



*S. Anil Kumar Jain* B.Com., FCS

*Balu Sridhar* M.A.C.S., FCS., LLB

*Pankaj Mehta* B.Com (C.S.), ACS

**CONSOLIDATED SCRUTINISER REPORT**  
**[Pursuant to Section 108 of the Companies Act, 2013, and**  
**Rule 20 of the Companies (Management and Administration) Rules, 2014]**

To,  
The Chairman  
of the 22<sup>nd</sup> Annual General Meeting of the shareholders of **M/s. BAFNA PHARMACEUTICALS LIMITED**, held on 30.09.2017 at 147, Madhavaram Red Hills High Road, Grantlyon Village, Chennai - 600 052.

Dear Sir,

**Sub: Consolidated Scrutinizer Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and as amended from time to time and poll conducted at the of the 22<sup>nd</sup> Annual General Meeting of the Shareholders of M/s. BAFNA PHARMACEUTICALS LIMITED, held on 30.09.2017 at 147, Madhavaram Red Hills High Road, Grantlyon Village, Chennai - 600 052.**

The Board of Directors of the Company, at their meeting held on 08.08.2017 had appointed me as the Scrutinizer for e-voting held between September 26, 2017 (09.00 A.M) and September 29, 2017 (05.00 P.M) and for the poll conducted at the 22<sup>nd</sup> Annual General Meeting of the Company held on September 30, 2017.

The Company had appointed Central Depository Services (India) Limited (CDSL), as the Service Provider, for extending the facility of e-voting to the shareholders of the Company from Tuesday, September 26, 2017 (09.00 A.M) to Friday, September 29, 2017 (05.00 P.M). The e-voting results were unblocked by me after the conclusion of Annual General Meeting held on September 30, 2017 at 10.14 A.M. For further details, refer Scrutinizer report on e-voting dated October 04, 2017.

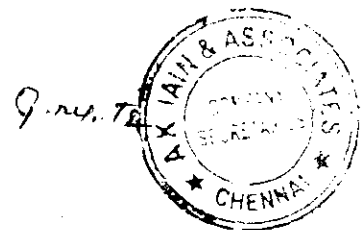
At the 22<sup>nd</sup> AGM of the Company held on September 30, 2017, the Chairman of the Company had suo-moto called for a poll to facilitate the members present in the meeting, who could not participate in the e-voting, to record their votes through the poll process.

A shareholder holding 5700 shares as on the cut-off date had casted his vote for 3000 shares only. The no. of votes for the purpose of this report had been restricted to 3000 shares.

The results of voting through remote e-voting and through ballot papers at the AGM venue are as under:

*S. Anil Kumar Jain*

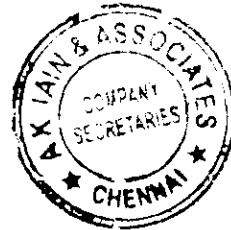
Item No	Type of Resolution	Subject Matter
1	Ordinary	To receive, consider and adopt the Audited Balance Sheet as at March 31, 2017, Statement of Profit and Loss Account & Cash Flow Statement for the year ended on that date together with the reports of the Directors and Auditors thereon.
2	Ordinary	To receive, consider and adopt the Consolidated Audited Balance Sheet as at March 31, 2017 and Statement of Profit and Loss for the year ended on that date, the reports of the Directors and Auditors thereon.
3	Ordinary	To Appoint a director in place of Shri Bafna Mahaveer Chand having Director's identification number 01458211 who retires by rotation, and being eligible, offers himself for re-appointment as Director.
4	Ordinary	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.
5	Ordinary	To Appoint M/s. R Sathyanarayanan & Co., Chartered Accountants, Chennai (FRN: 003656S), as Statutory Auditors of the company
6	Ordinary	To Ratify Cost Auditor's Appointment and remuneration
7	Ordinary	Re-appointment of Mr. Bafna Mahaveer Chand as a Chairman and MD of the Company for a period of 3 years w.e.f. 01.10.2017.
8	Ordinary	Re-appointment of Mr. Paras Bafna as a Whole Time Director of the Company for a period of 3 years w.e.f. 01.10.2017.



Item No.	Total valid Votes received through			Votes in favour of the resolution		Votes against the resolution	
	E-voting	Ballot Paper	Total	No	% of votes	No	% of votes
1	65,84,826	6,056	65,90,882	65,90,832	99.999	50	0.001
2	65,84,826	6,056	65,90,882	65,90,832	99.999	50	0.001
3	65,84,826	6,056	65,90,882	65,90,832	99.999	50	0.001
4	65,84,826	6,056	65,90,882	65,90,832	99.999	50	0.001
5	65,84,826	6,056	65,90,882	65,90,832	99.999	50	0.001
6	65,84,826	6,056	65,90,882	65,90,832	99.999	50	0.001
7	65,84,826	6,056	65,90,882	65,90,832	99.999	50	0.001
8	65,84,826	6,056	65,90,882	65,90,832	99.999	50	0.001

For A.K.JAIN & ASSOCIATES  
Company Secretaries

Place: Chennai  
Date: 04.10.2017



*P. Mehta*  
**PANKAJ MEHTA**  
Partner  
M.No.A29407  
C.P.No.10598