



Scrutinizer's Report on remote e-Voting

[Pursuant to section 108 of the Companies Act, 2013 read with rule 20 of 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

I, Gajanan D. Athavale, Company Secretaries had been 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 the remote e-voting process in a fair and transparent manner in respect of the resolutions to be passed at the 31st Annual General Meeting of the Company, which was held on Wednesday, 30 September, 2015, the notice in respect of which was sent to the members accompanied by the statement setting out the material facts as require by the provisions of Section 102 of the Companies Act 2013.

The Company has availed remote e-voting facility offered by the Central Depository Services (India) Limited (CDSL) for conducting remote e-voting by the Shareholders holding shares as on the cut-off date of 23 September, 2015 of the Company, in respect of the resolutions as were set outs at items nos. 1 to 11 in the notice of the 31st Annual General Meeting of the Company.

The remote e-voting period was remained opened from September 27, 2015 at 9.00 a.m. to September 29, 2015 at 5.00 p.m. and thereafter remote e-voting platform was blocked by CDSL and the votes cast under remote e-voting facility were then un-blocked in the presence of two witnesses as prescribed in rule 20(4) (xii) of the Companies (Management and Administration) Amendment Rules, 2015.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act 2013 and also the Companies (Management and Administration) Amendment Rules, 2015 as regards to resolutions contained in notice calling 31st Annual General Meeting of the Company. I being a Scrutinizer, responsible to scrutinize the remote e-voting process as was made available by the Company to its shareholders and to report of the votes cast "in favour" or "against" the resolutions referred above, based on the reports generated from the e-voting platform hosted by the CDSL on www.evotingindia.com and data maintained/provided by the M/s. Link Intime India Pvt. Ltd, RTA, the authorized agency, which was engaged by the Company to facilitate remote e-voting.



The result of the e-voting is as under:

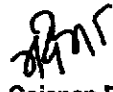
Electronic Voting Sequence Number (EVSN) : 150926009
Nominal Value : Re. 1/-
Voting Rights : 1 per share
Total Folios Votes (through remote e-voting) : 14

Item no. & proposed Resolutions per notice of 30 th Annual General Meeting.	Number of votes in favour of the Resolutions		Number of votes against the Resolutions		Number of Invalid Votes	
	Number	%	Number	%	Number	%
Item No. 1: Ordinary Resolution	1890	100	0	0	0	0
Item No. 2: Ordinary Resolution	1890	100	0	0	0	0
Item No. 3: Ordinary Resolution	1890	100	0	0	0	0
Item No. 4: Ordinary Resolution	1690	89	200	11	0	0
Item No. 5: Ordinary Resolution	1690	89	200	11	0	0
Item No. 6: Ordinary Resolution	1690	89	200	11	0	0
Item No. 7: Ordinary Resolution	1690	89	200	11	0	0
Item No. 8: Ordinary Resolution	1690	89	200	11	0	0
Item No. 9: Ordinary Resolution	1690	89	200	11	0	0
Item No. 10: Special Resolution	1690	89	200	11	0	0
Item No. 11: Special Resolution	1690	89	200	11	0	0

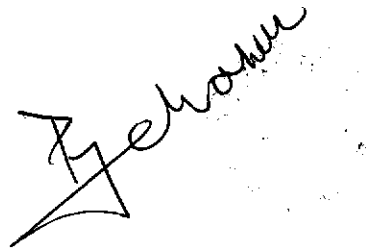
Only 14 members holding 1890 equity shares out of total 12,744 members holding 77,350,000 equity shares were participated in remote e-voting.

As prescribed in rule 20(4) (xiii) of the Companies (Management and Administration) Amendment Rules, 2015, those members who have participated in remote e-voting had not participated and/or cast votes at the poll conducted at the 31st Annual General Meeting.

I hereby further confirm have handed over relevant records as to remote e-voting as prescribed in rule 20(4) (xii) of the Companies (Management and Administration) Amendment Rules, 2015 to the Chairman of the 31st Annual General Meeting of the Company.


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





Place: Mumbai
Date: 01 October 2015