



FORM No. MGT-13
Report of Scrutinizer(s)

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman of 30th Annual General Meeting of the Members of
Gufic Biosciences Ltd held on Friday, 26th September, 2014 at 2.30 p.m.
at Hotel Parle International, B. N. Agarwal Market, Next to Dinanath Mangeshkar Hall,
Vile Parle (East), Mumbai - 400057, India

Dear Sir,

I, Gajanan D. Athavale, Company Secretaries appointed as a Scrutinizer for the purpose of the poll taken on the below mentioned resolutions, at the 30th Annual General Meeting of the Equity Shareholders of Gufic Bioscience Limited, held on 26th September 2014 at 2.30 p.m. at Hotel Parle International, B. N. Agarwal Market, Next to Dinanath Mangeshkar Hall, Vile Parle (East), Mumbai - 400057, submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, 1 ballot boxes kept for polling were locked in my presence with due identification marks placed by me.
2. The locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
3. I did not find any poll papers invalid.
4. The result of the Poll is as under:

Item No. 1 Ordinary Resolution – passed with requisite majority

To receive, consider and adopt the Audited Financial Statements for the year ended 31st March, 2014 together with the Report of Directors and Auditors thereon.

Particulars	Number of members present and voting (in person or by proxy)	Number of vote cast by them	% of total number of valid votes cast
(i) Voted in favour of the resolution	55	50771639	100%
(ii) Votes against the resolution	NIL	NIL	NIL

Particulars	Number of members present and voting (in person or by proxy)	Number of vote cast by them
(iii) Invalid Vote	NIL	NIL

7/5/14

Item No. 2 Ordinary Resolution – passed with requisite majority

To declare Final Dividend for the year ended 31st March, 2014.

Particulars	Number of members present and voting (in person or by proxy)	Number of vote cast by them	% of total number of valid votes cast
(i) Voted in favour of the resolution	55	50771639	100%
(ii) Votes against the resolution	NIL	NIL	NIL

Particulars	Number of members present and voting (in person or by proxy)	Number of vote cast by them
(iii) Invalid Vote	NIL	NIL

Item No. 3 Ordinary Resolution – passed with requisite majority

Appointment of M/s. SHR & Co., Chartered Accountants as Statutory Auditor of the Company.

Particulars	Number of members present and voting (in person or by proxy)	Number of vote cast by them	% of total number of valid votes cast
(i) Voted in favour of the resolution	55	50771639	100%
(ii) Votes against the resolution	NIL	NIL	NIL

Particulars	Number of members present and voting (in person or by proxy)	Number of vote cast by them
(iii) Invalid Vote	NIL	NIL

Item No. 4 Ordinary Resolution – passed with requisite majority

Appointment of Mr. Sharat S. Gandhi as Independent Director.

Particulars	Number of members present and voting (in person or by proxy)	Number of vote cast by them	% of total number of valid votes cast
(i) Voted in favour of the resolution	55	50771639	100%
(ii) Votes against the resolution	NIL	NIL	NIL

Particulars	Number of members present and voting (in person or by proxy)	Number of vote cast by them
(iii) Invalid Vote	NIL	NIL

7/2/15

Item No. 5 Ordinary Resolution – passed with requisite majority

Appointment of Mr. Ashok M. Tarale as Independent Director.

Particulars	Number of members present and voting (in person or by proxy)	Number of vote cast by them	% of total number of valid votes cast
(i) Voted in favour of the resolution	55	50771639	100%
(ii) Votes against the resolution	NIL	NIL	NIL

Particulars	Number of members present and voting (in person or by proxy)	Number of vote cast by them
(iii) Invalid Vote	NIL	NIL

Item No. 6 Ordinary Resolution – passed with requisite majority

Appointment of Mr. Shreyas K. Patel as Independent Director.

Particulars	Number of members present and voting (in person or by proxy)	Number of vote cast by them	% of total number of valid votes cast
(i) Voted in favour of the resolution	55	50771639	100%
(ii) Votes against the resolution	NIL	NIL	NIL

Particulars	Number of members present and voting (in person or by proxy)	Number of vote cast by them
(iii) Invalid Vote	NIL	NIL

Item No. 7 Ordinary Resolution – passed with requisite majority

Appointment of Mr. Jagdish D. Shah as Independent Director.

Particulars	Number of members present and voting (in person or by proxy)	Number of vote cast by them	% of total number of valid votes cast
(i) Voted in favour of the resolution	55	50771639	100%
(ii) Votes against the resolution	NIL	NIL	NIL

Particulars	Number of members present and voting (in person or by proxy)	Number of vote cast by them
(iii) Invalid Vote	NIL	NIL

27/9/2017

Item No. 8 Ordinary Resolution – passed with requisite majority

Appointment of M/s. Kale & Associates for the conduct of cost audit.

Particulars	Number of members present and voting (in person or by proxy)	Number of vote cast by them	% of total number of valid votes cast
(i) Voted in favour of the resolution	55	50771639	100%
(ii) Votes against the resolution	NIL	NIL	NIL

Particulars	Number of members present and voting (in person or by proxy)	Number of vote cast by them
(iii) Invalid Vote	NIL	NIL

Item No. 9 Special Resolution – passed with requisite majority

Keeping the Statutory Registers and/or records, etc. at Corporate Office.

Particulars	Number of members present and voting (in person or by proxy)	Number of vote cast by them	% of total number of valid votes cast
(i) Voted in favour of the resolution	55	50771639	100%
(ii) Votes against the resolution	NIL	NIL	NIL

Particulars	Number of members present and voting (in person or by proxy)	Number of vote cast by them
(iii) Invalid Vote	NIL	NIL

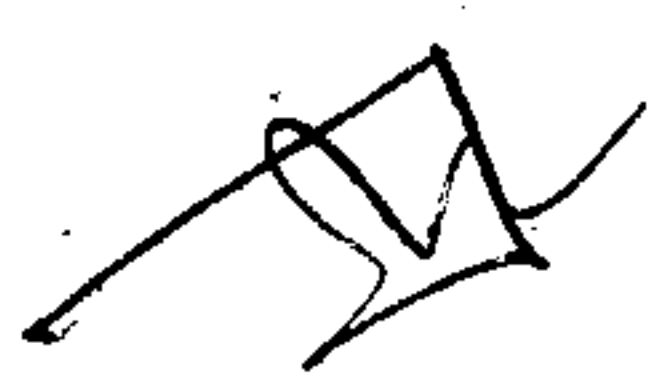
Item No. 10 Special Resolution – passed with requisite majority

Borrowing in excess of the aggregate of the paid up share capital and free reserves.

Particulars	Number of members present and voting (in person or by proxy)	Number of vote cast by them	% of total number of valid votes cast
(i) Voted in favour of the resolution	55	50771639	100%
(ii) Votes against the resolution	NIL	NIL	NIL

Particulars	Number of members present and voting (in person or by proxy)	Number of vote cast by them
(iii) Invalid Vote	NIL	NIL

27/3/25



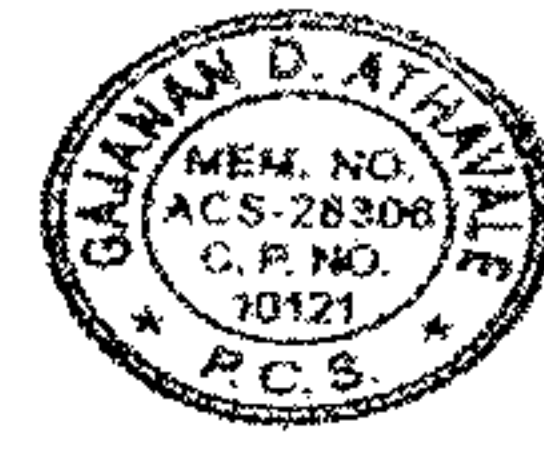
Item No. 11 Special Resolution – passed with requisite majority

Sell, lease or otherwise dispose whole or substantially the whole of the undertaking.

Particulars	Number of members present and voting (in person or by proxy)	Number of vote cast by them	% of total number of valid votes cast
(i) Voted in favour of the resolution	55	50771639	100%
(ii) Votes against the resolution	NIL	NIL	NIL

Particulars	Number of members present and voting (in person or by proxy)	Number of vote cast by them
(iii) Invalid Vote	NIL	NIL

5. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
6. The poll papers and all other relevant records were sealed and handed over to the Company Secretary/Director authorized by the Board for safe keeping.



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

Place: Mumbai
Date: 27 September 2014



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

List of members participated in poll held at 30th Annual General Meeting of the Company held on 26 September 2014.

Sr. No.	Name of the members	No. of equity shares held	L/F. No.	Voted	
				For	Against
1.	Shakuntladevi K Mahajan	5	IN30267933212254	Yes	No
2.	Alka Adwait Phadkay	2000	1201130000017001	Yes	No
3.	Bhanumati S Doshi	10	IN30135620470991	Yes	No
4.	Khushman Shashikant Doshi	20	IN30075710367817	Yes	No
5.	Kosha Khushman Doshi	10	IN30135620471507	Yes	No
6.	Kunjal K Doshi	10	IN30135620470707	Yes	No
7.	Mitali K Doshi	10	IN30135620471009	Yes	No
8.	Navin Chandrakant Chokshi	2510	IN30154915519435	Yes	No
9.	Phadkay Adwait Raghunandan	15382	IN30051312174680	Yes	No
10.	Shashikant Ratilal Doshi	10	IN30135620469859	Yes	No
11.	Sunanda Nivrutti Bongale	510	1301420000015087	Yes	No
12.	Rajnikant P. Shah	500	IN30074910564742	Yes	No
13.	Bansari Pankaj Pandya	1500	IN30002010436530	Yes	No
14.	Pankaj Pandya	4339	IN30280610098118	Yes	No
			IN30280610098780	Yes	No
15.	Geeta R Shah	10	IN30002010869610	Yes	No
16.	Kishanlal D Mahajan	5	IN30267933212289	Yes	No
17.	Bhakti P Desai	10	IN30002010464533	Yes	No
18.	Prabodh M Desai	10	IN30002010464550	Yes	No
19.	Sneha Chetan Desai	10	IN30021413501171	Yes	No
20.	Chetan Prabodh Desai	10	IN30021413501189	Yes	No
21.	Bhupendra Harilal Desai	75	IN30090710101643	Yes	No
22.	Parekh Chetna Anil	5	1202700000108658	Yes	No
23.	Dharmesh Gosalia	1	1203990000071941	Yes	No
24.	Bhagwan Bhojraj Nankani	1000	IN30047610114961	Yes	No
25.	Jiten Ramniklal Parikh	50	IN30099910093562	Yes	No
26.	Aspi Bamanshaw Bhesania	50	1201250000017515	Yes	No
27.	Anilkumar Champaklal Parekh	5	1201120000119792	Yes	No
28.	Lekha Satish Shah	1	IN30099910044886	Yes	No
29.	Vinod. Motilal Agarwal	10	IN30311610678714	Yes	No
30.	Mrs Paru A Trivedi	100	IN30051311065547	Yes	No
31.	Hema Ishwarlal Parekh	100	IN30087010192337	Yes	No
32.	Jagruti Shantilal Shah	50	IN30074910242015	Yes	No
33.	Nimesh Shantilal Shah	50	IN30074910937246	Yes	No
34.	Kirti Shah	11	IN30373510001518	Yes	No
35.	Kishorchandra J Panchal	300	IN30133017982887	Yes	No
36.	Prakruti Kishore Salot	10	1203320007938578	Yes	No
37.	Satish Jayantilal Shah	5	IN30099910044878	Yes	No
38.	Mahendrakumar Ratilal Shah	1000	IN30002010151999	Yes	No
39.	Priyesh R Joshi	770	1203760000174206	Yes	No
40.	Krishna Laxman Ubale	100	IN30002011102610	Yes	No
41.	Dinesh Chhabildas Gandhi	75	1202300000001858	Yes	No
42.	Kishor Ratilal Kachalia	1	1301540000033086	Yes	No
43.	Naresh Ratilal Kachalia	24	1301540000033090	Yes	No
44.	Anil S Gabria	5	IN30021410392090	Yes	No
45.	Rajesh Natwarlal Vora	50	1202300000915381	Yes	No
46.	Babulal Ishwarlal Parekh	300	IN30009510502496	Yes	No
47.	Poonam Pratab Gogia	25	IN30045013968204	Yes	No

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48.	Pratab Sukhramdas Gogia	120	1304030000036486	Yes	No
49.	Ravindra Waman Patange	75	IN30040910061909	Yes	No
50.	Jashwanti Pratapsinh Negandhi	5	IN30090710302963	Yes	No
51.	Bharat Pratapsingh Negandhi	5	IN30090710302955	Yes	No
52.	GUFIC LIMITED (Resolution Received U/s. 113 of the Companies Act, 2013)	5330957	IN30002010351904	Yes	No
53.	Zircon Finance & Leasing Private Limited (Resolution Received U/s. 113 of the Companies Act, 2013)	20523330	IN30002010351929	Yes	No
54.	Jayesh Pannalal Choksi	18010259	IN30002010342359	Yes	No
55.	Pranav Jayesh Choksi	6875844	IN30002010359841	Yes	No
		50771639			



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