BIOFIL CHEMICALS AND PHARMACEUTICALS LIMITED

CIN: L24233MP1985PLC002709
Registered Office: B/12-B, Industrial Estate, Pologround, Indore-452015 (M.P.)
Tel. 0731-2426700; Email id- bcplcompliance@gmail.com;
Website- www.biofilgroup.net; Fax: 0731-2426700

Date: 24th September, 2026

To, The Secretary **(DCS/Compliance),** Corporate Relationship Department, **The BSE Limited** Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001	To, The Secretary **(Listing/Compliance),** Corporate Relationship Department, **National Stock Exchange of India Limited,** Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Mumbai – 400051

Subject: Submission of Voting Results along with Consolidated Scrutinizer Report of 41st Annual General Meeting held on Wednesday, 23rd September, 2026.

Reference: BIOFIL CHEMICALS PHARMACEUTICALS LIMITED (BSE Scrip Code: 524396; NSE SYMBOL: BIOFILCHEM; ISIN: INE829A01014)

Dear Sir/Madam,

The 41st Annual General Meeting (AGM) of the Company held today on Wednesday 23rd September, 2026 at 03:00 P.M. (IST) through video conference (VC)/other audio visual means (OAVM) in accordance with the relevant circulars issued by the Ministry of Corporate Affairs, Government of India and the Securities and Exchange Board of India.

In terms of the provisions of the Companies Act, 2013 and the SEBI (LODR) Regulations, 2015, the Company had provided remote e-voting facility and e-voting facility during the AGM, Ms. Darshika Wankhede, Practicing Company Secretary scrutinized the remote e-voting process and e-voting at the AGM. The Scrutinizer's Report dated 23rd September, 2026 is attached as **Annexure-1.**

In terms of the provisions of Regulation 44 of the SEBI (LODR) Regulations, 2015, the details of the results of voting held through remote e-voting and e-voting at the AGM is attached as **Annexure-2.**

All resolutions as set out in the Notice of the AGM were approved by the shareholders with requisite majority.

The above Voting Results along with Consolidated Scrutinizer's Report also being uploaded on the Company's website at www.biofilgroup.net and on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com.

Kindly take the same on record

Thanking you,

Yours faithfully,

FOR BIOFIL CHEMICALS AND PHARMACEUTICALS LIMITED

Apoorv Jain
Digitally signed by Apoorv Jain
Date: 2026.09.24 17:12:48 +05'30'

APOORV JAIN
COMPANY SECRETARY & COMPLIANCE OFFICER
M. NO. A71739
Enclosed: as above

COMBINED SCRUTINIZER'S REPORT
[Pursuant to Sections 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administrations) Rules 2014 as amended]

To,
The Chairman,
41st Annual General Meeting of
Biofil Chemicals and Pharmaceuticals Limited,
Registered office: B/12-B, Industrial Estate,
Pologround, Indore-452015 (M.P.)

Subject: Combined Scrutinizer's Report on Remote E-Voting and E-voting facility during the AGM to the members attending through Video Conferencing/other Audio-Visual Means (VC/OAVM) in respect of the 41st Annual General Meeting of Biofil Chemicals and Pharmaceuticals Limited held on Wednesday, 23rd day of September, 2026 at 3:00 P.M. (IST).

Dear Sir,

I, Darshika Wankhede, Practicing Company Secretary, having office at 456, Bhagirathpura, Near 111, Government Hr. Sec. School, Indore (M.P.) 452011, have been duly appointed as the Scrutinizer on 11th August, 2026 in the meeting of the Board of Directors of Biofil Chemicals and Pharmaceuticals Limited (hereinafter referred to as "the Company") for the purpose of scrutinizing remote e-voting process and e-voting at the 41st Annual General Meeting ("AGM"), pursuant to Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and in accordance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), Secretarial Standard-2 on General Meeting issued by the Institute of Company Secretaries of India pursuant to Section 118(10) of Companies Act, 2013, read with the applicable circulars issued by the Ministry of Corporate Affairs ("MCA") from time to time including latest General Circular No. 03/2025 dated 22nd September, 2025 issued by the Ministry of Corporate Affairs ('MCA Circular') and in accordance with the Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 issued by Securities and Exchange Board of India ('SEBI Circulars') on the proposed resolutions contained in notice of 41st Annual General Meeting of the members of the Company dated 11th August, 2026 (the "Notice").

The Management of the Company is responsible to ensure the compliance of the requirements of the Act, Rules and circulars issued by Ministry of Corporate Affairs and SEBI relating to remote e-voting and e-voting during the 41st AGM on the proposed resolutions contained in the Notice. My responsibility as a Scrutinizer for the process of voting through remote e-voting and e-voting during the 41st AGM is to ensure that the voting process is conducted in a fair and transparent manner and is restricted to making a Scrutinizer's Report for the votes cast in "favour" or "against" on the resolutions proposed in the Notice, based on the reports generated from the e-voting system provided by Central Depositories Services (India) Limited (CDSL), the agency authorized under the Rules and engaged by the Company, to provide platform for voting through remote e-voting and e-voting during the 41st AGM and platform for VC/OAVM facility for participation in the 41st AGM.

As mentioned in the Notice the proceedings of the AGM were deemed to be conducted at the Registered Office of the Company and the same was deemed to be the venue of AGM.

I do hereby submit my report as under:

(i) The Company had appointed Central Depositories Services (India) Limited (CDSL) as the service provider, for the purpose of extending the facility of Remote E-Voting to the Members of the Company and for voting electronically at the meeting.

(ii) Ankit Consultancy Private Limited is the Registrar and Transfer Agent ("**RTA**") of the Company.

(iii) CDSL had provided a system for recording the votes of the Members electronically through remote e-voting as well as at the meeting on all the businesses sought to be transacted in the 41st AGM of the Company, which was held on Wednesday, 23rd day of September, 2026.

(iv) The voting rights were reckoned on Wednesday, 16th September, 2026, being the cut-off date for the purpose of deciding the entitlements of members at the remote e-voting and voting during the 41st Annual General Meeting.

(v) Remote E-Voting platform remained open from Sunday, 20th September, 2026 (9.00 A.M.) up to Tuesday, 22nd September, 2026 (5.00 P.M.) and members were given an option to cast their votes electronically conveying their assent or dissent in respect of the resolutions on the e-voting platform provided by CDSL.

(vi) As prescribed under the applicable circulars issued by the Ministry of Corporate Affairs ("MCA") from time to time, including latest general circular No. 03/2025 dated 22nd September, 2025 issued by MCA, which is forming part of the MCA and SEBI Circulars, the Company had released an advertisement prior to sending Notice of 41st AGM to the Members which was published in English language in "Free Press Journal" Indore (English language) and in "Choutha Sansar" Indore (Hindi language) both on 19th August, 2026.

(vii) As prescribed in clause (v) of sub rule 4 of Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the Company also released an advertisement after completion of dispatch of Notice along with Annual Report to Members, which was published in "Free Press Journal" Indore and Mumbai (English language) and in "Choutha Sansar" Indore (Hindi language) both on 28th August, 2026.

(viii) At the end of the voting period on **22nd September, 2026 at 5:00 P.M. (IST)**, the voting portal of service provider was blocked.

(ix) CDSL provided me the names, DP ID/folio numbers and shareholding of Members who had cast their votes through remote e-voting.

(x) At the 41st AGM after considering all the items, the facility to vote electronically was provided to facilitate those members who are attending the meeting through VC/OAVM but did not participate in the Remote E-voting to cast their votes. On 23rd September, 2026, after tabulating the votes cast electronically by the system provided by CDSL, the votes cast through Remote E-Voting facility was duly unblocked by me as a Scrutinizer in the presence of Mr Ravi Agrawal and Mr. Shriyansh Parashar who acted as the witnesses, as prescribed in Sub Rule 4(xii) of the Rule 20 of the Companies (Management and Administration) Rules, 2014.

After the voting by electronic means the votes cast through remote E-voting process was tabulated for the purpose of considering the total votes cast by the shareholders through both ways.

I submit my Combined Scrutinizer's Report on the results of voting through remote e-voting and e-voting during the 41st AGM as under:

ORDINARY BUSINESSES: -

Item No. 01 - Ordinary Resolution

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

Manner of Voting	Votes in favour of the Resolution			Votes against the Resolution			Total valid votes	Invalid Votes	
	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes		No. of Members	No. of Votes
1	2	3	4= (3/8)*100	5	6	7=(6/8)*100	8=(3+6)	9	10
Remote E-voting	54	8645541	99.9998%	1	19	0.0002%	8645560	0	0
E-voting during the AGM	1	100	100%	0	0	0	100	0	0

Total	55	8645641	99.9998%	1	19	0.0002%	8645660	0	0

Item No. 2: Ordinary Resolution

To appoint a Director in place of Mr. Smitesh Shah (DIN: 00326182), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible offers himself for re-appointment.

Manner of Voting	Votes in favour of the Resolution			Votes against the Resolution			Total valid votes	Invalid Votes	
	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes		No. of Members	No. of Votes
1	2	3	4= (3/8)*100	5	6	7= (6/8)*100	8=(3+6)	9	10
Remote E-voting	53	8458879	99.9998%	1	19	0.0002%	8458898	0	0
E-voting during the AGM	1	100	100%	0	0	0	100	0	0
Total	54	8458979	99.9998%	1	19	0.0002%	8458998	0	0

SPECIAL BUSINESSES: -

Item No. 3: Special Resolution

Continuation of directorship of Mr. Ashok Kumar Ramawat (DIN: 08818263) as a Non-Executive Independent Director of the Company on attaining the age of 75 (seventy-five) years

Manner of Voting	Votes in favour of the Resolution			Votes against the Resolution			Total valid votes	Invalid Votes	
	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes		No. of Members	No. of Votes
1	2	3	4= (3/8)*100	5	6	7= (6/8)*100	8=(3+6)	9	10
Remote E-voting	55	8645560	100%	0	0	0	8645560	0	0
E-voting during the AGM	1	100	100%	0	0	0	100	0	0
Total	56	8645660	100%	0	0	0	8645660	0	0

Item No. 4: Ordinary Resolution:

Approval of Material Related Party Transaction(s) with Cyano Pharma Private Limited

Manner of Voting	Votes in favour of the Resolution			Votes against the Resolution			Total valid votes	Invalid Votes	
	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes		No. of Members	No. of Votes
1	**2**	**3**	**4=(3/8)*100**	**5**	**6**	**7=(6/8)*100**	**8=(3+6)**	**9**	**10**
Remote E-voting	38	49825	99.9619%	1	19	0.0381%	49844	0	0
E-voting during the AGM	1	100	100%	0	0	0	100	0	0
Total	**39**	**49925**	**99.9620%**	**1**	**19**	**0.0380%**	**49944**	**0**	**0**

Percentage of votes cast in favour or against the resolutions is calculated based on the Valid Votes cast through Remote E-Voting and through electronic voting at the AGM.

Based on the above information, you may kindly announce the result of remote e-voting prior and during the AGM.

All relevant record of electronic voting prior and during the 41st AGM will remain in my safe custody until the Chairman of the meeting considers, approves and signs the Minutes of 41st Annual General Meeting and the same shall be handed over thereafter to the Chairman of the Meeting and the Company Secretary of the company for safe keeping.

The Company is hereby instructed to put up the results along with this report on its website and also that of the service provider and inform to the stock exchanges accordingly not later than 48 hours of conclusion of 41st Annual General Meeting.

Thanking you,
Yours Faithfully,

to be Countersigned by the Chairman of 41st AGM

DARSHIKA WANKHEDE Digitally signed by DARSHIKA WANKHEDE Date: 2026.09.23 21:08:41 +05'30'

Scrutinizer
Name: Darshika Wankhede
Practicing Company Secretary
ACS: 79800; CP: 28624
UDIN: A079800H001581971
Unique Code No. I2026MP2635500

Ketan Shah Digitally signed by Ketan Shah Date: 2026.09.24 16:27:02 +05'30'

Ketan Shah
Chairman and Managing Director

Date: 23rd September, 2026
Place: Indore

General information about company	
Scrip code	524396
NSE Symbol	BIOFILCHEM
MSEI Symbol	NOTLISTED
ISIN	INE829A01014
Name of the company	BIOFIL CHEMICALS AND PHARMACEUTICALS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	23-09-2026
Start time of the meeting	03:03 PM
End time of the meeting	03:17 PM

Scrutinizer Details	
Name of the Scrutinizer	DARSHIKA WANKHEDE Practicing Company Secretary
Firms Name	DARSHIKA WANKHEDE
Qualification	CS
Membership Number	79800
Date of Board Meeting in which appointed	11-08-2026
Date of Issuance of Report to the company	23-09-2026

Voting results	
Record date	16-09-2026
Total number of shareholders on record date	25125
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	11
b) Public	31
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	Textual Information(1)

Text Block	
Textual Information(1)	All resolutions as set out in the Notice of the AGM were approved by the shareholders with requisite majority

<table>
<tr><th colspan="9">Resolution(1)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Ordinary</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">To consider and adopt the Audited Financial Statements of the Company together with the Report of the Board of Directors and the Auditors thereon for the financial year ended March 31, 2026.</td></tr>
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<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="3">7614760</td><td>7425810</td><td>97.5186</td><td>7425810</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Postal Ballot (if applicable)</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Total</td><td>7614760</td><td>7425810</td><td>97.5186</td><td>7425810</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">13200</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Poll</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
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<tr><td>Total</td><td>13200</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">8645840</td><td>1219850</td><td>14.1091</td><td>1219831</td><td>19</td><td>99.9984</td><td>0.0016</td></tr>
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<tr><td colspan="2">Total</td><td>16273800</td><td>8645660</td><td>53.1263</td><td>8645641</td><td>19</td><td>99.9998</td><td>0.0002</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">Textual Information(1)</td></tr>
</table>

Text Block	
Textual Information(1)	Above resolution as set out in the Notice of the AGM was approved by the shareholders with requisite majority

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 appoint a Director in place of Mr. Smitesh Shah (DIN: 00326182) who retires by rotation in terms of 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	7614760	7239148	95.0673	7239148	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7614760	7239148	95.0673	7239148	0	100	0
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	0
Public- Non Institutions	E-Voting	8645840	1219850	14.1091	1219831	19	99.9984	0.0016
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8645840	1219850	14.1091	1219831	19	99.9984	0.0016
	Total	16273800	8458998	51.9792	8458979	19	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	Above resolution as set out in the Notice of the AGM was approved by the shareholders with requisite majority.

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

Resolution(3)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Continuation of directorship of Mr. Ashok Kumar Ramawat (DIN: 08818263) as a Non-Executive Independent Director of the Company on attaining the age of 75 (seventy-five) years.					
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	7614760	7425810	97.5186	7425810	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	7614760	7425810	97.5186	7425810	0	100	0
Public- Institutions	E-Voting	13200	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	13200	0	0	0	0	0	0
Public- Non Institutions	E-Voting	8645840	1219850	14.1091	1219850	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	8645840	1219850	14.1091	1219850	0	100	0
Total		16273800	8645660	53.1263	8645660	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	Above resolution as set out in the Notice of the AGM was approved by the shareholders with requisite majority

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

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<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Ordinary</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">Yes</td></tr>
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Details of Invalid Votes	
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Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	