

GUFIC BIOSCIENCES LIMITED

Date of Postal Ballot : January 19, 2022

Total number of shareholders on record date : 34143

No. of shareholders voted through remote e-voting:

Promoters and Promoter Group: 4

Public: 219

RESOLUTION

Resolution Required	Ordinary Resolution: Re-appointment of Mr. Pankaj J. Gandhi (DIN: 00001858) as Whole Time Director
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Whether promoter/ promoter group are interested in the agenda/resolution?

No

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	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	73176151	63042326	86.1515	63042326	0	100.0000	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		73176151	63042326	86.1515	63042326	0	100
Public Institutions	E-voting	2902681	2724548	93.8632	2724548	0	100.0000	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		2902681	2724548	93.8632	2724548	0	100
Public Non-Institutions	E-voting	20865674	2608598	12.5019	2607416	1182	99.9547	0.0453
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		20865674	2608598	12.5019	2607416	1182	99.9547
Total		96944506	68375472	70.5305	68374290	1182	99.9983	0.0017

