

## Voting Results

**Name of the Company:** Gufic Biosciences Limited

**Date of the AGM :** September 29, 2023

**Total number of shareholders on record date :** 37284

**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: 59

### 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, 2023, including the Audited Balance Sheet as at March 31, 2023, 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	72708151	100	72708151	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>	<b>72708151</b>	<b>72708151</b>	<b>100</b>	<b>72708151</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Institutions	E-voting	2287211	2162813	94.5611	2162813	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>	<b>2287211</b>	<b>2162813</b>	<b>94.5611</b>	<b>2162813</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Non-Institutions	E-voting	21949144	2643003	12.0415	2642934	69	99.9974	0.0026
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>	<b>21949144</b>	<b>2643003</b>	<b>12.0415</b>	<b>2642934</b>	<b>69</b>	<b>99.9974</b>	<b>0.0026</b>
<b>Total</b>		<b>96944506</b>	<b>77513967</b>	<b>79.9570</b>	<b>77513898</b>	<b>69</b>	<b>99.9999</b>	<b>0.0001</b>



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 Rs 1/- each for the Financial Year ended March 31, 2023				
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
	<b>Total</b>	<b>72708151</b>	<b>72708151</b>	<b>100</b>	<b>72708151</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Institutions	E-voting	2287211	2162813	94.5611	2162813	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>	<b>2287211</b>	<b>2162813</b>	<b>94.5611</b>	<b>2162813</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Non-Institutions	E-voting	21949144	2643003	12.0415	2641984	1019	99.9614	0.0386
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>	<b>21949144</b>	<b>2643003</b>	<b>12.0415</b>	<b>2641984</b>	<b>1019</b>	<b>99.9614</b>	<b>0.0386</b>
<b>Total</b>		<b>96944506</b>	<b>77513967</b>	<b>79.9570</b>	<b>77512948</b>	<b>1019</b>	<b>99.9987</b>	<b>0.0013</b>



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. Pranav J. Choksi (DIN: 00001731), 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	72708151	100	72708151	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	<b>Total</b>	<b>72708151</b>	<b>72708151</b>	<b>100</b>	<b>72708151</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Institutions	E-voting	2287211	2162813	94.5611	2115440	47373	97.8097	2.1903
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	<b>Total</b>	<b>2287211</b>	<b>2162813</b>	<b>94.5611</b>	<b>2115440</b>	<b>47373</b>	<b>97.8097</b>	<b>2.1903</b>
Public Non-Institutions	E-voting	21949144	2643003	12.0415	2642784	219	99.9917	0.0083
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	<b>Total</b>	<b>21949144</b>	<b>2643003</b>	<b>12.0415</b>	<b>2642784</b>	<b>219</b>	<b>99.9917</b>	<b>0.0083</b>
<b>Total</b>		<b>96944506</b>	<b>77513967</b>	<b>79.9570</b>	<b>77466375</b>	<b>47592</b>	<b>99.9386</b>	<b>0.0614</b>





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. Bal Ram H. Singh (DIN: 06918085), 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
	<b>Total</b>	<b>72708151</b>	<b>72708151</b>	<b>100</b>	<b>72708151</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Institutions	E-voting	2287211	2162813	94.5611	1115440	1047373	51.5736	48.4264
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>	<b>2287211</b>	<b>2162813</b>	<b>94.5611</b>	<b>1115440</b>	<b>1047373</b>	<b>51.5736</b>	<b>48.4264</b>
Public Non-Institutions	E-voting	21949144	2643003	12.0415	2642834	169	99.9936	0.0064
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>	<b>21949144</b>	<b>2643003</b>	<b>12.0415</b>	<b>2642834</b>	<b>169</b>	<b>99.9936</b>	<b>0.0064</b>
<b>Total</b>		<b>96944506</b>	<b>77513967</b>	<b>79.9570</b>	<b>76466425</b>	<b>1047542</b>	<b>98.6486</b>	<b>1.3514</b>



Resolution No. 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. Kale & Associates (FRN:001819), Cost Auditors for the Financial Year 2023-24				
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
	<b>Total</b>	<b>72708151</b>	<b>72708151</b>	<b>100</b>	<b>72708151</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Institutions	E-voting	2287211	2162813	94.5611	2162813	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>	<b>2287211</b>	<b>2162813</b>	<b>94.5611</b>	<b>2162813</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Non-Institutions	E-voting	21949144	2636003	12.0096	2635834	169	99.9936	0.0064
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>	<b>21949144</b>	<b>2636003</b>	<b>12.00959</b>	<b>2635834</b>	<b>169</b>	<b>99.9936</b>	<b>0.0064</b>
<b>Total</b>		<b>96944506</b>	<b>77506967</b>	<b>79.94983</b>	<b>77506798</b>	<b>169</b>	<b>99.9998</b>	<b>0.0002</b>



Resolution No. 6								
Resolution Required: (Ordinary/Special)				Special				
Whether promoter/ promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Continuation of Directorship of Mr. Jayesh P. Choksi (DIN:00001729) as Chairman & Managing Director on 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	72708151	100	72708151	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>	<b>72708151</b>	<b>72708151</b>	<b>100</b>	<b>72708151</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Institutions	E-voting	2287211	2162813	94.5611	2115440	47373	97.8097	2.1903
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>	<b>2287211</b>	<b>2162813</b>	<b>94.5611</b>	<b>2115440</b>	<b>47373</b>	<b>97.8097</b>	<b>2.1903</b>
Public Non-Institutions	E-voting	21949144	2643003	12.0415	2641819	1184	99.9552	0.0448
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>	<b>21949144</b>	<b>2643003</b>	<b>12.0415</b>	<b>2641819</b>	<b>1184</b>	<b>99.9552</b>	<b>0.0448</b>
<b>Total</b>		<b>96944506</b>	<b>77513967</b>	<b>79.9570</b>	<b>77465410</b>	<b>48557</b>	<b>99.9374</b>	<b>0.0626</b>





Resolution No. 7								
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. Gopal M. Daptari (DIN:07660662) as a Non-Executive Independent Director on attaining the age of 75 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	72708151	100	72708151	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>	<b>72708151</b>	<b>72708151</b>	<b>100</b>	<b>72708151</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Institutions	E-voting	2287211	2162813	94.5611	2162813	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>	<b>2287211</b>	<b>2162813</b>	<b>94.5611</b>	<b>2162813</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Non-Institutions	E-voting	21949144	2643003	12.0415	2641819	1184	99.9552	0.0448
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>	<b>21949144</b>	<b>2643003</b>	<b>12.0415</b>	<b>2641819</b>	<b>1184</b>	<b>99.9552</b>	<b>0.0448</b>
<b>Total</b>		<b>96944506</b>	<b>77513967</b>	<b>79.9570</b>	<b>77512783</b>	<b>1184</b>	<b>99.9985</b>	<b>0.0015</b>



Resolution No. 8								
Resolution Required: (Ordinary/Special)				Special				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval of Gufic Biosciences Limited - Employee Stock Option Plan, 2023 ("Gufic ESOP 2023") and grant of Employee Stock Options to the Employees of the Company thereafter				
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
	<b>Total</b>	<b>72708151</b>	<b>72708151</b>	<b>100</b>	<b>72708151</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Institutions	E-voting	2287211	2162813	94.5611	1676837	485976	77.5304	22.4696
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>	<b>2287211</b>	<b>2162813</b>	<b>94.5611</b>	<b>1676837</b>	<b>485976</b>	<b>77.5304</b>	<b>22.4696</b>
Public Non-Institutions	E-voting	21949144	2642988	12.0414	2641558	1430	99.9459	0.0541
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>	<b>21949144</b>	<b>2642988</b>	<b>12.0414</b>	<b>2641558</b>	<b>1430</b>	<b>99.9459</b>	<b>0.0541</b>
<b>Total</b>		<b>96944506</b>	<b>77513952</b>	<b>79.9570</b>	<b>77026546</b>	<b>487406</b>	<b>99.3712</b>	<b>0.6288</b>





Resolution No. 9								
Resolution Required: (Ordinary/Special)				Special				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Extension of the Gufic Biosciences Limited Employee Stock Option Plan 2023 ("Gufic ESOP 2023") to the eligible Employees of the Subsidiary(ies) and/or Associate Company(ies), if any 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
	<b>Total</b>	<b>72708151</b>	<b>72708151</b>	<b>100</b>	<b>72708151</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Institutions	E-voting	2287211	2162813	94.5611	1676837	485976	77.5304	22.4696
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>	<b>2287211</b>	<b>2162813</b>	<b>94.5611</b>	<b>1676837</b>	<b>485976</b>	<b>77.5304</b>	<b>22.4696</b>
Public Non-Institutions	E-voting	21949144	2642988	12.0414	2641548	1440	99.9455	0.0545
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>	<b>21949144</b>	<b>2642988</b>	<b>12.0414</b>	<b>2641548</b>	<b>1440</b>	<b>99.9455</b>	<b>0.0545</b>
<b>Total</b>		<b>96944506</b>	<b>77513952</b>	<b>79.9570</b>	<b>77026536</b>	<b>487416</b>	<b>99.3712</b>	<b>0.6288</b>



Resolution No. 10								
Resolution Required: (Ordinary/Special)				Special				
Whether promoter/ promoter group are interested in the				No				
Description of resolution considered				To consider and approve the issue of 33,33,000 Equity Shares on a Preferential basis to the Non-Promoter 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
	<b>Total</b>	<b>72708151</b>	<b>72708151</b>	<b>100</b>	<b>72708151</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Institutions	E-voting	2287211	2162813	94.5611	2162813	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	<b>Total</b>	<b>2287211</b>	<b>2162813</b>	<b>94.5611</b>	<b>2162813</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Non-Institutions	E-voting	21949144	2642988	12.0414	2633648	9340	99.646612	0.353388
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	<b>Total</b>	<b>21949144</b>	<b>2642988</b>	<b>12.0414</b>	<b>2633648</b>	<b>9340</b>	<b>99.6466</b>	<b>0.3534</b>
<b>Total</b>		<b>96944506</b>	<b>77513952</b>	<b>79.9570</b>	<b>77504612</b>	<b>9340</b>	<b>99.9880</b>	<b>0.0120</b>

