53642353**	**53642353**	**100**	**53642353**	**0**	**100**	**0**
Public- Institutions	**E-Voting**	5971698	4973264	83.28	4350093	623171	87.47	12.53
	Poll		0	0	0	0	0	0
	Postal Ballot, if applicable		0	0	0	0	0	0
	Total	**5971698**	**4973264**	**83.28**	**4350093**	**623171**	**87.47**	**12.53**
Public- Non Institutions	**E-Voting**	16397645	314326	1.92	314091	235	99.93	0.07
	Poll		0	0	0	0	0	0
	Postal Ballot, if applicable		0	0	0	0	0	0
	Total	**16397645**	**314326**	**1.92**	**314091**	**235**	**99.93**	**0.07**
Total		**76011696**	**58929943**	**77.53**	**58306537**	**623406**	**98.94**	**1.06**

Resolution No.			5. Continuation of Mr. C. C. Paarthipan (DIN: 01218784) as the Chairman and Non-Executive, Non-Independent Director of the Company.				
Resolution required: (Ordinary/ Special)			Special Resolution				
Whether promoter/ promoter group are interested in the agenda /resolution?			Yes				
Category	**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**	53642353	53642353	100	53642353	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot, if applicable		0	0	0	0	0	0
	Total	**53642353**	**53642353**	**100**	**53642353**	**0**	**100**	**0**
Public- Institutions	**E-Voting**	5971698	4973264	83.28	4217588	755676	84.81	15.19
	Poll		0	0	0	0	0	0
	Postal Ballot, if applicable		0	0	0	0	0	0
	Total	**5971698**	**4973264**	**83.28**	**4217588**	**755676**	**84.81**	**15.19**
Public- Non Institutions	**E-Voting**	16397645	314326	1.92	313117	1209	99.62	0.38
	Poll		0	0	0	0	0	0
	Postal Ballot, if applicable		0	0	0	0	0	0
	Total	**16397645**	**314326**	**1.92**	**313117**	**1209**	**99.62**	**0.38**
Total		**76011696**	**58929943**	**77.53**	**58173058**	**756885**	**98.72**	**1.28**

Resolution No.		6. Appointment of Mr. D Muralidharan (DIN: 08301904) as a Whole Time Director of the Company.						
Resolution required: (Ordinary/ Special)		Special Resolution						
Whether promoter/ promoter group are interested in the agenda /resolution?		No						
Category	**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**	53642353	53642353	100	53642353	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot, if applicable		0	0	0	0	0	0
	Total	**53642353**	**53642353**	**100**	**53642353**	**0**	**100**	**0**
Public-Institutions	**E-Voting**	5971698	4973264	83.28	3077181	1896083	61.87	38.13
	Poll		0	0	0	0	0	0
	Postal Ballot, if applicable		0	0	0	0	0	0
	Total	**6586767**	**4973264**	**83.28**	**3077181**	**1896083**	**61.87**	**38.13**
Public- Non Institutions	**E-Voting**	16397645	314323	1.92	312738	1585	99.50	0.50
	Poll		0	0	0	0	0	0
	Postal Ballot, if applicable		0	0	0	0	0	0
	Total	**16397645**	**314323**	**1.92**	**312738**	**1585**	**99.50**	**0.50**
Total		**76011696**	**58929940**	**77.53**	**57032272**	**1897668**	**96.78**	**3.22**

M ALAGAR

Digitally signed by M ALAGAR
Date: 2026.09.25 19:00:45 +05'30'