



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 24th Annual General Meeting of the Shareholders of **M/s. BAFNA PHARMACEUTICALS LIMITED**,
held on 27.06.2019 at Andhra Social and Cultural Association, Krishna Hall, No.22 Vijayaraghava Road,
T. Nagar, Chennai - 600 017

Dear Sir,

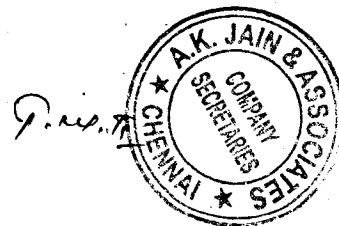
Sub: Consolidated Scrutinizer Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and as amended from time to time and poll conducted at the of the 24th Annual General Meeting of the Shareholders of M/s. BAFNA PHARMACEUTICALS LIMITED, held on 27.06.2019 at Andhra Social and Cultural Association, Krishna Hall, No.22 Vijayaraghava Road, T. Nagar, Chennai - 600 017

The Board of Directors of the Company, at their meeting held on 27th May 2019 had appointed me as the Scrutinizer for e-voting held between June 24, 2019 (09.00 A.M) and June 26, 2019 (05.00 P.M) and for the poll conducted at the 24th Annual General Meeting of the Company held on June 27, 2019.

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. The e-voting results were unblocked by me after the conclusion of voting at Annual General Meeting held on June 27, 2019 at 6.10 P.M

At the 24th AGM of the Company held on June 27, 2019, 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.

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

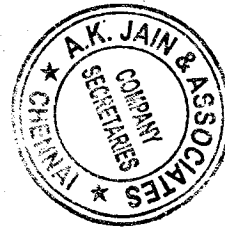


Item No	Type of Resolution	Subject Matter
1	Ordinary	To receive, consider and adopt the Audited financial statements (including consolidated financial statements) of the Company for the financial year ended March 31, 2019, the Reports of the Board of Directors and Auditor's thereon.
2	Ordinary	Appointment of Mr. Paras Bafna as director liable to retire by rotation
3	Ordinary	Regularisation of appointment of Mr. Babulal Kamlesh Kumar as an Independent Non Executive Director
4	Special	Re-appointment of Mr. V Rajamani (DIN: 00052868) as an Independent Director

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	7509987	3086549	10596536	10596476	99.999	60	0.001
2	7509987	3086549	10596536	10596476	99.999	60	0.001
3	7509987	3086549	10596536	10596476	99.999	60	0.001
4	7509987	3086549	10596536	10596476	99.999	60	0.001

For A.K.JAIN & ASSOCIATES
Company Secretaries

Place: Chennai
Date: 29.06.2019



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