

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: 02nd 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 35th AGM of the Company held on Monday, 30th 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



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			Gufic Bi	osciences 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		or proxy:	50	ptember 23, 2015- 0		voting purp	0307			
Promoter and Promoters Group	in the meeting ender in person	or proxy.	4							
Public			46							
	o. of Shareholders attended the meeting through Video Conferencing				¥					
Promoter and Promoters Group		Not Applicab	le	8						
Public										
Mode of Voting:			E-voting and	voting by Poll condu	ucted at the ve	enue of AGM	a)			
Resolution Required : (Ordinary)			1 - To adopt	Audited Standalone	Financial Stat	tements for t	he vear ended 31st	March. 2019		
Whether promoter/ promoter gr	oup are interested in the agend		No							
				1						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding	No. of Votes – in	No. of Votes	% of Votes in favour on votes	% of Votes against on votes polled	No. of votes	
				shares	favour	-Against	polled	on votes polied	Invalid	
				shares	favour	–Against	polled		Kares Marrier .	
Promoter and Promoter Group	E-Voting	[1]	[2]	shares [3]={[2]/[1]}*100			polled [6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]	
Promoter and Promoter Group	E-Voting Poll		[2]	shares [3]={[2]/[1]}*100 0.0000	favour [4] 0	–Against [5]	polled [6]={[4]/[2]}*100 0.0000	[7]={[5]/[2]}*100 0.0000	Kares Marrier .	
Promoter and Promoter Group	Poll	[1]	[2]	shares [3]={[2]/[1]}*100 0.0000 100.0000	favour [4] 0 51176372	-Against [5] 0	polled [6]={[4]/[2]}*100 0.0000 100.0000	[7]={[5]/[2]}*100 0.0000 0.0000	Kares Marrier .	
Promoter and Promoter Group	0	[1]	[2]	shares [3]={[2]/[1]}*100 0.0000	favour [4] 0 51176372 0	-Against [5] 0 0	polled [6]={[4]/[2]}*100 0.0000 100.0000 0.0000	[7]={[5]/[2]}*100 0.0000 0.0000 0.0000	Kares Marrier .	
5.	Poll Postal Ballot Total	[1]	[2] 0 51176372 0 51176372	shares [3]={[2]/[1]}*100 0.0000 100.0000 0.0000 100.0000	favour [4] 0 51176372 0 51176372	-Against [5] 0 0 0	polled [6]={[4]/[2]}*100 0.0000 100.0000 0.0000 100.0000	[7]={[5]/[2]}*100 0.0000 0.0000 0.0000	Kares Marrier .	
5.	Poll Postal Ballot	[1] 51176372	[2] 0 51176372 0 51176372	shares [3]={[2]/[1]}*100 0.0000 100.0000 0.0000 100.0000	favour [4] 0 51176372 0 51176372	-Against [5] 0 0 0 0 0	polled [6]={[4]/[2]}*100 0.0000 100.0000 0.0000 100.0000	[7]={[5]/[2]}*100 0.0000 0.0000 0.0000 0.0000	Kares Marrier .	
5.	Poll Postal Ballot Total E-Voting	[1] 51176372	[2] 0 51176372 0 51176372 6881318	shares [3]={[2]/[1]}*100 0.0000 100.0000 0.0000 100.0000 92.8756	favour [4] 0 51176372 0 51176372	-Against [5] 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	polled [6]={[4]/[2]}*100 0.0000 100.0000 0.0000 100.0000 100.0000 0.0000	[7]={[5]/[2]}*100 0.0000 0.0000 0.0000 0.0000 0.0000	Kares Marrier .	
5.	Poll Postal Ballot Total E-Voting Poll	[1] 51176372	[2] 0 51176372 0 51176372 6881318	shares [3]={[2]/[1]}*100 0.0000 100.0000 0.0000 100.0000 100.0000 92.8756 0.0000 0.0000	favour [4] 0 51176372 0 51176372 6881318 0 0	-Against [5] 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	polled [6]={[4]/[2]}*100 0.0000 100.0000 0.0000 100.0000 0.0000 0.0000	[7]={[5]/[2]}*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	Kares Marrier .	
Public Institutions	Poll Postal Ballot Total E-Voting Poll Postal Ballot	[1] 51176372	[2] 0 51176372 0 51176372 6881318 0 0 0	shares [3]={[2]/[1]}*100 0.0000 100.0000 0.0000 100.0000 92.8756 0.0000 0.0000	favour [4] 0 51176372 0 51176372 6881318 0 0	-Against [5] 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	polled [6]={[4]/[2]}*100 0.0000 100.0000 0.0000 100.0000 0.0000 0.0000	[7]={[5]/[2]}*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	Kares Marrier .	
Public Institutions	Poll Postal Ballot Total E-Voting Poll Postal Ballot Total	[1] 51176372 7409176	[2] 0 51176372 0 51176372 6881318 0 0 6881318	shares [3]={[2]/[1]}*100 0.0000 100.0000 0.0000 92.8756 0.0000 0.0000 92.8756	favour [4] 0 51176372 0 51176372 6881318 0 0 0 6881318	-Against [5] 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	polled [6]={[4]/[2]}*100 0.0000 100.0000 100.0000 100.0000 0.0000 0.0000 100.0000 100.0000	[7]={[5]/[2]}*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	Kares Marrier .	
Promoter and Promoter Group Public Institutions Public Non Institutions	Poll Postal Ballot Total E-Voting Poll Postal Ballot Total E-Voting	[1] 51176372 7409176	[2] 0 51176372 0 51176372 6881318 0 0 6881318 722	shares [3]={[2]/[1]}*100 0.0000 100.0000 0.0000 100.0000 92.8756 0.0000 0.0000 92.8756 0.0003 92.8756 0.0038 7.2797	favour [4] 0 51176372 0 51176372 6881318 0 0 0 6881318 447	-Against [5] 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	polled [6]={[4]/[2]}*100 0.0000 100.0000 100.0000 100.0000 0.0000 0.0000 100.0000 61.9114	[7]={[5]/[2]}*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 38.0886	[8]	
Public Institutions	Poll Postal Ballot Total E-Voting Poll Postal Ballot Total E-Voting Poll Postal Ballot Total E-Voting Poll	[1] 51176372 7409176	[2] 0 51176372 0 51176372 6881318 0 0 6881318 722 1400929	shares [3]={[2]/[1]}*100 0.0000 100.0000 0.0000 100.0000 0.0000 0.0000 0.0000 92.8756 0.0000 0.00038 0.0038 7.2797	favour [4] 0 51176372 0 51176372 6881318 0 0 6881318 0 0 6881318 447 1400929 0	-Against [5] 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	polled [6]={[4]/[2]}*100 0.0000 100.0000 100.0000 100.0000 0.0000 0.0000 100.0000 100.0000 100.0000 100.0000	[7]={[5]/[2]}*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 38.0886 0.0000	[8]	



Resolution Required : (Ordinary)		2 - Approval of Final Dividend for the financial year ending March 31, 2019										
Vhether promoter/ promoter group are interested in he agenda/resolution?		nterested in	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	E-Voting	51176372	0	0.0000		0	0.0000		0			
Group	Poll		0	0.0000	0	0	0.0000		0			
E.	Postal Ballot	4 8	0	0.0000	0	0	0.0000		0			
	Total	1	0	0.0000	0	0	0.0000	0.0000	0			
Public Institutions	E-Voting	7409176	6881318	92.8756	6881318	0	100.0000		0			
	Poll		0	0.0000	0	0	0.0000	0.0000	0			
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0			
	Total		6881318	92.8756	6881318	0	100.0000	0.0000	0			
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			
	Total		679725	3.5321	679450	275	99.9595	0.0405	42004			
Total	77830000	7561043	9.7148	7560768	275	99.9964	0.0036	42004				

Gufic Biosciences Limited



				Gufic Bioscie	ences Limi	ited					
Resolution Required : (Ordi	nary)	Ń	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/ promo the agenda/resolution?	ter group are in	iterested in	Yes								
Category Mode of Voting		No. of shares held	No. of votes polled		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	E-Voting	51176372	0	0.0000	0	0	0.0000	0.0000	. 0		
Group	Poll		0	0.0000	0	0	0.0000	0.0000	0		
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0		
	Total		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	40	0	0.0000	0	0	0.0000	0.0000	0		
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0		
	Total		6881318	92.8756	6881318	0	100.0000	0.0000	0		
Public Non Institutions	E-Voting	19244452	722	0.0038	447	275	61.9114	38.0886	0		
TATANA AND TATANANAN A LABORT	Poll		679003	3.5283	679003	0	100.0000	0.0000	42004		
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0		
9	Total		679725	3.5321	679450	275	99.9595	0.0405	42004		
Total		77830000	7561043	9.7148	7560768	275	99.9964	0.0036	42004		

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				Gufic Bioscie	nces Limi	ited		ý.			
Resolution Required : (Ordin	nary)		4 - Appointme appointment a		ndhi (DIN: 0000)1858), who ret	ires by rotation and b	eing eligible, offers him	self, for re-		
Whether promoter/ promo the agenda/resolution?	ter group are in	terested in	No	40							
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	E-Voting	51176372		0.0000	0	0	0.0000	0.0000	0		
Group	Poll		51176372	100.0000	51176372	0	100.0000	0.0000	0		
	Postal Ballot		0	0.0000	0	• 0	0.0000	0.0000	0		
	Total		51176372	100.0000	51176372	0	100.0000	0.0000	0		
Public Institutions	E-Voting	7409176	6881318	92.8756	6881318	0	100.0000	0.0000	0		
	Poll	1	0	0.0000	0	0	0.0000	0.0000	0		
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0		
	Total		6881318	92.8756	6881318	0	100.0000	0.0000	0		
Public Non Institutions	E-Voting	19244452	722	0.0038	447	275	61.9114	38.0886	0		
on in the second state of the second state of the second state of the second state second state second state s	Poll		1400929	7.2797	1400929	0	100.0000	0.0000	42004		
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0		
	Total	-	1401651	7.2834	1401376	275	99.9804	0.0196	42004		
Total		77830000	59459341	76.3964	59459066	275	99.9995	0.0005	42004		

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				Gufic Bioscie	nces Limi	ited					
Resolution Required : (Ordi	nary)		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/ promo the agenda/resolution?	ter group are in	terested in	No								
Category Mode of Voting		No. of shares held	No. of votes polled	es % of Votes Polled I on outstanding shares	No. of Votes — in favour	No. of Votes –Against	s % of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid		
۰.		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]		
Promoter and Promoter	E-Voting	51176372		0.0000	0	0	0.0000	0.0000	0		
Group	Poll		51176372	100.0000	51176372	0	100.0000	0.0000	0		
	Postal Ballot		0	0.0000	0	0	0.0000	. 0.0000	0		
	Total		51176372	100.0000	51176372	0	100.0000	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		
	Total		6881318	92.8756	6881318	0	100.0000	0.0000	0		
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		
R.	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0		
	Total		1401651	7.2834	1401376	275	99.9804	0.0196	42004		
Total	1	77830000	59459341	76.3964	59459066	275	99.9995	0.0005	42004		



				Gufic Bioscie	nces Lim	ited					
Resolution Required : (Spec	ial)			ment of Mr. Rabi N. S cutive years w.e.f 29t		37464) as Non-	Executive Independe	nt Director of the Comp	any for a term of 3		
Whether promoter/ promo the agenda/resolution?	ter group are in		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]		
	E-Voting	51176372	0	0.0000	0	0	0.0000	0.0000	0		
Promoter and Promoter	Poll		51176372	100.0000	51176372	0	100.0000	0.0000	0		
Group	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0		
	Total	İ. İ	51176372	100.0000	51176372	0	100.0000	0.0000	0		
	E-Voting	7409176	6881318	92.8756	6881318	0	100.0000	0.0000	0		
	Poll		0	0.0000	0	0	0.0000	0.0000	0		
Public Institutions	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0		
· · · · · · · · · · · · · · · · · · ·	Total		6881318	92.8756	6881318	0	100.0000	0.0000	0		
	E-Voting	19244452	722	0.0038	447	275	61.9114	38.0886	0		
	Poll		1400929	7.2797	1400929	0	100.0000	0.0000	42004		
Public Non Institutions	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0		
	Total		1401651	7.2834	1401376	275	99.9804	0.0196	42004		
Total		77830000	59459341	76.3964	59459066	275	99.9995	0.0005	42004		



				Gufic Bioscie	ences Lim	ited			_		
Resolution Required : (Spec	ial)		7 - Re-appoint with effect fro	ment of Mr. Jayesh P. m 01st April 2020.	Choksi (DIN: 0	0001729) as Ch	airman and Managin	g Director for a period o	f 5 (Five) years		
Whether promoter/ promo the agenda/resolution?	ter group are ir	nterested in	Yes								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	– 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]		
	E-Voting	51176372	0	0.0000	0	0	0.0000	0.0000	0		
Promoter and Promoter	Poll	1953	0	0.0000	0	0	0.0000	0.0000	0		
Group	r Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0		
	Total	·	0	0.0000	0	0	0.0000	0.0000	0		
	E-Voting	7409176	6881318	92.8756	6881318	0	100.0000	0.0000	0		
	Poll		0	0.0000	0	0	0.0000	0.0000	0		
Public Institutions	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0		
	Total		6881318	92.8756	6881318	0	100.0000	0.0000	0		
4	E-Voting	19244452	622	0.0032	347	275	55.7878	44.2122	0		
	Poll		679003	3.5283	679003	0	100.0000	0.0000	42004		
Public Non Institutions	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0		
	Total		679625	3.5315	679350	275	99.9595	0.0405	42004		
Total		77830000	7560943	9.7147	7560668	275	99.9964	0.0036	42004		



				Gufic Bioscie	ences Limi	ited					
Resolution Required : (Spec	ial)		below in the dimension of the presented in	ment of Mr. Pranav Ja th effect from 01st A		IN: 00001731) ;	as a Whole Time Dire	ctor of the Company for	a period of 5		
Whether promoter/ promo the agenda/resolution?	ter group are in	terested in	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]		
	E-Voting	51176372	0	0.0000	0	0	0.0000	0.0000	0		
Promoter and Promoter	Poll		0	0.0000	0	0	0.0000	0.0000	0		
Group	Postal Ballot	0	0	0.0000	0	•- 0	0.0000	0.0000	0		
8	Total		0	0.0000	0	0	0.0000	0.0000	0		
	E-Voting	7409176	6881318	92.8756	6881318	0	100.0000	0.0000	0		
	Poll		0	0.0000	0	0	0.0000	0.0000	0		
Public Institutions	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0		
	Total		6881318	92.8756	6881318	0	100.0000	0.0000	0		
	E-Voting	19244452	722	0.0038	447	275	61.9114	38.0886	0		
	Poll	3	679003	3.5283	679003	0	100.0000	0.0000	42004		
Public Non Institutions	Postal Ballot		0	0.0000	.0	0	0.0000	0.0000	0		
*	Total		679725	3.5321	679450	275	99.9595	0.0405	42004		
Total		77830000	7561043	9.7148	7560768	275	99.9964	0.0036	42004		



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Resolution Required : (Spec	ial)		the second second second second second	ment of Mr. Shreyas H ith September 2019.	. Patel (DIN: 0	1638788) as an	Independent Directo	r of the Company for a 1	erm of 5 (Five)		
Whether promoter/ promo the agenda/resolution?	ter group are in		Νο								
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]		
	E-Voting	51176372	0	0.0000	0	0	0.0000	0.0000	0		
Promoter and Promoter	Poll		51176372	100.0000	51176372	. 0	100.0000	0.0000	0		
Group	Postal Ballot		. 0	0.0000	0	0	0.0000	0.0000	. 0		
1	Total	+	51176372	100.0000	51176372	0	100.0000	0.0000	0		
	E-Voting	7409176	6881318	92.8756	6881318	0	100.0000	0.0000	0		
	Poll		0	0.0000	0	0	0.0000	0.0000	0		
Public Institutions	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0		
	Total		6881318	92.8756	6881318	0	100.0000	0.0000	0		
	E-Voting	19244452	722	0.0038	447	275	61.9114	38.0886	0		
	Poll	р (1400929	7.2797	1400929	0	100.0000	0.0000	42004		
Public Non Institutions	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0		
	Total		1401651	7.2834	1401376	275	99.9804	0.0196	42004		
Total		77830000	59459341	76.3964	59459066		99.9995		42004		

.



				Gufic Bioscie	ences Lim	ited	×<				
Resolution Required : (Spec	ial)			ntment of Mr. Gopal N ears w.e.f 24 Novemb		: 07660662) as	an Independent Dire	ctor of the Company fo	a term of 5 (Five)		
Whether promoter/ promo the agenda/resolution?	ter group are ir		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]		
	E-Voting	51176372	0	0.0000	0	0	0.0000	0.0000	0		
Promoter and Promoter	Poll	181	51176372	100.0000	51176372	0	100.0000	0.0000	0		
Group	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0		
	Total		51176372	100.0000	51176372	0	100.0000	0.0000	0		
	E-Voting	7409176	6881318	92.8756	2319462	4561856	33.7067	66.2933	0		
	Poll	<i>6</i> .	0	0.0000	0	0	0.0000	0.0000	0		
Public Institutions	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0		
	Total		6881318	92.8756	2319462	4561856	33.7067	66.2933	0		
	E-Voting	19244452	722	0.0038	447	275	61.9114	38.0886	0		
	Poll	CHOICE THE THERE THE	1400929	7.2797	1400929	0	100.0000	0.0000	42004		
Public Non Institutions	Postal Ballot	8.	0	0.0000	0	0	0.0000	0.0000	0		
	Total		1401651	7.2834	1401376	275	99.9804	0.0196	42004		
Total		77830000	59459341	76.3964	54897210	4562131	92.3273	7.6727	42004		



				Gufic Bioscie	nces Limi	ited			
Resolution Required : (Ordi	nary)		11 - Ratificatio	n of Remuneration of	M/s. Kale & A	ssociates, Cost	Auditor of the Compa	any	
Whether promoter/ promo the agenda/resolution?	ter group are in		No	8			-		i)
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]
	E-Voting	51176372	0	0.0000	0	0	0.0000	0.0000	0
D	Poll		51176372	100.0000	51176372	0	100.0000	0.0000	0
Promoter and Promoter Group	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		51176372	100.0000	51176372	0	100.0000	0.0000	0
	E-Voting	7409176	6881318	92.8756	6881318	0	100.0000	0.0000	0
	Poll	8	0	0.0000	0	0	0.0000	0.0000	0
Public Institutions	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		6881318	92.8756	6881318	0	100.0000	0.0000	0
	E-Voting	19244452	722	0.0038	447	275	61.9114	38.0886	0
	Poll		1400929	7.2797	1400929	0	100.0000	0.0000	42004
Public Non Institutions	Postal Ballot	×	0	0.0000	0	0	0.0000	0.0000	0
	Total		1401651	7.2834	1401376	275	99.9804	0.0196	42004
Total		77830000	59459341	76.3964	59459066	275	99.9995	0.0005	42004



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

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 35th Annual General Meeting of the Members of

Gufic Biosciences Limited held on Monday, 30th 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 35th Annual General Meeting of the Equity Shareholders of Gufic Biosciences Limited, held on Monday the 30th 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

Anr a

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

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

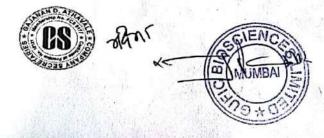
Particulars	Number of members present and voting (in person or by proxy)	in the of the ouse by
(iii) Invalid Vote	2	42,004

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)	
(iii) Invalid Vote	totaling (in person of by ploxy)	them
	2	42,004



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

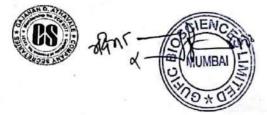
Particulars	Number of members present and voting (in person or by proxy)		% of total numbers of valid votes cast
(i) Voted in favour of the resolution	30	679,003	100
(ii) Votes against the resolution	0	070,000	100
ganiet ne resolution	0	0	0

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

Item No. 8 Special Resolution

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

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



Particulars	Number of members present and voting (in person or by proxy)	Numbers of vote cast by them
(iii) Invalid Vote	voling (in person of by promy)	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	

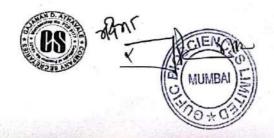
Particulars	Number of members present and voting (in person or by proxy)	Number of vote cast by them	
(iii) Invalid Vote	2	42,004	

Item No. 11 Ordinary Resolution

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

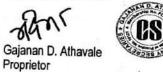
Particulars	Number of members present and voting (in person or by proxy)	Numbers of vote cast by them	% of total numbers of valid votes cast	
(i) Voted in favour of the resolution	38	52,577,301	100	
ii) Votes against the resolution	0	0	100	

	Particulars		
	(iii) Invalid Vote	Number of members present and voting (in person or by proxy)	Number of vote cast by them
8		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.
- 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



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

Place: Mumbai Date: 02 October 2019

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Signed by Mr. Jayesh Choksi, Chairman of the Meeting

Encl: as above

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 35th Annual General Meeting of the Members of Gufic Biosciences Limited held on Monday, 30th 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 04th meeting of the financial year 2019-2020 held on 13th 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 35th 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 35th 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 35th 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 th 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 35th 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 35th 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

EN X MUMBA 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

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 35th Annual General Meeting of the Members of Gufic Biosciences Limited held on Monday, 30th 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 35th Annual General Meeting of Gufic Biosciences Limited held on Monday the 30th 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 04th meeting of the financial year 2019-2020 held on 13th 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 35th Annual General Meeting of the members of the Company held on Monday, 30th 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 35th Annual General, for voting on the resolutions proposed in the notice of the 35th Annual General Meeting of the Equity Shareholders dated 30th 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 35th 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 cased through ballot facility (poll).



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

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

	In favour of the resolution		Against the resolution			No. of Invalid Votes		
Particulars	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

	In favo	In favour of the resolution			nst the resolu	No. of Invalid Votes		
Particulars	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.

-		In favour of the resolution			nst the resolu	No. of Invalid Votes		
Particulars	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	No. of Shares / Votes
E-voting	12	6,881,765	99.996	2	275	0.04	received	1.000
Poll	30			L .	2/5	0.04	0	0
		679,003	100	0	0	0	2	42,004
Combined	42	7,560,768		2	275	- 0	2	
Total			9 M 1	-	210	Sec. 11. 11	Z	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.

		In favour of the resolution			st the resolu	No. of Invalid Votes		
Particulars	No. of Ballot / Response received	No. of vote cast	% of vote case	No. of Ballot / Response	No. of vote cast	% of vote case	No. of Ballot / Response	No. of Shares / Votes
E-voting	12	6,881,765	99.996	received			received	10105
Poll	38	52,577,301		2	275	0.04	0	0
Combined	50	59,459,066	100	0	0	0	2	42,004
Total		00,409,000	- Carlo	2	275	1.1	2	42,004
WAND AFA			1.1.25	14 Mar 14				12,004



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

19	In favour of the resolution			Agains	st the resolu	No. of Invalid Votes		
Particulars	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	RC .	2	42,004

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

Particulars	In favo	In favour of the resolution			st the resolu	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

	In favo	In favour of the resolution			nst the resolu	No. of Invalid Votes		
Particulars	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

	In favour of the resolution			Agair	st the resolu	No. of Invalid Votes		
Particulars	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	o	-
Poll	30	679,003	100	0		0.04	U	0
Combined			100	0	0	0	2	42,004
Total	42	7,560,768	6	2	275		2	42,004



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

	In favr	In favour of the resolution			st the resolu	No. of Invalid Votes		
Particulars	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
		52,577,301	100	-	0	0	2	42,004
Poll	38		100	0	275		2	42,004
Combined Total	50	59,459,066		2	215		2	

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

Particulars	In favo	In favour of the resolution			nst the resolut	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	1	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			Agains	st the resolu	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	4 A.	2	275		2	42,004

I hereby further confirm have handed over following relevant records to the Chairman of the 35th 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



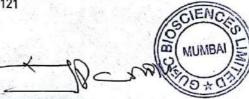


Gajanan D. Athavale Proprietor Membership No.: F-9177 | Certificate of Practice No.: 10121 UDIN: F009177A000022806

Place: Mumbai

Date: 02 October 2019

Encl: as above



Signed by Mr. Jayesh Choksi, Chairman of the Meeting

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