



BAFNA PHARMACEUTICALS LTD.,

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: 29th Sep 2018

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 : BAFNAPHARM Series : EQ

Dear Sir,

Sub: Regulation 44(3) of the SEBI (Listing Operations and Disclosure Requirements) Regulations, 2015 – Scrutinizer Report of 23rd Annual General Meeting of the Company held on 29.09.2018

With reference to the above mentioned subject we hereby attach the voting Results under the Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Scrutinizer Report 23rd Annual General Meeting of the Company held on 29th September 2018, at 10.00 A.M at Andhra Social and Cultural Association, Krishna Hall, No.22, Vijayaraghava Road, T. Nagar, Chennai – 600017.

We also enclose the consolidated report of the scrutinizer on e-voting and voting through ballot paper at the AGM. A copy of the above is being uploaded in the website of the company.

This is for your kind information and records.

Thanking you,
For BAFNA PHARMACEUTICALS LIMITED

Jitendra Kumar Pal
Company Secretary



BAFNA PHARMACEUTICALS LTD.,

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Encl: a/a

CONSOLIDATED

RESULTS OF THE E VOTING AND POLL AT THE 23RD AGM

DATE OF AGM –29TH SEPTEMBER 2018

S.No	Item No.	Results
1.	Ordinary Resolution Adoption of the financial statements of the Company for the year ended 31st March, 2018 including the audited Balance Sheet as at 31st March, 2018, the audited Statement of Profit and Loss for the year ended on that date, notes thereto, together with the reports of the Board of Directors and Auditors thereon.	Passed with requisite majority
2.	Ordinary Resolution Adoption of the Consolidated financial statements of the Company for the year ended 31st March, 2018 including the audited Balance Sheet as at 31st March, 2018, the audited Statement of Profit and Loss for the year ended on that date, notes thereto, together with the reports of the Board of Directors and Auditors thereon	Passed with requisite majority
3.	Ordinary Resolution To appoint a Director in place of Mrs. Sabitha K having directors identification number 02643259 who retires by rotation and being eligible, offers herself for re-appointment as Director	Passed with requisite majority
4.	Ordinary Resolution Appointment of M/s. R Sathyanarayanan & Co., Chartered Accountants, Chennai (FRN: 003656S) as Statutory Auditors of the Company	Passed with requisite majority



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5.	Ordinary Resolution To ratify appointment and remuneration of Cost Auditor	Passed with requisite majority
6.	Special Resolution Re-appointment of Mr. V Rajamani (DIN: 00052868) as Independent Director	Passed with requisite majority
7.	Special Resolution Re-appointment of Mr. Sunil Bafna (DIN: 01458225) as Independent Director	Passed with requisite majority

Thanking you,
For BAFNA PHARMACEUTICALS LIMITED

Jitendra Kumar Pal
Company Secretary

1. Adoption of the financial statements of the Company for the year ended 31st March 2018
 Resolution Required:(Ordinary/Special)

Special Resolution

Whether promoter/ promoter groups are interested in the agenda/resolution?	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
	PROMOTER AND PROMOTER-GROUP	E-VOTING Poll POSTAL BALLOT VENUE-VOTING SUB TOTAL	(1) 6235865	(2) 3024321	(3)=(2/1)*100 48.5	(4) 3024321	(5) 0	(6)=(4/2)*100 100	(7)=(5/2)*100 0
	PUBLIC-INSTITUTIONS	E-VOTING Poll POSTAL BALLOT VENUE-VOTING SUB TOTAL	6848	3024321	48.5	3024321	0	100	0
	PUBLIC-NON INSTITUTIONS	E-VOTING Poll POSTAL BALLOT VENUE-VOTING SUB TOTAL	6848	0	0	0	0	#VALUE!	#VALUE!
	GRAND TOTAL		17413622	139414	0.8	139414	0	100	0
			23656335	3163735	13.37	3163735	0	100	0

2. Adoption of the Consolidated financial statements of the Company for the year ended 31st
 Resolution Required:(Ordinary/Special)

Special Resolution

Whether promoter/ promoter groups are interested in the agenda/resolution?	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
	PROMOTER AND PROMOTER-GROUP	E-VOTING Poll POSTAL BALLOT VENUE-VOTING SUB TOTAL	(1) 6235865	(2) 3024321	(3)=(2/1)*100 48.5	(4) 3024321	(5) 0	(6)=(4/2)*100 100	(7)=(5/2)*100 0
	PUBLIC-INSTITUTIONS	E-VOTING Poll POSTAL BALLOT VENUE-VOTING SUB TOTAL	6848	3024321	48.5	3024321	0	100	0
	PUBLIC-NON INSTITUTIONS	E-VOTING Poll POSTAL BALLOT VENUE-VOTING SUB TOTAL	6848	0	0	0	0	0	0
	GRAND TOTAL		17413622	139414	0.8	139414	0	100	0
			23656335	3163735	13.37	3163735	0	100	0

3. To appoint a Director in place of Mrs. Sabiha K. having directors identification number
 Resolution Required:(Ordinary/Special)

Special Resolution

Whether promoter/ promoter groups are interested in the agenda/resolution?	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
	PROMOTER AND PROMOTER-GROUP	E-VOTING Poll POSTAL BALLOT VENUE-VOTING SUB TOTAL	(1) 6235865	(2) 3024321	(3)=(2/1)*100 48.5	(4) 3024321	(5) 0	(6)=(4/2)*100 100	(7)=(5/2)*100 0
	PUBLIC-INSTITUTIONS	E-VOTING Poll POSTAL BALLOT VENUE-VOTING SUB TOTAL	6848	3024321	48.5	3024321	0	100	0





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
PUBLIC-NON INSTITUTIONS	POSTAL BALLOT	0	0	0	0	0	0	0
	VENUE-VOTING	0	0	0	0	0	0	0
	SUB TOTAL	6848	0	0	0	0	0	0
	E-VOTING	17413622	139351	0.8	139351	0	100	0
GRAND TOTAL	POSTAL BALLOT	0	0	0	0	0	0	0
	VENUE-VOTING	0	0	0	0	0	0	0
	SUB TOTAL	17413622	139351	0.8	139351	0	100	0
	E-VOTING	23656335	3163735	13.37	3163685	50	99.96	0.04

4. Appointment of M/s. R. Sathyanarayanan & Co., Chartered Accountants, Chennai (PUN): Resolution Required:(Ordinary/Special)

Special Resolution

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
PROMOTER AND PROMOTER-GROUP	E-VOTING	6235865	3024321	48.5	3024321	0	100	0
	POLL	0	0	0	0	0	0	0
	POSTAL BALLOT	0	0	0	0	0	0	0
	VENUE-VOTING	0	0	0	0	0	0	0
PUBLIC-INSTITUTIONS	SUB TOTAL	6235865	3024321	48.5	3024321	0	100	0
	E-VOTING	6848	0	0	0	0	0	0
	POSTAL BALLOT	0	0	0	0	0	0	0
	VENUE-VOTING	0	0	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	SUB TOTAL	6848	0	0	0	0	0	0
	E-VOTING	17413622	139351	0.8	139351	0	100	0
	POLL	0	63	0	13	0	20.63	79.37
	POSTAL BALLOT	0	0	0	0	0	0	0
GRAND TOTAL	VENUE-VOTING	17413622	139414	0.8	139364	50	99.96	0.04
	SUB TOTAL	23656335	3163735	13.37	3163685	50	99.96	0.04

5. To ratify Appointment & Remuneration of Cost Auditors Resolution Required:(Ordinary/Special)

Special Resolution

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
PROMOTER AND PROMOTER-GROUP	E-VOTING	6235865	3024321	48.5	3024321	0	100	0
	POLL	0	0	0	0	0	0	0
	POSTAL BALLOT	0	0	0	0	0	0	0
	VENUE-VOTING	0	0	0	0	0	0	0
PUBLIC-INSTITUTIONS	SUB TOTAL	6235865	3024321	48.5	3024321	0	100	0
	E-VOTING	6848	0	0	0	0	0	0
	POSTAL BALLOT	0	0	0	0	0	0	0
	VENUE-VOTING	0	0	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	SUB TOTAL	6848	0	0	0	0	0	0
	E-VOTING	17413622	139351	0.8	139351	0	100	0
	POLL	0	13	0	13	0	100	0
	POSTAL BALLOT	0	0	0	0	0	0	0
GRAND TOTAL	VENUE-VOTING	17413622	139364	0.8	139364	0	100	0
	SUB TOTAL	23656335	3163685	13.37	3163685	0	100	0

6. Re-appointment of Mr. V. Rajaraman (DIN: 00052868) as Independent Director Resolution Required:(Ordinary/Special)

Special Resolution

Whether promoter/ promoter groups are interested in the agenda/resolution?								
Special Resolution								

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
PROMOTER AND PROMOTER-GROUP	E-VOTING	(1) 6235865	(2) 3024321	(3)=(2/1)*100 48.5	(4) 3024321	(5) 0	(6)=(4/2)*100 100	(7)=(5/2)*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	6235865	3024321	48.5	3024321	0	100	0
PUBLIC-INSTITUTIONS	E-VOTING	6848	0	0	0	0	0	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	6848	0	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING	17413622	139351	0.8	139351	0	100	0
	POLL		63	0	13	50	20.63	79.37
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	17413622	139414	0.8	139364	50	99.96	0.04
GRAND TOTAL		23656335	3163735	13.37	3163685	50	100	0

7- Re-appointment of Mr. V Rajaram (DIN: 00052868) as Independent Director
Resolution Required:(Ordinary/Special)

Special Resolution

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

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
PROMOTER AND PROMOTER-GROUP	E-VOTING	(1) 6235865	(2) 3024321	(3)=(2/1)*100 48.5	(4) 3024321	(5) 0	(6)=(4/2)*100 100	(7)=(5/2)*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	6235865	3024321	48.5	3024321	0	100	0
PUBLIC-INSTITUTIONS	E-VOTING	6848	0	0	0	0	0	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	6848	0	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING	17413622	139351	0.8	139351	0	100	0
	POLL		63	0	13	50	20.63	79.37
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	17413622	139414	0.8	139364	50	99.96	0.04
GRAND TOTAL		23656335	3163735	13.37	3163685	50	100	0



A. K. JAIN & ASSOCIATES
C O M P A N Y S E C R E T A R I E S



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 23rd Annual General Meeting of the Shareholders of M/s. BAFNA PHARMACEUTICALS LIMITED,
held on 29.09.2018 at Andhra Social and Cultural Association, Krishna Hall, No.22 Vijayaraghava Road,
T. Nagar, Chennai 600 017

Dear Sir,

Sub: Consolidated Scrutinizer Report on remote e-voting 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 and as amended from time to time and poll conducted at the of the 23rd Annual General Meeting of the Shareholders of M/s. BAFNA PHARMACEUTICALS LIMITED, held on 29.09.2018 at Andhra Social and Cultural Association, Krishna Hall, No.22 Vijayaraghava Road, T. Nagar, Chennai 600 017

The Board of Directors of the Company, at their meeting held on 05.09.2018 had appointed me as the Scrutinizer for e-voting held between September 26, 2018 (09.00 A.M) and September 28, 2018 (05.00 P.M) and for the poll conducted at the 23rd Annual General Meeting of the Company held on September 29, 2018.

The Company had appointed Central Depository Services (India) Limited (CDSL), as the Service Provider, for extending the facility of e-voting to the shareholders of the Company. The e-voting results were unblocked by me after the conclusion of voting at Annual General Meeting held on September 29, 2018 at 11.25 A.M

At the 23rd AGM of the Company held on September 29, 2018, the Chairman of the Company had suo-moto called for a poll to facilitate the members present in the meeting, who could not participate in the e-voting, to record their votes through the poll process.

A shareholder holding 50 shares as on the cut-off date had abstained from voting in Resolution No.5

The results of voting through remote e-voting and through ballot papers at the AGM venue are as under:

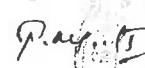
P. Anil Kumar Jain

Item No	Type of Resolution	Subject Matter
1	Ordinary	Adoption of the financial statements of the Company for the year ended 31 st March, 2018 including the audited Balance Sheet as at 31 st March 2018, the audited Statement of Profit and Loss for the year ended on that date, notes thereto, together with the reports of the Board of directors and Auditors thereon
2	Ordinary	Adoption of the Consolidated financial statements of the Company for the year ended 31 st March, 2018 including the audited Balance sheet as at 31 st March, 2018, the audited Statement of Profit and Loss for the year ended on that date, notes thereto, together with the reports of the Board of directors and Auditors thereon.
3	Ordinary	To appolnt a Director in place of Mrs. Sabitha K having directors identification number 02643259 who retires by rotation and being eligible, offers herself for re-appointment as Director
4	Ordinary	Appointment of M/s. R Sathyanarayanan & Co., Chartered Accountants, Chennai (FRN: 003656S) as Statutory Auditors of the Company.
5	Ordinary	To ratify Appointment & Remuneration of Cost Auditors
6	Special	Re-appointment of Mr. V Rajamani (DIN: 00052868) as Independent Director
7	Special	Re-appointment of Mr. Sunil Bafna (DIN: 01458225) as independent Director

Item No.	Total valid Votes received through			Votes in favour of the resolution		Votes against the resolution	
	E-voting	Ballot Paper	Total	No	% of votes	No	% of votes
1	31,63,672	63	31,63,735	31,63,735	100.0000	0	0.0000
2	31,63,672	63	31,63,735	31,63,735	100.0000	0	0.0000
3	31,63,672	63	31,63,735	31,63,685	99.9984	50	0.0016
4	31,63,672	63	31,63,735	31,63,685	99.9984	50	0.0016
5	31,63,672	13	31,63,685	31,63,685	100.0000	0	0.0000
6	31,63,672	63	31,63,735	31,63,685	99.9984	50	0.0016
7	31,63,672	63	31,63,735	31,63,685	99.9984	50	0.0016

Place: Chennai
Date: 29.09.2018

For A.K.JAIN & ASSOCIATES
Company Secretaries


PANKAJ MEHTA
Partner
M.No.A29407
C.P.No.10598