



Bharat Parenterals Limited

Registered Office & Works:

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

Tele : (02667) - 251680, 251670, 99099 28332.

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

CIN NO: U24231GJ1992PLC018237

(WHO-GMP CERTIFIED ★ STAR EXPORT HOUSE)

Date: 01st October, 2020

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai -400 001

Scrip Code: 541096

Dear Sir / Madam,

Sub: Details regarding voting result pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, enclosed herewith the details of voting and Scrutinizer Report of 27th Annual General Meeting of the Company held through Video Conference on 30th September, 2020 at 05:00 PM.

This is for your reference and records.

You are requested to take the same on record.

Thanking you,

For Bharat Parenterals Limited



Lubhanshi Jhalani
Company Secretary
Encl.: As above



Corporate Office:

Shree Avenue, 1st Floor, Above Bank of Baroda, Nr. Amit Nagar Circle, VIP Road, Karelibaug,
Vadodara - 390 022 (Guj.) India. Ph.: 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 outstan ding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No, of Votes - against (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	4261481	4261481	100	4261481	-	100	-
	E-Voting at AGM	-	-	-	-	-	-	-
Public- Instituti ons	E-Voting	-	-	-	-	-	-	-
	E-Voting at AGM	-	-	-	-	-	-	-
Public- Non- Instituti ons	E-Voting	102132	87132	85.31	87032	100	99.89	0.11
	E-Voting at AGM	1600	1600	100	1600	-	100	-
Total								

Resolution No. 3: Approval of Bharat Parenterals Employee Stock Scheme 2020, "BPL-ESOP 2020"

Resolution Required: (Ordinary/Special)		Special						
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	4261481	4261481	100	4261481	-	100	-
	E-Voting at AGM	-	-	-	-	-	-	-
Public- Instituti ons	E-Voting	-	-	-	-	-	-	-
	E-Voting at AGM	-	-	-	-	-	-	-
Public- Non- Instituti ons	E-Voting	102132	102132	100	102032	100	99.90	0.09
	E-Voting at AGM	1600	1600	100	1600	-	100	-
Total								

Yours faithfully,

For Bharat Parenterals Limited


Lubhanshi Jhalani
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]

September 30, 2020

To,
The Chairman of 27th 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 Scrutinizer's Report on voting by Remote E-voting and E-voting facility to the shareholders during the 27th Annual General Meeting ("AGM") of Bharat Parenterals Limited

I, Jigar Trivedi, Practicing Company Secretary have been appointed by the Board of Directors of **Bharat Parenterals Limited** ("the company") as the Scrutinizer to ensure that the process of remote e-Voting as prescribed under Section 108 of the Companies Act, 2013 ("Act") and E-voting facility provided to the shareholders during the AGM conducted through Video Conferencing / other Audio Visual Means ("VC /OAVM") on the below mentioned resolutions proposed at the 27th AGM of the members of the company held on Wednesday, 30th September, 2020 at 5:00 P.M. IST, I submit my report as under:

It is the responsibility of the management of the Company to ensure that the compliance with the requirements of the (i) Companies Act, 2013 and rules made thereunder (ii) The SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (iii) In terms of General Circular No. 14/2020 dated 08.04.2020 (EGM Circular I), General Circular No. 17/2020 dated 13.04.2020 (EGM Circular-II), General Circular No. 20/2020 dated 05.05.2020 (AGM Circular-III) and General Circular No. 22/2020 dated 15.06.2020 (EGM Circular-IV) and (iv) Secretarial Standard-2 on general meetings issued by the Institute of Company Secretaries of India, relating to the remote e-Voting facility and E-voting facility to the shareholders during the AGM. My responsibility as a Scrutinizer is restricted to give a consolidated report on the votes cast by the members for the resolution contained in the notice, based on the reports generated from the electronic voting system provided by Central Depository Services (India) Limited ("CDSL") and documents furnished to me electronically by the company and / or CDSL, for my verification.

Add.: 11, Jitendra Chamber, Nr. EPFO Bhavan, Ashram Road, In. Circle, Ahmedabad-380014

M. 9998781207

Mail: csjigartrivedi@gmail.com



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.

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 and also for E-voting facility provided to members to cast their votes during the AGM.
2. The remote E-voting period remained open from Saturday, 26th September, 2020, 9:00 A.M. and ended on Tuesday, 29th September, 2020, 05:00 P.M.
3. The E-voting facility was available to members during AGM & facility was closed after 15 minutes of conclusion of AGM.
4. The equity shareholders holding shares as on the "cut-off" date i.e. 23rd September, 2020 were entitled to vote on the proposed resolution as set out in the 27th Annual General Meeting of Equity shareholders of the company.
5. The votes were unblocked on 30th September, 2020 after the conclusion of the AGM, in the presence of two witnesses Mr. Vikas Shah and Ms. Aditi Bodiwala, who are not in the employment of the company.

Consolidated Report on result of voting through electronic means and E-voting conducted during the AGM are as under:

Resolution No. 1 (ORDINARY RESOLUTION)

To receive, consider and Adopt the Financial Statements and consolidated Financial Statement for the financial year ended March 31, 2020 and reports of the Board of Directors and Auditors thereon.

(i) **Votes in Favour of 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	25	4363513	100.00
E-voting at AGM conducted through VC / OAVM	1	1600	100.00



(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.	1	100	0
E-voting at AGM conducted through VC / OAVM	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
E-voting at AGM conducted through VC / OAVM	0	0

Resolution No. 2 (ORDINARY RESOLUTION)

To appoint a director in place of Mr. Hemang Shah who retires by rotation and being eligible, offers himself for re-appointment

(i) Votes in Favour of 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	24	4348513	100%
E-voting at AGM conducted through VC / OAVM	1	1600	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	1	100	0
E-voting at AGM conducted through VC / OAVM	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
E-voting at AGM conducted through VC / OAVM	0	0

Resolution No. 3 (SPECIAL RESOLUTION):

Approval of Bharat Parenterals Employees Stock Scheme, 2020 "BPL-ESOP 2020"

(i) Votes in Favour of 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	25	4363513	100%
E-voting at AGM conducted through VC / OAVM	1	1600	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	1	100	0
E-voting at AGM conducted through VC / OAVM	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
E-voting at AGM conducted through VC / OAVM	0	0

Note:

A compilation of data containing a list of equity shareholders who voted "FOR" "AGAINST" and those whose votes were declared invalid for each resolution (Both through Remote E-voting and E-voting at AGM) has been handed over to company Secretary.

Thanking you,

Date: October 01, 2020

Place: Ahmedabad

For, Jigar Trivedi & Co.,
Company Secretaries



Jigar

(Jigar Trivedi)

(M. No: 46488)

(C.P. No. 18483)

UDIN: A046488B000840292

WITNESS

Vikas Shah

Vikas Shah

Aditi Bodiwala

Aditi Bodiwala

Countersigned by
For Bharat Enterprises Limited,

Lubhanshi Chhalani

Lubhanshi Chhalani
Company Secretary & Compliance Officer