



Date: 01<sup>st</sup> August 2020

Listing Department BSE Limited P J Towers Dalal Street, Mumbai – 400 001	Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400051
Security code : 532989 Security ID : BAFNAPHARM	Symbol : BAFNAPH Series : EQ

Dear Sir,

**Sub.:- Voting Results and scrutinizer report for the AGM held on 31<sup>st</sup> July 2020**

**Ref.:- Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015**

Please find attached voting results for the AGM held on 31<sup>st</sup> July 2020 under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and scrutinizer report.

Thanking you.

Yours faithfully,  
For BAFNA PHARMACEUTICALS LIMITED

Jitendra Kumar Pal  
Company Secretary

NAME OF THE COMPANY: BPR-BAFNA PHARMACEUTICALS LIMITED

1 Adoption of Financial Statements

Resolution Required:(Ordinary/Special)				Ordinary Resolution					
Whether promoter/ promoter groups are interested in the agenda/resolution?									
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED	
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100	
PROMOTER AND PROMOTER-GROUP	E-VOTING	624504	624455	99.99	624455	0	100	0	
	POLL		0	0	0	0	0	0	
	POSTAL BALLOT		0	0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0	0
	<b>SUB TOTAL</b>		<b>624504</b>	<b>624455</b>	<b>99.99</b>	<b>624455</b>	<b>0</b>	<b>100</b>	<b>0</b>
PUBLIC-NON INSTITUTIONS	E-VOTING	1741130	653821	37.55	653821	0	100	0	
	POLL		0	0	0	0	0	0	
	POSTAL BALLOT		0	0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0	0
	<b>SUB TOTAL</b>		<b>1741130</b>	<b>653821</b>	<b>37.55</b>	<b>653821</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>GRAND TOTAL</b>		<b>2365634</b>	<b>1278276</b>	<b>54.04</b>	<b>1278276</b>	<b>0</b>	<b>100</b>	<b>0</b>	

2 Appointment of Mr. Mahaveer Chand Bafna as director liable to retire by rotation

Resolution Required (Ordinary/Special)				Ordinary Resolution					
Whether promoter/ promoter groups are interested in the agenda/resolution?									
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED	
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100	
PROMOTER AND PROMOTER-GROUP	E-VOTING	624504	624455	99.99	624455	0	100	0	
	POLL		0	0	0	0	0	0	
	POSTAL BALLOT		0	0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0	0
	<b>SUB TOTAL</b>		<b>624504</b>	<b>624455</b>	<b>99.99</b>	<b>624455</b>	<b>0</b>	<b>100</b>	<b>0</b>
PUBLIC-NON INSTITUTIONS	E-VOTING	1741130	653821	37.55	653821	0	100	0	
	POLL		0	0	0	0	0	0	
	POSTAL BALLOT		0	0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0	0
	<b>SUB TOTAL</b>		<b>1741130</b>	<b>653821</b>	<b>37.55</b>	<b>653821</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>GRAND TOTAL</b>		<b>2365634</b>	<b>1278276</b>	<b>54.04</b>	<b>1278276</b>	<b>0</b>	<b>100</b>	<b>0</b>	

3 Appointment of Mr. Babulal Kamlesh Kumar as an Independent Non-Executive Director

Resolution Required:(Ordinary/Special)				Special Resolution					
Whether promoter/ promoter groups are interested in the agenda/resolution?									
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED	
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100	
PROMOTER AND PROMOTER-GROUP	E-VOTING	624504	624455	99.99	624455	0	100	0	
	POLL		0	0	0	0	0	0	
	POSTAL BALLOT		0	0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0	0
	<b>SUB TOTAL</b>		<b>624504</b>	<b>624455</b>	<b>99.99</b>	<b>624455</b>	<b>0</b>	<b>100</b>	<b>0</b>
PUBLIC-NON INSTITUTIONS	E-VOTING	1741130	653821	37.55	653821	0	100	0	
	POLL		0	0	0	0	0	0	
	POSTAL BALLOT		0	0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0	0
	<b>SUB TOTAL</b>		<b>1741130</b>	<b>653821</b>	<b>37.55</b>	<b>653821</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>GRAND TOTAL</b>		<b>2365634</b>	<b>1278276</b>	<b>54.04</b>	<b>1278276</b>	<b>0</b>	<b>100</b>	<b>0</b>	



NAME OF THE COMPANY: BPR-BAFNA PHARMACEUTICALS LIMITED

4 Re-appointment and increase of remuneration Mrs Sabitha, Whole-Time Director

Resolution Required (Ordinary/Special)				Ordinary Resolution				
Whether promoter/ promoter groups are interested in the agenda/resolution?								
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER-GROUP	E-VOTING	624504	624455	99.99	624455	0	100	0
	POLL		0	0	0	0	0	
	POSTAL BALLOT		0	0	0	0	0	
	VENUE-VOTING		0	0	0	0	0	
	<b>SUB TOTAL</b>		<b>624504</b>	<b>624455</b>	<b>99.99</b>	<b>624455</b>	<b>0</b>	<b>100</b>
PUBLIC-NON INSTITUTIONS	E-VOTING	1741130	653821	37.55	653821	0	100	0
	POLL		0	0	0	0	0	
	POSTAL BALLOT		0	0	0	0	0	
	VENUE-VOTING		0	0	0	0	0	
	<b>SUB TOTAL</b>		<b>1741130</b>	<b>653821</b>	<b>37.55</b>	<b>653821</b>	<b>0</b>	<b>100</b>
<b>GRAND TOTAL</b>		<b>2365634</b>	<b>1278276</b>	<b>54.04</b>	<b>1278276</b>	<b>0</b>	<b>100</b>	<b>0</b>

5 Appointment of Mr. Palamadai Krishnan Sundaresan (DIN:06954189) as an Independent Non

Resolution Required (Ordinary/Special)				Ordinary Resolution				
Whether promoter/ promoter groups are interested in the agenda/resolution?								
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER-GROUP	E-VOTING	624504	624455	99.99	624455	0	100	0
	POLL		0	0	0	0	0	
	POSTAL BALLOT		0	0	0	0	0	
	VENUE-VOTING		0	0	0	0	0	
	<b>SUB TOTAL</b>		<b>624504</b>	<b>624455</b>	<b>99.99</b>	<b>624455</b>	<b>0</b>	<b>100</b>
PUBLIC-NON INSTITUTIONS	E-VOTING	1741130	653821	37.55	653821	0	100	0
	POLL		0	0	0	0	0	
	POSTAL BALLOT		0	0	0	0	0	
	VENUE-VOTING		0	0	0	0	0	
	<b>SUB TOTAL</b>		<b>1741130</b>	<b>653821</b>	<b>37.55</b>	<b>653821</b>	<b>0</b>	<b>100</b>
<b>GRAND TOTAL</b>		<b>2365634</b>	<b>1278276</b>	<b>54.04</b>	<b>1278276</b>	<b>0</b>	<b>100</b>	<b>0</b>

6 Striking off the Subsidiary Company namely Bafna Life Styles Remedies Limited under

Resolution Required (Ordinary/Special)				Special Resolution				
Whether promoter/ promoter groups are interested in the agenda/resolution?								
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER-GROUP	E-VOTING	624504	624455	99.99	624455	0	100	0
	POLL		0	0	0	0	0	
	POSTAL BALLOT		0	0	0	0	0	
	VENUE-VOTING		0	0	0	0	0	
	<b>SUB TOTAL</b>		<b>624504</b>	<b>624455</b>	<b>99.99</b>	<b>624455</b>	<b>0</b>	<b>100</b>
PUBLIC-NON INSTITUTIONS	E-VOTING	1741130	653821	37.55	653821	0	100	0
	POLL		0	0	0	0	0	
	POSTAL BALLOT		0	0	0	0	0	
	VENUE-VOTING		0	0	0	0	0	
	<b>SUB TOTAL</b>		<b>1741130</b>	<b>653821</b>	<b>37.55</b>	<b>653821</b>	<b>0</b>	<b>100</b>
<b>GRAND TOTAL</b>		<b>2365634</b>	<b>1278276</b>	<b>54.04</b>	<b>1278276</b>	<b>0</b>	<b>100</b>	<b>0</b>



NAME OF THE COMPANY: BPR-BAFNA PHARMACEUTICALS LIMITED

7 Financial Results of the Subsidiary Company namely Bafna Life Styles Remedies Limited not

Resolution Required:(Ordinary/Special)				Special Resolution				
Whether promoter/ promoter groups are interested in the agenda/resolution?								
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
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PROMOTER AND PROMOTER-GROUP	E-VOTING	624504	624455	99.99	624455	0	100	0
	POLL		0	0	0	0	0	
	POSTAL BALLOT		0	0	0	0	0	
	VENUE-VOTING		0	0	0	0	0	
	<b>SUB TOTAL</b>		<b>624504</b>	<b>624455</b>	<b>99.99</b>	<b>624455</b>	<b>0</b>	<b>100</b>
PUBLIC-NON INSTITUTIONS	E-VOTING	1741130	653821	37.55	653821	0	100	0
	POLL		0	0	0	0	0	
	POSTAL BALLOT		0	0	0	0	0	
	VENUE-VOTING		0	0	0	0	0	
	<b>SUB TOTAL</b>		<b>1741130</b>	<b>653821</b>	<b>37.55</b>	<b>653821</b>	<b>0</b>	<b>100</b>
<b>GRAND TOTAL</b>		<b>2365634</b>	<b>1278276</b>	<b>54.04</b>	<b>1278276</b>	<b>0</b>	<b>100</b>	<b>0</b>

8 Increase of remuneration Mr Mahaveer Chand Bafna, Managing Director

Resolution Required (Ordinary/Special)				Ordinary Resolution				
Whether promoter/ promoter groups are interested in the agenda/resolution?								
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER-GROUP	E-VOTING	624504	624455	99.99	624455	0	100	0
	POLL		0	0	0	0	0	
	POSTAL BALLOT		0	0	0	0	0	
	VENUE-VOTING		0	0	0	0	0	
	<b>SUB TOTAL</b>		<b>624504</b>	<b>624455</b>	<b>99.99</b>	<b>624455</b>	<b>0</b>	<b>100</b>
PUBLIC-NON INSTITUTIONS	E-VOTING	1741130	653821	37.55	653821	0	100	0
	POLL		0	0	0	0	0	
	POSTAL BALLOT		0	0	0	0	0	
	VENUE-VOTING		0	0	0	0	0	
	<b>SUB TOTAL</b>		<b>1741130</b>	<b>653821</b>	<b>37.55</b>	<b>653821</b>	<b>0</b>	<b>100</b>
<b>GRAND TOTAL</b>		<b>2365634</b>	<b>1278276</b>	<b>54.04</b>	<b>1278276</b>	<b>0</b>	<b>100</b>	<b>0</b>

9 Increase of remuneration Mr. Paras Bafna, Whole Time Director

Resolution Required:(Ordinary/Special)				Ordinary Resolution				
Whether promoter/ promoter groups are interested in the agenda/resolution?								
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER-GROUP	E-VOTING	624504	624455	99.99	624455	0	100	0
	POLL		0	0	0	0	0	
	POSTAL BALLOT		0	0	0	0	0	
	VENUE-VOTING		0	0	0	0	0	
	<b>SUB TOTAL</b>		<b>624504</b>	<b>624455</b>	<b>99.99</b>	<b>624455</b>	<b>0</b>	<b>100</b>
PUBLIC-NON INSTITUTIONS	E-VOTING	1741130	653821	37.55	653821	0	100	0
	POLL		0	0	0	0	0	
	POSTAL BALLOT		0	0	0	0	0	
	VENUE-VOTING		0	0	0	0	0	
	<b>SUB TOTAL</b>		<b>1741130</b>	<b>653821</b>	<b>37.55</b>	<b>653821</b>	<b>0</b>	<b>100</b>
<b>GRAND TOTAL</b>		<b>2365634</b>	<b>1278276</b>	<b>54.04</b>	<b>1278276</b>	<b>0</b>	<b>100</b>	<b>0</b>



**A. K. JAIN & ASSOCIATES**  
**COMPANY SECRETARIES**



*S. Anil Kumar Jain* B.Com., FCS

*Balu Sridhar* M.A.C.S., FCS., LLB

*Pankaj Mehta* B.Com (C.S.), ACS

**CONSOLIDATED SCRUTINISER REPORT**

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

To,  
The Chairman  
of the 25<sup>th</sup> Annual General Meeting of the Shareholders of **M/s. BAFNA PHARMACEUTICALS LIMITED**, held on 31.07.2020 at 12.00 Noon IST through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM")

Dear Sir,

**Sub: Consolidated Scrutinizer's Report on remote e-voting 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 for the 25<sup>th</sup> Annual General Meeting of BAFNA PHARMACEUTICALS LIMITED held on Friday the 31<sup>st</sup> July, 2020 at 12.00 Noon through video conferencing ('VC') / other audio visual means ('OAVM')**

I, Pankaj Mehta, Partner of A K JAIN & ASSOCIATES, Practising Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of BAFNA PHARMACEUTICALS 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 in respect of the below mentioned resolutions proposed at the 25<sup>th</sup> Annual General Meeting ("AGM") of BAFNA PHARMACEUTICALS LIMITED on Friday the 31<sup>st</sup> July, 2020 at 12.00 Noon through VC / OA VM.

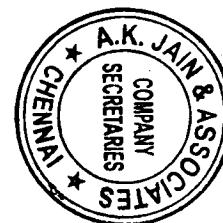
I was also appointed as Scrutinizer to scrutinize the remote e-voting process during the said AGM.

The notice dated 25.06.2020, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the MCA Circular dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020.

The Company had availed the e-voting facility offered by Central Depository Services (India) Limited (CDSL) for conducting remote e-voting by the Shareholders of the Company.

The period for e-voting remained open from 28.07.2020 (10.00 A.M) to 30.07.2020 (05.00 P.M) as mentioned in the Notice convening AGM.

The Company had provided remote e-voting facility to the shareholders attended the AGM through VC / OA VM and who had not cast their vote earlier.



*P. Mehta*

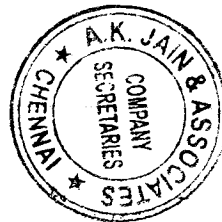
The shareholders of the Company holding shares as on the "cut-off" date 24.07.2020 were entitled to vote on the resolutions as contained in the Notice of the AGM.

After the closure of remote e-voting at the AGM, the report on voting done at the AGM and the votes cast under remote e-voting facility prior to AGM were unblocked at 13.38 PM on 31.07.2020 in the presence of Mr. Rathish and Mr. Mahesh who are not in the employment of Company.

I now submit consolidated Report as under on the result of the remote e-voting in respect of said resolutions

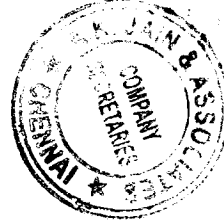
Item No	Type of Resolution	Subject Matter
1	Ordinary	Adoption of Financial Statements (including consolidated financial statement)
2	Ordinary	Appointment of Mr. Mahaveer Chand Bafna as director liable to retire by rotation
3	Special	Regularization of appointment of Mr. Babulal Kamlesh Kumar as an Independent Non-Executive Director
4	Ordinary	Re-appointment and increase of remuneration Mrs.Sabitha, Whole-Time Director (DIN: 02643259)
5	Ordinary	Regularisation of Appointment of Mr. Palamadai Krishnan Sundaresan (DIN:06954189) as an Independent Non-Executive Director
6	Special	Striking off the Subsidiary Company namely Bafna Life Styles Remedies Limited under section 248 of the Companies Act, 2013
7	Special	Financial Results of the Subsidiary Company namely Bafna Life Styles Remedies Limited not to consolidated with the parent Company i.e Bafna Pharmaceuticals Limited
8	Ordinary	Increase of remuneration Mr.Mahaveer Chand Bafna, Managing Director (DIN: 01458211)
9	Ordinary	Increase of remuneration Mr. Paras Bafna, Whole Time Director (DIN: 01933663)

Item No.	Total valid Votes received through			Votes in favour of the resolution		Votes against the resolution	
	E-voting prior to AGM	E-voting during the AGM	Total	No	% of votes	No	% of votes
1	1278263	13	1278276	1278276	100	0	0
2	1278263	13	1278276	1278276	100	0	0
3	1278263	13	1278276	1278276	100	0	0
4	1278263	13	1278276	1278276	100	0	0
5	1278263	13	1278276	1278276	100	0	0
6	1278263	13	1278276	1278276	100	0	0
7	1278263	13	1278276	1278276	100	0	0



8	1278263	13	1278276	1278276	100	0	0
9	1278263	13	1278276	1278276	100	0	0

Place: Chennai  
Date: 31.07.2020



For A.K.JAIN & ASSOCIATES  
Company Secretaries

*P. Mehta*

PANKAJ MEHTA  
Partner

M.No.A29407

C.P.No.10598

UDIN: A029407B000541325