



FORM No. MGT-13

Report of Scrutinizer(s)

[Pursuant to section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman of 33rd Annual General Meeting of the Members of
Gufic Biosciences Limited held on Tuesday, 05th 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

Dear Sir,

I, Gajanan D. Athavale, Company Secretaries, appointed as a Scrutinizer pursuant to Section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (management and Administration) Rules, 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the purpose of the poll taken on the below mentioned resolutions, at the 33rd Annual General Meeting of the Equity Shareholders of Gufic Biosciences Limited, held on 05th 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.

I submit my report as under:

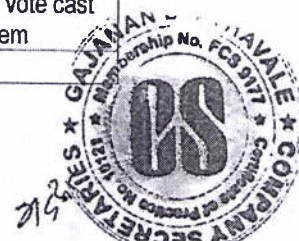
1. After the time fixed for closing of the poll by the Chairman, 1 ballot boxes kept for polling was locked in my presence with due identification marks placed by me.
2. The locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
3. I did not find any poll papers invalid.
4. The result of the Poll is as under:

Item No. 1 Ordinary Resolution

To adopt audited standalone financial statements for the year ended on 31 March 2017

Particulars	Number of members present and voting (in person or by proxy)	Numbers of vote cast by them	% of total numbers of valid votes cast
(i) Voted in favour of the resolution	65	14510	99.23%
(ii) Votes against the resolution	5	113	0.77%

Particulars	Number of members present and voting (in person or by proxy)	Numbers of vote cast by them
(iii) Invalid Vote	0	0



Item No. 2 Ordinary Resolution

Approval of the Final Dividend.

Particulars	Number of members present and voting (in person or by proxy)	Numbers of vote cast by them	% of total numbers of valid votes cast
(i) Voted in favour of the resolution	65	14510	99.23%
(ii) Votes against the resolution	5	113	0.77%

Particulars	Number of members present and voting (in person or by proxy)	Number of vote cast by them
(iii) Invalid Vote	0	0

Item No. 3 Ordinary Resolution

Appointment of a director in place of Mrs. Hemal Desai (DIN: 07014744), who retires by rotation and being eligible, seeks re-appointment.

Particulars	Number of members present and voting (in person or by proxy)	Numbers of vote cast by them	% of total numbers of valid votes cast
(i) Voted in favour of the resolution	66	14610	99.91%
(ii) Votes against the resolution	4	13	0.09%

Particulars	Number of members present and voting (in person or by proxy)	Number of vote cast by them
(iii) Invalid Vote	0	0

Item No. 4 Ordinary Resolution

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	Number of members present and voting (in person or by proxy)	Numbers of vote cast by them	% of total numbers of valid votes cast
(i) Voted in favour of the resolution	66	14610	99.91%
(ii) Votes against the resolution	4	113	0.09%

Particulars	Number of members present and voting (in person or by proxy)	Numbers of vote cast by them
(iii) Invalid Vote	0	0



Item No. 5 Ordinary Resolution

Ratification of remuneration to Cost Auditors

Particulars	Number of members present and voting (in person or by proxy)	Numbers of vote cast by them	% of total numbers of valid votes cast
(iv) Voted in favour of the resolution	66	14610	99.91%
(v) Votes against the resolution	4	113	0.09%

Particulars	Number of members present and voting (in person or by proxy)	Numbers of vote cast by them
(vi) Invalid Vote	0	0

Item No. 6 Ordinary Resolution

Appointment of Mr. Gopal M. Daptrai as Independent Director.

Particulars	Number of members present and voting (in person or by proxy)	Numbers of vote cast by them	% of total numbers of valid votes cast
(vii) Voted in favour of the resolution	65	14510	99.23%
(viii) Votes against the resolution	5	113	0.77%

Particulars	Number of members present and voting (in person or by proxy)	Numbers of vote cast by them
(ix) Invalid Vote	0	0

Item No. 7 Special Resolution

Adoption of new set of articles.

Particulars	Number of members present and voting (in person or by proxy)	Numbers of vote cast by them	% of total numbers of valid votes cast
(i) Voted in favour of the resolution	65	14510	99.23%
(ii) Votes against the resolution	5	113	0.77%

Particulars	Number of members present and voting (in person or by proxy)	Numbers of vote cast by them
(iii) Invalid Vote	0	0



Item No. 8 Special Resolution

Promoters' group re-classification

Particulars	Number of members present and voting (in person or by proxy)	Numbers of vote cast by them	% of total numbers of valid votes cast
(i) Voted in favour of the resolution	65	14510	99.23%
(ii) Votes against the resolution	5	113	0.77%

Particulars	Number of members present and voting (in person or by proxy)	Numbers of vote cast by them
(iii) Invalid Vote	0	0

Item No. 9 Special Resolution

Keeping of statutory records at place other than place of registered office

Particulars	Number of members present and voting (in person or by proxy)	Numbers of vote cast by them	% of total numbers of valid votes cast
(i) Voted in favour of the resolution	64	14485	99.06%
(ii) Votes against the resolution	6	138	0.94%

Particulars	Number of members present and voting (in person or by proxy)	Number of vote cast by them
(iii) Invalid Vote	0	0

Item No. 10 Ordinary Resolution

Related Party transactions

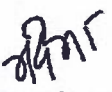
Particulars	Number of members present and voting (in person or by proxy)	Numbers of vote cast by them	% of total numbers of valid votes cast
(iv) Voted in favour of the resolution	64	14505	99.19%
(v) Votes against the resolution	6	118	0.81%

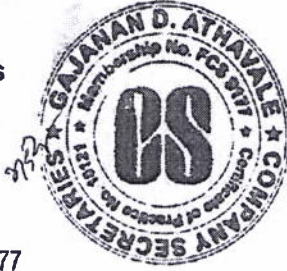
Particulars	Number of members present and voting (in person or by proxy)	Number of vote cast by them
(vi) Invalid Vote	0	0



5. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
6. The poll papers and all other relevant records were sealed and handed over to the Company Secretary Ms. Ami N. Shah for safe keeping.

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



Signed by Mr. Jayesh Choksi, Chairman of the Meeting