



BAFNA PHARMACEUTICALS LIMITED

REGD. OFFICE: "BAFNA TOWERS" 299, THAMBU CHETTY STREET, CHENNAI-600 001, INDIA.
PHONE: 044-25267517/25270992/42677555, FAX: 91-44-25231264, Email: info@bafnapharma.com, Website: www.bafnapharma.com
CIN : L24294 TN1995PLC030698

Date: 16th August 2021

Listing Department BSE Limited P J Towers Dalal Street, Mumbai – 400 001	Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400051
Security code : 532989 Security ID : BAFNAPHARM	Symbol : BAFNAPH Series : EQ

Dear Sir,

Sub.:- Voting Results and scrutinizer report for the 26th AGM held on 14th August 2021

Ref.:- Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Please find attached voting results for the 26th AGM held on 14th August 2021 under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and scrutinizer report.

Please take it in record.

Thanking you.

For BAFNA PHARMACEUTICALS LIMITED


Jitendra Kumar Pal
Company Secretary



NAME OF THE COMPANY: BAFNA PHARMACEUTICALS LIMITED

1. Adoption of Financial Statements

Resolution Required: (Ordinary/Special)			Ordinary Resolution					
Whether promoter/ promoter groups are interested in the agenda/resolution?		No						
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER-GROUP	E-VOTING	21384423	21384374	100	21384374	0	100	0
	POLL		0	0	0	0	0	
	POSTAL BALLOT		0	0	0	0	0	
	VENUE-VOTING		0	0	0	0	0	
	SUB TOTAL		21384423	21384374	100	21384374	0	100
PUBLIC-NON INSTITUTIONS	E-VOTING	2271912	293206	12.91	293206	0	100	0
	POLL		0	0	0	0	0	
	POSTAL BALLOT		0	0	0	0	0	
	VENUE-VOTING		15180	0	15180	0	100	0
	SUB TOTAL		2271912	308386	13.57	308386	0	100
GRAND TOTAL		23656335	21692760	91.7	21692760	0	100	0

2.Regularisation of Appointment of Ms.S. Hemalatha (DIN:02714329) as Whole-Time Director

Resolution Required:(Ordinary/Special)			Ordinary Resolution					
Whether promoter/ promoter groups are interested in the agenda/resolution?		No						
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER~GROUP	E-VOTING	21384423	21384374	100	21384374	0	100	0
	POLL		0	0	0	0	0	
	POSTAL BALLOT		0	0	0	0	0	
	VENUE-VOTING		0	0	0	0	0	
	SUB TOTAL		21384423	21384374	100	21384374	0	100
PUBLIC-NON INSTITUTIONS	E-VOTING	2271912	293206	12.91	293206	0	100	0
	POLL		0	0	0	0	0	
	POSTAL BALLOT		0	0	0	0	0	
	VENUE-VOTING		15180	0	15180	0	100	0
	SUB TOTAL		2271912	308386	13.57	308386	0	100
GRAND TOTAL		23656335	21692760	91.7	21692760	0	100	0



NAME OF THE COMPANY: BAFNA PHARMACEUTICALS LIMITED

3.Regularisation of Appointment of Mrs. Akila C Raju (DIN:07590312) as a Director (Non Executive & Non- Independent)

Resolution Required:(Ordinary/Special)			Ordinary Resolution					
Whether promoter/ promoter groups are interested in the agenda/resolution?		No						
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER-GROUP	E-VOTING	21384423	21384374	100	21384374	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL		21384423	21384374	100	21384374	0	100
PUBLIC-NON INSTITUTIONS	E-VOTING	2271912	293206	12.91	293206	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		15180	0	15180	0	100	0
	SUB TOTAL		2271912	308386	13.57	308386	0	100
GRAND TOTAL		23656335	21692760	91.7	21692760	0	100	0

4.Regularisation of Appointment of Mrs. Ravichandran Chitra (DIN:07749125) as an Independent Non Executive Director

Resolution Required:(Ordinary/Special)			Ordinary Resolution					
Whether promoter/ promoter groups are interested in the agenda/resolution?		No						
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER-GROUP	E-VOTING	21384423	21384374	100	21384374	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL		21384423	21384374	100	21384374	0	100
PUBLIC-NON INSTITUTIONS	E-VOTING	2271912	293206	12.91	293206	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		15180	0	15180	0	100	0
	SUB TOTAL		2271912	308386	13.57	308386	0	100
GRAND TOTAL		23656335	21692760	91.7	21692760	0	100	0



NAME OF THE COMPANY: BAFNA PHARMACEUTICALS LIMITED

5.Regularization of Appointment of Mr. Atul Sachdeva (DIN:07645130) as a Director (Non Executive & Non- Independent)

Resolution Required:(Ordinary/Special)			Ordinary Resolution					
Whether promoter/ promoter groups are interested in the agenda/resolution?		No						
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER~GROUP	E-VOTING	21384423	21384374	100	21384374	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL		21384423	21384374	100	21384374	0	100
PUBLIC-NON INSTITUTIONS	E-VOTING	2271912	293206	12.91	293206	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		15180	0	15180	0	100	0
	SUB TOTAL		2271912	308386	13.57	308386	0	100
GRAND TOTAL		23656335	21692760	91.7	21692760	0	100	0

6.Appointment of Cost Auditor

Resolution Required:(Ordinary/Special)			Ordinary Resolution					
Whether promoter/ promoter groups are interested in the agenda/resolution?		No						
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER~GROUP	E-VOTING	21384423	21384374	100	21384374	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL		21384423	21384374	100	21384374	0	100
PUBLIC-NON INSTITUTIONS	E-VOTING	2271912	293206	12.91	268206	25000	91.47	8.53
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		15180	0	15180	0	100	0
	SUB TOTAL		2271912	308386	13.57	283386	25000	91.89
GRAND TOTAL		23656335	21692760	91.7	21667760	25000	99.88	0.12



A. K. JAIN & ASSOCIATES
COMPANY SECRETARIES



S. Anil Kumar Jain B.Com., FCS
Balu Sridhar M.A.C.S., FCS., LLB
Pankaj Mehta B.Com (C.S.), ACS

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

To,
The Chairman
of the 26th Annual General Meeting of the Shareholders of **M/s. BAFNA PHARMACEUTICALS LIMITED**, held on Saturday, August 14, 2021 at 11.00 AM IST through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM")

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting and e-voting at 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 as amended by Companies (Management and Administration) Amendment Rules, 2015 for the 26th Annual General Meeting of M/s. Bafna Pharmaceuticals Limited held on Saturday, August 14, 2021 at 11.00 AM (IST) through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM')

We, M/s. A K JAIN & ASSOCIATES, Practising Company Secretaries, represented by PANKAJ MEHTA, Partner, had been appointed as the Scrutinizer by the Board of Directors of M/s. Bafna Pharmaceuticals Limited pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to scrutinize the remote e-voting process in respect of the below mentioned resolutions proposed at the 26th Annual General Meeting ("AGM") of M/s. Bafna Pharmaceuticals Limited on Saturday, August 14, 2021 at 11.00 AM (IST) through VC / OAVM.

We were also appointed as Scrutinizer to scrutinize the e-voting done at the AGM.

The notice dated June 25, 2021, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose e-mail addresses are registered with the Company/ Depositories, in compliance with MCA Circular dated January 13, 2021 (read with previous Circulars) and Securities and Exchange Board of India ("SEBI") vide circular dated January 15, 2021 (read with previous circulars)("collectively referred to as Applicable Circulars").

The Company had availed the e-voting facility offered by Central Depository Services (India) Limited (CDSL) for conducting remote e-voting and e-voting at the AGM by the Shareholders of the Company.

The period for remote e-voting remained open from August 11, 2021 (09.00 Hrs (IST)) to August 13, 2021 (17.00 Hrs (IST)) as mentioned in the Notice convening AGM.

The Company had provided e-voting facility to the shareholders attended the AGM through VC / OAVM and who had not cast their vote in remote e-voting.



The shareholders of the Company holding shares as on the "cut-off" date of August 07, 2021 were entitled to vote on the resolutions as contained in the Notice of the 26th AGM.

As prescribed in Applicable Circulars and in clause (v) of sub rule 4 of the Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company released an advertisement, which was published more than 21 days before the date of the AGM in English in 'Business Standard' newspaper having countrywide circulation dated July 23, 2021 and in Tamil in 'Makkal Kural' newspaper dated July 23, 2021. The notice published in the newspaper carried the required information as specified in Sub Rule 4(v)(a) to (h) of the said Rule 20.

In addition to sending notice of the AGM to the shareholders through electronic mode, the Company has also made available the full Annual report on the website of the Company viz., www.bafnapharma.com besides notice of the AGM made available in the website of CDSL.

After the closure of voting at the AGM, the report on e-voting done at the AGM and the votes cast under remote e-voting facility prior to AGM were unblocked by us at 12.20 Noon on August 14, 2021 in the presence of Mr. Rathish and Mr. Ravindra who are not in the employment of Company.

Based on the data downloaded from the official website of CDSL, we submit the consolidated report as under on the result of the remote e-voting prior to AGM and E-voting at the AGM in respect of said resolutions;

Item No	Type of Resolution	Subject Matter
1	Ordinary	To receive, consider and adopt the Audited financial statements of the Company for the financial year ended March 31, 2021, the Reports of the Board of Directors and Auditor's thereon.
2	Ordinary	Regularisation of Appointment of Ms.S. Hemalatha (DIN:02714329) as Whole-Time Director
3	Ordinary	Regularisation of Appointment of Mrs. Akila C Raju (DIN:07590312) as a Director (Non Executive & Non-Independent)
4	Ordinary	Regularisation of Appointment of Mrs. Ravichandran Chitra (DIN:07749125) as an Independent Non Executive Director
5	Ordinary	Regularization of Appointment of Mr. Atul Sachdeva (DIN:07645130) as a Director (Non Executive & Non-Independent)
6	Ordinary	Appointment of Cost Auditor

Item No.	Total valid Votes received through			Votes in favour of the resolution		Votes against the resolution	
	Remote E-voting prior to AGM	E-voting during the AGM	Total	No	% of votes	No	% of votes
1	2,16,77,580	15,180	2,16,92,760	2,16,92,760	100.00	0	0.00
2	2,16,77,580	15,180	2,16,92,760	2,16,92,760	100.00	0	0.00
3	2,16,77,580	15,180	2,16,92,760	2,16,92,760	100.00	0	0.00
4	2,16,77,580	15,180	2,16,92,760	2,16,92,760	100.00	0	0.00
5	2,16,77,580	15,180	2,16,92,760	2,16,92,760	100.00	0	0.00
6	2,16,77,580	15,180	2,16,92,760	2,16,67,760	99.88	25,000	0.12

P. S. S. S.



We did not find any invalid votes.

All relevant records of e-voting will remain in our safe custody until the Chairman considers, approves and signs the minutes of the Annual General Meeting and the same shall be handed over thereafter to the Company Secretary of the Company.

Place: Chennai
Date: 14.08.2021

For A.K.JAIN & ASSOCIATES
Company Secretaries



P. Mehta
PANKAJ MEHTA
Partner
M.No.A29407
C.P.No.10598
UDIN: A029407C000786999

Witness 1:

A handwritten signature in black ink.

Name : Mr. Rathish
Address: No.2, Raja Annamalai Road,
Purasawalkam, Chennai – 600 084
Occ : Service

Witness 2:

A handwritten signature in black ink.

Name : Mr. Ravindra
Address: No.2, Raja Annamalai Road,
Purasawalkam, Chennai – 600 084
Occ : Service