



BIOFIL CHEMICALS & PHARMACEUTICALS LTD.

11/12, Sector-E, Sanwer Road, Industrial Area, Indore - 452 015. Fax : 0731-2723017

Tel. : 0731-2723016, 4066516 E-mail : biofilchemicals@yahoo.com / bcplcompliance@gmail.com

Admn. Office : B-12/B, Industrial Estate, Pologround, Indore - 452 015 (M.P.)

Tel. : 0731-2426700, 2420926, 2524003, Fax : 0731-2420926 • CIN : L24233MP1985PLC002709

Date: 24/08/2016

To
The Secretary
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E) Mumbai - 400 051

Sub: Information under Regulation 44 of SEBI (Listing Obligation and Disclosure Requirement Regulation 2015), and Section 108 of the Companies Act, 2013 regarding Voting through Electronic mode for the Annual General Meeting to be held on 28th September 2016

Scrip Code: BIOFILCHEM

Dear Sir,

We are pleased to inform you that pursuant to the provision of Clause Regulation 44 of SEBI (Listing Obligation and Disclosure Requirement Regulation 2015), & Section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management & Administration) Amendment Rules, 2015, the company is providing facilities to the members of the company to cast their votes through electronic means for the Annual General Meeting to be held on 28th September, 2016. We hereby submit the following information for the investors/ members of the company.

Sr. No.	Heading	Particulars
1	Name of the Company	Biofil Chemicals And Pharmaceuticals Limited
2	ISIN	INE829A01014
3	Name of the Agency providing E-voting platform	Central Depository Services India Ltd.
4	Cutoff date for E-voting entitlement	21/09/2016
5	E-Voting Start Date & Time	25/09/2016 at 9.00 A.M.
6	E-Voting End Date & Time	27/09/2016 at 5.00 P.M.

7	No. of Resolutions	4(Four)
8	Name of the Scrutinizer	CS L.N. Joshi Practicing Company Secretary
9	Announcement of Results of the Resolutions placed before the AGM	Within 2 days from the date of AGM

You are requested to kindly take the same on record for your further needful.

Thanking You,

Yours Faithfully,

For: Biofil Chemicals and Pharmaceuticals Ltd.



Shikha Khilwani
Company Secretary &
Compliance Officer