



BAFNA PHARMACEUTICALS LTD.,

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CIN: L24294TN1995PLC030698

DECLARATION OF RESULTS OF E-VOTING AND POLL

The 20th Annual General Meeting of the Company was conducted on 29th September (Tuesday) 2015. As per Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 the Company had provided e-voting facility to its Members to exercise their vote by electronic means. In addition, to facilitate the members present and those who have not exercised their voted through e-voting, poll was conducted. The scrutinizer appointed for the purpose submitted the consolidated result on e-voting and poll.

Based on the consolidated results of e-voting and poll submitted by the Scrutinizer Mr.Pankaj Mehta, Practicing Company Secretary, Chennai, all the resolution as set out in the Notice of 20th Annual General Meeting had been by the members with requisite majority.

Place: Chennai
Date: 01.10.2015


Bafna Mahaveer Chand
Chairman & Managing Director
(DIN: 01458211)