



# BIOFIL CHEMICALS & PHARMACEUTICALS LTD.

Regd. Office : 11/12, Sector-E, Sanwer Road, Industrial Area, Indore - 452 015. Fax : 0731-2723017  
Tel. : 0731-2723016, 4066216 E-mail : biofilchemicals@yahoo.com / bcplcompliance@gmail.com  
Factory : Plot No. 8, Sector - IV, Kheda Industrial Area, Pithampur Distt. Dhar (M.P.)

Admn. Office : B-12/B, Industrial Estate, Pologround, Indore - 452 015 (M.P.)  
Tel. : 0731-2426700, 2426718, 2524003, Fax : 0731-2426726 • CIN : L24233MP1985PLC002709

Date: 17.08.2017

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

Sub: Information under Regulation 44 of SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015 and Section 108 of the Companies Act, 2013 regarding Voting through Electronic mode for the 32<sup>nd</sup> Annual General Meeting to be held on Monday, 25<sup>th</sup> September 2017

Dear Sir

We are pleased to inform you that pursuant to the Regulation 44 of SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015, & Section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management & Administration) Amendment Rules, 2015, the company is providing facilities to the members of the company to cast their votes through electronic means for the Annual General Meeting to be held on Monday 25<sup>th</sup> September, 2017. We hereby submit the following information for the investors/ members of the company.

Sr. No.	Heading	Particulars
1	Name of the Company	Biofil Chemicals And Pharmaceuticals Limited
2	ISIN	INE829A01014
3	Name of the Agency providing E-voting platform	Central Depository Services India Ltd.
4	Date of Board resolution for the approval of Notice	04/08/2017
5	Cut-off date for E-voting entitlement	18/09/2017
6	Voting Start Date & Time	22/09/2017 at 9.00 A.M.

7	Voting End Date & Time	24/09/2017 at 5.00 P.M.
8	No. of Resolutions	4 (Four)
9	Date of appointment of Scrutinizer	04/08/2017
10	Name of the Scrutinizer	CS L.N. Joshi Practicing Company Secretary
11	Announcement of Results of the Resolutions placed before the AGM	Within 48 hours 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 Ltd.

  
Shikha Khilwani  
Company Secretary &  
Compliance Officer

