

45/LEGAL/NSE/2014-15/GBSL

September 28, 2014

National Stock Exchange of India Limited

Exchange Plaza,
Bandra – Kurla Complex,
Bandra (E), Mumbai -

Symbol: GUFICBIO

Sub: Revised Voting Results under Clause 35A of the listing agreement.

We submit herewith the revised voting results for the resolutions put forth at 30th Annual General Meeting held on September 26th, 2014 as required by clause 35A of the listing agreement.

Kindly take the same on record.

Thanking you.

Yours faithfully,
For Gufic Biosciences Limited



Santosh Sharma
Company Secretary & Compliance Officer

Encl: as above

Corp. Office : 2nd Floor, 'Dorr Oliver' House, B. D. Sawant Marg, Chakala, Andheri (East), Mumbai - 400 099.
Tel. : (91-22) 6726 1000 Fax : (91-22) 6726 1068 E-mail : gufic@guficbio.com
CIN L65990MH1984PLCO33519

Outcome of voting of annual general meeting
(as per clause 35A of listing agreement)

Date of Annual General Meeting	September 26 th , 2014			
Total Number of Shareholder on Record Date (i.e. September 22, 2014)	13,085			
No. of shareholders present in the meeting either in person or through proxy	Promoters & Promoter Group		Public	
	In person 4	Through Proxy 0	In person 55	Through Proxy 0
No. of shareholders attended the meeting through video conferencing	Promoters & Promoter Group		Public	
	Not Arranged		Not Arranged	

Agenda wise

The mode of voting for all the Resolution was:

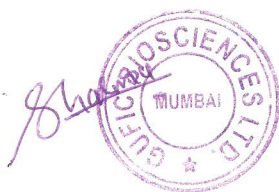
1. E-voting conducted during September 20th, 2014 to September 22nd, 2014;
2. Poll conducted on September 26th, 2014.

Given below is the resolution wise combined Results of E-voting and Poll.

Resolution 1:- To receive, consider, approve and adopt the Audited Balance Sheet as at 31 March 2014 and the Statement of Profit and Loss of the Company for the year ended on that date together with the report of the Directors and Auditors thereon. (Ordinary Resolution):-

Category	No. of Shares Held# (1)	No. of Votes Polled\$ (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes-favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes in against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	54127645	50740390	93.74	50740390	0	100	0
Public- Institutional Holders	9853447	0	0	0	0	0	0
Public - Others	13142411	31325	0.23	31275	50	99.85	0.15
Total	77129503	50771715	94.97	50771544	50		

Note:- The above resolution stand passed with REQUISITE MAJORITY.



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Resolution 2:- To Declare dividend on Equity Shares. (Ordinary Resolution):-

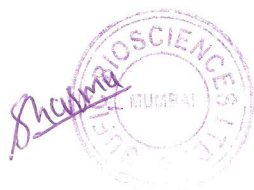
Category	No. of Shares Held# (1)	No. of Votes Polled\$ (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes-favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes in against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	54127645	50740390	93.74	50740390	0	100	0
Public- Institutional Holders	9853447	0	0	0	0	0	0
Public - Others	13142411	31325	0.23	31275	0	99.85	0.00
Total	77129503	50771715	94.97	50771544	0		

Note:- The above resolution stand passed with REQUISITE MAJORITY.

Resolution 3:- To appoint M/s. SHR & Co. (FRN No. 120491W) Auditors of the company to hold office from the conclusion of this Annual General Meeting until the conclusion of 35th Annual General Meeting of the company at such remuneration as agreed upon by the Board of Director and the Auditor.(Ordinary Resolution):-

Category	No. of Shares Held# (1)	No. of Votes Polled\$ (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes-favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes in against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	54127645	50740390	93.74	50740390	0	100	0
Public- Institutional Holders	9853447	0	0	0	0	0	0
Public - Others	13142411	31325	0.23	31275	50	99.85	0.15
Total	77129503	50771715	94.97	50771544	50		

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Resolution 4:- To appoint a Director in place of Mr. Sharat S. Gandhi (DIN. 00001730) who retires by rotation and being eligible, offers himself for re-appointment as per Section 149 & 152 of the Companies Act, 2013 and Clause 49 of the Listing Agreement.(Ordinary Resolution):-

Category	No. of Shares Held# (1)	No. of Votes Polled\$ (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes-favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes in against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	54127645	50740390	93.74	50740390	0	100	0
Public- Institutional Holders	9853447	0	0	0	0	0	0
Public - Others	13142411	31325	0.23	31275	50	99.85	0.15
Total	77129503	50771715	94.97	50771544	50		

Note:- The above resolution stand passed with REQUISITE MAJORITY.

Resolution 5:- To appoint a Director in place of Mr. Ashok M. Tarale (DIN. 00009948) who retires by rotation and being eligible, offers himself for re-appointment as per Section 149 & 152 of the Companies Act, 2013 and Clause 49 of the Listing Agreement.(Ordinary Resolution):-

Category	No. of Shares Held# (1)	No. of Votes Polled\$ (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes-favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes in against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	54127645	50740390	93.74	50740390	0	100	0
Public- Institutional Holders	9853447	0	0	0	0	0	0
Public - Others	13142411	31325	0.23	31275	50	99.85	0.15
Total	77129503	50771715	94.97	50771544	50		

Note:- The above resolution stand passed with REQUISITE MAJORITY.



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Resolution 6:- To appoint a Director in place of Mr. Shreyas K. Patel (DIN. 03207409) who was appointed as an Additional Director w.e.f.; 27/08/2014 in respect of whom company as received a notice in writing for appointing as an Independent Director as per Section 149 & 152 of the Companies Act, 2013 and Clause 49 of the Listing Agreement.(Ordinary Resolution):-

Category	No. of Shares Held# (1)	No. of Votes Polled\$ (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes-favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes in against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	54127645	50740390	93.74	50740390	0	100	0
Public- Institutional Holders	9853447	0	0	0	0	0	0
Public - Others	13142411	31325	0.23	31275	50	99.85	0.15
Total	77129503	50771715	94.97	50771544	50		

Note:- The above resolution stand passed with REQUISITE MAJORITY.

Resolution 7:- To appoint a Director in place of Mr. Jagdish D. Shah (DIN. 06672538) who retires by rotation and being eligible, offers himself for re-appointment as per Section 149 & 152 of the Companies Act, 2013 and Clause 49 of the Listing Agreement.(Ordinary Resolution):-

Category	No. of Shares Held# (1)	No. of Votes Polled\$ (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes-favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes in against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	54127645	50740390	93.74	50740390	0	100	0
Public- Institutional Holders	9853447	0	0	0	0	0	0
Public - Others	13142411	31325	0.23	31275	50	99.85	0.15
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Resolution 8:- To appoint M/s. Kale & Associates as Cost Auditors at a remuneration of Rs. 60000 plus service tax.(Ordinary Resolution):-

Category	No. of Shares Held# (1)	No. of Votes Polled\$ (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes-favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes in against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	54127645	50740390	93.74	50740390	0	100	0
Public- Institutional Holders	9853447	0	0	0	0	0	0
Public - Others	13142411	31325	0.23	31275	50	99.85	0.15
Total	77129503	50771715	94.97	50771544	50		

Note:- The above resolution stand passed with REQUISITE MAJORITY.

Resolution 9:- Consent of the Company for keeping the statutory register and all return / document which to be maintained under section 92 and 94 of the companies act, 2014.(Special Resolution):-

Category	No. of Shares Held# (1)	No. of Votes Polled\$ (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes-favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes in against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	54127645	50740390	93.74	50740390	0	100	0
Public- Institutional Holders	9853447	0	0	0	0	0	0
Public – Others	13142411	31325	0.23	31275	50	99.85	0.15
Total	77129503	50771715	94.97	50771544	50		

Note:- The above resolution stand passed with REQUISITE MAJORITY.



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Resolution 10:- Consent of the company to the board of director to borrow moneys in excess of the aggregate of the paid up share capital and free reserves of the company upto Rs. 200 Crores.(Special Resolution):-

Category	No. of Shares Held# (1)	No. of Votes Polled\$ (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes-favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes in against on votes polled (7)=[(5)/(2)]*100
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Public- Institutional Holders	9853447	0	0	0	0	0	0
Public - Others	13142411	31325	0.23	31275	50	99.85	0.15
Total	77129503	50771715	94.97	50771544	50		

Note:- The above resolution stand passed with **REQUISITE MAJORITY**.

Resolution 11:- Consent of the company to the board of director to mortgage and/or charge all or any of the immovable and/or moveable, tangible or intangible properties or assets of the company upto Rs. 200 Crores. (Special Resolution):-

Category	No. of Shares Held# (1)	No. of Votes Polled\$ (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes-favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes in against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	54127645	50740390	93.74	50740390	0	100	0
Public- Institutional Holders	9853447	0	0	0	0	0	0
Public - Others	13142411	31325	0.23	31275	50	99.85	0.15
Total	77129503	50771715	94.97	50771544	50		

Note:- The above resolution stand passed with **REQUISITE MAJORITY**.

#voting rights are in proportion to shares held as on September 20th, 2014.
\$Excludes invalid Votes

As per the Consolidated results of e-voting and Poll on item No. 1 to 11 of the notice of 30th AGM, all the resolution stand passed by **REQUISITE MAJORITY**.

For Gufic Biosciences Limited

Santosh Sharma

Santosh Sharma
Company Secretary and Compliance Officer

