

***BILCARE LIMITED***  
***Combined Report on E-Voting and Poll of***  
***28<sup>th</sup> Annual General Meeting***

***By***

***Shekhar Ghatpande & Co.***  
***Company Secretaries***  
***FCS: 1659 CP: 782***

**Dated 30<sup>th</sup> September, 2015**

## **Report of Scrutinizer**

[Pursuant to Section 108 & 109 of the Companies Act, 2013 and Rule 20 (xii) & 21 of the Companies (Management and Administration) Rules, 2014]

To,  
The Chairman  
Bilcare Limited  
1028, Shiroli, Rajgurunagar,  
Pune - 410505

Dear Sir,

**Subject: Combined Report of the E-Voting and Poll of 28<sup>th</sup> Annual General Meeting held on Wednesday 30<sup>th</sup> September, 2015**

I, Shekhar Ghatpande Company Secretary in practice, having Membership No FCS:1659 and CP: 782 and having my office at 13, 'Saraswati' 3<sup>rd</sup> Floor Rambaug Colony, Paud Road, Kothrud, Pune 411038 have been appointed as a Scrutinizer for the purpose of scrutinizing the E- Voting process & ascertaining the requisite majority on E-voting carried out as per the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as well as on Voting process on Poll through Physical Ballot Forms, under the provisions of Section 109 of the Act read with Rule 21 of Rules, in a fair and transparent manner, on the Resolutions at Item Nos. 1 to 5 contained in the Notice of the 28<sup>th</sup> Annual General Meeting (AGM) of the Members of Bilcare Limited (the Company), held on Wednesday, 30<sup>th</sup> September, 2015 at 11.00 A. M. at the Registered Office of the Company situated at 1028, Shiroli, Rajgurunagar, Pune - 410505.



The Management of the Company is responsible to ensure the compliance with the requirements of the Act, and Rules relating to E- Voting and Poll on the Resolutions contained in the Notice of 28<sup>th</sup> Annual General Meeting of the Members of the Company. My responsibility as a Scrutinizer for the E-Voting and for conducting Poll was restricted to make a Scrutinizer's Report of E-Voting and Poll, of the votes cast "in favour" or "against" the Resolutions stated in the Notice, based on the reports generated from the E-Voting system provided by Central Depository Services Limited (CDSL) and also during the Annual General Meeting on the Poll through physical Ballot Form.

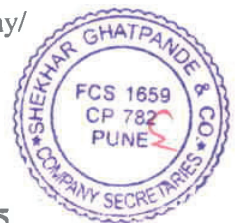
I submit my Report on the same as under:

- 1) That the Company had made necessary arrangements with Central Depository Services Limited (CDSL) for facilitating remote E-Voting as an alternate for the Members to enable them to cast their votes electronically.
- 2) That the EVSN allotted by CDSL for Electronic Voting was 150901078.
- 3) That the E-Voting period allowed to the Members was from 10.00 A.M. (Starting Time) on Sunday, 27<sup>th</sup> September, 2015 to 6.00 P.M. (Ending Time) on Tuesday, 29<sup>th</sup> September, 2015.
- 4) That the Shareholders holding Equity Shares as on the "Cut Off" date i.e. 23<sup>rd</sup> September, 2015 were entitled to vote on the proposed Resolutions mentioned at Item Nos. 1 to 5 as set out in the Notice convening the 28<sup>th</sup> Annual General Meeting of the Company.
- 5) That the Paid up Equity Share Capital of the Company is Rs 23,54,52,310/- divided into 2,35,45,231 Equity Shares of Rs. 10/- each fully paid up. The voting rights



allowed by the Company was One Vote for every One Equity Share held in the Company.

- 6) The E-Votes were unblocked on Wednesday 30<sup>th</sup> September, 2015 at the conclusion of the Annual General Meeting in the presence of two witnesses, Ms. Padmaja Kulkarni residing at Lane No 7 Plot No 5 Madhuban Society, Sangvi, Pune 411027 and Mr. Anchal Chopra, presently residing at Tirupati Hostel, Near SNDT Colloege, Pune- 411004 who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.
- 7) Thereafter, the details containing, inter-alia, list of Equity Shareholders, who voted “For” and “Against” were downloaded from the E-Voting website of Central Depository Services Limited (CDSL) (<http://www.evotingindia.com>)
- 8) 17 Shareholders of the Company holding 70,80,991 Equity Shares have exercised their right of Voting through the process of E-Voting.
- 9) In respect of Physical Ballot Forms during the course of the proceedings of the 28<sup>th</sup> Annual General Meeting of the Company, all the Shareholders/ Proxies who have attended the Meeting and had not exercised their right of voting through E-Voting process, were requested to cast their Votes through Physical Ballot Forms. After the time fixed for closing of the Poll by the Chairman of the Company, and after having ensured that such Shareholders/ Proxies had exercised their right of voting through Physical Ballot Form, Ballot Box kept for polling was sealed in my presence with due identification marks placed by me.
- 10) The sealed Ballot Box was subsequently opened in my presence alongwith the two witnesses named in Para No. 6 above and Poll Papers were diligently scrutinized. The Poll Papers were reconciled with the records maintained by the Company/



Registrar and Transfer Agents of the Company and the authorizations/proxies lodged with the Company.

- 11) The Poll Papers, which were incomplete and /or which were otherwise found defective were required to be treated as invalid, however I did not find any Poll Paper invalid.
- 12) 26 Shareholders / Proxies of the Company holding 26,706 Equity Shares have exercised their right of Voting through the process of Physical Ballot Forms.
- 13) The summary of the Votes cast by the Shareholders of the Company, on the basis of E-Voting and Voting through the process of Physical Ballot Forms are attached separately to this Report as Annexure, which forms part of this Report.
- 14) On the basis of the same, I submit herewith my Combined Final Report on the Result of E-Voting together with the Poll as under:

Item/ Resol ution No.	No. of Votes Cast in Favour of the Resolution			No. of Votes Cast against the Resolution			Invalid/ Neutral Votes Nos.
	E-Voting	Physical Poll	Total	E-Voting	Physical Poll	Total	
1	70,80,521	26,706	71,07,227	470	-Nil-	470	-Nil-
2	70,80,521	26,706	71,07,227	470	-Nil-	470	-Nil-
3	70,80,421	26,706	71,07,127	570	-Nil-	570	-Nil-
4	70,67,421	26,706	70,94,127	13,570	-Nil-	13,570	-Nil-
5	70,80,521	26,706	71,07,227	470	-Nil-	470	-Nil-



- 15) The register, all other papers and relevant records relating to electronic voting and Poll Voting shall remain in our safe custody until the Chairman considers, approves, signs the Minutes of the aforesaid Annual General Meeting and thereafter the same will be handed over to the Company.

Given at Pune on this 30<sup>th</sup> day of September, 2015

For Shekhar Ghatpande & Co  
Company Secretaries

*Shekhar Ghatpande*



Shekhar Ghatpande  
Proprietor  
Scrutinizer  
Membership No FCS: 1659, CP:782

Witness:

1) Ms. Padmaja Kulkarni:-

*PPKulkarni*

2) Mr. Anchal Chopra:-

*Anchal Chopra*

FOR BILCARE LIMITED

*Mohani Bhandari*  
MOHANI BHANDARI  
MANAGING DIRECTOR

## BILCARE LIMITED

Regd. Office 1028, Shiroli, Rajgurunagar,Pune - 410505  
 CIN:L28939PN1987PLC043953  
 EVSN 150901078

### Annexure I (As referred in our Report of even date)

#### SUMMARY OF VOTING DONE BY THE SHAREHOLDERS FOR 28TH ANNUAL GENERAL MEETING HELD ON 30TH SEPTEMBER, 2015 THROUGH E-VOTING AND PHYSICAL BALLOT FORM

Sr. No.	Member ID/Folio No.	Name of The 1st Named Shareholder	No. of Shares/Votes entitled	Votes cast For(Against) Resolution Number 1	Votes cast For(Against) Resolution Number 2	Votes cast For(Against) Resolution Number 3	Votes cast For(Against) Resolution Number 4	Votes cast For(Against) Resolution Number 5	Entity Voted	Mode of Voting	Date of Voting and Time of Voting	Status of Vote
<b>A. Votes Cast in Favour</b>												
1	120198000202870	AMIBEN HARSHADKUMAR THORIYA	100	100	100	100	100	100	Investor	E-voting	29/09/2015 12:16:33 PM	Valid
2	1203230000348760	MOHAN HARAKCHAND BHANDARI	1310000	1310000	1310000	1310000	1310000	1310000	Investor	E-voting	29/09/2015 11:40:57 AM	Valid
3	1204310000114960	GHEETABEN GORDHANBHAI TANK	300	300	300	300	300	300	Investor	E-voting	28/09/2015 12:34:10 PM	Valid
4	1204520000009260	JALPA NILESH SHETH	4500	4500	4500	4500	4500	4500	Investor	E-voting	28/09/2015 04:10:23 PM	Valid
5	IN30009511499979	MOHAN HARAKCHAND BHANDARI	336303	336303	336303	336303	336303	336303	Investor	E-voting	29/09/2015 11:43:25 AM	Valid
6	IN30023911340650	PRAMOD TOSHNIWAL	700	700	700	700	700	700	Investor	E-voting	29/09/2015 11:34:51 AM	Valid
7(*)	IN30023911344476	VINDHYA V KUDVA	13000	13000	13000	13000	0	13000	Investor	E-voting	27/09/2015 10:14:21 AM	Valid
8	IN30023911567459	SHUBHANGI UMESHCHANDRA PARAB	50	50	50	50	50	50	Investor	E-voting	29/09/2015 11:08:10 AM	Valid
9	IN30023912967017	MOHAN HARAKCHAND BHANDARI	24696	24696	24696	24696	24696	24696	Investor	E-voting	29/09/2015 11:44:31 AM	Valid
10	IN30028010224784	NUTAN MOHAN BHANDARI	1205122	1205122	1205122	1205122	1205122	1205122	Investor	E-voting	29/09/2015 11:52:43 AM	Valid
11	IN30028010224901	MOHAN HARAKCHAND BHANDARI	4185490	4185490	4185490	4185490	4185490	4185490	Investor	E-voting	29/09/2015 11:47:38 AM	Valid
12(*)	IN30051310560682	FRANCIS L FIGUEIREDO	100	0	100	100	0	0	Investor	E-voting	28/09/2015 06:30:32 PM	Valid
13(*)	IN30082910220970	NIRMAL BALVANT KANTILAL	200	200	0	0	0	200	Investor	E-voting	28/09/2015 01:52:02 PM	Valid





Sr. No.	Member ID/Folio No.	Name of The 1st Named Shareholder	No. of Shares/Votes entitled	Votes cast For(Against) Resolution Number 1	Votes cast For(Against) Resolution Number 2	Votes cast For(Against) Resolution Number 3	Votes cast For(Against) Resolution Number 4	Votes cast For(Against) Resolution Number 5	Entity Voted	Mode of Voting	Date of Voting and Time of Voting	Status of Vote
14	IN30267933859979	RAJASHREE NILESH PATIL	10	10	10	10	10	10	Investor	E-voting	28/09/2015 03:34:07 PM	Valid
15	IN30290240046790	MANJIRI SHRIKANT KHADILKAR	50	50	50	50	50	50	Investor	E-voting	29/09/2015 11:16:16 AM	Valid
16	12017700000097506	UJWALA SUDHIR NALAVADE	150	150	150	150	150	150	Investor	Ballot form	In AGM	Valid
17	12017700000093039	MALI LIMBAJI SONABA	55	55	55	55	55	55	Investor	Ballot form	In AGM	Valid
18	12022600000072100	GANPAT SADASHIV ARGADE	30	30	30	30	30	30	Investor	Ballot form	In AGM	Valid
19	IN30302858741226	SHAILENDRAKUMAR SRIVASTAVA	10	10	10	10	10	10	Investor	Ballot form	In AGM	Valid
20	12017700000080441	WADKAR GANPAT NARAYAN	15	15	15	15	15	15	Investor	Ballot form	In AGM	Valid
21	IN30109810465123	RAJU SHAMRAO JINRALKAR	130	130	130	130	130	130	Investor	Ballot form	In AGM	Valid
22	1202890000139288	CHIRAYU LAXMIDAS ANDANI	100	100	100	100	100	100	Investor	Ballot form	In AGM	Valid
23	IN30133019000151	MAHADEO MANIKRAO NIKAM	20	20	20	20	20	20	Investor	Ballot form	In AGM	Valid
24	12022600000082953	AMIT ABHAY KALASKAR	25	25	25	25	25	25	Investor	Ballot form	In AGM	Valid
25	1201770000134499	PALEKAR BABAN THKARAM	100	100	100	100	100	100	Investor	Ballot form	In AGM	Valid
26	1201770100843721	NARAYAN DINKAR MURUMKAR	25	25	25	25	25	25	Investor	Ballot form	In AGM	Valid



Sr. No.	Member ID/Folio No.	Name of The 1st Named Shareholder	No. of Shares/Votes entitled	Votes cast For(Against) Resolution Number 1	Votes cast For(Against) Resolution Number 2	Votes cast For(Against) Resolution Number 3	Votes cast For(Against) Resolution Number 4	Votes cast For(Against) Resolution Number 5	Entity Voted	Mode of Voting	Date of Voting and Time of Voting	Status of Vote
27	1206380000074186	SANJEV DATTATRAYA KULKARNI	10	10	10	10	10	10	Investor	Physical	In AGM	Valid
28	1202890000012370	AMIT INDULAL DOSHI	10000	10000	10000	10000	10000	10000	Investor	Ballot form	In AGM	Valid
29	IN30133020245395	KATKAR DYANAND BHIKU	50	50	50	50	50	50	Investor	Ballot form	In AGM	Valid
30	IN30302858591613	SHITAL NANAKUMAR GUJARATHI	5	5	5	5	5	5	Investor	Ballot form	In AGM	Valid
31	IN300023911271509	RAM DASHARATH BHOTE	200	200	200	200	200	200	Investor	Ballot form	In AGM	Valid
32	IN30302851967190	SANTOSH BAJRAO BOMBALE	170	170	170	170	170	170	Investor	Ballot form	In AGM	Valid
33	IN30290241218153	SANDEEP VISHWANATH	305	305	305	305	305	305	Investor	Ballot form	In AGM	Valid
34	IN30302854847398	SHIRWADKAR PATIL PRADEEP R	25	25	25	25	25	25	Investor	Ballot form	In AGM	Valid
35	12029900004078648	PUNDLIK GAJANAN ABHANG	10	10	10	10	10	10	Investor	Ballot form	In AGM	Valid
36	12017700000925271	DATTATRYA MAHADU SHIVALE	410	410	410	410	410	410	Investor	Ballot form	In AGM	Valid
37	IN30302853716376 IN30302854780786	MAHOAR KRISHNAJI RAJKAR	104	104	104	104	104	104	Investor	Ballot form	In AGM	Valid
38	1201770000142514	DARYAPPA MALLAPPA NATEKAR	1010	1010	1010	1010	1010	1010	Investor	Ballot form	In AGM	Valid
39	12017701008463931/ IN30133018925044	BORATE SUNIL NARAYAN	4497	4497	4497	4497	4497	4497	Investor	Ballot form	In AGM	Valid



Sr. No.	Member ID/Folio No.	Name of The 1st Named Shareholder	No. of Shares/Votes entitled	Votes cast For(Against) Resolution Number 1	Votes cast For(Against) Resolution Number 2	Votes cast For(Against) Resolution Number 3	Votes cast For(Against) Resolution Number 4	Votes cast For(Against) Resolution Number 5	Entity Voted	Mode of Voting	Date of Voting and Time of Voting	Status of Vote
40	IN30088813999068	JYOTSNA DHARMENDRA DOSHI	250	250	250	250	250	250	Investor	Physical	In AGM	Valid
41	1201060100124927	JAYAESH SURESH KARIYA	9000	9000	9000	9000	9000	9000	Investor	Ballot form	In AGM	Valid
		<b>SUB TOTAL A</b>	<b>7107327</b>	<b>7107227</b>	<b>7107227</b>	<b>7107127</b>	<b>7094127</b>	<b>7107227</b>	Investor	Ballot form	In AGM	Valid
<b>B. Votes Cast in Against</b>												
1(*)	IN30023911344476	VINDHYA V KUDVA	13000	0.00	0.00	0.00	(13000.00)	0.00	Investor	E-voting	27/09/2015 10:14:21 AM	Valid
2(*)	IN30051310560682	FRANCIS L FIGUEIREDO	100	(100.00)	(100.00)	0.00	0.00	(100.00)	Investor	E-voting	28/09/2015 06:30:32 PM	Valid
3(*)	IN30082910220970	NIRMAL BALVANT KANTILAL	200	0.00	0.00	(200.00)	(200.00)	0.00	Investor	E-voting	28/09/2015 01:52:02 PM	Valid
4	IN30115125998797	VEERA VENKATA KRISHNA RAO	220	(220.00)	(220.00)	(220.00)	(220.00)	(220.00)	Investor	E-voting	27/09/2015 06:43:03 PM	Valid
5	IN30160410656454	NADELLA BALVANT K NIRMAL	150	(150.00)	(150.00)	(150.00)	(150.00)	(150.00)	Investor	E-voting	28/09/2015 03:34:07 PM	Valid
		<b>SUB TOTAL B</b>	<b>13670</b>	<b>(470.00)</b>	<b>(470.00)</b>	<b>(570.00)</b>	<b>(13570.00)</b>	<b>(470.00)</b>	Investor	E-voting		Valid

NOTE (\*) The Three Shareholders marked with (\*) bearing no A(7), A(12), A(13) and B(1), B(2), B(3) in the above list have voted 'For' in respect of certain Resolutions and 'Against' in respect of certain Resolutions.

For Shekhar Ghatpande & Co.  
Company Secretaries



Shekhar Ghatpande  
Proprietor  
Scrutinizer  
Membership No. FCS:1659, CP:782  
Pune 30th September, 2015

Witness:  
1) Ms. Padmaja Kulkarni

*Padmaja Kulkarni*

2) Mr. Anchal Chopra

*Anchal Chopra*

**FOR BILCARE LIMITED**

**MOHAN B HANDBARI**  
MANAGING DIRECTOR

**Bilcare Limited**  
601 ICC Trade Tower  
Pune 411 016 India

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Fax +91 20 3025 7701

direct@bilcare.com  
www.bilcare.com

**Bilcare**  
*Research*

October 1, 2015

The Secretary,  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001.  
Fax No.022 22723121

**Subject : Outcome of 28<sup>th</sup> Annual General Meeting of the Company held on 30 September 2015**

**Ref : Submission of Voting Results pursuant to Clause 35A of the Listing Agreement**

Dear Sir,

Pursuant to clause 35A of the Listing Agreement, we wish to inform you that the members of the Company at their 28<sup>th</sup> Annual General Meeting (AGM) held on 30<sup>th</sup> September 2015 transacted the business as stated in the Notice dated 14 August 2015.

In this connection, we hereby enclose the details of the Voting results at the 28<sup>th</sup> Annual General Meeting (AGM) of the Company held on 30<sup>th</sup> September, 2015, in the prescribed format under Clause 35A of the Listing Agreement.

Kindly acknowledge and take the same on record.

Thanking You,

Yours faithfully,

**For Bilcare Limited**



**Anil Tikekar**  
**Company Secretary**

**Encl : As above**

**BILCARE LIMITED**

**Voting Results pursuant to Clause 35A of the Listing Agreement**

Sr. No.	Particulars	Details
1	Day & Date of AGM	Wednesday, 30 <sup>th</sup> September, 2015
2	Total number of shareholders on record date	20132
3	No. of Shareholders present in the meeting either in person or through proxy	
	Promoter & Promoter Group	1 (Comprising of 4 Folios)
	Public	34
4	No. of Shareholders attended the meeting through Video Conferencing	Video Conferencing Facility was not made available
	Promoter & Promoter Group	NIL
	Public	NIL

**5. Particulars of Resolutions passed:**

Resolution Nos.	Details of Agenda/ Resolution Item	Resolution Ordinary/ Special	Mode of Voting
1	Resolution for Adoption of Annual Accounts for the year ended 31 <sup>st</sup> March, 2015.	Ordinary	E-voting, Physical Ballot, and Voting at the Meeting
2	Resolution for Appointment of Statutory Auditors and authorizing Board to fix their remuneration.	Ordinary	E-voting, Physical Ballot, and Voting at the Meeting
3	Resolution for Appointment of Dr. Sankarshan Basu as an Independent Director.	Ordinary	E-voting, Physical Ballot, and Voting at the Meeting
4	Resolution for Appointment of Mrs. Nutan M. Bhandari as Non-Executive Non-Independent Director.	Ordinary	E-voting, Physical Ballot, and Voting at the Meeting
5	Resolution for Ratification of remuneration of Cost Auditor.	Ordinary	E-voting, Physical Ballot, and Voting at the Meeting

All the Resolutions were passed with requisite majority.

We request you to kindly take above on Records.

Thanking You,

For Bilcare Limited

  
Anil Tikekar  
Company Secretary



**BILCARE LIMITED**

**SUMMARY OF VOTING RESULTS (RESOLUTION WISE)**

Resolution No : 1. Receive, consider and adopt the audited Financial Statements of the company together with the reports of Board of Directors and the Auditors thereon.							
Promoter / Public	No of Shares held	No of Votes Polled	% of Votes polled on Outstanding shares = $[(2)/(1)]*100$	No of Votes in Favour	No of Votes Against	% of Votes in favour on Votes polled = $[(4)/(2)]*100$	% of Votes Against on Votes polled = $[(5)/(2)]*100$
	(1)	(2)	(3)	(4)	(5)	(6)	(7)
<b>Mode of Voting: (E-voting)</b>							
Promoter and Promoter Group	7061611	7061611	100.00	7061611	0	100.00	0.00
Public Institutional Holders	10000	0	0.00	0	0	0.00	0.00
Public-Others	16473620	19380	0.12	18910	470	97.57	2.43
<b>Total (A)</b>	<b>23545231</b>	<b>7080991</b>	<b>30.07</b>	<b>7080521</b>	<b>470</b>	<b>99.99</b>	<b>0.01</b>
<b>Mode of Voting: (Poll)</b>							
Promoter and Promoter Group (*)	7061611	0	0.00	0	0	0.00	0.00
Public Institutional Holders	10000	0	0.00	0	0	0.00	0.00
Public-Others	16473620	26706	0.16	26706	0	100.00	0.00
<b>Total (B)</b>	<b>23545231</b>	<b>26706</b>	<b>0.11</b>	<b>26706</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Result (A+B)</b>	<b>23545231</b>	<b>7107697</b>	<b>30.19</b>	<b>7107227</b>	<b>470</b>	<b>99.99</b>	<b>0.01</b>



**BILCARE LIMITED**

**SUMMARY OF VOTING RESULTS (RESOLUTION WISE)**

Resolution No : 2. Appointment of Statutory Auditors and authorizing Board to fix their remuneration							
Promoter /Public	No of Shares held	No of Votes Polled	% of Votes polled on Outstanding shares = $[(2)/(1)]*100$	No of Votes - in Favour	No of Votes Against	% of Votes in favour on Votes polled = $[(4)/(2)]*100$	% of Votes Against on Votes polled = $[(5)/(2)]*100$
	(1)	(2)	(3)	(4)	(5)	(6)	(7)
<b>Mode of Voting: (E-voting)</b>							
Promoter and Promoter Group	7061611	7061611	100.00	7061611	0	100.00	0.00
Public Institutional Holders	10000	0	0.00	0	0	0.00	0.00
Public-Others	16473620	19380	0.12	18910	470	97.57	2.43
<b>Total (A)</b>	<b>23545231</b>	<b>7080991</b>	<b>30.07</b>	<b>7080521</b>	<b>470</b>	<b>99.99</b>	<b>0.01</b>
<b>Mode of Voting: (Poll)</b>							
Promoter and Promoter Group (*)	7061611	0	0.00	0	0	0.00	0.00
Public Institutional Holders	10000	0	0.00	0	0	0.00	0.00
Public-Others	16473620	26706	0.16	26706	0	100.00	0.00
<b>Total (B)</b>	<b>23545231</b>	<b>26706</b>	<b>0.11</b>	<b>26706</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Result (A+B)</b>	<b>23545231</b>	<b>7107697</b>	<b>30.19</b>	<b>7107227</b>	<b>470</b>	<b>99.99</b>	<b>0.01</b>



**BILCARE LIMITED**

**SUMMARY OF VOTING RESULTS (RESOLUTION WISE)**

<b>Resolution No : 3. Appointment of Dr. Sankarshan Basu as an Independent Director</b>							
<b>Promoter /Public</b>	<b>No of Shares held</b>	<b>No of Votes Polled</b>	<b>% of Votes polled on Outstanding shares = [(2)/(1)]*100</b>	<b>No of Votes in Favour</b>	<b>No of Votes Against</b>	<b>% of Votes in favour on Votes polled = [(4)/(2)]*100</b>	<b>% of Votes Against on Votes polled = [(5)/(2)]*100</b>
	<b>(1)</b>	<b>(2)</b>	<b>(3)</b>	<b>(4)</b>	<b>(5)</b>	<b>(6)</b>	<b>(7)</b>
<b>Mode of Voting: (E-voting)</b>							
Promoter and Promoter Group	7061611	7061611	100.00	7061611	0	100.00	0.00
Public Institutional Holders	10000	0	0.00	0	0	0.00	0.00
Public-Others	16473620	19380	0.12	18810	570	97.06	2.94
<b>Total (A)</b>	<b>23545231</b>	<b>7080991</b>	<b>30.07</b>	<b>7080421</b>	<b>570</b>	<b>99.99</b>	<b>0.01</b>
<b>Mode of Voting: (Poll)</b>							
Promoter and Promoter Group (*)	7061611	0	0.00	0	0	0.00	0.00
Public Institutional Holders	10000	0	0.00	0	0	0.00	0.00
Public-Others	16473620	26706	0.16	26706	0	100.00	0.00
<b>Total (B)</b>	<b>23545231</b>	<b>26706</b>	<b>0.11</b>	<b>26706</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Result (A+B)</b>	<b>23545231</b>	<b>7107697</b>	<b>30.19</b>	<b>7107127</b>	<b>570</b>	<b>99.99</b>	<b>0.01</b>



**BILCARE LIMITED**

**SUMMARY OF VOTING RESULTS (RESOLUTION WISE)**

<b>Resolution No : 4. Appointment of Mrs. Nutan M Bhandari as Non-Executive Non-Independent Director</b>							
<b>Promoter / Public</b>	<b>No of Shares held</b>	<b>No of Votes Polled</b>	<b>% of Votes polled on Outstanding shares =[(2)/(1)]*100</b>	<b>No of Votes in Favour</b>	<b>No of Votes Against</b>	<b>% of Votes in favour on Votes polled =[(4)/(2)]*100</b>	<b>% of Votes Against on Votes polled =[(5)/(2)]*100</b>
<b>(1)</b>	<b>(2)</b>	<b>(3)</b>	<b>(4)</b>	<b>(5)</b>	<b>(6)</b>	<b>(7)</b>	<b>(7)</b>
<b>Mode of Voting: (E-voting)</b>							
Promoter and Promoter Group	7061611	7061611	100.00	7061611	0	100.00	0.00
Public Institutional Holders	10000	0	0.00	0	0	0.00	0.00
Public-Others	16473620	19380	0.12	5810	13570	29.98	70.02
<b>Total (A)</b>	<b>23545231</b>	<b>7080991</b>	<b>30.07</b>	<b>7067421</b>	<b>13570</b>	<b>99.81</b>	<b>0.19</b>
<b>Mode of Voting: (Poll)</b>							
Promoter and Promoter Group (*)	7061611	0	0.00	0	0	0.00	0.00
Public Institutional Holders	10000	0	0.00	0	0	0.00	0.00
Public-Others	16473620	26706	0.16	26706	0	100.00	0.00
<b>Total (B)</b>	<b>23545231</b>	<b>26706</b>	<b>0.11</b>	<b>26706</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Result (A+B)</b>	<b>23545231</b>	<b>7107697</b>	<b>30.19</b>	<b>7094127</b>	<b>13570</b>	<b>99.81</b>	<b>0.19</b>





**BILCARE LIMITED**

**SUMMARY OF VOTING RESULTS (RESOLUTION WISE)**

Resolution No : 5 Ratification of remuneration of Cost Auditor							
Promoter /Public	No of Shares held	No of Votes Polled	% of Votes polled on Outstanding shares = [(2)/(1)]*100	No of Votes - in Favour	No of Votes Against	% of Votes in favour on Votes polled = [(4)/(2)]*100	% of Votes Against on Votes polled = [(5)/(2)]*100
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)
<b>Mode of Voting: (E-voting)</b>							
Promoter and Promoter Group	7061611	7061611	100.00	7061611	0	100.00	0.00
Public Institutional Holders	10000	0	0.00	0	0	0.00	0.00
Public-Others	16473620	19380	0.12	18910	470	97.57	2.43
<b>Total (A)</b>	<b>23545231</b>	<b>7080991</b>	<b>30.07</b>	<b>7080521</b>	<b>470</b>	<b>99.99</b>	<b>0.01</b>
<b>Mode of Voting: (Poll)</b>							
Promoter and Promoter Group (*)	7061611	0	0.00	0	0	0.00	0.00
Public Institutional Holders	10000	0	0.00	0	0	0.00	0.00
Public-Others	16473620	26706	0.16	26706	0	100.00	0.00
<b>Total (B)</b>	<b>23545231</b>	<b>26706</b>	<b>0.11</b>	<b>26706</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Result (A+B)</b>	<b>23545231</b>	<b>7107697</b>	<b>30.19</b>	<b>7107227</b>	<b>470</b>	<b>99.99</b>	<b>0.01</b>

