



**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 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

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 34<sup>th</sup> Annual General Meeting of the Equity Shareholders of Gufic Biosciences Limited, held on 28<sup>th</sup> September 2018 at 2.30 p.m. VITS – Luxury Business Hotels, Andheri – Kurla Road, International Airport Zone, Andheri (East), Mumbai – 400 059, India

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 2018

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	28	2892057	100
(ii) Votes against the resolution	1	5	0

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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	28	2892057	100
(ii) Votes against the resolution	1	5	0

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 Mr. Pranav Choksi, 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	28	2892057	100
(ii) Votes against the resolution	1	5	0

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	28	2892057	100
(ii) Votes against the resolution	1	5	0

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

*Handwritten signature*

**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	28	2892057	100
(v) Votes against the resolution	1	5	0

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. Shrirang V. Vaidya 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	28	2892057	100
(viii) Votes against the resolution	1	5	0

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 Ordinary Resolution**

Appointment of Mr. Balram H. Singh as Non-Executive, Non-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
(i) Voted in favour of the resolution	28	2892057	100
(ii) Votes against the resolution	1	5	0

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

7/3/15

**Item No. 8 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
(i) Voted in favour of the resolution	28	2892057	100
(ii) Votes against the resolution	1	5	0

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

5. A drive 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: 29 September 2018



Signed by Mr. Jayesh Choksi, Chairman of the Meeting