

38TH ANNUAL GENERAL MEETING (AGM) OF GUFIC BIOSCIENCES LIMITED

Date of the AGM : September 02, 2022

Total number of shareholders on record date : 42117

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:71

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 Financial Statements of the Company for the Financial Year ended March 31, 2022, including the Audited Balance Sheet as at March 31, 2022, the Statement of Profit & Loss and the Cash Flow Statement for the year ended on that date together with the Reports of Board of Directors and Auditors 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	67747603	93.1775	67747603	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	72708151	67747603	93.1775	67747603	0	100	0
Public Institutions	E-voting	1406907	1263348	89.7961	1263348	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1406907	1263348	89.7961	1263348	0	100	0
Public Non-Institutions	E-voting	22829448	3008397	13.1777	3008288	109	99.9964	0.0036
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	22829448	3008397	13.1777	3008288	109	99.9964	0.0036
Total		96944506	72019348	74.2893	72019239	109	99.9998	0.0002



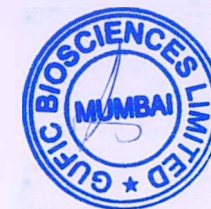
Resolution No. 2								
Resolution Required: (Ordinary/Special)				Ordinary				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare a Final Dividend @ 10 % i.e., Re. 0.10/- per equity share of the face value of Re. 1/- each for the Financial Year ended March 31, 2022.				
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	67747603	93.1775	67747603	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	72708151	67747603	93.1775	67747603	0	100	0
Public Institutions	E-voting	1406907	1263348	89.7961	1263348	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1406907	1263348	89.7961	1263348	0	100	0
Public Non-Institutions	E-voting	22829448	3008397	13.1777	3004262	4135	99.8626	0.1374
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	22829448	3008397	13.1777	3004262	4135	99.8626	0.1374
Total		96944506	72019348	74.2893	72015213	4135	99.9943	0.0057



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. Jayesh P. Choksi (DIN: 00001729), who retires by rotation in terms of 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	67747603	93.1775	67747603	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	72708151	67747603	93.1775	67747603	0	100	0
Public Institutions	E-voting	1406907	1263348	89.7961	1232327	31021	97.5445	2.4555
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	1406907	1263348	89.7961	1232327	31021	97.5445	2.4555
Public Non-Institutions	E-voting	22829448	3008397	13.1777	3008288	109	99.9964	0.0036
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	22829448	3008397	13.1777	3008288	109	99.9964	0.0036
Total		96944506	72019348	74.2893	71988218	31130	99.9568	0.0432



Resolution No. 4								
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. Dilip Ghosh (DIN: 00412406), who retires by rotation in terms of 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	67747603	93.1775	67747603	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	72708151	67747603	93.1775	67747603	0	100	0
Public Institutions	E-voting	1406907	1263348	89.7961	1263348	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1406907	1263348	89.7961	1263348	0	100	0
Public Non-Institutions	E-voting	22829448	3008397	13.1777	3008288	109	99.9964	0.0036
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	22829448	3008397	13.1777	3008288	109	99.9964	0.0036
Total		96944506	72019348	74.2893	72019239	109	99.9998	0.0002



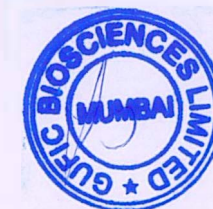
Resolution No. 5								
Resolution Required: (Ordinary/Special)				Special				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Dr. Rabi N. Sahoo (DIN: 01237464) as an Independent Director of the Company.				
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	67747603	93.1775	67747603	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	72708151	67747603	93.1775	67747603	0	100	0
Public Institutions	E-voting	1406907	1263348	89.7961	232327	1031021	18.3898	81.6102
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1406907	1263348	89.7961	232327	1031021	18.3898	81.6102
Public Non-Institutions	E-voting	22829448	3008397	13.1777	3008288	109	99.9964	0.0036
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	22829448	3008397	13.1777	3008288	109	99.9964	0.0036
Total		96944506	72019348	74.2893	70988218	1031130	98.5683	1.4317



Resolution No. 6								
Resolution Required: (Ordinary/Special)				Special				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Continuation of Directorship of Mr. Dilip B. Ghosh (DIN: 00412406) as a Whole Time Director upon attaining the age of 70 years.				
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	67747603	93.1775	67747603	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	72708151	67747603	93.1775	67747603	0	100	0
Public Institutions	E-voting	1406907	1263348	89.7961	1263348	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	1406907	1263348	89.7961	1263348	0	100	0
Public Non-Institutions	E-voting	22829448	3005897	13.1668	3005788	109	99.9964	0.0036
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	22829448	3005897	13.1668	3005788	109	99.9964	0.0036
Total		96944506	72016848	74.2867	72016739	109	99.9998	0.0002



Resolution No. 7								
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 2022-23.				
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	67747603	93.1775	67747603	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	72708151	67747603	93.1775	67747603	0	100	0
Public Institutions	E-voting	1406907	1263348	89.7961	1263348	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	1406907	1263348	89.7961	1263348	0	100	0
Public Non-Institutions	E-voting	22829448	3008397	13.1777	3008288	109	99.9964	0.0036
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	22829448	3008397	13.1777	3008288	109	99.9964	0.0036
Total		96944506	72019348	74.2893	72019239	109	99.9998	0.0002



Resolution No. 8

Resolution Required (Ordinary/Special)					Special			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					Increase in the Borrowing Limits of the Company under Section 180(1)(c) of the Companies Act, 2013.			
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)]*	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	72708151	67747603	93.1775	67747603	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	72708151	67747603	93.1775	67747603	0	100	0
Public Institutions	E-voting	1406907	1263348	89.7961	1000242	263106	79.1739	20.8261
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	1406907	1263348	89.7961	1000242	263106	79.1739	20.8261
Public Non-Institutions	E-voting	22829448	3008397	13.1777	3007786	611	99.9797	0.0203
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	22829448	3008397	13.1777	3007786	611	99.9797	0.0203
Total		96944506	72019348	74.2893	717555631	263717	99.6338	0.3662



Resolution No. 9								
Resolution Required (Ordinary/Special)					Special			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					Creation of charges on the properties of the Company in respect of borrowings under Section 180(1)(a) of the Companies Act, 2013.			
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	67747603	93.1775	67747603	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	72708151	67747603	93.1775	67747603	0	100	0
Public Institutions	E-voting	1406907	1263348	89.7961	1000242	263106	79.1739	20.8261
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	1406907	1263348	89.7961	1000242	263106	79.1739	20.8261
Public Non-Institutions	E-voting	22829448	3008397	13.1777	3005288	3109	99.8967	0.1033
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	22829448	3008397	13.1777	3005288	3109	99.8967	0.1033
Total		96944506	72019348	74.2893	71753133	266215	99.6304	0.3696

