

General information about company	
Scrip code	524396
NSE Symbol	BIOFILCHEM
MSEI Symbol	
ISIN	INE829A01014
Name of the company	BIOFIL CHEMICALS AND PHARMACEUTICALS LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	15-03-2024
Start time of the meeting	
End time of the meeting	

Scrutinizer Details	
Name of the Scrutinizer	L. N. Joshi
Firms Name	L.N. JOSHI & COMPANY
Qualification	CS
Membership Number	5201
Date of Board Meeting in which appointed	06-02-2024
Date of Issuance of Report to the company	16-03-2024

Voting results	
Record date	09-02-2024
Total number of shareholders on record date	27504
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				DISPOSAL OF UNDERTAKING SITUATED AT 11/12, SECTOR 'E', SANWER ROAD INDUSTRIAL AREA, INDORE – 452015 MADHYA PRADESH				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7618760	6925605	90.902	6925605	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		7618760	6925605	90.902	6925605	0	100
Public-Institutions	E-Voting	13200	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		13200	0	0	0	0	0
Public- Non Institutions	E-Voting	8641840	1427798	16.5219	1425482	2316	99.8378	0.1622
	Poll							
	Postal Ballot (if applicable)							
	Total		8641840	1427798	16.5219	1425482	2316	99.8378
Total		16273800	8353403	51.3304	8351087	2316	99.9723	0.0277
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block

Textual Information(1)

Pursuant to the first proviso of Sub regulation (1) of Regulation 37A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the above resolution is passed as a Special Resolution as votes cast by public shareholders (other than promoters) in favour of the resolution, exceeds the votes cast by public shareholders against the resolution

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	