



Bal Pharma Limited

To,
The Manager-Listing
BSE Limited
Mumbai.

22.9.2016

To
The Manager-Listing
National Stock Exchange of India Ltd
Mumbai.

Dear Sir,

Sub: Proceedings of 29th Annual General Meeting ('AGM') held on 22.9.2016.
Ref : Scrip code 524824 for BSE and BALPH for NSE.

Pursuant to the provisions of Regulation 30 read with Schedule III Para A of Part A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that following business were transacted at the Annual General Meeting of the Company held on 22.09.2016, at Bharatiya Vidya Bhavan, Race Course Road, Bangalore.

The Meeting commenced at 10.30 AM and ended at 11.45 AM.

Ordinary Business:

1. Approved the audited financial statements of the Company for the financial year ended 31.3.2016 together with Board's report and Independent Auditors Report.
2. Declared dividend of Re.1/- per equity share of Rs.10/- each (i.e 10%) for the financial year ended 31.3.2016.
3. Approved reappointment Mr.Shrenik Siroya as Director of the Company , who was retiring by rotation and offered himself for reappointment.
4. Ratified the appointment of Statutory Auditors.

Special Business:

5. Approved the reappointment of Dr.Subba Rao Prasanna as Whole Time Director of the Company.



6. Ratified the remuneration payable to the cost Auditors of the Company.

Kindly note that voting results will be announced upon the receipt of Scrutinizer's Report and will be submitted to the exchanges as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please take this intimation on record.

Thanking you

For Bal Pharma Limited


Sanjay Kumar Agarwal
Company Secretary

