

Date of AGM : 05th September, 2017
Total number of shareholders on record date : 14469
No. of shareholders present in the meeting either in person or through proxy:
Promoters and Promoter Group: 2
Public: 97
No. of shareholders attended the meeting through video conferencing : Not Applicable
Promoters and Promoter Group: 0
Public: 0

Resolution required: (Ordinary/Special)		01: Ordinary Resolution for Adoption of Audited Financial Statements for the year ended 31st March, 2017 along with Reports of the Directors and of the Auditors						
Whether promoter/promoter group are interested in agenda / resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes Polled on outstanding shares	No. of Votes in favour	No. of votes - against	% of votes in favour on votes polled	% of votes against on votes polled
Promoter and Promoter Group	E-Voting		0.00	0.00	0.00	0.00	0.00	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (if applicable)	54,127,645	0.00	0.00	0.00	0.00	0.00	0.00
	Total		0.00	0.00	0.00	0.00	0.00	0.00
Public- Institutions	E-Voting		6,612,732	98.65	6,612,732	-	100.00	0.00
	Poll	6,702,730	-	0.00	-	-	0.00	0.00
	Postal Ballot (if applicable)		-	0.00	-	-	0.00	0.00
	Total		6,612,732	98.65	6,612,732	-	100.00	0.00
Public- Non Institutions	E-Voting		29,303	0.18	29,253	50	99.83	0.17
	Poll	16,519,625	14,623	0.09	14,510	113	99.23	0.77
	Postal Ballot (if applicable)		43,926	0.27	43,763	-	0.00	0.00
	Total					163	99.63	0.37
	Total	77,350,000	6,656,658	8.60	6,656,495	163	99.998	0.002



33rd ANNUAL GENERAL MEETING OF GUFIC BIOSCIENCES LIMITED

Date of AGM : 05th September, 2017
Total number of shareholders on record date : 14469
No. of shareholders present in the meeting either in person or through proxy:
Promoters and Promoter Group: 2
Public: 97
No. of shareholders attended the meeting through video conferencing : Not Applicable
Promoters and Promoter Group: 0
Public: 0

Resolution required: (Ordinary/Special)			02:Ordinary Resolution for Approval of Final Dividend for the financial year ending March 31, 2017						
Whether promoter/promoter group are interested in agenda / resolution?			No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes Polled on outstanding shares	No. of Votes in favour	No. of votes - against	% of votes in favour on votes polled	% of votes against on votes polled	
Promoter and Promoter Group	E-Voting	54,127,645	0.00	0.00	0.00	0.00	0.00	0.00	
	Poll		0.00	0.00	0.00	0.00	0.00		
	Postal Ballot (if applicable)		0.00	0.00	0.00	0.00	0.00		
	Total		0.00	0.00	0.00	0.00	0.00	0.00	
Public- Institutions	E-Voting	6,702,730	6,612,732	98.65	6,612,732	-	100.00	0.00	
	Poll		-	0.00	-	0.00	0.00		
	Postal Ballot (if applicable)		-	0.00	-	0.00	0.00		
	Total		6,612,732	98.65	6,612,732	-	100.00	0.00	
Public- Non Institutions	E-Voting	16,519,625	29,303	0.18	29,253	50	99.83	0.17	
	Poll		14,623	0.09	14,510	113	99.23	0.77	
	Postal Ballot (if applicable)					-	0.00	0.00	
	Total		43,926	0.27	43,763	163	99.63	0.37	
	Total	77,350,000	6,656,658	8.60	6,656,495	163	99.998	0.002	



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No. of shareholders present in the meeting either in person or through proxy:

Promoters and Promoter Group: **2**

Public: 97

No. of shareholders attended the meeting through video conferencing : Not Applicable

Promoters and Promoter Group: 0

Public: 0

Resolution required: (Ordinary/Special)			03:Ordinary Resolution for Appointment of Mrs. Hemal M. Desai (DIN 07014744), who retires by rotation and being eligible, offers herself for re-appointment					
Whether promoter/promoter group are interested in agenda / resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes Polled on outstanding shares	No. of votes in favour	No. of votes - against	% of votes in favour on votes polled	% of votes against on votes
Promoter and Promoter Group	E-Voting		0.00	0.00	0.00	0.00	0.00	0.00
	Poll	54,127,645	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (if applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	Total		0.00	0.00	0.00	0.00	0.00	0.00
Public- Institutions	E-Voting		6,612,732	98.65	6,612,732	-	100.00	0.00
	Poll	6,702,730	-	0.00	-	-	0.00	0.00
	Postal Ballot (if applicable)		-	0.00	-	-	0.00	0.00
	Total		6,612,732	98.65	6,612,732	-	100.00	0.00
Public- Non Institutions	E-Voting		29,303	0.18	29,303	-	100.00	0.00
	Poll	16,519,625	14,623	0.09	14,610	13	99.91	0.09
	Postal Ballot (if applicable)					-	0.00	0.00
	Total		43,926	0.27	43,913	13	99.97	0.03
	Total	77,350,000	6,656,658	8.61	6,656,645	13	100.00	0.000



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Public: 97
No. of shareholders attended the meeting through video conferencing : Not Applicable
Promoters and Promoter Group: 0
Public: 0

Resolution required: (Ordinary/Special)		04: Ordinary Resolution for Ratification of the Appointment of M/s. SHR & Co., Chartered Accountants (FRN 120491W) as Statutory Auditor of the Company for the financial year 2017-18							
Whether promoter/promoter group are interested in agenda / resolution?		No							
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes Polled on outstanding shares	No. of Votes in favour	No. of votes - against	% of votes in favour on votes polled	% of votes against on votes	
Promoter and Promoter Group	E-Voting		0.00	0.00	0.00	0.00	0.00	0.00	
	Poll	54,127,645	0.00	0.00	0.00	0.00	0.00	0.00	
	Postal Ballot (if applicable)		0.00	0.00	0.00	0.00	0.00	0.00	
	Total		0.00	0.00	0.00	0.00	0.00	0.00	
Public- Institutions	E-Voting		6,612,732	98.65	6,612,732	-	100.00	0.00	
	Poll	6,702,730	-	0.00	-	-	0.00	0.00	
	Postal Ballot (if applicable)		-	0.00	-	-	0.00	0.00	
	Total		6,612,732	98.65	6,612,732	-	100.00	0.00	
Public- Non Institutions	E-Voting		29,303	0.18	29,303	-	100.00	0.00	
	Poll	16,519,625	14,623	0.09	14,610	13	99.91	0.09	
	Postal Ballot (if applicable)					-	0.00	0.00	
	Total		43,926	0.27	43,913	13	99.97	0.03	
Total		77,350,000	6,656,658	8.61	6,656,645	13	100.000	0.000	



33rd ANNUAL GENERAL MEETING OF GUFIC BIOSCIENCES LIMITED

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No. of shareholders present in the meeting either in person or through proxy:

Promoters and Promoter Group: 2

Public: 97

No. of shareholders attended the meeting through video conferencing : Not Applicable

Promoters and Promoter Group: 0

Public: 0

Resolution required: (Ordinary/Special)

05:Ordinary Resolution for Ratification of Remuneration of M/s. Kale & Associates, Cost Auditor of the Company for financial year 2017-18

Whether promoter/promoter group are interested in agenda / resolution?

No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes Polled on outstanding shares	No. of Votes in favour	No. of votes - against	% of votes in favour on votes polled	% of votes against on votes
Promoter and Promoter Group	E-Voting		0.00	0.00	0.00	0.00	0.00	0.00
	Poll	54,127,645	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (if applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	Total		0.00	0.00	0.00	0.00	0.00	0.00
Public- Institutions	E-Voting		6,612,732	98.65	6,612,732	-	100.00	0.00
	Poll	6,702,730	-	0.00	-	-	0.00	0.00
	Postal Ballot (if applicable)		-	0.00	-	-	0.00	0.00
	Total		6,612,732	98.65	6,612,732	-	100.00	0.00
Public- Non Institutions	E-Voting		29,303	0.18	29,303	-	100.00	0.00
	Poll	16,519,625	14,623	0.09	14,610	13	99.91	0.09
	Postal Ballot (if applicable)					-	0.00	0.00
	Total		43,926	0.27	43,913	13	99.97	0.03
	Total	77,350,000	6,656,658	8.61	6,656,645	13	100.000	0.000



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Promoters and Promoter Group: 2
Public: 97
No. of shareholders attended the meeting through video conferencing : Not Applicable
Promoters and Promoter Group: 0
Public: 0

Resolution required: (Ordinary/Special)			06: Ordinary Resolution for Appointment of Mr. Gopal M. Daptari as an Independent Director of the Company for a term of three consecutive years w.e.f November 24, 2016							
Whether promoter/promoter group are interested in agenda / resolution?			No							
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes Polled on outstanding shares	No. of Votes in favour	No. of votes - against	% of votes in favour on votes polled	% of votes against on votes polled		
Promoter and Promoter Group	E-Voting	54,127,645	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (if applicable)		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Public- Institutions	E-Voting	6,702,730	6,612,732	98.65	6,612,732	-	100.00	0.00	0.00	0.00
	Poll		-	0.00	-	-	0.00	0.00	0.00	0.00
	Postal Ballot (if applicable)		-	0.00	-	-	0.00	0.00	0.00	0.00
	Total		6,612,732	98.65	6,612,732	-	100.00	0.00	0.00	0.00
Public- Non Institutions	E-Voting	16,519,625	29,203	0.18	29,113	90	99.69	0.31	0.31	0.31
	Poll		14,623	0.09	14,510	113	99.23	0.77	0.77	0.77
	Postal Ballot (if applicable)					-	0.00	0.00	0.00	0.00
	Total		43,826	0.27	43,623	203	99.54	0.46	0.46	0.46
	Total	77,350,000	6,656,558	8.61	6,656,355	203	99.97	0.003	0.003	0.003



33rd ANNUAL GENERAL MEETING OF GUEFC BIOSCIENCES LIMITED

Date of AGM : 05th September, 2017
Total number of shareholders on record date : 14469
No. of shareholders present in the meeting either in person or through proxy:
Promoters and Promoter Group: 2
Public: 97
No. of shareholders attended the meeting through video conferencing : Not Applicable
Promoters and Promoter Group: 0
Public: 0

Resolution required: (Ordinary/Special)		07:Special Resolution for Adoption of new sets of Articles of Association in accordance with the Companies Act, 2013 read with the rules framed thereunder						
Whether promoter/promoter group are interested in agenda / resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes Polled on outstanding shares	No. of Votes in favour	No. of votes - against	% of votes in favour on votes polled	% of votes against on votes polled
Promoter and Promoter Group	E-Voting	54,127,645	0.00	0.00	0.00	0.00	0.00	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	
	Postal Ballot (if applicable)		0.00	0.00	0.00	0.00	0.00	
	Total		0.00	0.00	0.00	0.00	0.00	0.00
Public- Institutions	E-Voting	6,702,730	6,612,732	98.65	6,612,732	-	100.00	0.00
	Poll		-	0.00	-	0.00	0.00	
	Postal Ballot (if applicable)		-	0.00	-	0.00	0.00	
	Total		6,612,732	98.65	6,612,732	-	100.00	0.00
Public- Non Institutions	E-Voting	16,519,625	29,303	0.18	29,253	50	99.83	0.17
	Poll		14,623	0.09	14,510	113	99.23	0.77
	Postal Ballot (if applicable)					-	0.00	0.00
	Total		43,926	0.27	43,763	163	99.63	0.37
	Total	77,350,000	6,656,658	8.60	6,656,495	163	99.98	0.002



33rd ANNUAL GENERAL MEETING OF GUPIC BIOSCIENCES LIMITED

Date of AGM : 05th September, 2017
Total number of shareholders on record date : 14469
No. of shareholders present in the meeting either in person or through proxy:
Promoters and Promoter Group: 2
Public: 97
No. of shareholders attended the meeting through video conferencing : Not Applicable
Promoters and Promoter Group: 0
Public: 0

Resolution required: (Ordinary/Special)			08:Special Resolution for Approval of Re-classification request received from Mrs. Vipula Choksi and Ms. Dhyuti Choksi from "Promoter and Promoter Group" Category to "Public" Category						
Whether promoter/promoter group are interested in agenda / resolution?			Yes						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes Polled on outstanding shares	No. of Votes in favour	No. of votes - against	% of votes in favour on votes polled	% of votes against on votes polled	
Promoter and Promoter Group	E-Voting	54,127,645	0.00	0.00	0.00	0.00	0.00	0.00	
	Poll		0.00	0.00	0.00	0.00	0.00		
	Postal Ballot (if applicable)		0.00	0.00	0.00	0.00	0.00		
	Total		0.00	0.00	0.00	0.00	0.00		
Public- Institutions	E-Voting	6,702,730	6,612,732	98.65	6,612,732	-	100.00	0.00	
	Poll		-	0.00	-	-	0.00		
	Postal Ballot (if applicable)		-	0.00	-	-	0.00		
	Total		6,612,732	98.65	6,612,732	-	100.00	0.00	
Public- Non Institutions	E-Voting	16,519,625	29,303	0.18	29,053	250	99.15	0.85	
	Poll		14,623	0.09	14,510	113	99.23	0.77	
	Postal Ballot (if applicable)					-	0.00	0.00	
	Total		43,926	0.27	43,563	363	99.17	0.83	
	Total	77,350,000	6,656,658	8.61	6,656,295	363	99.995	0.005	



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No. of shareholders present in the meeting either in person or through proxy:
Promoters and Promoter Group: 2
Public: 97
No. of shareholders attended the meeting through video conferencing : Not Applicable
Promoters and Promoter Group: 0
Public: 0

Resolution required: (Ordinary/Special)		09:Special Resolution for Approval for keeping and maintaining registers and documents as required under Section 94 of the Companies Act, 2013 at a place other than the registered office of the Company							
Whether promoter/promoter group are interested in agenda / resolution?		No							
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes Polled on outstanding shares	No. of Votes in favour	No. of votes - against	% of votes in favour on votes polled	% of votes against on votes	
Promoter and Promoter Group	E-Voting	54,127,645	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (if applicable)		0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total		0.00	0.00	0.00	0.00	0.00	0.00	0.00
Public- Institutions	E-Voting	6,702,730	6,612,732	98.65	6,612,732	-	100.00		0.00
	Poll		-	0.00	-	-	0.00		0.00
	Postal Ballot (if applicable)		-	0.00	-	-	0.00		0.00
	Total		6,612,732	98.65	6,612,732	-	100.00		0.00
Public- Non Institutions	E-Voting	16,519,625	29,303	0.18	29,053	250	99.15		0.85
	Poll		14,623	0.09	14,485	138	99.06		0.94
	Postal Ballot (if applicable)					-	0.00		0.00
	Total		43,926	0.27	43,538	388	99.12		0.88
Total		77,350,000	6,656,658	8.61	6,656,270	388	99.994		0.006



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No. of shareholders present in the meeting either in person or through proxy:
Promoters and Promoter Group: 2
Public: 97
No. of shareholders attended the meeting through video conferencing : Not Applicable
Promoters and Promoter Group: 0
Public: 0

Resolution required: (Ordinary/Special)			10: Ordinary Resolution for Approval of Related Party Transactions						
Whether promoter/promoter group are interested in agenda/ resolution?			Yes						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes Polled on outstanding shares	No. of Votes in favour	No. of votes - against	% of votes in favour on votes polled	% of votes against on votes	
Promoter and Promoter Group	E-Voting	54,127,645	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (if applicable)		0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total		0.00	0.00	0.00	0.00	0.00	0.00	0.00
Public- Institutions	E-Voting	6,702,730	6,612,732	98.65	6,612,732	-	100.00	0.00	0.00
	Poll		-	0.00	-	-	0.00	0.00	0.00
	Postal Ballot (if applicable)		-	0.00	-	-	0.00	0.00	0.00
	Total		6,612,732	98.65	6,612,732	-	100.00	0.00	0.00
Public- Non Institutions	E-Voting	16,519,625	29,303	0.18	29,013	290	99.01	0.99	0.99
	Poll		14,623	0.09	14,505	118	99.19	0.81	0.81
	Postal Ballot (if applicable)								
	Total		43,926	0.27	43,518	408	99.07	0.93	0.93
	Total	77,350,000	6,656,658	8.61	6,656,250	408	99.94	0.06	0.06

