



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.co.in

GTBL/CS/BSE /AGM Proceedings/2024/01

23rd July, 2024

Listing Department,
BSE Limited,
P. J. Towers, Dalal Street,
Mumbai-400001
BSE Scrip Code: 530199

Dear Sir / Madam,

Sub: Proceedings of the 43rd Annual General Meeting of Gujarat Themis Biosyn Limited held on Tuesday, 23rd July, 2024.

Ref: BSE Scrip Code: 506879

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the gist of proceedings of the 43rd Annual General Meeting of the Company held today, i.e. on Tuesday, 23rd July, 2024.

Kindly take the above intimation on your record please.

Thanking you,

Yours faithfully
For **GUJARAT THEMIS BIOSYN LIMITED**

Dr. DINESH S PATEL
Chairman



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AGM PROCEEDINGS

Date, time and Venue of the Meeting:

The 43rd Annual General Meeting of **Gujarat Themis Biosyn Limited** (the "Company") commenced at **12.00 Noon** (IST) on Tuesday, 23rd July, 2024 at 69/A, GIDC Industrial Estate, Vapi - 396195, Dist. Valsad, Gujarat. The meeting concluded at **12.50 p.m.** (IST) on same day.

Brief details of items deliberated at the Meeting and results thereof are as under:

- I. Dr. Dinesh S. Patel, Chairman of the Company, chaired the proceedings of the Meeting.
- II. **49 (Forty-Nine)** Members were present in person and/or through representatives of the Bodies Corporate.
- III. The requisite quorum being present as per Section 103 of the Companies Act, 2013, the Chairman commenced the proceedings of the meeting.
- IV. **3 (Three)** Directors were present at the Meeting including **one** Independent Director.
- V. Mr. Amit Maheshwari, Representative of M/s.GMJ & Co., Chartered Accountants, the Statutory Auditors of the Company was present.
- VI. The Chairman informed that remote e-voting period had begun on Saturday, 20th July, 2024 (9:00 A. M.) to Monday, 22nd July, 2024 (5:00 P. M.)
- VII. Mr. Ketan R Shirwadkar, Proprietor of M/s. KRS & Co., Practicing Company Secretary was present. He was also appointed as Scrutinizer for conducting E-voting and voting at the meeting.
- VIII. With the permission of the members, notice of the meeting was taken as read. The reports of the Statutory Auditor on the standalone and consolidated financial statements did not contain any qualifications or comments or other remarks and hence was taken as read.
- IX. On the request of the Chairman, Dr. Sachin D Patel, Director of the Company updated the members present about the business activities of the Company.
- X. The following items of business as set out in the Notice calling the Meeting were put for shareholders' approval:



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ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2024 together with Reports of the Board of Directors and Auditors thereon.
2. To appoint a Director in place of Dr. Sachin D. Patel (DIN: 00033353) who retires by rotation and being eligible, offers himself for his re-appointment.
3. To declare a Final Dividend on Equity Shares for the financial year ended 31st March, 2024.

SPECIAL BUSINESS:

4. Ratification of Remuneration to Cost Auditor for the Financial year 2024-25.
5. Payment of Commission to Dr. Dinesh S. Patel, Non-Executive Chairman.
6. Payment of Commission to Dr. Sachin D. Patel, Non-Executive Director.
7. Appointment of Mr. Hitesh Dharmasinh Gajaria (DIN: 10044310) as an Independent Director.
8. To approve the issue of Equity Bonus Shares.

Method of Approval:

Pursuant to the provisions of the Companies Act, 2013 and Regulation 44 of the Securities and Exchanges Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "listing Regulations"), the Company had provided remote e-voting facility to its members to cast votes electronically, on all the resolutions set out in the Notice of AGM.

Further, the facility for voting through Ballot Paper (Polling Paper) was made available to the members who were present at the Meeting and had not cast their votes by remote e-voting.

After the shareholders were briefed about above resolutions to be passed, the Chairman then took over the proceedings and invited Members who would like to ask queries /questions/comments relating to Financial Statements and related items.

The queries on the Company's operations, raised by the Members at the meeting, were satisfactorily replied by the Chairman and Dr. Sachin D Patel, Director of the Company.



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After responding to all the queries of Members, the Chairman proceeded with the process of voting.

All the resolutions set out in the Notice of Annual General Meeting were passed with the requisite majority and are deemed to be passed on the date of the Annual General Meeting held on 23rd July, 2024.

The Chairman stated that the result of e-voting and voting through Ballot Paper (Polling Paper) shall be announced to the Stock Exchanges and also uploaded on Company's and CDSL websites within two working days of the conclusion of the Meeting.

The Chairman thanked the Members for their attendance and participation at the 43rd Annual General Meeting.

For **GUJARAT THEMIS BIOSYN LIMITED**

Dr. DINESH S PATEL
Chairman