

**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]*

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To,

The Chairman of 34<sup>th</sup> Annual General Meeting of the Members of

Gufic Biosciences Limited held on Friday, 28<sup>th</sup> September, 2018 at 2.30 p.m.

at VITS – Luxury Business Hotels, Andheri – Kurla Road, International Airport Zone,

Andheri (East), Mumbai – 400 059, India

**Passing of resolutions through remote e-voting and poll conducted at 34<sup>th</sup> Annual General Meeting of  
Gufic Biosciences Limited held on Friday the 28<sup>th</sup> day of September 2018**

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 # 16 passed by the Board of Directors at their 01<sup>st</sup> meeting of the financial year 2018-2019 held on 29 May 2018 to scrutinize e-voting process (remote e-voting) and voting by use of ballot at the meeting pursuant to Articles of Association, Section 108 & 109 of the Companies Act, 2013 r/w rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 to the extent substituted by the Companies (Management and Administration) Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, in respect of the below mentioned resolutions proposed in the notice of the 34<sup>th</sup> Annual General Meeting of the members of the Company held on Friday, 28<sup>th</sup> September, 2018 at 02:30 p.m. at VITS – Luxury Business Hotels, Andheri – Kurla Road, International Airport Zone, Andheri (East), Mumbai – 400 059, India.

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 34<sup>th</sup> Annual General, for voting on the resolutions proposed in the notice of the 34<sup>th</sup> Annual General Meeting of the Equity Shareholders dated 28<sup>th</sup> day of September 2018. 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 proposed in the notice of 34<sup>th</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.

*GAJANAN*

The consolidated result on remote e-voting and by using ballots at the 34<sup>th</sup> Annual General is as under:

Ordinary Resolution No.1: To adopt audited standalone financial statements for the year ended on 31 March 2018

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	20	7303128	71.63	0	0	0	0	0
Poll	28	2892057	28.37	1	5	0	0	0
<b>Combined Total</b>	<b>48</b>	<b>10195185</b>	<b>100</b>	<b>1</b>	<b>5</b>	<b>0</b>	<b>0</b>	<b>0</b>

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	21	7303228	71.63	0	0	0	0	0
Poll	28	2892057	28.37	1	5	0	0	0
<b>Combined Total</b>	<b>49</b>	<b>10195285</b>	<b>100</b>	<b>1</b>	<b>5</b>	<b>0</b>	<b>0</b>	<b>0</b>

Ordinary Resolution No.3: Appointment of a director in place of Mr. Pranav J. Choksi, 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	19	7302713	71.63	2	515	0	0	0
Poll	28	2892057	28.37	1	5	0	0	0
<b>Combined Total</b>	<b>47</b>	<b>10194770</b>	<b>100</b>	<b>3</b>	<b>520</b>	<b>0</b>	<b>0</b>	<b>0</b>

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	19	7303113	71.63	0	0	0	0	0
Poll	28	2892057	28.37	1	5	0	0	0
<b>Combined Total</b>	<b>47</b>	<b>10195170</b>	<b>100</b>	<b>1</b>	<b>5</b>	<b>0</b>	<b>0</b>	<b>0</b>

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	18	7302613	71.63	2	600	0	0	0
Poll	28	2892057	28.37	1	5	0	0	0
<b>Combined Total</b>	<b>47</b>	<b>10194670</b>	<b>100</b>	<b>3</b>	<b>605</b>	<b>0</b>	<b>0</b>	<b>0</b>

Ordinary Resolution No.6: Appointment of Mr. Shrirang V. Vaidya as an 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	20	7303213	71.63	1	15	0	0	0
Poll	28	2892057	28.37	1	5	0	0	0
<b>Combined Total</b>	<b>48</b>	<b>10195270</b>	<b>100</b>	<b>2</b>	<b>20</b>	<b>0</b>	<b>0</b>	<b>0</b>

Ordinary Resolution No.7: Appointment of Mr. Balram H. Singh as Non-Executive, Non-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	20	7303213	71.63	0	0	0	0	0
Poll	28	2892057	28.37	1	5	0	0	0
<b>Combined Total</b>	<b>48</b>	<b>10195270</b>	<b>100</b>	<b>1</b>	<b>5</b>	<b>0</b>	<b>0</b>	<b>0</b>

Ordinary Resolution No.8: 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	12	549301	5.39	9	6753927	66.24	0	0
Poll	28	2892057	28.37	1	5	0	0	0
<b>Combined Total</b>	<b>40</b>	<b>3441358</b>	<b>33.76</b>	<b>10</b>	<b>6753932</b>	<b>66.24</b>	<b>0</b>	<b>0</b>

27/2/20

I hereby further confirm have handed over following relevant records to the Chairman of the 34<sup>th</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 ballot papers

For **Gajanan D. Athavale**  
**Company Secretaries**



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

Place: Mumbai  
Date: 29 September 2018



Signed by Mr. Jayesh Choksi, Chairman of the Meeting

Encl: as above