

Bilcare Limited
Corporate Office:
301 Kamal Kunj
8 Shivaji Housing Society
Pune 411 016 India

Tel +91 6600 7559

mail@bilcare.com
www.bilcare.com

Bilcare
Research

October 1, 2024

The Secretary,
Bombay Stock Exchange
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.
Fax No. 022 22723121

Subject: Voting Results of 37th Annual General Meeting of the Company held on Friday, 27th September 2024, at 12.30 p.m. through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM").

Ref: BSE SCRIP CODE - 526853

Dear Sir,

Pursuant to Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the voting results of the business transacted at the 37th Annual General Meeting (AGM) held on Friday, 27th day of September 2024, at 12.30 p.m. through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") in the format prescribed in Annexure - A.

We are also enclosing herewith, Combined Report by Scrutinizers on E-Voting and Voting at 37th Annual General Meeting (AGM) in Annexure – B.

Kindly acknowledge and take the same on record.

Thanking You,

Yours faithfully,

For Bilcare Limited

Shreyans Bhandari

Shreyans Bhandari
Chairman & Managing Director



Encl: As above

ANNEXURE-A

BILCARE LIMITED
37th Annual General Meeting Voting Results
Pursuant to Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements)

Sr. No.	Particulars	Details
1	Day & Date of AGM	Friday, 27 th September, 2024
2	Total number of shareholders on record date	18677
3	No. of Shareholders present in the meeting either in person or through proxy	Nil
	Promoter & Promoter Group	Nil
	Public	Nil
4	No. of Shareholders attended the meeting through Video Conferencing	47
	Promoter & Promoter Group	4
	Public	43

5. Particulars of Resolutions passed:

Resolution No.	Details of Agenda/ Resolution Item	Resolution Ordinary/ Special	Mode of Voting
1	Adoption of the Audited Financial Statements of the Company for the year ended 31 st March, 2024	Ordinary Resolution	E-voting, Voting during the Meeting
2	Appointment of Dr. Abhigyan Upadhyay as Non-Executive Non Independent Director.	Ordinary Resolution	E-voting, Voting during the Meeting
3	Appointment of Ms. Alka Sagar as an Independent Director.	Special Resolution	E-voting, Voting during the Meeting

All the Resolutions were passed with requisite majority. Agenda wise disclosure separately for each agenda item is attached below.

This is for your Information and Records.

Thanking You,
For Bilcare Limited

Shreyans Bhandari

Shreyans Bhandari
Chairman & Managing Director



Bilcare Limited

Resolution Required :Ordinary			1 - Adoption of the Audited Financial Statements of the Company for the year ended 31st March, 2024						
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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	7066611	5861489	82.9463	5861489	0	100.0000	0.0000	0
	Poll		1205122	17.0537	1205122	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		7066611	100.0000	7066611	0	100.0000	0.0000	0
Public Institutions	E-Voting	10000	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
Public Non Institutions	E-Voting	16468620	1940499	11.7830	1940499	0	100.0000	0.0000	0
	Poll		915	0.0056	915	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		1941414	11.7886	1941414	0	100.0000	0.0000	0
Total		23545231	9008025	38.2584	9008025	0	100.0000	0.0000	0

Bilcare Limited

Resolution Required :Ordinary			2 - Appointment of Dr. Abhigyan Upadhyay as Non-Executive Non Independent Director.						
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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	7066611	5861489	82.9463	5861489	0	100.0000	0.0000	0
	Poll		1205122	17.0537	1205122	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		7066611	100.0000	7066611	0	100.0000	0.0000	0
Public Institutions	E-Voting	10000	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
Public Non Institutions	E-Voting	16468620	1940499	11.7830	1940489	10	99.9995	0.0005	0
	Poll		915	0.0056	915	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		1941414	11.7886	1941404	10	99.9995	0.0005	0
Total		23545231	9008025	38.2584	9008015	10	99.9999	0.0001	0

Bilcare Limited

Resolution Required :Special		3 - Appointment of Mrs. Alka Sagar (DIN 07138477) as an Independent Director.							
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	No. of votes Invalid
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100	[8]
Promoter and Promoter Group	E-Voting	7066611	5861489	82.9463	5861489	0	100.0000	0.0000	0
	Poll		1205122	17.0537	1205122	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		7066611	100.0000	7066611	0	100.0000	0.0000	0
Public Institutions	E-Voting	10000	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
Public Non Institutions	E-Voting	16468620	1940499	11.7830	1939889	610	99.9686	0.0314	0
	Poll		915	0.0056	915	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		1941414	11.7886	1940804	610	99.9686	0.0314	0
Total		23545231	9008025	38.2584	9007415	610	99.9932	0.0068	0



GHATPANDE & GHATPANDE ASSOCIATES

COMPANY SECRETARIES

Shekhar Ghatpande
B.Com., D.T.L., FCS
Prabhanjan Ghatpande
B.E.(E & TC), ACS

Office :
13, 'Saraswati', 3rd Floor,
93, Rambaug Colony, Paud Road,
Kothrud, Pune - 411 038

Tel. : 8669602650 Mob. : 9422089343 | 9665334993 Email : shekhar_fcs1659@yahoo.com | pcs.ghatpande@yahoo.com

Scrutinizer's Report

[Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 (4) (xii) of the Companies (Management and Administration) Rules, 2014] & Regulation 44 of SEBI [Listing Obligation & Disclosure Requirements] Regulations 2015, including amendments thereunder]

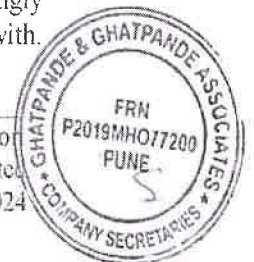
To,
The Chairman
Bilcare Limited
1028, Shirol, Rajgurunagar,
Pune - 410505

Dear Sir,

Subject: Combined Scrutinizer's Report on Remote E-Voting and Venue E-Voting at 37th Annual General Meeting held on Friday, 27th September, 2024 at 12.30 P.M. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM)

I, Shekhar Ghatpande, Partner of Ghatpande & Ghatpande Associates Company Secretaries in Practice, having Membership No FCS: 1659 and CP: 782 and having FRN: P2019MH077200 and Peer Review No.: 4537/2023 and having our office at 13A, Saraswati Sadan, 3rd Floor Rambaug Colony, Paud Road, Kothrud, Pune - 411038 have been appointed as a Scrutinizer by the Board of Directors of Bilcare Limited (the Company) at its meeting held on Wednesday, 4th September, 2024 for the purpose of scrutinizing the Remote E- Voting and Venue E-Voting conducted at the 37th Annual General Meeting (AGM), held on Friday, 27th September, 2024 at 12.30 P.M through Video Conferencing (VC) / Other Audio Visual Means (OAVM) pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 and in accordance with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 issued by the Ministry of Corporate Affairs and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, issued by the Securities and Exchange Board of India (SEBI) that provides relaxation for the manner in which the AGM shall be held and conducted. Hence, in compliance with the Circulars and the Secretarial Standards-2 issued by the Institute of Company Secretaries of India on General Meetings, the AGM of the Company was held through Video Conferencing (VC).

The Circulars inter-alia provide for relaxation in the manner in which the AGM will be held including the manner of sending the Notices and Annual Reports to the shareholders and the manner of voting at the meeting. Further pursuant to these Circulars physical attendance of members had been dispensed with and accordingly the facility for appointment of proxies by the members was also dispensed with.



Members who attended the meeting through VC or OAVM were counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013

We submit herewith our Report as under -

1) Members Present:

For the said Annual General Meeting, 45 shareholders were present. 2 (Two) of the shareholders were having two folios and hence, the total folios for which the shareholders attended the meeting were 47.

2) Responsibility and E-voting Agency:

The compliance with the provisions of Companies Act, 2013 and Rules made there under read along with the Circulars mentioned above and SEBI Regulations, 2015 relating to remote E-Voting and E-Voting during the Annual General Meeting by the Shareholders on the Resolutions proposed in the Notice of the 37th AGM of the Company is the responsibility of the management. As a Scrutinizer our responsibility was to ensure that the process of remote E-Voting and voting electronically at the AGM is conducted in a fair and transparent manner and to render a consolidated report to the Chairman on the Resolutions proposed at the AGM, based on the Remote E-voting Report downloaded by us from the E-voting portal and the Report of Venue Voting and Attendance Register provided by the Linkintime India Private Limited, who are also the Registrar and Share Transfer Agent of the Company.

3) Notice of AGM and Advertisement:

In accordance with the notice of the 37th AGM sent to the Shareholders by way of Email dated 5th September, 2024 and the Newspaper Advertisement published on Friday, 6th September, 2024 pursuant to Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014 as amended from time to time, and the Circulars mentioned above, the remote e-voting period remained open from Tuesday, 24th September, 2024 (9.00 A.M.) to Thursday, 26th September, 2024 (5.00 P.M.).

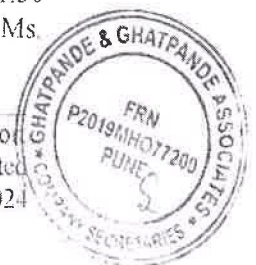
4) Cut-off Date:

The Shareholders holding Equity Shares as on the "Cut Off" date i.e. Friday, 20th September, 2024 were entitled to vote on the proposed Resolutions mentioned at Item Nos. 1 to 3 as set out in the Notice dated 4th September, 2024 convening the 37th Annual General Meeting of the Company.

5) EVSN and E-Voting Process:

The Event No. allotted by Linkintime India Private Limited for Electronic Voting was 240711.

The remote E-voting System was blocked forthwith at the end of the remote E-voting period. The votes cast through remote E-voting and votes cast at the time of AGM were unblocked on Friday, 27th September, 2024 at around 1.30 P.M. after conclusion of the AGM in the presence of two witnesses viz. Ms.



Gayatri Yarguddi, presently residing at Flat No 401, Fossil Ferns, Ramnagar Colony, Bavdhan Pune - 411021 and Ms. Samiksha Pattewar, presently residing at Ubhe Building, Near Badhar Sweets, DP Road, Gananjay Society, Kothrud, Pune- 411029 who are not in the employment of the Company. Thereafter, the details containing, inter-alia, list of Equity Shareholders who voted "for" and "against", were downloaded from the E-voting website of Linkintime India Private Limited (www.insta.vote.linkintime.co.in).

6) Voting at AGM:

After declaration of commencement of E- voting during the conduct of the AGM, the Shareholders who had not voted through the remote E-voting process were instructed to cast their vote on the E-voting platform provided by E-voting website of Linkintime India Private Limited (insta.vote.linkintime.co.in). After the conclusion of the AGM the details containing inter-alia, list of Equity Shareholders, who voted "for" and "against" at venue voting were provided separately by Linkintime India Private Limited by providing the Link for downloading the same. As there is no system in the E-voting portal provided by Linkintime India Private Limited to verify the same, we have downloaded the excel file available from the link on their Official Website and have relied upon the same, in-spite of the fact that it was available other than from the official login of the Scrutinizer. The votes cast through remote E-voting and E-voting conducted during the meeting was combined for the purpose of our Report.

7) E-Voting counting and Results:

We submit herewith our Combined Final Report of the Remote E-Voting together with that of the voting through electronic voting system conducted at the AGM through VC/OAVM is as under:

Details	Remote E-Voting	Voting through Electronic means at AGM	Total Voting
	For Item Nos. 1 to 3	For Item Nos. 1 to 3	For Item Nos. 1 to 3
No. of Members who cast their votes	45	7	52
Total number of shares held by them	78,01,988	12,06,037	90,08,025
Valid votes	As per details provided under each one of the Resolution (s) mentioned hereunder		
Abstained less voted	As mentioned under each of the Resolutions		
Invalid votes	NIL		

Note: Percentage of votes cast in favor or against the resolutions is calculated based on the valid votes cast through remote E-Voting and through electronic voting at the AGM i.e. Venue e-Voting. None of the Promoters were debarred from Voting in any of the Resolutions proposed under Item Nos. 1 to 3.



ORDINARY BUSINESS:

i) Item No. 1 of the Notice (As an Ordinary Resolution):

Adoption of Financial Statements: Adoption of the Audited Financial Statements of the Company for the financial year ended 31st March, 2024 including Consolidated Audited Financial Statements on that date together with the Reports of the Board of Directors and Auditors thereon

Category	No. of Votes Cast in favor of the Resolution				No. of Votes Cast against the Resolution				Abstained/ Less voted
	Remote E-Voting	Voting through Electronic means at AGM i.e. Venue e- Voting	Total		Remote E-Voting	Voting through Electroni c means at AGM i.e. Venue e- Voting	Total		
			Nos.	% to total Votes Cast			Nos.	% to total Votes Cast	
Total Votes Entitled	90,08,025								
Total Valid Votes Cast	90,08,025								
Promoter/ Promoter Group	58,61,489	12,05,122	70,66,611	78.45	-	-	-	-	-
Public Shareholders	19,40,499	915	19,41,414	21.55	-	-	-	-	-
TOTAL:	78,01,988	12,06,037	90,08,025	100.00				0.00	

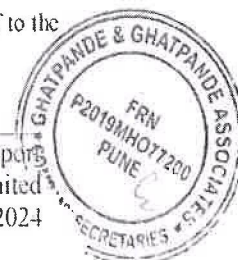
SPECIAL BUSINESS:

ii) Item No. 2 of the Notice (As an Ordinary Resolution):

Appointment of Director: Appointment of Dr. Abhigyan Upadhyay (DIN 07267470) as Non-Executive Non-Independent Director.

Category	No. of Votes Cast in favor of the Resolution				No. of Votes Cast against the Resolution				Abstained/ Less voted
	Remote E-Voting	Voting through Electronic means at AGM i.e. Venue e- Voting	Total		Remote E-Voting	Voting through Electroni c means at AGM i.e. Venue e- Voting	Total		
			Nos.	% to total Votes Cast			Nos.	% to total Votes Cast	
Total Votes Entitled	90,08,025								
Total Valid Votes Cast	90,08,025								
Promoter/ Promoter Group	58,61,489	12,05,122	70,66,611	78.45	-	-	-	-	-
Public Shareholders	19,40,489	915	19,41,404	21.55	10	-	10	0.00	-
TOTAL:	78,01,978	12,06,037	90,08,015	100.00	10	-	10	0.00	-

Note: The percentage given for votes cast and against the Resolutions at this Item is rounded off to the nearest digit.



iii) Item No. 3 of the Notice (As a Special Resolution):

Appointment of Independent Director: Appointment of Ms Alka Sagar (DIN: 07138477) as an Independent Director

Category	No. of Votes Cast in favor of the Resolution				No. of Votes Cast against the Resolution				Abstained/ Less voted
	Remote E-Voting	Voting through Electronic means at AGM i.e. Venue e- Voting	Total		Remote E-Voting	Voting through Electroni c means at AGM i.e. Venue e- Voting	Total		
			Nos.	% to total Votes Cast			Nos.	% to total Votes Cast	
Total Votes Entitled									
				90,08,025					
Total Valid Votes Cast				90,08,025					
Promoter/ Promoter Group	58,61,489	12,05,122	70,66,611	78.45	-	-	-	-	-
Public Shareholders	19,39,889	915	19,40,804	21.54	610	-	610	0.01	-
TOTAL:	78,01,378	12,06,037	90,07,415	99.99	610	-	610	0.01	-

Note: The percentage given for votes cast and against the Resolutions at this Item is rounded off to the nearest digit.

Notes: -

(i) The Resolution mentioned in the AGM Notice dated 4th September, 2024 at Item No. 1 as per the details above stands passed unanimously and the Resolutions at Item Nos. 2 and 3 as per the details above stands passed by requisite majority, under Remote E-voting and voting conducted at AGM electronically and are considered to be passed on the date of the AGM.

(ii) The Company may declare the Results of the e-Voting accordingly and is advised to submit the same to BSE Ltd.

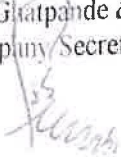


8) Electronic Data and relevant Records:

All electronic data and relevant records relating to E-voting shall remain in our safe custody until the Chairman considers, approves, signs the minutes of the aforesaid Annual General Meeting and the same will be handed over to the Chairman or Company Secretary of the Company for safe keeping thereafter.

Given at Pune on this Friday, 27th day of September, 2024 at 3.00 P.M.

For Ghatpande & Ghatpande Associates
Company Secretaries


Shekhar Ghatpande
Partner
Scrutinizer
Membership No FCS: 1659, CP-782
FRN: P2019MH077200
Peer Review No.: 4537/2023
UDIN: F001659F001340216



Witness:

1) Ms. Gayatri Yarguddi:



2) Ms. Samiksha Pattewar:



CHATPANDE & GHATPANDE ASSOCIATES
COMPANY SECRETARIES
Flat No. 13, Saraswati Sadan,
Plot No. 93, Rambaug Colony,
Paud Road, Kothrud, Pune-411 038.
Mob.: 8669602650

