

BIOFIL CHEMICALS AND PHARMACEUTICALS LIMITED

CIN: L24233MP1985PLC002709

Registered Office: 11/12, Sector E Sanwer Road, Indore-452015 (M.P.)

Tel. 0731-2723016; Email id- bcplcompliance@gmail.com;

Website- www.biofilgroup.net; Fax: 0731-2723017

Date: 03rd September 2022

To, The Secretary Corporate Compliance Department, The National Stock Exchange of India Limited Bandra Kurla Complex Mumbai M.H.	To, The Secretary, Corporate Relationship Department, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001
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Sub: Information under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 and Section 108 of the Companies Act, 2013 regarding Voting through Electronic mode for the 37th Annual General Meeting to be held on Friday, 30th September 2022.

Ref: BIOFIL CHEMICALS AND PHARMACEUTICALS LIMITED (BSE Scrip Code: 524396; NSE Symbol: BIOFILCHEM; ISIN INE829A01014)

Dear Sir/Madam,

We are pleased to inform you that pursuant to the Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 & Section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management & Administration) Amendment Rules, 2015 as amended from time to time, the company is providing facilities to the members of the company to cast their votes through electronic means for the 37th Annual General Meeting to be held on Friday, 30th September 2022 through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") for which purposes the registered office of the company shall be deemed as the venue for the Meeting.

We hereby submit the following information for the investors/ members of the company.

Sr. No.	Heading	Particulars
1	Name of the Company	Biofil Chemicals and Pharmaceuticals Limited
2	ISIN	INE829A01014
3	Name of the Agency providing E-voting platform	Central Depository Services (India) Limited
4	Date of Board resolution for the approval of Notice of AGM	Tuesday 09 th August, 2022
5	Cut-off date for E-voting entitlement	Friday 23 rd September, 2022
6	E-Voting Start Date & Time	Tuesday 27 th September, 2022 at 9.00 A.M.
7	E- Voting End Date & Time	Thursday 29 th September, 2022 at 5.00 P.M.
8	Date of AGM	Friday 30 th September, 2022 at 2.00 P.M. (IST) AGM will conducted through Video Conferencing (VC) or Other Audio Video Means (OAVM)

9	No. of Resolutions	4 (Four)
10	Date of appointment of Scrutinizer	Tuesday 09 th August, 2022
11	Name of the Scrutinizer	CS L.N. Joshi Practicing Company Secretary
12	Announcement of Results of the Resolutions placed before the AGM	Within 2 Working days from the conclusion of AGM

You are requested to kindly take the same on record for your further needful.

Thanking You,

Yours Faithfully,

FOR BIOFIL CHEMICALS AND PHARMACEUTICALS LIMITED

Shikha Khilwani
Company Secretary & Compliance Officer
ACS 43203