



# 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)

**Date: 02.10.2019**

**To  
The Manager  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Bombay.**

**Sub: Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015- Details of Voting Result at the Annual General Meeting of the Company**

**Ref: Scrip Code: - 541096**

Respected Sir/Madam,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the details of voting results inclusive of e-voting and poll conducted at the 26<sup>th</sup> Annual General Meeting of the Company held on September 30, 2019 at 05:00 P.M. at the registered office of the company.

Reports of the Scrutinizer are also enclosed herewith.

You are requested to kindly take the same on record.

Thanking You.

Yours faithfully,

**For Bharat Parenterals Limited**

**Monica Ahir  
Company Secretary & Compliance Officer**



**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



**Resolution No. 2:** Reappointment of Mr. Hemang Shah, who retires by rotation and being eligible offers himself for re-appointment as a director of the company

Resolution Required: (Ordinary/Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of Shares Held  (1)	No. of votes Polled  (2)	%of Votes Polled on outst andin g share s (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No, of Votes - again st  (5)	%of Votes in favour. on votes polled (6)=[(4)/ (2)]*10 0	% of Votes against on votes polled (7)=[(5)/ (2)]*1 00
Promoter and Promoter Group	E-Voting	-	-	-	-	-	-	-
	Voting by Poll	4263981	4263981	100	4263981	-	100	-
Public- Instituti ons	E-Voting	-	-	-	-	-	-	-
	Voting by Poll	-	-	-	-	-	-	-
Public- Non- Instituti ons	E-Voting	950	950	100	950	-	100	-
	Voting by Poll	21944	21944	100	21944	-	100	-
<b>Total</b>		<b>4286875</b>	<b>4286875</b>	<b>100</b>	<b>4286875</b>	<b>-</b>	<b>100</b>	<b>-</b>



**Resolution No. 3:** To re-appoint Mr. Bharat Desai as Managing Director of the company:

Resolution Required: (Ordinary/Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of Shares Held  (1)	No. of votes Polled  (2)	%of Votes Polled on outstan ding shares (3)=[(2) /(1)]* 100	No. of Votes - in favour (4)	No, of Vote s - again st  (5)	%of Votes in favou r on votes polled (6)=[(4) /(2)]*100	% of Votes against on votes polled (7)=[(5) /(2)]*100
Promoter and Promoter Group	E-Voting	-	-	-	-	-	-	-
	Voting by Poll	-	-	-	-	-	-	-
Public- Institio ns	E-Voting	-	-	-	-	-	-	-
	Voting by Poll	-	-	-	-	-	-	-
Public- Non- Institio ns	E-Voting	950	950	100	950	-	100	-
	Voting by Poll	21944	21944	100	21944	-	100	-
<b>Total</b>		<b>22894</b>	<b>22894</b>	<b>100</b>	<b>22894</b>	<b>-</b>	<b>100</b>	<b>-</b>

Note: Promoter and promoter group vote casted in favour of resolution 3 are considered as interested party in such resolution and therefore their votes are excluded from above counting.

Yours faithfully,

For Bharat Parenterals Limited



Monica Ahir  
Company Secretary & Compliance Officer





**Report of Scrutinizer**

**Form No. MGT 13**

***[Pursuant to sections 108 & 109 of the companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]***

**October 01, 2019**

**To,  
The Chairman of 26<sup>th</sup> Annual General Meeting  
Bharat Parenterals Limited  
Survey No.: 144 & 146,  
Jarod Samlaya Road,  
Vill. Haripura, Ta. Savli,  
Dist.: Vadodara, Gujarat- 391520**

Dear Chairman,

**Subject: Consolidated Scrutinizers Report on Remote e-voting and Poll Process of 26<sup>th</sup> Annual General Meeting held on September 30, 2019.**

By resolution of the Board of Directors dated August 14, 2019 of the Company, I the undersigned have been appointed as the Scrutinizer to ensure that the process of remote e-Voting as prescribed under Section 108 of the Companies Act, 2013 ("Act") read with the Companies (Management and Administration) Rules, 2014 ("Rules") and Poll Process under Section 109 of the Act, at the meeting are complied with in respect of the 26<sup>th</sup> Annual General Meeting of the Company held on September 30, 2019 in accordance with the aforesaid rules.

It is the responsibility of the management of the Company to ensure that the compliance with the requirements of the Companies Act, 2013 and rules relating to the remote e-Voting and poll process at the meeting for the resolutions contained in the Notice of the 26<sup>th</sup> Annual General Meeting of the Company are made. My responsibility as a Scrutinizer for the remote e-Voting for the Annual General Meeting is restricted to give a consolidated Scrutinizer's Report of the votes cast by the members for the resolutions (business) contained in the Notice dated 14<sup>th</sup> August, 2019, through remote e-Voting system and through poll paper voting at the AGM held on 30<sup>th</sup> September, 2019.

This report is being made to enable you to declare the results of the resolutions proposed to be passed at the aforesaid AGM of the Company.



**Add.: 11, Jitendra Chamber, Nr. EPFO Bhavan, Ashram Road, Income Tax Circle, Ahmedabad-380014 M. 9998781207,**

**Mail: [csjigartrivedi@gmail.com](mailto:csjigartrivedi@gmail.com)**

1. The Company has entered into an arrangement with the Central Depository Services (India) Limited ("CDSL"), the authorized agency to provide remote e-voting facilities for the voting through the electronic means to all the members who were eligible to take part in the remote e-voting.
2. The cut-off date for the purpose of identification of the members who are entitled to vote on the resolution placed for the approval for the shareholder was September 23, 2019.
3. As prescribed in the rule 20(3) of the Companies (Management and Administration) Rules, 2014 and mentioned in the Notice of 26<sup>th</sup> Annual General Meeting of the Company, the remote e-voting facilities was kept open for three days from September 27, 2019 (9.00 a.m.) to September 29, 2019 (5.00 p.m.).
4. At the venue of AGM held on 30<sup>th</sup> September, 2019 the facility to vote through poll papers had been provided to facilitate those members present at the meeting but could not participate in the remote e-voting to record their votes.
5. During the AGM after the time fixed for closing of the Poll by the Chairman, one Poll box kept for polling was locked in my presence.
6. After the AGM, the Poll box kept for voting was opened by me on 1st October, 2019 around 3:00 P.M. in the presence of two witnesses Mr. Keyur Parekh and Mr. Dipen Trivedi, who are not in the employment of the company.
7. There were 18 shareholders in total present in person or by proxies at the meeting.
8. On Tuesday, October 1, 2019 after counting vote cast at the meeting by Poll Papers, the votes cast through remote e-voting process were unblocked by me as scrutinizer from the E-voting website of CDSL i.e. <https://www.evotingindia.com> in the presence of two witnesses Mr. Keyur Parekh and Mr. Dipen Trivedi who are not in the employment of the company.
9. The Poll papers were reconciled with the record maintained by the Registrar and Share Transfer Agent and the authorities/ proxies lodged with the Company.
10. The Poll papers which were incomplete and /or which were found defective have been treated as invalid and kept separately.



Consolidated Report on result of voting through electronic means and voting by Poll is as under:

**Resolution No. 1 (ORDINARY RESOLUTION)**

**Adoption of the Financial Statements for the financial year ended March 31, 2019 and reports of the Board of Directors and Auditors thereon.**

(i) Votes in Favour of the Resolution:

<b>Voting Description</b>	<b>Number of members who voted</b>	<b>Number of Votes Cast by them</b>	<b>% of total number of valid votes cast</b>
Voting through Remote E-voting	2	950	100%
Voting through Poll Paper	18	4285925	100%

(ii) Votes against the Resolution:

<b>Voting Description</b>	<b>Number of members who voted</b>	<b>Number of Votes Cast by them</b>	<b>% of total number of valid votes cast</b>
Voting through Remote E-voting	0	0	0
Voting through Poll Paper	0	0	0

(iii) Invalid/Absent Votes:

<b>Voting Description</b>	<b>Number of members who voted</b>	<b>Number of Votes Cast by them</b>
Voting through Remote E-voting	0	0
Voting through Poll Paper	0	0



**Resolution No. 2 (ORDINARY RESOLUTION)**

**Re-appointment of Mr. Hemang Shah, who retires by rotation**

(i) Votes in Favour of the Resolution:

<b>Voting Description</b>	<b>Number of members who voted</b>	<b>Number of Votes Cast by them</b>	<b>% of total number of valid votes cast</b>
Voting through Remote E-voting	2	950	100%
Voting through Poll Paper	18	4285925	100%

(ii) Votes against the Resolution:

<b>Voting Description</b>	<b>Number of members who voted</b>	<b>Number of Votes Cast by them</b>	<b>% of total number of valid votes cast</b>
Voting through Remote E-voting	0	0	0
Voting through Poll Paper	0	0	0

(iii) Invalid/Absent Votes:

<b>Voting Description</b>	<b>Number of members who voted</b>	<b>Number of Votes Cast by them</b>
Voting through Remote E-voting	0	0
Voting through Poll Paper	0	0

**Resolution No. 3 (ORDINARY RESOLUTION):**

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

(i) Votes in Favour of the Resolution:

<b>Voting Description</b>	<b>Number of members who voted</b>	<b>Number of Votes Cast by them</b>	<b>% of total number of valid votes cast</b>
Voting through Remote E-voting	2	950	100%
Voting through Poll Paper	14	21944	100%





(ii) Votes against the Resolution:

Voting Description	Number of members who voted	Number of Votes Cast by them	% of total number of valid votes cast
Voting through Remote E-voting	0	0	0
Voting through Poll Paper	0	0	0

(iii) Invalid/Absent Votes\*:

Voting Description	Number of members who voted	Number of Votes Cast by them
Voting through Remote E-voting	0	0
Voting through Poll Paper	4	4263981

\*Mr. Bharat Desai, promoter and promoter group considered as interested party in such resolution and therefore their votes are excluded from above counting.

Note:

- 1) The Promoter and Promoter Group of the Company being interested in Resolution No. 3, their votes are considered as invalid votes.
- 2) A list of equity shareholders who voted "FOR, OR "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
- 3) The Poll papers and other relevant records were sealed and handed over to the Company Secretary for safe keeping.

Thanking you,

Date: October 01, 2019  
Place: Ahmedabad



For, Jigar Trivedi & Co.,  
Company Secretaries

(Jigar Trivedi)

(M. No: 46488, C.P. No. 18483)  
UDIN: A046488A000021925

Countersigned by:



WITNESS:

(Keyur Parekh)

(Dipen Trivedi)