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Bilcare
Research

October 2, 2014

The Secretary,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001.
Fax No.022 22723719/2037

Subject : 27th Annual General Meeting Proceedings

Dear Sir,

This is to inform you that the Shareholders of the Company at their 27th Annual General Meeting held on 30th September 2014 approved the following :

Resolution No.	Resolution
1	Adoption of the audited Financial Statements of the Company together with the reports of Board of Directors and the Auditors thereon.
2	Appointment of Dr. Praful R. Naik as a Director liable to retire by rotation.
3	Appointment of Statutory Auditors and authorizing Board to fix their remuneration.
4	Appointment of Mr. Rajendra Tapadia as an Independent Director.
5	Appointment of Mr. Pawan G. Chandak as an Independent Director.
6	Appointment of Mr. Avinash S. Joshi as an Independent Director.
7	Creation of charge on Company's properties.
8	Borrowing powers of the Board.
9	Re-appointment of Dr. Praful R. Naik as an Executive Director and approval for payment of minimum remuneration to him incase of inadequacy of profits.

Please take the same on record.

Thanking you

Yours faithfully,

For Bilcare Limited



Anil Tikekar
Company Secretary