Corp. Office : SM House, 11 Sahakar Road, Vile Parle (East), Mumbai - 400 057, Tel.: (+91-22) 6726 1000,
Fax: (+91-22) 6726 1067, Email : info@guficbio.com, Website: www.gufic.com

261/LG/SE/SEP/2026/GBSL

September 07, 2026

To	To
BSE Limited	**National Stock Exchange of India Limited**
Phiroze Jeejeebhoy Towers,	Exchange Plaza, Bandra Kurla Complex,
Dalal Street, Fort, Mumbai – 400 001	Bandra (E), Mumbai – 400 051
Scrip Code: 509079	**Scrip Symbol: GUFICBIO**

Sub.: Voting Results and Consolidated Scrutinizer Report of 42nd Annual General Meeting of the Company held on Friday, September 04, 2026

Dear Sir/Madam,

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, please find enclosed herewith the voting results of the business transacted at the 42nd Annual General Meeting (AGM) of the Company held on Friday, September 04, 2026 through Video Conferencing/Other Audio Visual Means, in the prescribed format along with the Consolidated Report of the Scrutinizer on voting through electronic means (i.e. remote e-voting and voting at the AGM).

You are requested to take the same on record.

Thanking you,

Yours faithfully,

For Gufic Biosciences Limited

AMI SHAH

Digitally signed by AMI SHAH
Date: 2026.09.07 19:11:42 +05'30'

Ami Shah
Company Secretary & Compliance Officer
ICSI Membership No.: A39579

Encl.: As above

General information about company	
Scrip code	509079
NSE Symbol	GUFICBIO
MSEI Symbol	NOTLISTED
ISIN	INE742B01025
Name of the company	Gufic Biosciences Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	04-09-2026
Start time of the meeting	03:30 PM
End time of the meeting	04:09 PM

Scrutinizer Details	
Name of the Scrutinizer	CS Sandhya R Malhotra
Firms Name	M/s. Manish Ghia & Associates
Qualification	CS
Membership Number	6715
Date of Board Meeting in which appointed	31-07-2026
Date of Issuance of Report to the company	07-09-2026

Voting results	
Record date	28-08-2026
Total number of shareholders on record date	30441
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	5
b) Public	38
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended on March 31, 2026 together with Reports of the Board of Directors and Auditors' thereon and the Audited Consolidated Financial Statements of the Company for the financial year ended on March 31, 2026 including Auditors' Report thereon.					
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	72708151	72708151	100	72708151	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	72708151	72708151	100	72708151	0	100	0
Public-Institutions	E-Voting	3771572	3299097	87.4727	3299097	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3771572	3299097	87.4727	3299097	0	100	0
Public-Non Institutions	E-Voting	23802783	4158359	17.4701	4158235	124	99.997	0.003
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	23802783	4158359	17.4701	4158235	124	99.997	0.003
Total		100282506	80165607	79.9398	80165483	124	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare a Final Dividend @ 10% i.e., Re. 0.10/- per equity share of the face value of Re. 1/- each for the Financial Year ended March 31, 2026.				
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	72708151	72708151	100	72708151	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	72708151	72708151	100	72708151	0	100	0
Public- Institutions	E-Voting	3771572	3299097	87.4727	3299097	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3771572	3299097	87.4727	3299097	0	100	0
Public- Non Institutions	E-Voting	23802783	4156359	17.4617	4156235	124	99.997	0.003
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	23802783	4156359	17.4617	4156235	124	99.997	0.003
Total		100282506	80163607	79.9378	80163483	124	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a director in place of Mr. Pranav J. Choksi (DIN: 00001731), who retires by rotation pursuant to Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.				
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	72708151	72708151	100	72708151	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	72708151	72708151	100	72708151	0	100	0
Public- Institutions	E-Voting	3771572	3299097	87.4727	3299097	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3771572	3299097	87.4727	3299097	0	100	0
Public- Non Institutions	E-Voting	23802783	4156359	17.4617	4156015	344	99.9917	0.0083
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	23802783	4156359	17.4617	4156015	344	99.9917	0.0083
	Total	100282506	80163607	79.9378	80163263	344	99.9996	0.0004
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution		

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

Resolution(4)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Ratification of remuneration payable to M/s. Poddar & Co. (FRN: 101734), Cost Auditors for the Financial Year 2026-27.

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	72708151	72708151	100	72708151	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	72708151	72708151	100	72708151	0	100	0
Public- Institutions	E-Voting	3771572	3299097	87.4727	3299097	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3771572	3299097	87.4727	3299097	0	100	0
Public- Non Institutions	E-Voting	23802783	4156359	17.4617	4156133	226	99.9946	0.0054
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	23802783	4156359	17.4617	4156133	226	99.9946	0.0054
Total		100282506	80163607	79.9378	80163381	226	99.9997	0.0003

Whether resolution is Pass or Not.	Yes
Disclosure of notes on resolution	

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

<table>
<tr><th colspan="9">Resolution(5)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Special</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">No</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">Re-appointment of Mr. Pankaj J Gandhi (DIN:00001858) as Whole Time Director of the Company and Continuation of Directorship upon attaining the age of 70 years.</td></tr>
<tr><td>Category</td><td>Mode of voting</td><td>No. of shares held</td><td>No. of votes polled</td><td>% of Votes polled on outstanding shares</td><td>No. of votes – in favour</td><td>No. of votes – against</td><td>% of votes in favour on votes polled</td><td>% of Votes against on votes polled</td></tr>
<tr><td colspan="2"></td><td>(1)</td><td>(2)</td><td>(3)=[(2)/(1)]*100</td><td>(4)</td><td>(5)</td><td>(6)=[(4)/(2)]*100</td><td>(7)=[(5)/(2)]*100</td></tr>
<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="3">72708151</td><td>72708151</td><td>100</td><td>72708151</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>72708151</td><td>72708151</td><td>100</td><td>72708151</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public- Institutions</td><td>E-Voting</td><td rowspan="3">3771572</td><td>3299097</td><td>87.4727</td><td>3299097</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>3771572</td><td>3299097</td><td>87.4727</td><td>3299097</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">23802783</td><td>4156359</td><td>17.4617</td><td>4153503</td><td>2856</td><td>99.9313</td><td>0.0687</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>23802783</td><td>4156359</td><td>17.4617</td><td>4153503</td><td>2856</td><td>99.9313</td><td>0.0687</td></tr>
<tr><td colspan="2">Total</td><td>100282506</td><td>80163607</td><td>79.9378</td><td>80160751</td><td>2856</td><td>99.9964</td><td>0.0036</td></tr>
<tr><td colspan="7">Whether resolution is Pass or Not.</td><td colspan="2">Yes</td></tr>
<tr><td colspan="7">Disclosure of notes on resolution</td><td colspan="2"></td></tr>
</table>

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

Manish Ghia & Associates
: +91 22 2681 5400
: info@mgconsulting.in
: www.mgconsulting.in

CONSOLIDATED SCRUTINIZER REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014]

To,
The Chairman
Gufic Biosciences Limited
Shop-37, First Floor, Kamala Bhavan II,
S. Nityanand Road, Andheri (East),
Mumbai – 400069, Maharashtra

Dear Sir,

Sub: **Consolidated Scrutinizer's Report for passing of Resolutions through Remote E-Voting & 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 at the 42nd Annual General Meeting ("AGM") of the Members of Gufic Biosciences Limited ('the Company') held on Friday, September 04, 2026 at 03:30 P.M. through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM').**

I, CS Sandhya R. Malhotra, Partner at M/s. Manish Ghia & Associates, Company Secretaries, Mumbai, was appointed as Scrutinizer by the Board of Directors of the Company for the purpose of scrutinizing the process of voting through electronic means (**"e-voting")** in terms sof the provisions of Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (**'the rules'**) as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (''**the Regulations**'') in a fair and transparent manner, for passing of the resolutions as mentioned under Item Numbers 1 to 5 as set out in the Notice of 42nd AGM dated July 31, 2026 ("**Notice**"), issued by the Company in accordance with General Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13 , 2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 19/2021 dated December 8, 2021, Circular No. 21/2021 dated December 14, 2021, Circular No. 02/2022 dated May 05, 2022 and Circular No. 10/2022 dated December 28, 2022, Circular No. 09/2023 dated September 25, 2023 and the latest one being Circular No. 03/2025 dated September 22, 2025 respectively, issued by Ministry of Corporate Affairs, Government of

Manish Ghia & Associates MUMBAI Company Secretaries

Manish Ghia & Associates
: +91 22 2681 5400
: info@mgconsulting.in
: www.mgconsulting.in

India (hereinafter referred to as "**MCA Circulars**"), Notice convening the 42nd AGM of its Members through VC/OAVM on Friday, September 04, 2026 at 03:30 P.M.

1. The e-voting conducted in terms of MCA Circulars, has been completed and now I submit my report as under:

   1.1 The management of the Company is responsible to ensure compliances with the requirements of the Act and Rules made thereunder including the above-mentioned MCA Circulars and the regulations. My responsibility as Scrutinizer is restricted to make Scrutinizer's Report of the votes cast in favor and against the resolutions stated in the Notice.

2. As per the confirmation received from the Company:

   2.1 The Company had availed the e-voting facility offered by National Securities Depository Limited ('**NSDL**'), for conducting remote e-voting facility prior to the AGM and e-voting facility during the AGM.

   2.2 As per MCA General Circular No. 20/2020 dated May 05, 2020, the Company has published advertisements in the English Newspaper "**Business Standard**" and Marathi Newspaper (Vernacular language) "**Mumbai Lakshadeep**" on **Friday, August 07, 2026**, regarding the compliance with the said circular in relation to AGM of the Company.

   2.3 The Company on **Wednesday, August 12, 2026**, completed the dispatch of the Notice only through electronic mode to those members whose e-mail addresses were registered with the Company/Depositories as on the cut-off date being, **Friday, August 07, 2026** and the dispatch of physical letters, in accordance with Regulation 36(1)(b) of the SEBI Listing Regulations, to those shareholders whose e-mail addresses were not registered with the Company/Depositories.

   2.4 As per applicable provisions of the rules, the Company had published an advertisement about completion of dispatch of Notice as above, provision of e-voting facility and other mandated particulars in English Newspaper "**Business Standard**" and Marathi Newspaper (Vernacular language) "**Mumbai Lakshadeep**" on **Thursday, August 13, 2026.**

   2.5 The remote e-voting period commenced on **Tuesday, September 01, 2026**, at 9:00 a.m. (IST) onwards and ended on **Thursday, September 03, 2026,** at 5:00 p.m. (IST).

Manish Ghia & Associates
MUMBAI
Company Secretaries

Manish Ghia & Associates
: +91 22 2681 5400
: info@mgconsulting.in
: www.mgconsulting.in

2.6 Votes cast through remote e-voting till 5:00 p.m. (IST) on **Thursday, September 03, 2026**, being the last date and time fixed by the Company for remote e-voting and e-voting during the AGM, are considered for my scrutiny.

2.7 The remote e-voting module was disabled by NSDL on **Thursday, September 03, 2026** after 5:00 p.m. and as required under the rules, the votes cast under the e-voting facility during remote e-voting period and e-voting during the AGM, were unblocked after the conclusion of the AGM in the presence of CS Bhavya Gala and CS Krishnan Subramanian who are not in employment with the Company; thereafter the data of e-voting was downloaded and the shareholding was matched/confirmed with the Register of Members of the Company/ List of Beneficiaries maintained by the Company/ its Registrar and Share Transfer Agents/Depositories as on the cut-off date for remote e-voting and voting at AGM i.e., **Friday, August 28, 2026.**

2.8 The data of remote e-voting and e-voting during the AGM was scrutinized for verification of votes cast in favor and against the resolutions.

2.9 There were no invalid votes either in the remote e-voting or e-voting at the AGM.

3. The summary of the voting through remote e-voting and e-voting during the AGM is as follows:

ORDINARY BUSINESS

Resolution No. 1: Ordinary Resolution

To consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended on March 31, 2026 together with Reports of the Board of Directors and Auditors' thereon and the Audited Consolidated Financial Statements of the Company for the financial year ended on March 31, 2026 including Auditors' Report thereon

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
98	80165483	99.9998

MUMBAI
Manish Ghia & Associates
Company Secretaries

Manish Ghia & Associates
: +91 22 2681 5400
: info@mgconsulting.in
: www.mgconsulting.in

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
6	124	0.0002

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
Nil	Nil

Resolution No. 2: Ordinary Resolution

To declare Final Dividend @ 10% i.e., Re. 0.10 per equity share of the face value of Re. 1/- each for the Financial Year ended March 31, 2026

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
97	80163483	99.9998

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
6	124	0.0002

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
Nil	Nil

Manish Ghia & Associates MUMBAI Company Secretaries

Manish Ghia & Associates
: +91 22 2681 5400
: info@mgconsulting.in
: www.mgconsulting.in

Resolution No. 3: Ordinary Resolution

To appoint a Director in place of Mr. Pranav J. Choksi (DIN: 00001731), who retires by rotation pursuant to Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
96	80163263	99.9996

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
7	344	0.0004

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
Nil	Nil

SPECIAL BUSINESS

Resolution No. 4: Ordinary Resolution

To consider ratification of remuneration payable to M/s. Poddar & Co. (FRN: 101734), Cost Auditors for the Financial Year 2026-27

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
95	80163381	99.9997

Manish Ghia & Associates MUMBAI Company Secretaries

Manish Ghia & Associates
: +91 22 2681 5400
: info@mgconsulting.in
: www.mgconsulting.in

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
8	226	0.0003

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
Nil	Nil

Resolution No. 5: Special Resolution

To approve and consider re-appointment of Mr. Pankaj J. Gandhi (DIN: 00001858) as Whole Time Director of the Company and continuation of his Directorship upon attaining the age of 70 Years.

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
92	80160751	99.9964

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
11	2856	0.0036

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
Nil	Nil

Manish Ghia & Associates
MUMBAI
Company Secretaries

Manish Ghia & Associates
: +91 22 2681 5400
: info@mgconsulting.in
: www.mgconsulting.in

Result:

For Resolution Nos. 1, 2, 3 and 4 (Ordinary Resolutions) - We report that the number of votes cast in favour are more than the number of votes cast against it.

For Resolution No. 5 (Special Resolution) - We report that the number of votes cast in favour are more than three times the number of votes cast against.

Accordingly, the Ordinary and Special Resolutions as contained in the Notice of 42nd Annual General Meeting dated **July 31, 2026** may be considered as passed with requisite majority.

You may accordingly declare the result of the remote e-voting and e-voting during the AGM.

For Manish Ghia & Associates
Company Secretaries

Manish Ghia & Associates
MUMBAI
Company Secretaries

Place: Mumbai
Date: September 07, 2026
UDIN: F006715H001396906

CS Sandhya R. Malhotra
Partner
M. No. FCS 6715, C.P. No. 9928
Peer Review No.: - PR 6759/2025
(FRN/Unique ID: P2006MH007100)

Countersigned by
JAYESH PANNALAL CHOKSI
Digitally signed by JAYESH PANNALAL CHOKSI
Date: 2026.09.07 19:05:50 +05'30'
Jayesh P. Choksi
Chairman and Managing Director
DIN: 00001729
Gufic Biosciences Limited

Place: Mumbai
Date: September 07, 2026