



GUJARAT THEMIS BIOSYN LIMITED

CIN: L24230GJ1981PLC004878

REGD. OFFICE & FACTORY: 69/C GIDC INDUSTRIAL ESTATE,
VAPI – 396 195, DIST. VALSAD, GUJARAT, INDIA

TEL: 0260-2430027 / 2400639

E-mail: hrm@gtbl.in

GTBL: CS: BSE-CORR/2024-25

15th October, 2024

**The Manager
Corporate Relationship Department
BSE Limited**

P.J. Towers,
Dalal Street, Mumbai- 400001.
Scrip Code – 530199

Dear Sir / Madam,

Sub: Voting Results and Scrutinizer's Report on the Postal Ballot

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we attach herewith:

- a) Voting Results of the business transacted by the Company by way of Postal Ballot Notice dated 10th September, 2024.
- b) Scrutinizer's Report dated 14th October, 2024.

The resolution as proposed in the Postal Ballot Notice has been passed by the shareholders by remote e-voting process with requisite majority i.e. 99.99%

The Voting Results along with the Scrutinizer's Report is also available on the Company's website at <https://www.gtbl.in/>

You are requested to take this on record.

Thanking you,

Yours faithfully,

For **Gujarat Biosyn Themis Limited**

Vineet Gawankar
Company Secretary & Compliance Officer
Encl: As above

General information about company	
Scrip code	506879
NSE Symbol	NA
MSEI Symbol	NA
ISIN	INE942C01045
Name of the company	GUJARAT THEMIS BIOSYN LTD.
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	13-10-2024
Start time of the meeting	
End time of the meeting	

Scrutinizer Details	
Name of the Scrutinizer	Mr. Ketan Ravindra Shirwadkar
Firms Name	KRS & Co
Qualification	CS
Membership Number	37829
Date of Board Meeting in which appointed	10-09-2024
Date of Issuance of Report to the company	14-10-2024

Voting results	
Record date	10-09-2024
Total number of shareholders on record date	32913
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				Appointment of Mr. K.G. Ananthakrishnan (DIN: 00019325) as an Independent Director of the Company.				
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	77218085	77218078	100	77218078	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		77218085	77218078	100	77218078	0	100
Public-Institutions	E-Voting	2920516	1254880	42.9677	1254880	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2920516	1254880	42.9677	1254880	0	100
Public- Non Institutions	E-Voting	28826664	1475373	5.1181	1474420	953	99.9354	0.0646
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		28826664	1475373	5.1181	1474420	953	99.9354
Total		108965265	79948331	73.3705	79947378	953	99.9988	0.0012
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	

SCRUTINIZER'S REPORT

(Pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 as amended)

To,
The Chairman,
Gujarat Themis Biosyn Ltd,
Plot No. 69-C, GIDC Industrial Estate,
Vapi – 396 195, Dist. Valsad, Gujarat.

Dear Sir,

Subject: Scrutinizer's Report on Postal Ballot through remote e-voting in respect of passing of resolution set-out in the notice dated 10th September 2024

1. I, CS Ketan Ravindra Shirwadkar, Practicing Company Secretary, have been appointed as Scrutinizer by the Board of Directors of **Gujarat Themis Biosyn Limited** ("the Company") vide resolution passed on **10th September, 2024**, pursuant to Section 108 and Section 110 of the Companies Act, 2013 and Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 for the purpose of scrutinizing the Postal Ballot through e-voting in respect of the below stated resolution as proposed in the Postal Ballot notice dated **10th September, 2024** and I submit my report as under:
2. The management of the Company is responsible to ensure the compliance under the provisions of Section 110 and other applicable provisions of the Companies Act, 2013, as amended ('the Act'), read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014, including any statutory modification(s) or re-enactment(s) thereof for the time being in force, read along with the General Circular No. 09/2023 dated 25th September, 2023 (in continuation to the circulars issued earlier in this regard) issued by the Ministry of Corporate Affairs ("MCA Circulars"), Circular No. SEBI/HC/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7th October, 2023 (in continuation to the circulars issued earlier in this regard) issued by Securities and Exchange Board of India, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations



and Disclosure Requirements) Regulations, 2015 ("LODR Regulations"), Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ("SS-2"), as amended, and any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), in respect of Postal Ballot through remote e-voting.

3. My responsibility as a Scrutinizer for the e-voting is restricted to ensure that the voting process through the remote e-voting is conducted in a fair and transparent manner and to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolution stated in the notice, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited ("CDSL"), the authorized agency to provide e-voting facilities.
4. Pursuant to the SEBI and MCA circulars, the Postal Ballot Notice dated **10th September 2024** and the explanatory statement setting out material facts under section 102 of the Act in respect of the resolution proposed, was sent in electronic form only to those Members whose email addresses are registered with the Company/Depositories.
5. Further to above I submit my report as under:
 - a. The Company has provided the e-voting facility through CDSL on their website www.evotingindia.com. The Company had uploaded all the items of businesses to be transacted on the website of the Company at www.gtbl.in and also its Service Provider to facilitate their shareholders to cast their votes through e-voting.
 - b. The notices were sent through email and they contained the detailed procedure to be followed by the members who were desirous of casting their votes electronically as provided under Rule 20 of the Companies (Management and Administration) Rules, 2014.
 - c. As prescribed in the said Rules, the Company has also published the advertisements on **14th September, 2024** and they carried the required information as specified in the said rules.
 - d. The Members holding shares or beneficial interest in the shares, as on **Tuesday, 10th September 2024, ("cut-off date")**, were entitled to vote on the resolution stated in the Notice dated **10th September, 2024**.



- e. The e-voting was commenced from **Saturday 14th September, 2024 at 9.00 a.m. (IST) and concluded on Sunday 13th October, 2024 at 5.00 p.m. (IST)** and CDSL e-voting platform was blocked in due time. After the closure of the voting period, the report on voting done through electronic voting system was generated in my presence and the voting was diligently scrutinized.
- f. The votes cast under remote e-voting facility were unblocked on **14th October, 2024**, in the presence of two witnesses, who are not in the employment of the Company.
- g. The e-voting data was scrutinized by me for verification of votes cast in favour and against of the respective Resolution.
- h. The result of the e-voting exercised is as under:

Item No. 1 – As Special Resolution: Appointment of Mr. K.G. Ananthakrishnan (DIN: 00019325) as an Independent Director of the Company.

(i) Voted in favour of the Resolution:

Number of members voted	Number of votes cast by them	% of total number of Valid votes cast
177	79947378	99.9988

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of Valid votes cast
10	953	0.0012

(iii) Invalid votes

Number of members Voted	Number of votes cast by them
Nil	NIL

6. You may accordingly declare the results of the postal ballot process conducted through electronic voting system.



KRS AND CO.

Practicing Company Secretaries

Add: C-1804, Dosti Varuna,
Dosti Vihar, Vartak Nagar,
Thane (W), Thane - 400 606.
Unique Code : S2017MH469000

CS Ketan Ravindra Shirwadkar

B.com | C.S.

Contact No. 9833556916

E-mail : pcskrshirwadkar@gmail.com

7. Based on the aforesaid result, I report that the resolution as contained in the Notice of Postal Ballot dated **10th September 2024** has been passed with requisite majority.

Thanking you,

**For KRS AND CO.
Practicing Company Secretaries**



**CS Ketan Ravindra Shirwadkar
Proprietor
MEM No. A37829
COP No. 15386
Peer Review No. 3967/2023
UDIN: A037829F001543982**

**Date: 14th October 2024
Place: Thane**