



BAFNA PHARMACEUTICALS LIMITED

REGD. OFFICE: "BAFNA TOWERS" 299 THAMBU CHETTY STREET, CHENNAI - 600 001, INDIA.
PHONE: 044-25267517/25270992/42677555, FAX: 91-44-25231264, Email: info@bafnapharma.com, Website: www.bafnapharma.com CIN: L24294
TN1995PLCO30698

Date: 29th July 2022

Listing Department BSE Limited P J Towers Dalal Street, Mumbai – 400 001	Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400051
Security code : 532989 Security ID : BAFNAPHARM	Symbol : BAFNAPH Series : EQ

Dear Sir,

Sub.:- Voting Results and scrutinizer report for the AGM held on 28th July 2022

Ref.:- Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Please find attached voting results for the AGM held on 28th July 2022 under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and scrutinizer report.

Request you to take the same on record.

Thanking you
Yours faithfully,

For **Bafna Pharmaceuticals Limited**

RAVIKUMAR ROOPA
Digitally signed by
RAVIKUMAR ROOPA
Date: 2022.07.29
15:04:50 +05'30'

Roopa Ravikumar
Company Secretary



Factory: UNIT 1: 13, S.V. KOIL STREET, MADHAVARAM, CHENNAI-600 060, INDIA. PHONE: +044-25530329/25531965, Email: factory@bafnapharma.com

UNIT-II: 147, MADHAVARAM REDHILLS HIGH ROAD, GRANTLYON VILLAGE, VADAKARAI POST, CHENNAI-600 052. PHONE: 9445149001 Email: factory1@bafnapharma.com



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 27th Annual General Meeting of the Shareholders of **M/s. BAFNA PHARMACEUTICALS LIMITED**, held on Thursday, July 28, 2022 at 11:00 hrs IST through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM").

Dear Sir,

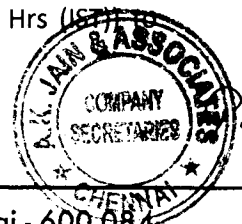
Sub: Consolidated Scrutinizer's Report on remote e-voting and e-voting at the AGM conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 for the 27th Annual General Meeting of Bafna Pharmaceuticals Limited held on Thursday, July 28, 2022 at 11:00 Hrs (IST) through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM')

We, M/s. A K JAIN & ASSOCIATES, Practising Company Secretaries, represented by Mr. PANKAJ MEHTA, Partner, had been appointed as the Scrutinizer by the Board of Directors of M/s. BAFNA PHARMACEUTICALS LIMITED pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to scrutinize the remote e-voting process in respect of the below mentioned resolutions proposed at the 27th Annual General Meeting ("AGM") of M/s. BAFNA PHARMACEUTICALS LIMITED on Thursday, July 28, 2022 at 11.00 Hrs (IST) through VC / OAVM.

The notice dated May 26, 2022, as confirmed by the Company was sent to the shareholders through electronic mode to those Members whose e-mail addresses are registered with the Company/ Depositories, in compliance with MCA Circular dated May 05, 2022 (read with previous Circulars) and Securities and Exchange Board of India ("SEBI") vide circular dated May 13, 2022, (read with previous circulars)("collectively referred to as Applicable Circulars").

The Company had availed the e-voting facility offered by Central Depository Services (India) Limited (CDSL) for conducting remote e-voting and e-voting at the AGM by the Shareholders of the Company.

The period for remote e-voting remained open from Monday, July 25, 2022 (09:00 Hrs (IST)) to Wednesday, July 27, 2022 (17:00 Hrs (IST)) as mentioned in the Notice convening AGM.



The Company had provided e-voting facility to the shareholders who attended the AGM through VC / OAVM and who had not cast their vote in remote e-voting.

The shareholders of the Company holding shares as on the "cut-off" date i.e July 21, 2022 were entitled to vote on the resolutions as mentioned in the Notice convening the meeting.

As prescribed in clause (v) of sub rule 4 of the Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company released an advertisement 21 days before the date of the AGM in English language in "Business Standard" newspaper and in Tamil language in 'Mukkal Kural' newspaper both dated July 06, 2022. The notice published in the newspaper carried the required information as specified in Sub Rule 4(v)(a) to (h) of the said Rule 20.

In addition to sending notice of the AGM to the shareholders through electronic mode, the Company has also made available the full Annual report on the website of the Company viz., www.bafnapharma.com besides notice of the AGM made available in the website of CDSL.

After the closure of voting at the AGM, the report on e-voting done at the AGM and the votes cast under remote e-voting facility prior to AGM were unblocked by us at 12:16 P.M. on July 28, 2022 in the presence of Ms. Khushi and Mr. Rathish who are not in the employment of Company.

Based on the data downloaded from the official website of CDSL, we submit the consolidated report as under on the result of the remote e-voting prior to AGM and E-voting at the AGM in respect of said resolutions;

Item No	Type of Resolution	Subject Matter
1	Ordinary	Adoption of Financial Statements for the financial year ended March 31, 2022
2	Ordinary	To appoint Mrs. Akila Chintalapati Raju (DIN: 07590312) as director liable to retire by rotation and being eligible offers himself for re appointment
3	Ordinary	To appoint M/s BRAHMAYYA & Co, Chartered Accountants as statutory auditors of the Company and to fix their remuneration.
4	Ordinary	To ratify the remuneration payable to M/s Sivashankaran and Co, Cost Auditor for the year 2022 -2023.



Item No.	Total valid Votes received through			Votes in favour of the resolution		Votes against the resolution	
	Remote E-voting prior to AGM	E-voting during the AGM	Total	No.	% of votes	No.	% of votes
1	2,13,39,511	0	2,13,39,511	2,13,39,503	99.999	8	0.001
2	2,13,39,511	0	2,13,39,511	2,13,39,498	99.999	13	0.001
3	2,13,39,511	0	2,13,39,511	2,13,38,503	99.995	1,008	0.005
4	2,13,39,511	0	2,13,39,511	2,13,38,503	99.995	1,008	0.005

We did not find any invalid votes.

The above resolutions have been passed with requisite majority.



All relevant records of e-voting will remain in our safe custody until the Chairman considers, approves and signs the minutes of the Annual General Meeting and the same shall be handed over thereafter to the Company Secretary of the Company.

For A.K.JAIN & ASSOCIATES
Company Secretaries

Place: Chennai
Date: 28.07.2022



P. Mehta
PANKAJ MEHTA
Partner
M.No.A29407
C.P.No.10598
UDIN: A029407D000700431

Witness 1:	Witness 2:
 Name : Ms. Khushi Address: No.2, Raja Annamalai Road, Purasawalkam, Chennai – 600 084 Occ : Service	 Name : Mr. Rathish Address: No.2, Raja Annamalai Road, Purasawalkam, Chennai – 600 084 Occ : Service