



BIOFIL CHEMICALS & PHARMACEUTICALS LTD.

Regd. Office : 11/12, Sector-E, Sanwer Road, Industrial Area, Indore - 452 015. Fax : 0731-2723017
Tel. : 0731-2723016, 4066216 E-mail : biofilchemicals@yahoo.com / bcplcompliance@gmail.com
Factory : Plot No. 8, Sector - IV, Kheda Industrial Area, Pithampur Distt. Dhar (M.P.)

Admn. Office : B-12/B, Industrial Estate, Pologround, Indore - 452 015 (M.P.)
Tel. : 0731-2426700, 2426718, 2524003, Fax : 0731-2426726 • CIN : L24233MP1985PLC002709

Date: 25th September, 2017

To,
The Secretary,
Corporate Compliance Department,
BSE Limited,
Dalal Street, P.J. Tower, Mumbai

To,
The Secretary,
Corporate Compliance Department,
The National Stock Exchange of India Limited,
Bandra Kurla Complex, Mumbai

Sub: Summary of Proceeding of Annual General Meeting held on 25.09.2017
Ref: Regulation 30(2) of (Listing Obligations and Disclosure Requirements)
Regulations, 2015

Ref- Biofil Chemicals and Pharmaceuticals Limited (BSE Scrip Code: 524396; NSE
Scrip Id: BIOFILCHEM; ISIN No. INE829A01014)

Dear Sir,

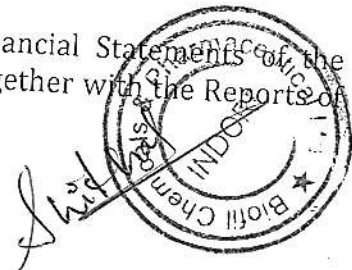
With reference to the above, we are pleased to inform that the 32nd Annual General Meeting of the Company was held on Monday, 25th September, 2017, at the Registered Office of the Company situated at 11/12, Sector 'E', Sanwer Road, Industrial Area, Indore(M.P.)-452015. The Meeting Commenced at 3:00 P.M.

Mr. Ramesh Shah was elected as chairman of the meeting and presided over the meeting. He welcomed all the members present at the meeting. 32 members were present in the Meeting.

The Following ordinary/special business as set out in the Notice dated 4th August, 2017 conveying the 32nd AGM *were transacted and approved with requisite majority:-*

ORDINARY BUSINESSES:-

1. Receive, Consider, Approve and Adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2017, together with the Reports of the Board of Directors and Auditors thereon



2. Appointment of Director in place of Mr. Romil Shah (DIN: 00326110), who retires by rotation and being eligible offers himself for re-appointment.
3. Appointment of M/s Maheshwari & Gupta, Chartered Accountants, (FRN No. 006179C) as Statutory Auditor of the Company.

SPECIAL BUSINESSES:-

4. Approve the Expenses for service of documents to members.

Annual General Meeting was concluded at 3:45 P.M.

MANNER OF APPROVAL:-

1. As per the provisions of the Companies Act, 2013 and Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Company had provided the remote e-voting facility to enable them to cast their votes electronically on all the 4 resolutions set out in the Notice of 32nd Annual General Meeting.
2. Further the company had provided facility of voting by means of poll process at the 32nd Annual General Meeting to the members present in the meeting and who had not cast their vote by remote e-voting.

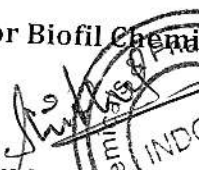
Further copy of voting results of AGM as per provision of Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 are enclosed herewith.

This is for your information and record.

Thanking You,

Yours Faithfully

For Biofil Chemicals & Pharmaceuticals Limited



Shikha Khilwani
Company Secretary
ACS: 43203

COMBINED SCRUTINIZER'S REPORT ON REMOTE E-VOTING & POLL

To,
The Chairman,
32nd Annual General Meeting of
BIOFIL CHEMICALS & PHARMACEUTICALS LIMITED,
Registered office: 11/12, Sector E,
Sanwer Road, Industrial Area,
Indore-452015(M.P.)

Dear Sir,

SUB: Consolidated Scrutinizer's Report on Remote E-Voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies(Management and Administration)Rules, 2014 as amended by Companies(Management and Administration)Rules, 2015 and Poll conducted at 32nd Annual General Meeting of BIOFIL CHEMICALS & PHARMACEUTICALS LIMITED held on Monday, 25th September, 2017 at 3.00 P.M.

1. I, L. N. Joshi, Practicing Company Secretary, has been appointed as a Scrutinizer by-

- (i) The Board of Directors of Biofil Chemicals & Pharmaceuticals Limited in their meeting held on 4th August, 2017 for the purpose of scrutinizing the Remote E-voting process under the provisions of Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of Companies (Management and Administration) Amendment Rules, 2015 in respect of the below mentioned resolutions transacted at the 32nd Annual General Meeting (AGM) of the members of the Company held on Monday, 25th September, 2017.
- (ii) The Chairman of the 32nd Annual General Meeting (AGM) on poll under the provisions of Section 109 of the Companies Act, 2013 and Rule 21(2) of Companies (Management and Administration) Rules, 2014, on the resolutions contained in the Notice to the AGM of the members of the Company held on Monday, 25th September, 2017.

2. The Notice dated 4th August, 2017 along with the statement setting out material facts under Section 102 of the Act were sent to the Shareholders in respect of the below mentioned resolutions passed at the AGM of the Company.

3. Cut-off Date

The voting rights were reckoned on Monday, 18th September 2017, being the cut-off date for the purpose of deciding the entitlements of members at the remote e-voting and voting at the meeting.



4. Remote E-Voting

4.1 Agency:

The Company had availed the E-voting facility offered by Central Depositories Services (India) Limited (CDSL) for conducting remote E-Voting by the shareholders.

4.2 Remote E-Voting:

Remote E-Voting platform remained open from Friday, 22nd September 2017 (9.00 A.M.) up to Sunday, 24th September 2017 (5.00 P.M.) and members were given an option to cast their votes electronically conveying their assent or dissent in respect of the Ordinary Resolutions, on the e-voting platform provided by CDSL.

5. Voting at AGM

5.1 As prescribed under Rule 20(4)(xiii) of the Companies (Management and Administration) Amendment Rules 2015, for the purpose of ensuring that members who have cast their votes through remote E-Voting do not vote again at the General Meeting, the scrutinizer shall have access after closure of period of remote e-voting and before the start of general meeting, to only such details relating to members who have cast their votes through remote e-voting, such as their names, folios, number of shares held but not the manner in which they have voted.

5.2 Accordingly CDSL, the E-voting agency provided me with the names, DP Id/ Folio Numbers and shareholding of the members who had cast their votes through remote e-voting.

5.3 Further, the chairman announced the poll at the Annual General Meeting for the shareholders who had attended the meeting and have not cast their vote earlier through remote e-voting.

6. RESULTS

6.1 I observed that

- a) 17 members had cast their votes through remote E-voting.
- b) 7 members had cast their votes through poll conducted at the meeting.

I have issued separate Scrutinizer's Report for the Remote E-voting and on the Poll for the resolutions contained in the Notice to the AGM. Copy of the same are enclosed with this report. Further, I submit herewith my combined report on the results of Remote E-voting and Poll as under-

Item No. 1-Ordinary Resolution

To Receive, Consider, Approve and Adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2017, together with the Reports of the Board of Directors and Auditors thereon;



Manner of Voting	Votes in favour of the Resolution			Votes against the Resolution			Total valid votes	Invalid Votes	
	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes		No. of Members	No. of Votes
1	2	3	$4 = \frac{3}{8} \times 100$	5	6	$7 = \frac{6}{8} \times 100$	$8 = (3+6)$	9	10
Poll at AGM	7	187100	100%	0	0	0	187100	0	0
Remote Evoting	17	3139462	100%	0	0	0	3139462	0	0
Total	24	3326562	100%	0	0	0	3326562	0	0

Item No. 2- Ordinary Resolution

Appoint a Director in place of Mr. Romil Shah (DIN: 00326110), who retires by rotation and being eligible offers himself for re-appointment.

Manner of Voting	Votes in favour of the Resolution			Votes against the Resolution			Total valid votes	Invalid Votes	
	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes		No. of Members	No. of Votes
1	2	3	$4 = \frac{3}{8} \times 100$	5	6	$7 = \frac{6}{8} \times 100$	$8 = (3+6)$	9	10
Poll at AGM	7	187100	100%	0	0	0	187100	0	0
Remote Evoting	17	3139462	100%	0	0	0	3139462	0	0
Total	24	3326562	100%	0	0	0	3326562	0	0

Item No. 3-Ordinary Resolution

Appoint M/s Maheshwari & Gupta, Chartered Accountants as Statutory Auditors of the Company.

Manner of Voting	Votes in favour of the Resolution			Votes against the Resolution			Total valid votes	Invalid Votes	
	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes		No. of Members	No. of Votes
1	2	3	$4 = \frac{3}{8} \times 100$	5	6	$7 = \frac{6}{8} \times 100$	$8 = (3+6)$	9	10
Poll at AGM	7	187100	100%	0	0	0	187100	0	0
Remote Evoting	17	3139462	100%	0	0	0	3139462	0	0
Total	24	3326562	100%	0	0	0	3326562	0	0



Item No. 4-Ordinary Resolution

Approve the expenses for service of documents to members.

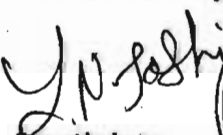
Manner of Voting	Votes in favour of the Resolution			Votes against the Resolution			Total valid votes	Invalid Votes	
	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes		No. of Members	No. of Votes
1	2	3	$4 = \frac{3}{8} \times 100$	5	6	$7 = \frac{6}{8} \times 100$	8=(3+6)	9	10
Poll at AGM	7	187100	100%	0	0	0	187100	0	0
Remote E-voting	17	3139462	100%	0	0	0	3139462	0	0
Total	24	3326562	100%	0	0	0	3326562	0	0

Based on the above information, you may kindly announce the result of voting by Poll at AGM and remote e-voting.

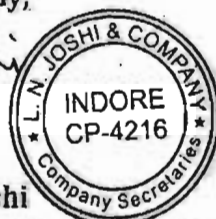
All relevant record of electronic voting and poll will remain in my safe custody until the chairman of the meeting considers, approves and signs the Minutes of 32nd Annual General Meeting and the same shall be handed over thereafter to the Chairman of the Meeting and the Company Secretary of the company for safe keeping.

The Company is hereby instructed to put up the results on its website and also that of the service provider and inform to the stock exchange accordingly not later than 48 hours of conclusion of 32nd Annual General Meeting.

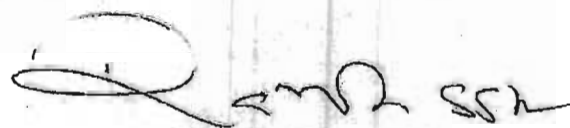
Thanking you,
Yours Faithfully,


Scrutinizer

Name: L.N. Joshi
Practicing Company Secretary
FCS: 5201; CP: 4216
Place: Indore
Date: 25.09.2017



To be Countersigned by the Chairman



Ramesh Shah