



**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 23<sup>rd</sup> Annual General Meeting of the Shareholders of M/s. BAFNA PHARMACEUTICALS LIMITED,  
held on 29.09.2018 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 23<sup>rd</sup> Annual General Meeting of the Shareholders of M/s. BAFNA PHARMACEUTICALS LIMITED, held on 29.09.2018 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 05.09.2018 had appointed me as the Scrutinizer for e-voting held between September 26, 2018 (09.00 A.M) and September 28, 2018 (05.00 P.M) and for the poll conducted at the 23<sup>rd</sup> Annual General Meeting of the Company held on September 29, 2018.

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 September 29, 2018 at 11.25 A.M

At the 23<sup>rd</sup> AGM of the Company held on September 29, 2018, 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 50 shares as on the cut-off date had abstained from voting in Resolution No.5

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


*P. Anil Kumar Jain*

Item No	Type of Resolution	Subject Matter
1	Ordinary	Adoption of the financial statements of the Company for the year ended 31 <sup>st</sup> March, 2018 including the audited Balance Sheet as at 31 <sup>st</sup> March 2018, the audited Statement of Profit and Loss for the year ended on that date, notes thereto, together with the reports of the Board of directors and Auditors thereon
2	Ordinary	Adoption of the Consolidated financial statements of the Company for the year ended 31 <sup>st</sup> March, 2018 including the audited Balance sheet as at 31 <sup>st</sup> March, 2018, the audited Statement of Profit and Loss for the year ended on that date, notes thereto, together with the reports of the Board of directors and Auditors thereon.
3	Ordinary	To appoint a Director in place of Mrs. Sabitha K having directors identification number 02643259 who retires by rotation and being eligible, offers herself for re-appointment as Director
4	Ordinary	Appointment of M/s. R Sathyanarayanan & Co., Chartered Accountants, Chennai (FRN: 003656S) as Statutory Auditors of the Company.
5	Ordinary	To ratify Appointment & Remuneration of Cost Auditors
6	Special	Re-appointment of Mr. V Rajamani (DIN: 00052868) as Independent Director
7	Special	Re-appointment of Mr. Sunil Bafna (DIN: 01458225) as 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	31,63,672	63	31,63,735	31,63,735	100.0000	0	0.0000
2	31,63,672	63	31,63,735	31,63,735	100.0000	0	0.0000
3	31,63,672	63	31,63,735	31,63,685	99.9984	50	0.0016
4	31,63,672	63	31,63,735	31,63,685	99.9984	50	0.0016
5	31,63,672	13	31,63,685	31,63,685	100.0000	0	0.0000
6	31,63,672	63	31,63,735	31,63,685	99.9984	50	0.0016
7	31,63,672	63	31,63,735	31,63,685	99.9984	50	0.0016

Place: Chennai  
Date: 29.09.2018

For A.K.JAIN & ASSOCIATES  
Company Secretaries

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