

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)

To

Date: 27.09.2018

The Manager,

Listing Department,

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai – 400001

SCRIP CODE: 541096

Dear Sir,

Sub.: Outcome of the 25th Annual General Meeting of the Company

This is to inform you that the 25th Annual General Meeting of the company has been concluded today at the registered office of the Company situated at Survey No. 144-146, Jarod Samlaya Road, Vill. Haripura, Tal. Savli, Dist. Vadodara – 391520. The Company had offered E- Voting facility to its shareholders to vote electronically in accordance with section 105 of the Companies Act, 2013 and Rule 20 of the Company (Management & Administration) Rules, 2014.

Further, the Chairman had ordered a Poll on all the Resolutions for Item nos. 1 to 4 of the Notice of the 25th AGM to provide voting facility to all the shareholders, who had not casted their votes electronically, either personally or through proxies, in proportion to their shareholding. Ms. Monica Ahir, company Secretary, informed the shareholders that no qualification, comments, or observation are found in the Auditors' report as well as in Secretarial Audit report.

It was announced at the AGM that the consolidated e-voting results along with physical ballot voting shall be submitted to the Stock Exchange within 48 hours of the conclusion of AGM and will also be placed on the website of the company. Thanking the members for their participation.

The 25th Annual General Meeting of the Company commenced at 11.00 AM and concluded at 12.15 PM.

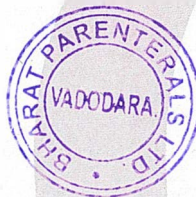
We request you to kindly take the above on record.

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