



CONSOLIDATED SCRUTINIZER REPORT
[Pursuant to Section 108 of the Companies Act, 2013, and
Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014]
and as amended from time to time

To,
The Chairman
of the 21st Annual General Meeting of the shareholders of M/s. BAFNA PHARMACEUTICALS LIMITED, held
on 28.09.2016 at No.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 21th AGM of M/s. BAFNA PHARMACEUTICALS LIMITED on September 28, 2016.

The Board of Directors of the Company, at its meeting held on 11.08.2016 had appointed me as the Scrutinizer for e-voting held between September 25, 2016 (9.00 A.M) to September 27, 2016 (5.00 P.M) and for the poll conducted at the 21st Annual General Meeting of the Company held on September 28, 2016.

The Company had appointed Central Depository Services (India) Limited, as the Service Provider, for extending the facility of e-voting to the shareholders. The e-voting results were unblocked by me after the conclusion of Annual General Meeting held on September 28, 2016 at 4.40 P.M. For further details, refer my report on e-voting dated September 29, 2016.

At the 21st AGM of the Company held on September 28, 2016, 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.

Two poll papers were found invalid and the shares held by them as on cut-off date is 20,001.

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



G. S. S. S.

Item No	Type of Resolution	Subject Matter
1	Ordinary	To receive, consider and adopt the Audited Balance Sheet as at March 31, 2016, Statement of Profit and Loss Account & Cash Flow Statement for the year ended on that date together with the Reports of Directors and Auditor's thereon.
2	Ordinary	To receive, consider and adopt the Consolidated Audited Balance Sheet as at March 31, 2016 and Statement of Profit and Loss Account for the year ended on that date, the Reports of Directors and Auditor's thereon
3	Ordinary	Appointment of a Director in the place of Shri Bafna Mahaveer Chand (DIN: 01458211), who retires by rotation and being eligible, offers himself for re-appointment as Director
4	Ordinary	Appointment of a Director in the place of Shri Paras Bafna (DIN: 01933663), who retires by rotation and being eligible, offers himself for re-appointment as Director
5	Ordinary	Ratification of Appointment of M/s. Abhay Jain & Co., Chartered Accountants, Chennai.
6	Ordinary	To ratify Cost Auditors Appointment & Remuneration
7	Ordinary	To ratify and confirm Appointment and Remuneration of Mrs. Sabitha (DIN: 02643259), Executive Director of the Company

Item No.	Total valid Votes received through			Votes in favour of resolution		Votes against the resolution	
	E-voting	Poll Paper	Total	No.	% of votes	No.	% of votes
1	2,187	29,55,642	29,57,829	29,57,829	100.00	0	0.00
2	2,187	29,55,642	29,57,829	29,57,829	100.00	0	0.00
3	2,187	29,55,642	29,57,829	29,57,329	99.98	500	0.02
4	2,187	29,55,642	29,57,829	29,57,329	99.98	500	0.02
5	2,187	29,55,642	29,57,829	29,57,329	99.98	500	0.02
6	2,187	29,55,642	29,57,829	29,57,329	99.98	500	0.02
7	2,187	29,55,642	29,57,829	29,57,329	99.98	500	0.02

All the 7 Resolutions have been passed with the requisite majority.

For A.K.JAIN & ASSOCIATES
Company Secretaries

Place: Chennai
Date: 29.09.2016



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