

# BACIL PHARMA LIMITED

Regd. Off.: 71, LAXMIBUILDING, 4TH FLOOR, SIR P. M. ROAD, FORT, MUMBAI 400 001.  
Email ID: bacilpha@yahoo.com CIN: L24200MH1987PLC043427 Tel.: 22618452/22661541, Tel/Fax: 22618327

Date: 27<sup>th</sup> September, 2024

To  
**The Bombay Stock Exchange Limited**  
Department of Corporate Services  
PhirozeJeejeebhoy Towers  
Dalal Street, Mumbai- 400001

**Ref: BSE Scrip Code: 524516**  
**Name: Bacil Pharma Limited**

**Sub: Disclosure of Voting results under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 at the 37<sup>th</sup> Annual General Meeting (AGM) of the Company.**

Dear Sir/Madam,

In accordance with the Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 with at the 37<sup>th</sup>Annual General Meeting (AGM) of the Company, held on Friday, September 27, 2024 at 10.00 a.m. at 71, Laxmi Building, 4th Floor, Sir P. M. Road, Fort, Mumbai- 400001 in accordance with the applicable provisions of Companies Act, 2013 read with the Rules issued there under and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the circulars issued by Ministry of Corporate Affairs and the Securities and Exchange Board of India.

You are requested to take the above information on record.

Thanking You,

**For Bacil Pharma Limited**

**PRAKASH**  
**BHOORCHAN**  
**D SHAH**

Digitally signed by  
PRAKASH  
BHOORCHAND SHAH  
Date: 2024.09.27  
17:26:30 +05'30'

**Prakash Shah**  
**Director**  
**DIN: 01136800**

<b>General information about company</b>	
Scrip code	524516
NSE Symbol	
MSEI Symbol	
ISIN	INE711D01018
Name of the company	BACIL PHARMA LTD.
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	27-09-2024
Start time of the meeting	10:00 AM
End time of the meeting	11:30 AM

<b>Scrutinizer Details</b>	
Name of the Scrutinizer	SG & ASSOCIATES
Firms Name	SUHAS S GANPULE
Qualification	CS
Membership Number	12122
Date of Board Meeting in which appointed	02-09-2024
Date of Issuance of Report to the company	27-09-2024

<b>Voting results</b>	
Record date	20-09-2024
Total number of shareholders on record date	6919
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	5
b) Public	32
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Financial Statements of the Company as at 31st March, 2024 and Reports of the Directors' and Auditor's thereon.				
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	1875831	1857431	99.0191	1857431	0	100	0
	Poll		1900	0.1013	1900	0	100	0
	Postal Ballot (if applicable)							
	Total	1875831	1859331	99.1204	1859331	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	4014169	219372	5.4649	219370	2	99.9991	0.0009
	Poll		115333	2.8731	115333	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4014169	334705	8.3381	334703	2	99.9994	0.0006
Total		5890000	2194036	37.2502	2194034	2	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mr. Prakash Shah (DIN: 01136800), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment				
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	1875831	1857431	99.0191	1857431	0	100	0
	Poll		1900	0.1013	1900	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1875831	1859331	99.1204	1859331	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	4014169	219372	5.4649	219370	2	99.9991	0.0009
	Poll		115333	2.8731	115333	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4014169	334705	8.3381	334703	2	99.9994
Total		5890000	2194036	37.2502	2194034	2	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Ms. Avani Savjibhai Godhaniya (DIN: 10387729) as an Independent Director 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	1875831	1857431	99.0191	1857431	0	100	0
	Poll		1900	0.1013	1900	0	100	0
	Postal Ballot (if applicable)							
	Total		1875831	1859331	99.1204	1859331	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	4014169	219372	5.4649	219370	2	99.9991	0.0009
	Poll		115333	2.8731	115333	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4014169	334705	8.3381	334703	2	99.9994
Total		5890000	2194036	37.2502	2194034	2	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Dinesh Chander Notiyal (DIN:10289995)as an Independent Director 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	1875831	1857431	99.0191	1857431	0	100	0
	Poll		1900	0.1013	1900	0	100	0
	Postal Ballot (if applicable)							
	Total	1875831	1859331	99.1204	1859331	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	4014169	219372	5.4649	219370	2	99.9991	0.0009
	Poll		115333	2.8731	115333	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4014169	334705	8.3381	334703	2	99.9994	0.0006
Total		5890000	2194036	37.2502	2194034	2	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Mehul Hasmukhbhai Shah (DIN: 10753865) as Executive Director 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	1875831	1857431	99.0191	1857431	0	100	0
	Poll		1900	0.1013	1900	0	100	0
	Postal Ballot (if applicable)							
	Total	1875831	1859331	99.1204	1859331	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	4014169	219372	5.4649	219370	2	99.9991	0.0009
	Poll		115333	2.8731	115333	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4014169	334705	8.3381	334703	2	99.9994	0.0006
Total		5890000	2194036	37.2502	2194034	2	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

