

Outcome of voting of annual general meeting
(as per clause 35A of listing agreement)

Date of Annual General Meeting	September 26 th , 2014			
Total Number of Shareholder on Record Date (i.e. August 22, 2014 – cut-off date for e-voting purpose)	12,852			
No. of shareholders present in the meeting either in person or through proxy	Promoters & Promoter Group		Public	
	In person	Through Proxy	In person	Through Proxy
	0	0	58	0
No. of shareholders attended the meeting through video conferencing	Promoters & Promoter Group		Public	
	NA		NA	

Agenda wise

The mode of voting for all the Resolution was:

1. E-voting conducted on September 20th, 2014 to September 22nd, 2014
2. Show of Hand@.

Given below is the resolution wise combined Results of E-voting and Show of hand.

Resolution 1:- To receive, consider, approve and adopt the Audited Balance Sheet as at 31 March 2014 and the Statement of Profit and Loss of the Company for the year ended on that date together with the report of the Directors and Auditors thereon. (Ordinary Resolution):-

Category	No. of Shares Held# (1)	No. of Votes Polled\$ (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes-favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes in against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	54127645	0	0	0	0	0	0
Public- Institutional Holders	9853447	0	0	0	0	0	0
Public - Others	13142411	76	0	16	50	24	76
Total	77129503	76	0	16	50	24	76

Note:- The above resolution stand passed with REQUISITE MAJORITY by show of show



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CIN L65990MH1984PLCO33519

Resolution 2:- To Declare dividend on Equity Shares. (Ordinary Resolution):-

Category	No. of Shares Held# (1)	No. of Votes Polled\$ (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes-favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes in against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	54127645	0	0	0	0	0	0
Public- Institutional Holders	9853447	0	0	0	0	0	0
Public - Others	13142411	76	0	16	0	24	0
Total	77129503	76	0	16	0	24	0

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Resolution 3:- To appoint M/s. SHR & Co. (FRN No. 120491W) Auditors of the company to hold office from the conclusion of this Annual General Meeting until the conclusion of 35th Annual General Meeting of the company at such remuneration as agreed upon by the Board of Director and the Auditor.(Ordinary Resolution):-

Category	No. of Shares Held# (1)	No. of Votes Polled\$ (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes-favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes in against on votes polled (7)=[(5)/(2)]*100
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Resolution 4:- To appoint a Director in place of Mr. Sharat S. Gandhi (DIN. 00001730) who retires by rotation and being eligible, offers himself for re-appointment as per Section 149 & 152 of the Companies Act, 2013 and Clause 49 of the Listing Agreement.(Ordinary Resolution):-

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Resolution 5:- To appoint a Director in place of Mr. Ashok M. Tarale (DIN. 00009948) who retires by rotation and being eligible, offers himself for re-appointment as per Section 149 & 152 of the Companies Act, 2013 and Clause 49 of the Listing Agreement.(Ordinary Resolution):-

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Resolution 6:- To appoint a Director in place of Mr. Shreyas K. Patel (DIN. 03207409) who was appointed as an Additional Director w.e.f.; 27/08/2014 in respect of whom company as received a notice in writing for appointing as an Independent Director as per Section 149 & 152 of the Companies Act, 2013 and Clause 49 of the Listing Agreement.(Ordinary Resolution):-

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Resolution 7:- To appoint a Director in place of Mr. Jagdish D. Shah (DIN. 06672538) who retires by rotation and being eligible, offers himself for re-appointment as per Section 149 & 152 of the Companies Act, 2013 and Clause 49 of the Listing Agreement.(Ordinary Resolution):-

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Resolution 8:- To appoint M/s. Kale & Associates as Cost Auditors at a remuneration of Rs. 60000 plus service tax.(Ordinary Resolution):-

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Resolution 9:- Consent of the Company for keeping the statutory register and all return / document which to be maintained under section 92 and 94 of the companies act, 2014.(Special Resolution):-

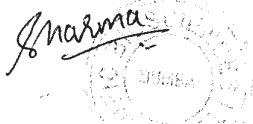
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Note:- The above resolution stand passed with REQUISITE MAJORITY by show of show

Resolution 10:- Consent of the company to the board of director to borrow moneys in excess of the aggregate of the paid up share capital and free reserves of the company upto Rs. 200 Crores.(Special Resolution):-

Category	No. of Shares Held# (1)	No. of Votes Polled\$ (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes-favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes in against on votes polled (7)=[(5)/(2)]*100
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Resolution 11:- Consent of the company to the board of director to mortgage and/or charge all or any of the immovable and/or moveable, tangible or intangible properties or assets of the company upto Rs. 200 Crores. (Special Resolution):-

Category	No. of Shares Held# (1)	No. of Votes Polled\$ (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes-favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes in against on votes polled (7)=[(5)/(2)]*100
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Total	77129503	76	0	16	50	24	76

Note:- The above resolution stand passed with **REQUISITE MAJORITY** by show of show

@Voting was conducted by show of hand at the 30th Annual General Meeting Of the Company held on September 26th, 2014
 #voting rights are in proportion to shares held as on August 22nd, 2014.
 \$Excludes invalid Votes

As per the Consolidated results of e-voting and Show of hand on item No. 1 to 13 of the notice of AGM, all the resolution stand passed by **REGUISITE MAJORITY**.

For Gufic Biosciences Limited


 Santosh Sharma
 Company Secretary and Compliance Officer

