



GUJARAT THEMIS BIOSYN LIMITED

CIN: L24230GJ1981PLC004878

REGD. OFFICE & FACTORY : 69/C GIDC INDUSTRIAL ESTATE,

VAPI – 396 196, DIST. VALSAD, GUJARAT, INDIA

TEL : 0260-2430027 / 2400639

E-mail: hrm@gtbl.in.net

GTBL: CS: BSE/2023-24

11th September, 2023

Listing Department,
BSE Limited,
P. J. Towers, Dalal Street,
Mumbai-400001
Scrip code: 506879

Dear Sir/Madam,

Sub: Disclosure Regarding Voting Results of 42nd Annual General Meeting (AGM) of the Company as per Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the “SEBI Listing Regulations”)

As per the requirement of Regulation 44(3) of the SEBI Listing Regulations, given below are the details of the voting results of the 42nd Annual General Meeting (AGM) of the Company, held on Saturday, 9th September, 2023 which commenced at 10:30 a.m. and concluded at 11:15 a.m. at the Office of Themis Medicare Limited at 69/A, GIDC Industrial Estate, Vapi — 396196, Dist. Valsad, Gujarat as per the prescribed format under the SEBI Listing Regulations.

Further, consolidated Scrutinizer's Report on remote e-voting and poll is also enclosed herewith.

Thanking you,

Yours Faithfully

For **Gujarat Themis Biosyn Limited**

Rahul Soni
Company Secretary and Compliance Officer

General information about company	
Scrip code	506879
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE942C01029
Name of the company	GUJARAT THEMIS BIOSYN LTD
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	09-09-2023
Start time of the meeting	10:30 AM
End time of the meeting	11:15 AM

Scrutinizer Details	
Name of the Scrutinizer	Mr. Prakash Naringrekar
Firms Name	HSPN & Associates LLP
Qualification	CS
Membership Number	5941
Date of Board Meeting in which appointed	13-05-2023
Date of Issuance of Report to the company	09-09-2023

Voting results	
Record date	01-09-2023
Total number of shareholders on record date	19605
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	6
b) Public	33
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	8
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2023 together with Reports of the 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)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	10895745	10895744	100	10895744	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		10895745	10895744	100	10895744	0	100
Public-Institutions	E-Voting	6662	37	0.5554	37	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6662	37	0.5554	37	0	100
Public- Non Institutions	E-Voting	3626295	217692	6.0032	217692	0	100	0
	Poll		16447	0.4535	16447	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0

	applicable)							
	Total	3626295	234139	6.4567	234139	0	100	0
	Total	14528702	11129920	76.6064	11129920	0	100	0
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	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a Director in place of Dr. Dinesh S. Patel (DIN: 00033273) who retires by rotation 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	10895745	10895744	100	10895744	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		10895745	10895744	100	10895744	0	100
Public-Institutions	E-Voting	6662	37	0.5554	37	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6662	37	0.5554	37	0	100
Public- Non Institutions	E-Voting	3626295	217692	6.0032	217282	410	99.8117	0.1883
	Poll		16447	0.4535	16447	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0

	Total	3626295	234139	6.4567	233729	410	99.8249	0.1751
	Total	14528702	11129920	76.6064	11129510	410	99.9963	0.0037
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	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To confirm the payment of Interim Dividend and to declare Final Dividend on Equity Shares for the financial year ended 31st March, 2023.				
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	10895745	10895744	100	10895744	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		10895745	10895744	100	10895744	0	100
Public-Institutions	E-Voting	6662	37	0.5554	37	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6662	37	0.5554	37	0	100
Public- Non Institutions	E-Voting	3626295	217692	6.0032	217692	0	100	0
	Poll		16447	0.4535	16447	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0

	Total	3626295	234139	6.4567	234139	0	100	0
	Total	14528702	11129920	76.6064	11129920	0	100	0
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	

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				. Ratification of Remuneration to Cost Auditor for the financial year 2023-24.				
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	10895745	10895744	100	10895744	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10895745	10895744	100	10895744	0	100	0
Public-Institutions	E-Voting	6662	37	0.5554	37	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6662	37	0.5554	37	0	100	0
Public- Non Institutions	E-Voting	3626295	217685	6.003	217685	0	100	0
	Poll		16447	0.4535	16447	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0

	Total	3626295	234132	6.4565	234132	0	100	0
	Total	14528702	11129913	76.6064	11129913	0	100	0
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	

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Sub-Division (Stock Split) of equity shares of the Company from the Face Value of Rs. 5/- to Face Value of Rs. 1/- per share.				
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	10895745	10895744	100	10895744	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		10895745	10895744	100	10895744	0	100
Public-Institutions	E-Voting	6662	37	0.5554	37	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6662	37	0.5554	37	0	100
Public- Non Institutions	E-Voting	3626295	217692	6.0032	217492	200	99.9081	0.0919
	Poll		16447	0.4535	16447	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0

	Total	3626295	234139	6.4567	233939	200	99.9146	0.0854
	Total	14528702	11129920	76.6064	11129720	200	99.9982	0.0018
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	None of the Directors or Key Managerial Personnel of the Company or their relatives are concerned or interested, financially or otherwise in the resolution except to the extent of their shareholding and the shareholding of their relatives in the Company in this resolution

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

Resolution(6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Alteration of Capital Clause of Memorandum of Association of 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	10895745	10895744	100	10895744	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10895745	10895744	100	10895744	0	100	0
Public-Institutions	E-Voting	6662	37	0.5554	37	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6662	37	0.5554	37	0	100	0
Public- Non Institutions	E-Voting	3626295	217685	6.003	217485	200	99.9081	0.0919
	Poll		16447	0.4535	16447	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0

	Total	3626295	234132	6.4565	233932	200	99.9146	0.0854
	Total	14528702	11129913	76.6064	11129713	200	99.9982	0.0018
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	None of the Directors or Key Managerial Personnel of the Company or their relatives are concerned or interested, financially or otherwise in the resolution except to the extent of their shareholding and the shareholding of their relatives in the Company in this resolution.

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

Resolution(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Payment of Commission to Dr. Dinesh S. Patel, Non-Executive Chairman.				
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	10895745	10895744	100	10895744	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10895745	10895744	100	10895744	0	100	0
Public-Institutions	E-Voting	6662	37	0.5554	37	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6662	37	0.5554	37	0	100	0
Public- Non Institutions	E-Voting	3626295	217692	6.0032	217255	437	99.7993	0.2007
	Poll		16447	0.4535	16447	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0

	Total	3626295	234139	6.4567	233702	437	99.8134	0.1866
	Total	14528702	11129920	76.6064	11129483	437	99.9961	0.0039
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	Dr. Dinesh S. Patel holds 4,701 shares in the Company. Except Dr. Dinesh S. Patel, Dr. Sachin D. Patel and their relatives, none of the other Directors, Key Managerial Personnel, of the Company or their relatives are, in any way, concerned or interested, financially or otherwise, in this resolution

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

Resolution(8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Payment of Commission to Dr. Sachin D. Patel, Non-Executive Directors.				
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	10895745	10895744	100	10895744	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10895745	10895744	100	10895744	0	100	0
Public-Institutions	E-Voting	6662	37	0.5554	37	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6662	37	0.5554	37	0	100	0
Public- Non Institutions	E-Voting	3626295	217692	6.0032	217255	437	99.7993	0.2007
	Poll		16447	0.4535	16447	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0

	Total	3626295	234139	6.4567	233702	437	99.8134	0.1866
	Total	14528702	11129920	76.6064	11129483	437	99.9961	0.0039
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	Dr. Sachin D. Patel holds 7,100 shares in the Company. Except Dr. Sachin D. Patel, Dr. Dinesh S. Patel and their relatives, none of the other Directors, Key Managerial Personnel, of the Company or their relatives are, in any way, concerned or interested, financially or otherwise, in this resolution.

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



HSPN & ASSOCIATES, LLP COMPANY SECRETARIES

LLPIN: AAZ-8456 | Unique Code: L2021MHE011400
(Formerly known as HS ASSOCIATES
Unique Code: P2007MH004300)

Prakash D. Naringrekar (Designated Partner)
M.COM., ACS
Insolvency Professional

206, 2nd Floor, Tantia Jogani Industrial Estate,
J. R. Boricha Marg, Opp. Lodha Excelus,
Lower Parel (E), Mumbai - 400 011.
Tel: 022 23088998/23008998/40026600/40061100
Email: prakash@hspnassociates.in
Web.: www.hspnassociates.in

SCRUTINIZER REPORT

To,

The Chairman,

42nd Annual General Meeting of Equity Shareholders of,

GUJARAT THEMIS BIOSYN LIMITED,

Held on Saturday 9th September, 2023 at 10.30 A.M. at the Registered office Themis Medicare Limited at 69A/ GIDC Industrial Estate, Vapi, Dist. Valsad, Gujarat 396195

Dear Sir,

Sub: Consolidated Scrutinizer Report on Remote E-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and physical poll process at the 42nd Annual General Meeting held on Saturday 9th September, 2023 at 10.30 A.M. at the Registered office of Themis Medicare Limited at 69A/ GIDC Industrial Estate, Vapi, Dist. Valsad, Gujarat 396195

I, C.S. Prakash Naringrekar, Company Secretary (Mem No. A5941 and COP No. 18955) and Designated Partner of HSPN & Associates LLP, Practicing Company Secretaries, Mumbai, who have been appointed as Scrutinizer by the Board of Directors of **GUJARAT THEMIS BIOSYN LIMITED** ("the Company") vide resolution dated 13th May, 2023 for the purpose of Scrutinizing the Remote e-voting and for conducting and scrutinizing the Physical Poll process at the 42nd Annual General Meeting ("42nd AGM"), and ascertaining the requisite majority on Remote e-voting and physical poll carried out as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 on the resolutions contained in the Notice of the 42nd AGM of the Equity Shareholders of the Company held on Saturday 9th September, 2023 at 10.30 A.M. at the registered office of Themis Medicare Limited at 69A/ GIDC Industrial Estate, Vapi, Dist. Valsad, Gujarat 396195 state that:

1. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means and physical poll on resolutions contained in the Notice of the 42nd AGM of the members of the Company. My



responsibility as a scrutinizer is restricted to ensure that the voting process both through Remote e-voting and physical mode at the meeting are conducted in a fair and transparent manner and to make a consolidated Scrutinizer's Report of the vote cast "in favour" or "against" resolutions as stated in the notice, based on the reports generated from the e-voting system provided by Central Depository Services (India) Ltd ("CDSL"), the authorizing agency providing e-voting facilities.

2. Further to the above I submit my Report as under:


- The Company has provided the Remote e-voting facility through CDSL on their website www.evotingindia.com. The Company had uploaded all the items of business to be transacted on the website of the Company and also its service provider to facilitate their shareholders to cast their votes through Remote e-voting.
- The Members holding shares or beneficial interest in the shares, as on Friday 1st September 2023 ("cut-off date"), were entitled to vote on the resolutions stated in the 42nd AGM of the Company.
- The Company has arranged the Poll papers and the same were distributed to members present at the meeting. In case of joint holders, the poll paper was given to the first named holder or in his/her absence to the joint holder attending the meeting as appearing in the chronological order in the folio.
- I have kept a record of the Poll papers received in response to the poll by initialling it. I have ensured that the empty ballot box was duly locked and sealed in my presence with due identification marks placed by me in the presence of members.
- The ballot box was opened in my presence and in the presence of two witnesses not in the employment of the Company, after the voting process was over. The poll papers were diligently scrutinized and reconciled with the records maintained by the Registrar and Share Transfer Agents of the Company and the authorizations lodged with the Company.
- The Remote e-voting commenced from Wednesday 6th September, 2023 at 9:00 AM and ended on Friday 8th September, 2023 at 5:00 PM.
- The votes cast were unblocked on Saturday 9th September 2023 in the presence of two witnesses, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.



A handwritten signature in blue ink.



Name: Mr. Ketan Shirwadkar



Name: Mrs. Aparna Joshi

- Thereafter the details containing, inter alia, list of equity shareholders who voted "For", "Against" each of the resolutions that were put to vote, were generated from the e voting website of CDSL i.e., www.evotingindia.com.
- The Remote e-voting data was scrutinized by me for verification of vote cast in "favour", "against" the respective resolutions.
- The consolidated result of the Remote e-voting exercised and the poll process held at the 42nd AGM is as under:



Item No. of the Notice (i)	Votes in favour of the Resolution		Votes against the Resolution		Invalid votes Nos. (vi)
	Nos. (ii)	As a % of total number of valid votes (Favour and Against) (iii=ii / (ii+iv) *100)	Nos. (iv)	As a % of total number of valid votes (Favour and Against) (v =iv/ (ii+iv)* 100)	
E-voting plus physical poll					
Item No. 1- Ordinary Resolution: To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2023 together with Reports of the Board of Directors and Auditors thereon.	11129920	100.00	0	0.00	NIL

Thus, based on the Results, the Ordinary Resolution as contained in Item No. 1 is passed with requisite Majority.



Item No. of the Notice (i) E-voting plus physical poll	Votes in favour of the Resolution		Votes against the Resolution		Invalid votes Nos. (vi)
	Nos. (ii)	As a % of total number of valid votes (Favour and Against) (iii=ii / (ii+iv) *100)	Nos. (iv)	As a % of total number of valid votes (Favour and Against) (v =iv/ (ii+iv) * 100)	
Item No. 2- Ordinary Resolution: To appoint a Director in place of Dr. Dinesh S. Patel (DIN: 00033273) who retires by rotation and being eligible, offers himself for re-appointment.	11129510	99.9963	410	0.0037	NIL

Decimals up-to 4 digit is considered.

Thus, based on the Results, the Ordinary Resolution as contained in Item No. 2 is passed with requisite Majority.



Item No. of the Notice (i)	Votes in favour of the Resolution		Votes against the Resolution		Invalid votes Nos. (vi)
	Nos. (ii)	As a % of total number of valid votes (Favour and Against) (iii=ii / (ii+iv) * 100)	Nos. (iv)	As a % of total number of valid votes (Favour and Against) (v =iv / (ii+iv) * 100)	
E-voting plus physical poll					
Item No. 3- Ordinary Resolution : To confirm the payment of Interim Dividend and to declare Final Dividend on Equity Shares for the financial year ended 31st March, 2023.	11129920	100.00	0	0.00	NIL

Thus, based on the Results, the Ordinary Resolution as contained in Item No. 3 is passed with requisite Majority.




Item No. of the Notice (i)	Votes in favour of the Resolution		Votes against the Resolution		Invalid votes Nos. (vi)
	Nos. (ii)	As a % of total number of valid votes (Favour and Against) $(iii=ii / (ii+iv) * 100)$	Nos. (iv)	As a % of total number of valid votes (Favour and Against) $(v =iv / (ii+iv) * 100)$	
E-voting plus physical poll					
Item No. 4- Ordinary Resolution (Special Business): Ratification of Remuneration to Cost Auditor for the financial year 2023-24.	11129913	100.00	0	0.00	NIL

Thus, based on the Results, the Ordinary Resolution as contained in Item No. 4 is passed with requisite Majority.

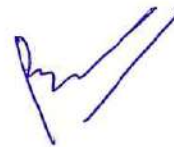




Item No. of the Notice (i)	Votes in favour of the Resolution		Votes against the Resolution		Invalid votes Nos. (vi)
	Nos. (ii)	As a % of total number of valid votes (Favour and Against) $(iii=ii / (ii+iv) * 100)$	Nos. (iv)	As a % of total number of valid votes (Favour and Against) $(v = iv / (ii+iv) * 100)$	
Item No. 5- Ordinary Resolution (Special Business): Sub-Division (Stock Split) of equity shares of the Company from the Face Value of `5/- to Face Value of `1/- per share	11129720	99.9982	200	0.0018	NIL

Decimals up-to 4 digit is considered.

Thus, based on the Results, the Ordinary Resolution as contained in Item No. 5 is passed with requisite Majority.


Item No. of the Notice (i)	Votes in favour of the Resolution		Votes against the Resolution		Invalid votes Nos. (vi)
	Nos. (ii)	As a % of total number of valid votes (Favour and Against) $(iii=ii / (ii+iv) * 100)$	Nos. (iv)	As a % of total number of valid votes (Favour and Against) $(v = iv / (ii+iv) * 100)$	
E-voting plus physical poll					
Item No. 6- Ordinary Resolution (Special Business): Alteration of Capital Clause of Memorandum of Association of Company.	11129713	99.9982	200	0.0018	NIL

Decimals up-to 4 digit is considered.

Thus, based on the Results, the Ordinary Resolution as contained in Item No. 6 is passed with requisite Majority.



Item No. of the Notice (i)	Votes in favour of the Resolution		Votes against the Resolution		Invalid votes Nos. (vi)
	Nos. (ii)	As a % of total number of valid votes (Favour and Against) (iii=ii / (ii+iv) *100)	Nos. (iv)	As a % of total number of valid votes (Favour and Against) (v =iv / (ii+iv) * 100)	
E-voting plus physical poll					
Item No. 7- Special Resolution: Payment of Commission to Dr. Dinesh S. Patel, Non-Executive Chairman	11129483	99.9961	437	0.0039	NIL

Decimals up-to 4 digit is considered.

Thus, based on the Results, the Special Resolution as contained in Item No. 7 is passed with requisite Majority.



Item No. of the Notice (i)	Votes in favour of the Resolution		Votes against the Resolution		Invalid votes Nos. (vi)
	Nos. (ii)	As a % of total number of valid votes (Favour and Against) (iii=ii / (ii+iv) *100)	Nos. (iv)	As a % of total number of valid votes (Favour and Against) (v =iv/ (ii+iv) * 100)	
E-voting plus physical poll					
Item No. 8 Special Resolution: Payment of Commission to Dr. Sachin D. Patel, Non-Executive Director	11129483	99.9961	437	0.0039	NIL

Decimals up-to 4 digit is considered.

Thus, based on the Results, the Special Resolution as contained in Item No. 8 is passed with requisite Majority.



3. I shall hand over the poll papers and other related papers/registers and records for safe custody to Mr. Rahul Soni, Company Secretary & Compliance Officer of the Company, who is authorized by the Board to supervise the entire voting process, after the Chairman approves and signs the minutes of the meeting.
4. You may accordingly declare the results of the voting by Remote e-voting and physical poll form.
5. The abovementioned resolutions are deemed to be passed with requisite majority as on the date of the 42nd AGM.

Thanking you,



**For HSPN & ASSOCIATES LLP
Company Secretaries**

**Mr. Prakash Naringrekar
Designated Partner
Mem No. A5941
COP No. 18955**

**Date: 9th September 2023
Place: Mumbai
Peer Review No. 2507/2022
ICSI UDIN: A005941E000979628**

Counter signed and received the report

**Dr Dinesh S. Patel
Chairman for the AGM**