

BAFNA PHARMACEUTICALS LTD.,

REGD. OFFICE: "BAFNA TOWERS" 299, THAMBU CHETTY STREET, CHENNAI-600 001, INDIA. PHONE: 044-25267517/25270992/42677555, FAX: 91-44-25231264, email: info@bafnapharma.com, Website, www.bafnapharma.com CIN: L24294 TN1995PLC030698

Date: 29th June 2019

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

Dear Sir,

Sub.:- Voting Result and Scrutinizer Report of AGM held on 27th June 2019

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

Please find attached voting result of the 24th Annual General Meeting held on 27th June 2019 along with scrutinizer report.

We request you to take the above information on your record.

Thanking you.

Yours faithfully, For BAFNA PHARMACEUTICALS LIMITED

Jitendra Kumar Pal Company Secretary



NAME OF THE COMPANY: BPL-BAFNA PHARMACEUTICALS LIMITED

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er promoter/ promoter groups are interested in the agenda/resolution?	rested in the agenda/resolution?	No						
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	POLL		2132805	0	2132805	0	100	0
	POSTAL BALLOT		0	0		0	0	D
	VENUE-VOTING		0	0	0	0	0	0
	SUBTOTAL	6235865	5835252	93.58	5835252	0	100	0
C-NON INSTITUTIONS	E-VOTING	17420470	3807540	21,86	3807540	0	100	0
	POLL		953744	0	953684	60	99.99	0.01
	POSTAL BALLOT		0	0	0	۵	0	O.
	VENUE-VOTING		0	0	100	D	0	0
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TOTAL		23656335	10596538	44.79	10596476	60	100	C



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 24th Annual General Meeting of the Shareholders of **M/s. BAFNA PHARMACEUTICALS LIMITED**,
held on 27.06.2019 at Andhra Social and Cultural Association, Krishna Hall, No.22 Vijayaraghava Road,
T. Nagar, Chennai - 600 017

Dear Sir,

Sub: Consolidated Scrutinizer 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 and as amended from time to time and poll conducted at the of the 24th Annual General Meeting of the Shareholders of M/s. BAFNA PHARMACEUTICALS LIMITED, held on 27.06.2019 at Andhra Social and Cultural Association, Krishna Hall, No.22 Vijayaraghava Road, T. Nagar, Chennai - 600 017

The Board of Directors of the Company, at their meeting held on 27th May 2019 had appointed me as the Scrutinizer for e-voting held between June 24, 2019 (09.00 A.M) and June 26, 2019 (05.00 P.M) and for the poll conducted at the 24th Annual General Meeting of the Company held on June 27, 2019.

The Company had appointed Central Depository Services (India) Limited (CDSL), as the Service Provider, for extending the facility of e-voting to the shareholders of the Company. The e-voting results were unblocked by me after the conclusion of voting at Annual General Meeting held on June 27, 2019 at 6.10 P.M

At the 24th AGM of the Company held on June 27, 2019, the Chairman of the Company had suo-moto called for a poll to facilitate the members present in the meeting, who could not participate in the evoting, to record their votes through the poll process.

The results of voting through remote e-voting and through ballot papers at the AGM venue are as under:

Item No	Type of Resolution	Subject Matter
1	Ordinary	To receive, consider and adopt the Audited financial statements (including consolidated financial statements) of the Company for the financial year ended March 31, 2019, the Reports of the Board of Directors and Auditor's thereon.
2	Ordinary	Appointment of Mr. Paras Bafna as director liable to retire by rotation
3	Ordinary	Regularisation of appointment of Mr. Babulal Kamlesh Kumar as an Independent Non Executive Director
4	Special	Re-appointment of Mr. V Rajamani (DIN: 00052868) as an Independent Director

Item	Total valid	Votes receive	ed through		vour of the ution	Votes against the resolution	
No.	E-voting	Ballot Paper	Total	No	% of votes	No	% of votes
1	7509987	3086549	10596536	10596476	99.999	60	0.001
2	7509987	3086549	10596536	10596476	99.999	60	0.001
3	7509987	3086549	10596536	10596476	99.999	60	0.001
4	7509987	3086549	10596536	10596476	99.999	60	0.001

For A.K.JAIN & ASSOCIATES
Company Secretaries

Place: Chennai Date: 29.06.2019

PANKAJ MEHTA
Partner

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M.No.A29407 C.P.No.10598