

**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

**RESOLUTION NO. 01**

**Resolution Required**

To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2021, including the Audited Balance Sheet as at March 31, 2021, 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**

**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
<b>Promoter and Promoter Group</b>	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
	<b>Total</b>	<b>73176151</b>	<b>37288021</b>	<b>50.9565</b>	<b>37288021</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Public Institutions</b>	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
	<b>Total</b>	<b>3504587</b>	<b>3461512</b>	<b>98.7709</b>	<b>3461512</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Public Non-Institutions</b>	E-voting	20263768	933327	4.6059	933171	156	99.9833	0.01671
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	<b>Total</b>	<b>20263768</b>	<b>933327</b>	<b>4.6059</b>	<b>933171</b>	<b>156</b>	<b>99.9833</b>	<b>0.0167</b>
<b>Total</b>		<b>96944506</b>	<b>41682860</b>	<b>42.9966</b>	<b>41682704</b>	<b>156</b>	<b>99.9996</b>	<b>0.0004</b>





37TH ANNUAL GENERAL MEETING (AGM) OF GUFIC BIOSCIENCES LIMITED								
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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								
RESOLUTION NO. 02								
Resolution Required					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, 2021.			
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) = $\frac{[(2)/(1)] \times 100}{100}$	(4)	(5)	(6) = $\frac{[(4)/(2)] \times 100}{100}$	(7) = $\frac{[(5)/(2)] \times 100}{100}$
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
	<b>Total</b>	<b>73176151</b>	<b>37288021</b>	<b>50.9565</b>	<b>37288021</b>	<b>0</b>	<b>100</b>	<b>0</b>
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
	<b>Total</b>	<b>3504587</b>	<b>3461512</b>	<b>98.7709</b>	<b>3461512</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Non-Institutions	E-voting	20263768	933327	4.6059	931161	2166	99.7679	0.2321
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	<b>Total</b>	<b>20263768</b>	<b>933327</b>	<b>4.6059</b>	<b>931161</b>	<b>2166</b>	<b>99.7679</b>	<b>0.2321</b>
<b>Total</b>		<b>96944506</b>	<b>41682860</b>	<b>42.9966</b>	<b>41680694</b>	<b>2166</b>	<b>99.9948</b>	<b>0.0052</b>





# 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

## RESOLUTION NO. 03

Resolution Required

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.

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)	= [(2)/(1)]*	(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
	<b>Total</b>	<b>73176151</b>	<b>37288021</b>	<b>50.9565</b>	<b>37288021</b>	<b>0</b>	<b>100</b>	<b>0</b>
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
	<b>Total</b>	<b>3504587</b>	<b>3461512</b>	<b>98.7709</b>	<b>3452981</b>	<b>8531</b>	<b>99.7535</b>	<b>0.2465</b>
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
	<b>Total</b>	<b>20263768</b>	<b>933227</b>	<b>4.6054</b>	<b>931259</b>	<b>1968</b>	<b>99.7891</b>	<b>0.2109</b>
<b>Total</b>		<b>96944506</b>	<b>41682760</b>	<b>42.9965</b>	<b>41672261</b>	<b>10499</b>	<b>99.9748</b>	<b>0.0252</b>





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

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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

**RESOLUTION NO. 04**

**Resolution Required**

To appoint a director in place of Mr. Pankaj J. Gandhi (DIN 00001858), who retires by rotation 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
<b>Promoter and Promoter Group</b>	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
	<b>Total</b>	<b>73176151</b>	<b>37288021</b>	<b>50.9565</b>	<b>37288021</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Public Institutions</b>	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
	<b>Total</b>	<b>3504587</b>	<b>3461512</b>	<b>98.7709</b>	<b>3461512</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Public Non-Institutions</b>	E-voting	20263768	933227	4.6054	925259	7968	99.1462	0.8538
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	<b>Total</b>	<b>20263768</b>	<b>933227</b>	<b>4.6054</b>	<b>925259</b>	<b>7968</b>	<b>99.1462</b>	<b>0.8538</b>
<b>Total</b>		<b>96944506</b>	<b>41682760</b>	<b>42.9965</b>	<b>41674792</b>	<b>7968</b>	<b>99.9809</b>	<b>0.0191</b>





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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

**RESOLUTION NO. 05**

**Resolution Required**

**Special Resolution : Re-appointment of Dr. 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)]	(4)	(5)	(6)= [(4)/(2)]	(7)= [(5)/(2)]*100
<b>Promoter and Promoter Group</b>	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
	<b>Total</b>	<b>73176151</b>	<b>37288021</b>	<b>50.9565</b>	<b>37288021</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Public Institutions</b>	E-voting	3504587	3461512	98.7709	3452981	8531	99.7535	0.2465
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	<b>Total</b>	<b>3504587</b>	<b>3461512</b>	<b>98.7709</b>	<b>3452981</b>	<b>8531</b>	<b>99.7535</b>	<b>0.2465</b>
<b>Public Non-Institutions</b>	E-voting	20263768	933227	4.6054	925229	7998	99.1430	0.8570
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	<b>Total</b>	<b>20263768</b>	<b>933227</b>	<b>4.6054</b>	<b>925229</b>	<b>7998</b>	<b>99.1430</b>	<b>0.8570</b>
<b>Total</b>		<b>96944506</b>	<b>41682760</b>	<b>42.9965</b>	<b>41666231</b>	<b>16529</b>	<b>99.9603</b>	<b>0.0397</b>





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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								
RESOLUTION NO. 06								
Resolution Required					Ordinary Resolution - Appointment of Mr. Dilip Ghosh (DIN: 00412406) as a Whole Time			
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	73176151	37288021	50.9565	37288021	0	100	0
	Poll			0	0	0	0	0
	Postal Ballot(if applicable)			0	0	0	0	0
	<b>Total</b>	<b>73176151</b>	<b>37288021</b>	<b>50.9565</b>	<b>37288021</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Institutions	E-voting	3504587	3461512	98.7709	3461512	0	100	0
	Poll			0	0	0	0	0
	Postal Ballot(if applicable)			0	0	0	0	0
	<b>Total</b>	<b>3504587</b>	<b>3461512</b>	<b>98.7709</b>	<b>3461512</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Non-Institutions	E-voting	20263768	933225	4.6054	927074	6151	99.3409	0.6591
	Poll			0	0	0	0	0
	Postal Ballot(if applicable)			0	0	0	0	0
	<b>Total</b>	<b>20263768</b>	<b>933225</b>	<b>4.6054</b>	<b>927074</b>	<b>6151</b>	<b>99.3409</b>	<b>0.6591</b>
<b>Total</b>		<b>96944506</b>	<b>41682758</b>	<b>42.9965</b>	<b>41676607</b>	<b>6151</b>	<b>99.9852</b>	<b>0.0148</b>





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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

**RESOLUTION NO. 07**

**Resolution Required**

**Ratification of remuneration payable to M/s. Kale & Associates, Cost Auditors, for the financial year 2021-22.**

**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
<b>Promoter and Promoter Group</b>	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
	<b>Total</b>	<b>73176151</b>	<b>37288021</b>	<b>50.9565</b>	<b>37288021</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Public Institutions</b>	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
	<b>Total</b>	<b>3504587</b>	<b>3461512</b>	<b>98.7709</b>	<b>3461512</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Public Non-Institutions</b>	E-voting	20263768	933225	4.6054	927074	6151	99.3409	0.6591
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	<b>Total</b>	<b>20263768</b>	<b>933225</b>	<b>4.6054</b>	<b>927074</b>	<b>6151</b>	<b>99.3409</b>	<b>0.6591</b>
<b>Total</b>		<b>96944506</b>	<b>41682758</b>	<b>42.9965</b>	<b>41676607</b>	<b>6151</b>	<b>99.9852</b>	<b>0.0148</b>

