

Voting Results

Name of the Company: Gufic Biosciences Limited

Date of the AGM : September 25, 2024

Total number of shareholders on record date (i.e. 18.09.2024) : 33985

No. of shareholders present in the meeting either in person or through proxy: Not Applicable

Promoters and Promoter Group: 0

Public: 0

No. of shareholders attended the meeting through video conferencing ("VC") / Other Audio Visual Means ("OAVM"):

Promoters and Promoter Group: 5

Public:49

Resolution No. 1

Resolution Required: (Ordinary/Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended on March 31, 2024 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, 2024 including Auditors' Report thereon.						
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in 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	2624603	2433933	92.7353	2433933	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2624603	2433933	92.7353	2433933	0	100	0
Public Non-Institutions	E-voting	24944752	4521081	18.1244	4520350	731	99.9838	0.0162
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	24944752	4521081	18.1244	4520350	731	99.9838	0.0162
Total		100277506	79663165	79.4427	79662434	731	99.9991	0.0009

Resolution No. 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, 2024				
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in 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	2624603	2433933	92.7353	2433933	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2624603	2433933	92.7353	2433933	0	100	0
Public Non-Institutions	E-voting	24944752	4520981	18.1240	4519831	1150	99.9746	0.0254
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	24944752	4520981	18.1240	4519831	1150	99.9746	0.0254
Total		100277506	79663065	79.4426	79661915	1150	99.9986	0.0014

Resolution No. 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. Pankaj J. Gandhi (DIN: 00001858), 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	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in 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	2624603	2433933	92.7353	2433933	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	2624603	2433933	92.7353	2433933	0	100	0
Public Non-Institutions	E-voting	24944752	4520981	18.1240	4520200	781	99.9827	0.0173
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	24944752	4520981	18.1240	4520200	781	99.9827	0.0173
Total		100277506	79663065	79.4426	79662284	781	99.9990	0.0010

Resolution No. 4								
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. Kale & Associates (FRN: 001819), Cost Auditors for the Financial Year 2024-25				
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in 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	2624603	2433933	92.7353	2433933	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2624603	2433933	92.7353	2433933	0	100	0
Public Non-Institutions	E-voting	24944752	4520981	18.1240	4519850	1131	99.9750	0.0250
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	24944752	4520981	18.1240	4519850	1131	99.9750	0.0250
Total		100277506	79663065	79.4426	79661934	1131	99.9986	0.0014

Resolution No. 5								
Resolution Required: (Ordinary/Special)				Special				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Kamal Kishore Seth (DIN: 00194986) as an Independent Director of the Company.				
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in 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	2624603	2433933	92.7353	2433328	605	99.9751	0.0249
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2624603	2433933	92.7353	2433328	605	99.9751	0.0249
Public Non-Institutions	E-voting	24944752	4520981	18.1240	4519150	1831	99.9595	0.0405
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	24944752	4520981	18.1240	4519150	1831	99.9595	0.0405
Total		100277506	79663065	79.4426	79660629	2436	99.9969	0.0031

Resolution No. 6								
Resolution Required: (Ordinary/Special)				Special				
Whether promoter/ promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of Mr. Jayesh P. Choksi (DIN: 00001729) as Chairman & Managing Director of the Company.				
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in 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	2624603	2433933	92.7353	2427422	6511	99.7325	0.2675
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2624603	2433933	92.7353	2427422	6511	99.7325
Public Non-Institutions	E-voting	24944752	4520981	18.1240	4519150	1831	99.9595	0.0405
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		24944752	4520981	18.1240	4519150	1831	99.9595
Total		100277506	79663065	79.4426	79654723	8342	99.9895	0.0105

Resolution No. 7								
Resolution Required: (Ordinary/Special)				Special				
Whether promoter/ promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of Mr. Pranav J. Choksi (DIN: 00001731) as Whole Time Director of the Company.				
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in 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	2624603	2433933	92.7353	2433933	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2624603	2433933	92.7353	2433933	0	100
Public Non-Institutions	E-voting	24944752	4520981	18.1240	4518111	2870	99.9365	0.0635
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		24944752	4520981	18.1240	4518111	2870	99.9365
Total		100277506	79663065	79.4426	79660195	2870	99.9964	0.0036