



Bal Pharma Limited

24.09.2021

To,
The Manager-Listing
BSE Limited
Mumbai.

To
The Manager-Listing
National Stock Exchange of India Ltd
Mumbai.

Dear Sir,

Sub: Proceedings of 34th Annual General Meeting ('AGM') held on 24.9.2021.
Ref : Scrip code 524824 for BSE and BALPHARMA for NSE.

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting to the exchange the business transacted at the 34th Annual General Meeting of the Company conducted through audio visual means, on 24.09.2021.

Mr. Shailesh Siroya was elected as Chairman and he chaired the proceedings of the meeting with requisite quorum.

Ordinary Business:

1. Approved the Audited standalone and consolidated financial statements of the Company for the financial year ended 31.03.2021, together with Board's report and Independent Auditors Report.
2. Declared a dividend of Re.1 per equity share of Rs.10/- each.
3. Reappointed Mr. Himesh Virupakshaya (DIN # 08554422) , who is retiring by rotation and being eligible offered himself for reappointment.

Special Business:

4. Approved the appointment of Mr. Jatish Sheth (DIN # 00581963) as a Independent Director of the Company .
5. Ratified the remuneration payable to the Cost Auditors.



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Chairman briefed the shareholders about the performance of the Company during the financial year 2020.21 and later invited questions and/or clarifications from the members attending the meeting and the same were suitable addressed.

Mr.Prameshwar G Bhat, practising Company Secretary was appointed as the scrutinizer for the e-voting and the results of e-voting will be announced after receipt of Scrutinizer's Report.

The e-voting results will be submitted to the exchanges as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and also uploaded on our website.

The 34th Annual General Meeting commenced at 11.00 AM as scheduled and concluded at 11.40 AM on 24.09.2021.

Please take this intimation on record.

Thanking you

For Bal Pharma Limited


Shailesh Siroya
Managing Director.

