	37TH ANNU	AL GENERA	L MEETING	(AGM) O	F GUFIC BIO	SCIENCES	LIMITED	6
Date of AGM : S	September 20, 2021	1991 (J. 1992 (S.)						
Total number of	of shareholders on record da	ate: 37148			Liter - Con			100 C 100
No. of shareho	Iders present in the meeting	either in pe	rson or thro	ough prox	y: Not Applic	able		
Promoters and I	Promoter Group: 0			10.111.01		11 C 44		
Public: 0								
No. of shareho	Iders attended the meeting	through vide	o conferen	cing ("VC'	') / Other Aud	lio Visual I	leans ("OAVM"):	
Promoters and I	Promoter Group: 3				Real Profession			
Public: 84								
			RESOL	UTION NC	. 01			
Resolution Rec	quired				Financial St ended Marc as at March Cash Flow S	atements o h 31, 2021, 31, 2021, t Statement f	nd adopt the Audited of the Company for the including the Audited he Statement of Profit for the year ended on ort of Board of Directo	e financial year d Balance Sheet t & Loss and the that date
Whether promo	oter/ promoter group are inte	erested in th	е			1.78.9	NO	
Category	Mode of Voting	No. of shares held	No. oá votes polled	% votes polled on outstand ing 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	73176151	37288021	50.9565	37288021	0	100	
Promoter	Poll		0	0	0	0	0	
Group	Postal Ballot(if applicable)		0	0	0	0	0	
12000	Total	73176151	37288021	50.9565	37288021	0	100	
Public	E-voting	3504587	3461512	98.7709	3461512	0	100	(
Institutions	Poll	Ē	0	0	0	0	0	
	Postal Ballot(if applicable)		0	0	0	0	0	
	Total	3504587	3461512	98.7709	3461512	0	100	
Public Non-	E-voting	20263768	933327	4.6059	933171	156	99.9833	0.0167
Institutions	Poll		0	0	0	0	0	
	Postal Ballot(if applicable)		0	0	0	0	0	
	Total	20263768	933327	4.6059	933171	156	99.9833	0.016
Total		96944506	41682860	42.9966	41682704	156	99,9996	0.000

37TH	ANNUAL GENERAL MEET	ING (AGM)	OF GUFIC	BIOSCIEN	ICES LIMIT	ED		
Date of AGM : September 20, 2	021			1.2.5.5	1.			184.27
Total number of shareholders	on record date : 37148		1039139	Maria Carl	A PROPERTY	State See		in plants
No. of shareholders present in	the meeting either in perso	n or throug	h proxy: N	ot Applica	ble	211334	1.14	
Promoters and Promoter Group:	0					1.7. 1.6.15		
Public: 0								
No. of shareholders attended the	he meeting through video c	onferencin	g ("VC") / C	Other Audi	o Visual Me	eans ("OA	/M''):	
Promoters and Promoter Group:		1.1.1.1.1.1						-
Public: 84		1.25 A.	12 3 36				- 6.55	
	RES	SOLUTION	NO. 02		1-20 C. 10-	- B. Calle		
Resolution Required					To declare i.e., Re. 0. face value financial y	10/- per eq of Re. 1/-	uity share each for th	of the ne
Whether promoter/ promoter gi	roup are interested in the ag	genda/reso	lution?			NC).	
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstand	No. of votes - in favour	No. of votes - in Against		% of votes - in Against
				ing shares				
		(1)	(2)	(3)= [(2)/(1)]*1 00	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/ (2)]*100
Promoter and Promoter Group	E-voting	73176151	37288021	50.9565	37288021	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	73176151	37288021	50.9565	37288021	0	100	0
Public Institutions	E-voting	3504587	3461512	98.7709	3461512	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	3504587	3461512	98.7709	3461512	0	100	0
Public Non-Institutions	E-voting	20263768	933327	4.6059	931161	2166	99.7679	0.2321
한 아이는 것 같은 것 같은 것 같은 것 같이 봐.	Poll		0	0	0	0	0	0
밖에 잘 많이 좋아 집에 있는 것이 같아.	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	20263768	933327	4.6059	931161	2166	99.7679	0.2321
Total		96944506	41682860	42.9966	41680694	2166	99.9948	0.0052



37TH ANNUAL GENERAL MEETING (AGM) OF GUFIC BIOSCIENCES LIMITED

Date of AGM : September 20, 2021

Total number of shareholders on record date : 37148

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: 84										
		R	ESOLUTIO	N NO. 03						
00 th al						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 reappointment.				
Whether promoter/ promoter g	roup are interested in the a	genda/reso	lution?				NO			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstand	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against		
				ing shares						
		(1)		= [(2)/(1)]*		(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100		
Promoter and Promoter Group		73176151	37288021	50.9565	37288021	0	100	0		
	Poll		0	0	0	0	0	0		
	Postal Ballot(if applicable)		0	0	0	0	0	0		
	Total	73176151	37288021	50.9565	37288021	0	100	0		
Public Institutions	E-voting	3504587	3461512	98.7709	3452981	8531	99.7535	0.24645		
	Poll		0	0	0	0	0	0		
	Postal Ballot(if applicable)		0	0	0	0	0	0		
	Total	3504587	3461512	98.7709	3452981	8531	99.7535	0.2465		
Public Non-Institutions	E-voting	20263768	933227	4.6054	931259	1968	99.7891	0.2109		
	Poll		0	0	0	0	0	0		
	Postal Ballot(if applicable)		0	0	0	0	0	0		
	Total	20263768	933227	4.6054	931259	1968	99.7891	0.2109		
Total		96944506	41682760	42.9965	41672261	10499	99.9748	0.0252		



	37TH ANNUAL GENERAL	MEETING (A	GM) OF G	UFIC BIOS	CIENCES L	IMITED		
Date of AGM : September 20, 2								
Total number of shareholders								
No. of shareholders present in	the meeting either in perso	on or throug	h proxy: N	ot Applica	ble			
Promoters and Promoter Group:							64 S. C. D.	
Public: 0								
No. of shareholders attended t	he meeting through video g	onferencin	a ("VC") / (Other Audi	o Visual Me	ans ("OA	VM"):	
Promoters and Promoter Group:								
Public: 84								
		RESOLUT	ION NO. 04	1				
Resolution Required					Gandhi (D in terms of	IN 000018 f section 1 peing eligi	58), who re 52(6) of the	of Mr. Pankaj J. tires by rotation e Companies Act, himself for re-
Whether promoter/ promoter g	roup are interested in the a	genda/reso	lution?			1501.50	NO	
Category	Mode of Voting	No. of	No. of	% votes	No. of	No. of	% of	% of votes - in
		shares held	votes polled	polled on outstand ing shares	votes - in favour	votes - in Against	votes - in favour	Against
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	73176151	37288021	50.9565	37288021	0	100	(
	Poll		0	0	0	0	0	(
	Postal Ballot(if applicable)		0	0	0	0	0	
	Total	73176151	37288021	50.9565	37288021	0	100	
Public Institutions	E-voting	3504587	3461512	98.7709	3461512	0	100	
	Poll		0	0	0	0	0	
	Postal Ballot(if applicable)		0	0	0	0	0	
	Total	3504587	3461512	98.7709	3461512	0	100	
Public Non-Institutions	E-voting	20263768	933227	4.6054	925259	7968	99.1462	0.853
	Poll		0	0	0	0	0	
	Postal Ballot(if applicable)		0	0	0	-		
	Total	20263768	933227	4.6054	925259	7968	99.1462	0.853
Total		96944506	41682760	42.9965	41674792	7968	99.9809	0.019

C

	37TH ANNUAL GENERAL M	EETING (AG	M) OF GUF	IC BIOSCI	ENCES LIN	IITED			
Date of AGM : September 20, 202								Sand Bring and	
Total number of shareholders on							2		
No. of shareholders present in th	ne meeting either in person o	or through p	roxy: Not A	pplicable					
Promoters and Promoter Group: 0					10011610	1012347	5 (C. 16-17)		
Public: 0									
No. of shareholders attended the	e meeting through video con	ferencing ("	VC") / Othe	r Audio Vi	sual Means	("OAVM"):		
Promoters and Promoter Group: 3									
Public: 84									
		RESOLUTIO	ON NO. 05						
Resolution Required					Special Resolution : Re-appointment of Dr. Anu S. Aurora (DIN : 05120192) as an Independent Director.				
Whether promoter/ promoter gro	up are interested in the agei	nda/resolutio	on?				NO		
Category	Mode of Voting	No. of	No. of	% votes	No. of	No. of	% of	% of votes - in	
		shares held	votes polled	polled on outstand ing shares	votes - in favour	votes - in Against	votes - in favour	Against	
		(1)	(2)	(3)= [(2)/((4)	(5)	(6)=[(4)/(2	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-voting	73176151	37288021		37288021	0		(1) [(1),(-)] (1)	
	Poll		0	0		0	0	1	
	Postal Ballot(if applicable)		0	0	0	0	0	1	
	Total	73176151	37288021	50.9565	37288021	0	100		
Public Institutions	E-voting	3504587	3461512	98.7709	3452981	8531	99.7535	0.246	
	Poll		0	0	0	0	0		
	Postal Ballot(if applicable)	140.000	0	0		0			
	Total	3504587	3461512			8531		0.246	
Public Non-Institutions	E-voting	20263768	933227	4.6054	925229	7998	99.1430	0.857	
	Poll		0	0	-	0	-		
	Postal Ballot(if applicable)		0		-	0			
	Total	20263768		4.6054		7998		0.857	
Total		96944506	41682760	42.9965	41666231	16529	99.9603	0.039	



	37TH ANNUAL GENERAL M		GM) OF GI	IFIC BIOS		MITED		
Date of AGM : September 20, 2								
Total number of shareholders								
No. of shareholders present in		on or throug	ah proxy: N	ot Applica	ble			
Promoters and Promoter Group:						6.2.1.1.1.	1999	
Public: 0		1						
No. of shareholders attended t	he meeting through video of	conferencin	g ("VC") / C	Other Audi	o Visual Me	ans ("OA	/M''):	
Promoters and Promoter Group:								
Public: 84								
		RESOLUT	ION NO. 06					
Resolution Required Ordinary Resolution - Appointment of Mr. Dil Ghosh (DIN: 00412406) as a Whole Time								
Whether promoter/ promoter g	roup are interested in the a	genda/reso	lution?				NO	
Category	Mode of Voting	No. of			No. of	No. of	% of	% of votes - in
		shares	votes polled	polled	votes - in		votes - in favour	Against
		held		on outstand ing shares	favour			
		(1)	(2)	(3)= [(2)/(*	(4)	(5)	(6)=[(4)/(2	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	73176151	37288021			0		C
	Poll			0	0	0	0	C
	Postal Ballot(if applicable)			0	0	0		(
	Total					0	100	C
Public Institutions	E-voting	3504587	3461512	98.7709	3461512	0		C
	Poll	Mark Bark		0	0	0		C
	Postal Ballot(if applicable)			0	0	0		C
	Total		3461512		3461512	0	100	0
Public Non-Institutions	E-voting	20263768	933225		927074	6151	99.3409	0.6591
	Poll			0	0	-	0	0
	Postal Ballot(if applicable)	20202700	022205	0	0	0	0 99.3409	0.6504
T- 4-1	Total				927074			0.6591
Total		96944506	41682758	42.9965	41676607	6151	99.9852	0.01



	37TH ANNUAL GE	NERAL ME	ETING (AG	M) OF GUFIC BIOS	CIENCES L	IMITED	Service States	- And the second
Date of AGM : September 20, 2	021							market in the state
Total number of shareholders	on record date : 37148		1.20			1.51.52		
No. of shareholders present in	the meeting either in perso	on or throug	gh proxy: N	ot Applicable				
Promoters and Promoter Group:	0						S. Brits Ball	and a state
Public: 0					1			
No. of shareholders attended t	he meeting through video o	onferencin	ng ("VC") / C	Other Audio Visual	Means ("OA	VM"):		
Promoters and Promoter Group:	3			E 16 00 1				
Public: 84								
		F	RESOLUTIO	N NO. 07				
Resolution Required Ratification of remuneration payable to M/s. Associates, Cost Auditors, for the financial y								
Whether promoter/ promoter g		genda/resc	olution?		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	73176151	37288021	50.9565		0	100	0
	Poll		0	. 0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	73176151	37288021	50.9565	37288021	0	100	0
Public Institutions	E-voting	3504587	3461512	98.7709	3461512	0	100	C
	Poll		0	0	0	0	0	C
	Postal Ballot(if applicable)		0	0	0	0	0	C
	Total	3504587	3461512	98.7709	3461512	0	100	0
Public Non-Institutions	E-voting	20263768	933225	4.6054	927074	6151	99.3409	0.6591
	Poll		0	0	0	0	0	C
	Postal Ballot(if applicable)	a second	0	0	0	0	0	C
	Total	20263768	933225	4.6054	927074	6151	99.3409	0.6591
Total		96944506	41682758	42.9965	41676607	6151	99.9852	0.0148

