

BACIL PHARMA LIMITED

Regd. Off.: G2 & G3, Samarpan Comlex, Next to Mirador Hotel, Chakala, Andheri East, Mumbai 400099
Email ID: bacilpha@yahoo.com CIN: L24200MH1987PLC043427 Tel.: 22618452/22661541, Tel/Fax: 22618327

Date: 16/11/2024

To,
Bombay Stock Exchange Limited,
Corporate Relations Department,
Phirozejeejeebhoy Towers, Dalal

Scrip Code: 524516, Scrip ID: BACPHAR

Dear Sir/Madam,

With reference to above, we would like to state that the Extra-Ordinary General meeting of the Company held on Thursday, November 14, 2024 through Video Conferencing ("VC")/Other audio-visual Means ("OAVM"). Please find enclosed herewith:

1.Voting Results as required under Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015;

2.Scrutinizer Report on E-Voting as per the provisions of Section 108 and 109 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014;

Please take the same on your record and acknowledge the receipt of the same.

Thanking You.

Yours Faithfully

For Bacil Pharma Limited

Mehul Hasmukhbhai Shah

Director

DIN: 10753865

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General information about company

Scrip code	524516
NSE Symbol	
MSEI Symbol	
ISIN	INE711D01018
Name of the company	BACIL PHARMA LTD
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	14-11-2024
Start time of the meeting	11:00 AM
End time of the meeting	11:30 AM

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Scrutinizer Details	
Name of the Scrutinizer	Mr. Ramaesh Chandra Bagdi
Firms Name	M/s Ramesh chandra Bagdi & Associates
Qualification	CS
Membership Number	F8276
Date of Board Meeting in which appointed	23-10-2024
Date of Issuance of Report to the company	15-11-2024

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Voting results	
Record date	07-11-2024
Total number of shareholders on record date	6908
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	Add Notes

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Increase In Authorized Share Capital Of The Company And Consequential Alteration In The Memorandum Of Association Of The Company				
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0	0
	Poll	1219331						
	Postal Ballot (if applicable)							
	Total	1219331	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting		1184303	25.3562	1184263	40	99.9966	0.0034
	Poll	4670669						
	Postal Ballot (if applicable)							
	Total	4670669	1184303	25.3562	1184263	40	99.9966	0.0034
Total		5890000	1184303	20.1070	1184263	40	99.9966	0.0034
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Issuance Of 15,62,500 Equity Shares On Preferential Basis For Consideration In Cash To Entities Belonging To The Non-Promoter Category				
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0	0
	Poll	1219331						
	Postal Ballot (if applicable)							
	Total	1219331	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting		1184303	25.3562	1184263	40	99.9966	0.0034
	Poll	4670669						
	Postal Ballot (if applicable)							
	Total	4670669	1184303	25.3562	1184263	40	99.9966	0.0034
Total		5890000	1184303	20.1070	1184263	40	99.9966	0.0034
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Issuance Of 82,90,500 Equity Shares of The Company on Preferential Basis For Consideration other Than Cash (Share Swap Basis)				
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0	0
	Poll	1219331						
	Postal Ballot (if applicable)							
	Total	1219331	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting		1184303	25.3562	1184263	40	99.9966	0.0034
	Poll	4670669						
	Postal Ballot (if applicable)							
	Total	4670669	1184303	25.3562	1184263	40	99.9966	0.0034
Total		5890000	1184303	20.1070	1184263	40	99.9966	0.0034
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Consider And Approve The Borrowing Powers of The Company U/S 180(1)(C) of The Companies Act, 2013				
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1219331	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		1219331	0	0.0000	0	0	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	4670669	1184303	25.3562	1184263	40	99.9966	0.0034
	Poll							
	Postal Ballot (if applicable)							
	Total		4670669	1184303	25.3562	1184263	40	99.9966
Total		5890000	1184303	20.1070	1184263	40	99.9966	0.0034
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

**RAMESH CHANDRA BAGDI & ASSOCIATES
COMPANY SECRETARIES**

31, SHRADDHANAND MARG, CHHAWANI, INDORE(MP)-452001
Email : rcbagdipcs@yahoo.in Mobile – 9827244043

REPORT OF SCRUTINISER

Date: 15TH November 2024

To,
The Chairman,
M/s. Bacil Pharma Ltd
71, Laxmi Building, Sir P M Road,
Fort, Mumbai, Maharashtra, 400001

Scrutinizer's Report on Remote E-voting conducted pursuant to the provision 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) Rules, 2015 and e-voting through electronic voting system at the Extra-Ordinary General Meeting of the shareholders of Company held on Thursday, November 14th, 2024 at 11.00 A.M. through Video Conferencing ("VC")/ other Audio-Visual Means ("OAVM").

Dear Sir,

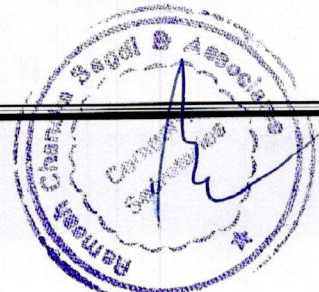
I, Ramesh Chandra Bagdi, Proprietor of M/s. Ramesh Chandra Bagdi & Associates, Practicing Company Secretary of Indore, have been appointed as Scrutinizer by the Board of Directors dated 23rd October, 2024 to conduct the following:

- (i) Remote e-voting process done by the shareholders of the Company 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
- (ii) Electronic Voting at the time of Extra Ordinary General Meeting pursuant to the provisions of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014.

The management of the company is responsible to ensure the compliance with the requirements of the relevant provisions of the Companies Act, 2013 and the Rules made there under and the Listing Regulations issued, voting by electronic means. Our responsibility as Scrutinizer is restricted to make a Scrutinizer's Report of votes cast by the members for the resolutions contained in the notice based on report generated from the electronic platform provided by National Securities Depository Limited, the authorized agency to provide e-voting facilities, engaged by the Company.

I submit my report as under:

1. As per the confirmation given by the Company, the Notice of Extra Ordinary General Meeting has been sent by the company through electronic mode (E-mail) to those members who have registered their email addresses with the Company or their Depository Participant in compliance with the aforesaid MCA Circulars and SEBI Circular, the company has also informed that the Company has also given the publication in the Daily English and Vernacular language for Notice of Extra Ordinary General Meeting.



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2. The E-voting period remained open from Wednesday, 13th November, 2024 (2:00 P.M.) and ends on Thursday, 14th November, 2024 (11:00 A.M.) and the shareholders holding shares as on the “cut-off” date i.e Thursday, 7th November, 2024 were entitled to vote on the proposed resolutions Item no. 1,2,3, 4 and 5 set out in the Notice of the Extra Ordinary General Meeting of the Company.
3. Thereafter, the details containing, inter-alia, list of equity shareholders, who voted “For” and “Against”, were download from the e-voting website of Purva Sharegistry India Private limited as company availed services of Purva Sharegistry India Private limited for E-voting and Video Conferencing (“VC”) / other Audio-Visual Means (“OAVM”).
4. Attendance in Extra Ordinary General Meeting and Voting on Resolutions by the Members:
Total 40 members were attended meeting through Video Conferencing (“VC”) / other Audio-Visual Means (“OAVM”). 35 members casted there vote their vote through Remote E-voting and E-Voting at EGM out of 35 members 5 members who also present at meeting through Video Conferencing (“VC”) / other Audio-Visual Means (“OAVM”).
5. The e-voting results with details of equity shareholders who have voted in favour of the Resolutions or against the Resolutions and those who have abstained from voting were downloaded from the website of Purva Sharegistry India Private limited.

I submit a consolidated report on the basis of the votes exercised by the shareholders of the Company through remote e-voting prior to and during the EGM in respect of the said resolutions:

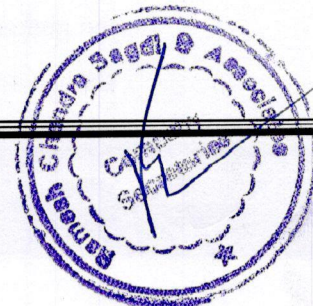
Resolution No. : 1
Nature of Resolution : Ordinary Resolution
Subject Matter : Increase In Authorized Share Capital Of The Company And Consequential Alteration In The Memorandum Of Association Of The Company.

(i) **Voted in favour of the resolution:**

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	26	1184243	99.98
E-Voting at EGM	3	20	0.01
Total	29	1184263	100

(ii) **Voted against the resolution:**

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	6	40	0.01
E-Voting at EGM	0	0	0
Total	6	40	0.01



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(iii) Invalid votes:

Mode	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-Voting	0	0
E-Voting at EGM	0	0
Total	0	0

Resolution No. : 2
Nature of Resolution : Special Resolution

Subject Matter : Issuance Of 15,62,500 Equity Shares On Preferential Basis For Consideration In Cash To Entities Belonging To The Non-Promoter Category:

(i) Voted in favour of the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	26	1184243	99.98
E-Voting at EGM	3	20	0.01
Total	29	1184263	100

(ii) Voted against the resolution:

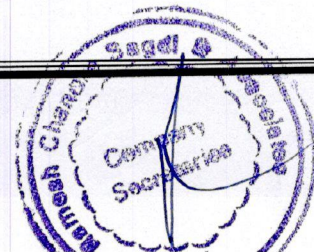
Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	6	40	0.01
E-Voting at EGM	0	0	0
Total	6	40	0.01

(iii) Invalid votes:

Mode	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-Voting	0	0
E-Voting at EGM	0	0
Total	0	0

Resolution No. : 3
Nature of Resolution : Special Resolution

Subject Matter : Issuance Of 82,90,500 Equity Shares of The Company on Preferential Basis For Consideration other Than Cash (Share Swap Basis):



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(i) **Voted in favour of the resolution:**

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	26	1184243	99.98
E-Voting at EGM	3	20	0.01
Total	29	1184263	100

(ii) **Voted against the resolution:**

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	6	40	0.01
E-Voting at EGM	0	0	0
Total	6	40	0.01

(ii) **Invalid votes:**

Mode	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-Voting	0	0
E-Voting at EGM	0	0
Total	0	0

Resolution No. : 4
Nature of Resolution : Special Resolution
Subject Matter : To Consider And Approve The Borrowing Powers of The Company U/S 180(1)(C) of The Companies Act, 2013:

(i) **Voted in favour of the resolution:**

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	26	1184243	99.98
E-Voting at EGM	3	20	0.01
Total	29	1184263	100

(ii) **Voted against the resolution:**

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	6	40	0.01
E-Voting at EGM	0	0	0
Total	6	40	0.01



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(iii) Invalid votes:

Mode	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-Voting	0	0
E-Voting at EGM	0	0
Total	0	0

Resolution No. : 5
Nature of Resolution : Special Resolution
Subject Matter : Approval to Make Loan(S) And Give Guarantee(S), Provide Security (Ies) or Make Investments Under Section 186 of The Companies Act, 2013:

(i) Voted in favour of the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting			
E-Voting at EGM			
Total			

(ii) Voted against the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting			
E-Voting at EGM			
Total			

(iii) Invalid votes:

Mode	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-Voting	0	0
E-Voting at EGM	0	0
Total	0	0

As per our observation this resolution is not able to put for vote as there was some technical issue due to error this resolution not display on website of the e-voting facility provided by Purva Sharegistry India Private limited.

The electronic data and all other relevant records relating to the e-voting are under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman signs the Minutes.



**RAMESH CHANDRA BAGDI & ASSOCIATES
COMPANY SECRETARIES**

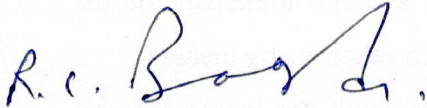
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Email : rcbagdipcs@yahoo.in Mobile – 9827244043

Note:

1. According to the E-voting at the Extra Ordinary General Meeting, since the majority votes cast in the favour of all the resolutions set out in the notice of EOGM hence the Resolution No. 1,2,3 and 4 passed with requisite majority, however resolution no.5 not able to put for vote as there was some technical issue due to error this resolution not display on website of the Evoting facility provided by Purva Sharegistry India Private limited .
2. As requested by the Management, I am submitting this report on the results of remote e-voting at the Extra Ordinary General Meeting.

For Ramesh Chandra Bagdi & Associates,
Practicing Company Secretary



CS Ramesh Chandra Bagdi, Proprietor

Membership No: F8276

COP No: 2871

UDIN: F008276F002207605



Date: 15th November, 2024