



# Bharat Parenterals Limited

**Registered Office & Works:**

Vill. Haripura, Ta. Savli, Dist. Vadodara - 391520 (Guj.) India.

Tele: (02667)-251679, 251680, 251669, 99099 28332.

E-mail: info@bplindia.in, Web.: www.bplindia.in

CIN NO: U24231GJ1992PLC018237

(WHO-GMP CERTIFIED ★ STAR EXPORT HOUSE)

To  
The Manager,  
Listing Department,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400001

Date: 30.09.2019

**SCRIP CODE: 541096**

Dear Sir,

**Sub.:** Outcome of the 26<sup>th</sup> Annual General Meeting of the Company

This is to inform you that the 26<sup>th</sup> Annual General Meeting of the company concluded today at the registered office of the Company situated at Survey No. 144-146, Jarod Samlaya Road, Vill. Haripura, Tal. Savli, Dist. Vadodara – 391520. The Company had offered E- Voting facility to its shareholders to vote electronically in accordance with section 108 of the Companies Act, 2013 and Rule 20 of the Company (Management & Administration) Rules, 2014.

The chairman confirmed that the requisite quorum was present and declared the meeting in order and open for business.

With the consent of the members the notice convening the Annual General Meeting, having been circulated to the members of the Company, was taken as read.

The Chairman further informed that the Board of Directors had appointed Mr. Jigar Trivedi, Practising Company Secretary as the Scrutinizer to supervise the e -voting and ballot voting process.

Following businesses were transacted in the meeting:

**A. Ordinary Business:**

1. Adoption of Standalone and Consolidated Financial Statements of the Company for the financial year ended on March 31, 2019 and the Reports of the Board of Directors and Auditors thereon.
2. Appointment of director in place of Mr. Hemang Shah, who retires by rotation and being eligible, offers himself for re-appointment.

**B. Special Business:**

3. Re-appointment of Mr. Bharat R. Desai as Managing Director of the Company.



**Corporate Office:**

Shree Avenue, 1st Floor, Above Bank of Baroda, Nr. Amit Nagar Circle, VIP Road, Karelibaug,  
Vadodara - 390 022 (Guj.) India. Ph.: (0265) - 3935232, 3935233, 3935234, 99099 84243

Further, the company had also extended facility to vote through Poll on all the Resolutions as stated in the Notice of the 26th AGM to provide voting facility to all the shareholders, who had not casted their votes electronically, either personally or through proxies, in proportion to their shareholding. The details of the voting results of the Poll ordered at the 26th AGM and the electronic voting opted by the shareholders on all the Resolutions for Item nos. 1 to 3 of the Notice of the 26th AGM and the report of scrutinizer, shall be forwarded separately in accordance with the Regulation 44(3) of the SEBI (LODR) Regulations, 2015.

The 26th Annual General Meeting of the Company commenced at 05.00 PM and concluded at 06.10 PM with a vote of thanks to the Chairman.

We request you to kindly take the above on record.

Yours Faithfully,

For Bharat Parenterals Limited



Monica Ahir

Company Secretary & Compliance Officer

