

Corp. Office : SM House, 11 Sahakar Road, Vile Parle (East), Mumbai - 400 057, Tel.: (+91-22) 6726 1000,  
Fax: (+91-22) 6726 1067, Email : info@guficbio.com, Website: www.gufic.com

273/LG/SE/SEP/2025/GBSL

September 30, 2025

To  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai – 400 001  
**Scrip Code: 509079**

To  
**National Stock Exchange of India Limited**  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (E), Mumbai – 400 051  
**Scrip Symbol: GUFICBIO**

**Sub.: Voting Results and Consolidated Scrutinizer Report of 41<sup>st</sup> Annual General Meeting of the Company held on Monday, September 29, 2025**

Dear Sir/Madam,

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, please find enclosed herewith the voting results of the business transacted at the 41<sup>st</sup> Annual General Meeting (AGM) of the Company held on Monday, September 29, 2025 through Video Conferencing/Other Audio Visual Means, in the prescribed format along with the Consolidated Report of the Scrutinizer on voting through electronic means (i.e. remote e-voting and voting at the AGM).

You are requested to take the same on record.

Thanking you,

Yours faithfully,

**For Gufic Biosciences Limited**

**Jayesh Choksi**  
**Chairman & Managing Director**  
**DIN: 00001729**

Encl.: As above

### General information about company

Scrip code	509079
NSE Symbol	GUFICBIO
MSEI Symbol	NOTLISTED
ISIN	INE742B01025
Name of the company	Gufic Biosciences Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	29-09-2025
Start time of the meeting	03:33 PM
End time of the meeting	04:25 PM

### Scrutinizer Details

Name of the Scrutinizer	CS Sandhya R Malhotra
Firms Name	M/s. Manish Ghia & Associates
Qualification	CS
Membership Number	6715
Date of Board Meeting in which appointed	13-08-2025
Date of Issuance of Report to the company	30-09-2025

### Voting results

Record date	22-09-2025
Total number of shareholders on record date	31982
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	5
b) Public	44
No. of resolution passed in the meeting	7
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended on March 31, 2025 together with Reports of the Board of Directors and Auditors' thereon and the Audited Consolidated Financial Statements of the Company for the financial year ended on March 31, 2025 including Auditors' Report thereon.					
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	72708151	72708151	100	72708151	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		72708151	72708151	100	72708151	0	100
Public-Institutions	E-Voting	4006087	3613982	90.2123	3613982	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4006087	3613982	90.2123	3613982	0	100
Public-Non Institutions	E-Voting	23568268	5624597	23.8651	5624450	147	99.9974	0.0026
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		23568268	5624597	23.8651	5624450	147	99.9974
Total		100282506	81946730	81.7159	81946583	147	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

### Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare a Final Dividend @ 10% i.e., Re. 0.10/- per equity share of the face value of Re. 1/- each for the Financial Year ended March 31, 2025.				
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	72708151	72708151	100	72708151	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		72708151	72708151	100	72708151	0	100
Public-Institutions	E-Voting	4006087	3613982	90.2123	3613982	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4006087	3613982	90.2123	3613982	0	100
Public- Non Institutions	E-Voting	23568268	5624597	23.8651	5624450	147	99.9974	0.0026
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		23568268	5624597	23.8651	5624450	147	99.9974
Total		100282506	81946730	81.7159	81946583	147	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

### Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

### Resolution(3)

Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To appoint a director in place of Mr. Jayesh P. Choksi (DIN: 00001729), who retires by rotation pursuant to Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.					
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	72708151	72708151	100	72708151	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		72708151	72708151	100	72708151	0	100
Public- Institutions	E-Voting	4006087	3613982	90.2123	3613616	366	99.9899	0.0101
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4006087	3613982	90.2123	3613616	366	99.9899
Public- Non Institutions	E-Voting	23568268	5624552	23.8649	5622105	2447	99.9565	0.0435
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		23568268	5624552	23.8649	5622105	2447	99.9565
Total		100282506	81946685	81.7158	81943872	2813	99.9966	0.0034
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

### Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of M/s. Mittal Agarwal and Co., Chartered Accountants (FRN: 131025W) as Statutory Auditors of the Company.				
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	72708151	72708151	100	72708151	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		72708151	72708151	100	72708151	0	100
Public-Institutions	E-Voting	4006087	3613982	90.2123	3613982	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4006087	3613982	90.2123	3613982	0	100
Public- Non Institutions	E-Voting	23568268	5624552	23.8649	5624405	147	99.9974	0.0026
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		23568268	5624552	23.8649	5624405	147	99.9974
Total		100282506	81946685	81.7158	81946538	147	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

### Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of Remuneration Payable to M/s. Poddar and Co. (FRN: 101734), Cost Auditors for the Financial Year 2024-25				
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	72708151	72708151	100	72708151	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	72708151	72708151	100	72708151	0	100	0
Public-Institutions	E-Voting	4006087	3613982	90.2123	3613982	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4006087	3613982	90.2123	3613982	0	100	0
Public- Non Institutions	E-Voting	23568268	5624552	23.8649	5624405	147	99.9974	0.0026
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	23568268	5624552	23.8649	5624405	147	99.9974	0.0026
Total		100282506	81946685	81.7158	81946538	147	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

### Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of Remuneration Payable to M/s. Poddar and Co. (FRN: 101734), Cost Auditors for the Financial Year 2025-26				
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	72708151	72708151	100	72708151	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		72708151	72708151	100	72708151	0	100
Public-Institutions	E-Voting	4006087	3613982	90.2123	3613982	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4006087	3613982	90.2123	3613982	0	100
Public- Non Institutions	E-Voting	23568268	5624552	23.8649	5624405	147	99.9974	0.0026
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		23568268	5624552	23.8649	5624405	147	99.9974
Total		100282506	81946685	81.7158	81946538	147	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

### Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of M/s. Manish Ghia and Associates, Practising Company Secretaries as Secretarial Auditor of the Company				
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	72708151	72708151	100	72708151	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		72708151	72708151	100	72708151	0	100
Public-Institutions	E-Voting	4006087	3613982	90.2123	3613982	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4006087	3613982	90.2123	3613982	0	100
Public- Non Institutions	E-Voting	23568268	5624552	23.8649	5624405	147	99.9974	0.0026
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		23568268	5624552	23.8649	5624405	147	99.9974
Total		100282506	81946685	81.7158	81946538	147	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

### Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

## CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of Companies  
(Management and Administration) Rules, 2014]

To,  
The Chairman  
Gufic Biosciences Limited  
Shop-37, First Floor, Kamala Bhavan II,  
S. Nityanand Road, Andheri (East),  
Mumbai - 400069, Maharashtra

Dear Sir,

**Sub: Consolidated Scrutinizer's Report for passing of Resolutions through Remote E-Voting & E-Voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 at the 41<sup>st</sup> Annual General Meeting ("AGM") of the Members of Gufic Biosciences Limited ('the Company') held on Monday, September 29, 2025 at 03:33 P.M. through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM').**

I, CS Sandhya R. Malhotra, Partner, M/s. Manish Ghia & Associates, Company Secretaries, Mumbai, was appointed as a Scrutinizer by the Board of Directors of the Company for the purpose of scrutinizing the process of voting through electronic means ("e-voting") in terms of the provisions of Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ('the rules') as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Regulations") in a fair and transparent manner, for passing of the resolution as mentioned under item numbers 1 to 7 as set out in the notice of 41<sup>st</sup> AGM dated August 13, 2025 ("Notice"), issued by the Company in accordance with General Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021, Circular no. 19/2021 dated December 8, 2021, Circular No. 21/2021 dated December 14, 2021, Circular No. 02/2022 dated May 05, 2022 and Circular No. 10/2022 dated December 28, 2022, Circular No. 09/2023 dated September 25, 2023 and the latest one being Circular No. 09/2024 dated September 19, 2024 respectively, issued by Ministry of Corporate Affairs, Government of India (hereinafter referred to as "MCA Circulars"), convening the 41<sup>st</sup> AGM of its Members through VC/OAVM on Monday, September 29, 2025 at 03:33 P.M.



1. The e-voting conducted in terms of MCA Circulars, has been completed and now I submit my report as under:
  - 1.1 The management of the Company is responsible to ensure compliances with the requirements of the Act and Rules made thereunder including the above-mentioned MCA Circulars and the regulations. Our responsibility as Scrutinizer is restricted to make Scrutinizer's Report of the votes cast in favor and against the resolutions stated in the Notice.
2. As per the confirmation received from the Company:
  - 2.1 The Company had availed the e-voting facility offered by National Securities Depository Limited ('NSDL'), for conducting e-voting facility prior and during the AGM.
  - 2.2 As per MCA General Circular No. 20/2020 dated May 05, 2020, the Company has published advertisements in the English Newspaper "**Business Standard**" and Marathi Newspaper (Vernacular language) "**Mumbai Lakshadeep**" on **Thursday, September 04, 2025**, regarding the compliance with the said circular in relation to AGM of the Company.
  - 2.3 The Company on **Friday, September 05, 2025**, completed the dispatch of the Notice only through electronic mode to those members whose e-mail addresses were registered with the Company/Depositories as on the cut-off date being, **Friday, August 29, 2025** and the dispatch of physical letters, in accordance with Regulation 36(1)(b) of the SEBI Listing Regulations, to those shareholders whose e-mail addresses were not registered with the Company/Depositories.
  - 2.4 As per applicable provisions of the rules, the Company had published an advertisement about completion of dispatch of Notice as above, provision of e-voting facility and other mandated particulars in English Newspaper "**Business Standard**" and Marathi Newspaper (Vernacular language) "**Mumbai Lakshadeep**" on **Saturday, September 06, 2025**.
  - 2.5 The remote e-voting period commenced on **Friday, September 26, 2025**, at 9:00 a.m. (IST) onwards and ended on **Sunday, September 28, 2025**, at 5:00 p.m. (IST).
  - 2.6 Votes cast through remote e-voting till 5:00 p.m. (IST) on **Sunday, September 28, 2025**, being the last date and time fixed by the Company for remote e-voting and e-voting during the AGM, are considered for my scrutiny.
  - 2.7 The e-voting module was disabled by NSDL on **Sunday, September 28, 2025** after 5:00 p.m. and as required under the rules, the votes cast under the remote e-voting facility



during remote e-voting period and e-voting during the AGM, were unblocked in the presence of CS Bhavya Gala and CS Manisha Talreja who are not in employment with the Company; thereafter the data of e-voting was downloaded and the shareholding was matched/confirmed with the Register of Members of the Company/ List of Beneficiaries maintained by the Company/ its Registrar and Share Transfer Agents/Depositories as on the cut-off date for remote e-voting and voting at AGM i.e., Monday, September 22, 2025.

2.8 The data of remote e-voting and e-voting during the AGM was scrutinized for verification of votes cast in favor and against the resolutions.

2.9 There were no invalid votes either in the remote e-voting or during the e-voting at the AGM.

3. The summary of the voting through remote e-voting and e-voting during the AGM is as follows:

## ORDINARY BUSINESS

### Resolution No. 1: Ordinary Resolution

To consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended on March 31, 2025 together with Reports of the Board of Directors and Auditors' thereon and the Audited Consolidated Financial Statements of the Company for the financial year ended on March 31, 2025 including Auditors' Report thereon

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
103	81946583	99.9998%

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
2	147	0.0002%

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
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**Resolution No. 2: Ordinary Resolution**

To declare a Final Dividend @ 10% i.e., Re. 0.10/- per equity share of the face value of Re. 1/- each for the Financial Year ended March 31, 2025

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
103	81946583	99.9998%

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
2	147	0.0002%

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
-	-

**Resolution No. 3: Ordinary Resolution**

To appoint a director in place of Mr. Jayesh P. Choksi (DIN: 00001729), who retires by rotation pursuant to Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
100	81943872	99.9966%

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
4	2813	0.0034%



**(iii) Invalid votes:**

Number of members whose votes were declared invalid	Number of invalid votes cast by them
-	-

**Resolution No. 4: Ordinary Resolution**

To consider re-appointment of M/s. Mittal Agarwal & Co., Chartered Accountants (FRN: 131025W) as Statutory Auditors of the Company

**(i) Voted in favour of the resolution:**

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
102	81946538	99.9998%

**(ii) Voted against the resolution:**

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
2	147	0.0002%

**(iii) Invalid votes:**

Number of members whose votes were declared invalid	Number of invalid votes cast by them
-	-

**SPECIAL BUSINESS****Resolution No. 5: Ordinary Resolution**

To consider ratification of remuneration payable to M/s. Poddar & Co. (FRN: 101734), Cost Auditors for the Financial Year 2024-25

**(i) Voted in favour of the resolution:**

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
102	81946538	99.9998%



(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
2	147	0.0002%

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
-	-

**Resolution No. 6: Ordinary Resolution**

To consider ratification of remuneration payable to M/s. Poddar & Co. (FRN: 101734), Cost Auditors for the Financial Year 2025-26

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
102	81946538	99.9998%

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
2	147	0.0002%

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
-	-

**Resolution No. 7: Ordinary Resolution**

To consider appointment of M/s. Manish Ghia and Associates, Practising Company Secretaries as Secretarial Auditor of the Company

(i) Voted in favour of the resolution:



Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
102	81946538	99.9998%

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
2	147	0.0002%

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
-	-



**Result:**

For Resolution Nos. 1, 2, 3, 4, 5, 6 and 7 (Ordinary Resolutions) - We report that the number of votes cast in favour are more than the number of votes cast against it.

Accordingly, the Ordinary Resolutions as contained in the Notice of 41<sup>st</sup> Annual General Meeting dated August 13, 2025 may be considered as passed with requisite majority.

You may accordingly declare the result of the remote e-voting and e-voting during the AGM.

For Manish Ghia & Associates  
Company Secretaries



Place: Mumbai  
Date: September 30, 2025  
UDIN: F006715G001399326

CS Sandhya R. Malhotra  
Partner  
M. No. FCS 6715, C.P. No. 9928  
Peer Review No.: - PR 6759/2025  
(FRN/Unique ID: P2006MH007100)

**Countersigned by**

Jayesh P. Choksi  
Chairman and Managing Director  
DIN: 00001729  
Gufic Biosciences Limited

Place: Mumbai  
Date: September 30, 2025