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

February 03, 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 Sirs,

Sub: Disclosure of Voting Results and Scrutinizer Report for the Postal Ballot

Pursuant to regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed remote e-voting results along with Scrutinizer Report on the Resolutions passed through Postal Ballot vide Postal Ballot Notice dated December 29, 2025. A copy of the above is also available in 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: 2026.02.03 13:46:22 +05'30'

Venkatram G
General Counsel & Company Secretary
Membership No A23989

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

February 03, 2026

Sub: Disclosure of Voting Results of the Postal Ballot

The details are as follows:

S. No.	Notice Item	Resolution (Ordinary/Special)	Mode of Voting
1.	Appointment of Mr. Ashok Partheeban (DIN: 02507261) as Director and Vice-Chairman of the Company	Ordinary	Remote e-voting
2.	Appointment of Mr. Vivek Partheeban (DIN: 02507289) as Director and Vice-Chairman of the Company	Ordinary	Remote e-voting
3.	Appointment of Dr. K C John (DIN: 01067374) as Non-Executive Independent Director of the Company for a term of five years	Special	Remote e-voting
4.	Appointment of Mrs. Susan Mathew (DIN: 00517738) as Non-Executive Independent Director of the Company for a term of five years	Special	Remote e-voting

Based on the report of the Scrutinizer, I hereby declare that the resolutions for the above mentioned items have been passed with requisite majority.

This is for your information and records.

Thanking You,

Sincerely yours,
For **Caplin Point Laboratories Limited**
VENKATRAM GANAPATHISUBRAMANIAN
Digitally signed by VENKATRAM GANAPATHISUBRAMANIAN
Date: 2026.02.03 13:46:45 +05'30'
Venkatram G
General Counsel & Company Secretary
Membership No A23989

SCRUTINIZER REPORT ON THE POSTAL BALLOT

(Pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 as amended)

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

Sub: Scrutinizer's Report on passing of the Resolutions set-out in the postal ballot notice dated December 29, 2025, through remote e-Voting

1. I, **M. Alagar**, Practising Company Secretary (COP No: 8196) and Designated Partner of **Alagar & Associates LLP (formerly known as M. Alagar & Associates)**, (Firm Registration No. L2025TN019200), a peer reviewed firm of Company Secretaries, Chennai have been appointed as the Scrutinizer by the Board of Directors of **Caplin Point Laboratories Limited** (**"the Company"**), to scrutinize the postal ballot through e-voting process in a fair and transparent manner and to ascertain the requisite majority on the postal ballot resolution contained in postal ballot notice dated December 29, 2025 (**"the Notice"**) in accordance with the provisions of Section 108 and 110 of Companies Act, 2013 (**"the Act"**), read with Rule 20 & Rule 22 of the Companies (Management and Administration) Rules, 2014 (**"Rules"**) as amended from time to time and subject to Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (**"LODR Regulations"**) in accordance with the guidelines prescribed by the Ministry of Corporate Affairs (**"the MCA"**), vide General 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, Circular No. 09/2024 dated September 19, 2024, Circular No. 03/2025 dated September 22, 2025 (Collectively referred to as **"MCA Circulars"**) allowing the companies to conduct postal ballot process through e-voting.

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

LLPIN: ACO-4125
GST No: 33ABMFM8069L1ZL

+91 99527 47528
+91 44 4792 9581
reachus@algarassociates.com
www.alagarassociates.com

2. I submit my report as under;

(i) The company has completed the dispatch of Notice of Postal Ballot by e-mail on December 31, 2025 to its Members, whose name appeared on the Register of Members / List of Beneficial Owners as on December 26, 2025 (**"Cut Off Date"**).

(ii) The company has made an advertisement regarding dispatch of postal ballot notice in Financial Express (English Language) and in Maalai malar (Tamil Language) dated January 01, 2026.

(iii) The Company had availed the voting facility offered by National Securities Depository Limited ("NSDL"), for facilitating e-Voting to enable the members to exercise their right to vote by electronic means.

(iv) The E-voting period commenced on Friday, January 02, 2026 at 9:00 A.M. (IST) and ended on Saturday, January 31, 2026 at 5:00 p.m. (IST) and the e-voting facility for members was immediately disabled thereafter.

(v) At the end of the e-voting period, the results were downloaded from NSDL's e-voting platform (https://www.evoting.nsdl.com/).

(vi) Particulars of electronic voting report generated from e-voting agency's portal have been entered in a register maintained for the purpose in accordance with the Companies (Management and Administration) Rules, 2014 as amended.

(vii) The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules made thereunder, the circulars issued by the MCA and SEBI and the applicable regulations of the SEBI LODR Regulations relating to e-Voting on the resolutions contained in the aforesaid Postal Ballot Notice.

(viii) Our responsibility as a Scrutinizer is to scrutinize and ensure that the vote cast through e-Voting is done in a fair and transparent manner and to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolution, based on the reports generated from the system related to e-Voting as per the facility provided by NSDL, the agency engaged by the Company to provide e-Voting facility.

(ix) The shareholders exercised their voting only by electronic mode and a summary of e-voting are given hereunder:-

Alagar & Associates LLP
LLPIN ACO-4125

ALAGAR &
ASSOCIATES

Resolution No: 1

Appointment of Mr. Ashok Partheeban (DIN: 02507261) as Director and Vice-Chairman of the Company.

S. No	Particulars	Total	Assent	Dissent
1.	Total Number of members voted	**420**	**366**	**54**
2.	Number of votes cast by them	**59555876**	**59478526**	**77350**
3.	% of votes cast	**100**	**99.87**	**0.13**

RESULT:

I report that the Ordinary Resolution with regard to aforesaid resolution as set out in the Notice of the Postal Ballot has been passed by members through remote e-voting with requisite majority.

Resolution No: 2

Appointment of Mr. Vivek Partheeban (DIN: 02507289) as Director and Vice-Chairman of the Company.

S. No	Particulars	Total	Assent	Dissent
1.	Total Number of members voted	**420**	**388**	**32**
2.	Number of votes cast by them	**59555850**	**59506712**	**49138**
3.	% of votes cast	**100**	**99.92**	**0.08**

RESULT:

I report that the Ordinary Resolution with regard to aforesaid resolution as set out in the Notice of the Postal Ballot has been passed by members through remote e-voting with requisite majority.

Alagar & Associates LLP
LLPIN ACO-4125

Resolution No: 3

Appointment of Dr. K C John (DIN: 01067374) as Non-Executive Independent Director of the Company for a term of five years.

S. No	Particulars	Total	Assent	Dissent
1.	Total Number of members voted	**420**	**296**	**124**
2.	Number of votes cast by them	**59555850**	**57596642**	**1959208**
3.	% of votes cast	**100**	**96.71**	**3.29**

RESULT:

I report that the Special Resolution with regard to aforesaid resolution as set out in the Notice of the Postal Ballot has been passed by members through remote e-voting with requisite majority.

Resolution No: 4

Appointment of Mrs. Susan Mathew (DIN: 00517738) as Non-Executive Independent Director of the Company for a term of five years.

S. No	Particulars	Total	Assent	Dissent
1.	Total Number of members voted	**415**	**396**	**19**
2.	Number of votes cast by them	**59555850**	**59527312**	**28538**
3.	% of votes cast	**100**	**99.95**	**0.05**

RESULT:

I report that the Special Resolution with regard to aforesaid resolution as set out in the Notice of the Postal Ballot has been passed by members through remote e-voting with requisite majority.

Alagar & Associates LLP
LLPIN ACO-4125

ALAGAR & ASSOCIATES

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

The Electronic data and relevant records relating to e-Voting shall remain in our safe custody until the Chairperson considers, approves and signs the minutes of the postal ballot and thereafter the same will be handed over to the Company Secretary for the safe keeping.

Thanking you
Yours truly,

For Alagar & Associates LLP
(Formerly known as M. Alagar & Associates)
Company Secretaries
Firm Registration No: L2025TN019200
Peer Review Certificate No.: 6814/2025

M Alagar

Alagar & Associates LLP
LLPIN
ACO-4125

M. Alagar
Designated Partner
FCS: 7488/COP: 8196
UDIN: F007488G003844937

Date: February 03, 2026
Place: Chennai

VENKATRAM GANAPATHI SUBRAMANIAN
Digitally signed by VENKATRAM GANAPATHISUBRAMANIAN
Date: 2026.02.03 13:49:09 +05'30'

Annexure I

Date of the AGM/EGM	Not Applicable (Resolution passed through Postal Ballot on January 31, 2026, being the last date for e-voting)
Total Number of Shareholders as on record date (i.e. December 26, 2025 – cut-off date for voting purposes)	94896
No. of Shareholders present in the meeting either in person or through proxy:	Not Applicable (Resolutions Passed through Postal Ballot)
Promoter and Promoter Group:	
Public:	
No. of Shareholders attended the meeting through Video Conferencing:	Not Applicable (Resolutions Passed through Postal Ballot)
Promoter and Promoter Group:	
Public:	

Alagar & Associates LLP
LLPIN AAO-4125

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

Resolution No.	1. Appointment of Mr. Ashok Partheeban (DIN: 02507261) as Director and Vice-Chairman of the Company
Resolution required: (Ordinary/ Special)	Ordinary 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**	6684623	5838844	87.35	5761852	76992	98.68	1.32
	Poll		0	0	0	0	0	0
	Postal Ballot, if applicable		0	0	0	0	0	0
	Total	**6569851**	**5838844**	**87.35**	**5761852**	**76992**	**100**	**0**
Public- Non-Institutions	**E-Voting**	15684720	74679	0.48	74321	358	99.52	0.48
	Poll		0	0	0	0	0	0
	Postal Ballot, if applicable		0	0	0	0	0	0
	Total	**15684720**	**74679**	**0.48**	**74321**	**358**	**99.99**	**0.01**
Total		**76011696**	**59555876**	**78.35**	**59478526**	**77350**	**99.87**	**0.13**

Alagar & Associates LLP
LLPIN
ACD-4125

Resolution No.	2. Appointment of Mr. Vivek Partheeban (DIN: 02507289) as Director and Vice-Chairman of the Company							
Resolution required: (Ordinary/ Special)	Ordinary 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**	6684623	5838844	87.35	5790078	48766	99.16	0.84
	Poll		0	0	0	0	0	0
	Postal Ballot, if applicable		0	0	0	0	0	0
	Total	**6684623**	**5838844**	**87.35**	**5790078**	**48766**	**99.16**	**0.84**
Public- Non Institutions	**E-Voting**	15684720	74653	0.48	74281	372	99.50	0.50
	Poll		0	0	0	0	0	0
	Postal Ballot, if applicable		0	0	0	0	0	0
	Total	**15684720**	**74653**	**0.48**	**74281**	**372**	**99.50**	**0.50**
Total		**76011696**	**59555850**	**78.35**	**59506712**	**49138**	**99.92**	**0.08**

Alagar & Associates LLP
LLPIN ACO-4125

Resolution No.	3. Appointment of Dr. K C John (DIN: 01067374) as Non-Executive Independent Director of the Company for a term of five years
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**	6684623	5838844	87.35	3879914	1958930	66.45	33.55
	Poll		0	0	0	0	0	0
	Postal Ballot, if applicable		0	0	0	0	0	0
	Total	**6684623**	**5838844**	**87.35**	**3879914**	**1958930**	**66.45**	**33.55**
Public- Non Institutions	**E-Voting**	15684720	74653	0.48	74375	278	99.63	0.37
	Poll		0	0	0	0	0	0
	Postal Ballot, if applicable		0	0	0	0	0	0
	Total	**15684720**	**74653**	**0.48**	**74375**	**278**	**99.63**	**0.37**
Total		**76011696**	**59555850**	**78.35**	**57596642**	**1959208**	**96.71**	**3.29**

Alagar & Associates LLP
LLPIN ACO-4125

Resolution No.	4. Appointment of Mrs. Susan Mathew (DIN: 00517738) as Non-Executive Independent Director of the Company for a term of five years
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	6684623	5838844	87.35	5810606	28238	99.52	0.48
	Poll		0	0	0	0	0	0
	Postal Ballot, if applicable		0	0	0	0	0	0
	Total	**6684623**	**5838844**	**87.35**	**5810606**	**28238**	**99.52**	**0.48**
Public- Non Institutions	E-Voting	15684720	74653	0.48	74353	300	99.60	0.40
	Poll		0	0	0	0	0	0
	Postal Ballot, if applicable		0	0	0	0	0	0
	Total	**15684720**	**74653**	**0.48**	**74353**	**300**	**99.60**	**0.40**
Total		**76011696**	**59555850**	**78.35**	**59527312**	**28538**	**99.95**	**0.05**

VENKATRAM GANAPATHISUBRAMANIAN

Digitally signed by VENKATRAM GANAPATHISUBRAMANIAN
Date: 2026.02.03 13:49:38 +05'30'

Alagar & Associates LLP
LLPIN ACO-4125