



BAFNA PHARMACEUTICALS LTD.,

REGD. OFFICE: "BAFNA TOWERS" 299, THAMBU CHETTY STREET, CHENNAI-600 001, INDIA.
PHONE: 044-25267517/25270992/42677555, FAX: 91-44-25231264, email: info@bafnapharma.com, Website, www.bafnapharma.com
CIN : L24294 TN1995PLC030698

November 01, 2017

Listing Department
The Bombay Stock Exchange Limited
P J Towers
Dalal Street
Mumbai – 400 001

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (E)
Mumbai – 400051

SCRIP CODE: 532989
SCRIP SYMBOL: BAFNAPHARM
ISIN: INE878I01014

Dear Sir,

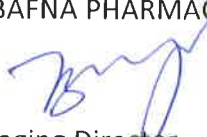
Sub: Regulation 44(3) of the SEBI (Listing Operations and Disclosure Requirements) Regulations, 2015 – Scrutinizer Report of 22nd Annual General Meeting of the Company held on 30.09.2017

With reference to the above mentioned subject we hereby attach the voting Results under the Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Scrutinizer Report 22nd Annual General Meeting of the Company held on 30 September 2017, at 2.00 P.M at 147, Madhavaram Red Hills High Road, Grantlyon Village, Chennai – 600052.

We also enclose the consolidated report of the scrutinizer on e-voting and voting through ballot paper at the AGM. A copy of the above is being uploaded in the website of the company.

This is for your kind information and records.

Thanking you,
For BAFNA PHARMACEUTICALS LIMITED


Managing Director

Encl: a/a





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CONSOLIDATED

RESULTS OF THE E VOTING AND POLL AT THE 22nd AGM

DATE OF AGM – 30 SEPTEMBER 2017

S.No	Item No.	Results
ORDINARY BUSINESS		
1.	Ordinary Resolution To receive, consider and adopt the Financial Statements for the year ended 31 March 2017 and the Reports of Directors and Auditors thereon.	Passed with requisite majority
2.	Ordinary Resolution To receive, consider and adopt the Consolidated Audited Balance Sheet as at March 31, 2017 and Statement of Profit and Loss for the year ended on that date, the Reports of Directors and Auditor's thereon.	Passed with requisite majority
3.	Ordinary Resolution To appoint a Director in place of Shri. Bafna Mahaveer Chand having directors identification number 01458211, who retires by rotation and being eligible, offers himself for re-appointment as Director.	Passed with requisite majority
4.	Ordinary Resolution To appoint a Director in place of Shri. Paras Bafna having director's identification Number 01933663, who retires by rotation and being eligible, offers himself for re- appointment as Director.	Passed with requisite majority
5.	Ordinary Resolution To appoint M/s. R Sathyanarayanan & Co., Chartered Accountants, Chennai (FRN: 003656S) as Statutory Auditors of the Company, in the place of retiring auditor M/s. Abhay Jain & Co, for a period of five years, from the conclusion of this Meeting till the conclusion of Twenty Seventh Annual General Meeting and fix their remuneration.	Passed with requisite majority



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S.No	Item No.	Results
SPECIAL BUSINESS		
6.	Ordinary Resolution To ratify the Appointment of Cost Auditors M/s. Thanigaimani & Associates (FRN:101899) for the FY 2016-17 and their Remuneration of Rs 45,000 (Rupees Forty Five Thousand Only) plus applicable taxes and out of pocket expenses	Passed with requisite majority
7.	Ordinary Resolution To re-appoint Shri Bafna Mahaveer Chand as Chairman and Managing Director of the Company, for a period of Three years from 01.10.2017 on revised remuneration of Rs.1,50,000/- per month plus perquisites as per the rules of the Company.	Passed with requisite majority
8.	Ordinary Resolution To re-appoint Shri Paras Bafna as Whole Time Director of the Company for a period of Three years with effect from 01.10.2017 on revised remuneration of Rs.1,50,000/- per month plus perquisites as per the rules of the Company.	Passed with requisite majority

For BAFNA PHARMACEUTICALS LIMITED

Managing Director





S. Anil Kumar Jain B.Com., FCS

Balu Sridhar M.A.C.S., FCS., LLB

Pankaj Mehta B.Com (C.S.), ACS

CONSOLIDATED SCRUTINISER REPORT
[Pursuant to Section 108 of the Companies Act, 2013, and
Rule 20 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
of the 22nd Annual General Meeting of the shareholders of **M/s. BAFNA PHARMACEUTICALS LIMITED**, held on 30.09.2017 at 147, Madhavaram Red Hills High Road, Grantlyon Village, Chennai - 600 052.

Dear Sir,

Sub: Consolidated Scrutinizer Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and as amended from time to time and poll conducted at the of the 22nd Annual General Meeting of the Shareholders of M/s. BAFNA PHARMACEUTICALS LIMITED, held on 30.09.2017 at 147, Madhavaram Red Hills High Road, Grantlyon Village, Chennai - 600 052.

The Board of Directors of the Company, at their meeting held on 08.08.2017 had appointed me as the Scrutinizer for e-voting held between September 26, 2017 (09.00 A.M) and September 29, 2017 (05.00 P.M) and for the poll conducted at the 22nd Annual General Meeting of the Company held on September 30, 2017.

The Company had appointed Central Depository Services (India) Limited (CDSL), as the Service Provider, for extending the facility of e-voting to the shareholders of the Company from Tuesday, September 26, 2017 (09.00 A.M) to Friday, September 29, 2017 (05.00 P.M). The e-voting results were unblocked by me after the conclusion of Annual General Meeting held on September 30, 2017 at 10.14 A.M. For further details, refer Scrutinizer report on e-voting dated October 04, 2017.

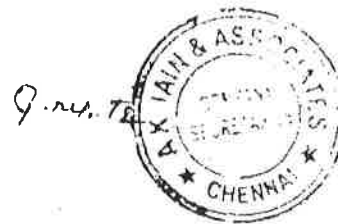
At the 22nd AGM of the Company held on September 30, 2017, the Chairman of the Company had suo-moto called for a poll to facilitate the members present in the meeting, who could not participate in the e-voting, to record their votes through the poll process.

A shareholder holding 5700 shares as on the cut-off date had casted his vote for 3000 shares only. The no. of votes for the purpose of this report had been restricted to 3000 shares.

The results of voting through remote e-voting and through ballot papers at the AGM venue are as under:

S. Anil Kumar Jain

Item No	Type of Resolution	Subject Matter
1	Ordinary	To receive, consider and adopt the Audited Balance Sheet as at March 31, 2017, Statement of Profit and Loss Account & Cash Flow Statement for the year ended on that date together with the reports of the Directors and Auditors thereon.
2	Ordinary	To receive, consider and adopt the Consolidated Audited Balance Sheet as at March 31, 2017 and Statement of Profit and Loss for the year ended on that date, the reports of the Directors and Auditors thereon.
3	Ordinary	To Appoint a director in place of Shri Bafna Mahaveer Chand having Director's identification number 01458211 who retires by rotation, and being eligible, offers himself for re-appointment as Director.
4	Ordinary	To Appoint a director in place of Shri Paras Bafna having Director's identification number 01933663 who retires by rotation, and being eligible, offers himself for re-appointment as Director.
5	Ordinary	To Appoint M/s. R Sathyanarayanan & Co., Chartered Accountants, Chennai (FRN: 003656S), as Statutory Auditors of the company
6	Ordinary	To Ratify Cost Auditor's Appointment and remuneration
7	Ordinary	Re-appointment of Mr. Bafna Mahaveer Chand as a Chairman and MD of the Company for a period of 3 years w.e.f. 01.10.2017.
8	Ordinary	Re-appointment of Mr. Paras Bafna as a Whole Time Director of the Company for a period of 3 years w.e.f. 01.10.2017.



Item No.	Total valid Votes received through			Votes in favour of the resolution		Votes against the resolution	
	E-voting	Ballot Paper	Total	No	% of votes	No	% of votes
1	65,84,826	6,056	65,90,882	65,90,832	99.999	50	0.001
2	65,84,826	6,056	65,90,882	65,90,832	99.999	50	0.001
3	65,84,826	6,056	65,90,882	65,90,832	99.999	50	0.001
4	65,84,826	6,056	65,90,882	65,90,832	99.999	50	0.001
5	65,84,826	6,056	65,90,882	65,90,832	99.999	50	0.001
6	65,84,826	6,056	65,90,882	65,90,832	99.999	50	0.001
7	65,84,826	6,056	65,90,882	65,90,832	99.999	50	0.001
8	65,84,826	6,056	65,90,882	65,90,832	99.999	50	0.001

For A.K.JAIN & ASSOCIATES
Company Secretaries

Place: Chennai
Date: 04.10.2017



P. Mehta
PANKAJ MEHTA
Partner
M.No.A29407
C.P.No.10598