

# 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

To,

29th September, 2018

**The Manager,**  
**Listing Dept./Corporate Relations Dept.**  
The Bombay Stock Exchange,  
14th Floor, Phiroz Jeejeebhoy Towers,  
Dalal Street, Mumbai-400 001

**Scrip Code - 538772**

**Ref.: Disclosure of events pursuant to regulation 30 (2) – Schedule III – Part A of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015**

**Sub.: Summary of proceedings of the 31st Annual General Meeting held on 29th September, 2018**

Dear Sir/Madam,

The 31st Annual General Meeting of the members of Bacil Pharma Limited was held on Saturday, 29th September, 2018 at 9:00 am at Kilachand Conference Hall, 2nd Floor, IMC Building, IMC Marg, Churchgate, Mumbai - 400020

Pursuant to regulation 30 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 we submit herewith a summary of the proceedings of the 31st Annual General Meeting for your record & dissemination.

We request you to kindly take note of the same.

Thanking You

Yours Faithfully  
For **Bacil Pharma Limited**

  
**Prakash Shah**  
Director  
DIN: 01136800





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## Summary of proceedings of the 31st Annual General Meeting of the Company

The 31st Annual General Meeting of the members of Bacil Pharma Limited was held on Saturday, 29th September, 2018 at 9:00 at Kilachand Conference Hall, 2nd Floor, IMC Building, IMC Marg, Churchgate, Mumbai- 400020

Mr. Prakash Shah, Director, presided over the Meeting and since the requisite quorum being present, Chairman called the meeting to order.

Chairman introduced the Directors on the dais and confirmed the presence of Secretarial Auditor of the Company and Scrutinizer appointed to scrutinize the voting process on the resolutions proposed in the notice of the meeting.

The Chairman declared that all the books and records required under the Companies Act, 2013 to be kept at the Annual General Meeting are available for inspection.

The Chairman then declared that in compliance with the requirement of regulation 44 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 and section 108 of the Companies Act, 2013, read with Companies (Management and Administration) Rules, 2014 ('the Rules'), remote electronic voting facility was provided from 26th September, 2018 to 28th September 2018 for members to cast their votes. Mrs. Amruta Prashant Kothari, proprietor of Amruta Kothari & Associates, Practicing Company Secretaries, was appointed as the Scrutinizer for the remote e-voting process. He then explained that for those who have not participated in the remote electronic voting and present at the meeting venue, voting through Ballot Paper will be conducted at the meeting venue, and members can cast their votes for each of the resolutions as set out in the Notice for this Meeting.

The Chairman then invited queries from the members present at the meeting and replied to the satisfaction of the members who raised query.

The Chairman then nominated, Mrs. Amruta Prashant Kothari, as the scrutinizers for organizing Poll process and to ascertain its results.

The Chairman then requested that those who have not participated in the remote electronic voting and are present at the Meeting to cast their vote through Ballot paper at the venue on the resolutions set out in the Notice of the 31st Annual General Meeting as under:

1. Adoption of Financial Statements for the year ended 31st March, 2018 and the Directors' and Auditors' Reports thereon.
2. Re-appointment of Director, Dr. Sneha Shah (DIN: 07144208), who retires by rotation and being eligible, offers herself for re-appointment.
3. Ratification of Appointment of M/s. Laxmikant Kabra & Co., Chartered Accountants, Mumbai (ICAI Firm Reg. No. 117183W) as statutory auditors and fixing there remuneration for the financial year 2018-19.

He then requested the scrutinizers to complete the poll process and then submit the report to him/ person authorized by him.

He then declared that the results of the poll including the e-voting results shall be announced within 48 hours of the conclusion of Annual General meeting.

Thereafter the meeting was concluded at 10:45 am with vote of thanks to the Chair.

This is for your information and records.

For Bacil Pharma Ltd.



Prakash Shah  
Director

