

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

September 30, 2016

*Department of Corporate Services
Listing Dept. / Corporate Relation Department*
Bombay Stock Exchange Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

The Executive Director,
Ahmedabad Stock Exchange Ltd.
First Floor, Kamdhenu Complex
Opp. Sahjanand College
Panjara Pole
Ahmedabad – 380 015

Bacil Pharma Limited (Scrip Code: 524516)

- Sub. : Disclosure of events pursuant to Regulation 30(2) – Schedule III – Part A of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015**
- Ref. : Summary of proceedings of the 29th Annual General Meeting held on 30th September, 2016**

Dear Sir/Madam,

- The 29th Annual General Meeting of the Members of **Bacil Pharma Limited** was held on Friday, 30th September, 2016 at 9:30 a.m. at the Registered Office of the Company at 71, Laxmi Building, 4th Floor, Sir P. M. Road, Fort, Mumbai – 400 001.
- Mr. Prakash Shah, Director of the Company was invited to chair the meeting.
- The requisite quorum being present, Chairman called the meeting to order.
- Chairman introduced the Directors on the dais and also confirmed the presence of Secretarial Auditor of the Company and Scrutinizer appointed to scrutinize the e-voting process on the resolutions proposed in the notice of the meeting.
- The Chairman then delivered his speech.
- The Chairman informed the Members that the Company has provided the members the facility to cast their votes electronically on all the resolutions set forth in the notice. Members who were present at the meeting and had not cast their votes electronically were provided an opportunity to cast their votes at the end of the meeting.
- The Chairman then invited queries from the members present at the meeting.

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- The following items of business as per the notice of 29th Annual General Meeting were transacted and approved at the meeting;
 - i. Adoption of Financial Statements for the year ended 31st March, 2016 and the Directors' and Auditors' Reports thereon.
 - ii. Re-appointment of Director, Ms. Sneha Shah (DIN: 07144208), who retires by rotation.
 - iii. Ratification of appointment of M/s. A. W. Ketkar & Co. Chartered Accountants, Mumbai (ICAI Firm Reg. No. 105006W) as Statutory Auditors and fixing there remuneration for the Financial Year 2016 – 2017.
- Chariman authorized the Director to declare the results of voting after receipt of Scrutinizer's Report.

Kindly take the above report on your record.

Thanking you,

Yours Faithfully,
For **BACIL PHARMA LIMITED**


Prakash Shah
Director

