

September 29, 2017

The General Manager,
Corporate Relationship Dept.,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001.

Subject: - Proceedings of 30th Annual General Meeting

Further to our letter dated September 6, 2017, the 30th Annual General Meeting of the Shareholders of the Company was held today, i.e. on 29 September, 2017 in which the Shareholders have passed the following Resolutions:-

1. Adoption of audited Financial Statements of the Company together with the reports of Board of Directors and the Auditors thereon.
2. Re-appointment of Mrs. Nutan M. Bhandari [DIN 02198203], who retires by rotation and being eligible, offers herself for re-appointment.
3. Appointment of Statutory Auditors and authorizing Board to fix their remuneration.
4. Appointment of Mr. Surendranath Dhundiraj Gupte [DIN 07731748] as an Independent Director
5. Ratification of Remuneration of Cost Auditor.
6. Re-appointment of Mr. Mohan H. Bhandari (DIN : 00052777) as the Chairman and Managing Director of the Company
7. Acceptance/Renewal of Fixed Deposits

The Combined E-Voting and Poll Result of the Scrutinizer will be submitted to you separately along with the details under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015.

You are requested to kindly take the note of the same, and put it on your Electronic Media for the Information of the Members.

Thanking You,

Yours faithfully
For Bilcare Limited


Anil Tikekar
Company Secretary