

THRU ONLINE FILING / E-MAIL / REGISTERED POST10th August, 2016

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 023

Dear Sir,

Re: Voting Results of the 31st Annual General Meeting held on 9th August, 2016
alongwith Scrutinizer's Report

Pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the results of the voting on the proposed resolutions alongwith the Consolidated Report on the voting issued by Ms. Jigyasa N. Ved, Scrutinizer of the 31st Annual General Meeting of the Company held on 9th August, 2016.

In this regard, kindly note that all the six (6) resolutions placed before the shareholders as per the notice of the Annual General Meeting have been passed by requisite majority.

Thanking you

Yours faithfully
For Makers Laboratories Limited



Khyati Danani
Company Secretary
ACS 21844

Encl: a/a

Cc: Ahmedabad Stock Exchange Limited
Kamdhenu Complex,
Opp Sahajanand College
Panjara Pole, Ahmedabad 380 015.



Makers Laboratories Ltd.

Regd. Office : 54-D, Kandivli Indl. Estate, Kandivli (West), Mumbai - 400 067.

CIN: L24230MH1984PLC033389, website: www.makerslabs.com, e-mail: makers@makerslabs.com

Format for Voting Results

1.	Date of the Annual General Meeting	9 th August, 2016
2.	Total number of shareholders on record date	4948
3.	No. of shareholders present in the meeting either in person or through proxy	36
	Promoters and Promoters Group	2
	Public	34
4.	No. of shareholders attended the meeting through video conferencing	Nil
	Promoters and Promoter Group	Nil
	Public	Nil

Resolution 1 - Adoption of Balance Sheet, Statement of Profit and Loss, Report of the Board of Directors and Auditors for the year ended 31st March, 2016

Resolution Required: (Ordinary / Special)					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 on votes polled	% of votes against on votes polled
		(1)	(2)	(3) = $[(2)/(1)]*100$	(4)	(5)	(6) = $[(4)/(2)]*100$	(7) = $[(5)/(2)]*100$
Promoter and Promoter Group	E-Voting	2869947	2869947	100.00	2869947	0	100.00	0
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	2869947	2869947	100.00	2869947	0	100.00	0
Public Institutional holders	E-Voting	100	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	100	-	-	-	-	-	-
Public Others	E-Voting	2046933	64278	3.14	64278	0	100.00	0
	Poll		121	0.01	121	0	100.00	0
	Postal Ballot							
	Total	2046933	64399	3.15	64399	0	100.00	0
Total		4916980	2934346	59.68	2934346	0	100.00	0



Tel No. : 022 - 6111 2800 Fax : 022 - 6111 2835



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Resolution 2 – To declare dividend on equity shares (Re. 1/- per share – 10%)								
Resolution Required: (Ordinary / Special)					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 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
Promoter and Promoter Group	E-Voting	2869947	2869947	100.00	2869947	0	100.00	0
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	2869947	2869947	100.00	2869947	0	100.00	0
Public Institutional holders	E-Voting	100	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	100	-	-	-	-	-	-
Public Others	E-Voting	2046933	64278	3.14	64278	0	100.00	0
	Poll		121	0.01	121	0	100.00	0
	Postal Ballot							
	Total	2046933	64399	3.15	64399	0	100.00	0
Total		4916980	2934346	59.68	2934346	0	100.00	0





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Resolution 3 – Re-appointment of Mrs. Purnima Jain as Director								
Resolution Required: (Ordinary / Special)					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 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
Promoter and Promoter Group	E-Voting	2869947	2869947	100.00	2869947	0	100.00	0
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	2869947	2869947	100.00	2869947	0	100.00	0
Public Institutional holders	E-Voting	100	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	100	-	-	-	-	-	-
Public Others	E-Voting	2046933	64278	3.14	64278	0	100.00	0
	Poll		121	0.01	121	0	100.00	0
	Postal Ballot							
	Total	2046933	64399	3.15	64399	0	100.00	0
Total		4916980	2934346	59.68	2934346	0	100.00	0





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Resolution 4 - Appointment of Auditors and fixing their remuneration								
Resolution Required: (Ordinary / Special)					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 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
Promoter and Promoter Group	E-Voting	2869947	2869947	100.00	2869947	0	100.00	0
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	2869947	2869947	100.00	2869947	0	100.00	0
Public Institutional holders	E-Voting	100	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	100	-	-	-	-	-	-
Public Others	E-Voting	2046933	64278	3.14	64278	0	100.00	0
	Poll		121	0.01	121	0	100.00	0
	Postal Ballot							
	Total	2046933	64399	3.15	64399	0	100.00	0
Total		4916980	2934346	59.68	2934346	0	100.00	0





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Resolution 5 – Approval for Related Party Transactions								
Resolution Required: (Ordinary / Special)					Ordinary			
Whether promoter /promoter group are interested in the agenda / resolution?					Yes			
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) = $[(5)/(2)]*100$
Promoter and Promoter Group	E-Voting	2869947	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		2869947	-	-	-	-	-
Public Institutional holders	E-Voting	100	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		100	-	-	-	-	-
Public Others	E-Voting	2046933	55717	2.72	55717	0	100.00	0
	Poll		121	0.01	121	0	100.00	0
	Postal Ballot							
	Total		2046933	55838	2.73	55838	0	100.00
Total		4916980	55838	2.73	55838	0	100.00	0





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Resolution 6 - Remuneration payable to Cost Auditors								
Resolution Required: (Ordinary / Special)					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 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
Promoter and Promoter Group	E-Voting	2869947	2869947	100.00	2869947	0	100.00	0
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	2869947	2869947	100.00	2869947	0	100.00	0
Public Institutional holders	E-Voting	100	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	100	-	-	-	-	-	-
Public Others	E-Voting	2046933	64278	3.14	64278	0	100.00	0
	Poll		121	0.01	121	0	100.00	0
	Postal Ballot							
	Total	2046933	64399	3.15	64399	0	100.00	0
Total		4916980	2934346	59.68	2934346	0	100.00	0



To,
The Chairman
Makers Laboratories Limited
54-D Kandivli Industrial Estate,
Kandivli (West)
Mumbai 400067

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting/physical ballot conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and voting through ballot paper at the Annual General Meeting of Makers Laboratories Limited held on Tuesday, August 09, 2016 at 11.00 a.m.

I, Jigyasa N. Ved, of M/s. Parikh & Associates, Practicing Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of Makers Laboratories Limited, pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting process and to scrutinize the physical ballot forms received from the shareholders in respect of the below mentioned resolutions passed at the 31st Annual General Meeting (AGM) of Makers Laboratories Limited held on Tuesday, August 09, 2016 at 11.00 a.m.

I was also appointed as Scrutinizer to scrutinize the voting process at the said AGM held on August 09, 2016.

The Notice dated May 27, 2016 along with statement setting out material facts under Section 102 of the Act were sent to the Shareholders in respect of the below mentioned resolutions passed at the AGM of the Company.

The Company had 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 ballot forms to the shareholders who do not have access to remote e-voting facility.

The Company had also provided voting facility to the shareholders present at the AGM and who had not cast their vote earlier through remote e-voting facility or by physical ballot forms. The shareholders of the company holding shares as on the "cut-off" date of August 03, 2016 were entitled to vote on the resolutions as contained in the Notice of the AGM.



The voting period for remote e-voting commenced on Saturday, August 06, 2016 at 09:00 a.m. (IST) and ended on Monday, August 08, 2016 at 05:00 p.m. (IST) and the NSDL e-voting platform was blocked thereafter.

After the closure of the voting at the AGM, the report on voting done at the meeting was generated in my presence and the same was diligently scrutinized.

The votes cast under remote e-voting facility were thereafter unblocked in the presence of two witnesses who were not in the employment of the Company and after the conclusion of the voting at the AGM the votes cast there under were counted. No physical ballot forms (sent for shareholders who do not have access to remote e-voting facility) were received.

I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the National Securities Depository Limited (NSDL) e-voting system and the physical ballot forms received respectively and voting through ballot paper at the AGM.

I now submit my consolidated Report as under on the result of the remote e-voting and voting through ballot paper at the AGM in respect of the said Resolutions.



Resolution 1: Ordinary Resolution

Adoption of Audited Financial Statements, Report of the Board of Directors and Auditors for the year ended 31st March, 2016.

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
45	2934346	100.00

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Nil	Nil	N.A.

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
Nil	N.A.



Resolution 2: Ordinary Resolution

Declaration of Dividend on Equity Shares

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
45	2934346	100.00

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Nil	Nil	N.A.

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
Nil	N.A.



Resolution 3: Ordinary Resolution

Re-appointment of Mrs. Purnima Jain (DIN: 00937041) who retires by rotation, as a Director.

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
45	2934346	100.00

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Nil	Nil	N.A.

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
Nil	N.A.



Resolution 4: Ordinary Resolution

Appointment of Auditors and fixing their remuneration.

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
45	2934346	100.00

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Nil	Nil	N.A.

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
Nil	N.A.



Resolution 5: Ordinary Resolution**Approval for related party transaction.**

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
28	55838	100.00

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Nil	Nil	N.A.

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
Nil	N.A.



Resolution 6: Ordinary Resolution

Remuneration payable to Cost Auditors.

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
45	2934346	100.00

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Nil	Nil	N.A.

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
Nil	N.A.

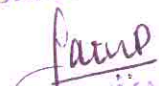
Thanking you,

Yours faithfully,


 Jigyasa N. Ved
 Parikh & Associates
 Practising Company Secretaries
 FCS: 6488 CP No.: 6018
 111,11th Floor, Sai Dwar CHS Ltd
 Sab TV Lane, Opp. Laxmi Indl. Estate,
 Off Link Road, Above Shabari Restaurant,
 Andheri West, Mumbai - 400053



For MAKERS LABORATORIES LTD.


 PURNIMA JAIN
 WHOLETIME DIRECTOR

Place: Mumbai

Dated: August 09, 2016