

BACIL PHARMA LIMITED

Regd. Off.: 71, LAXMI BUILDING, 4TH FLOOR, SIR P. M. ROAD, FORT, MUMBAI – 400 001
Email ID: bacilpha@yahoo.com CIN: L24200MH1987PLC043427 Tel.: 22618452/22661541, Tel/Fax: 22618327

30TH September, 2014

To,
Department of Corporate Services
Corporate Relation Department
Bombay Stock Exchange Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Scrip Code: 524516

Dear Sir,

Sub: Outcome of 27th Annual General Meeting

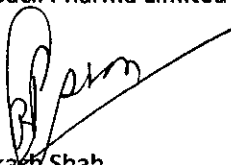
This is to inform that the 27th Annual general Meeting of the company was held on 30th September, 2014 at 71, Laxmi Building, Sir P.M. Road, Fort, Mumbai-400001. The shareholders of the Company have approved the following resolutions at the said Annual General meeting:

1. Adoption of the Financial Statements for the financial year ended 31st March 2014 and the Board of Directors' and Auditors' Reports thereon.
2. Re-appoint of Shri. Shirish Shetye who retires by rotation.
3. Appointment of 'M/s. A. W. Ketkar & Co.' Chartered Accountants, Mumbai as Auditors of the Company and fixing their remuneration.
4. Appointment of Shri Lalit Jain as Independent Director, for a period of five years with effect from the date of 27th Annual General Meeting of the Company.
5. Authorize the Board of Directors or a committee thereof to sell, lease, mortgage, the movable and immovable properties both present and future.
6. To provide borrowing Limit authority to Directors as per section 180(1)(c) upto Rs. 50 Crores (Rupees Fifty Crores Only) as further borrowings may exceed the total aggregate of its free reserve and paid up capital Limits.
7. Delisting of securities from Delhi stock Exchange and Ahmedabad Stock Exchange.

Attached herewith Result of voting of 27th Annual General Meeting.

You are requested to take the above on ~~your records~~.

Thanking You,
Yours Faithfully
For Bacil Pharma Limited


Prakash Shah,
Director

BACIL PHARMA LIMITED

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27TH ANNUAL GENERAL MEETING held 30TH September, 2014

Declaration of Results of Voting.

Pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and clause 35B of the listing Agreement, Bacil Pharma Limited ("the company") had provided e-voting facility to the Members to enable them to cast their vote electronically on the resolutions proposed in the Notice of 27th Annual General Meeting (AGM). The e-voting was open from 9.00 a.m. on 23rd September, 2014 up to 6.00 p.m. on 25th September, 2014.

Further, in line with the provisions of the Companies Act, 2013 and in terms of the clarification issued by Ministry of Corporate Affairs, voting of show of Hands was not permitted at the general meeting where e-voting has been offered to the members. Therefore, at the 27th AGM, voting was conducted by means of poll.

The Board of Directors had appointed CS Shikha Fatehpuria, Practicing Company Secretary as the Scrutinizer for e-voting and for poll at AGM. The Scrutinizers have carried out the scrutiny of all the electronic votes on 28th September, 2014 and on poll at the 27th AGM and submitted their Reports on 29th September, 2014 and 30th September, 2014 (Tuesday), at 2.00 p.m. respectively.

The Reports of Scrutinizer are attached herewith.





SHIKHA FATEHPURIA & ASSOCIATES

C 303, PALM SPRING SOCIETY, NEAR D MART, LINK ROAD, MALAD (W), MUMBAI - 400064
Email : csshikhafatehpuria@gmail.com / MOBILE : 9833 852 755

REF. NO. :

DATE : 29/09/2014

Scrutinizer's Report

Pursuant to rule section 108 of the Companies Act, 2013
and rule 20(xi) of the Companies (Management and Administration) Rules, 2014

To,
The Chairman,
27th Annual General Meeting of the equity shareholders of Bacil Pharma Limited
to be held on 30th day of September, 2014 at 9.30 a.m.
at, 71, Laxmi Building, Sir P. M. Road, Fort,
Mumbai, Maharashtra- 400001.

Dear Sir,

I, Shikha Fatehpuria, Proprietor of M/s. Shikha Fatehpuria & Associates, Company Secretary, have been appointed as Scrutinizer of Bacil Pharma Limited (" the Company) for the purpose of Scrutinizing the e-voting process in a fair and transparent manner and ascertaining the requisite majority on e-voting carried out as per the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 on the below mentioned resolution(s), at the 27th Annual General Meeting of the Equity Shareholders of Bacil Pharma Limited, to be held on 30th day of September, 2014 at 9.30 a.m. at "71, Laxmi Building, Sir P. M. Road, Fort, Mumbai, Maharashtra- 400001."

I submit my report as under :

1. The e-voting period remained open from 23rd September, 2014, 9.00 a.m. to 25th September, 2014, 6.00 p.m.
2. The shareholders holding shares as on the "cut off" date i.e. 28th August, 2014 were entitled to vote on the proposed resolutions (item No 1 to 7 as set out in the Notice of the 27th AGM of the Bacil Pharma Limited).
3. The votes were unblocked on 29th September, 2014 around 11.00 a.m. in the presence of two witnesses who are not in the employment of the Company.



4. The results of the E-voting as per notice of AGM are as under:

Resolution No. 1: Adoption of Annual Accounts of the Company together with the Reports of Board of Director and the Auditor's Report as on 31st March, 2014: -

i. Voted in favour of the resolution:

Number of members voted through electronic voting system	Number of votes casted in favour of the resolution	% of total number of valid votes casted
NIL	NIL	NIL

ii. Voted against the resolution:

Number of members voted through electronic voting system	Number of votes casted in favour of the resolution	% of total number of valid votes casted
NIL	NIL	NIL

iii. No of members Votes for Abstain:

Total number of members whose votes were abstained	Total number of votes
NIL	NIL

Resolution No. 2: Re-appointmnet of Shri. Shirish Shetye who retires by rotation

i. Voted in favour of the resolution:

Number of members voted through electronic voting system	Number of votes casted in favour of the resolution	% of total number of valid votes casted
NIL	NIL	NIL

ii. Voted against the resolution:

Number of members voted through electronic voting system	Number of votes casted in favour of the resolution	% of total number of valid votes casted
NIL	NIL	NIL

iii. No of members Votes for Abstain:

Total number of members whose votes were abstained	Total number of votes
NIL	NIL

Resolution No. 3: Appointment of M/s. A.W. Ketkar & Co, Chartered Accountants, as Auditors of the company and fixing their remuneration

i. Voted in favour of the resolution:

Number of members voted through electronic voting system	Number of votes casted in favour of the resolution	% of total number of valid votes casted
NIL	NIL	NIL

ii. Voted against the resolution:

Number of members voted through electronic voting system	Number of votes casted in favour of the resolution	% of total number of valid votes casted
NIL	NIL	NIL

iii. No of members Votes for Abstain:

Total number of members whose votes were abstained	Total number of votes
NIL	NIL

KWA F/
Shirish Shetye

Resolution No. 4: Appointment of Shri Lalit Kumar Jain as an Independent Director

i. Voted in favour of the resolution:

Number of members voted through electronic voting system	Number of votes casted in favour of the resolution	% of total number of valid votes casted
NIL	NIL	NIL

ii. Voted against the resolution:

Number of members voted through electronic voting system	Number of votes casted in favour of the resolution	% of total number of valid votes casted
NIL	NIL	NIL

iii. No of members Votes for Abstain:

Total number of members whose votes were abstained	Total number of votes
NIL	NIL

Resolution No. 5: Authorize the Board of Directors to sell, lease, mortgage the movable and immoveable properties

i. Voted in favour of the resolution:

Number of members voted through electronic voting system	Number of votes casted in favour of the resolution	% of total number of valid votes casted
NIL	NIL	NIL

ii. Voted against the resolution:

Number of members voted through electronic voting system	Number of votes casted in favour of the resolution	% of total number of valid votes casted
NIL	NIL	NIL

iii. No of members Votes for Abstain:

Total number of members whose votes were abstained	Total number of votes
NIL	NIL

Resolution No. 6: Ascertain Borrowing limits of the Company under section 180(1)(c) of the Companies Act, 2013:

i. Voted in favour of the resolution:

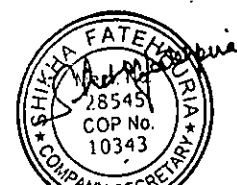
Number of members voted through electronic voting system	Number of votes casted in favour of the resolution	% of total number of valid votes casted
NIL	NIL	NIL

ii. Voted against the resolution:

Number of members voted through electronic voting system	Number of votes casted in favour of the resolution	% of total number of valid votes casted
NIL	NIL	NIL

iii. No of members Votes for Abstain:

Total number of members whose votes were abstained	Total number of votes
NIL	NIL



Resolution No. 7: Delisting Equity Shares from Delhi Stock Exchange Limited and Ahmedabad Stock Exchange Limited Stock Exchange.

i. Voted in favour of the resolution:

Number of members voted through electronic voting system	Number of votes casted in favour of the resolution	% of total number of valid votes casted
NIL	NIL	NIL

ii. Voted against the resolution:

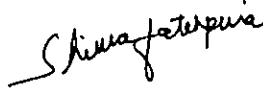
Number of members voted through electronic voting system	Number of votes casted in favour of the resolution	% of total number of valid votes casted
NIL	NIL	NIL

iii. No of members Votes for Abstain:

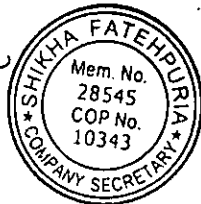
Total number of members whose votes were abstained	Total number of votes
NIL	NIL

All papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same are handed over to the Company Secretary for safe keeping.

Thanking You,
Yours faithfully



Shikha Fatehpuria
Proprietor
Shikha Fatehpuria & Associates
Company Secretary
COP: 10343
Membership: A28545



Date : - 29th September 2014
Place : - Mumbai



SHIKHA FATEHPURIA & ASSOCIATES

C 303, PALM SPRING SOCIETY, NEAR D MART, LINK ROAD, MALAD (W), MUMBAI - 400064
Email : cssbikhafatehpuria@gmail.com / MOBILE : 9833 852 755

REF. NO. :

FORM NO. MGT13
Report of Scrutinizer

DATE : 30/09/2014

Pursuant to rule section 108 of the Companies Act, 2013
and rule 20(xi) of the Companies (Management and Administration) Rules, 2014

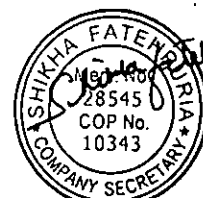
To,
The Chairman,
27th Annual General Meeting of the equity shareholders of Bacil Pharma Limited
to be held on 30th day of September, 2014 at 9.30 a.m.
at, 71, Laxmi Building, Sir P. M. Road, Fort,
Mumbai, Maharashtra- 400001.

Dear Sir,

I, Shikha Fatehpuria, Practicing Company Secretary, appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolution(s) at the 27th Annual general Meeting of the Equity Shareholders of Bacil Pharma Limited held on 30th September, 2014 at 9.30 a.m. at 71, Laxmi Building, Sir P. M. Road, Fort, Mumbai, Maharashtra- 400001."

I submit my report as under:

1. After the time fixed for closing of poll by the chairman, locked ballot boxes kept for polling were sealed in my presence with due identification marks placed by me.
2. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/Register and Transfer Agent of the Company and the authorizations/proxies lodged with the company.
3. The result of the poll is as under:



Resolution No. 1: Adoption of Annual Accounts of the Company together with the Reports of Board of Director and the Auditor's Report as on 31st March, 2014:

i. Voted in favour of the resolution:

Number of members present and voting(in person or proxy)	Number of votes cast by them(Shares)	% of total number of valid votes casted
32	29,42,729	100

ii. Voted against the resolution:

Number of members present and voting(in person or proxy)	Number of votes cast by them(Shares)	% of total number of valid votes casted
NIL	NIL	NIL

iii. No of members Votes for Abstain:

Total number of members present and voting (in person or proxy) whose votes were declared invalid	Total number of votes cast by them (Shares)
NIL	NIL

Resolution No. 2: Re-appointmnet of Shri. Shirish Shetye who retires by rotation

i. Voted in favour of the resolution:

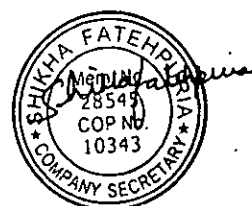
Number of members present and voting(in person or proxy)	Number of votes cast by them(Shares)	% of total number of valid votes casted
32	29,42,729	100

ii. Voted against the resolution:

Number of members present and voting(in person or proxy)	Number of votes cast by them(Shares)	% of total number of valid votes casted
NIL	NIL	NIL

iii. No of members Votes for Abstain:

Total number of members present and voting (in person or proxy) whose votes were declared invalid	Total number of votes cast by them (Shares)
NIL	NIL



Resolution No. 3: Appointment of M/s. A.W. Ketkar & Co, Chartered Accountants, as Auditors of the company and fixing their remuneration

i. Voted in favour of the resolution:

Number of members present and voting(in person or proxy)	Number of votes cast by them(Shares)	% of total number of valid votes casted
32	29,42,729	100

ii. Voted against the resolution:

Number of members present and voting(in person or proxy)	Number of votes cast by them(Shares)	% of total number of valid votes casted
NIL	NIL	NIL

iii. No of members Votes for Abstain:

Total number of members present and voting (in person or proxy) whose votes were declared invalid	Total number of votes cast by them (Shares)
NIL	NIL

Resolution No. 4: Appointment of Mr. Lalit Kumar Jain as an Independent Director

i. Voted in favour of the resolution:

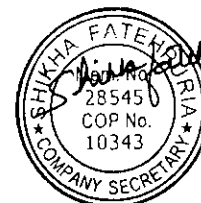
Number of members present and voting(in person or proxy)	Number of votes cast by them(Shares)	% of total number of valid votes casted
32	29,42,729	100

ii. Voted against the resolution:

Number of members present and voting(in person or proxy)	Number of votes cast by them(Shares)	% of total number of valid votes casted
NIL	NIL	NIL

iii. No of members Votes for Abstain:

Total number of members present and voting (in person or proxy) whose votes were declared invalid	Total number of votes cast by them (Shares)
NIL	NIL



Resolution No. 5: Authorize Board of Directors to sell, lease, mortgage the movable and immovable properties.

i. Voted in favour of the resolution:

Number of members present and voting(in person or proxy)	Number of votes cast by them(Shares)	% of total number of valid votes casted
32	29,42,729	100

ii. Voted against the resolution:

Number of members present and voting(in person or proxy)	Number of votes cast by them(Shares)	% of total number of valid votes casted
NIL	NIL	NIL

iii. No of members Votes for Abstain:

Total number of members present and voting (in person or proxy) whose votes were declared invalid	Total number of votes cast by them (Shares)
NIL	NIL

Resolution No. 6: Ascertain Borrowing limits of the company under section 180(1)(c) of the Companies Act, 2013:

i. Voted in favour of the resolution:

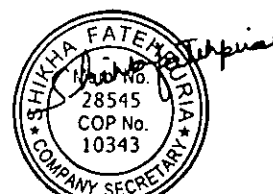
Number of members present and voting(in person or proxy)	Number of votes cast by them(Shares)	% of total number of valid votes casted
32	29,42,729	100

ii. Voted against the resolution:

Number of members present and voting(in person or proxy)	Number of votes cast by them(Shares)	% of total number of valid votes casted
NIL	NIL	NIL

iii. No of members Votes for Abstain:

Total number of members present and voting (in person or proxy) whose votes were declared invalid	Total number of votes cast by them (Shares)
NIL	NIL



Resolution No. 7: Delisting of equity Shares from Delhi Stock Exchange Limited and Ahmedabad Stock Exchange Limited Stock Exchange.

i. Voted in favour of the resolution:

Number of members present and voting(in person or proxy)	Number of votes cast by them(Shares)	% of total number of valid votes casted
32	29,42,729	100

ii. Voted against the resolution:

Number of members present and voting(in person or proxy)	Number of votes cast by them(Shares)	% of total number of valid votes casted
NIL	NIL	NIL

iii. No of members Votes for Abstain:

Total number of members present and voting (in person or proxy) whose votes were declared invalid	Total number of votes cast by them (Shares)
NIL	NIL

The poll papers and all other relevant records were sealed and handed over to the Company

authorize by the Board of Director's for safe keeping.

Yours Faithfully

Thanking You,

Shikha Fatehpuria



Name: Shikha Fatehpuria

Practicing Company Secretary

Membership No. 28545

Place: Mumbai

Date: 30th September, 2014