



**Consolidated Scrutinizer's Report for Remote e-Voting & Poll
for Gufic Biosciences Limited**

[Pursuant to section 108 & 109 of the Companies Act, 2013 read with rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 to the extent substituted by the Companies (Management and Administration) Amendment Rules, 2015]

The Chairman of 31st Annual General Meeting of the Members of
Gufic Biosciences Ltd held on Wednesday, 30th September, 2015 at 2.30 p.m.
at Hotel Parle International, B. N. Agarwal Market, Next to Dinanath Mangeshkar Hall,
Vile Parle (East), Mumbai - 400057, India

Passing of resolutions through remote e-voting and poll conducted at 31st Annual General Meeting of Gufic Biosciences Limited held on 30 September 2015

I, Gajanan D. Athavale, Company Secretaries, was appointed as the Scrutinizer by the Board of Directors of Gufic Biosciences Limited ('the Company') under the authority of resolution passed by the Board of Directors of the Company held on 29 May 2015 to scrutinize remote e-voting process and the poll to be conducted at the 31st Annual General Meeting of the Company.

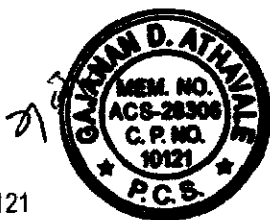
For further details kindly refer to my report on remote e-voting and the in respect of the poll conducted at the 31st Annual General Meeting of the Company dated 01 October 2015.

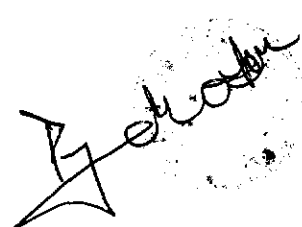
Please find attached combined report on results of remote e-voting & poll conducted at the 31st Annual General Meeting of the Company.

I hereby further confirm have handed over following relevant records to the Chairman of the 31st Annual General Meeting of the Company:

- a. remote e-voting as prescribed in rule 20(4) (xii) of the Companies (Management and Administration) Amendment Rules, 2015; and
- b. the poll ballot papers


Gajanan D. Athavale
Company Secretaries
Membership No.: 28306
Certificate of Practice No.: 10121





Place: Mumbai
Date: 01 October 2015

Encl: as above

Signed by Mr. Pranav J. Choksi, Chairman of the meeting

Combined report on results of remote e-voting & poll

Item no. & nature proposed Resolutions per notice of 30 th Annual General Meeting.	Mode of Voting	Votes in favour of the Resolutions		Votes against the Resolutions		Invalid Votes	
		Number	%	Number	%	Number	%
Item No. 1: Ordinary Resolution	e-voting	1890	100	0	0	0	0
	Poll	25891503	99.99	0	0	399	0.01
	Total	25893393					
Item No. 2: Ordinary Resolution	e-voting	1890	100	0	0		
	Poll	25891503	99.99	0	0	399	0.01
	Total	25893393					
Item No. 3: Ordinary Resolution	e-voting	1890	100	0	0	0	0
	Poll	25891503	99.99	0	0	399	0.01
	Total	25893393					
Item No. 4: Ordinary Resolution	e-voting	1690	89	200	11	0	0
	Poll	25891503	99.99	0	0	399	0.01
	Total	25893193					
Item No. 5: Ordinary Resolution	e-voting	1690	89	200	11	0	0
	Poll	25891503	99.99	0	0	399	0.01
	Total	25893193					
Item No. 6: Ordinary Resolution	e-voting	1690	89	200	11	0	0
	Poll	25891503	99.99	0	0	399	0.01
	Total	25893193					
Item No. 7: Ordinary Resolution	e-voting	1690	89	200	11	0	0
	Poll	25891503	99.99	0	0	399	0.01
	Total	25893193					
Item No. 8: Ordinary Resolution	e-voting	1690	89	200	11	0	0
	Poll	25891503	99.99	0	0	399	0.01
	Total	25893193					
Item No. 9: Ordinary Resolution	e-voting	1690	89	200	11	0	0
	Poll	25891503	99.99	0	0	399	0.01
	Total	25893193					
Item No. 10: Special Resolution	e-voting	1690	89	200	11	0	0
	Poll	25891503	99.99	0	0	399	0.01
	Total	25893193					
Item No. 11: Special Resolution	e-voting	1690	89	200	11	0	0
	Poll	25891503	99.99	0	0	399	0.01
	Total	25893193					

All the resolutions stands passed under remote e-voting and poll with requisite majority.



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