



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: 28th September, 2016

To,
The Company Secretary,
Corporate Compliance Department
The National Stock Exchange of India Limited
Bandra Kurla Complex, Mumbai

To,
The Company Secretary
Corporate Compliance Department
BSE Limited
Dalal Street, P.J. Tower, Mumbai

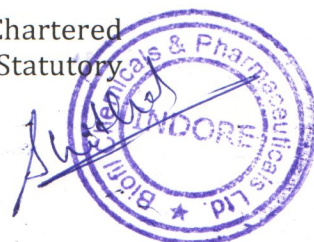
Sub: Summary of proceeding of Annual General Meeting held on 28.09.2016 pursuant to Regulation 30(2) of (listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: BIOFIL CHEMICALS & PHARMACEUTICALS LIMITED (BSE Scrip Code 524396; ISIN No. INE829A01014)

Dear Sir/Madam,

With reference to the above, we are pleased to inform that the 31st Annual General Meeting of the Company was held on today 28th September, 2016, at the Registered office of the Company situated at 11/12, Sector 'E' Sanwer Road, Industrial Area, Indore(M.P.)-452015. Mr. Romil Shah, Chairman preside over the meeting. Requisite Quorum was present. The Following ordinary resolutions as set out in the notice dated 10th August, 2016 were transacted in the 31st Annual General Meeting:

1. Receive, Consider, approve & adopt the audited financial statements of the Company for the financial year ended 31st March, 2016, together with the reports of the Board of Directors and Auditors thereon.
2. Appointment of director in place of Mr. Romil Shah (DIN: 00326110), who retires by rotation & being eligible offers himself for re-appointment.
3. Ratification of appointment of M/s. S.N.Gadia & Company, Chartered Accountants (ICAI Firm Registration No. 002052C), Indore as Statutory Auditor of the Company.



Further we will submit result of AGM as per provisions of Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 within the prescribed time limit.

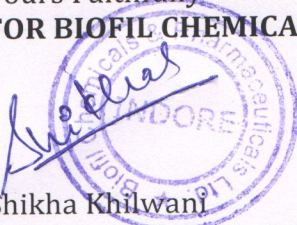
The meeting was commenced at 2.00 P.M. and concluded at 2.45 P.M.

This is for your information and record.

Thanking you,

Yours Faithfully

FOR BIOFIL CHEMICALS & PHARMACEUTICALS LIMITED



Shikha Khilwani
Company Secretary & Compliance Officer
ACS: 43203