

132/SE/SEPT/AGM/2018/GBSL

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: Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and the Report of the Scrutinizer on e-voting and voting by poll at the 34th Annual General Meeting (AGM) of the Company.

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed herewith are the details regarding the voting results of the business transacted at the 34th AGM of the Company held on Friday, 28th September, 2018 at VIIS- Luxury Business Hotel, Andheri Kurla Road, International Airport Zone, Andheri (E), Mumbai 400059 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



Enc: As above

Gufic Biosciences Limited

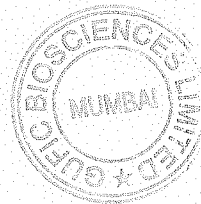
Resolution Required : (Ordinary)

1 - To adopt Audited Standalone Financial Statements for the year ended 31st March, 2018.

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

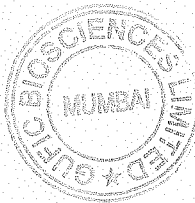
No

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	50840372	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
	Total		0	0.0000	0	0	0.0000	0.0000	0
Public Institutions	E-Voting	7609931	7294233	95.8515	7294233	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		7294233	95.8515	7294233	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	18899697	8895	0.0471	8895	0	100.0000	0.0000	0
	Poll		2892062	15.3022	2892057	5	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		2900957	15.3492	2900952	5	100.0000	0.0000	0
Total		77350000	10195190	13.1806	10195185	5	100.0000	0.0000	0



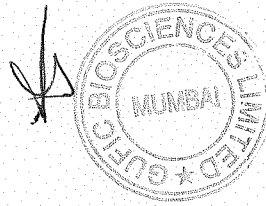
Gufic Biosciences Limited

Resolution Required : (Ordinary)			2 - Approval of Final Dividend for the financial year ending March 31, 2018						
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	50840372	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
	Total		0	0.0000	0	0	0.0000	0.0000	0
Public Institutions	E-Voting	7609931	7294233	95.8515	7294233	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		7294233	95.8515	7294233	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	18899697	8995	0.0476	8995	0	100.0000	0.0000	0
	Poll		2892062	15.3022	2892057	5	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		2901057	15.3498	2901052	5	100.0000	0.0000	0
Total		77350000	10195290	13.1807	10195285	5	100.0000	0.0000	0



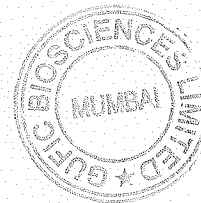
Gufic Biosciences Limited

Resolution Required : (Ordinary)		3 - Appointment of Mr. Pranav J. Choksi (DIN: 00001731), 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	[8]
Promoter and Promoter Group	E-Voting	50840372	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
	Total		0	0.0000	0	0	0.0000	0.0000	0
Public Institutions	E-Voting	7609931	7294233	95.8515	7294233	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		7294233	95.8515	7294233	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	18899697	8995	0.0476	8480	515	94.2746	5.7254	0
	Poll		2892062	15.3022	2892057	5	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		2901057	15.3498	2900537	520	99.9822	0.0178	0
Total		77350000	10195290	13.1807	10194770	520	99.9949	0.0051	0



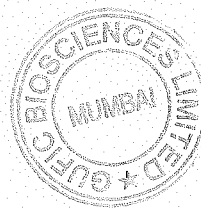
Gufic Biosciences Limited

Resolution Required : (Ordinary)		4 - Ratification of the Appointment of M/s. SHR & Co, Chartered Accountants (FRN 120491W) as Statutory Auditor of the Company for the financial year 2018-19							
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	50840372	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
	Total		0	0.0000	0	0	0.0000	0.0000	0
Public Institutions	E-Voting	7609931	7294233	95.8515	7294233	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		7294233	95.8515	7294233	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	18899697	8880	0.0470	8880	0	100.0000	0.0000	0
	Poll		2892062	15.3022	2892057	5	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		2900942	15.3491	2900937	5	100.0000	0.0000	0
Total		77350000	10195175	13.1806	10195170	5	100.0000	0.0000	0



Gufic Biosciences Limited

Resolution Required : (Ordinary)		5 - 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	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	50840372	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0	0
	Total		0	0	0	0	0	0	0
Public Institutions	E-Voting	7609931	7294233	95.8515	7294233	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		7294233	95.8515	7294233	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	18899697	8980	0.0475	8380	600	93.3185	6.6815	0
	Poll		2892062	15.3022	2892057	5	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		2901042	15.3497	2900437	605	99.9791	0.0209	0
Total		77350000	10195275	13.1807	10194670	605	99.9941	0.0059	0

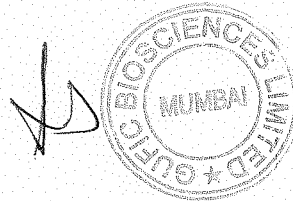


Gufic Biosciences Limited

Resolution Required : (Ordinary) **6 - Appointment of Mr. Shrirang Vaidya as an Independent Director of the Company for a term of three consecutive years w.e.f February 12, 2018**

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	50840372	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
	Total		0	0.0000	0	0	0.0000	0.0000	0
Public Institutions	E-Voting	7609931	7294233	95.8515	7294233	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		7294233	95.8515	7294233	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	18899697	8995	0.0476	8980	15	99.8332	0.1668	0
	Poll		2892062	15.3022	2892057	5	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		2901057	15.3498	2901037	20	99.9993	0.0007	0
Total		77350000	10195290	13.1807	10195270	20	99.9999	0.0001	0

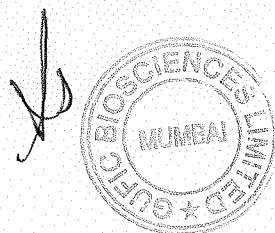


Gufic Biosciences Limited

Resolution Required : (Ordinary) 7 - Appointment of Mr. Balram Singh as a Non-Executive, Non- Independent Director for a term of three consecutive years w.e.f May 29, 2018

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	50840372	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
	Total		0	0.0000	0	0	0.0000	0.0000	0
Public Institutions	E-Voting	7609931	7294233	95.8515	7294233	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		7294233	95.8515	7294233	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	18899697	8980	0.0475	8980	0	100.0000	0.0000	0
	Poll		2892057	15.3021	2892057	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		2901037	15.3496	2901037	0	100.0000	0.0000	0
Total		77350000	10195270	13.1807	10195270	0	100.0000	0.0000	0



Gufic Biosciences Limited

Resolution Required : (Ordinary)

8 - Approval of Related Party Transactions

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

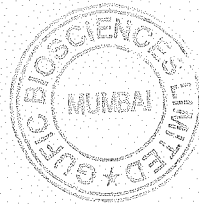
Yes

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	50840372	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
	Total	50840372	0	0	0	0	0	0	0
Public Institutions	E-Voting	7609931	7294233	95.8515	540321	6753912	7.4075	92.5925	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	7609931	7294233	95.8515	540321	6753912	7.4075	92.5925	0
Public Non Institutions	E-Voting	18899697	8995	0.0476	8980	15	99.8332	0.1668	0
	Poll		2892062	15.3022	2892057	5	99.9998	0.0002	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total	18899697	2901057	15.3498	2901037	20	99.9993	0.0007	0
Total		77350000	10195290	13.1807	3441358	6753932	33.7544	66.2456	0

For on behalf of Gufic Biosciences Limited



Ami Shah
Company Secretary
M. No. A39579





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 34th Annual General Meeting of the Members of
Gufic Biosciences Limited held on Friday, 28th September, 2018 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 34th Annual General Meeting of the Equity Shareholders of Gufic Biosciences Limited, held on 28th September 2018 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 ballot boxes 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 not find any 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 2018

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	28	2892057	100
(ii) Votes against the resolution	1	5	0

Particulars	Number of members present and voting (in person or by proxy)	Numbers of vote cast by them
(iii) Invalid Vote	0	0

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	28	2892057	100
(ii) Votes against the resolution	1	5	0

Particulars	Number of members present and voting (in person or by proxy)	Number of vote cast by them
(iii) Invalid Vote	0	0

Item No. 3 Ordinary Resolution

Appointment of a director in place of Mr. Pranav 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	28	2892057	100
(ii) Votes against the resolution	1	5	0

Particulars	Number of members present and voting (in person or by proxy)	Number of vote cast by them
(iii) Invalid Vote	0	0

Item No. 4 Ordinary Resolution

Ratification of the appointment of auditors of the Company and to fix their remuneration and to pass the following resolution as an Ordinary Resolution.

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	28	2892057	100
(ii) Votes against the resolution	1	5	0

Particulars	Number of members present and voting (in person or by proxy)	Numbers of vote cast by them
(iii) Invalid Vote	0	0

Handwritten signature/initials

Item No. 5 Ordinary Resolution

Ratification of remuneration to 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
(iv) Voted in favour of the resolution	28	2892057	100
(v) Votes against the resolution	1	5	0

Particulars	Number of members present and voting (in person or by proxy)	Numbers of vote cast by them
(vi) Invalid Vote	0	0

Item No. 6 Ordinary Resolution

Appointment of Mr. Shrirang V. Vaidya as 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
(vii) Voted in favour of the resolution	28	2892057	100
(viii) Votes against the resolution	1	5	0

Particulars	Number of members present and voting (in person or by proxy)	Numbers of vote cast by them
(ix) Invalid Vote	0	0

Item No. 7 Ordinary Resolution

Appointment of Mr. Balram H. Singh as Non-Executive, Non-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	28	2892057	100
(ii) Votes against the resolution	1	5	0

Particulars	Number of members present and voting (in person or by proxy)	Numbers of vote cast by them
(iii) Invalid Vote	0	0

7/3/21

Item No. 8 Ordinary Resolution

Related Party transactions

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	28	2892057	100
(ii) Votes against the resolution	1	5	0

Particulars	Number of members present and voting (in person or by proxy)	Number of vote cast by them
(iii) Invalid Vote	0	0

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

Place: Mumbai
Date: 29 September 2018



Signed by Mr. Jayesh Choksi, Chairman of the Meeting



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 34th Annual General Meeting of the Members of
Gufic Biosciences Limited held on Friday, 28th September, 2018 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 # 16 passed by the Board of Directors at their 01st meeting of the financial year 2018-2019 held on 29 May 2018 to scrutinize the remote e-voting process in a fair and transparent manner in respect of the resolutions to be passed at the 34th Annual General Meeting of the Company, which was held on Friday, 28 September, 2018, 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 21 September, 2018 of the Company, in respect of the resolutions as were set outs at items nos. 1 to 8 in the notice of the 34th Annual General Meeting of the Company.

The remote e-voting period was remained opened from September 25, 2018 at 9.00 a.m. to September 27, 2018 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 34th 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.

AS

The result of the e-voting is as under:

eVoting Event Number(EVEN) : 109503
ISIN : INE742B01025
Nominal Value : Re. 1/-
Voting Rights : 1 per share
Total Folios Votes (through remote e-voting) : 21

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	7303128	100	0	0	0	0
Item No. 2: Ordinary Resolution	7303228	100	0	0	0	0
Item No. 3: Ordinary Resolution	7302713	99.99	515	0.01	0	0
Item No. 4: Ordinary Resolution	7303113	100	0	0	0	0
Item No. 5: Ordinary Resolution	7302613	99.99	600	0.01	0	0
Item No. 6: Ordinary Resolution	7303213	100	15	0	0	0
Item No. 7: Ordinary Resolution	7303213	100	0	0	0	0
Item No. 8: Ordinary Resolution	549301	7.52	6753927	92.48	0	0

As prescribed in rule 20(4) (xiii) of the Companies (Management and Administration) Amendment Rules, 2015, those members who have participated in remote e-voting had not participated and/or cast votes at the poll conducted at the 34th Annual General Meeting.

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 34th 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

Place: Mumbai
Date: 29 September 2018



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 34th Annual General Meeting of the Members of
Gufic Biosciences Limited held on Friday, 28th September, 2018 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 34th Annual General Meeting of
Gufic Biosciences Limited held on Friday the 28th day of September 2018**

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 # 16 passed by the Board of Directors at their 01st meeting of the financial year 2018-2019 held on 29 May 2018 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 34th Annual General Meeting of the members of the Company held on Friday, 28th September, 2018 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 34th Annual General, for voting on the resolutions proposed in the notice of the 34th Annual General Meeting of the Equity Shareholders dated 28th day of September 2018. My responsibility as a Scrutinizer for the voting process of voting by electronic means is restricted to making consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolution proposed in the notice of 34th 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.

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The consolidated result on remote e-voting and by using ballots at the 34th Annual General is as under:

Ordinary Resolution No.1: To adopt audited standalone financial statements for the year ended on 31 March 2018

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	20	7303128	71.63	0	0	0	0	0
Poll	28	2892057	28.37	1	5	0	0	0
Combined Total	48	10195185	100	1	5	0	0	0

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	21	7303228	71.63	0	0	0	0	0
Poll	28	2892057	28.37	1	5	0	0	0
Combined Total	49	10195285	100	1	5	0	0	0

Ordinary Resolution No.3: Appointment of a director in place of Mr. Pranav J. 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	19	7302713	71.63	2	515	0	0	0
Poll	28	2892057	28.37	1	5	0	0	0
Combined Total	47	10194770	100	3	520	0	0	0

Ordinary Resolution No.4: Ratification of the appointment of auditors of the Company and to fix their remuneration and to pass the following resolution as an Ordinary Resolution.

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	19	7303113	71.63	0	0	0	0	0
Poll	28	2892057	28.37	1	5	0	0	0
Combined Total	47	10195170	100	1	5	0	0	0

Ordinary Resolution No.5: Ratification of remuneration to 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	18	7302613	71.63	2	600	0	0	0
Poll	28	2892057	28.37	1	5	0	0	0
Combined Total	47	10194670	100	3	605	0	0	0

Ordinary Resolution No.6: Appointment of Mr. Shirang V. Vaidya 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	20	7303213	71.63	1	15	0	0	0
Poll	28	2892057	28.37	1	5	0	0	0
Combined Total	48	10195270	100	2	20	0	0	0

Ordinary Resolution No.7: Appointment of Mr. Balram H. Singh as Non-Executive, Non-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	20	7303213	71.63	0	0	0	0	0
Poll	28	2892057	28.37	1	5	0	0	0
Combined Total	48	10195270	100	1	5	0	0	0

Ordinary Resolution No.8: Related Party transactions

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	549301	5.39	9	6753927	66.24	0	0
Poll	28	2892057	28.37	1	5	0	0	0
Combined Total	40	3441358	33.76	10	6753932	66.24	0	0

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I hereby further confirm have handed over following relevant records to the Chairman of the 34th 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

Place: Mumbai
Date: 29 September 2018



Signed by Mr. Jayesh Choksi, Chairman of the Meeting

Encl: as above