



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**

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

Date: 03.09.2018

Sub: Intimation under Regulation 44 of SEBI(Listing Obligations and Disclosure Requirements Regulation),2015 and Section 108 of the Companies Act, 2013 regarding Voting through Electronic mode for the Annual General Meeting to be held on 27th September, 2018

Dear Sir,

We are pleased to inform you that pursuant to the provision of Regulation 44 of SEBI(Listing Obligations and Disclosure Requirements 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 27th September, 2018. 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	Date of Board resolution for the approval of Notice	13/08/2018
5	Cutoff date for E-voting entitlement	20/09/2018
6	Voting Start Date & Time	24/09/2018 at 9.00 A.M.
7	Voting End Date & Time	26/09/2018 at 5.00 P.M.
8	No. of Resolutions	4 (Four)
9	Date of appointment of Scrutinizer	13/08/2018
10	Name of the Scrutinizer	CS L.N. Joshi Practicing Company Secretary

11	Announcement of Results of the Resolutions placed before the AGM	28/09/2018
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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