

NATIONAL COMPANY LAW TRIBUNAL (NCLT) CONVENED MEETING OF THE EQUITY SHAREHOLDERS OF GUFIC BIOSCIENCES LIMITED

Date of NCLT Convened Meeting: 28th May, 2018
Total number of shareholders on record date : 16742
No. of shareholders present in the meeting either in person or through proxy: 57
Promoters and Promoter Group: 4
Public: 53
No. of shareholders attended the meeting through video conferencing : Not Applicable
Promoters and Promoter Group: 0
Public: 0

Resolution required: (Ordinary/Special)			Majority in number representing 3/4th in value					
Agenda Item : Approval of Scheme of Amalgamation (Merger by Absorption) of Gufic Stridden Bio-Pharma Private Limited with Gufic Biosciences Limited and their respective shareholders								
Whether promoter/promoter group are interested in agenda / resolution?			Yes					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes Polled on outstanding shares	No. of Votes in favour	No. of votes - against	% of votes in favour on votes polled	% of votes against on votes polled
Promoter and Promoter Group	E-Voting	5,08,40,372	-	0.00	-	-	0.00	0.00
	Poll		-	0.00	-	-	0.00	0.00
	Postal Ballot (if applicable)		-	0.00	-	-	0.00	0.00
	Total	5,08,40,372	-	0.00	-	-	0.00	0.00
Public- Institutions	E-Voting	66,13,002	66,13,002	100.00	66,13,002	-	100.00	0.00
	Poll		-	0.00	-	-	0.00	0.00
	Postal Ballot (if applicable)		-	0.00	-	-	0.00	0.00
	Total	66,13,002	66,13,002	100.00	66,13,002	-	100.00	0.00
Public- Non Institutions	E-Voting	26,39,776	26,04,647	98.67	26,04,629	18	99.9993	0.0007
	Poll		3,304	0.13	3,294	10	99.70	0.3027
	Postal Ballot (if applicable)		31,825	1.21	31,825	-	100.00	0.00
	Total	26,39,776	26,39,776	100.00	26,39,748	28	99.9989	0.0011
Total		6,00,93,150	92,52,778	15.40	92,52,750	28	99.9997	0.0003

