

# BACIL PHARMA LIMITED

Regd. Off.: 71, LAXMIBUILDING, 4TH FLOOR, SIR P. M. ROAD, FORT, MUMBAI 400 001.  
Email ID: bacilpha@yahoo.com CIN: L24200MH1987PLC043427 Tel.: 22618452/22661541, Tel/Fax: 22618327

Date: 16<sup>th</sup> September, 2023

To  
The Bombay Stock Exchange Limited  
Department of Corporate Services  
PhirozeJeejeebhoy Towers  
Dalal Street, Mumbai- 400001

**Ref: BSE Scrip Code: 524516**  
**Name: Bacil Pharma Limited**

**Sub: Disclosure of Voting results under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 at the 36<sup>th</sup> Annual General Meeting (AGM) of the Company.**

Dear Sir/Madam,

In accordance with the Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed herewith the details of voting results on remote e-voting and e-voting at the 36<sup>th</sup> Annual General Meeting (AGM) of the Company, held on Saturday, September 16,2023 at 2.00 p.m. in accordance with the applicable provisions of Companies Act, 2013 read with the Rules issued there under and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the circulars issued by Ministry of Corporate Affairs and the Securities and Exchange Board of India.

You are requested to take the above information on record.

Thanking You,

**For Bacil Pharma Limited,**

PRAKASH BHOORCH AND SHAH  
Digitally signed  
by PRAKASH  
BHOORCH  
SHAH  
Date: 2023.09.16  
17:11:13 +05'30'

**Prakash Shah**  
**Director**  
**DIN: 01136800**

### General information about company

Scrip code	524516
NSE Symbol	
MSEI Symbol	
ISIN	INE711D01018
Name of the company	BACIL PHARMA LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	16-09-2023
Start time of the meeting	02:00 PM
End time of the meeting	03:00 PM

### Scrutinizer Details

Name of the Scrutinizer	SUHAS GANPULE
Firms Name	SG & ASSOCIATES
Qualification	CS
Membership Number	12122
Date of Board Meeting in which appointed	19-08-2023
Date of Issuance of Report to the company	16-09-2023

### Voting results

Record date	09-09-2023
Total number of shareholders on record date	6673
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	1
b) Public	20
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	

<b>Resolution(1)</b>								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Financial Statements of the Company as at 31st March, 2023 and Reports of the Directors' and Auditor's thereon				
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
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2513230	2511130	99.9164	2511130	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2513230	2511130	99.9164	2511130	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	3376770	131252	3.8869	131250	2	99.9985	0.0015
	Poll		43	0.0013	43	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3376770	131295	3.8882	131293	2	99.9985
Total		5890000	2642425	44.8629	2642423	2	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

<b>Resolution(2)</b>								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mr. Prakash Bhoorchand Shah (DIN: 01136800), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment				
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
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2513230	2511130	99.9164	2511130	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2513230	2511130	99.9164	2511130	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	3376770	131252	3.8869	131250	2	99.9985	0.0015
	Poll		43	0.0013	43	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3376770	131295	3.8882	131293	2	99.9985
Total		5890000	2642425	44.8629	2642423	2	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



<b>Resolution(3)</b>								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Appointment of Mr. Ganpat Dhondu Salekar, who satisfies all the conditions as set out under Part Ist of Schedule V to the Companies Act,2013, as the "Manager" of the Company for period of 5 Years.					
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
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2513230	2511130	99.9164	2511130	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2513230	2511130	99.9164	2511130	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	3376770	131252	3.8869	131250	2	99.9985	0.0015
	Poll		43	0.0013	43	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3376770	131295	3.8882	131293	2	99.9985
Total		5890000	2642425	44.8629	2642423	2	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

### Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

