

# BACIL PHARMA LIMITED

Regd. Off: 71, LAXMI BUILDING 4TH FLOOR, SIR P. M. ROAD, FORT, MUMBAI: 400001.  
Email: [bacilpha@yahoo.com](mailto:bacilpha@yahoo.com) CIN: L24200MH1987PLC043427, Tel: 22618452/22661541, Tel/Fax: 22618327

Date: 01<sup>st</sup> October, 2020

To  
**The Bombay Stock Exchange Limited**  
Department of Corporate Services  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai- 400001

Dear Sir/ Madam,

**Ref: BSE Scrip Code: 524516**  
**Name: Bacil Pharma Limited**

**Subject: Proceedings of 33<sup>rd</sup> Annual General Meeting of the Company held on 30<sup>th</sup> September, 2020.**

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to provide the proceedings of 33<sup>rd</sup> Annual General Meeting (AGM) of the Company, held on Wednesday, September 30, 2020 at 05.00 p.m. (1ST) through video conferencing (VC) /other audio visual means, in accordance with the applicable provisions of Companies Act, 2013 read with the Rules issued thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the circulars issued by Ministry of Corporate Affairs and the Securities and Exchange Board of India.

## **PROCEEDINGS IN BRIEF:**

- Mr. Prakash Shah, Director of the Company chaired the Meeting;
- He further briefed the Members with general instructions for attending the meeting through VC and process of e-voting at the Meeting;
- The requisite quorum being present, the Chairman called the meeting to order;
- Mr. Prakash Shah then addressed the Members and introduced the Board Members, Key Managerial Personnel, Statutory Auditors and Secretarial Auditor of the Company.
- He further informed that Mr. Suhas Ganpule (Membership No. 12122), Proprietor of M/s. SG & Associates, Practicing Company Secretaries, was appointed as a Scrutinizer to scrutinize the voting process;
- He then invited the speakers to seek views / raise queries and the same were answered by Board;
- He requested those members who had not casted their vote through remote e-voting process to e-vote on Ordinary and Special Businesses as set out in the Notice of AGM dated August 31, 2020 and as mentioned below:

## **ORDINARY BUSINESS:**

1. Adoption of Audited Balance Sheet as at March 31, 2020 along with Statement of Profit & Loss and the reports of the Board of Directors and Auditors thereon.
2. Appointment of Dr. Sneha Shah, (DIN: 07144208), as a Director who retires by rotation and being eligible, offers herself for re-appointment.

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## SPECIAL BUSINESS:

3. Appointment of new set of Articles as per Companies Act, 2013.

The members were informed that a consolidated report on total votes cast in favour and against would be submitted by the Scrutinizer within 48 hours of the conclusion of AGM and the same would be forthwith declared by the Company by notifying to the Stock Exchange and publishing it on website of BSE and NDSL.

It was informed the Members that the e-voting facility would be available for 15 minutes. She also thanked all the Members and Directors for their participation in the Meeting. The Company Secretary then concluded the meeting.

You are requested to take the above information to your record.

Thanking You,

**For Bacil Pharma Limited,**

**Prakash Shah**  
**Director**  
**DIN: 01136800**