



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: Proceedings of 39th Annual General Meeting of the Company held on 17th September, 2024

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the 39th AGM of the Company was held on 17th September, 2024, through video conferencing and other audio-visual means, and the business mentioned in the Notice dated 24th August, 2024, was transacted. We enclose herewith a summary of proceedings of 39th Annual General Meeting of the Company.

You are requested to kindly take above information on your records.

Thanking you,

Yours faithfully,
For, Gujarat Terce Laboratories Limited

RIPALBEN
SACHINKUMAR
R SUKHADIYA
Digitally signed by
RIPALBEN
SACHINKUMAR
SUKHADIYA
Date: 2024.09.18
15:13:01 +05'30'

Ripal Sukhadiya
Company Secretary
Membership No. A43635



GUJARAT TERCE LABORATORIES LIMITED

SUMMARY OF PROCEEDINGS OF 39TH ANNUAL GENERAL MEETING

The 39th Annual General Meeting (AGM) of the Members of the Company was held on September 17, 2024 at 12.25 p.m. through Video Conferencing (VC) / Other Audio Video Means (OAVM). The meeting was held in compliance with the General Circulars issued by the Ministry of Corporate Affairs ('MCA') and circular issued by the Securities and Exchange Board of India ('SEBI') and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder

Mr. Aalap Prajapati, Managing Director & CEO of the Company, chaired the proceedings of the Meeting.

The number of shareholders as on record date 10th September, 2024 were 13,530.

The details of number of shareholders present in the meeting are as follows:

Category	Promoter and Promoter Group	Public	Total
In Person	NA	NA	NA
Through Proxy/Authorised Representative	NA	NA	NA
Video Conference	4	29	33
Total	4	29	33

The Company Secretary Mrs. Ripal Sukhadiya welcomed all the shareholders to the 39th Annual General Meeting of the Company and the requisite quorum being present called the meeting to order as authorized by the Chairperson. The Company Secretary briefed the shareholders on the proceedings of the meeting and introduced the panelist of the meeting. The following persons were present as the panelist of the meeting:

1. Mr. Natwarbhai Prajapati (Chairman & Whole-Time Director) (DIN: 00031187)
2. Mr. Aalap Prajapati (Managing Director & CEO) (Chairperson for AGM) (DIN: 08088327)
3. Mr. Amritbhai Prajapati (Whole-Time Director) (DIN: 00699001)



GUJARAT TERCE LABORATORIES LIMITED

4. Mr. Viplav Khamar (Independent Director) (DIN: 07859737)
5. Mr. Navinchandra Patel (Independent Director) (DIN: 08702502)
6. Mrs. Chhayaben Shah (Independent Director) (DIN: 01435892)
7. Mr. Surendrakumar Sharma (Independent Director) (DIN: 06430129)
8. Mr. Bhagirath Maurya (Chief Financial Officer)
9. Mr. Pramesh Doshi (Statutory Auditor)
10. Mr. Gautam Virsadiya (Secretarial Auditor)
11. Mr. Dilip Shah (Internal Auditor)
12. Mr. Divyang Patel representing Pinakin Shah & Co. (Scrutinizer of the AGM)

The Company Secretary then requested the Chairperson to address the Shareholders of the Company.

The Chairperson addressed the Shareholders and explained the business of the Company.

Thereafter the brief on the following resolution as set out in the Notice convening the 39th Annual General Meeting were read out by Mrs. Ripal Sukhadiya.

Sr. No.	Resolutions	Nature of Resolution (Ordinary/Special)	Mode of Voting
1	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.	Ordinary	Remote e-voting prior and during the AGM
2	To increase the limit of remuneration payable to Mr. Aalap Prajapati, Managing Director.	Special	Remote e-voting prior and during the AGM

On invitation of the Company Secretary, the members who had registered themselves as speaker, addressed the Meeting through VC/OAVM and sought clarification on the Company's accounts and business. The Chairman responded to the queries of the Members and provided clarifications.

Thereafter, the Chairman announced for voting to be conducted electronically (e-voting).



GUJARAT TERCE LABORATORIES LIMITED

The Board of Directors had appointed Pinakin Shah & Co., Company Secretary, as the Scrutinizer to supervise the e-voting process. All the resolutions as set forth in the Notice of 39th Annual General Meeting dated 24th August, 2024 were passed with requisite majority.

The meeting concluded at 12:50 p.m. after being open for 15 minutes for e-voting to be completed.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For, **Gujarat Terce Laboratories Limited**

RIPALBEN
SACHINKUMA
R SUKHADIYA

Digitally signed by
RIPALBEN SACHINKUMAR
SUKHADIYA
Date: 2024.09.18 15:18:01
+05'30'

Ripal Sukhadiya
Company Secretary
Membership No. A43635