

36 TH ANNUAL GENERAL MEETING OF GUFIC BIOSCIENCES LIMITED								
Date of AGM : 11 th 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				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				
Whether promoter/ promoter group are interested in the agenda/resolution?				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
Promoter and Promoter Group	E-voting	51176372	30653042	59.8969	30653042	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	51176372	30653042	59.8969	30653042	0	100.0000	0.0000
Public Institutions	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-Institutions	E-voting	19612517	3786296	19.3055	3786171	125	99.9967	0.0033
	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. 02								
Resolution Required					Ordinary Resolution : To Declare Final Dividend @ 5% i.e., Re.0.05 per equity share amounting to Rs. 38,91,500/- for the year ended March 31, 2020			
Whether promoter/ promoter group are interested in the agenda/resolution?					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
Promoter and Promoter Group	E-voting	51176372	30653042	59.8969	30653042	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	51176372	30653042	59.8969	30653042	0	100.0000	0.0000
Public Institutions	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-Institutions	E-voting	19612517	3786296	19.3055	3786196	100	99.9974	0.0026
	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 No. 03								
Resolution Required					Ordinary Resolution : To appoint a director in place of Mr. Bal Ram Singh (DIN:06918085), who retires by rotation at this Annual General Meeting in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re appointment.			
Whether promoter/ promoter group are interested in the agenda/resolution?					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
Promoter and Promoter Group	E-voting	51176372	30653042	59.8969	30653042	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	51176372	30653042	59.8969	30653042	0	100.0000	0.0000
Public Institutions	E-voting	7041111	6789858	96.4316	3039858	3750000	44.7706	55.2294
	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	3039858	3750000	44.7706	55.2294
Public Non-Institutions	E-voting	19612517	3786296	19.3055	3786171	125	99.9967	0.0033
	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	37479071	3750125	90.9042	9.0958



Resolution No. 04								
Resolution Required					Ordinary Resolution : To appoint M/s. Mittal Agarwal & Co., (FRN: 131025W) as Statutory Auditor of the Company to fill casual vacancy.			
Whether promoter/ promoter group are interested in the agenda/resolution?					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
Promoter and Promoter Group	E-voting	51176372	30653042	59.8969	30653042	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	51176372	30653042	59.8969	30653042	0	100.0000	0.0000
Public Institutions	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-Institutions	E-voting	19612517	3786296	19.3055	3786171	125	99.9967	0.0033
	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. 05								
Resolution Required					Ordinary Resolution : To appoint M/s. Mittal Agarwal & Co., (FRN: 131025W) as Statutory Auditor of the Company.			
Whether promoter/ promoter group are interested in the agenda/resolution?					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
Promoter and Promoter Group	E-voting	51176372	30653042	59.8969	30653042	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	51176372	30653042	59.8969	30653042	0	100.0000	0.0000
Public Institutions	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-Institutions	E-voting	19612517	3786296	19.3055	3786196	100	99.9974	0.0026
	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 No. 06								
Resolution Required					Ordinary Resolution : Appointment of Mrs. Anu S. Aurora (DIN : 05120192) as an Independent Director.			
Whether promoter/ promoter group are interested in the agenda/resolution?					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
Promoter and Promoter Group	E-voting	51176372	30653042	59.8969	30653042	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	51176372	30653042	59.8969	30653042	0	100.0000	0.0000
Public Institutions	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-Institutions	E-voting	19612517	3786296	19.3055	3786171	125	99.9967	0.0033
	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								
Resolution Required					Special Resolution : Re-appointment of Mr. Shirang V. Vaidya (DIN: 03618800) as an Independent Director.			
Whether promoter/ promoter group are interested in the agenda/resolution?					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
Promoter and Promoter Group	E-voting	51176372	30653042	59.8969	30653042	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	51176372	30653042	59.8969	30653042	0	100.0000	0.0000
Public Institutions	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-Institutions	E-voting	19612517	3786296	19.3055	3786171	125	99.9967	0.0033
	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. 08								
Resolution Required					Ordinary Resolution : Appointment of Mr. Bal Ram Singh (DIN: 06918085) as a Non-Executive Non-Independent Director.			
Whether promoter/ promoter group are interested in the agenda/resolution?					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
Promoter and Promoter Group	E-voting	51176372	30653042	59.8969	30653042	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	51176372	30653042	59.8969	30653042	0	100.0000	0.0000
Public Institutions	E-voting	7041111	6789858	96.4316	3039858	3750000	44.7706	55.2294
	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	3039858	3750000	44.7706	55.2294
Public Non-Institutions	E-voting	19612517	3786296	19.3055	3786171	125	99.9967	0.0033
	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	37479071	3750125	90.9042	9.0958



Resolution No. 09								
Resolution Required					Special Resolution : To ratify remuneration of the Cost Auditors for the financial year 2020-21.			
Whether promoter/ promoter group are interested in the agenda/resolution?					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
Promoter and Promoter Group	E-voting	51176372	30653042	59.8969	30653042	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	51176372	30653042	59.8969	30653042	0	100.0000	0.0000
Public Institutions	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-Institutions	E-voting	19612517	3786296	19.3055	3786171	125	99.9967	0.0033
	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

