



BAFNA PHARMACEUTICALS LTD.,

REGD. OFFICE: "BAFNA TOWERS" 299, THAMBU CHETTY STREET, CHENNAI-600 001, INDIA.
PHONE: +044-25267517/25270992, FAX: 91-44-25231264, Email: info@bafnapharma.com, website: www.bafnapharma.com
CIN: L24294TN1995PLC030698

01.10.2015

Ref: BPL/ 253 /15-16

The Listing Department
The Bombay Stock Exchange Ltd
P J Towers
Dlala Street
Mumbai - 400001
SCRIP CODE: 532989

The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E)
Mumbai - 400051
SCRIP SYMBOL :BAFNAPHARM

ISIN : INE878101014

Dear Sir,

Sub: Outcome of the 20th Annual General Meeting held on 29th September 2015 -reg

This is to inform you that, 20th of the Annual General Meeting of the Company has been duly convened on 29th September 2015 at 147, Madhavaram red Hills High Road, Grantlyon, Chennai - 600052. Kindly note that Pursuant to Clause 35B of the Listing Agreement and the Provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014 as amended from time to time the Company has extended e-voting facility to the members in respect of business transacted at the 20th Annual General meeting and to facilitate the members present and those who have not exercised their voting through e-voting poll was conducted.

Mr.Pankaj Mehta, Practicing Company Secretary, (Membership No: A 29407 & COP No 10598) was appointed by the Board for scrutinizing the voting /polling process. The total number of shareholders present in the meeting viz 194 in person and through proxies.

The businesses before the Annual General Meeting was taken as the requisite quorum was present and also wish to confirm that quorum was present though out the meeting.

Factory: UNIT-I : 13, S.V. KOIL STREET, MADHAVARAM, CHENNAI-60, INDIA. PHONE: +044-25530329/25531965, E mail: factory@bafnapharma.com
UNIT-II : 147, Madhavaram Redhills High Road, Grantlyon Village, Vadakarai Post, Chennai-600 052. Phone: +044-26322900, E mail: factory1@bafnapharma.com





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Resolution No:1 – Ordinary Resolution

Adoption of Financial Statements: To receive, consider and adopt the Balance Sheet as at March 31, 2015 and Statement of Profit and Loss for the year ended on that date, the Reports of Directors and Auditor's thereon.

Resolution No:2 – Ordinary Resolution

Appointment of Director : To appoint a Director in place of Shri Bafna Mahaveer Chand having directors identification number 01458211, who retires by rotation and being eligible, offers himself for re-appointment as Director

Resolution No:3 – Ordinary Resolution

Appointment of Director: To appoint a Director in place of Shri Paras Bafna having director's identification Number 01933663, who retires by rotation and being eligible, offers himself for re-appointment as Director

Resolution No:4 – Ordinary Resolution

Ratification of Appointment of Statutory Auditor

Resolution No:5 – Ordinary Resolution

Appointment of Director – Appointment of Smt. K. Sabitha as a Director

Resolution No:6 – Ordinary Resolution

Re-appointment of Shri Bafna Mahaveer Chand as Chairman & Managing Director and revision of remuneration for a period of two years w.e.f. 01.10.2015

Resolution No:7 – Ordinary Resolution

Re-appointment of Shri Paras Bafna as Whole-Time Director and revision of remuneration for a period of two years w.e.f. 01.10.2015

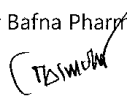
Resolution No:8 – Ordinary Resolution -

To ratify Cost Auditors Remuneration.

Copy of the Consolidated scrutinizers' report submitted by Mr.Pankaj Mehta, Practicing Company Secretary, pursuant to Section 108 of the Companies Act, 2013 as amended and Clause 35A of the Listing agreement declaring the result remote e-voting, voting through ballot form at the venue of the annual general meeting is enclosed for your records. Copy of the proceedings of the 20th Annual General Meeting under clause 31B of the Listing agreement will be forwarded in due course of time.

Kindly take the same on record and oblige.

For Bafna Pharmaceuticals Limited


R.S.Gowdhaman
Company Secretary



Encl: As Above