

August 04, 2022

The Secretary,
Bombay Stock Exchange
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.
Fax No. 022 22723121

Subject: Voting Results of 35th Annual General Meeting of the Company held on Wednesday, 03rd August 2022, at 11.30 A.M. through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM").

Ref: BSE SCRIP CODE - 526853

Dear Sir,

Pursuant to Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the voting results of the business transacted at the 35th Annual General Meeting (AGM) held on Wednesday, 03rd August 2022, at 11.30 A.M. through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") in the format prescribed in Annexure - A.

We are also enclosing herewith, Combined Report by Scrutinizers on E-Voting and Voting at 35th Annual General Meeting (AGM) in Annexure – B.

Kindly acknowledge and take the same on record.

Thanking You,

Yours faithfully,

Thanking You

Yours faithfully,
For Bilcare Limited


Prabhavi Mungee
Company Secretary



ANNEXURE-A

BILCARE LIMITED
35th Annual General Meeting - Voting Results
Pursuant to Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements)

Sr. No.	Particulars	Details
1	Day & Date of AGM	Wednesday, 03 rd August, 2022
2	Total number of shareholders on record date	23501
3	No. of Shareholders present in the meeting either in person or through proxy	NIL
	Promoter & Promoter Group	NIL
	Public	NIL
4	No. of Shareholders attended the meeting through Video Conferencing	43
	Promoter & Promoter Group	3
	Public	40

5. Particulars of Resolutions passed:

Resolution No.	Details of Agenda/ Resolution Item	Resolution Ordinary/ Special	Mode of Voting
1	Consider and adopt the audited Financial Statements of the Company together with the reports of Board of Directors and the Auditors thereon for Financial Year 2021-22	Ordinary	E-voting, Voting during the Meeting
2	Appointment of Ms. Diksha Tomar (DIN 08477426) as an Independent Director of the Company	Special	E-voting, Voting during the Meeting
3	Appointment of Mr. Vijesh Mehra (DIN 08547764) as an Independent Director of the Company	Special	E-voting, Voting during the Meeting
4	Appointment of Mr. Shreyans Bhandari [DIN 07737337] as Chairman & Managing Director of the Company	Special	E-voting, Voting during the Meeting
5	Approval of remuneration of Cost Auditors of the Company for Financial year ending 31st March 2023	Ordinary	E-voting, Voting during the Meeting



Bilcare Limited
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Pune 411 016 India

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www.bilcare.com

Bilcare
Research

All the Resolutions were passed with requisite majority. Agenda wise disclosure separately for each agenda item is attached below.

This is for your Information and Records.

Thanking You,
For Bilcare Limited



Mohan Bhandari
Chairman of the Meeting



Bilcare Limited									
Resolution Required : (Ordinary)									
1 - Adoption of the Audited Financial Statements of the Company for the year ended 31st March, 2022									
Whether promoter/ promoter group are interested in the agenda/resolution?									
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3] = {[2]/[1]}*100	No. of Votes – in favour [4]	No. of Votes –Against [5]	% of Votes in favour on votes polled [6] = {[4]/[2]}*100	% of Votes against on votes polled [7] = {[5]/[2]}*100	
Promoter and Promoter Group	E-Voting		5395612	76.3536	5395612	0	100.0000	0.0000	
	Venue Voting		1670999	23.6464	1670999	0	100.0000	0.0000	
	Postal Ballot	7066611	0	0.0000	0	0	0.0000	0.0000	
	Total		7066611	100.0000	7066611	0	100.0000	0.0000	
	E-Voting		0	0.0000	0	0	0.0000	0.0000	
Public Institutions	Venue Voting	10000	0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		0	0.0000	0	0	0.0000	0.0000	
	E-Voting		157666	0.9574	157286	380	99.7590	0.2410	
	Venue Voting		350	0.0021	350	0	100.0000	0.0000	
Public Non Institutions	Postal Ballot	16468620	0	0.0000	0	0	0.0000	0.0000	
	Total		158016	0.9595	157636	380	99.7595	0.2405	
			7224627	30.6840	7224247	380	99.9947	0.0053	
		23545231							
Total									



Bilcare Limited									
Resolution Required : (Special)		2 - Appointment of Ms. Diksha Tomar (DIN 08477426) as an Independent Director.							
Whether promoter/ promoter group are interested in the agenda/resolution?									
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	
Promoter and Promoter Group	E-Voting	[1]	[2]	[3]=([2]/[1])*100	[4]	[5]	[6]=([4]/[2])*100	[7]=([5]/[2])*100	
	Venue Voting	7066611	5395612	76.3536	5395612	0	100.0000	0.0000	
	Postal Ballot		1670999	23.6464	1670999	0	100.0000	0.0000	
	Total		7066611	100.0000	7066611	0	100.0000	0.0000	
Public Institutions	E-Voting	10000	0	0.0000	0	0	0.0000	0.0000	
	Venue Voting		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total	0	0.0000	0.0000	0	0	0.0000	0.0000	
Public Non Institutions	E-Voting	16468620	157665	0.9574	149015	8650	94.5137	5.4863	
	Venue Voting		350	0.0021	350	0	100.0000	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total	158015	0.9595	149365	8650	94.5258	5.4742		
Total		23545231	7224626	30.6840	7215976	8650	99.8803	0.1197	



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Bilcare Limited									
Resolution Required : (Special)		3 - Appointment of Mr. Vijesh Mehra (DIN 08547764) as an Independent Director.							
Whether promoter/ promoter group are interested in the agenda/resolution?									
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]={[2]/[1]}*100	No. of Votes – in favour [4]	No. of Votes –Against [5]	% of Votes in favour on votes polled [6]={[4]/[2]}*100	% of Votes against on votes polled [7]={[5]/[2]}*100	
Promoter and Promoter Group	E-Voting		5395612	76.3536	5395612	0	100.0000	0.0000	
	Venue Voting		1670999	23.6464	1670999	0	100.0000	0.0000	
	Postal Ballot	7066611	0	0.0000	0	0	0.0000	0.0000	
	Total		7066611	100.0000	7066611	0	100.0000	0.0000	
Public Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000	
	Venue Voting		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot	10000	0	0.0000	0	0	0.0000	0.0000	
	Total		0	0.0000	0	0	0.0000	0.0000	
Public Non Institutions	E-Voting		157666	0.9574	149014	8652	94.5125	5.4875	
	Venue Voting		350	0.0021	350	0	100.0000	0.0000	
	Postal Ballot	16468620	0	0.0000	0	0	0.0000	0.0000	
	Total		158016	0.9595	149364	8652	94.5246	5.4754	
Total		23545231	7224627	30.6840	7215975	8652	99.8802	0.1198	

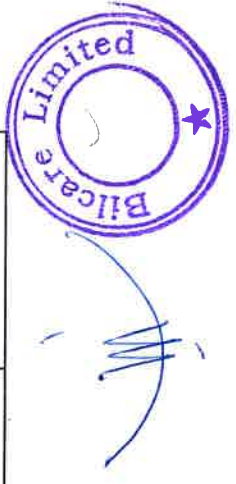


Bilcare Limited

Bilcare Limited									
Resolution Required : (Special)									
4 - Appointment of Mr. Shreyans Bhandari as Chairman & Managing Director of the Company.									
Whether promoter/ promoter group are interested in the agenda/resolution?									
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]={[2]/[1]}*100	No. of Votes – in favour [4]	No. of Votes –Against [5]	% of Votes in favour on votes polled [6]={[4]/[2]}*100	% of Votes against on votes polled [7]={[5]/[2]}*100	
Promoter and Promoter Group	E-Voting	7066611	0	0.0000	0	0	0.0000	0.0000	
	Venue Voting		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		0	0.0000	0	0	0.0000	0.0000	
			0	0.0000	0	0	0.0000	0.0000	
Public Institutions	E-Voting	10000	0	0.0000	0	0	0.0000	0.0000	
	Venue Voting		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		0	0.0000	0	0	0.0000	0.0000	
			54953	0.3337	54603	350	99.3631	0.6369	
Public Non Institutions	E-Voting	16468620	350	0.0021	350	0	100.0000	0.0000	
	Venue Voting		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot		55303	0.3358	54953	350	99.3671	0.6329	
	Total		55303	0.3349	54953	350	99.3671	0.6329	
			55303	0.2349	54953	350	99.3671	0.6329	



Bilcare Limited									
Resolution Required : (Ordinary)		5 - Approval of remuneration of Cost Auditors of the Company for the financial year ending 31st March, 2023							
Whether promoter/ promoter group are interested in the agenda/resolution?									
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]={[2]/[1]}*100	No. of Votes – in favour [4]	No. of Votes –Against [5]	% of Votes in favour on votes polled [6]={[4]/[2]}*100	% of Votes against on votes polled [7]={[5]/[2]}*100	
Promoter and Promoter Group	E-Voting	7066611	5395612	76.3536	5395612	0	100.0000	0.0000	
	Venue Voting		1670999	23.6464	1670999	0	100.0000	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		7066611	100.0000	7066611	0	100.0000	0.0000	
Public Institutions	E-Voting	10000	0	0.0000	0	0	0.0000	0.0000	
	Venue Voting		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		0	0.0000	0	0	0.0000	0.0000	
Public Non Institutions	E-Voting	16468620	157665	0.9574	157275	390	99.7526	0.2474	
	Venue Voting		350	0.0021	350	0	100.0000	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		158015	0.9595	157625	390	99.7532	0.2468	
Total		23545231	7224626	30.6840	7224236	390	99.9946	0.0054	



BILCARE LIMITED

***Combined Scrutinizer's Report on Remote
E-Voting and E-Voting at the
35th Annual General Meeting
held on Wednesday, 3rd August, 2022***

By

***Ghatpande & Ghatpande Associates
Company Secretaries
FRN No. P2019MH077200***

Dated 3rd August, 2022



Ghatpande & Ghatpande Associates

COMPANY SECRETARIES

Shekhar Ghatpande
B.Com., D.T.L., FCS
Prabhanjan Ghatpande
B.E.(E & TC), ACS

Office :
13, 'Saraswati', 3rd Floor,
93, Rambaug Colony, Paud Road,
Kothrud, Pune - 411 038

Tel. : 8669602650 Mob. : 9422089343 | 9665334993 Email : shekhar_fcs1659@yahoo.com | pcs.ghatpande@yahoo.com

Report of Scrutinizer

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4) (xii) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
Bilcare Limited
1028 Shiroli Rajgurunagar
Pune 410505

Dear Sir,

Subject: Combined Scrutinizer's Report on Remote E-Voting and Venue E-Voting at 35th Annual General Meeting held on Wednesday, 3rd August, 2022 at 11.30 A.M. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM)

I, Shekhar Ghatpande, Partner of Ghatpande & Ghatpande Associates Company Secretaries in Practice, having Membership No FCS:1659 and CP: 782 and having FRN: P2019MII077200 and Peer Review No.: 1503/2021 and having our office at 13A, Saraswati Sadan, 3rd Floor Rambaug Colony, Paud Road, Kothrud, Pune - 411038 have been appointed as a Scrutinizer by the Board of Directors of Bilcare Limited (the Company) at its meeting held on Monday, 27th June, 2022 for the purpose of scrutinizing the Remote E- Voting and Venue E-Voting conducted at the 35th Annual General Meeting (AGM) held on Wednesday, 3rd August, 2022 at 11.30 A.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM) pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 and in accordance with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended read with General Circular No. 02/2021 dated January 13, 2021, 21/2021 dated December 14, 2021 and 02/2022 dated May 05, 2022 issued by the Ministry of Corporate Affairs (MCA) and Circular SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by SEBI, (hereinafter collectively referred to as "the Circulars"), that provide relaxation for the manner in which the AGM shall be held and conducted. Hence, in compliance with the Circulars and the Secretarial Standards-2 issued by the Institute of Company Secretaries of India on General Meetings, the AGM of the Company was held through VC.



The Circulars inter-alia provide for relaxation in the manner in which the AGM will be held including the manner of sending the Notices and Annual Reports to the shareholders and the manner of voting at the meeting, which was necessitated on account of the outbreak of COVID -19 pandemic. Further pursuant to these Circulars physical attendance of members had been dispensed with and accordingly the facility for appointment of proxies by the members was also dispensed with. Members who attended the meeting through VC or OAVM were counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

We submit herewith our Report as under: -

1) Responsibility and E-voting Agency:

The compliance with the provisions of Companies Act, 2013 and Rules made there under read along with the Circulars mentioned above and SEBI Regulations, 2015 relating to remote E-Voting and E-Voting during the Annual General Meeting by the Shareholders on the Resolutions proposed in the Notice of the 35th AGM of the Company is the responsibility of the management. As a Scrutinizer my responsibility was to ensure that the process of remote E-Voting and voting electronically at the AGM is conducted in a fair and transparent manner and to render a consolidated report to the Chairman on the Resolutions proposed at the AGM, based on the Remote E-voting Report downloaded by us from the E voting portal and the Report of Venue Voting and Attendance Register provided by the Linkintime India Private Limited, who are also the Registrar and Share Transfer Agent of the Company.

2) Notice of AGM and Advertisement:

In accordance with the notice of the 35th AGM sent to the Shareholders by way of Email dated 9th July, 2022 and the Newspaper Advertisement published on 10th July, 2022 pursuant to Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014 as amended from time to time, and the Circulars mentioned above, the remote e-voting period remained open from Sunday, 31st July, 2022 at 9.00 A.M. (IST) to Tuesday, 2nd August, 2022 at 5.00 P.M. (IST).

3) Cutoff Date:

The Shareholders holding Equity Shares as on the "Cut Off" date i.e. Thursday, 28th July, 2022 were entitled to vote on the proposed Resolutions mentioned at Item Nos. 1 to 5 as set out in the Notice dated 27th June, 2022 convening the 35th Annual General Meeting of the Company.

4) Event No and Remote E-Voting Process:

The Event No. allotted by Linkintime India Private Limited for Electronic Voting was 220217.



The remote E-voting System was blocked forthwith at the end of the remote E-voting period. The votes cast through remote E-voting and votes cast at the time of AGM were unblocked on Wednesday, 3rd August, 2022 at around 12.25 P.M. after conclusion of the AGM in the presence of two witnesses viz. Mrs. Asha Korde presently residing at Flat No. A-801, Pinewood Co-operative Housing Society, Baner, Pune- 411045 and Ms. Vaibhavi Joshi presently residing at Sai Vihar, Karve Nagar, Pune- 411052 who are not in the employment of the Company. Thereafter, the details containing, inter-alia, list of Equity Shareholders, who voted "for" and "against", were downloaded from the E-voting website of Linkintime India Private Limited (insta.vote.linkintime.co.in).

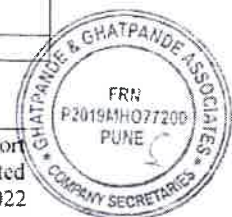
5) Voting at AGM:

After declaration of commencement of E- voting during the conduct of the AGM, the Shareholders who had not voted through the remote E-voting process were instructed to cast their vote on the E-voting platform provided by E-voting website of Linkintime India Private Limited (insta.vote.linkintime.co.in). After the conclusion of the AGM the details containing inter-alia, list of Equity Shareholders, who voted "for" and "against" at venue voting were provided separately by Linkintime India Private Limited by providing the Link for downloading the same. As there is no system in the E-voting portal provided by Linkintime India Private Limited to verify the same, we have downloaded the excel file available from the link on their Official Website and have relied upon the same, in spite of the fact that it was available other than from the official login of the Scrutinizer. The votes cast through remote E-voting and E-voting conducted during the meeting was combined for the purpose of our Report.

6) E-Voting counting and Results:

I submit herewith my Combined Final Report of the Remote E-Voting together with that of the voting through electronic voting system conducted at the AGM through VC/OAVM is as under:

Details	Remote E-Voting		Voting through Electronic means at AGM		Total Voting	
	For Item Nos. 1 to 3 and 5	For Item No. 4	For Item Nos. 1 to 3 and 5	For Item No. 4	For Item Nos. 1 to 3 and 5	For Item No.4
No. of Members who cast their votes	62	62	7	7	69	69
Total number of shares held by them	55,53,414	55,53,414	16,71,349	16,71,349	72,24,763	72,24,763
Valid votes	As per details provided under each one of the Resolution (s) mentioned hereunder					
Abstained less voted	As mentioned under each of the Resolution					
Invalid votes	NIL					



Note: Percentage of votes cast in favor or against the resolutions is calculated based on the valid votes cast through remote E-Voting and through electronic voting at the AGM.

ORDINARY BUSINESS:

i) Item No. 1 of the Notice (as an Ordinary Resolution):

Adoption of the Standalone and Consolidated Audited Financial Statements for the Financial Year ended 31st March, 2022, the Reports of Directors' and Auditors' thereon.

Category	No. of Votes Cast in favor of the Resolution				No. of Votes Cast against the Resolution				Abstained/ Less voted
	Remote E-Voting	Voting through Electronic means at AGM	Total		Remote E-Voting	Voting through Electroni c means at AGM	Total		
			Nos.	% to total Votes Cast			Nos.	% to total Votes Cast	
Total Votes Entitled	72,24,763								
Total Votes Cast	72,24,627								
Promoter / Promoter Group	53,95,612	16,70,999	70,66,611	97.81	-	-	-	0.00	-
Public Sharehold ers	1,57,286	350	1,57,636	2.18	380	-	380	0.01	136
TOTAL:	55,52,898	16,71,349	72,24,247	99.99	380	-	380	0.01	136

SPECIAL BUSINESS:

ii) For Resolution Item No. 2 (as a Special Resolution):

Appointment of Ms. Diksha Tomar (DIN 08477426) as an Independent Director.

Category	No. of Votes Cast in favor of the Resolution				No. of Votes Cast against the Resolution				Abstained /Less voted
	Remote E-Voting	Voting through Electronic means at AGM	Total		Remote E-Voting	Voting through Electronic means at AGM	Total		
			Nos.	% to total Votes Cast			Nos.	% to total Votes Cast	
Total Votes Entitled	72,24,763								
Total Votes Cast	72,24,626								
Promoter / Promoter Group	53,95,612	16,70,999	70,66,611	97.81	-	-	-	-	-
Public Shareholders	1,49,015	350	1,49,365	2.07	8,650	-	8,650	0.12	137
TOTAL:-	55,44,627	16,71,349	72,15,976	99.88	8,650	-	8,650	0.12	137



iii) For Resolution Item No. 3 (as a Special Resolution):

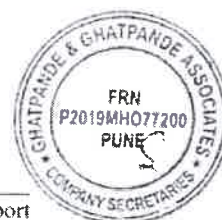
Appointment of Mr. Vijesh Mehra (DIN 08347764) as an Independent Director,

Category	No. of Votes Cast in favor of the Resolution				No. of Votes Cast against the Resolution				Abstained/ Less voted
	Remote E-Voting	Voting through Electronic means at AGM	Total		Remot e - Votin g	Voting through Electronic means at AGM	Total		
			Nos.	% to total Votes Cast			Nos.	% to total Votes Cast	
Total Votes Entitled	72,24,763								
Total Votes Cast	72,24,627								
Promoter / Promoter Group	53,95,612	16,70,999	70,66,611	97.81	-	-	-	-	-
Public Shareholders	1,49,014	350	1,49,364	2.07	8,652	-	8,652	0.12	-
TOTAL:-	55,44,626	16,71,349	72,15,975	99.88	8,652	-	8,652	0.12	136

iv) For Resolution Item No. 4 (as a Special Resolution):

Appointment of Mr. Shreyans Bhandari [DIN 07737337] as Chairman & Managing Director of the Company.

Category	No. of Votes Cast in favor of the Resolution				No. of Votes Cast against the Resolution				Abstained/ Less voted
	Remote E-Voting	Voting through Electronic means at AGM	Total		Remote E- Voting	Voting through Electronic means at AGM	Total		
			Nos.	% to total Votes Cast			Nos.	% to total Votes Cast	
Total Votes Entitled	72,24,763								
Total Votes Cast	55,303								
Promoter / Promoter Group	-	-	-	-	-	-	-	-	70,66,611
Public Shareholders	54,603	350	54,953	99.37	350	-	350	0.63	1,02,849
TOTAL:-	54,603	350	54,953	99.37	350	-	350	0.63	71,69,460



v) For Resolution Item No. 5 (as an Ordinary Resolution):

Approval of remuneration of Cost Auditors of the Company.

Category	No. of Votes Cast in favor of the Resolution				No. of Votes Cast against the Resolution				Abstained/ Less voted
	Remote E-Voting	Voting through Electronic means at AGM	Total		Remote E-Voting	Voting through Electronic means at AGM	Total		
			Nos.	% to total Votes Cast			Nos.	% to total Votes Cast	
Total Votes Entitled	72,24,763								
Total Votes Cast	72,24,626								
Promoter / Promoter Group	53,95,612	16,70,999	70,66,611	97.81	-	-	-	-	-
Public Shareholders	1,57,275	350	1,57,625	2.18	390	-	390	0.01	137
TOTAL:-	55,52,887	16,71,349	72,24,236	99.99	390	-	390	0.01	137

Notes: -

- All the Resolutions mentioned in the AGM Notice dated 27th June, 2022 at Item Nos. 1 to 5 as per the details above stands passed by requisite majority under Remote E-voting and voting conducted at AGM electronically and are considered to be passed on the date of the AGM.
- The details of shareholders and their voting is annexed herewith as Annexure-I which forms part of this report.
- The Promoters being interested in passing of Resolution at Item No. 4 of the Notice, they have abstained from casting the vote.

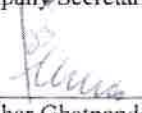


7) Electronic Data and relevant Records:

All electronic data and relevant records relating to E-voting shall remain in our safe custody until the Chairman considers, approves, signs the minutes of the aforesaid Annual General Meeting and the same will be handed over to the Chairman or Company Secretary of the Company for safe keeping thereafter.

Given at Pune on this Wednesday, 3rd August 2022, at 2.45 P.M.

For Ghatpande & Ghatpande Associates
Company Secretaries


Shekhar Ghatpande

Partner

Scrutinizer

Membership No FCS: 1659, CP: 782

FRN: P2019MH077200

Peer Review No.: 1503/2021

UDIN: F001659D000734149



Witness:

1) Mrs. Asha Korde



2) Ms. Vaibhavi Joshi

