

BACIL PHARMA LTD

CIN-L24200MH1987PLC043427

71, Laxmi Building 4TH Floor, Sir P. M. Road, Fort, Mumbai-400001

Tel; 9820155190 website: www.bacilpharma.com email: bacilpha@yahoo.com

September 30, 2019

To,
The Manager (Listing),
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai - 400 001
Ph: 022 2272 1233/34
Fax: 022 2272 3719

Sub: Submission of Brief Proceeding of 32nd Annual General Meeting
Ref: Scrip Code - 524516

Dear Sir/Madam,

As per the above captioned matter, we are herewith submitting the Brief Proceeding of 32nd Annual General Meeting of the Company held on September 30, 2019 as per Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly acknowledge the receipt and take the same on your record.

Thanking you,

Yours faithfully,

For BACIL PHARMA LTD



Prakash Bhoorchand Shah
Director



Encl: a/a

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PROCEEDINGS OF THE 32nd ANNUAL GENERAL MEETING

The 32nd Annual General Meeting of the Members of the Company was held on Monday, September 30, 2019 at 71, Laxmi Building 4TH Floor, Sir P. M. Road, Fort, Mumbai-400001 at 9:30 A.M to seek the approval of members of the Company on resolutions set out in the Notice Convening Annual General Meeting. The Chairman welcomed the shareholders of the company and the requisite quorum being present, he called the meeting to be in order.

With the permission of the members present at the meeting, the Notice convening the Annual General Meeting of the Company along with Directors' Report and Auditors' Report as circulated to the shareholders of the Company was taken as read and thereafter the Chairman continued with the proceedings of the meeting. The following resolutions as set out in the Notice convening the Annual General Meeting were proposed and seconded by the Members.

Details of the number of shareholders who were present at the meeting are as follows:

CATEGORY	PROMOTER AND PROMOTER GROUP	PUBLIC	TOTAL
In Person	01	37	38
Through xxxxxx Proxy/Corporate Representation	01	-	01
Video Conference	-	-	-
Total	02	37	39

The following resolutions as set out in the Notice convening the Annual General Meeting were considered and deliberated upon with the forum open for question and answers:

Sr. No.	DETAILS OF THE AGENDA	TYPE OF THE RESOLUTION
	ORDINARY BUSINESS	
1.	To receive, consider, and adopt the Audited financial statements of the Company as at 31st March, 2019 and Reports of the Directors' and Auditors' thereon.	Ordinary Resolution
2.	To appoint a Director in place of Mr. Prakash Bhoorchand Shah (DIN: 01136800), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.	Ordinary Resolution

3.	Re-appointment of Mr. Lalit Jain as an Independent Director of the Company	Special Resolution
4.	Re-appointment of Mr. Shirish Shetye as an Independent Director of the Company .	Special Resolution

The Chairman further informed the members about the remote e-voting facility provided to the shareholders which commenced on Friday, September 27, 2019 (09.00 a.m.) and ended on Sunday, September 29, 2019 (05.00 p.m). Members who were present at the AGM and had not cast their votes electronically were provided an opportunity to cast their votes at the end of the meeting through Ballot. The members were thereafter briefed about the procedure for filling the Ballot Papers. The members then cast their votes accordingly.

The Board of Directors has appointed M/s Shanu Mata and Associates, Practicing Company Secretaries, as the Scrutinizer for remote e-voting and Ballot process at the Annual General Meeting.

As all the business of the meeting was completed, the Chairman declared the meeting as concluded. The Chairman thanked all the members present at the meeting for taking active interest in the working of the Company.

The Scrutinizers' report has been received and accordingly it was concluded that all the resolutions as set out in the Notice were passed with requisite majority.

This is for your information and records.

Thanking you,

Yours faithfully,

For BACIL PHARMA LTD



Prakash Bhoorchand Shah
Director