



# BIOFIL CHEMICALS & PHARMACEUTICALS LIMITED

Regd. Office : 11/12, Sector-E, Sanwer Road, Industrial Area, Indore - 452 015.

Tel. : 0731-2723016 E-mail : biofilchemicals@yahoo.com / bcplcompliance@gmail.com

Factory : Plot No. 8, Sector - III, Kheda Industrial Area, Pithampur Distt. Dhar (M.P.) PIN - 454 775

Admn. Office : B-12/B, Industrial Estate, Pologround, Indore - 452 015 (M.P.)

Tel : 0731-2426700, 2426718 • CIN : L24233MP1985PLC002709

Date: 13<sup>th</sup> August 2021

To, The Company Secretary, Corporate Compliance Department The National Stock Exchange of India Limited Bandra Kurla Complex, Mumbai	To, The Company Secretary Corporate Compliance Department BSE Limited Dalal Street, P.J. Tower, Mumbai
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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 36<sup>th</sup> Annual General Meeting to be held on Monday, 27<sup>th</sup> September 2021**

**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, the company is providing facilities to the members of the company to cast their votes through electronic means for the Annual General Meeting to be held on Monday, 27<sup>th</sup> September 2021 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.

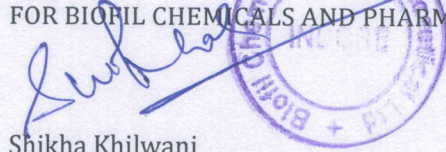
Sr. No.	Heading	Particulars
1	Name of the Company	Biofil Chemicals and Pharmaceuticals Limited
2	ISIN	<b>INE829A01014</b>
3	Name of the Agency providing E-voting platform	Central Depository Services (India) Limited
4	Date of Board resolution for the approval of Notice	Friday 13 <sup>th</sup> August, 2021
5	Cut-off date for E-voting entitlement	Monday 20 <sup>th</sup> September, 2021
6	E-Voting Start Date & Time	Friday 24 <sup>th</sup> September, 2021 at 9.00 A.M.
7	E- Voting End Date & Time	Sunday 26 <sup>th</sup> September, 2021 at 5.00 P.M.
8	No. of Resolutions	4 (Four)
9	Date of appointment of Scrutinizer	Friday 13 <sup>th</sup> August, 2021
10	Name of the Scrutinizer	CS L.N. Joshi Practicing Company Secretary
11	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

