



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: 26th September 2019

To,
The Secretary,
Corporate Relationship Department,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

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

Sub: Summary of Proceeding of 34th Annual General Meeting held on 26.09.2019

Ref: Regulation 30(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref- Biofil Chemicals and Pharmaceuticals Limited (BSE Scrip Code: 524396; NSE Symbol: BIOFILCHEM; ISIN: INE829A01014)

Dear Sir,

With reference to the above, we are pleased to inform that the 34th Annual General Meeting of the Company was held on Thursday, 26th September, 2019, 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. He welcomed all the members present at the meeting and declared that the quorum was present and presided over the meeting. The Chairman briefed the members on the performance and future plans of the company.

33 Members were present in the Meeting.

The Following ordinary/special business as set out in the Notice dated 13th August, 2019 conveying the 34th AGM **were transacted and approved with requisite majority:-**

ORDINARY BUSINESS:-

1. Receive, Consider, Approve and Adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2019, together with the Reports of the Board of Directors and Auditors thereon
2. Appointment of Director in place of Shri Romil Shah (DIN: 00326110), who retires by rotation and being eligible offers himself for re-appointment.

SPECIAL BUSINESS:-

3. Re-appointment of Shri Subhash Chandra Swarnkar (DIN: 01658151), as an Independent Director of the company.

Annual General Meeting was concluded at 3.35 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 3 resolutions set out in the Notice of 34th Annual General Meeting.
2. Further the company had provided facility of voting by means of poll process at the 34th Annual General Meeting to the members present in the meeting and who had not cast their vote by remote e-voting.

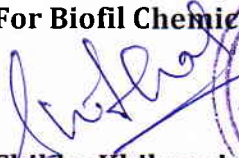
Further, copy of voting results of AGM will be submitted within time limit as prescribed in Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and record.

Thanking You,

Yours Faithfully

For Biofil Chemicals & Pharmaceuticals Limited


Shikha Khilwani
Company Secretary
ACS: 43203

