

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

204/LG/SE/SEPT/2019/GBSL

Date: 02<sup>nd</sup> October 2019

To  
The Manager (CRD)  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai - 400 001

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 Sirs,

**Sub: Voting Results and Combined Scrutinizer Report of Thirty Fifth Annual General Meeting of the Company held on September 30, 2019 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 Requirements) Regulations, 2015, enclosed herewith are the details of the voting results of the business transacted at the 35<sup>th</sup> AGM of the Company held on Monday, 30<sup>th</sup> September, 2019 at VITS-Luxury Business Hotel, Andheri Kurla Road, International Airport Zone, Andheri (E), Mumbai 400059 at 2.30 p.m in the prescribed format.

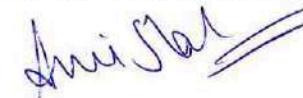
We are also enclosing herewith the Report of the Scrutinizer on e-voting and voting by poll at the AGM.

Kindly take the same on record.

Thanking You,

Yours faithfully,

For Gufic Biosciences Limited



**Ami Shah**  
Company Secretary  
Membership No. A39579



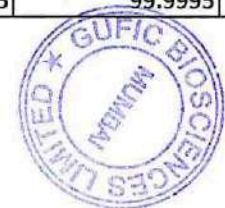
Encl: As above

**Gufic Biosciences Limited**

Date of AGM:	30.09.2019
Total number of shareholders on record date :	16935 (i.e September 23, 2019- Cut off date for voting purpose)
Number of Shareholders present in the meeting either in person or proxy:	50
Promoter and Promoters Group	4
Public	46
No. of Shareholders attended the meeting through Video Conferencing	Not Applicable
Promoter and Promoters Group	
Public	
Mode of Voting:	E-voting and voting by Poll conducted at the venue of AGM

Resolution Required : (Ordinary)	1 - To adopt Audited Standalone Financial Statements for the year ended 31st March, 2019
Whether promoter/ promoter group are interested in the agenda/resolution?	No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
			[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	51176372	0	0.0000	0	0	0.0000	0.0000	0
	Poll		51176372	100.0000	51176372	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>51176372</b>	<b>100.0000</b>	<b>51176372</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Institutions	E-Voting	7409176	6881318	92.8756	6881318	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>6881318</b>	<b>92.8756</b>	<b>6881318</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Non Institutions	E-Voting	19244452	722	0.0038	447	275	61.9114	38.0886	0
	Poll		1400929	7.2797	1400929	0	100.0000	0.0000	42004
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>1401651</b>	<b>7.2834</b>	<b>1401376</b>	<b>275</b>	<b>99.9804</b>	<b>0.0196</b>	<b>42004</b>
<b>Total</b>		<b>77830000</b>	<b>59459341</b>	<b>76.3964</b>	<b>59459066</b>	<b>275</b>	<b>99.9995</b>	<b>0.0005</b>	<b>42004</b>



## Gufic Biosciences Limited

Resolution Required : (Ordinary)			2 - Approval of Final Dividend for the financial year ending March 31, 2019						
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	51176372	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public Institutions	E-Voting	7409176	6881318	92.8756	6881318	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>6881318</b>	<b>92.8756</b>	<b>6881318</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Non Institutions	E-Voting	19244452	722	0.0038	447	275	61.9114	38.0886	0
	Poll		679003	3.5283	679003	0	100.0000	0.0000	42004
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>679725</b>	<b>3.5321</b>	<b>679450</b>	<b>275</b>	<b>99.9595</b>	<b>0.0405</b>	<b>42004</b>
<b>Total</b>		<b>77830000</b>	<b>7561043</b>	<b>9.7148</b>	<b>7560768</b>	<b>275</b>	<b>99.9964</b>	<b>0.0036</b>	<b>42004</b>



## Gufic Biosciences Limited

Resolution Required : (Ordinary)			3 - Appointment of Mr. Jayesh P. Choksi (DIN: 00001729), who retires by rotation and being eligible, offers himself, for re-appointment as a director						
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100	[8]
Promoter and Promoter Group	E-Voting	51176372	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public Institutions	E-Voting	7409176	6881318	92.8756	6881318	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>6881318</b>	<b>92.8756</b>	<b>6881318</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Non Institutions	E-Voting	19244452	722	0.0038	447	275	61.9114	38.0886	0
	Poll		679003	3.5283	679003	0	100.0000	0.0000	42004
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>679725</b>	<b>3.5321</b>	<b>679450</b>	<b>275</b>	<b>99.9595</b>	<b>0.0405</b>	<b>42004</b>
<b>Total</b>		<b>77830000</b>	<b>7561043</b>	<b>9.7148</b>	<b>7560768</b>	<b>275</b>	<b>99.9964</b>	<b>0.0036</b>	<b>42004</b>



## Gufic Biosciences Limited

Resolution Required : (Ordinary)			4 - Appointment of Mr. Pankaj J. Gandhi (DIN: 00001858), who retires by rotation and being eligible, offers himself, for re-appointment as a director						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
			[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	51176372	0	0.0000	0	0	0.0000	0.0000	0
	Poll		51176372	100.0000	51176372	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>51176372</b>	<b>100.0000</b>	<b>51176372</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Institutions	E-Voting	7409176	6881318	92.8756	6881318	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>6881318</b>	<b>92.8756</b>	<b>6881318</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Non Institutions	E-Voting	19244452	722	0.0038	447	275	61.9114	38.0886	0
	Poll		1400929	7.2797	1400929	0	100.0000	0.0000	42004
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>1401651</b>	<b>7.2834</b>	<b>1401376</b>	<b>275</b>	<b>99.9804</b>	<b>0.0196</b>	<b>42004</b>
<b>Total</b>		<b>77830000</b>	<b>59459341</b>	<b>76.3964</b>	<b>59459066</b>	<b>275</b>	<b>99.9995</b>	<b>0.0005</b>	<b>42004</b>



## Gufic Biosciences Limited

Resolution Required : (Ordinary)		5 - Re-appointment of M/s. SHR & Co, Chartered Accountants (FRN 120491W) as Statutory Auditor of the Company for a term of 4 (four) years.							
Whether promoter/ promoter group are interested in the agenda/resolution?		No							
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	51176372	0	0.0000	0	0	0.0000	0.0000	0
	Poll		51176372	100.0000	51176372	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>51176372</b>	<b>100.0000</b>	<b>51176372</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Institutions	E-Voting	7409176	6881318	92.8756	6881318	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>6881318</b>	<b>92.8756</b>	<b>6881318</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Non Institutions	E-Voting	19244452	722	0.0038	447	275	61.9114	38.0886	0
	Poll		1400929	7.2797	1400929	0	100.0000	0.0000	42004
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>1401651</b>	<b>7.2834</b>	<b>1401376</b>	<b>275</b>	<b>99.9804</b>	<b>0.0196</b>	<b>42004</b>
<b>Total</b>		<b>77830000</b>	<b>59459341</b>	<b>76.3964</b>	<b>59459066</b>	<b>275</b>	<b>99.9995</b>	<b>0.0005</b>	<b>42004</b>





## Gufic Biosciences Limited

Resolution Required : (Special)

7 - Re-appointment of Mr. Jayesh P. Choksi (DIN: 00001729) as Chairman and Managing Director for a period of 5 (Five) years with effect from 01st April 2020.

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

Yes

Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]={[2]/[1]}*100	No. of Votes – in favour [4]	No. of Votes –Against [5]	% of Votes in favour on votes polled [6]={[4]/[2]}*100	% of Votes against on votes polled [7]={[5]/[2]}*100	No. of votes Invalid [8]
Promoter and Promoter Group	E-Voting	51176372	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		0	0.0000	0	0	0.0000	0.0000	0
Public Institutions	E-Voting	7409176	6881318	92.8756	6881318	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		6881318	92.8756	6881318	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	19244452	622	0.0032	347	275	55.7878	44.2122	0
	Poll		679003	3.5283	679003	0	100.0000	0.0000	42004
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		679625	3.5315	679350	275	99.9595	0.0405	42004
<b>Total</b>		<b>77830000</b>	<b>7560943</b>	<b>9.7147</b>	<b>7560668</b>	<b>275</b>	<b>99.9964</b>	<b>0.0036</b>	<b>42004</b>





## Gufic Biosciences Limited

Resolution Required : (Special)		8 - Re-appointment of Mr. Pranav Jayesh Choksi (DIN: 00001731) as a Whole Time Director of the Company for a period of 5 (Five) years with effect from 01st April 2020.							
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes							
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	51176372	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public Institutions	E-Voting	7409176	6881318	92.8756	6881318	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>6881318</b>	<b>92.8756</b>	<b>6881318</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Non Institutions	E-Voting	19244452	722	0.0038	447	275	61.9114	38.0886	0
	Poll		679003	3.5283	679003	0	100.0000	0.0000	42004
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>679725</b>	<b>3.5321</b>	<b>679450</b>	<b>275</b>	<b>99.9595</b>	<b>0.0405</b>	<b>42004</b>
<b>Total</b>		<b>77830000</b>	<b>7561043</b>	<b>9.7148</b>	<b>7560768</b>	<b>275</b>	<b>99.9964</b>	<b>0.0036</b>	<b>42004</b>



## Gufic Biosciences Limited

Resolution Required : (Special)		9 - Re-appointment of Mr. Shreyas K. Patel (DIN: 01638788) as an Independent Director of the Company for a term of 5 (Five) years w.e.f. 26th September 2019.							
Whether promoter/ promoter group are interested in the agenda/resolution?		No							
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
Promoter and Promoter Group	E-Voting	51176372	0	0.0000	0	0	0.0000	0.0000	0
	Poll		51176372	100.0000	51176372	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>51176372</b>	<b>100.0000</b>	<b>51176372</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Institutions	E-Voting	7409176	6881318	92.8756	6881318	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>6881318</b>	<b>92.8756</b>	<b>6881318</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Non Institutions	E-Voting	19244452	722	0.0038	447	275	61.9114	38.0886	0
	Poll		1400929	7.2797	1400929	0	100.0000	0.0000	42004
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>1401651</b>	<b>7.2834</b>	<b>1401376</b>	<b>275</b>	<b>99.9804</b>	<b>0.0196</b>	<b>42004</b>
<b>Total</b>		<b>77830000</b>	<b>59459341</b>	<b>76.3964</b>	<b>59459066</b>	<b>275</b>	<b>99.9995</b>	<b>0.0005</b>	<b>42004</b>



## Gufic Biosciences Limited

Resolution Required : (Special)		10 - Re-appointment of Mr. Gopal M. Daptari (DIN: 07660662) as an Independent Director of the Company for a term of 5 (Five) consecutive years w.e.f 24 November 2019.							
Whether promoter/ promoter group are interested in the agenda/resolution?		No							
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	51176372	0	0.0000	0	0	0.0000	0.0000	0
	Poll		51176372	100.0000	51176372	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>51176372</b>	<b>100.0000</b>	<b>51176372</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Institutions	E-Voting	7409176	6881318	92.8756	2319462	4561856	33.7067	66.2933	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>6881318</b>	<b>92.8756</b>	<b>2319462</b>	<b>4561856</b>	<b>33.7067</b>	<b>66.2933</b>	<b>0</b>
Public Non Institutions	E-Voting	19244452	722	0.0038	447	275	61.9114	38.0886	0
	Poll		1400929	7.2797	1400929	0	100.0000	0.0000	42004
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>1401651</b>	<b>7.2834</b>	<b>1401376</b>	<b>275</b>	<b>99.9804</b>	<b>0.0196</b>	<b>42004</b>
<b>Total</b>		<b>77830000</b>	<b>59459341</b>	<b>76.3964</b>	<b>54897210</b>	<b>4562131</b>	<b>92.3273</b>	<b>7.6727</b>	<b>42004</b>



## Gufic Biosciences Limited

Resolution Required : (Ordinary)		11 - Ratification of Remuneration of M/s. Kale & Associates, Cost Auditor of the Company							
Whether promoter/ promoter group are interested in the agenda/resolution?		No							
Category	Mode of Voting	No. of shares held [1]	No. of votes polled	% of Votes Polled on outstanding shares [3]={[2]/[1]}*100	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled [6]={[4]/[2]}*100	% of Votes against on votes polled [7]={[5]/[2]}*100	No. of votes Invalid [8]
			[2]	[4]	[5]	[8]			
Promoter and Promoter Group	E-Voting	51176372	0	0.0000	0	0	0.0000	0.0000	0
	Poll		51176372	100.0000	51176372	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>51176372</b>	<b>100.0000</b>	<b>51176372</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Institutions	E-Voting	7409176	6881318	92.8756	6881318	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>6881318</b>	<b>92.8756</b>	<b>6881318</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Non Institutions	E-Voting	19244452	722	0.0038	447	275	61.9114	38.0886	0
	Poll		1400929	7.2797	1400929	0	100.0000	0.0000	42004
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>1401651</b>	<b>7.2834</b>	<b>1401376</b>	<b>275</b>	<b>99.9804</b>	<b>0.0196</b>	<b>42004</b>
<b>Total</b>		<b>77830000</b>	<b>59459341</b>	<b>76.3964</b>	<b>59459066</b>	<b>275</b>	<b>99.9995</b>	<b>0.0005</b>	<b>42004</b>





**FORM No. MGT-13**  
**Report of Scrutinizer(s)**

[Pursuant to section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To, the Chairman of 35<sup>th</sup> Annual General Meeting of the Members of  
Gufic Biosciences Limited held on Monday, 30<sup>th</sup> September, 2019 at 2.30 p.m. at VITS – Luxury Business Hotels,  
Andheri – Kurla Road, International Airport Zone, Andheri (East), Mumbai – 400 059, India

Dear Sir,

I, Gajanan D. Athavale, Company Secretaries, appointed as a Scrutinizer pursuant to Section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (management and Administration) Rules, 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the purpose of the poll taken on the below mentioned resolutions, at the 35<sup>th</sup> Annual General Meeting of the Equity Shareholders of Gufic Biosciences Limited, held on Monday the 30<sup>th</sup> September 2019 at 2.30 p.m. VITS – Luxury Business Hotels, Andheri – Kurla Road, International Airport Zone, Andheri (East), Mumbai – 400 059, India

I submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, 1 (one) ballot box kept for polling was locked in my presence with due identification marks placed by me.
2. The locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
3. I did find 2 poll papers invalid.
4. The result of the Poll is as under:

**Item No. 1 Ordinary Resolution**

To adopt audited standalone financial statements for the year ended on 31 March 2019

Particulars	Number of members present and voting (in person or by proxy)	Numbers of vote cast by them	% of total numbers of valid votes cast
(i) Voted in favour of the resolution	38	52,577,301	100
(ii) Votes against the resolution	0	0	0



*[Handwritten signature]*



Particulars	Number of members present and voting (in person or by proxy)	Numbers of vote cast by them
(iii) Invalid Vote	2	42,004

**Item No. 2 Ordinary Resolution**

Approval of the Final Dividend.

Particulars	Number of members present and voting (in person or by proxy)	Numbers of vote cast by them	% of total numbers of valid votes cast
(i) Voted in favour of the resolution	30	679,003	100
(ii) Votes against the resolution	0	0	0

Particulars	Number of members present and voting (in person or by proxy)	Number of vote cast by them
(iii) Invalid Vote	2	42,004

**Item No. 3 Ordinary Resolution**

Appointment of a director in place of Mr. Jayesh Pannalal Choksi, who retires by rotation and being eligible, seeks re-appointment.

Particulars	Number of members present and voting (in person or by proxy)	Numbers of vote cast by them	% of total numbers of valid votes cast
(i) Voted in favour of the resolution	30	679,003	100
(ii) Votes against the resolution	0	0	0

Particulars	Number of members present and voting (in person or by proxy)	Number of vote cast by them
(iii) Invalid Vote	2	42,004

**Item No. 4 Ordinary Resolution**

Appointment of a director in place of Mr. Pankaj J. Gandhi, who retires by rotation and being eligible, seeks re-appointment.

Particulars	Number of members present and voting (in person or by proxy)	Numbers of vote cast by them	% of total numbers of valid votes cast
(i) Voted in favour of the resolution	38	52,577,301	100
(ii) Votes against the resolution	0	0	0

Particulars	Number of members present and voting (in person or by proxy)	Number of vote cast by them
(iii) Invalid Vote	2	42,004



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**Item No. 5 Ordinary Resolution**

Re-appointment of auditors of the Company and to fix their remuneration.

Particulars	Number of members present and voting (in person or by proxy)	Numbers of vote cast by them	% of total numbers of valid votes cast
(i) Voted in favour of the resolution	38	52,577,301	100
(ii) Votes against the resolution	0	0	0

Particulars	Number of members present and voting (in person or by proxy)	Numbers of vote cast by them
(iii) Invalid Vote	2	42,004

**Item No. 6 Special Resolution**

Appointment of Mr. Rabi Narayan Sahoo as an Independent Director

Particulars	Number of members present and voting (in person or by proxy)	Numbers of vote cast by them	% of total numbers of valid votes cast
(i) Voted in favour of the resolution	38	52,577,301	100
(ii) Votes against the resolution	0	0	0

Particulars	Number of members present and voting (in person or by proxy)	Numbers of vote cast by them
(iii) Invalid Vote	2	42,004

**Item No. 7 Special Resolution**

Appointment of Mr. Jayesh Pannalal Choksi as the Chairman & Managing Director

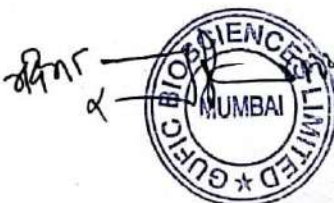
Particulars	Number of members present and voting (in person or by proxy)	Numbers of vote cast by them	% of total numbers of valid votes cast
(i) Voted in favour of the resolution	30	679,003	100
(ii) Votes against the resolution	0	0	0

Particulars	Number of members present and voting (in person or by proxy)	Numbers of vote cast by them
(iii) Invalid Vote	2	42,004

**Item No. 8 Special Resolution**

Appointment of Mr. Pranav Jayesh Choksi as the Whole-time Director

Particulars	Number of members present and voting (in person or by proxy)	Numbers of vote cast by them	% of total numbers of valid votes cast
(i) Voted in favour of the resolution	30	679,003	100
(ii) Votes against the resolution	0	0	0



Particulars	Number of members present and voting (in person or by proxy)	Numbers of vote cast by them
(iii) Invalid Vote	2	42,004

**Item No. 9 Special Resolution**

Appointment of Mr. Shreyas K. Patel as an Independent Director

Particulars	Number of members present and voting (in person or by proxy)	Numbers of vote cast by them	% of total numbers of valid votes cast
(i) Voted in favour of the resolution	38	52,577,301	100
(ii) Votes against the resolution	0	0	0

Particulars	Number of members present and voting (in person or by proxy)	Number of vote cast by them
(iii) Invalid Vote	2	42,004

**Item No. 10 Special Resolution**

Appointment of Mr. Gopal M. Daptari as an Independent Director

Particulars	Number of members present and voting (in person or by proxy)	Numbers of vote cast by them	% of total numbers of valid votes cast
(i) Voted in favour of the resolution	38	52,577,301	100
(ii) Votes against the resolution	0	0	0

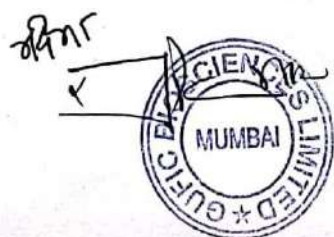
Particulars	Number of members present and voting (in person or by proxy)	Number of vote cast by them
(iii) Invalid Vote	2	42,004

**Item No. 11 Ordinary Resolution**

Approval of Remuneration payable to M/s. Kale & Associates, Cost Auditors

Particulars	Number of members present and voting (in person or by proxy)	Numbers of vote cast by them	% of total numbers of valid votes cast
(i) Voted in favour of the resolution	38	52,577,301	100
(ii) Votes against the resolution	0	0	0

Particulars	Number of members present and voting (in person or by proxy)	Number of vote cast by them
(iii) Invalid Vote	2	42,004





5. A drive containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
6. The poll papers and all other relevant records were sealed and handed over to the Company Secretary Ms. Ami N. Shah for safe keeping.

For Gajanan D. Athavale  
Company Secretaries



Gajanan D. Athavale  
Proprietor



Membership No.: F-9177

Certificate of Practice No.: 10121

UDIN: F009177A000022806

Place: Mumbai

Date: 02 October 2019

Encl: as above



Signed by Mr. Jayesh Choksi, Chairman of the Meeting



**Gajanan D. Athavale** Company Secretaries

01, Pushpak, Bhaskar Colony, Naupada, Thane (West), Maharashtra State - 400 602.  
E: gajanan@aathavale.com U: www.aathavale.com M: 91-9870567711 S: live:gajanan.athavale

### Scrutinizer's Report on remote e-Voting

[Pursuant to section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Amendment Rules, 2015].

To the Chairman of 35<sup>th</sup> Annual General Meeting of the Members of Gufic Biosciences Limited held on Monday, 30<sup>th</sup> September, 2019 at 2.30 p.m. at VITS – Luxury Business Hotels, Andheri – Kurla Road, International Airport Zone, Andheri (East), Mumbai – 400 059, India

I, Gajanan D. Athavale, Company Secretaries has been appointed as the Scrutinizer by the Board of Directors of Gufic Biosciences Limited ('the Company') under the authority of resolution # 11 passed by the Board of Directors at their 04<sup>th</sup> meeting of the financial year 2019-2020 held on 13<sup>th</sup> August 2019 to scrutinize the remote e-voting process in a fair and transparent manner in respect of the resolutions to be passed at the 35<sup>th</sup> Annual General Meeting of the Company, which was held on Monday, 30 September, 2019, the notice in respect of which was sent to the members accompanied by the statement setting out the material facts as require by the provisions of Section 102 of the Companies Act, 2013.

The Company has availed remote e-voting facility offered by the National Securities Depository Limited (NSDL) for conducting remote e-voting by the equity shareholders holding shares as on the cut-off date of 23 September, 2019 of the Company, in respect of the resolutions as were set outs at items nos. 1 to 11 in the notice of the 35<sup>th</sup> Annual General Meeting of the Company.

The remote e-voting period was remained opened from September 27, 2019 at 9.00 a.m. to September 29, 2019 at 5.00 p.m. and thereafter remote e-voting platform was blocked by NSDL and the votes cast under remote e-voting facility were then un-blocked in the presence of two witnesses as prescribed in rule 20(4) (xii) of the Companies (Management and Administration) Amendment Rules, 2015.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act 2013 and also the Companies (Management and Administration) Amendment Rules, 2015 as regards to resolutions contained in notice calling 35<sup>th</sup> Annual General Meeting of the Company. I being a Scrutinizer, responsible to scrutinize the remote e-voting process as was made available by the Company to its shareholders and to report of the votes cast "in favour" or "against" the resolutions referred above, based on the reports generated from the e-voting platform hosted by the NSDL and data maintained/provided by the M/s. Link Intime India Pvt. Ltd, the RTA, the authorized agency, which was engaged by the Company to facilitate remote e-voting.



The result of the e-voting is as under:

eVoting Event Number(EVEN) : 111840  
ISIN : INE742B01025  
Nominal Value : Re. 1/-  
Voting Rights : 1 per share  
Total Folios Votes (through remote e-voting) : 14

Item no. & proposed Resolutions per notice of 34 <sup>th</sup> Annual General Meeting.	Number of votes in favour of the Resolutions		Number of votes against the Resolutions		Number of Invalid Votes	
	Number	%	Number	%	Number	%
Item No. 1: Ordinary Resolution	6,881,765	99.996	275	0.04	0	0
Item No. 2: Ordinary Resolution	6,881,765	99.996	275	0.04	0	0
Item No. 3: Ordinary Resolution	6,881,765	99.996	275	0.04	0	0
Item No. 4: Ordinary Resolution	6,881,765	99.996	275	0.04	0	0
Item No. 5: Ordinary Resolution	6,881,765	99.996	275	0.04	0	0
Item No. 6: Special Resolution	6,881,765	99.996	275	0.04	0	0
Item No. 7: Special Resolution	6,881,665	99.996	275	0.04	0	0
Item No. 8: Special Resolution	6,881,765	99.996	275	0.04	0	0
Item No. 9: Special Resolution	6,881,765	99.996	275	0.04	0	0
Item No. 10: Special Resolution	2,319,909	33.71	4,562,131	66.29	0	0
Item No. 11: Ordinary Resolution	6,881,765	99.996	275	0.04	0	0

As prescribed in rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, voting by members who have participated in remote e-voting and cast votes subsequently at the poll conducted at the 35<sup>th</sup> Annual General Meeting treated as invalid.

I hereby further confirm have handed over relevant records as to remote e-voting as prescribed in rule 20(4) (xii) of the Companies (Management and Administration) Amendment Rules, 2015 to the Chairman of the 35<sup>th</sup> Annual General Meeting of the Company.

For Gajanan D. Athavale  
Company Secretaries

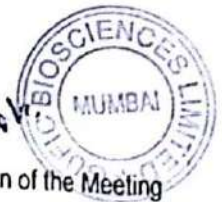


Gajanan D. Athavale  
Proprietor  
Membership No.: F-9177  
Certificate of Practice No.: 10121  
UDIN: F009177A000022806

Place: Mumbai  
Date: 02 October 2019

Encl: As above

Signed by Mr. Jayesh Choksi, Chairman of the Meeting





**Consolidated Scrutinizer's Report for Remote e-Voting & Poll  
for Gufic Biosciences Limited**

*[Pursuant to section 108 & 109 of the Companies Act, 2013 read with rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 to the extent substituted by the Companies (Management and Administration) Amendment Rules, 2015]*

To the Chairman of 35<sup>th</sup> Annual General Meeting of the Members of  
Gufic Biosciences Limited held on Monday, 30<sup>th</sup> September, 2019 at 2.30 p.m. at VITS – Luxury Business Hotels,  
Andheri – Kurla Road, International Airport Zone, Andheri (East), Mumbai – 400 059, India

Passing of resolutions through remote e-voting and poll conducted at 35<sup>th</sup> Annual General Meeting of Gufic  
Biosciences Limited held on Monday the 30<sup>th</sup> day of September 2019

I, Gajanan D. Athavale, Company Secretaries, was appointed as the Scrutinizer by the Board of Directors of Gufic Biosciences Limited ('the Company') under the authority of resolution # 11 passed by the Board of Directors at their 04<sup>th</sup> meeting of the financial year 2019-2020 held on 13<sup>th</sup> August 2019 to scrutinize e-voting process (remote e-voting) and voting by use of ballot at the meeting pursuant to Articles of Association, Section 108 & 109 of the Companies Act, 2013 r/w rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 to the extent substituted by the Companies (Management and Administration) Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, in respect of the below mentioned resolutions proposed in the notice of the 35<sup>th</sup> Annual General Meeting of the members of the Company held on Monday, 30<sup>th</sup> September, 2019 at 02:30 p.m. at VITS – Luxury Business Hotels, Andheri – Kurla Road, International Airport Zone, Andheri (East), Mumbai – 400 059, India.

The management of the Company is responsible to ensure compliance with the requirements of the applicable provisions of the Companies Act, 2013 and rules relating to voting by electronic means and voting through ballot which was made available at the venue of the 35<sup>th</sup> Annual General, for voting on the resolutions proposed in the notice of the 35<sup>th</sup> Annual General Meeting of the Equity Shareholders dated 30<sup>th</sup> day of September 2019.

My responsibility as a Scrutinizer for the voting process is restricted to making consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolution proposed in the notice of 35<sup>th</sup> Annual General Meeting, based on the report generated from the evoting system facility as was provided by NSDL, the agency authorized under the rules and engaged by the Company to provide evoting facilities for voting through remote evoting and counting of the vote casted through ballot facility (poll).



*[Handwritten signature]*



The consolidated result on remote e-voting and by using ballots at the 35<sup>th</sup> Annual General is as under:

Ordinary Resolution No.1: To adopt audited standalone financial statements for the year ended on 31 March 2019

Particulars	In favour of the resolution			Against the resolution			No. of Invalid Votes	
	No. of Ballot / Response received	No. of vote cast	% of vote case	No. of Ballot / Response received	No. of vote cast	% of vote case	No. of Ballot / Response received	No. of Shares / Votes
E-voting	12	6,881,765	99.996	2	275	0.04	0	0
Poll	38	52,577,301	100	0	0	0	2	42,004
Combined Total	50	59,459,066		2	275		2	42,004

Ordinary Resolution No.2: Approval of the Final Dividend

Particulars	In favour of the resolution			Against the resolution			No. of Invalid Votes	
	No. of Ballot / Response received	No. of vote cast	% of vote case	No. of Ballot / Response received	No. of vote cast	% of vote case	No. of Ballot / Response received	No. of Shares / Votes
E-voting	12	6,881,765	99.996	2	275	0.04	0	0
Poll	30	679,003	100	0	0	0	2	42,004
Combined Total	42	7,560,768		2	275		2	42,004

Ordinary Resolution No.3: Appointment of a director in place of Mr. Jayesh Pannalal Choksi, who retires by rotation and being eligible, seeks re-appointment.

Particulars	In favour of the resolution			Against the resolution			No. of Invalid Votes	
	No. of Ballot / Response received	No. of vote cast	% of vote case	No. of Ballot / Response received	No. of vote cast	% of vote case	No. of Ballot / Response received	No. of Shares / Votes
E-voting	12	6,881,765	99.996	2	275	0.04	0	0
Poll	30	679,003	100	0	0	0	2	42,004
Combined Total	42	7,560,768		2	275		2	42,004

Ordinary Resolution No.4: Appointment of a director in place of Mr. Pankaj J. Gandhi, who retires by rotation and being eligible, seeks re-appointment.

Particulars	In favour of the resolution			Against the resolution			No. of Invalid Votes	
	No. of Ballot / Response received	No. of vote cast	% of vote case	No. of Ballot / Response received	No. of vote cast	% of vote case	No. of Ballot / Response received	No. of Shares / Votes
E-voting	12	6,881,765	99.996	2	275	0.04	0	0
Poll	38	52,577,301	100	0	0	0	2	42,004
Combined Total	50	59,459,066		2	275		2	42,004



Ordinary Resolution No.5: Re-appointment of auditors of the Company and to fix their remuneration.

Particulars	In favour of the resolution			Against the resolution			No. of Invalid Votes	
	No. of Ballot / Response received	No. of vote cast	% of vote case	No. of Ballot / Response received	No. of vote cast	% of vote case	No. of Ballot / Response received	No. of Shares / Votes
E-voting	12	6,881,765	99.996	2	275	0.04	0	0
Poll	38	52,577,301	100	0	0	0	2	42,004
Combined Total	50	59,459,066		2	275		2	42,004

Special Resolution No.6: Appointment of Mr. Rabi Narayan Sahoo as an Independent Director

Particulars	In favour of the resolution			Against the resolution			No. of Invalid Votes	
	No. of Ballot / Response received	No. of vote cast	% of vote case	No. of Ballot / Response received	No. of vote cast	% of vote case	No. of Ballot / Response received	No. of Shares / Votes
E-voting	12	6,881,765	99.996	2	275	0.04	0	0
Poll	38	52,577,301	100	0	0	0	2	42,004
Combined Total	50	59,459,066		2	275		2	42,004

Special Resolution No.7: Appointment of Mr. Jayesh Pannalal Choksi as the Chairman & Managing Director

Particulars	In favour of the resolution			Against the resolution			No. of Invalid Votes	
	No. of Ballot / Response received	No. of vote cast	% of vote case	No. of Ballot / Response received	No. of vote cast	% of vote case	No. of Ballot / Response received	No. of Shares / Votes
E-voting	11	6,881,665	99.996	2	275	0.04	0	0
Poll	30	679,003	100	0	0	0	2	42,004
Combined Total	41	7,560,668		2	275		2	42,004

Special Resolution No.8: Appointment of Mr. Pranav Jayesh Choksi as the Whole-time Director

Particulars	In favour of the resolution			Against the resolution			No. of Invalid Votes	
	No. of Ballot / Response received	No. of vote cast	% of vote case	No. of Ballot / Response received	No. of vote cast	% of vote case	No. of Ballot / Response received	No. of Shares / Votes
E-voting	12	6,881,765	99.996	2	275	0.04	0	0
Poll	30	679,003	100	0	0	0	2	42,004
Combined Total	42	7,560,768		2	275		2	42,004



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Special Resolution No.9: Appointment of Mr. Shreyas K. Patel as an Independent Director

Particulars	In favour of the resolution			Against the resolution			No. of Invalid Votes	
	No. of Ballot / Response received	No. of vote cast	% of vote case	No. of Ballot / Response received	No. of vote cast	% of vote case	No. of Ballot / Response received	No. of Shares / Votes
E-voting	12	6,881,765	99.996	2	275	0.04	0	0
Poll	38	52,577,301	100	0	0	0	2	42,004
Combined Total	50	59,459,066		2	275		2	42,004

Special Resolution No.10: Appointment of Mr. Gopal M. Daptari as an Independent Director

Particulars	In favour of the resolution			Against the resolution			No. of Invalid Votes	
	No. of Ballot / Response received	No. of vote cast	% of vote case	No. of Ballot / Response received	No. of vote cast	% of vote case	No. of Ballot / Response received	No. of Shares / Votes
E-voting	10	2,319,909	33.71	4	4,562,131	66.29	0	0
Poll	38	52,577,301	100	0	0	0	2	42,004
Combined Total	48	54,897,210		4	4,562,131		2	42,004

Ordinary Resolution No.11: Approval of Remuneration payable to M/s. Kale & Associates, Cost Auditors

Particulars	In favour of the resolution			Against the resolution			No. of Invalid Votes	
	No. of Ballot / Response received	No. of vote cast	% of vote case	No. of Ballot / Response received	No. of vote cast	% of vote case	No. of Ballot / Response received	No. of Shares / Votes
E-voting	12	6,881,765	99.996	2	275	0.04	0	0
Poll	38	52,577,301	100	0	0	0	2	42,004
Combined Total	50	59,459,066		2	275		2	42,004

I hereby further confirm have handed over following relevant records to the Chairman of the 35<sup>th</sup> Annual General Meeting of the Company (a) remote e-voting as prescribed in rule 20(4) (xii) of the Companies (Management and Administration) Amendment Rules, 2015; and (b) the ballot papers

For Gajanan D. Athavale  
Company Secretaries

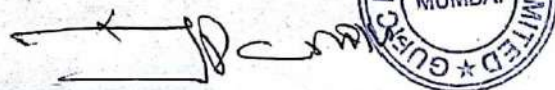



Gajanan D. Athavale  
Proprietor

Membership No.: F-9177 | Certificate of Practice No.: 10121  
UDIN: F009177A000022806

Place: Mumbai

Date: 02 October 2019




Signed by Mr. Jayesh Choksi, Chairman of the Meeting

Encl: as above