

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, CtN 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

То

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 promo	ter/ promoter group are int	erested in th	е				NO	
Category	Mode of Voting	No. of shares held	No. os votes polled	% votes polled on outstand	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
				ing shares				
		(1)	(2)	(3)= [(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and	E-voting	73176151	37288021	50.9565	37288021	0	100	(
Promoter	Poll		0	0	0	0	0	(
Group	Postal Ballot(if applicable)		0	0	0	0	0	(
	Total	73176151	37288021	50.9565	37288021	0	100	(
Public	E-voting	3504587	3461512	98.7709	3461512	0	100	(
Institutions	Poll		0	0	0	0	0	(
	Postal Ballot(if applicable)		0	0	0	0	0	(
	Total	3504587	3461512	98.7709	3461512	0	100	(
Public Non-	E-voting	20263768	933327	4.6059	933171	156	99.9833	0.01671
Institutions	Poll		0	0	0	0	0	(
	Postal Ballot(if applicable)		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 MEET	ING (AGM)	OF GUFIC	BIOSCIEN	ICES LIMIT	ED		
Date of AGM : September 20, 2			0. 000					
Total number of shareholders			James Control		100000	Marine Sa		
No. of shareholders present in	the meeting either in perso	n or throug	h proxy: N	ot Applica	ble	B-18-W-		
Promoters and Promoter Group:	0						74.30	
Public: 0								
No. of shareholders attended to	he meeting through video c	onferencin	g ("VC") / (Other Audi	o Visual Me	eans ("OA\	/M"):	
Promoters and Promoter Group:	3							
Public: 84								
	RES	SOLUTION	NO. 02			and Tark		
Resolution Required					To declare	a Final Di	vidend @	10 %
					i.e., Re. 0.1		-	
					face value			
					financial y	ear ended	March 31,	2021.
Whether promoter/ promoter g	roup are interested in the a	genda/reso	lution?			NC) .	
Category	Mode of Voting	No. of	No. of	% votes	No. of	No. of	% of	% of
		shares	votes	polled	votes - in	votes - in	votes - in	votes -
		held	polled	on	favour	Against	favour	in
				outstand				Against
				ing				
				shares				
		(1)	(2)	(3)=	(4)	(5)	(6)=[(4)/((7)=[(5)/
				[(2)/(1)]*1			2)]*100	(2)]*100
				00				
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	
	Total	3504587	3461512		3461512		100	_
Public Non-Institutions	E-voting	20263768		4.6059	931161	2166	99.7679	0.2321
	Poll		0		0	0	0	
	Postal Ballot(if applicable)		0		-	0	0	
	Total	20263768			931161	2166	99.7679	
Total		96944506	41682860	42.9966	41680694	2166	99.9948	0.0052



	37TH ANNUAL GE	NERAL ME	ETING (AG	M) OF GUE	IC BIOSCII	NCESTIN	IITED	
Date of AGM : September 20, 2		NEIXAL WIL	LTING (AG	WI) OF GOT	IC DIOSCII	INCLO LIN	IIILD	
Total number of shareholders								
No. of shareholders present in		n or through	nh proxy: N	ot Applica	ble			
Promoters and Promoter Group:			,p,					
Public: 0								
No. of shareholders attended t	he meeting through video c	onferencin	g ("VC") / (Other Audi	o Visual Me	ans ("OA\	/M"):	
Promoters and Promoter Group:			,					
Public: 84								
		R	ESOLUTIO	N NO. 03				
Resolution Required					00001731)	, who retire anies Act, 2	es by rotation in te	anav J. Choksi (DIN erms of section 152(6) of gible, offers himself for re-
Whether promoter/ promoter g	roup are interested in the a	genda/reso	lution?				NO	
Category	Mode of Voting	No. of	No. of	% votes	No. of	No. of	% of votes - in	% of votes - in Against
		shares	votes	polled	votes - in	votes - in	favour	
		held	polled	on outstand ing shares	favour	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	0
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		3452981	8531	99.7535	0.2465
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
	Total	20263768	933227	4.6054	931259	1968	99.7891	0.2109
Total		96944506	41682760	42.9965	41672261	10499	99.9748	0.0252



	37TH ANNUAL GENERAL	MEETING (A	GM) OF GI	JFIC BIOS	CIENCES L	IMITED		
Date of AGM : September 20, 2			10111, 01 01	31.10 2.00	012110202			
Total number of shareholders								
No. of shareholders present in	the meeting either in perso	n or through	h proxy: N	ot Applica	ble			
Promoters and Promoter Group:			,					
Public: 0								
No. of shareholders attended t	he meeting through video	onferencin	g ("VC") / (Other Audi	o Visual Me	ans ("OA\	/M"):	
Promoters and Promoter Group:			,					
Public: 84								
		RESOLUT	ION NO. 04					
Resolution Required					To appoint	a directo	r in place o	of Mr. Pankaj J.
					Gandhi (DI	N 000018	58), who re	tires by rotation
					in terms of	section 1	52(6) of the	e Companies Act,
					The second second		ble, offers	himself for re-
					appointme	nt.		
Whether promoter/ promoter g	roup are interested in the a	genda/reso	lution?				NO	
Category	Mode of Voting	No. of	No. of	% votes	No. of	No. of	% of	% of votes - in
		shares	votes	polled	votes - in	votes - in	votes - in	Against
		held	polled	on	favour	Against	favour	
				outstand				
			2.59	ing				
				shares				
		(1)	(2)	(3)=[(2)/((4)	(5)	(6)=[(4)/((7)=[(5)/(2)]*100
				1)]*100			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)	- X	0	0	0	0	0	0
	Total			4.6054	925259	7968		0.8538
Total		96944506	41682760	42.9965	41674792	7968	99.9809	0.0191



	37TH ANNUAL GENERAL MI	EETING (AG	M) OF GUF	IC BIOSCI	ENCES LIM	IITED		
Date of AGM: September 20, 202	21							the straight and
Total number of shareholders or	record date: 37148							
No. of shareholders present in the	ne meeting either in person o	r through p	roxy: Not A	pplicable				
Promoters and Promoter Group: 0								mail (par 17
Public: 0								
No. of shareholders attended the	e meeting through video conf	ferencing ("'	VC") / Othe	r Audio Vis	sual Means	("OAVM")	:	
Promoters and Promoter Group: 3								
Public: 84								
		RESOLUTIO	N NO. 05					
Resolution Required							20192) as a	ntment of Dr. Anu In Independent
Whether promoter/ promoter gro			Total Control of the				NO	
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstand ing shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1	(4)	(5)	(6)=[(4)/(2	(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
	Total	73176151	37288021			0	100	0
Public Institutions	E-voting	3504587	3461512	98.7709	3452981	8531	99.7535	0.2465
	Poll		0		0	0	0	0
	Postal Ballot(if applicable)		0		0	0	0	0
	Total	3504587	3461512		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		4.6054	925229	7998		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** Ordinary Resolution - Appointment of Mr. Dilip Resolution Required Ghosh (DIN: 00412406) as a Whole Time NO Whether promoter/ promoter group are interested in the agenda/resolution? No. of % votes No. of % of % of votes - in Mode of Voting No. of No. of Category shares polled votes - in votes - in votes - in Against votes held Against favour polled on favour outstand ing shares (5) (6)=[(4)/(2|(7)=[(5)/(2)]*100 (1) (2) (3)=[(2)/(1(4))]50.9565 37288021 Promoter and Promoter Group E-voting 73176151 37288021 0 100 0 0 0 Poll 0 0 0 0 Postal Ballot(if applicable) Total 73176151 37288021 50.9565 37288021 0 100 100 0 **Public Institutions** E-voting 3504587 3461512 98.7709 3461512 0 0 Poll 0 0 0 0 Postal Ballot(if applicable) 0 3504587 3461512 3461512 0 100 0 Total 98.7709 0.6591 E-voting **Public Non-Institutions** 20263768 933225 4.6054 927074 6151 99.3409 Poll 0 0 0 0 0 Postal Ballot(if applicable)

933225

4.6054

42.9965 41676607

Total

Total

20263768

96944506 41682758

927074

6151

6151

99.3409

99.9852



0

0

0.6591

0.0148

	37TH ANNUAL GE	NERAL ME	ETING (AG	M) OF GUFIC BIOS	CIENCES L	IMITED		Control of the Control
Date of AGM : September 20, 2	021							
Total number of shareholders	on record date: 37148							
No. of shareholders present in	the meeting either in perso	n or throug	h proxy: N	ot Applicable				
Promoters and Promoter Group:	0							
Public: 0								
No. of shareholders attended t	he meeting through video o	onferencin	g ("VC") / (Other Audio Visual I	Means ("OA	VM"):		
Promoters and Promoter Group:	3							
Public: 84								
		F	ESOLUTIO	N NO. 07				
Resolution Required							neration payable to	
Whether promoter/ promoter g	roup are interested in the a	genda/reso	lution?		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		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



COMPANY SECRETARIES

CONSOLIDATED SCRUTINIZER REPORT

Manish Ghia & Associates

:+91 22 2681 5400

: info@mgconsulting.in

:www.mgconsulting.in

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

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.]

- 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

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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 evoting 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.
- The summary of the voting through remote e-voting and e-voting during the AGM is as follows:

Ordinary Business:

MUMBAI

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

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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) Invalld votes:

Number of members whose	Number of invalid votes
votes were declared invalid	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	Number of valid votes	% of total number of
voted	cast by them	valid votes cast
41682860	41680694	99.99

(ii) Voted against the resolution:

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

(iii) Invalid votes:



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Number whose declared	votes	 Number cast by the		 votes
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	Number of valid vot	tes % of total number of
voted			cast by them	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	mem	bers	Number	of	invalid	votes
whose	vote	S 1	were	cast by the	nem		
declared	invali	d					
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:

1/3	Ghie & deso
* May	MUMBAI
113	many Secretains

Number of members voted		Number of valid votes cast by them			% of total number of valid votes cast		
4168276	0		41674792			99.98	

(ii) Voted against the resolution:

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

(iii) Invalid votes:

Number	of	members	Number	of	invalid	votes
whose	vote	s were	cast by ti	hem		
declared	invali	d				
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 voted	members	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 whose declared	vote			votes
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:

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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	Number	of	invalid	votes
whose	votes	s were	cast by them			
declared	invalid					
0	***************************************		0		-1	

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	Number	of	invalid	votes
whose	vote	s were cast by them				
declared	invali	d				
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.

MUMBAI

MUMBAI

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)

Place: Mumbai

Date: September 21, 2021

UDIN: F006252C000974450

Cm vCS Mannish L. Ghia

M. No. FCS 6252, C.P. No. 3531

PR 822/2020

Countersigned by

For Gufic Biosciences Limited

Jayesh P. Choksi

Chairman & Managing Director

DIN:00001729 Place: Mumbai

Date: 22.09.2021