

Corp. Office : SM House, 11 Sahakar Road, Vile Parle (East), Mumbai - 400 057, Tel.: (+91-22) 6726 1000,  
Fax: (+91-22) 6726 1067, Email : info@guficbio.com, Website: www.gufic.com

227/LG/SE/SEP/2024/GBSL

September 25, 2024

To  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai – 400 001  
**Scrip Code: 509079**

To  
**National Stock Exchange of India Limited**  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (E), Mumbai – 400 051  
**Scrip Symbol: GUFICBIO**

**Sub.: Voting Results and Consolidated Scrutinizer Report of 40<sup>th</sup> Annual General Meeting**

Dear Sir/Madam,

Pursuant to Regulation 44(3) of SEBI (Listing Obligations And Disclosure Requirement) Regulations, 2015, please find enclosed herewith the voting results of the business transacted at the 40<sup>th</sup> Annual General Meeting (AGM) of the Company held on Wednesday, September 25, 2024 at 3:30 p.m., through Video Conferencing/Other Audio Visual Means, in the prescribed format along with the Consolidated Report of the Scrutinizer on voting through electronic means (i.e. remote e-voting and voting at the AGM).

You are requested to take the same on record.

Thanking you,

Yours faithfully,

**For Gufic Biosciences Limited**

**Ami Shah**  
**Company Secretary & Compliance Officer**  
**Membership No.: A39579**

Encl.: As above

## Voting Results

**Name of the Company:** Gufic Biosciences Limited

**Date of the AGM :** September 25, 2024

**Total number of shareholders on record date (i.e. 18.09.2024) :** 33985

**No. of shareholders present in the meeting either in person or through proxy:** Not Applicable

Promoters and Promoter Group: 0

Public: 0

**No. of shareholders attended the meeting through video conferencing ("VC") / Other Audio Visual Means ("OAVM"):**

Promoters and Promoter Group: 5

Public:49

### Resolution No. 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 Standalone Financial Statements of the Company for the financial year ended on March 31, 2024 together with Reports of the Board of Directors and Auditors' thereon and the Audited Consolidated Financial Statements of the Company for the financial year ended on March 31, 2024 including Auditors' Report thereon.						
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 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	72708151	72708151	100	72708151	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>	<b>72708151</b>	<b>72708151</b>	<b>100</b>	<b>72708151</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Institutions	E-voting	2624603	2433933	92.7353	2433933	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>	<b>2624603</b>	<b>2433933</b>	<b>92.7353</b>	<b>2433933</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Non-Institutions	E-voting	24944752	4521081	18.1244	4520350	731	99.9838	0.0162
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>	<b>24944752</b>	<b>4521081</b>	<b>18.1244</b>	<b>4520350</b>	<b>731</b>	<b>99.9838</b>	<b>0.0162</b>
<b>Total</b>		<b>100277506</b>	<b>79663165</b>	<b>79.4427</b>	<b>79662434</b>	<b>731</b>	<b>99.9991</b>	<b>0.0009</b>

Resolution No. 2								
Resolution Required: (Ordinary/Special)				Ordinary				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare a Final Dividend @ 10% i.e., Re. 0.10/- per equity share of the face value of Re. 1/- each for the Financial Year ended March 31, 2024				
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 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	72708151	72708151	100	72708151	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>	<b>72708151</b>	<b>72708151</b>	<b>100</b>	<b>72708151</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Institutions	E-voting	2624603	2433933	92.7353	2433933	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>	<b>2624603</b>	<b>2433933</b>	<b>92.7353</b>	<b>2433933</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Non-Institutions	E-voting	24944752	4520981	18.1240	4519831	1150	99.9746	0.0254
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>	<b>24944752</b>	<b>4520981</b>	<b>18.1240</b>	<b>4519831</b>	<b>1150</b>	<b>99.9746</b>	<b>0.0254</b>
<b>Total</b>		<b>100277506</b>	<b>79663065</b>	<b>79.4426</b>	<b>79661915</b>	<b>1150</b>	<b>99.9986</b>	<b>0.0014</b>

Resolution No. 3								
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. Pankaj J. Gandhi (DIN: 00001858), who retires by rotation pursuant to Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.				
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 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	72708151	72708151	100	72708151	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	<b>Total</b>	<b>72708151</b>	<b>72708151</b>	<b>100</b>	<b>72708151</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Institutions	E-voting	2624603	2433933	92.7353	2433933	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	<b>Total</b>	<b>2624603</b>	<b>2433933</b>	<b>92.7353</b>	<b>2433933</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Non-Institutions	E-voting	24944752	4520981	18.1240	4520200	781	99.9827	0.0173
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	<b>Total</b>	<b>24944752</b>	<b>4520981</b>	<b>18.1240</b>	<b>4520200</b>	<b>781</b>	<b>99.9827</b>	<b>0.0173</b>
<b>Total</b>		<b>100277506</b>	<b>79663065</b>	<b>79.4426</b>	<b>79662284</b>	<b>781</b>	<b>99.9990</b>	<b>0.0010</b>

Resolution No. 4								
Resolution Required: (Ordinary/Special)				Ordinary				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of remuneration payable to M/s. Kale & Associates (FRN: 001819), Cost Auditors for the Financial Year 2024-25				
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 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	72708151	72708151	100	72708151	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>	<b>72708151</b>	<b>72708151</b>	<b>100</b>	<b>72708151</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Institutions	E-voting	2624603	2433933	92.7353	2433933	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>	<b>2624603</b>	<b>2433933</b>	<b>92.7353</b>	<b>2433933</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Non-Institutions	E-voting	24944752	4520981	18.1240	4519850	1131	99.9750	0.0250
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>	<b>24944752</b>	<b>4520981</b>	<b>18.1240</b>	<b>4519850</b>	<b>1131</b>	<b>99.9750</b>	<b>0.0250</b>
<b>Total</b>		<b>100277506</b>	<b>79663065</b>	<b>79.4426</b>	<b>79661934</b>	<b>1131</b>	<b>99.9986</b>	<b>0.0014</b>

Resolution No. 5								
Resolution Required: (Ordinary/Special)				Special				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Kamal Kishore Seth (DIN: 00194986) as an Independent Director of the Company.				
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 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	72708151	72708151	100	72708151	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>	<b>72708151</b>	<b>72708151</b>	<b>100</b>	<b>72708151</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Institutions	E-voting	2624603	2433933	92.7353	2433328	605	99.9751	0.0249
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>	<b>2624603</b>	<b>2433933</b>	<b>92.7353</b>	<b>2433328</b>	<b>605</b>	<b>99.9751</b>	<b>0.0249</b>
Public Non-Institutions	E-voting	24944752	4520981	18.1240	4519150	1831	99.9595	0.0405
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>	<b>24944752</b>	<b>4520981</b>	<b>18.1240</b>	<b>4519150</b>	<b>1831</b>	<b>99.9595</b>	<b>0.0405</b>
<b>Total</b>		<b>100277506</b>	<b>79663065</b>	<b>79.4426</b>	<b>79660629</b>	<b>2436</b>	<b>99.9969</b>	<b>0.0031</b>

Resolution No. 6								
Resolution Required: (Ordinary/Special)				Special				
Whether promoter/ promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of Mr. Jayesh P. Choksi (DIN: 00001729) as Chairman & Managing Director of the Company.				
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 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	72708151	72708151	100	72708151	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>72708151</b>	<b>72708151</b>	<b>100</b>	<b>72708151</b>	<b>0</b>	<b>100</b>
Public Institutions	E-voting	2624603	2433933	92.7353	2427422	6511	99.7325	0.2675
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>2624603</b>	<b>2433933</b>	<b>92.7353</b>	<b>2427422</b>	<b>6511</b>	<b>99.7325</b>
Public Non-Institutions	E-voting	24944752	4520981	18.1240	4519150	1831	99.9595	0.0405
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>24944752</b>	<b>4520981</b>	<b>18.1240</b>	<b>4519150</b>	<b>1831</b>	<b>99.9595</b>
<b>Total</b>		<b>100277506</b>	<b>79663065</b>	<b>79.4426</b>	<b>79654723</b>	<b>8342</b>	<b>99.9895</b>	<b>0.0105</b>

Resolution No. 7								
Resolution Required: (Ordinary/Special)				Special				
Whether promoter/ promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of Mr. Pranav J. Choksi (DIN: 00001731) as Whole Time Director of the Company.				
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 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	72708151	72708151	100	72708151	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>72708151</b>	<b>72708151</b>	<b>100</b>	<b>72708151</b>	<b>0</b>	<b>100</b>
Public Institutions	E-voting	2624603	2433933	92.7353	2433933	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>2624603</b>	<b>2433933</b>	<b>92.7353</b>	<b>2433933</b>	<b>0</b>	<b>100</b>
Public Non-Institutions	E-voting	24944752	4520981	18.1240	4518111	2870	99.9365	0.0635
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>24944752</b>	<b>4520981</b>	<b>18.1240</b>	<b>4518111</b>	<b>2870</b>	<b>99.9365</b>
<b>Total</b>		<b>100277506</b>	<b>79663065</b>	<b>79.4426</b>	<b>79660195</b>	<b>2870</b>	<b>99.9964</b>	<b>0.0036</b>



**CONSOLIDATED REPORT OF THE SCRUTINIZER**

*[Pursuant to Section 108 of the Companies Act, 2013 and rules framed thereunder]*

To  
**The Chairperson/Company Secretary**  
**Gufic Biosciences Limited**

Shop-37, First Floor, Kamala Bhavan II,  
S. Nityanand Road, Andheri (East),  
Mumbai – 400069, Maharashtra

Dear Sir,

**Sub: Consolidated Scrutinizer's Report for passing of Resolution through Remote E-voting and E-voting by the members during the 40<sup>th</sup> Annual General Meeting (AGM) of Gufic Biosciences Limited ('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, held on Wednesday, 25<sup>th</sup> September, 2024 at 03:30 p.m. IST through Video conferencing ('VC') / Other Audio Visual means ('OAVM').**

1. I, CS Mannish L. Ghia, Partner at 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 electronic means ("e-voting") in terms of the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("the Rules") as amended from time to time and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 in a fair and transparent manner, for passing of the resolutions as mentioned under item numbers 1 to 7 as set out in the notice of AGM dated 14<sup>th</sup> August, 2024 ("Notice") issued by the Company in accordance with Circulars dated 8<sup>th</sup> April, 2020, 13<sup>th</sup> April, 2020, 5<sup>th</sup> May, 2020, 13<sup>th</sup> January, 2021, 5<sup>th</sup> May, 2022, 28<sup>th</sup> December, 2022 and latest being 25<sup>th</sup> September, 2023 issued by Ministry of Corporate Affairs, Government of India (hereinafter referred to as "MCA Circulars") and the Securities and Exchange Board of India ("SEBI") Circular dated 12<sup>th</sup> May, 2020, 15<sup>th</sup> January, 2021, 5<sup>th</sup> January, 2023 and latest being 7<sup>th</sup> October, 2023 (collectively referred as "SEBI Circulars") for convening the AGM of its members through VC / OAVM on Wednesday, 25<sup>th</sup> September, 2024 at 03:30 p.m. IST.
2. The management of the Company is responsible to ensure the compliances with the requirements of the Act, the Rules, MCA Circulars and SEBI Circulars relating to remote e-voting and e-voting during the AGM on the resolution contained in the Notice. My responsibility as a Scrutinizer for the e-voting process is restricted to make a Consolidated Scrutinizer's Report of the votes cast 'in favour' or 'against' the resolution stated in the Notice, based on the reports generated from the e-voting system provided by National Securities Depository Limited ("NSDL"), the agency engaged by the Company to provide E-voting facility, and that the e-voting is conducted in a fair and transparent manner.



3. As per the confirmation received from the Company:
  - a. In terms of the MCA Circulars and SEBI Circulars, the Notice of the AGM dated 14<sup>th</sup> August, 2024 along with Statement setting out material facts under Section 102 of the Act was sent to the members by e-mail on Saturday, 31<sup>st</sup> August, 2024 to those shareholders, whose e-mail id is registered with the Registrar and Share Transfer Agent / Company / Depositories.
  - b. The said Notice was sent on the basis of Register of Members made available by M/s. Link Intime (India) Private Limited., the Registrar and Share Transfer Agent of the Company and the list of beneficial owners made available by the depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as on Friday, 23<sup>rd</sup> August, 2024.
4. In terms of the aforesaid Notice, remote e-voting period was kept open for 3 (three) days from Sunday, 22<sup>nd</sup> September, 2024 (9:00 A.M. IST) till Tuesday, 24<sup>th</sup> September, 2024 (5:00 P.M. IST).
5. The voting rights of members was considered in proportion to the shares held by them in the paid up equity share capital of the Company as on the cut-off date i.e., Wednesday, 18<sup>th</sup> September, 2024.
6. As required under the MCA Circulars, the Company had also provided e-voting facility to the members attending the AGM through VC / OAVM and who had not cast their vote earlier.
7. The remote e-voting module was disabled by NSDL on Tuesday, 24<sup>th</sup> September, 2024 after 5:00 P.M. and as required under the said rules, the votes cast under the remote e-voting facility prior to the AGM and e-voting facility during the AGM were unblocked in the presence of CS Bhavya Gala and CS Manisha Talreja who are not in employment with the Company.
8. I have scrutinized and reviewed the remote e-voting and e-voting during the AGM and votes cast therein based on the data downloaded from the e-voting system of NSDL and the summary of the e-voting process is as follows:



## ORDINARY BUSINESS

### **Resolution No. 1: Ordinary Resolution**

To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended on March 31, 2024 together with Reports of the Board of Directors and Auditors' thereon and the Audited Consolidated Financial Statements of the Company for the financial year ended on March 31, 2024 including Auditors' Report thereon.

(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
145	79662434	99.9991

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
1	731	0.0009

(iii) **Invalid** votes:

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

### **Resolution No. 2: Ordinary Resolution**

To declare a Final Dividend @ 10% i.e., Re. 0.10/- per equity share of the face value of Re. 1/- each for the Financial Year ended March 31, 2024.

(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
142	79661915	99.9986

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
3	1150	0.0014



(iii) **Invalid** votes:

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

### Resolution No. 3: Ordinary Resolution

To appoint a director in place of Mr. Pankaj J. Gandhi (DIN: 00001858), who retires by rotation pursuant to Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.

(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
143	79662284	99.9990

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
2	781	0.0009

(iii) **Invalid** votes:

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

### SPECIAL BUSINESS

### Resolution No. 4: Ordinary Resolution

To ratify remuneration payable to M/s. Kale & Associates (FRN: 001819), Cost Auditors for the Financial Year 2024-25.

(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
143	79661934	99.9986



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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
2	1131	0.0014

(iii) **Invalid** votes:

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

### Resolution No. 5: Special Resolution

To appoint Mr. Kamal Kishore Seth (DIN: 00194986) as an Independent 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
140	79660629	99.9969

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
5	2436	0.0031

(iii) **Invalid** votes:

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

### Resolution No. 6: Special Resolution

To re-appoint Mr. Jayesh P. Choksi (DIN: 00001729) as Chairman & Managing 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
138	79654723	99.9895



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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
7	8342	0.0105

(iii) **Invalid** votes:

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

## Resolution No. 7: Special Resolution

To re-appoint Mr. Pranav J. Choksi (DIN: 00001731) as 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
141	79660195	99.9964

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
4	2870	0.0036

(iii) **Invalid** votes:

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

## Result:

- For Resolution No. 1, 2, 3 and 4 - We report that number of votes cast in favour are more than the number of votes cast against.
- For Resolution No. 5, 6 and 7 - We report that number of votes cast in favour are more than three times the number of votes cast against.



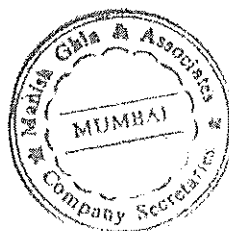
# Manish Ghia & Associates

Accordingly, the resolutions as contained in the Notice of AGM dated 14<sup>th</sup> August, 2024 may be considered as passed with requisite majority.

You may accordingly declare the result of the remote e-voting and e-voting during the AGM.

Thanking You,

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



Mannish Ghia

CS Mannish L. Ghia  
Partner

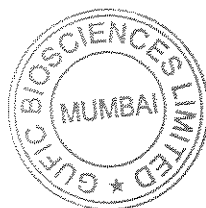
M. No. FCS 6252 C. P. No. 3531  
PR 822/2020

Place: Mumbai  
Date: September 25, 2024  
UDIN: F006252F001299379

Countersigned by

A handwritten signature in black ink, appearing to read "Jayesh P. Choksi".

Jayesh P. Choksi  
Chairman and Managing Director  
DIN: 00001729  
Gufic Biosciences Limited



Place: Mumbai  
Date: September 25, 2024