

Corp. Office : 1st to 4th Floor, SM House, 11, Sahakar Road, Vile Parle (East), Mumbai - 400 057.
Tel (91-22) 6726 1000 Fax : (91-22) 6726 1068 E-mail : info@guficbio.com, CIN No. L24100MH1984PLG033519

08/LG/SE/JAN/2022/GBSL

21st January, 2022

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.: Results of the Postal Ballot and Report of Scrutinizer

Pursuant to the above captioned subject, we enclose herewith the results of voting of the Members of the Company, conducted by way of postal ballot (remote e-voting) as per the format prescribed under the provisions of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, along with this letter.

Also enclosed is the copy of the Scrutinizers Report submitted by the Scrutinizer on postal ballot and the same is uploaded on the website of the Company www.gufic.com.

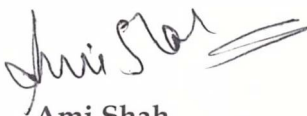
Please note that the Ordinary Resolution for Re-appointment of Mr. Pankaj J. Gandhi (DIN:00001858) as a Whole Time Director of the Company has been passed with requisite majority.

Kindly take the same on your record.

Thanking You,

Yours Faithfully,

For Gufic Biosciences Limited



Ami Shah
Company Secretary
Membership No. A39579



Enc: A/a

GUFIC BIOSCIENCES LIMITED

Date of Postal Ballot : January 19, 2022

Total number of shareholders on record date : 34143

No. of shareholders voted through remote e-voting:

Promoters and Promoter Group: 4

Public: 219

RESOLUTION

Resolution Required	Ordinary Resolution: Re-appointment of Mr. Pankaj J. Gandhi (DIN: 00001858) as Whole Time Director
----------------------------	---

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

No

Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	73176151	63042326	86.1515	63042326	0	100.0000	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		73176151	63042326	86.1515	63042326	0	100
Public Institutions	E-voting	2902681	2724548	93.8632	2724548	0	100.0000	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		2902681	2724548	93.8632	2724548	0	100
Public Non-Institutions	E-voting	20865674	2608598	12.5019	2607416	1182	99.9547	0.0453
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		20865674	2608598	12.5019	2607416	1182	99.9547
Total		96944506	68375472	70.5305	68374290	1182	99.9983	0.0017



SCRUTINIZER REPORT

*[Pursuant to Section 110 of the Companies Act, 2013 and
Rule 20 and 22 of Companies (Management and Administration) Rules, 2014]*

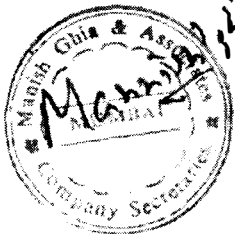
To
The Chairperson / Company Secretary
Gufic Biosciences Limited
Shop No. 37, First Floor,
Kamala Bhavan - II,
S Nityanand Road,
Andheri (East),
Mumbai-400069

Dear Sir,

Sub: Scrutinizer's Report for passing of resolution through Postal Ballot (remote e-voting).

I, CS Mannish L. Ghia, Partner, M/s. Manish Ghia & Associates, Company Secretaries, Mumbai was appointed as Scrutinizer by the Board of Directors of the Company for the purpose of scrutinizing the process of voting through Postal Ballot ("remote e-voting") in terms of the provisions of Section 110 of the Companies Act, 2013 ('the Act') read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 ('the rules') as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the regulations') in a fair and transparent manner, for passing of the resolution as mentioned in the Postal Ballot Notice dated 10th December, 2021 ("Notice"), issued by the Company in accordance with General Circular No. 14/2020 dated 08th April, 2020, Circular No. 17/2020 dated 13th April, 2020 and Circular No. 33/2020 dated 28th September, 2020, Circular No. 39/2020 dated December 31, 2020, Circular No. 10/2021 dated June 23, 2021 and Circular No. 20/2021 dated December 08, 2021 respectively, issued by Ministry of Corporate Affairs, Government of India (hereinafter referred to as "MCA Circulars").

1. The Postal Ballot conducted through remote e-voting in terms of MCA Circulars, has been completed and now I submit my report as under:
 - 1.1 The management of the Company is responsible to ensure compliance with the requirements of the Act and Rules made thereunder including the above-mentioned MCA Circulars and the regulations. Our responsibility as Scrutinizer is restricted to make Scrutinizers Report of the votes cast in favor and against the resolution(s) stated in the Notice.



Manish Ghia & Associates

- 1.2 The Company had availed the e-voting platform/facility offered by National Securities Depository Limited (NSDL) for conducting Postal Ballot process through remote e-voting.
 - 1.3 The Company on Monday, 20th December, 2021, completed the dispatch of the Notice only through electronic mode to those members whose e-mail addresses were registered with the Company/Depositories as on the cut-off date being, 10th December, 2021.
 - 1.4 As per applicable provisions of the rules, the Company had published an advertisement about completion of dispatch of Notice as above, provision of remote e-voting facility and other mandated particulars in English Newspaper "Business Standard" and Marathi Newspaper "Mumbai Lakshadeep" on Tuesday, 21st December, 2021.
 - 1.5 The remote e-voting period commenced on Tuesday, 21st December, 2021, 9:00 a.m. (IST) onwards and ended on Wednesday, 19th January, 2022 at 5.00 p.m. (IST).
 - 1.6 Votes cast through remote e-voting till 5.00 p.m. on Wednesday, 19th January, 2022 being the last date and time fixed by the Company for voting, are considered for my scrutiny.
 - 1.7 The e-voting module was disabled by NSDL on Wednesday, 19th January, 2022 after 5.00 p.m. and as required under the rules the votes cast under the remote e-voting facility during the Postal Ballot period, were unblocked in the presence of Mr. Vivek Thakur and Ms. Vedika Khandelwal who are not in employment with the Company; thereafter the data of remote e-voting was downloaded and the Shareholding was matched/confirmed with the Register of Members of the Company/List of Beneficiaries maintained by the Company/its Registrar and Share Transfer Agents / Depositories as on the cut-off date i.e., Friday, 10th December, 2021.
 - 1.8 The remote e-voting data was scrutinized for verification of votes cast in favor and against the resolution.
2. The summary of the voting through remote e-voting is as follows:

Resolution No.1: Ordinary Resolution

Re-appointment of Mr. Pankaj J. Gandhi (DIN:00001858) as a Whole Time Director of the Company

- (i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
212	68374290	100



Manish Ghia & Associates

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
11	1182	0.00

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0

Result: We report that the number of votes cast in favour of the aforesaid Resolution is not less than the number of votes cast against it. Accordingly, the ordinary resolution as contained in the Notice of Postal Ballot dated 10th December, 2021 may be considered as passed with requisite majority.

You may accordingly declare the result of the remote e-voting by Postal Ballot.

For Manish Ghia & Associates
Company Secretaries
(Unique ID: P2006MH007100)



Manish Ghia

CS Mannish L. Ghia
Partner

M. No. FCS 6252, C.P. No. 3531
PR 822/2020

Place: Mumbai
Date: January 21, 2022
UDIN: F006252C002240935

Countersigned by

Jayesh P. Choksi



Jayesh P. Choksi
Designation: Chairman & Managing Director
Gufic Biosciences Limited

Place: Mumbai
Date: 21.01.2022