

Corp. Office : 1st to 4th Floor, SM House, 11, Sahakar Road, Vile Parle (East), Mumbai - 400 057.
Tel. : (91-22) 6726 1000 Fax : (91-22) 6726 1068 E-mail : info@guficbio.com, CIN No. L24100MH1984PLC033519

92/LG/SE/SEP/2021/GBSL

22nd September 2021

To
The Manager (CRD)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai- 400001

To
The Manager
National Stock Exchange of India limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai- 400 051

Scrip Code : 509079

Symbol : GUFICBIO

Dear Sir/Madam,

Sub: Voting Results and Consolidated Scrutinizer Report of Thirty Seventh Annual General Meeting of the Company held on September 20, 2021 in accordance with Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 44(3) of SEBI (Listing Obligations And Disclosure Requirement) Regulations 2015, enclosed herewith are the details of voting results of the business transacted at the 37th Annual General Meeting (AGM) of the Company held on Monday, September 20, 2021 commenced at 3.35 p.m. through Video Conferencing/Other Audio Visual Means (VC/OAVM), in the prescribed format.

We are also enclosing herewith the Report of the Scrutinizer M/ s. Manish Ghia & Associates on remote e voting and the AGM.

You are requested to kindly take the same on record.

Thanking you

Yours faithfully

For Gufic Biosciences Limited

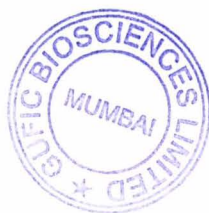


Ami Shah

Company Secretary

Mem No. A39579

Encl.: As stated above



37TH ANNUAL GENERAL MEETING (AGM) OF GUFIC BIOSCIENCES LIMITED

Date of AGM : September 20, 2021

Total number of shareholders on record date : 37148

No. of shareholders present in the meeting either in person or through proxy: Not Applicable

Promoters and Promoter Group: 0

Public: 0

No. of shareholders attended the meeting through video conferencing ("VC") / Other Audio Visual Means ("OAVM"):

Promoters and Promoter Group: 3

Public: 84

RESOLUTION NO. 01

Resolution Required

To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2021, including the Audited Balance Sheet as at March 31, 2021, the Statement of Profit & Loss and the Cash Flow Statement for the year ended on that date together with the Report of Board of Directors and Auditors thereon.

Whether promoter/ promoter group are interested in the

NO

Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	73176151	37288021	50.9565	37288021	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	73176151	37288021	50.9565	37288021	0	100	0
Public Institutions	E-voting	3504587	3461512	98.7709	3461512	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	3504587	3461512	98.7709	3461512	0	100	0
Public Non-Institutions	E-voting	20263768	933327	4.6059	933171	156	99.9833	0.01671
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	20263768	933327	4.6059	933171	156	99.9833	0.0167
Total		96944506	41682860	42.9966	41682704	156	99.9996	0.0004



37TH ANNUAL GENERAL MEETING (AGM) OF GUFIC BIOSCIENCES LIMITED

Date of AGM : September 20, 2021

Total number of shareholders on record date : 37148

No. of shareholders present in the meeting either in person or through proxy: Not Applicable

Promoters and Promoter Group: 0

Public: 0

No. of shareholders attended the meeting through video conferencing ("VC") / Other Audio Visual Means ("OAVM"):

Promoters and Promoter Group: 3

Public: 84

RESOLUTION NO. 02

Resolution Required

To declare a Final Dividend @ 10 % i.e., Re. 0.10/- per equity share of the face value of Re. 1/- each for the financial year ended March 31, 2021.

Whether promoter/ promoter group are interested in the agenda/resolution?

NO

Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	73176151	37288021	50.9565	37288021	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		73176151	37288021	50.9565	37288021	0	100
Public Institutions	E-voting	3504587	3461512	98.7709	3461512	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		3504587	3461512	98.7709	3461512	0	100
Public Non-Institutions	E-voting	20263768	933327	4.6059	931161	2166	99.7679	0.2321
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		20263768	933327	4.6059	931161	2166	99.7679
Total		96944506	41682860	42.9966	41680694	2166	99.9948	0.0052



37TH ANNUAL GENERAL MEETING (AGM) OF GUFIC BIOSCIENCES LIMITED

Date of AGM : September 20, 2021

Total number of shareholders on record date : 37148

No. of shareholders present in the meeting either in person or through proxy: Not Applicable

Promoters and Promoter Group: 0

Public: 0

No. of shareholders attended the meeting through video conferencing ("VC") / Other Audio Visual Means ("OAVM"):

Promoters and Promoter Group: 3

Public: 84

RESOLUTION NO. 03

Resolution Required

To appoint a director in place of Mr. Pranav J. Choksi (DIN 00001731), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.

Whether promoter/ promoter group are interested in the agenda/resolution?

NO

Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	$[(2)/(1)]^{*}$	(4)	(5)	$(6)=[(4)/(2)]^{*}100$	$(7)=[(5)/(2)]^{*}100$
Promoter and Promoter Group	E-voting	73176151	37288021	50.9565	37288021	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		73176151	37288021	50.9565	37288021	0	100
Public Institutions	E-voting	3504587	3461512	98.7709	3452981	8531	99.7535	0.24645
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		3504587	3461512	98.7709	3452981	8531	99.7535
Public Non-Institutions	E-voting	20263768	933227	4.6054	931259	1968	99.7891	0.2109
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		20263768	933227	4.6054	931259	1968	99.7891
Total		96944506	41682760	42.9965	41672261	10499	99.9748	0.0252



37TH ANNUAL GENERAL MEETING (AGM) OF GUFIC BIOSCIENCES LIMITED

Date of AGM : September 20, 2021

Total number of shareholders on record date : 37148

No. of shareholders present in the meeting either in person or through proxy: Not Applicable

Promoters and Promoter Group: 0

Public: 0

No. of shareholders attended the meeting through video conferencing ("VC") / Other Audio Visual Means ("OAVM"):

Promoters and Promoter Group: 3

Public: 84

RESOLUTION NO. 04

Resolution Required

To appoint a director in place of Mr. Pankaj J. Gandhi (DIN 00001858), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.

Whether promoter/ promoter group are interested in the agenda/resolution?

NO

Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	73176151	37288021	50.9565	37288021	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	73176151	37288021	50.9565	37288021	0	100	0
Public Institutions	E-voting	3504587	3461512	98.7709	3461512	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	3504587	3461512	98.7709	3461512	0	100	0
Public Non-Institutions	E-voting	20263768	933227	4.6054	925259	7968	99.1462	0.8538
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	20263768	933227	4.6054	925259	7968	99.1462	0.8538
Total		96944506	41682760	42.9965	41674792	7968	99.9809	0.0191



37TH ANNUAL GENERAL MEETING (AGM) OF GUFIC BIOSCIENCES LIMITED

Date of AGM : September 20, 2021

Total number of shareholders on record date : 37148

No. of shareholders present in the meeting either in person or through proxy: Not Applicable

Promoters and Promoter Group: 0

Public: 0

No. of shareholders attended the meeting through video conferencing ("VC") / Other Audio Visual Means ("OAVM"):

Promoters and Promoter Group: 3

Public: 84

RESOLUTION NO. 05

Resolution Required

Special Resolution : Re-appointment of Dr. Anu S. Aurora (DIN : 05120192) 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	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
Promoter and Promoter Group	E-voting	73176151	37288021	50.9565	37288021	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	73176151	37288021	50.9565	37288021	0	100	0
Public Institutions	E-voting	3504587	3461512	98.7709	3452981	8531	99.7535	0.2465
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	3504587	3461512	98.7709	3452981	8531	99.7535	0.2465
Public Non-Institutions	E-voting	20263768	933227	4.6054	925229	7998	99.1430	0.8570
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	20263768	933227	4.6054	925229	7998	99.1430	0.8570
Total		96944506	41682760	42.9965	41666231	16529	99.9603	0.0397



37TH ANNUAL GENERAL MEETING (AGM) OF GUFIC BIOSCIENCES LIMITED

Date of AGM : September 20, 2021

Total number of shareholders on record date : 37148

No. of shareholders present in the meeting either in person or through proxy: Not Applicable

Promoters and Promoter Group: 0

Public: 0

No. of shareholders attended the meeting through video conferencing ("VC") / Other Audio Visual Means ("OAVM"):

Promoters and Promoter Group: 3

Public: 84

RESOLUTION NO. 06

Resolution Required

Ordinary Resolution - Appointment of Mr. Dilip Ghosh (DIN: 00412406) as a Whole Time

Whether promoter/ promoter group are interested in the agenda/resolution?

NO

Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	73176151	37288021	50.9565	37288021	0	100	0
	Poll			0	0	0	0	0
	Postal Ballot(if applicable)			0	0	0	0	0
	Total	73176151	37288021	50.9565	37288021	0	100	0
Public Institutions	E-voting	3504587	3461512	98.7709	3461512	0	100	0
	Poll			0	0	0	0	0
	Postal Ballot(if applicable)			0	0	0	0	0
	Total	3504587	3461512	98.7709	3461512	0	100	0
Public Non-Institutions	E-voting	20263768	933225	4.6054	927074	6151	99.3409	0.6591
	Poll			0	0	0	0	0
	Postal Ballot(if applicable)			0	0	0	0	0
	Total	20263768	933225	4.6054	927074	6151	99.3409	0.6591
Total		96944506	41682758	42.9965	41676607	6151	99.9852	0.0148



37TH ANNUAL GENERAL MEETING (AGM) OF GUFIC BIOSCIENCES LIMITED

Date of AGM : September 20, 2021

Total number of shareholders on record date : 37148

No. of shareholders present in the meeting either in person or through proxy: Not Applicable

Promoters and Promoter Group: 0

Public: 0

No. of shareholders attended the meeting through video conferencing ("VC") / Other Audio Visual Means ("OAVM"):

Promoters and Promoter Group: 3

Public: 84

RESOLUTION NO. 07

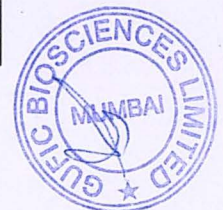
Resolution Required

Ratification of remuneration payable to M/s. Kale & Associates, Cost Auditors, for the financial year 2021-22.

Whether promoter/ promoter group are interested in the agenda/resolution?

NO

Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	73176151	37288021	50.9565	37288021	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	73176151	37288021	50.9565	37288021	0	100	0
Public Institutions	E-voting	3504587	3461512	98.7709	3461512	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	3504587	3461512	98.7709	3461512	0	100	0
Public Non-Institutions	E-voting	20263768	933225	4.6054	927074	6151	99.3409	0.6591
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	20263768	933225	4.6054	927074	6151	99.3409	0.6591
Total		96944506	41682758	42.9965	41676607	6151	99.9852	0.0148



To
The Chairperson/Company Secretary
Gufic Biosciences Limited
Shop-37, First Floor, Kamala Bhavan II,
S Nityanand Road,
Andheri East,
Mumbai-400069.

Dear Sir,

Sub: Consolidated Scrutinizer's Report for passing of Resolutions through Remote E-Voting & E-Voting during the AGM 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 at the 37th Annual General Meeting ("AGM") of the Members of Gufic Biosciences Limited ("the Company") held on Monday, 20th September, 2021 at 03:35 p.m. through video conferencing ("VC") / other audio visual means ("OAVM").

I, CS Mannish L. Ghia, Partner, M/s. Manish Ghia & Associates, Company Secretaries, Mumbai was appointed as Scrutinizer by the Board of Directors of the Company for the purpose of scrutinizing the process of voting through electronic means ("e-voting") in terms of the provisions of Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ('the rules') as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the regulations') in a fair and transparent manner, for passing of the resolution as mentioned under item numbers 1 to 7 as set out in the Notice of AGM dated 11th August, 2021 ("Notice"), issued by the Company in accordance with General Circular No. 14/2020 dated 08th April, 2020, Circular No. 17/2020 dated 13th April, 2020, Circular No. 20/2020 dated 5th May, 2020 and Circular No. 02/2021 dated 13th January, 2021 issued by Ministry of Corporate Affairs, Government of India (hereinafter referred to as "MCA Circulars"), convening the 37th AGM of its members through VC / OAVM on Monday, September 20, 2021 at 03:30 p.m. [Meeting commenced at 03:35 p.m.]

1. The e-voting conducted in terms of MCA Circulars, has been completed and now I submit my report as under:
 - 1.1 The management of the Company is responsible to ensure compliance with the requirements of the Act and Rules made thereunder including the above-mentioned MCA Circulars and the regulations. Our responsibility as Scrutinizer is restricted to



make Scrutinizers Report of the votes cast in favor and against the resolution(s) stated in the Notice.

- 1.2 The Company had availed the e-voting platform/facility offered by National Securities Depository Limited ("NSDL") for conducting e-voting facility prior and during the AGM.
- 1.3 The Company on Saturday, 28th August, 2021, completed the dispatch of the Notice only through electronic mode to those members whose e-mail addresses were registered with the Company/Depositories as on the cut-off date being, Friday, 20th August, 2021.
- 1.4 As per applicable provisions of the rules, the Company had published an advertisement about completion of dispatch of Notice as above, provision of e-voting facility and other mandated particulars in English Newspaper "Financial Express" and Marathi Newspaper "Mumbai Lakshdeep" on Sunday, 29th August, 2021.
- 1.5 The remote e-voting period commenced on Friday, 17th September, 2021, 9:00 a.m. (IST) onwards and ended on Sunday, 19th September, 2021 at 5.00 p.m. (IST).
- 1.6 Votes cast through remote e-voting till 5.00 p.m. on Sunday, 19th September, 2021 being the last date and time fixed by the Company for voting and e-voting during the AGM, are considered for my scrutiny.
- 1.7 The remote e-voting module was disabled by NSDL on Sunday, 19th September, 2021 after 5.00 p.m. and as required under the rules the votes cast under the e-voting facility during the voting period and e-voting during the AGM, were unblocked in the presence of Mr. Vivek Thakur and Ms. Vedika Khandelwal who are not in employment with the Company; thereafter the data of e-voting was downloaded and the shareholding was matched/confirmed with the Register of Members of the Company/List of Beneficiaries maintained by the Company/its Registrar and Share Transfer Agents / Depositories as on the cut-off date i.e., Monday, 13th September, 2021.
- 1.8 The remote e-voting and e-voting during the AGM data was scrutinized for verification of votes cast in favor and against the resolution.
2. The summary of the voting through remote e-voting and e-voting during the AGM is as follows:

Ordinary Business:

Resolution No.1: Ordinary Resolution

To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2021, including the Audited Balance



Sheet as at March 31, 2021, the Statement of Profit & Loss and the Cash Flow Statement for the year ended on that date together with the Report of the Board of Directors' and Auditors' thereon;

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
41682860	41682704	100

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
41682860	156	0.00

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0

Resolution No. 2: Ordinary Resolution

To declare a Final Dividend @ 10% i.e., Re. 0.10/- per equity share of the face value of Re. 1/- each for the financial year ended March 31, 2021.

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
41682860	41680694	99.99

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
41682860	2166	0.01

(iii) Invalid votes:



Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0

Resolution No. 3: Ordinary Resolution

To appoint a director in place of Mr. Pranav J. Choksi (DIN. 00001731), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
41682760	41672261	99.97

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
41682760	10499	0.03

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0

Resolution No. 4: Ordinary Resolution

To appoint a director in place of Mr. Pankaj J. Gandhi (DIN 00001858), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
41682760	41674792	99.98

(ii) Voted against the resolution:



Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
41682760	7968	0.02

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0

Special Business:

Resolution No. 5: Special Resolution

Re-appointment of Dr. Anu S. Aurora (DIN :05120192) as an Independent Director.

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
41682760	41666231	99.96

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
41682760	16529	0.04

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0

Resolution No. 6: Ordinary Resolution

Appointment of Mr. Dilip Ghosh (DIN: 00412406) as a Whole Time Director.

(i) Voted in favour of the resolution:



Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
41682758	41676607	99.99

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
41682758	6151	0.01

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0

Resolution No. 7: Ordinary Resolution

Ratification of remuneration payable to M/s. Kale & Associates, Cost Auditors, for the financial year 2021 - 22.

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
41682758	41676607	99.99

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
41682758	6151	0.01

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0



Result:

- a. For Resolution No. 1, 2, 3, 4, 6 and 7 – We report that number of votes cast in favour are more than the number of votes cast against;
- b. For Resolution No. 5 – We report that the number of votes cast in favour are more than three times the number of votes cast against.

Accordingly, the resolutions as contained in the Notice of Annual General Meeting dated 11th August, 2021 may be considered as passed with requisite majority.

You may accordingly declare the result of the remote e-voting and e-voting during the AGM.

For Manish Ghia & Associates
Company Secretaries
(Unique ID: P2006MH007100)



Manish Ghia
CS Mannish L. Ghia
Partner
M. No. FCS 6252, C.P. No. 3531
PR 822/2020

Place: Mumbai
Date: September 21, 2021
UDIN: F006252C000974450

Countersigned by

For Gufic Biosciences Limited



Jayesh P. Choksi
Chairman & Managing Director
DIN:00001729
Place: Mumbai
Date: 22.09.2021

