



Bharat Parenterals Limited

Registered Office & Works:

Vill. Haripura, Ta. Savli, Dist. Vadodara - 391520 (Guj.) India.

Tele : (02667)-251679, 251680, 251669, 99099 28332.

E-mail: info@bplindia.in, Web.: www.bplindia.in

CIN NO: U24231GJ1992PLC018237

(WHO-GMP CERTIFIED ★ STAR EXPORT HOUSE)

Date: 29.09.2018

**The Department of Corporate Services
The Bombay Stock Exchange
Phiroze Jeejeebhoy Towers,
Dalal Street,
Bombay.**

Sub: Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015- Details of Voting Result at the Annual General Meeting of the Company

Ref: Scrip Code: - 541096

Respected Sir/Madam,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the details of voting results inclusive of e-voting and poll conducted at the Annual General Meeting of the Company held on September 27, 2018 at 11:00 A.M. at the registered office of the company.

Reports of the Scrutinizer are also enclosed herewith.

You are requested to kindly take the same on record.

Thanking You.

Yours faithfully,

For Bharat Parenterals Limited

**Monica Ahir
Company Secretary & Compliance Officer**



Corporate Office:

Shree Avenue, 1st Floor, Above Bank of Baroda, Nr. Amit Nagar Circle, VIP Road, Karelibaug,
Vadodara - 390 022 (Guj.) India. Ph.: (0265) - 3935232, 3935233, 3935234, 99099 84243

Details of Voting Results- Annual General Meeting held on 27th September, 2018

1.	Date of the AGM/EGM	Thursday, 27 th September, 2018
2.	Total number of shareholders on record date/Book Closure	1477
3.	No. of shareholders present in the meeting either in person or through proxy <ul style="list-style-type: none"> • Promoters and Promoter Group • Public 	4 19
4.	No. of shareholders attended the meeting through video conferencing <ul style="list-style-type: none"> • Promoters and Promoter Group • Public 	N.A N.A

Agenda-wise

Resolution / Agenda wise details of voting are as under:

Resolution No. 1: Adoption of Audited Profit and Loss Account for the year ended 31st March, 2018 and Balance sheet as at that date together with Directors Report and Auditors Report thereon

Resolution Required: (Ordinary/Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of Shares Held (1)	No. of votes Polled (2)	%of Votes Polled on outstandi ng shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	%of Votes in favour on votes polled (6)=[(4)/(2)]*1 00	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	--	-	-	-	-	-	-
	Voting by Poll	4263981	4263981	74.42%	4263981	-	100	-
Public- Institutions	E-Voting	-	-	-	-	-	-	-
	Voting by Poll	-	-	-	-	-	-	-
Public- Non- Institutions	E-Voting	-	-	-	-	-	-	-
	Voting by Poll	54458	54458	0.95%	54458	-	100	-
Total		4318439	4318439	75.37%	4318439	-	100	-



Resolution No. 2: Reappointment of Mrs. Hima Desai as a Whole-time director of the company

Resolution Required: (Ordinary/Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		Yes						
Category	Mode of Voting	No. of Shares Held (1)	No. of votes Polled (2)	%of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	%of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	--	-	-	-	-	-	-
	Voting by Poll	--	--	--	--	-	-	-
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Voting by Poll	-	-	-	-	-	-	-
Public- Non-Institutions	E-Voting	-	-	-	-	-	-	-
	Voting by Poll	54458	54458	0.95%	54458	-	100	-
Total		54458	54458	0.95%	54458	-	100	-

Note: Promoter and promoter group vote casted in favour of resolution considered as interested party in such resolution and therefore their votes are excluded from above counting.



Resolution No. 3: To approve appointment of M/s. CNK & Associates LLP, Chartered Accountants as Statutory Auditors:

Resolution Required: (Ordinary/Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of Shares Held (1)	No. of votes Polled (2)	%of Votes Polled on outstandi ng shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No, of Votes - against (5)	%of Votes in favour on votes polled (6)=[(4) /(2)]*1 00	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	--	-	-	-	-	-	-
	Voting by Poll	4263981	4263981	74.42%	4263981	-	100	-
Public- Institutions	E-Voting	-	-	-	-	-	-	-
	Voting by Poll	-	-	-	-	-	-	-
Public- Non- Institutions	E-Voting	2658	2658	0.05%	2658	-	100	-
	Voting by Poll	53402	53402	0.93%	53402	-	100	-
Total		4320041	4320041	75.40%	4320041	-	100	-



Resolution No. 4: To approve appointment of Mrs. Zankhana Sheth as Independent Director of the company:

Resolution Required: (Ordinary/Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of Shares Held (1)	No. of votes Polled (2)	%of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	%of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	--	-	-	-	-	-	-
	Voting by Poll	4263981	4263981	74.42%	4263981	-	100	-
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Voting by Poll	-	-	-	-	-	-	-
Public- Non-Institutions	E-Voting	2658	2658	0.05%	2658	-	100	-
	Voting by Poll	53402	53402	0.93%	53402	-	100	-
Total		4320041	4320041	75.40%	4320041	-	100	-

Yours faithfully,

For Bharat Parenterals Limited



Monica Ahir

Company Secretary & Compliance Officer





**Report of Scrutinizer
Form No. MGT 13**

**[Pursuant to sections 108 & 109 of the companies Act, 2013 and rule 21(2) of the Companies
(Management and Administration) Rules, 2014]**

September 28, 2018

**To,
The Chairman of 25th Annual General Meeting
Bharat Parenterals Limited
Survey No.: 144 & 146,
Jarod Samlaya Road,
Vill. Haripura, Ta. Savli,
Dist.: Vadodara, Gujarat- 391520**

Dear Chairman,

**Subject: Consolidated Scrutinizers Report on Remote e-voting and Poll Process of 25th
Annual General Meeting held on September 27, 2018.**

By resolution of the Board of Directors dated August 14, 2018 of the Company, I the undersigned have been appointed as the Scrutinizer to ensure that the process of remote e-Voting as prescribed under Section 108 of the Companies Act, 2013 ("Act") read with the Companies (Management and Administration) Rules, 2014 ("Rules") and Poll Process under Section 109 of the Act, at the meeting are complied with in respect of the 25th Annual General Meeting of the Company held on September 27, 2018 in accordance with the aforesaid rules.

It is the responsibility of the management of the Company to ensure that the compliance with the requirements of the Companies Act, 2013 and rules relating to the remote e-Voting and poll process at the meeting for the resolutions contained in the Notice of the 25th Annual General Meeting of the Company are made. My responsibility as a Scrutinizer for the remote e-Voting for the Annual General Meeting is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions as mentioned in the Notice of the 25th AGM, based on the report generated from the remote e-Voting system provided by the Central Depository Services (India) Limited, the authorized agency engaged by the Company to provide remote e-Voting facilities.

This report is being made to enable you to declare the results of the resolutions proposed to be passed at the aforesaid AGM of the Company.



1. The Company has entered into an arrangement with the Central Depository Services (India) Limited ("CDSL"), the authorized agency to provide remote e-voting facilities for the voting through the electronic means to all the members who were eligible to take part in the remote e-voting.
2. The cut-off date for the purpose of identification of the members who are entitled to vote on the resolution placed for the approval for the shareholder was September 22, 2018.
3. As prescribed in the rule 20(3) of the Companies (Management and Administration) Rules, 2014 and mentioned in the Notice of 25th Annual General Meeting of the Company, the remote e-voting facilities was kept open for three days from September 24, 2018 (9.00 a.m.) to September 26, 2018 (5.00 p.m.).
4. At the end of the remote e-voting period on September 27, 2018 (5.00 p.m.), remote e-voting portal of service provider was blocked forthwith.
5. During the AGM after the time fixed for closing of the Poll by the Chairman, one Poll box kept for polling was locked in my presence.
6. After the AGM, the Poll box kept for voting was immediately opened by me in the presence of Mr. Jayantibhai Vaishya and Mr. Kanakchandra Trivedi
7. There were 23 shareholders in total present in person or by proxies at the meeting.
8. On Thursday, September 27, 2018 after counting vote cast at the meeting by Poll Papers and the votes cast through remote e-voting process were unblocked by me in the presence of Mr. Jayantibhai Vaishtya and Mr. Kanakchandra Trivedi.
9. The Poll papers were reconciled with the record maintained by the Registrar and Share Transfer Agent and the authorities/ proxies lodged with the Company.
10. The Poll papers which were incomplete and /or which were found defective have been treated as invalid and kept separately.

Consolidated Report on result of voting through electronic means and voting by Poll is as under:

Resolution No. 1 (ORDINARY RESOLUTION)

Adoption of the Financial Statements for the financial year ended March 31, 2018 and reports of the Board of Directors and Auditors thereon.



(i) Votes in Favour of the Resolution:

Number of Members Voted	Number of Votes Cast by them	% of total number of valid votes cast
23	4318439	100%

(ii) Votes against the Resolution:

Number of Members Voted	Number of Votes Cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid/Absent Votes:

Number of Members Voted	Number of Votes Cast by them
0	0

Resolution No. 2 (ORDINARY RESOLUTION)

Appointment of a Director in place of Mrs. Hima B. Desai (DIN: 00558482), who retires by rotation and being eligible, offers himself for reappointment.

(i) Votes in Favour of the Resolution:

Number of Members Voted	Number of Votes Cast by them	% of total number of valid votes cast
19	54458	1-26%

(ii) Votes against the Resolution:

Number of Members Voted	Number of Votes Cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid/Absent Votes:

Number of Members Voted	Number of Votes Cast by them
4	4263981

Mrs. Hima B. Desai, promoter and promoter group being interested in resolution, so their votes are not counted for this resolution.



Resolution No. 3 (ORDINARY RESOLUTION)

Appointment of M/s CNK & Associates LLP, Chartered Accountant, as Statutory Auditors of the Company and fix their remuneration.

(i) Votes in Favour of the Resolution:

Number of Members Voted	Number of Votes Cast by them	% of total number of valid votes cast
25	4320041	99.99%

(ii) Votes against the Resolution:

Number of Members Voted	Number of Votes Cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid/Absent Votes:

Number of Members Voted	Number of Votes Cast by them
5	1056

Resolution No. 4 (ORDINARY RESOLUTION)

Re-appointment of Mrs. Zankhana Sheth (DIN: 08200311) as Independent Director of the Company.

(i) Votes in Favour of the Resolution:

Number of Members Voted	Number of Votes Cast by them	% of total number of valid votes cast
25	4320041	99.99%

(ii) Votes against the Resolution:

Number of Members Voted	Number of Votes Cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid/Absent Votes:

Number of Members Voted	Number of Votes Cast by them
5	1056

All the resolutions are passed with requisite majority.



Note:

- 1) The Promoter and Promoter Group of the Company being interested in Resolution No. 2, their votes are considered as Invalid votes.
- 2) A compact disc (CD) containing a list of equity shareholders who voted "FOR, OR "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
- 3) The Poll papers and other relevant records were sealed and handed over to the Company Secretary for safe keeping.

Thanking you,

Yours faithfully,

For, Jigar Trivedi & Co.,
Company Secretaries



(Jigar Trivedi)
(M. No: 46488, C.P. No. 18483)
Scrutinizer for the 25th AGM

Date: September 28, 2018
Place: Ahmedabad

WITNESS:

(Mr. Jayanti bhai Vaishya)

(Mr. Kanakbhai Trivedi)