

Corp. Office: 1st to 4th Floor, SM House, 11, Sahakar Road, Vile Parle (East), Mumbai - 400 057. Tel.: (91-22) 6726 1000 Fax: (91-22) 6726 1068 E-mail: info@guficbio.com, CIN No. L24100MH1984PLC033519

246/LG/SE/OCT/2020/GBSL

Date: November 12, 2020

To

The Manager (CRD)

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort, Mumbai - 400 001

Scrip Code: 509079

To

The Manager

National Stock Exchange Of India Limited Exchange Plaza, Bandra Kurla Complex,

Bandra (E), Mumbai - 400 051

Symbol: GUFICBIO

Dear Sirs,

Sub: Voting Results and Combined Scrutinizer Report of Thirty Sixth Annual General Meeting of the Company held on November 11, 2020 in accordance with Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed herewith are the details of the voting results of the business transacted at the 36th Annual General Meeting (AGM) of the Company held on Wednesday, November 11, 2020 through Video Conferencing/Other Audio Visual means (VC/OAVM) at 11.00 a.m., in the prescribed format.

We are also enclosing herewith the Report of the Scrutinizer M/s. Manish Ghia & Associates on remote e voting and at the AGM.

Kindly take the same on record.

Thanking You,

Yours faithfully,

For Gufic Biosciences Limited

Ami Shah

Company Secretary

Membership No. A39579

Encl: As above

IABMU

36TH ANNUAL GENERAL MEETING OF GUFIC BIOSCIENCES LIMITED

Date of AGM: 11th November, 2020

Total number of shareholders on record date: 18717

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: 70

Resolution No. 1

Resolution Required

Ordinary Resolution: To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2020, including the Audited Balance Sheet as at March 31, 2020, 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/	bromorei Bront	are interested in	the agenua/resolution	III.

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	E-voting	51176372	30653042	59.8969	30653042	0	100.0000	0.0000
Promoter Group	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	51176372	30653042	59.8969	30653042	0	100.0000	0.0000
Public	E-voting	7041111	6789858	96.4316	6789858	0	100.0000	0.0000
Institutions	Poll		0	0.0000	* 0	0	0.0000	0.0000
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7041111	6789858	96.4316	6789858	0	100.0000	0.0000
Public Non-	E-voting	19612517	3786296	19.3055	3786171	125	99.9967	0.0033
Institutions	Poll	- [0	0.0000	0	0	0.0000	0.0000
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	19612517	3786296	19.3055	3786171	125	// 99.9967	0.0033
Total	11	77830000	41229196	52.9734	41229071	125	//>99.9997	0.0003

			Resolution N	lo. 02				
	Resolution F	Required			Re.0.05 per ed	llution : To Dec quity share amo d March 31, 20	ounting to Rs. 3	
Whether pr	omoter/ promoter group are	interested in the	e agenda/resol	ution?		N	lo	
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares				% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100
Promoter and	E-voting	51176372	30653042	59.8969	30653042	0	100.0000	0.0000
Promoter Group	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	51176372	30653042	59.8969	30653042	0	100.0000	0.000
Public Institutions	E-voting	7041111	6789858	96.4316	6789858	0	100.0000	0.0000
	Poll		0	0.0000	. 0	0	0.0000	0.0000
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7041111	6789858	96.4316	6789858	0	100.0000	0.0000
Public Non-	E-voting	19612517	3786296	19.3055	3786196	100	99.9974	0.0026
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	19612517	3786296	19.3055	3786196	100	99.9974	0.0026
Total		77830000	41229196	52.9734	41229096	100	99.9998	0.0002



			Resolution	on No. 03				
		n Required			Bal Ram Singh this Annual Ge	ution: To appo (DIN:06918085 neral Meeting i Act, 2013 and nent.), who retires be not sector to be not s	y rotation at ion 152(6) of
Whether	promoter/ promoter group a	re interested in	the agenda/re	Solutions				
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	F-voting	51176372	30653042	59.8969	30653042	.0	100.0000	0.0000
Promoter	Poll		0	0.0000	0	0	0.0000	0.0000
Group	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000
Cicap	Total	51176372	30653042	59.8969	30653042	0		
Public	E-voting	7041111	6789858	96.4316	3039858	3750000		55.2294
Institutions	Poll		0	0.0000	0			0.0000
	Postal Ballot(if applicable)		0	0.0000				0.0000
	Total	7041111	6789858	96.4316	3039858			
Public Non-	E-voting	19612517	3786296	19.3055	3786171	125		0.0033
Institutions	Poll		0	0.0000			the state of the s	
	Postal Ballot(if applicable)		0					
	Total	19612517	3786296	19.3055				
Total		77830000	41229196	52.9734	37479071	3750125	90.9042	9.0958



			Resolu	ition No. 04				
	Reso	lution Required			Ordinary Resol Co., (FRN: 1310 to fill casual va	ution : To appo)25W) as Statut cancy.	int M/s. Mittal tory Auditor of	Agarwal & the Company
		are interested	d in the agenda	/resolution?		N	0	
Wh	ether promoter/ promoter gro	oup are interested	a III the agence	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,				
Category	Mode of Voting	No. of shares held	No. of votes polled	votes % votes polled on No. of votes No. of votes in favour		% of votes - in favour	% of votes - in Against	
							/c> [/a>//2\]*	/7\-[/E\//2\]:
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)] ¹ 100
		51176372	30653042	59.8969	30653042	0	100.0000	0.000
romoter and		511/63/2	30033042	0.0000	0	0	0.0000	
	Poll		0	0.0000		0	0.0000	0.000
Group	Postal Ballot(if applicable)	54476272	30653042	59.8969	And the latest than the party of the latest	0	100.0000	0.000
	Total	51176372	6789858	96.4316		0	100.0000	0.000
Public	E-voting	7041111	0/89838	0.0000		0	0.0000	0.000
Institutions	Poll		0	0.0000		0	0.0000	0.000
	Postal Ballot(if applicable)					C	100.0000	0.000
	Total	7041111		19.3055			99.9967	0.003
Public Non-	E-voting	19612517		0.0000			0.0000	0.000
Illocica cionio	Poll		0	0.0000			0.0000	0.00
	Postal Ballot(if applicable)		0			125	99.9967	0.00
	Total	19612517 77830000		50.072				0.00



			Resolution	No. 05				A
	Resolution	n Required			Ordinary Resol Co., (FRN: 1310 Company.	ution : To appo 025W) as Statu		
Whethe	er promoter/ promoter group a	re interested in th	e agenda/reso	ution?		N	0	
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
	Fig. 1	51176372	30653042	59.8969	30653042	0	100.0000	0.0000
Promoter and	Poll		0	0.0000	0	0	0.0000	0.0000
Promoter Group	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000
Group	Total	51176372	30653042	59.8969	30653042	0		
Public	E-voting	7041111	6789858	96.4316	6789858	0		
Institutions	Poll		0	0.0000	0	0		0.0000
mstitutions	Postal Ballot(if applicable)		0	0.0000	0	0		0.0000
	Total	7041111	6789858	96.4316	6789858	0		
Public Non-	E-voting	19612517	3786296	19.3055	3786196	100		0.002
Institutions	Poll		0	0.0000	0	0		
matitutions	Postal Ballot(if applicable)		0	0.0000	0	0		
	Total	19612517	3786296	19.305	3786196	100		
Total	1000	77830000		52.9734	41229096	100	99.9998	0.0002



			Resolutio	n No. 06				
	Resolutio	on Required					ntment of Mrs. Independent I	
Whethe	er promoter/ promoter group a	are interested in t	the agenda/res	olution?		N	lo	
Category	Mode of Voting	No. of shares	No. of votes	% votes	No. of votes -	No. of votes -	% of votes - in	% of votes - in
		held	polled	polled on outstanding shares	in favour	in Against	favour	Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100
Promoter and	E-voting	51176372	30653042	59.8969	30653042	0	100.0000	0.0000
Promoter	Poll		.0	0.0000	0	0	0.0000	0.0000
Group	Postal Ballot(if applicable)		0	0.0000	. 0	. 0	0.0000	0.0000
	Total	51176372	30653042	59.8969	30653042	0	100.0000	0.0000
Public	E-voting	7041111	6789858	96.4316	6789858	. 0	100.0000	0.0000
Institutions	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7041111	6789858	96.4316	6789858	0	100.0000	0.0000
Public Non-	E-voting	19612517	3786296	19.3055	3786171	125	99.9967	0.0033
Institutions	Poll		0	0.0000	0	. 0	0.0000	0.0000
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	19612517	3786296	19.3055	3786171	125	99.9967	0.0033
Total		77830000	41229196	52.9734	41229071	125	99.9997	0.0003



			Resolution	No. 07				1
	Resolutio	n Required			Special Resolut Vaidya (DIN: 03	tion : Re-appoii 3618800) as an	ntment of Mr. S Independent D	hrirang V. Director.
Whethe	er promoter/ promoter group a	re interested in th	ne agenda/reso	lution?			lo	
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	Evoting	51176372	30653042	59.8969	30653042	0	100.0000	0.0000
Promoter	Poll		0	0.0000	0	0	0.0000	0.0000
Group	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	
Group	Total	51176372	30653042	59.8969	30653042	0		
Public	E-voting	7041111	6789858	96.4316	6789858	0	100.0000	
Institutions	Poll		0	0.0000	0	0	0.0000	
Ilistitutions	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	
	Total	7041111	6789858	96.4316	6789858	C	100.0000	
Public Non-	E-voting	19612517			3786171	125	99.9967	0.003
	Poll		0	0.0000	0	C	0.0000	
	Postal Ballot(if applicable)		0	0.0000	0	C	0.0000	
	Total	19612517	3786296	19.3055	3786171	125	99.9967	
Total	Total	77830000			41229071	125	99.9997	0.000



			Resolutio	n No. 08					
•	Resolutio	n Required			Ordinary Reso	ution : Appoint	ment of Mr. Ba	al Ram Singh	
					(DIN: 06918085) as a Non-Executive Non-Independent				
					Director.				
Whether	promoter/ promoter group a	re interested in	the agenda/re	solution?		N			
Category	Mode of Voting	No. of shares			No. of votes -	No. of votes -	% of votes -	% of votes -	
cutege. ₁		held	polled	polled on	in favour	in Against	in favour	in Against	
				outstanding					
				shares					
		(1)	(2)	(3)=	(4)	(5)	(6)=[(4)/(2)]*	(7)=[(5)/(2)]*	
		, ,		[(2)/(1)]*100			100	100	
Promoter and	F-voting	51176372	30653042	59.8969	30653042	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
Group	Postal Ballot(if applicable)	1	0	0.0000	0	0	0.0000	0.0000	
Group	Total	51176372	30653042	59.8969	30653042	0			
Public	E-voting	7041111	6789858	96.4316	3039858	3750000		55.2294	
Institutions	Poll		0	0.0000	0	0	The state of the second second	0.0000	
matitudions	Postal Ballot(if applicable)		0	0.0000	0	. 0	0.0000	0.0000	
	Total	7041111	6789858	96.4316	3039858	3750000	44.7706		
Public Non-	E-voting	19612517	3786296	19.3055	3786171	125	99.9967	0.0033	
Institutions	Poll		0	0.0000	0	0	0.0000		
matitutions	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000		
	Total	19612517	3786296	19.3055	3786171	125	99.9967		
Total	1000	77830000		52.9734	37479071	3750125	90.9042	9.0958	



	:t		Resolutio	n N o. 09				
,	Resolutio	n Required			Special Resolution : To ratify remuneration of the Cost Auditors for the financial year 2020-21.			
Whethe	r promoter/ promoter group a	are interested in	the agenda/re	solution?		N	lo	
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	E-voting	51176372	30653042	59.8969	30653042	0	100.0000	0.0000
Promoter	Poll		0	0.0000	0	0	0.0000	0.0000
Group	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	51176372	30653042	59.8969	30653042	0	100.0000	0.0000
Public	E-voting	7041111	6789858	96.4316	6789858	0	100.0000	0.0000
Institutions	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7041111	6789858	96.4316	6789858	0	100.0000	0.0000
Public Non-	E-voting	19612517	3786296	19.3055	3786171	125	99.9967	0.0033
Institutions	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	19612517	3786296	19.3055	3786171	125	99.9967	0.0033
Total	100	77830000	41229196	52.9734	41229071	125	99.9997	0.0003



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Manish Ghia & Associates

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CONSOLIDATED REPORT OF THE SCRUTINIZER

[Pursuant to Section 108 of the Companies Act, 2013 and rules framed thereunder]

To
The Chairperson / Company Secretary
Gufic Biosciences Limited
37, First Floor, Kamala Bhavan II,
S. Nityanand Road, Andheri (East),
Mumbai – 400 069.

Dear Sir,

Sub: Consolidated Scrutinizer's Report for passing of Resolutions through Remote E-Voting& E-Voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 at the 36th Annual General Meeting (AGM) of the Members of Gufic Biosciences Limited ('the Company') held on Wednesday, 11th November, 2020 at 11:00 a.m. through video conferencing ('VC') / other audio visual means('OAVM').

- I, CS Manish L. Ghia, Partner, M/s. Manish Ghia & Associates, Company Secretaries, Mumbai was appointed as Scrutinizer by the Board of Directors of the Company for the purpose of scrutinizing the process of voting through electronic means ("e-voting") in terms of the provisions of Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ('the rules') as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in a fair and transparent manner, for passing of the resolutions as mentioned under item numbers 1 to 9 as set out in the notice dated September 14, 2020 ("Notice") issued by the company in accordance with General Circular No. 14/2020, 17/2020 and 20/2020 dated April 8, 2020, April 13, 2020 and May 5, 2020 respectively, issued by Ministry of Corporate Affairs, Government of India (hereinafter referred to as "MCA Circulars"), convening the 36th AGM of its members through VC / OAVM on Wednesday, November 11, 2020 at 11:00 a.m.
- 2. The management of the Company is responsible to ensure the compliances with the requirements of the Companies Act, 2013, the Rules and MCA Circulars relating to remote e-voting prior and during the AGM on the resolutions contained in the aforesaid Notice of AGM of the members of the Company. My responsibility as a Scrutinizer for the e-voting process is restricted to make a Consolidated Scrutinizer's Report of the votes cast 'in favour' or 'against' the resolutions stated in the said Notice, based on the reports generated from the e-voting system provided by National Securities Depository

Limited ("NSDL"), the agency engaged by the Company to provide remote e-voting facility prior and during the AGM, and that the e-voting is conducted in a fair and transparent manner.

- 3. As per the confirmation received from the Company:
 - a. In terms of the MCA Circulars, the company has published a Public Notice regarding the convening of the AGM through VC/OAVM and containing the mandated particulars of the AGM in the English Newspaper "Free Press Journal" and Marathi (Vernacular language) Newspaper "Navshakti" on Sunday, October 18, 2020.
 - b. The Notice of the AGM dated September 14, 2020 along with Statement setting out material facts under Section 102 of the Act was sent to the members by e-mail to those shareholders, whose e-mail id is registered with the Registrar and Share Transfer Agent / Company / Depositories, on Tuesday, 20th October, 2020 in terms of the MCA Circulars.
 - c. The said Notice was sent on the basis of Register of Members made available by M/s. Link Intime (India) Private Limited, the Registrar and Share Transfer Agent of the Company ("the RTA") and the list of beneficial owners made available by the depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as on as on Friday, 09th October, 2020.
- 4. As per the provisions of Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and the MCA Circulars, the Company has published a Public Notice regarding the convening of the AGM through VC/OAVM and about completion of dispatch of Notice of meeting through email (as mentioned in para 3 above) and providing e-voting facility in the English newspaper "Business Standard" and Marathi (Vernacular language) Newspaper "Mumbai Lakshadweep" on Wednesday, 21st October, 2020.
- 5. In terms of the aforesaid Notice, remote e-voting period was kept open for 3 (three) days from Sunday, 8th November, 2020 (09.00 a.m. IST) till Tuesday, 10th November, 2020 (5.00 p.m. IST).
- 6. The voting rights of members was considered in proportion to the shares held by them in the paid up equity share capital of the Company as on the cut-off date i.e., Wednesday, 4th November, 2020.
- 7. As required under the MCA Circulars, the Company had also provided e-voting facility during the AGM to the members attending the said meeting through VC / OAVM and who had not cast their vote earlier.
- 8. As required under the said rules, after closure of remote e-voting and conclusion of the AGM, the votes cast under the remote e-voting facility prior to the AGM and e-voting facility during the AGM were unblocked in the presence of Mr. Vivek Thakur and Ms. Vedika Khandelwal who are not in employment with the Company.

9. I have scrutinized and reviewed the remote e-voting prior and during the AGM and votes cast therein based on the data downloaded from the NSDL e-voting system and the summary of the e-voting process is as follows:

A. ORDINARY BUSINESS

Resolution No.1

Particulars		y Resolution:	Iont the Audited S	tandalone Finar	ncial Statements of th	e Company	for the financia	l vear ended
	March 3	31, 2020, includin	g the Audited Bal	ance Sheet as a	at March 31, 2020, t er with the Report of E	the Stateme	ent of Profit & L	oss and the
Whether promot agenda/resolut	ter/ promoter gro	up are interested in	-		<u> </u>	No		
Category	Mode of Voting	No. of shares held	No. of valid 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 (Remote e- voting)		30653042	59.8969	30653042	0	100.0000	0.0000
	Poll(e-voting at the AGM)	51176372	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total (A)		30653042	59.8969	30653042	0	100.0000	0.0000
Public- Institutions	E-Voting (Remote e- voting)		6789858	96.4316	6789858	0	100.0000	0.0000
	Poll(e-voting at the AGM)	7041111	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total (B)		6789858	96.4316	6789858	0	100.0000	0.0000
Public- Non Institutions	E-Voting (Remote e- voting)		3786296	19.3055	3786171	125	99.9967	0.0033
	Poll(e-voting at the AGM)	19612517	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total (C)		3786296	19.3055	3786171	125	99.9967	0.0033
Total (A+B+C)	I	77830000	41229196	52.9734	41229071	125	99.9997	0.0003

Invalid Votes: There were no invalid votes.

resolution may be considered as passed with requisite majority.



Particulars			@ 5% i.e., Re.0.0	5 per equity sha	are amounting to R	s. 38,91,500 _/	/- for the year e	nded March
-		up are interested i	n the			No		
agenda/resolut	ion?					110		
Category	Mode of Voting	No. of shares held	No. of valid 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 (Remote e- voting)		30653042	59.8969	30653042	0	100.0000	0.0000
	Poll(e-voting at the AGM)	51176372	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total (A)		30653042	59.8969	30653042	0	100.0000	0.0000
Public- Institutions	E-Voting (Remote e- voting)		6789858	96.4316	6789858	0	100.0000	0.0000
	Poll(e-voting at the AGM)	7041111	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total (B)		6789858	96.4316	6789858	0	100.0000	0.0000
Public- Non Institutions	E-Voting (Remote e- voting)		3786296	19.3055	3786196	100	99.9974	0.0026
	Poll(e-voting at the AGM)	19612517	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total (C)		3786296	19.3055	3786196	100	99.9974	0.0026
Total (A+B+C)		77830000	41229196	52.9734	41229096	100	99.9998	0.0002

Invalid Votes: There were no invalid votes.

resolution may be considered as passed with requisite majority.



Result: We report that the number of votes cast in favour of the aforesaid Resolution is more than the number of votes cast against accordingly the

Particulars	То ар				IN:06918085), wh t, 2013 and being					
•	Vhether promoter/ promoter group are genda/resolution?		d in the	No						
Category	Mode of Voting	No. of shares held	No. of valid 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	E-Voting (Remote e- voting)		30653042	59.8969	30653042	0	100.0000	0.0000		
Group	Poll(e-voting at the AGM)	51176372	0	0.0000	0	0	0.0000	0.0000		
ļ	Postal Ballot		0	0.0000	0	0	0.0000	0.0000		
	Total (A)		30653042	59.8969	30653042	0	100.0000	0.0000		
Public- Institutions	E-Voting (Remote e- voting)	7041111	6789858	96.4316	3039858	3750000	44.7706	55.2294		
	Poll(e-voting at the AGM)		0	0.0000	0	0	0.0000	0.0000		
ļ	Postal Ballot		0	0.0000	0	0	0.0000	0.0000		
	Total (B)		6789858	96.4316	3039858	3750000	44.7706	55.2294		
Public- Non Institutions	E-Voting (Remote e- voting)	19612517	3786296	19.3055	3786171	125	99.9967	0.0033		
	Poll(e-voting at the AGM)		0	0.0000	0	0	0.0000	0.0000		
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000		
	Total (C)	-	3786296	19.3055	3786171	125	99.9967	0.0033		
Total (A+B+C)		77830000	41229196	52.9734	37479071	3750125	90.9042	9.0958		

Invalid Votes: There were no invalid votes.

resolution may be considered as passed with requisite majority.



Result: We report that the number of votes cast in favour of the aforesaid Resolution is more than the number of votes cast against accordingly the

B. SPECIAL BUSINESS

Resolution No.4

Particulars		y Resolution: pint M/s. Mittal Ag	arwal& Co., (FRN:	131025W) as	Statutory Auditor o	f the Company	to fill casual v	acancy.	
-	Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of valid 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 (Remote e- voting)		30653042	59.8969	30653042	0	100.0000	0.0000	
	Poll(e-voting at the AGM)	51176372	0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total (A)		30653042	59.8969	30653042	0	100.0000	0.0000	
Public- Institutions	E-Voting (Remote e- voting)		6789858	96.4316	6789858	0	100.0000	0.0000	
	Poll(e-voting at the AGM)	7041111	0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total (B)		6789858	96.4316	6789858	0	100.0000	0.0000	
Public- Non Institutions	E-Voting (Remote e- voting)		3786296	19.3055	3786171	125	99.9967	0.0033	
	Poll(e-voting at the AGM)	19612517	0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total (C)		3786296	19.3055	3786171	125	99.9967	0.0033	
Total (A+B+C)		77830000	41229196	52.9734	41229071	125	99.9997	0.0003	

Invalid Votes: There were no invalid votes.

resolution may be considered as passed with requisite majority.



Particulars		y Resolution: pint M/s. Mittal Aga	arwal& Co., (FRN:	131025W) as	Statutory Auditor o	f the Company	<i>'</i> .		
•	Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of valid 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 (Remote e- voting)		30653042	59.8969	30653042	0	100.0000	0.0000	
•	Poll(e-voting at the AGM)	51176372	0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total (A)		30653042	59.8969	30653042	0	100.0000	0.0000	
Public- Institutions	E-Voting (Remote e- voting)		6789858	96.4316	6789858	0	100.0000	0.0000	
	Poll(e-voting at the AGM)	7041111	0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total (B)		6789858	96.4316	6789858	0	100.0000	0.0000	
Public- Non Institutions	E-Voting (Remote e- voting)		3786296	19.3055	3786196	100	99.9974	0.0026	
	Poll(e-voting at the AGM)	19612517	0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total (C)		3786296	19.3055	3786196	100	99.9974	0.0026	
Total (A+B+C)		77830000	41229196	52.9734	41229096	100	99.9998	0.0002	

Result: We report that the number of votes cast in favour of the aforesaid Resolution is more than the number of votes cast against accordingly the resolution may be considered as passed with requisite majority.



Particulars		y Resolution: tment of Mrs. Anu S	S. Aurora (DIN : 0	5120192) as ar	ı Independent Dire	ctor.		
Whether promoter/ promoter group are intereste agenda/resolution?			1 the	No				
Category	Mode of Voting	No. of shares held	No. of valid 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 (Remote e- voting)		30653042	59.8969	30653042	0	100.0000	0.0000
-	Poll(e-voting at the AGM)	51176372	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total (A)		30653042	59.8969	30653042	0	100.0000	0.0000
Public- Institutions	E-Voting (Remote e- voting)		6789858	96.4316	6789858	0	100.0000	0.0000
	Poll(e-voting at the AGM)	7041111	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total (B)		6789858	96.4316	6789858	0	100.0000	0.0000
Public- Non Institutions	E-Voting (Remote e- voting)		3786296	19.3055	3786171	125	99.9967	0.0033
	Poll(e-voting at the AGM)	19612517	0	0.0000	0	0	0.0000	0.0033
	Postal Ballot		0	0.0000	0	0	0.0000	0.0033
	Total (C)		3786296	19.3055	3786171	125	99.9967	0.0033
Total (A+B+C)		77830000	41229196	52.9734	41229071	125	99.9997	0.0003

Result: We report that the number of votes cast in favour of the aforesaid Resolution is more than the number of votes cast against accordingly the resolution may be considered as passed with requisite majority.



Particulars		al Resolution: pointment of Mr. Sh	rirang V. Vaidya (I	DIN: 03618800)) as an Independer	nt Director			
Whether promot agenda/resolut		roup are interested ir	1 the	No					
Category	Mode of Voting	No. of shares held	No. of valid 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 (Remote e- voting)		30653042	59.8969	30653042	0	100.0000	0.0000	
•	Poll(e-voting at the AGM)	51176372	0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot	†	0	0.0000	0	0	0.0000	0.0000	
	Total (A)		30653042	59.8969	30653042	0	100.0000	0.0000	
Public- Institutions	E-Voting (Remote e- voting)		6789858	96.4316	6789858	0	100.0000	0.0000	
	Poll(e-voting at the AGM)	7041111	0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot	7	0	0.0000	0	0	0.0000	0.0000	
	Total (B)	†	6789858	96.4316	6789858	0	0.0000	0.0000	
Public- Non Institutions	E-Voting (Remote e- voting)		3786296	19.3055	3786171	125	99.9967	0.0033	
	Poll(e-voting at the AGM)	19612517	0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot	7	0	0.0000	0	0	0.0000	0.0000	
	Total (C)	-	3786296	19.3055	3786171	125	99.9967	0.0033	
Total (A+B+C)		77830000	41229196	52.9734	41229071	125	99.9997	0.0003	

Invalid Votes: There were no invalid votes.

accordingly the resolution may be considered as passed with requisite majority.



Particulars		ry Resolution: tment of Mr. Bal Ra	am Singh (DIN: 06	6918085) as a l	Non-Executive Non	-Independent I	Director.		
Whether promot agenda/resolut	, .	up are interested in the		No					
Category	Mode of Voting	No. of shares held	No. of valid 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 (Remote e- voting)		30653042	59.8969	30653042	0	100.0000	0.0000	
ı	Poll(e-voting at the AGM)	51176372	0	0.0000	0	0	0.0000	0.0000	
ı	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total (A)		30653042	59.8969	30653042	0	100.0000	0.0000	
Public- Institutions	E-Voting (Remote e- voting)		6789858	96.4316	3039858	3750000	44.7706	55.2294	
	Poll(e-voting at the AGM)	7041111	0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total (B)	_	6789858	96.4316	3039858	3750000	44.7706	55.2294	
Public- Non Institutions	E-Voting (Remote e- voting)		3786296	19.3055	3786171	125	99.9967	0.0033	
ı	Poll(e-voting at the AGM)	19612517	0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot]	0	0.0000	0	0	0.0000	0.0000	
	Total (C)	1	3786296	19.3055	3786171	125	99.9967	0.0033	
Total (A+B+C)	•	77830000	41229196	52.9734	37479071	3750125	90.9042	9.0958	

Result: We report that the number of votes cast in favour of the aforesaid Resolution is more than the number of votes cast against accordingly the resolution may be considered as passed with requisite majority.



Particulars		Resolution: remuneration of t	he Cost Auditors f	or the financial	year 2020-21.				
Whether promot agenda/resolut		up are interested i	n the	No					
Category	Mode of Voting	No. of shares held	No. of valid 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 (Remote e- voting)		30653042	59.8969	30653042	0	100.0000	0.0000	
	Poll(e-voting at the AGM)	51176372	0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total (A)		30653042	59.8969	30653042	0	100.0000	0.0000	
Public- Institutions	E-Voting (Remote e- voting)		6789858	96.4316	6789858	0	100.0000	0.0000	
	Poll(e-voting at the AGM)	7041111	0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total (B)		6789858	96.4316	6789858	0	100.0000	0.0000	
Public- Non Institutions	E-Voting (Remote e- voting)		3786296	19.3055	3786171	125	99.9967	0.0033	
	Poll(e-voting at the AGM)	19612517	0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total (C)		3786296	19.3055	3786171	125	99.9967	0.0033	
Total (A+B+C)		77830000	41229196	52.9734	41229071	125	99.9997	0.0003	

Result: We report that the number of votes cast in favour of the aforesaid Resolution is more than three times the number of votes cast against, accordingly the resolution may be considered as passed with requisite majority.



I further report that the electronic data and all other relevant records relating to the Remote E-Voting prior and during the AGM, shall remain in my safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and thereafter the same will be handed over to the Chairman/Company Secretary & Compliance Officer of the Company for safe keeping.

Thanking You

MUMBA Place: Mumbai Date: November 12, 2020 any Sect

For Manish Ghia & Associates **Company Secretaries**

MANISH
LALITCHAN
DRA GHIA
Date: 2020.11.12
09:49:45 +05'30'

CS Manish L. Ghia **Partner**

M. No. FCS 6252 C. P. No. 3531

UDIN: F006252B001214811

Countersigned by

Digitally signed Jayesh Pannalal Pannalal Choksi Date: 2020.11.12 Choksi 10:31:01 +05'30'

Mr. Jayesh P. Choksi Chairperson **Gufic Biosciences Limited**

Place: Mumbai

Date: November 12, 2020