



GUJARAT TERCE LABORATORIES LIMITED

Date: 18.09.2024

To,
Corporate Relations Department,
Bombay Stock Exchange Limited,
2nd Floor, P.J Towers,
Dalal Street,
Mumbai-400 001

Scrip Code: 524314

Dear Sir,

Subject: Details of Voting Results of 39th Annual General Meeting- Regulation 44(3) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Pursuant to Regulation 44(3) of SEBI Listing Obligations and Disclosures Requirements (LODR) Regulations, 2015, please find enclosed herewith the details of voting results and scrutinizer's report for the 39th Annual General Meeting conducted on Tuesday, 17th September, 2024 through video conferencing or other audio-visual means.

Kindly take the same on your records.

Thanking you,

Yours faithfully,
For Gujarat Terce Laboratories Limited

Ripal Sukhadiya
Company Secretary
Encl: as above





Date: 18th September, 2024

To,
The Chairman
Gujarat Terce Laboratories Limited
D/801 & 802, The First,
B/h Keshavbaugh Party Plot,
Near Shivalik high-street,
Vastrapur, Ahmedabad-380015.

Sub: Scrutinizer's Report on E- Voting conducted pursuant to Section 108 of Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014

Dear Sir,

1. Gujarat Terce Laboratories Limited, vide resolution passed by its Board of Directors at their meeting held on 9th August, 2024 has appointed Mr. Pinakin S. Shah, Practising Company Secretary, the undersigned to ensure the process of Electronic Voting as prescribed under Section 108 of Companies Act, 2013 (herein after referred to as the "Act") read with Rule 20 of Companies (Management and Administration) Rules, 2014 (herein after referred to as the "Rules").
2. The Notice dated 24th August, 2024 convening Annual General Meeting of the Company along with the Statement as required under Section 102 of the Companies Act, 2013 were sent to the Shareholders in respect of the below mentioned Resolutions to be passed at the said Annual General Meeting to be held on 17th September, 2024.
3. The Company has availed the E- voting facility offered by Bigshare Services Private Limited for conducting E- voting by the shareholders of the Company.
4. The shareholders of the Company holding shares as on the cut-off date of Tuesday, 10th September, 2024 were entitled to vote on the proposed resolutions as set out at item no. 1 and 2 in the notice of the Annual General Meeting of Gujarat Terce Laboratories Limited.
5. The voting period for E- voting commenced on Saturday, 14th September, 2024 at 9:00 a.m. and ended on Monday, 16th September, 2024 at 5.00 p.m. and the Bigshare Services Private Limited's E- voting platform was blocked thereafter and the votes cast under E- voting facility were then unblocked in presence of two witnesses who were not in the employment of the Company.



6. I have scrutinized and reviewed the voting through electronic means and votes tendered therein based on the data downloaded from the Bigshare Services Private Limited's E- voting system. I now submit the E- voting report as under in respect of the said resolutions.

My responsibility as Scrutinizer for remote e-voting and poll process is to make Scrutinizer's Report of the votes casted "in favor and against" the resolutions stated below, based on the data downloaded from Bigshare Services Private Limited E-voting facility and the votes casted by Poll process by the shareholders of the Company at this Annual General Meeting.

7. In all the Company has received 30,75,749 [41.45 %] votes for 7420300 outstanding equity shares. The details of the shares voted in favour, against and invalid are under:

i. Item No. 1: As an Ordinary Resolution

To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2024 and the reports of Board of Directors and Auditors thereon:

	Number of Members	No. of shares	% of total valid votes
In favour	42	30,75,749	100
In against	-	-	-
Invalid	-	-	-

ii. Item No. 2: As a Special Resolution

To increase the limit of remuneration payable to Mr. Aalap Prajapati, Managing Director.

	Number of Members	No. of shares	% of total valid votes
In favour	37	23,62,472	99.99
In against	1	310	0.01
Invalid	4	7,12,967	NA



Resolution (1)								
Resolution required: (Ordinary / Special) whether promoter/promoter group are interested in the agenda/resolution?				Ordinary				
Description of resolution considered				No to receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2024 and the reports of Board of Directors and Auditors 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)	$\frac{(3)}{(2)} \times 100$	(4)	(5)	$\frac{(6)}{(4)} \times 100$	$\frac{(7)}{(2)} \times 100$
Promoter and Promoter Group	E-Voting		2747527	100.0000	2747527	0	100.0000	0.0000
	Poll	2747527	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2747527	2747527	100.0000	2747527	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		328222	100.0000	328222	0	100.0000	0.0000
	Poll	328222	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	328222	328222	100.0000	328222	0	100.0000	0.0000
Total		3075749	3075749	100.0000	3075749	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda resolution?				Yes				
Description of resolution considered				To increase the limit of remuneration payable to Mr. Aalap Prajapati, Managing Director.				
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		2747527	100.0000	2747527	0	100.0000	0.0000
	Poll	2747527	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2747527	2747527	100.0000	2747527	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		328222	100.0000	327912	310	99.9056	0.0944
	Poll	328222	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	328222	328222	100.0000	327912	310	99.9056	0.0944
Total		3075749	3075749	100.0000	3075439	310	99.9899	0.0101
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	712967
Public Institutions	0
Public - Non Institutions	0