



# BIOFIL CHEMICALS & PHARMACEUTICALS LTD.

11/12, Sector-E, Sanwer Road, Industrial Area, Indore- 452 015. Fax : 0731-2723017  
Tel. : 0731 - 2723016, 4066516 Email : biofilchemicals@yahoo.com  
Admn. Office : B-12/B, Industrial Estate, Pologround, Indore - 452 015 (M.P.)  
Tel. : 0731-4011700, 2420926, 2424003, 2423435 Fax : 4011740

**CIN: L24233MP1985PLC002709**

Date: 14.08.2014

To  
The Secretary  
National Stock Exchange of India Ltd.,  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E) Mumbai - 400 051

**Sub: Corporate Announcement/Information under Clause 35B of the Listing Agreement and Section 108 of the Companies Act, 2013 regarding Voting through Electronic mode for the Annual General Meeting to be held on 23<sup>rd</sup> September, 2014.**

Dear Sir,

We are pleased to inform you that pursuant to the provision of Clause 35B of the Listing Agreement & Section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management & Administration) Rules, 2014. The company is pleased to provide members of the company to cast their votes through electronic means for the Annual General Meeting to be held on 23.09.2014 We hereby submit the following information for the investors/ members of the company.

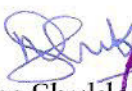
Sr. No.	Heading	Particulars
1	Name of the Company	Biofil Chemicals & Pharmaceuticals Limited
2	ISIN	INE829A01014
3	Name of the Agency providing E-voting platform	Central Depository Services India Ltd. (CDSL)
4	Date of Board resolution for the approval of Notice	14/08/2014
5	Cutoff date for E-voting entitlement	22/08/2014
6	Voting Start Date & Time	17.09.2014 at 9.00 A.M.
7	Voting End Date & Time	18.09.2014 at 6.00 P.M.
8	No. of Resolutions	7 (Seven)
9	Date of appointment of	14/08/2014



	Scrutinizer	
10	Name of the scrutinizer	CS L.N. Joshi Practicing Company Secretary
11	Announcement of Results of the Resolutions placed before the AGM	Within 2 days from the date of AGM

You are requested to kindly take the same on record for your further needful.

Thanking You,  
Yours Faithfully,  
For Biofil Chemicals and Pharmaceuticals Limited

  
Ms. Neha Shukla  
Compliance Officer

