

	(0.70)	(0.70)	0.95
	(0.70)	(0.70)	0.95
ity items)			
	(0.70)	(0.70)	0.95
	(0.70)	(0.70)	0.95

Reserve as on 31.03.2016 : Rs. 26,767,50 Lakhs

Results have been approved by the Board at its meeting held on 23rd June.

detailed format of Quarterly and Yearly Financial Results filed with the
ation 33 of the SEBI (Listing and Other Disclosure Requirements)
mat of the Quarterly and Annual Financial Results are available on the
www.csa-india.com and Company's website (www.birdgroup.co.in).

By the Order of the Board of Directors

Sd/-
(P. Madhusudan)
Chairman

GANGA PHARMACEUTICALS LIMITED

CIN: U99999MH1989PLC053392

Registered off.: 1 - A, 802, N.G.Sundly Ph II, Kandivali East Mumbai-400101
E-mail id: ayurvedaganga@gmail.com, Website: www.ayurvedaganga.com

NOTICE OF 27th ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

NOTICE IS HEREBY GIVEN that the 27th Annual General Meeting (AGM) of the Members
of Ganga Pharmaceuticals Limited will be held on Friday, September 16, 2016 at Bhrama
arishad, 2nd Floor, Business classic, Chincholi Road, Malad (West), Mumbai - 400064
at 11.00 a.m. to transact the ordinary and special business as mentioned in the notice
convening the said AGM.

In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies
Management & Administration Rules, 2014, the Company is pleased to offer Remote e-
voting facility which will enable the members to cast their votes electronically on all the
resolutions set out in the Notice. The members are provided with the facility to cast their vote
electronically, through the e-voting services provided by Karvy Computershare Private Limited
(Karvy) on all resolutions set forth in this Notice, from a place other than the venue of the
meeting (Remote e-voting).

Any person, whose name appears in the register of Members/Beneficial owners as on the cut-
off date i.e. Friday, September 09, 2016 only shall be entitled to avail the facility of remote e-
voting as well as voting at the meeting. For Remote e-voting instructions, members are
requested to go through the instructions given in the Notice of the AGM. Any person, who
becomes member of the Company after dispatch of the Notice of the meeting but before the
cut-off date, may obtain the User ID and password by sending a request at
evoting@karvy.com. The detailed procedure for obtaining user id and password is also
provided in the Notice of the AGM available on Company's website and
www.ayurvedaganga.com. The members who have cast their vote by remote e-voting may
attend the meeting but shall not be entitled to cast their vote again.

Members are informed that (a) the Company has completed the dispatch of the Notice of the
AGM and Annual Report on 23rd August, 2016 through permitted modes. (b) Remote e-
voting shall commence at 9.00 a.m. on Tuesday, September 13, 2016 and ends on 5.00 p.m.
on Thursday, September 15, 2016. (c) Remote e-Voting shall not be allowed after 5.00 p.m.
on September 15, 2016 and the Remote e-voting mode shall be disabled by KARVY for
voting thereafter. (d) the Notice of the AGM and the Annual Report have been displayed on
the Company's website www.ayurvedaganga.com (e) in case of any queries/grievances
connected with e-Voting, members may refer "Frequently Asked Questions (FAQs) for
shareholders" and "e-Voting User manual for shareholders" available at the Download
section of <https://karisma.karvy.com>.

The results declared along with the Scrutinizer's report shall be placed on the Company's
website www.ayurvedaganga.com, within three days from the conclusion of the AGM and the
results shall also be communicated to Stock Exchanges.

Notice is further given pursuant to Section 91 of the Companies Act, 2013, and other
applicable provisions, if any that the Register of Members and Share Transfer Books of the
Company will remain closed from Monday, September 12, 2016 to Friday, September 16,
2016 (both days inclusive) for the purpose of AGM of the Company.

By Order of the Board of Directors of
For GANGA PHARMACEUTICALS LIMITED

Sd/-
Bharet Sharma
Managing Director
DIN: 00677026

Place: Mumbai
Dated: August 25, 2016

Biopac

BIOPAC INDIA CORPORATION LIMITED

Regd Off: - Survey No. 38, Silvassa Khanvel Road, Dapada, Silvassa,
Dadra Nagar Havelli - 396230

CIN: L51900DN1987PLC000441 Phone : 022-2836 1041-45
email id : info@biopacindia.com website:- www.biopacindia.com

NOTICE

NOTICE is hereby given that the 28th Annual General Meeting (AGM) of
the Members of the Company will be held on Thursday, 15.09.2016 at 2.00
p.m. at the Yatri Niwas (Popular Hotels & Resort), Naroli Road, Silvassa,
Dadra Nagar Havelli-396230 to transact the Ordinary Businesses as set
out in the Notice of AGM a copy of which is being sent to the all Members of
the Company by permitted mode under the provisions of the Companies
Act, 2013 and rules framed thereunder and dispatch of the same has been
completed on 23.08.2016.

Pursuant to the Provision of Section 108 of the Companies Act, 2013 read
with Rule 20 of the Companies (Management and Administration) Amendment
Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and
Disclosure Requirements) Regulations, 2015, the Company is providing a
facility to the Members for exercising their right to vote on the items of
business set out in the said Notice by remote e-voting system through
platform provided by Central Depository Services (India) Limited (CDSL).
The details pursuant to the Rules are given here under:

- 1) Date and time of commencement of remote e-voting: 12.09.2016
(9.00 a.m. IST).
- 2) Date and time of end of remote e-voting: 14.09.2016 (5.00 p.m. IST).
- 3) The Members of the Company, holding shares either in physical form
or in dematerialized form, as on the cut-off date which is Friday,
9th September, 2016, may cast their vote electronically.
- 4) The remote e-Voting by electronic mode shall not be allowed beyond
5.00 p.m. IST on 14.09.2016.
- 5) The Members would be able to cast their votes at the meeting through
ballot paper if they have not availed the remote e-voting facility. If the
vote is cast through remote e-voting facility then the members would
not be permitted to exercise their voting right at the general meeting.
- 6) The Members may participate in the general meeting even after
exercising their right to vote through remote e-voting but shall not be
allowed to vote again in the meeting.
- 7) A person whose name is recorded in the register of members or in the
register of beneficial owners maintained by the depositories as on cut-
off date only shall be entitled to avail the facility of remote e-voting or
voting in the general meeting.
- 8) The Notice of the 28th AGM along with the procedure of remote e-voting
has been sent to all Members by prescribed mode and the same is
also available on the website of the Company at www.biopacindia.com
and Central Depository Service Limited at www.evotingindia.com
- 9) Any person who have acquired shares and become member of the
Company after the dispatch of Notice may obtain the login ID and
password from person mentioned in point no 10(b) hereunder.
- 10) For any queries / grievances, in relation to e-voting Members may
contact the following:

(a) Evoting Helpdesk
Central Depository Services (India) Limited
Email: helpdesk.evoting@cdslindia.com
Phone: 18002005533

(b) Ms. Jiny elizabeth
Link Intime India Pvt Ltd
Email: jiny.elizabeth@linkintime.co.in
Phone: 022-25963838

NOTICE pursuant to the provisions of Section 91 of the Companies Act,
2013 and Rule 10 of the Companies (Management and Administration)
Rules, 2014 is also given that the Register of Members & Share Transfer
Books of the Company will remain closed from Friday, the 09.09.2016 to
Thursday, the 15.09.2016 (Both days inclusive) for the purpose of Annual
General Meeting of the Company.

For Biopac India Corporation Limited

Sd/-
Pankaj Doshi
Managing Director

Place: Silvassa
Date : 23.08.2016

BOI AXA Mutual Fund