



**Consolidated Scrutinizer's Report for Remote e-Voting & Poll  
for Gufic Biosciences Limited**

*[Pursuant to section 108 & 109 of the Companies Act, 2013 read with rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 to the extent substituted by the Companies (Management and Administration) Amendment Rules, 2015]*

To,  
The Chairman of 33<sup>rd</sup> Annual General Meeting of the Members of  
Gufic Biosciences Limited held on Tuesday, 05<sup>th</sup> September, 2017 at 2.30 p.m.  
at Hotel Parle International, B. N. Agarwal Market, Next to Dinanath Mangeshkar Hall,  
Vile Parle (East), Mumbai - 400057, India

**Passing of resolutions through remote e-voting and poll conducted at 33<sup>rd</sup> Annual General Meeting of Gufic Biosciences Limited held on Tuesday the 05<sup>th</sup> day of September 2017**

I, Gajanan D. Athavale, Company Secretaries, was appointed as the Scrutinizer by the Board of Directors of Gufic Biosciences Limited ('the Company') under the authority of resolution # 29 passed by the Board of Directors at their 2<sup>nd</sup> meeting of the financial year 2017-2018 held on 29 May 2017 to scrutinize remote e-voting process and the poll to be conducted at the 33<sup>rd</sup> Annual General Meeting of the Company.

For further details kindly refer to my report on remote e-voting and the in respect of the poll conducted at the 33<sup>rd</sup> Annual General Meeting of the Company held on Tuesday the 05<sup>th</sup> day of September 2017.

The management of the Company is responsible to ensure compliance with the requirements of the applicable provisions of the Companies Act, 2013 and rules relating to voting by electronic means and voting through ballot which was made available at the venue of the 33<sup>rd</sup> Annual General, for voting on the resolutions contained in the notice of the 33<sup>rd</sup> Annual General Meeting of the Equity Shareholders dated 05<sup>th</sup> day of September 2017. My responsibility as a Scrutinizer for the voting process of voting by electronic means is restricted to making consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolution stated in the notice of 33<sup>rd</sup> Annual General Meeting, based on the report generated from the evoting system facility as was provided by NSDL, the agency authorized under the rules and engaged by the Company to provide evoting facilities for voting through remote evoting and counting of the vote casted through ballot facility.


Please find attached consolidated report on results of remote e-voting & poll conducted at the 33<sup>rd</sup> Annual General Meeting of the Company.



I hereby further confirm have handed over following relevant records to the Chairman of the 33<sup>rd</sup> Annual General Meeting of the Company:

- a. remote e-voting as prescribed in rule 20(4) (xii) of the Companies (Management and Administration) Amendment Rules, 2015; and
- b. the poll ballot papers


For Gajanan D. Athavale  
Company Secretaries

  
Gajanan D. Athavale  
Proprietor  
Membership No.: F-9177  
Certificate of Practice No.: 10121



Place: Mumbai  
Date: 07 September 2017

Encl: as above

  
Signed by Mr. Jayesh Choksi, Chairman of the Meeting

**Combined report on results of remote e-voting & poll**

Ordinary Resolution No.1: To adopt audited standalone financial statements for the year ended on 31 March 2017

Particulars	In favour of the resolution			Against the resolution			No. of Invalid Votes	
	No. of Ballot / Response received	No. of vote cast	% of vote case	No. of Ballot / Response received	No. of vote cast	% of vote case	No. of Ballot / Response received	No. of Shares / Votes
E-voting	33	6641985	99.99	1	50	0.01	0	0
Poll	65	14510	99.23	5	113	0.77	0	0
Combined Total	98	6656495		6	163		0	0

*Since combined number of votes cast in favour of the resolution are more than the number of votes cast against the resolution, the resolution may be declared pass.*

Ordinary Resolution No.2: Approval of the Final Dividend

Particulars	In favour of the resolution			Against the resolution			No. of Invalid Votes	
	No. of Ballot / Response received	No. of vote cast	% of vote case	No. of Ballot / Response received	No. of vote cast	% of vote case	No. of Ballot / Response received	No. of Shares / Votes
E-voting	33	6641985	99.99	1	50	0.01	0	0
Poll	65	14510	99.23	5	113	0.77	0	0
Combined Total	98	6656495		6	163		0	0

*Since combined number of votes cast in favour of the resolution are more than the number of votes cast against the resolution, the resolution may be declared pass.*

Ordinary Resolution No.3: Appointment of a director in place of Mrs. Hemal Desai (DIN: 07014744), who retires by rotation and being eligible, seeks re-appointment

Particulars	In favour of the resolution			Against the resolution			No. of Invalid Votes	
	No. of Ballot / Response received	No. of vote cast	% of vote case	No. of Ballot / Response received	No. of vote cast	% of vote case	No. of Ballot / Response received	No. of Shares / Votes
E-voting	34	6642035	100	0	0	0	0	0
Poll	66	14610	99.91	4	13	0.09	0	0
Combined Total	100	6656645		4	13		0	0

*Since combined number of votes cast in favour of the resolution are more than the number of votes cast against the resolution, the resolution may be declared pass.*



Ordinary Resolution No.4: Ratification of the appointment of auditors of the Company and to fix their remuneration and to pass the following resolution as an Ordinary Resolution.

Particulars	In favour of the resolution			Against the resolution			No. of Invalid Votes	
	No. of Ballot / Response received	No. of vote cast	% of vote case	No. of Ballot / Response received	No. of vote cast	% of vote case	No. of Ballot / Response received	No. of Shares / Votes
E-voting	34	6642035	100	0	0	0	0	0
Poll	66	14610	99.91	4	113	0.09	0	0
<b>Combined Total</b>	<b>100</b>	<b>6656645</b>		<b>4</b>	<b>113</b>		<b>0</b>	<b>0</b>

*Since combined number of votes cast in favour of the resolution are more than the number of votes cast against the resolution, the resolution may be declared pass.*

Ordinary Resolution No.5: Ratification of remuneration to Cost Auditors

Particulars	In favour of the resolution			Against the resolution			No. of Invalid Votes	
	No. of Ballot / Response received	No. of vote cast	% of vote case	No. of Ballot / Response received	No. of vote cast	% of vote case	No. of Ballot / Response received	No. of Shares / Votes
E-voting	34	6642035	100	0	0	0	0	0
Poll	66	14610	99.91	4	113	0.09	0	0
<b>Combined Total</b>	<b>100</b>	<b>6656645</b>		<b>4</b>	<b>113</b>		<b>0</b>	<b>0</b>

*Since combined number of votes cast in favour of the resolution are more than the number of votes cast against the resolution, the resolution may be declared pass.*

Ordinary Resolution No.6: Appointment of Mr. Gopal M. Daptrai as Independent Director

Particulars	In favour of the resolution			Against the resolution			No. of Invalid Votes	
	No. of Ballot / Response received	No. of vote cast	% of vote case	No. of Ballot / Response received	No. of vote cast	% of vote case	No. of Ballot / Response received	No. of Shares / Votes
E-voting	31	6641845	99.99	2	90	0.01	0	0
Poll	65	14510	99.23	5	113	0.77	0	0
<b>Combined Total</b>	<b>96</b>	<b>6656355</b>		<b>7</b>	<b>203</b>		<b>0</b>	<b>0</b>

*Since combined number of votes cast in favour of the resolution are more than the number of votes cast against the resolution, the resolution may be declared pass.*



Special Resolution No.7: Adoption of new set of articles

Particulars	In favour of the resolution			Against the resolution			No. of Invalid Votes	
	No. of Ballot / Response received	No. of vote cast	% of vote case	No. of Ballot / Response received	No. of vote cast	% of vote case	No. of Ballot / Response received	No. of Shares / Votes
E-voting	33	6641985	99.99	1	50	0.01	0	0
Poll	65	14510	99.23	5	113	0.77	0	0
<b>Combined Total</b>	<b>98</b>	<b>6656495</b>		<b>6</b>	<b>163</b>		<b>0</b>	<b>0</b>

*Since combined number of votes cast in favour of the resolution are more than the number of votes cast against the resolution, the resolution may be declared pass.*

Special Resolution No.8: Promoters' group re-classification

Particulars	In favour of the resolution			Against the resolution			No. of Invalid Votes	
	No. of Ballot / Response received	No. of vote cast	% of vote case	No. of Ballot / Response received	No. of vote cast	% of vote case	No. of Ballot / Response received	No. of Shares / Votes
E-voting	32	6641785	99.99	2	250	0.01	0	0
Poll	65	14510	99.23	5	113	0.77	0	0
<b>Combined Total</b>	<b>97</b>	<b>6656295</b>		<b>7</b>	<b>363</b>		<b>0</b>	<b>0</b>

*Since combined number of votes cast in favour of the resolution are more than the number of votes cast against the resolution, the resolution may be declared pass*

Special Resolution No.9: Keeping of statutory records as place other than place of registered office

Particulars	In favour of the resolution			Against the resolution			No. of Invalid Votes	
	No. of Ballot / Response received	No. of vote cast	% of vote case	No. of Ballot / Response received	No. of vote cast	% of vote case	No. of Ballot / Response received	No. of Shares / Votes
E-voting	32	6641785	99.99	2	250	0.01	0	0
Poll	64	14485	99.06	6	138	0.94	0	0
<b>Combined Total</b>	<b>96</b>	<b>6656270</b>		<b>8</b>	<b>388</b>		<b>0</b>	<b>0</b>

*Since combined number of votes cast in favour of the resolution are more than the number of votes cast against the resolution, the resolution may be declared pass.*



Resolution No.10: Related Party transactions

Particulars	In favour of the resolution			Against the resolution			No. of Invalid Votes	
	No. of Ballot / Response received	No. of vote cast	% of vote case	No. of Ballot / Response received	No. of vote cast	% of vote case	No. of Ballot / Response received	No. of Shares / Votes
E-voting	32	6641745	99.99	2	290	0.01	0	0
Poll	64	14505	99.19	6	118	0.81	0	0
<b>Combined Total</b>	<b>96</b>	<b>6656250</b>		<b>8</b>	<b>408</b>		<b>0</b>	<b>0</b>

Since combined number of votes cast in favour of the resolution are more than the number of votes cast against the resolution, the resolution may be declared pass.

