

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 29, 2018

The Manager
Department of Corporate Services
BSE Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Subject: Regulation 44(3) of SEBI (LODR) Regulations, 2015

Scrip Code: 524516

Dear Sir,

We refer Regulation 44(3) of SEBI (LODR) Regulations, 2015 and submit here with details regarding the voting Results of 31st Annual General Meeting of Bacil Pharma Limited in prescribed format.

Kindly take the same on records.

Thanking You,

Yours Faithfully
For **BACIL PHARMA LIMITED**


Prakash Shah
Director
(DIN: 01136800)



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Annexure I

Annual General Meeting Voting Results

Name of the Company	Bacil Pharma Limited
Date of the AGM	29th September, 2018
Total number of shareholders on record date	6382
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	44 09 35
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	Nil Nil

Resolution required: (Ordinary/ Special)			Ordinary - (1) adoption of the Audited financial statements of the Company as at 31st March, 2018					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2612500	13,26,600	50.78	13,26,600	0	100	
	Poll		12,79,500	48.9	12,79,500	0	100	
	Postal Ballot		0	0	0	0	0	0
	Total		2606100	99.76	0	100		
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	3277500	289784	8.84	289784	0	100	0
	Poll		75155	2.29	75155	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total		364939	11.13	364939	0	100	0
TOTAL		5890000	2971039	50.44	50.44	0	100	0



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Resolution required: (Ordinary/ Special)			Ordinary – (2) appointment of Dr. Sneha Shah(DIN: 07144208), who retires by rotation and being eligible, offers herself for re-appointment					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
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Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	3277500	289784	8.84	289784	0	100	0
	Poll		75155	2.29	75155	0	100	0
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	Total		364939	11.13	364939	0	100	0
TOTAL		5890000	2971039	50.44	50.44	0	100	0

Resolution required: (Ordinary/ Special)			Ordinary – (3) Ratify the appointment of M/s Laxmikant Kabra & Co., Chartered Accountants as Statutory Auditors of the Company for the Financial Year 2018-19 and to fix their remuneration					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
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	Poll		12,79,500	48.9	12,79,500	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total		2606100	99.76	2606100	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	3277500	289784	8.84	289784	0	100	0
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Resolution required: (Ordinary/ Special)			Ordinary – (4) Re-appointment of Mr. Manmohan Singh Ghildyal as manager of the Company					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
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For Bacil Pharma Limited



Prakash Shah
 Director

