

**GUFIC BIOSCIENCES LIMITED**

**Date of Postal Ballot :** January 17, 2021

**Total number of shareholders on record date :** 18091

**No. of shareholders voted through remote e-voting:**

Promoters and Promoter Group: 0

Public: 112

**Resolution No. 01**

Resolution Required					Ordinary Resolution : Approval of Related Party Transactions			
Whether promoter/ promoter group are interested in the agenda/resolution?					Yes			
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	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100 0	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	5,11,76,372.00	-	0.00	-	-	0.00	0.00
	Poll		-	0.00	-	-	0.00	0.00
	Postal Ballot(if applicable)		-	0.00	-	-	0.00	0.00
	Total	5,11,76,372.00	-	0.00	-	-	0.00	0.00
Public Institutions	E-voting	70,48,635.00	67,89,858.00	96.33	67,89,858.00	-	100.00	0.00
	Poll		-	0.00	-	-	0.00	0.00
	Postal Ballot(if applicable)		-	0.00	-	-	0.00	0.00
	Total	70,48,635.00	67,89,858.00	96.33	67,89,858.00	-	100.00	0.00
Public Non-Institutions	E-voting	1,96,04,993.00	31,85,366.00	16.25	31,83,607.00	1,759.00	99.94	0.06
	Poll		-	0.00	-	-	0.00	0.00
	Postal Ballot(if applicable)		-	0.00	-	-	0.00	0.00
	Total	1,96,04,993.00	31,85,366.00	16.25	31,83,607.00	1,759.00	99.94	0.06
<b>Total</b>		<b>7,78,30,000.00</b>	<b>99,75,224.00</b>	<b>12.82</b>	<b>99,73,465.00</b>	<b>1,759.00</b>	<b>99.98</b>	<b>0.02</b>

