

General information about company	
Scrip code	524396
Name of the company	BIOFIL CHEMICALS AND PHARMACEUTICALS LIMITED
Type of meeting	AGM
Date of the meeting / Date of declaration of results (in case of Postal Ballot)	25-09-2017
Start time of the meeting	03:00 PM
End time of the meeting	03:45 PM

Voting results	
Record date	18-09-2017
Total number of shareholders on record date	5396
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	11
b) Public	21
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Receive, Consider, Approve and Adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2017, together with the Reports of the Board of Directors and Auditors thereon				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7618760	3130260	41.0862	3130260	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	7618760	3130260	41.0862	3130260	0	100	0
Public- Institutions	E-Voting	107300	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	107300	0	0	0	0	0	0
Public- Non Institutions	E-Voting	8547740	9202	0.1077	9202	0	100	0
	Poll		187100	2.1889	187100	0	100	0
	Postal Ballot (if applicable)							
	Total	8547740	196302	2.2965	196302	0	100	0
Total		16273800	3326562	20.4412	3326562	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(1)		
Category	Mode of voting	
Promoter and Promoter Group	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Non Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Total		

Resolution(2)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Appoint a Director in place of Mr. Romil Shah (DIN: 00326110), who retires by rotation and being eligible offers himself for re-appointment					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7618760	3130260	41.0862	3130260	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	7618760	3130260	41.0862	3130260	0	100	0
Public- Institutions	E-Voting	107300	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	107300	0	0	0	0	0	0
Public- Non Institutions	E-Voting	8547740	9202	0.1077	9202	0	100	0
	Poll		187100	2.1889	187100	0	100	0
	Postal Ballot (if applicable)							
	Total	8547740	196302	2.2965	196302	0	100	0
Total		16273800	3326562	20.4412	3326562	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(2)		
Category	Mode of voting	
Promoter and Promoter Group	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Non Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Total		

Resolution(3)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Appoint M/s Maheshwari & Gupta, Chartered Accountants as Statutory Auditors of the Company					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7618760	3130260	41.0862	3130260	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	7618760	3130260	41.0862	3130260	0	100	0
Public- Institutions	E-Voting	107300	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	107300	0	0	0	0	0	0
Public- Non Institutions	E-Voting	8547740	9202	0.1077	9202	0	100	0
	Poll		187100	2.1889	187100	0	100	0
	Postal Ballot (if applicable)							
	Total	8547740	196302	2.2965	196302	0	100	0
Total		16273800	3326562	20.4412	3326562	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(3)		
Category	Mode of voting	
Promoter and Promoter Group	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Non Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Total		

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approve the expenses for service of documents to members.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7618760	3130260	41.0862	3130260	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	7618760	3130260	41.0862	3130260	0	100	0
Public- Institutions	E-Voting	107300	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	107300	0	0	0	0	0	0
Public- Non Institutions	E-Voting	8547740	9202	0.1077	9202	0	100	0
	Poll		187100	2.1889	187100	0	100	0
	Postal Ballot (if applicable)							
	Total	8547740	196302	2.2965	196302	0	100	0
Total		16273800	3326562	20.4412	3326562	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(4)		
Category	Mode of voting	
Promoter and Promoter Group	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Non Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Total		

