



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 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 : 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

1 Adoption of the financial statements of the Company for the year ended 31st March, 2019
Resolution Required (Ordinary/Special)

Whether promoter/ promoter groups are interested in the agenda/resolution?		No	Ordinary 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	
PROMOTER AND PROMOTER-GROUP	E-VOTING	(1) 6235865	(2) 3702447	(3)=(2/1)*100 59.37	(4) 3702447	(5) 0	(6)=(4/2)*100 100	(7)=(5/2)*100 0	
	POSTAL BALLOT		2132805	0	2132805	0	100	0	
	VENUE-VOTING		0	0	0	0	0	0	
	SUB TOTAL	6235865	5835252	93.58	5835252	0	100	0	
PUBLIC-NON INSTITUTIONS	E-VOTING	17420470	3807540	21.86	3807540	60	100	0	
	POLL		953744	0	953684	0	99.99	0.01	
	POSTAL BALLOT		0	0	0	0	0	0	
	VENUE-VOTING		0	0	0	0	0	0	
	SUB TOTAL	17420470	4761284	27.33	4761224	60	100	0	
GRAND TOTAL		23565335	10596536	44.79	10596476	60	100	0	

2 Appointment of a Director in the place of Shri Paras Bahra (DIN: 01923662), who retires by Resolution Required (Ordinary/Special)

Whether promoter/ promoter groups are interested in the agenda/resolution?		No	Ordinary 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	
PROMOTER AND PROMOTER-GROUP	E-VOTING	(1) 6235865	(2) 3702447	(3)=(2/1)*100 59.37	(4) 3702447	(5) 0	(6)=(4/2)*100 100	(7)=(5/2)*100 0	
	POSTAL BALLOT		2132805	0	2132805	0	100	0	
	VENUE-VOTING		0	0	0	0	0	0	
	SUB TOTAL	6235865	5835252	93.58	5835252	0	100	0	
PUBLIC-NON INSTITUTIONS	E-VOTING	17420470	3807540	21.86	3807540	60	100	0	
	POLL		953744	0	953684	0	99.99	0.01	
	POSTAL BALLOT		0	0	0	0	0	0	
	VENUE-VOTING		0	0	0	0	0	0	
	SUB TOTAL	17420470	4761284	27.33	4761224	60	100	0	
GRAND TOTAL		23565335	10596536	44.79	10596476	60	100	0	

3 Replacement of appointment of Mr. Babulal Kamlesh Kumar (DIN: 01218959) as an Resolution Required (Ordinary/Special)

Whether promoter/ promoter groups are interested in the agenda/resolution?		No	Ordinary 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	
PROMOTER AND PROMOTER-GROUP	E-VOTING	(1) 6235865	(2) 3702447	(3)=(2/1)*100 59.37	(4) 3702447	(5) 0	(6)=(4/2)*100 100	(7)=(5/2)*100 0	
	POSTAL BALLOT		2132805	0	2132805	0	100	0	
	VENUE-VOTING		0	0	0	0	0	0	
	SUB TOTAL	6235865	5835252	93.58	5835252	0	100	0	
PUBLIC-NON INSTITUTIONS	E-VOTING	17420470	3807540	21.86	3807540	60	100	0	
	POLL		953744	0	953684	0	99.99	0.01	
	POSTAL BALLOT		0	0	0	0	0	0	
	VENUE-VOTING		0	0	0	0	0	0	
	SUB TOTAL	17420470	4761284	27.33	4761224	60	100	0	
GRAND TOTAL		23565335	10596536	44.79	10596476	60	100	0	



NAME OF THE COMPANY: BPL-BAFNA PHARMACEUTICALS LIMITED

1. Re-appointment of Mr. V. Rajanand (DIN 00052868) as an Independent Non-Executive Resolution Required (Ordinary/Special)

Special Resolution

Whether promoter/ promoter groups are interested in the agenda/resolution?	No	Special 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	6235865	3702447	59.37	3702447	0	100	0
	POLL		2132805	0	2132805	0	100	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENTURE-VOTING		0	0	0	0	0	0
	SUB TOTAL	6235865	5835252	93.58	5835252	0	100	0
PUBLIC-NON INSTITUTIONS	E-VOTING	17420470	3807540	21.86	3807540	0	100	0
	POLL		953744	0	953694	0	99.99	0.01
	POSTAL BALLOT		0	0	0	0	0	0
	VENTURE-VOTING		0	0	0	0	0	0
	SUB TOTAL	17420470	4761284	27.33	4761224	60	100	0
GRAND TOTAL		23656335	10596536	44.79	10596476	60	100	0





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,

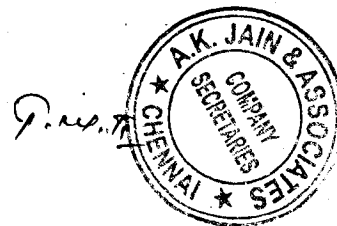
Sub: Consolidated Scrutinizer Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and as amended from time to time and poll conducted at the of the 24th Annual General Meeting 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 e-voting, 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:

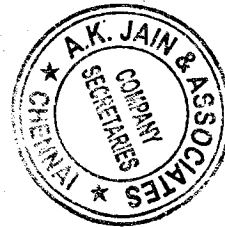


Item No	Type of Resolution	Subject Matter
1	Ordinary	To receive, consider and adopt the Audited financial statements (including consolidated financial statements) of the Company for the financial year ended March 31, 2019, the Reports of the Board of Directors and Auditor's thereon.
2	Ordinary	Appointment 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 No.	Total valid Votes received through			Votes in favour of the resolution		Votes against the resolution	
	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



P. Mehta
PANKAJ MEHTA
Partner
M.No.A29407
C.P.No.10598