

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

30th September, 2015

To,

Department of Corporate Services
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

The Executive Director
The Delhi Stock Exchange Association Ltd.
DSE House, 3/1, Asaf Ali Road
New Delhi - 110 002

Scrip Code: 524516

Subject: Proceeding of Annual General Meeting pursuant to Clause 31(d)

This is to inform you that the 28th Annual General Meeting held today at 71, Laxmi Building, 4th Floor, Sir P M Road, Fort, Mumbai-400 001 at 09.30 a.m. A poll was ordered by the Chairman on all the resolutions enlisted in the Notice of 28th Annual General Meeting.

The Company has also provided remote e-voting facility to all the shareholders to cast their vote electronically on all the resolutions mentioned in the Notice of 28th Annual General Meeting. The consolidated results of remote e-voting, Ballot form and poll on all the resolutions will be forwarded to the Stock Exchange in the format prescribed under Clause 35A of the Listing Agreement on declaration of consolidated voting results.

You are requested to take the same on record and acknowledge the receipt.

Thanking You,

Yours Sincerely,
For **BACIL PHARMA LIMITED**



Director