

BACIL PHARMA LIMITED

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

Date: 01st 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

Sub: Disclosure of Scrutinizer report and Voting results under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 at the 33rd Annual General Meeting (AGM) of the Company.

Dear Sir/Madam,

In accordance with the Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed herewith the details of voting results along with Scrutinizers' Report on remote e-voting and e-voting at the 33rd Annual General Meeting (AGM) of the Company, held on Wednesday, September 30, 2020 at 05.00 p.m. through video conferencing/ other audio visual means, in accordance with the applicable provisions of Companies Act, 2013 read with the Rules issued there under 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.

You are requested to take the above information on record.

Thanking You,

For Bacil Pharma Limited,

PRAKASH
BHOORCH
AND SHAH

Digitally signed by PRAKASH
BHOORCHAND SHAH
DN: c=IN, o=Personal, cn=PRAKASH
BHOORCHAND SHAH,
serialNumber=b47f8628d04896d4943
37aed9d285e7ba22c45a9ab7e552f80
896c23697da2, postalCode=400002,
2.5.4.20=caaca3e5e4796d30050ad1f8c:
abd5c614b6baa77485891ae8341b0196
14c71bc, st=Maharashtra
Date: 2020.10.01 13:29:34 +05'30'

Prakash Shah
Director
DIN: 01136800

1st October, 2020

To,
The Chairman
Bacil Pharma Limited
71, Laxmi Building, Sir P. M. Road,
Fort, Mumbai - 400 001

Dear Sir,

Sub: Scrutinizer's Report on remote e-voting and e-voting conducted at the Annual General Meeting of Bacil Pharma Limited held on 30th September, 2020.

Bacil Pharma Limited ("the Company") at their Board meeting held on 31st August, 2020 appointed the undersigned as the Scrutinizer to ensure that the process of remote e-voting prior to the 33rd Annual General Meeting ("AGM") and e-voting conducted at the AGM on the resolutions contained in the Notice dated 31st August, 2020 for the Annual General Meeting of the Company held on 30th September, 2020, as prescribed under Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, placed for the approval of Members of the Company, be carried out in a fair and transparent manner.

The AGM was held through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") without the physical presence of the Members at a common venue and in compliance with Circular No. 20/2020 dated 5th May, 2020 read with Circular Nos. 14/2020 dated 8th April 2020 and 17/2020 dated 13th April 2020 issued by the Ministry of Corporate Affairs ("MCA") read with Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India (SEBI) (collectively "Circulars"). The Company had provided e-voting facility at the AGM for those shareholders who did not cast their votes through remote e-voting facility prior to the AGM.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 read with Rules made thereunder, applicable regulations of



SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Circulars, relating to remote e-voting prior to the AGM and e-voting conducted at the AGM on the resolutions as contained in the aforesaid Notice of the AGM of the Members of the Company. My responsibility as Scrutinizer is to scrutinize and ensure that the voting done through remote e-voting prior to the AGM and e-voting conducted at the AGM is done in a fair and transparent manner and to make a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions, based on the reports in relation to the remote e-voting prior to the AGM and e-voting conducted at the AGM as per the facilities provided by Central Depository Services Limited ("CDSL"), the agency engaged by the Company for the said purposes.

Pursuant to Section 101 of the Act, Notice of AGM alongwith Explanatory Statement under Section 102 of the Act was sent to the Members by permitted means as per the Circulars i.e. by e-mail. Following resolutions were proposed for approval by the Members at the AGM:

1. Resolution No. 1 as an Ordinary Resolution for consideration and adoption of Financial Statements for the year ended 31st March, 2020 and the reports of the Board of Directors and Auditors thereon;
2. Resolution No. 2 as an Ordinary Resolution for Appointment of Dr. Sneha Shah, (DIN: 07144208), as a Director who retires by rotation and being eligible, offers himself for re-appointment;
3. Resolution No. 3 as a Special Resolution for Adoption of new set of Articles as per Companies Act, 2013.

The Company provided remote e-voting facility to the members to cast votes on aforesaid resolutions prior to the AGM. The Company also provided e-voting facility at the AGM to those members who had not cast their votes through remote e-voting, to enable them to cast their votes on the aforesaid resolutions at the AGM.

Remote e-voting facility was made available to the members of the Company to exercise their voting rights from 9:00 a.m. of Sunday, 27th September, 2020 upto 5:00 p.m. of Tuesday, 29th



SG & ASSOCIATES
Company Secretaries

9820057999 / 9819757999
E-mail : suhas62@yahoo.com
E-mail : sg.sgfirm@gmail.com

Room No.1, 1st Floor, New Vora House,
Gram Panchayat Road, Above Kajal
Jewellers, Goregaon (West), Mumbai - 62.

September, 2020. Accordingly, votes casted through remote e-voting upto 5:00 p.m. on 29th September, 2020 have been considered for my scrutiny.

After conclusion of the AGM, the voting through remote e-voting prior to the AGM and e-voting conducted at the AGM were unlocked. In case of members who cast votes through remote e-voting as well as through e-voting conducted at the AGM, the voting through remote e-voting by such members was treated as valid. A summary of the votes cast by members through remote e-voting prior to the AGM and e-voting conducted at the AGM with their pattern of voting is as per Annexure attached to this Report.

The results of the voting by members through remote e-voting and e-voting conducted at the AGM in respect of the above-mentioned resolutions may accordingly be declared by the Chairman of the Meeting.

Thanking You,
**For SG & Associates,
Company Secretaries**

SUHAS
SADANAND
GANPULE
GANPULE

Digitally signed by
SUHAS SADANAND
GANPULE
Date: 2020.10.01
19:23:13 +05'30'

**Suhas Ganpule,
Proprietor
Mem No. : A12122
COP. : 5722
UDIN: A012122B000842281**

The summary of the votes cast through remote e-voting and e-voting conducted at the 33rdAGM for each of the resolutions is given below:

1. Resolution No. 1 as an Ordinary Resolution for consideration and adoption of Financial Statements for the year ended 31st March, 2020 and the reports of the Board of Directors and Auditors thereon:

Sr. No	Particulars		Resolution 1.	
			No. of members who voted	No. of votes
A	Votes cast through e-voting at AGM		0	0
B	Votes cast through remote e-voting		52	2975267
	Total		52	2975267
C	Less: Invalid voting		0	0
D	Net Valid voting			
	(i)	Voting with assent for the Resolution	51	2973667
% of Assent				99.95
	(II)	Voting with dissent for the Resolution	1	1600
% of Dissent				0.05

2. Resolution No. 2 as an Ordinary Resolution Appointment of Dr. Sneha Shah, (DIN: 07144208), as a Director who retires by rotation and being eligible, offers himself for re-appointment:

Sr. No	Particulars		Resolution 2.	
			No. of members who voted	No. of votes
A	Votes cast through e-voting at AGM		0	0
B	Votes cast through remote e-voting		52	2975267
	Total		52	2975267
C	Less: Invalid voting		8	2648650
D	Net Valid voting		44	326617
	(i)	Voting with	43	325017



		assent for the Resolution		
% of Assent				99.51
	(II)	Voting with dissent for the Resolution	1	1600
% of Dissent				0.49

3. Resolution No. 3 as a Special Resolution for consideration and Adoption of new set of Articles as per Companies Act, 2013:

Sr. No	Particulars	Resolution 3.	
		No. of members who voted	No. of votes
A	Votes cast through e-voting at AGM	0	0
B	Votes cast through remote e-voting	52	2975267
	Total	52	2975267
C	Less: Invalid voting	0	0
D	Net Valid voting	52	2975267
	(i) Voting with assent for the Resolution	51	2973667
% of Assent			99.95
	(II) Voting with dissent for the Resolution	1	1600
% of Dissent			0.05

Thanking You,
For SG & Associates,
Company Secretaries

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GANPULE
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by SUHAS
SADANAND
GANPULE
Date: 2020.10.01
19:24:00 +05'30'

Suhas Ganpule,
Proprietor
Mem No.: A12122
COP.: 5722
UDIN: A012122B000842281

General information about company	
Scrip code	524516
NSE Symbol	
MSEI Symbol	
ISIN	INE711D01018
Name of the company	BACIL PHARMA LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2020
Start time of the meeting	05:00 PM
End time of the meeting	05:45 PM

Scrutinizer Details	
Name of the Scrutinizer	SUHAS GANPULE
Firms Name	SG & ASSOCIATES
Qualification	CS
Membership Number	12122
Date of Board Meeting in which appointed	31-08-2020
Date of Issuance of Report to the company	01-10-2020

Voting results	
Record date	23-09-2020
Total number of shareholders on record date	6373
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	3
b) Public	39
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	<div style="background-color: #8B0000; color: white; padding: 5px; border-radius: 10px; display: inline-block;">Add Notes</div>

Resolution (1)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Financial Statements for the year ended 31st March, 2020 and 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	2655750	2648650	99.7327	2648650	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	2655750	2648650	99.7327	2648650	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	3234250	326617	10.0987	325017	1600	99.5101	0.4899
	Poll							
	Postal Ballot (if applicable)							

	Total	3234250	326617	10.0987	325017	1600	99.5101	0.4899
	Total	5890000	2975267	50.5139	2973667	1600	99.9462	0.0538
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Votes mentioned in poll are the votes casted electronically through e-voting during the AGM	

Resolution (2)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Appointment of Dr. Sneha Shah, (DIN: 07144208), as a Director 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	2655750	5000	0.1883	5000	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		2655750	5000	0.1883	5000	0	100.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	3234250	326617	10.0987	325017	1600	99.5101	0.4899
	Poll							
	Postal Ballot (if applicable)							

	Total	3234250	326617	10.0987	325017	1600	99.5101	0.4899
Total		5890000	331617	5.6302	330017	1600	99.5175	0.4825
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Votes mentioned in poll are the votes casted electronically through e-voting during the AGM	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	2648650
Public Insitutions	0
Public - Non Insitutions	0

Resolution (3)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of new set of Articles as per Companies Act, 2013				
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	2655750	2648650	99.7327	2648650	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	2655750	2648650	99.7327	2648650	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	3234250	326617	10.0987	325017	1600	99.5101	0.4899
	Poll							
	Postal Ballot (if applicable)							

	Total	3234250	326617	10.0987	325017	1600	99.5101	0.4899
	Total	5890000	2975267	50.5139	2973667	1600	99.9462	0.0538
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Votes mentioned in poll are the votes casted electronically through e-voting during the AGM	