

29/LEGAL/BSE/2016/GBSL

30th September, 2016

To
The Manager (CRD)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400 001

To
The Manager
National Stock Exchange Of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051

Scrip Code : 509079

Symbol : GUFICBIO

Dear Sirs,

Sub: Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirements, 2015 and the Consolidated Report of the Scrutinizer on e-voting and voting by poll at the 32nd Annual General Meeting (AGM) of the Company.

Pursuant to Regulation 44(3) of the SEBI(Listing Obligations and Disclosures Requirements) Regulations, 2015, enclosed herewith are the details regarding the voting results of the business transacted at the 32nd AGM of the Company held on Wednesday, 28th September, 2016 at Hotel Parle International, B. N. Agarwal market, Next to Dinanath Mangeshkar Hall, Vile Parle (E), Mumbai 400057 in the prescribed format.

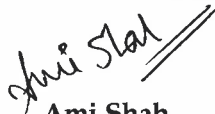
We are also enclosing herewith the Consolidated Report of the Scrutinizer on e-voting and voting by poll at the AGM. The above are being uploaded on the Company's website at www.gufic.com

Kindly take the same on record.

Thanking you

Yours faithfully,

For Gufic Biosciences Limited


Ami Shah
Company Secretary



Encl.: As above

Date of AGM : 28 th September, 2016								
Total number of shareholders on record date : 12514								
No. of shareholders present in the meeting either in person or through proxy: 79 (including members who have participated in remote e-voting)								
Promoters and Promoter Group: 4								
Public: 75								
No. of shareholders attended the meeting through video conferencing : Not Applicable								
Promoters and Promoter Group: 0								
Public: 0								
Resolution required: (Ordinary)			Resolution No. 1: Adoption of Audited Financial Statements for the year ended 31st March, 2016 along with Reports of the Directors and of the Auditors					
Whether promoter/promoter group are interested in agenda / resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes Polled on outstanding shares	No. of Votes in favour	No. of votes - against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	54,127,645	-	0.00	-	-	-	-
	Poll		50,740,390	93.74	50,740,390	-	100.00	0.00
	Total	54,127,645	50,740,390		50,740,390	-	100	-
Public- Institutions	E-Voting	5,503	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total	5,503	-	-	-	-	-	-
Public- Non Institutions	E-Voting	23,216,852	3,635	0.02	3,615	20	99.45	0.55
	Poll		2,888,350	12.44	2,888,288	1	99.998	0.00
	Total	23,216,852	2,891,985		2,891,903	21		
Total		77,350,000	53,632,375		53,632,293	21		

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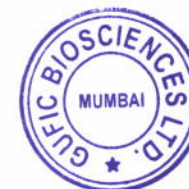


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No. of shareholders present in the meeting either in person or through proxy: 79 (including members who have participated in remote e-voting)								
Promoters and Promoter Group: 4								
Public: 75								
No. of shareholders attended the meeting through video conferencing : Not Applicable								
Promoters and Promoter Group: 0								
Public: 0								
Resolution required: (Ordinary)			Resolution No.2: Approval of Final Dividend for Financial Year 2015-16					
Whether promoter/promoter group are interested in agenda / resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes Polled on outstanding shares	No. of Votes in favour	No. of votes - against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	54,127,645	-	0.00	-	-	-	-
	Poll		50,740,390	93.74	50,740,390	-	100.00	0.00
	Total	54,127,645	50,740,390		50,740,390	-	100	-
Public- Institutions	E-Voting	5,503	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total	5,503	-	-	-	-	-	-
Public- Non Institutions	E-Voting	23,216,852	3,635	0.02	3,615	20	99.45	0.55
	Poll		2,888,350	12.44	2,888,288	1	99.998	0.00
	Total	23,216,852	2,891,985		2,891,903	21		
Total		77,350,000	53,632,375		53,632,293	21		



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No. of shareholders present in the meeting either in person or through proxy: 79 (including members who have participated in remote e-voting)								
Promoters and Promoter Group: 4								
Public: 75								
No. of shareholders attended the meeting through video conferencing : Not Applicable								
Promoters and Promoter Group: 0								
Public: 0								
Resolution required: (Ordinary)			Resolution No. 3: Appointment of Mr. Pankaj J. Gandhi, Whole Time Director, who retires by rotation and being eligible , offers himself , for re-appointment					
Whether promoter/promoter group are interested in agenda / resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes Polled on outstanding shares	No. of Votes in favour	No. of votes - against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	54,127,645	-	0.00	-	-	-	-
	Poll		50,740,390	93.74	50,740,390	-	100.00	0.00
	Total	54,127,645	50,740,390		50,740,390	-	100	-
Public- Institutions	E-Voting	5,503	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total	5,503	-	-	-	-	-	-
Public- Non Institutions	E-Voting	23,216,852	3,635	0.02	3,615	20	99.45	0.55
	Poll		2,888,350	12.44	2,888,288	1	99.998	0.00
	Total	23,216,852	2,891,985		2,891,903	21		
Total		77,350,000	53,632,375		53,632,293	21		

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Total number of shareholders on record date : 12514								
No. of shareholders present in the meeting either in person or through proxy: 79 (including members who have participated in remote e-voting)								
Promoters and Promoter Group: 4								
Public: 75								
No. of shareholders attended the meeting through video conferencing : Not Applicable								
Promoters and Promoter Group: 0								
Public: 0								
Resolution required: (Ordinary)			Resolution No. 4: Ratification of Appointment of Statutory Auditor of the Company					
Whether promoter/promoter group are interested in agenda / resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes Polled on outstanding shares	No. of Votes in favour	No. of votes - against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	54,127,645	-	0.00	-	-	-	-
	Poll		50,740,390	93.74	50,740,390	-	100.00	0.00
	Total	54,127,645	50,740,390		50,740,390	-	100	-
Public- Institutions	E-Voting	5,503	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total	5,503	-	-	-	-	-	-
Public- Non Institutions	E-Voting	23,216,852	3,635	0.02	3,615	20	99.45	0.55
	Poll		2,888,350	12.44	2,888,288	1	99.998	0.00
	Total	23,216,852	2,891,985		2,891,903	21		
Total		77,350,000	53,632,375		53,632,293	21		





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No. of shareholders present in the meeting either in person or through proxy: 79 (including members who have participated in remote e-voting)								
Promoters and Promoter Group: 4								
Public: 75								
No. of shareholders attended the meeting through video conferencing : Not Applicable								
Promoters and Promoter Group: 0								
Public: 0								
Resolution required: (Ordinary)			Resolution No. 5: Ratification of Remuneration of Cost Auditors of the Company					
Whether promoter/promoter group are interested in agenda / resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes Polled on outstanding shares	No. of Votes in favour	No. of votes - against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	54,127,645	-	0.00	-	-	-	-
	Poll		50,740,390	93.74	50,740,390	-	100.00	0.00
	Total	54,127,645	50,740,390		50,740,390	-	100	-
Public- Institutions	E-Voting	5,503	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total	5,503	-	-	-	-	-	-
Public- Non Institutions	E-Voting	23,216,852	3,635	0.02	3,615	20	99.45	0.55
	Poll		2,888,350	12.44	2,888,288	1	99.998	0.00
	Total	23,216,852	2,891,985		2,891,903	21		
Total		77,350,000	53,632,375		53,632,293	21		



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No. of shareholders present in the meeting either in person or through proxy: 79 (including members who have participated in remote e-voting)								
Promoters and Promoter Group: 4								
Public: 75								
No. of shareholders attended the meeting through video conferencing : Not Applicable								
Promoters and Promoter Group: 0								
Public: 0								
Resolution required: (Ordinary)				Resolution No. 6: Re-appointment of Mr. Pankaj J. Gandhi as a Whole Time Director for a term of five years w.e.f September 7, 2016				
Whether promoter/promoter group are interested in agenda / resolution?				No				
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes Polled on outstanding shares	No. of Votes in favour	No. of votes - against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	54,127,645	-	0.00	-	-	-	-
	Poll		50,740,390	93.74	50,740,390	-	100.00	0.00
	Total	54,127,645	50,740,390		50,740,390	-	100	-
Public- Institutions	E-Voting	5,503	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total	5,503	-	-	-	-	-	-
Public- Non Institutions	E-Voting	23,216,852	3,635	0.02	3,615	20	99.45	0.55
	Poll		2,888,350	12.44	2,888,288	1	99.998	0.00
	Total	23,216,852	2,891,985		2,891,903	21		
Total		77,350,000	53,632,375		53,632,293	21		

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No. of shareholders present in the meeting either in person or through proxy: 79 (including members who have participated in remote e-voting)								
Promoters and Promoter Group: 4								
Public: 75								
No. of shareholders attended the meeting through video conferencing : Not Applicable								
Promoters and Promoter Group: 0								
Public: 0								
Resolution required: (Ordinary)			Resolution No. 7: Approval of limits for managerial remuneration prescribed under Companies Act, 2013					
Whether promoter/promoter group are interested in agenda / resolution?			Yes					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes Polled on outstanding shares	No. of Votes in favour	No. of votes - against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	54,127,645	-	0.00	-	-	-	-
	Poll		-	0.00	-	-	0.00	0.00
	Total	54,127,645	-		-	-	-	-
Public- Institutions	E-Voting	5,503	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total	5,503	-	-	-	-	-	-
Public- Non Institutions	E-Voting	23,216,852	3,635	0.02	3,615	20	99.45	0.55
	Poll		2,888,350	12.44	2,888,288	1	99.998	0.00
	Total	23,216,852	2,891,985		2,891,903	21		
Total		77,350,000	2,891,985		2,891,903	21		



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No. of shareholders present in the meeting either in person or through proxy: 79 (including members who have participated in remote e-voting)								
Promoters and Promoter Group: 4								
Public: 75								
No. of shareholders attended the meeting through video conferencing : Not Applicable								
Promoters and Promoter Group: 0								
Public: 0								
Resolution required: (Ordinary)			Resolution No. 8: Approval of Related Party Transactions					
Whether promoter/promoter group are interested in agenda / resolution?			Yes					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes Polled on outstanding shares	No. of Votes in favour	No. of votes - against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	54,127,645	-	0.00	-	-	-	-
	Poll		-	0.00	-	-	0.00	0.00
	Total	54,127,645	-		-	-	-	-
Public- Institutions	E-Voting	5,503	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total	5,503	-	-	-	-	-	-
Public- Non Institutions	E-Voting	23,216,852	3,635	0.02	3,615	20	99.45	0.55
	Poll		2,888,350	12.44	2,888,288	1	99.998	0.00
	Total	23,216,852	2,891,985		2,891,903	21		
Total		77,350,000	2,891,985		2,891,903	21		



Date of AGM : 28 th September, 2016								
Total number of shareholders on record date : 12514								
No. of shareholders present in the meeting either in person or through proxy: 79 (including members who have participated in remote e-voting)								
Promoters and Promoter Group: 4								
Public: 75								
No. of shareholders attended the meeting through video conferencing : Not Applicable								
Promoters and Promoter Group: 0								
Public: 0								
Resolution required: (Special)			Resolution No. 9: Approval under Section 180(1)(c) of the Companies Act, 2013					
Whether promoter/promoter group are interested in agenda / resolution?			Yes					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes Polled on outstanding shares	No. of Votes in favour	No. of votes - against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	54,127,645	-	0.00	-	-	-	-
	Poll		24,886,103	45.98	24,886,103	-	100.00	0.00
	Total	54,127,645	24,886,103		24,886,103	-	100	-
Public- Institutions	E-Voting	5,503	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total	5,503	-	-	-	-	-	-
Public- Non Institutions	E-Voting	23,216,852	3,635	0.02	3,615	20	99.45	0.55
	Poll		2,888,350	12.44	2,888,288	1	99.998	0.00
	Total	23,216,852	2,891,985		2,891,903	21		
Total		77,350,000	27,778,088		27,778,006	21		

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**Consolidated Scrutinizer's Report for Remote e-Voting & Poll
for Gufic Biosciences Limited**

*[Pursuant to section 108 & 109 of the Companies Act, 2013 read with rule 20 & 21 of the Companies
(Management and Administration) Rules, 2014 to the extent substituted by the Companies (Management and
Administration) Amendment Rules, 2015]*

The Chairman of 32nd Annual General Meeting of the Members of Gufic Biosciences Ltd held on Wednesday, 28th September, 2016 at 2.30 p.m. at Hotel Parle International, B. N. Agarwal Market, Next to Dinanath Mangeshkar Hall, Vile Parle (East), Mumbai - 400057, India

Passing of resolutions through remote e-voting and poll conducted at 32nd Annual General Meeting of Gufic Biosciences Limited held on 28 September 2016

I, Gajanan D. Athavale, Company Secretaries, was appointed as the Scrutinizer by the Board of Directors of Gufic Biosciences Limited ('the Company') under the authority of resolution passed by the Board of Directors of the Company held on 30 May 2016 to scrutinize remote e-voting process and the poll to be conducted at the 32nd Annual General Meeting of the Company.

For further details kindly refer to my report on remote e-voting and the in respect of the poll conducted at the 32nd Annual General Meeting of the Company dated 30 September 2016.

Please find attached combined report on results of remote e-voting & poll conducted at the 32nd Annual General Meeting of the Company.

I hereby further confirm have handed over following relevant records to the Chairman of the 32nd Annual General Meeting of the Company:

- a. remote e-voting as prescribed in rule 20(4) (xii) of the Companies (Management and Administration) Amendment Rules, 2015; and
- b. the poll ballot papers

Gajanan D. Athavale
Company Secretaries
Membership No.: 28306
Certificate of Practice No.: 10121

Place: Mumbai
Date: 30 September 2016

Signed by Mr. Jayesh P. Choksi, Chairman of the meeting

Consolidated report on results of remote e-voting & poll

Item no. & nature proposed Resolutions per notice of 32 nd Annual General Meeting.	Mode of Voting	Votes in favour of the Resolutions		Votes against the Resolutions		Number of Invalid Votes	
		Number	%	Number	%	Number	%
Item No. 1: Ordinary Resolution	e-voting	3615	99.45	20	0.55	0	0
	Poll	53628678	99.99	1	--	61	--
	Total	53632293		21		61	
Item No. 2: Ordinary Resolution	e-voting	3615	99.45	20	0.55	0	0
	Poll	53628678	99.99	1	--	61	--
	Total	53632293		21		61	
Item No. 3: Ordinary Resolution	e-voting	3615	99.45	20	0.55	0	0
	Poll	53628678	99.99	1	--	61	--
	Total	53632293		21		61	
Item No. 4: Ordinary Resolution	e-voting	3615	99.45	20	0.55	0	0
	Poll	53628678	99.99	1	--	61	--
	Total	53632293		21		61	
Item No. 5: Ordinary Resolution	e-voting	3615	99.45	20	0.55	0	0
	Poll	53628678	99.99	1	--	61	--
	Total	53632293		21		61	
Item No. 6: Ordinary Resolution	e-voting	3615	99.45	20	0.55	0	0
	Poll	53628678	99.99	1	--	61	--
	Total	53632293		21		61	
Item No. 7: Ordinary Resolution	e-voting	3615	99.45	20	0.55	0	0
	Poll	2888288	99.99	1	--	61	--
	Total	2891903		21		61	
Item No. 8: Ordinary Resolution	e-voting	3615	99.45	20	0.55	0	0
	Poll	2888288	99.99	1	--	61	--
	Total	2891903		21		61	
Item No. 9: Special Resolution	e-voting	3615	99.45	20	0.55	0	0
	Poll	27774391	99.99	1	--	61	--
	Total	27778006		21		61	

All the resolutions stands passed under remote e-voting and poll conducted for and at the 32nd Annual General Meeting of the Company with requisite majority.