Bal Pharma Limited

25.09.2020

To,
The Manager-Listing
BSE Limited
Mumbai.

National Stock Exchange of India Ltd
Mumbai.

Dear Sir,

Sub : Disclosure of Voting Results
Ref : Regulation 44(3) of SEBI (LODR) Regulations,2015.

With reference to the above, we are submitting to the exchange the results of the remote e-voting and e-voting conducted on the date of 33rd Annual General Meeting of the Company held on Friday, 25.09.2020.

The aforesaid results are also available on our website i.e www.balpharma.com and also on the website of NSDL i.e www.evoting.nsdl.com.

Please take the same on record.

For Bal Pharma Ltd

Preeti Singh

Authorised Signatory

BAL PHARMA LTD. ISO 9001 COMPANY BANGALORE

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Email : info@balpharma.com Website : www.balpharma.com
CIN # L85110KA1987PLC008368
REGD. OFFICE & FACTORY : 21 & 22, Bommasandra Industrial Area, Bengaluru - 560 099. Ph. : 41570813 / 19 Fax : 41570820

ANNEXURE 1

VOTING RESULTS FOR 33RD ANNUAL GENERAL MEETING

Date of the AGM	25.09.2020
Total Number of shareholders on record date.	12,462
No of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	 0 0
No of shareholders attended the meeting through video conference: Promoters and Promoter Group: Public:	 09 24

BAL PHARMA LTD. ★ ISO 9001 COMPANY ★ BANGALORE

1.To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2020, the Statement of Profit and Loss for the financial year ended as on that date and the Cash Flow Statement together with the Reports of the Board of Directors and the Auditors thereon:

Resolution required (Ordinary / Special)				Ordinary				
Whether promoter / promoter group are interested in the agenda/ resolution				No				
Category	Mode of Voting	No of shares held (1)	No of votes polled (2)	% of votes polled on outstanding shares (3)={(2)/(1)} *100	No of votes -In favor (4)	No of votes -against (5)	% of votes in favor on votes polled (6)={(4)/(2)} *100	% of votes against on votes polled (7)={(5)/(2)} *100
Promoter and Promoter Group	E-Voting	6016482	4342755	72.18	4342755	0	100%	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	6016482	4342755	72.18	4342755	0	100	0
Public Institutions	E-Voting							
	Poll	0	0	0	0	0	0	0
	Postal Ballot							
	Total							
Public Non institutions	E-Voting	8155890	914181	11.21	913021	1160	99.87	0.13
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	8155890	914181	11.21	913021	1160	99.87	0.13
Total		14172372	5256936	83.39	5255776	1160	100	0

2. To appoint a Director in place of Mr. Shailesh D Siroya (DIN# 00048109), who is retiring by rotation and being eligible, offer himself for reappointment.

Resolution required (Ordinary / Special)				Ordinary				
Whether promoter / promoter group are interested in the agenda/ resolution				No (to the extent of their shareholding)				
Category	Mode of Voting	No of shares held (1)	No of votes polled (2)	% of votes polled on outstanding shares (3)={(2)/(1)} *100	No of votes -In favor (4)	No of votes -against (5)	% of votes in favour on votes polled (6)={(4)/(2)} *100	% of votes against on votes polled (7)={(5)/(2)} *100
Promoter and Promoter Group	E-Voting	6016482	4342755	72.18	4342755	0	100%	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	6016482	4342755	72.18	4342755	0	100	0
Public Institutions	E-Voting							
	Poll Postal Ballot	0	0	0	0	0	0	0
	Total							
Public Non institutions	E-Voting	8155890	914181	11.21	913021	1160	99.87	0.13
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	8155890	914181	11.21	913021	1160	99.87	0.13
Total		14172372	5256936	83.39	5255776	1160	100	0

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3. To appoint Mr. Himesh Virupakshaya (Holding DIN: 08554422) as a Director of the Company

Resolution required (Ordinary / Special)				Ordinary				
Whether promoter / promoter group are interested in the agenda/ resolution				No				
Category	Mode of Voting	No of shares held (1)	No of votes polled (2)	% of votes polled on outstanding shares (3)={(2)/(1)}*100	No of votes -In favor (4)	No of votes -against (5)	% of votes in favor on votes polled (6)={(4)/(2)}*100	% of votes against on votes polled (7)={(5)/(2)}*100
Promoter and Promoter Group	E-Voting	6016482	4342755	72.18	4342755	0	100%	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	6016482	4342755	72.18	4342755	0	100	0
Public Institutions	E-Voting Poll Postal Ballot Total	0	0	0	0	0	0	0
Public Non institutions	E-Voting	8155890	914181	11.21	913021	1160	99.87	0.13
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	8155890	914181	11.21	913021	1160	99.87	0.13
Total		14172372	5256936	83.39	5255776	1160	100	0

ISO 9001 COMPANY

4. To appoint Mr. Himesh Virupakshaya (Holding DIN: 08554422) as a Whole- Time Director of the Company:

Resolution required (Ordinary / Special)				Ordinary				
Whether promoter / promoter group are interested in the agenda/ resolution				No				
Category	Mode of Voting	No of shares held (1)	No of votes polled (2)	% of votes polled on outstanding shares (3)={(2)/(1)}*100	No of votes -In favor (4)	No of votes -against (5)	% of votes in favor on votes polled (6)={(4)/(2)}*100	% of votes against on votes polled (7)={(5)/(2)}*100
Promoter and Promoter Group	E-Voting	6016482	4342755	72.18	4342755	0	100%	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	6016482	4342755	72.18	4342755	0	100	0
Public Institutions	E-Voting							
	Poll	0	0	0	0	0	0	0
	Postal Ballot							
	Total							
Public Non institutions	E-Voting	8155890	914181	11.21	913021	1160	99.87	0.13
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	8155890	914181	11.21	913021	1160	99.87	0.13
Total		14172372	5256936	83.39	5255776	1160	100	0

BAL PHARMA LTD. * ISO 9001 COMPANY * BANGALORE

5. To appoint Mr. H.S Venkatesh (Holding DIN: 01776040) as an Independent Director of the Company

Resolution required (Ordinary / Special)				Ordinary				
Whether promoter / promoter group are interested in the agenda/ resolution				No				
Category	Mode of Voting	No of shares held (1)	No of votes polled (2)	% of votes polled on outstanding shares (3)={(2)/(1)} *100	No of votes -In favor (4)	No of votes -against (5)	% of votes in favor on votes polled (6)={(4)/(2)} *100	% of votes against on votes polled (7)={(5)/(2)} *100
Promoter and Promoter Group	E-Voting	6016482	4342755	72.18	4342755	0	100%	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	6016482	4342755	72.18	4342755	0	100	0
Public Institutions	E-Voting							
	Poll	0	0	0	0	0	0	0
	Postal Ballot							
	Total							
Public Non institutions	E-Voting	8155890	914181	11.21	913021	1160	99.87	0.13
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	8155890	914181	11.21	913021	1160	99.87	0.13
Total		14172372	5256936	83.39	5255776	1160	100	0

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6. To appoint Ms. Nicola Neeladri (Holding DIN: 01997936) as an Independent Director of the Company

Resolution required (Ordinary / Special)				Ordinary				
Whether promoter / promoter group are interested in the agenda/ resolution				No				
Category	Mode of Voting	No of shares held (1)	No of votes polled (2)	% of votes polled on outstanding shares (3)={(2)/(1)}*100	No of votes -In favour (4)	No of votes -against (5)	% of votes in favour on votes polled (6)={(4)/(2)}*100	% of votes against on votes polled (7)={(5)/(2)}*100
Promoter and Promoter Group	E-Voting	6016482	4342755	72.18	4342755	0	100%	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	6016482	4342755	72.18	4342755	0	100	0
Public Institutions	E-Voting							
	Poll Postal Ballot	0	0	0	0	0	0	0
	Total							
Public Non institutions	E-Voting	8155890	914181	11.21	913021	1160	99.87	0.13
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	8155890	914181	11.21	913021	1160	99.87	0.13
Total		14172372	5256936	83.39	5255776	1160	100	0

BAL PHARMA LTD. ★ BANGALORE ★ ISO 9001 COMPANY

7. To authorize Board of Directors to exercise powers pursuant to Section 180 (1) (a) of the Companies Act, 2013

Resolution required (Ordinary / Special)				Special				
Whether promoter / promoter group are interested in the agenda/ resolution				No				
Category	Mode of Voting	No of shares held (1)	No of votes polled (2)	% of votes polled on outstanding shares (3)={(2)/(1)}*100	No of votes -In favour (4)	No of votes -against (5)	% of votes in favour on votes polled (6)={(4)/(2)}*100	% of votes against on votes polled (7)={(5)/(2)}*100
Promoter and Promoter Group	E-Voting	6016482	4342755	72.18	4342755	0	100%	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	6016482	4342755	72.18	4342755	0	100	0
Public Institutions	E-Voting							
	Poll	0	0	0	0	0	0	0
	Postal Ballot							
	Total							
Public Non institutions	E-Voting	815589	914181	11.21	913021	116	99.87	0.13
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	8155890	914181	11.21	913021	1160	99.87	0.13
Total		14172372	5256936	83.39	5255776	1160	100	0

8. To renew contract with Desa Marketing International

Resolution required (Ordinary / Special)				Special				
Whether promoter / promoter group are interested in the agenda/ resolution				Yes				
Category	Mode of Voting	No of shares held (1)	No of votes polled (2)	% of votes polled on outstanding shares (3)={(2)/(1)}*100	No of votes -In favor (4)	No of votes -against (5)	% of votes in favor on votes polled (6)={(4)/(2)}*100	% of votes against on votes polled (7)={(5)/(2)}*100
Promoter and Promoter Group	E-Voting	6016482	4342755	72.18	4342755	0	100%	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	6016482	4342755	72.18	4342755	0	100	0
Public Institutions	E-Voting							
	Poll	0	0	0	0	0	0	0
	Postal Ballot							
	Total							
Public Non institutions	E-Voting	8155890	914181	11.21	913021	116	99.87	0.13
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	8155890	914181	11.21	913021	1160	99.87	0.13
Total		14172372	5256936	83.39	5255776	1160	100	0

BAL PHARMA LTD. ISO 9001 COMPANY BANGALORE

9. Issue of Warrants to Promoters on Preferential basis

Resolution required (Ordinary / Special)				Special				
Whether promoter / promoter group are interested in the agenda/ resolution				Yes				
Category	Mode of Voting	No of shares held (1)	No of votes polled (2)	% of votes polled on outstanding shares (3)={(2)/(1)}*100	No of votes -In favor (4)	No of votes -against (5)	% of votes in favor on votes polled (6)={(4)/(2)}*100	% of votes against on votes polled (7)={(5)/(2)}*100
Promoter and Promoter Group	E-voting	6016482	4342755	72.18	4342755	0	100%	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	6016482	4342755	72.18	4342755	0	100	0
Public Institutions	E-voting							
	Poll	0	0	0	0	0	0	0
	Postal Ballot							
	Total							
Public Non institutions	E-voting	8155890	914181	11.21	913021	116	99.87	0.13
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	8155890	914181	11.21	913021	1160	99.87	0.13
Total		14172372	5256936	83.39	5255776	1160	100	0

BAL PHARMA LTD. ISO 9001 COMPANY

10. To ratify the remuneration payable to Cost Auditors for the financial year 2020-21

Resolution required (Ordinary / Special)				Ordinary				
Whether promoter / promoter group are interested in the agenda/ resolution				No				
Category	Mode of Voting	No of shares held (1)	No of votes polled (2)	% of votes polled on outstanding shares (3)={(2)/(1)}*100	No of votes -In favour (4)	No of votes -against (5)	% of votes in favour on votes polled (6)={(4)/(2)}*100	% of votes against on votes polled (7)={(5)/(2)}*100
Promoter and Promoter Group	E-Voting	6016482	4342755	72.18	4342755	0	100%	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	6016482	4342755	72.18	4342755	0	100	0
Public Institutions	E-Voting							
	Poll	0	0	0	0	0	0	0
	Postal Ballot							
	Total							
Public Non institutions	E-Voting	8155890	914181	11.21	913021	1160	99.87	0.13
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	8155890	914181	11.21	913021	1160	99.87	0.13
Total		14172372	5256936	83.39	5255776	1160	100	0

For Bal Pharma Limited

Preeti Singh

Authorised Signatory

BAL PHARMA LTD. ISO 9001 COMPANY BANGALORE