## 36<sup>TH</sup> ANNUAL GENERAL MEETING OF GUFIC BIOSCIENCES LIMITED

Date of AGM: 11th November, 2020

Total number of shareholders on record date: 18717

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: 3

Public: 70

## Resolution No. 1

## Resolution Required

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

Ordinary Resolution: To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2020, including the Audited Balance Sheet as at March 31, 2020, the Statement of Profit & Loss and the Cash Flow Statement for the year ended on that date together with the Report of Board of Directors and Auditors thereon

No

% of votes - in Against

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	
		(1)	(2)	(3)=	(4)	(5)	(6)=[(4)/(2)]*	(

(7)=[(5)/(2)]\*100 [(2)/(1)]\*100 100 51176372 30653042 Promoter and E-voting 30653042 59.8969 100.0000 0.0000 Promoter Group Poll 0.0000 0 ol 0.0000 0.0000 ol Postal Ballot (if 0.0000 0 0.0000 0.0000 applicable) 51176372 30653042 30653042 100.0000 Total 59.8969 0.0000 7041111 6789858 96.4316 6789858 100.0000 0.0000 Public E-voting Institutions Poll 0.0000 0 ol 0.0000 0.0000 Postal Ballot(if 0.0000 0 0.0000 0.0000 applicable) 6789858 7041111 6789858 100.0000 Total 96.4316 0.0000 19612517 19.3055 3786171 125 99.9967 0.0033 Public Non-E-voting 3786296 Institutions Poll 0.0000 0 0 0.0000 0.0000 0 Postal Ballot(if 0.0000 0.0000 0.0000 applicable) 99.9967 Total 19612517 3786296 19.3055 3786171 125 0.0033 77830000 41229196 52.9734 41229071 125 99.9997 0.0003 Total

			Resolution N	lo. 02				
	Resolution F	Required			Re.0.05 per ed	llution : To Dec quity share amo d March 31, 20	ounting to Rs. 3	
Whether pr	omoter/ promoter group are	interested in the	e agenda/resol	lution?		N	lo	
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 Against	
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100
Promoter and	E-voting	51176372	30653042	59.8969	30653042	0	100.0000	0.0000
Promoter Group	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	51176372	30653042	59.8969	30653042	0	100.0000	0.0000
<b>Public Institutions</b>	E-voting	7041111	6789858	96.4316	6789858	0	100.0000	0.0000
	Poll		0	0.0000	. 0	0	0.0000	0.0000
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7041111	6789858	96.4316	6789858	0	100.0000	0.0000
Public Non-	E-voting	19612517	3786296	19.3055	3786196	100	99.9974	0.0026
Institutions	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	19612517	3786296	19.3055	3786196	100	99.9974	0.0026
Total		77830000	41229196	52.9734	41229096	100	99.9998	0.0002



			Resolution	on No. 03				
		n Required			Bal Ram Singh this Annual Ge	ution: To appo (DIN:06918085 neral Meeting i Act, 2013 and nent.	), who retires be in terms of Sect being eligible,	y rotation at tion 152(6) of
Whether	promoter/ promoter group a	re interested in	the agenda/re	Solutions				
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	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100
Promoter and	F-voting	51176372	30653042	59.8969	30653042	0	100.0000	0.0000
Promoter	Poll		0	0.0000	0	0	0.0000	0.0000
Group	Postal Ballot(if applicable)		0	0.0000	0	0		0.0000
Cicap	Total	51176372	30653042	59.8969	30653042	0		
Public	E-voting	7041111	6789858	96.4316	3039858	3750000		55.2294
Institutions	Poll		0	0.0000	0			0.0000
mocreacions	Postal Ballot(if applicable)		0	0.0000				0.0000
	Total	7041111	6789858	96.4316	3039858			
Public Non-	E-voting	19612517	3786296	19.3055	3786171	125		0.0033
Institutions	Poll		0	0.0000			( September 1997) Annual Colonial Colon	
	Postal Ballot(if applicable)		0					
	Total	19612517	3786296	19.3055				
Total		77830000	41229196	52.9734	37479071	3750125	90.9042	9.0958



			Resolu	ition No. 04				
	Reso	lution Required			Ordinary Resol Co., (FRN: 1310 to fill casual va	ution : To appo )25W) as Statut cancy.	int M/s. Mittal tory Auditor of	Agarwal & the Company
		are interested	d in the agenda	/resolution?		N	0	
Wh	ether promoter/ promoter gro	oup are interested	a III the agence	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,				
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	% of votes - in Against
							(6) [(4) //2)]*	/7\-[/E\//2\]:
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)] <sup>1</sup> 100
		51176372	30653042	59.8969	30653042	0	100.0000	0.000
romoter and		511/63/2	30033042	0.0000	0	0	0.0000	0.000
	Poll		0	0.0000		0	0.0000	0.000
Group	Postal Ballot(if applicable)	54476272	30653042	59.8969	A CONTRACTOR OF THE PARTY OF TH	0	100.0000	0.000
	Total	51176372	6789858	96.4316		0	100.0000	0.000
Public	E-voting	7041111	0/89838	0.0000		0	0.0000	0.000
Institutions	Poll		0	0.0000		0	0.0000	0.000
	Postal Ballot(if applicable)		6789858			C	100.0000	0.000
	Total	7041111		19.3055			99.9967	0.003
Public Non-	E-voting	19612517		0.0000			0.0000	0.000
Institutions	Poll		0	0.0000			0.0000	0.00
	Postal Ballot(if applicable)		0			125	99.9967	0.00
	Total	19612517 77830000		50.070				0.00



			Resolution	No. 05				A
	Resolution	Ordinary Resolution: To appoint M/s. Mittal Agarwal & Co., (FRN: 131025W) as Statutory Auditor of the Company.						
Whethe	er promoter/ promoter group a	re interested in th	e agenda/reso	ution?	No			
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	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100
	Fig. 1	51176372	30653042	59.8969	30653042	0	100.0000	0.0000
Promoter and	Poll		0	0.0000	0	0	0.0000	0.0000
Promoter Group	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000
Group	Total	51176372	30653042	59.8969	30653042	0		
Public	E-voting	7041111	6789858	96.4316	6789858	0		
Institutions	Poll		0	0.0000	0	0		0.0000
mstitutions	Postal Ballot(if applicable)		0	0.0000	0	0		0.0000
	Total	7041111	6789858	96.4316	6789858	0		
Public Non-	E-voting	19612517	3786296	19.3055	3786196	100		0.002
Institutions	Poll		0	0.0000	) . C	0		
mstitutions	Postal Ballot(if applicable)		0	0.0000		0		10000000
	Total	19612517	3786296	19.305	3786196	100		
Total	1000	77830000		52.9734	4 41229096	100	99.9998	0.000



			Resolutio	n No. 06					
	Resolution Required					Ordinary Resolution : Appointment of Mrs. Anu S. Aurora (DIN : 05120192) as an Independent Director.  No			
Whethe	Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares	No. of votes	% votes	No. of votes -	No. of votes -	% of votes - in	% of votes - in	
		held	polled	polled on outstanding shares	in favour	in Against	favour	Against	
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100	
Promoter and	E-voting	51176372	30653042	59.8969	30653042	0	100.0000	0.0000	
Promoter	Poll		.0	0.0000	0	0	0.0000	0.0000	
Group	Postal Ballot(if applicable)		0	0.0000	. 0	. 0	0.0000	0.0000	
	Total	51176372	30653042	59.8969	30653042	0	100.0000	0.0000	
Public	E-voting	7041111	6789858	96.4316	6789858	. 0	100.0000	0.0000	
Institutions	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total	7041111	6789858	96.4316	6789858	0	100.0000	0.0000	
Public Non-	E-voting	19612517	3786296	19.3055	3786171	125	99.9967	0.0033	
Institutions	Poll		0	0.0000	0	. 0	0.0000	0.0000	
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total	19612517	3786296	19.3055	3786171	125	99.9967	0.0033	
Total		77830000	41229196	52.9734	41229071	125	99.9997	0.0003	



			Resolution	No. 07				1
	Resolutio	Special Resolution: Re-appointment of Mr. Shrirang V. Vaidya (DIN: 03618800) as an Independent Director.						
Whethe	er promoter/ promoter group a	re interested in th	ne agenda/reso	lution?	No			
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	% of votes - ir Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100
Promoter and	Evoting	51176372	30653042	59.8969	30653042	0	100.0000	0.0000
Promoter	Poll		0	0.0000	0	0	0.0000	0.0000
Group	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	
Group	Total	51176372	30653042	59.8969	30653042	0		
Public	E-voting	7041111	6789858	96.4316	6789858	0	100.0000	
Institutions	Poll		0	0.0000	0	0	0.0000	
Ilistitutions	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	
	Total	7041111	6789858	96.4316	6789858	0	100.0000	
Public Non-	E-voting	19612517	3786296	19.3055	3786171	125		
Institutions	Poll		0	0.0000	0	C	0.0000	
mstitutions	Postal Ballot(if applicable)		0	0.0000	0	C	0.0000	
	Total	19612517	3786296	19.3055	3786171	125	99.9967	
Total	Total	77830000			41229071	125	99.9997	0.000



			Resolutio	n No. 08				
	Resolution	n Required		•	Ordinary Resolution : Appointment of Mr. Bal Ram Singh (DIN: 06918085) as a Non-Executive Non-Independent			
						5) as a Non-Exe	cutive Non-ind	iependent
					Director.			
Whether	promoter/ promoter group a	re interested in	the agenda/re	solution?		N		
Category	Mode of Voting	No. of shares	No. of votes	% votes	No. of votes -	No. of votes -	% of votes -	% of votes -
54158517		held	polled	polled on	in favour	in Against	in favour	in Against
				outstanding				
				shares				
		(1)	(2)	(3)=	(4)	(5)	(6)=[(4)/(2)]*	(7)=[(5)/(2)]*
				[(2)/(1)]*100			100	100
Promoter and	F-voting	51176372	30653042	59.8969	30653042	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
Group	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000
C. Cup	Total	51176372	30653042	59.8969	30653042	. 0		
Public	E-voting	7041111	6789858	96.4316	3039858	3750000	44.7706	55.2294
Institutions	Poll		0	0.0000	0	0	THE RESERVE OF THE PROPERTY OF THE PARTY OF	0.0000
	Postal Ballot(if applicable)		0	0.0000	0			0.0000
	Total	7041111	6789858	96.4316	3039858	3750000	44.7706	
Public Non-	E-voting	19612517	3786296	19.3055	3786171	125	99.9967	0.0033
Institutions	Poll		0	0.0000	0	0	0.0000	
III SCIEGO II S	Postal Ballot(if applicable)	1	0	0.0000	0		0.0000	
	Total	19612517	3786296	19.3055	3786171	125		
Total		77830000	41229196	52.9734	37479071	3750125	90.9042	9.0958



	đ		Resolutio	n No. 09				
Resolution Required Special Resolution : To ratify remunerat  Auditors for the financial year 20								
Whethe	Whether promoter/ promoter group are interested in the agenda/resolution?					N	lo	
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	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100
Promoter and	E-voting	51176372	30653042	59.8969	30653042	0	100.0000	0.0000
Promoter	Poll		0	0.0000	0	0	0.0000	0.0000
Group	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	51176372	30653042	59.8969	30653042	0	100.0000	0.0000
Public	E-voting	7041111	6789858	96.4316	6789858	0	100.0000	0.0000
Institutions	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7041111	6789858	96.4316	6789858	0	100.0000	0.0000
Public Non-	E-voting	19612517	3786296	19.3055	3786171	125	99.9967	0.0033
Institutions	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	19612517	3786296	19.3055	3786171	125	99.9967	0.0033
Total	- · ·	77830000	41229196	52.9734	41229071	125	99.9997	0.0003



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