



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: 24/09/2015

To,
The BSE Ltd.
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P J Towers,
Dalal Street, Fort, Mumbai - 400 001
022 - 2272 3121, 2037, 2041,
3719, 2039, 2272 2061
corp.relations@bseindia.com

To,
The National Stock Exchange Limited
Corporate Relationship Department,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E) Mumbai - 400 051
(022) 26598100 - 8114
cmllist@nse.co.in

Sub: Outcome of 30th Annual General Meeting of Biofil Chemicals & Pharmaceuticals Limited held on 24.09.2015.

Ref: Scrip Code 524396, ISIN No. INE829A01014

Dear Sir/Madam,

With reference to the above & pursuant to Clause 31 (d) and other applicable clauses of the Listing Agreement, we are pleased to inform you that 30th Annual General Meeting of the Company M/s Biofil Chemicals & Pharmaceuticals Limited was held on 24th September, 2015 at registered office of the company situated at 11/12, Sector-E, Sanwer Road, Industrial Area, Indore (M.P.) 452015. Total 34 members attended the meeting and No Proxy form was received from any members. Mr. Ramesh S Shah Chairman of the meeting concluded the Annual General Meeting. The Following ordinary/special resolutions as set out in the notice dated 13th August, 2015 were transacted in the Annual General Meeting:

- Receive, Consider, Approve & Adopt Audited Financial Statements for the financial year ended 31st March, 2015 together with the Reports of the Board of Directors and the Auditors thereon.
- Appointment of Director in place of Mr. Romil Shah (DIN: 00326110) who retires by rotation and being eligible offers himself for re-appointment.

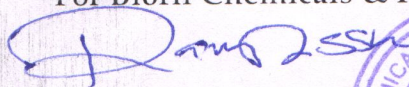


- Ratification of appointment of M/s S.N. Gadiya & Co., Chartered Accountants (FRN: 002052C).
- Appointment of Mr. Subhash Chandra Swarnkar (DIN: 01658151) as an Independent Director, of the Company.
- Adoption of New set of Articles of Association
- Call remaining Rs.3 on Reissued 5712500 Forfeited Equity Shares.
- Approval of Material Related Party transaction.

This is for your information and record. Further we will submit result of AGM as per clause 35A of listing agreement within the prescribed time limit.

Thanking you,

Yours Faithfully
For Biofil Chemicals & Pharmaceuticals Limited



Ramesh S Shah
Chairman & Managing Director
DIN: 00028819
29, Jati Colony, Tilak Path,
Indore, 452003 M.P.

