



# 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 FAX : 0260-2400638

E-mail : [gtblrediffmail.com](mailto:gtblrediffmail.com) / [accounts@gtbl.co.in](mailto:accounts@gtbl.co.in)

F.GTBL/E-voting Comp. 35A/2015

23<sup>rd</sup> September, 2015

To

BSE Ltd.  
Corporate Relationship Department  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
MUMBAI 400 001

**Company Stock Code : 506879**

**Sub : Disclosure regarding Voting Result of 34<sup>th</sup> Annual General Meeting of the Company  
as per Clause 35A of the Listing Agreement**

Dear Sirs / Madam,

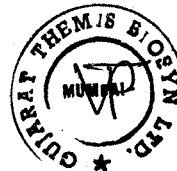
Please find attached herewith the details of **Voting Results** of the 34<sup>th</sup> Annual General Meeting of Gujarat Themis Biosyn Limited held on Monday 21<sup>st</sup> September, 2015, at 12 Noon., at 69/C, GIDC Industrial Estate, Vapi-396 195, Dist. Valsad, Gujarat, in compliance of Clause 35A of the Listing Agreement.

Kindly take the same on record and obliged.

Thanking You  
Yours faithfully,  
**FOR GUJARAT THEMIS BIOSYN LIMITED**

**VIKAS TAREKAR  
COMPANY SECRETARY**

Encl.: As above





# 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 FAX : 0260-2400638

E-mail : [gtblrediffmail.com](mailto:gtblrediffmail.com) / [accounts@gtbl.co.in](mailto:accounts@gtbl.co.in)

DISCLOSURE REGARDING VOTING RESULTS OF 34<sup>TH</sup> ANNUAL GENERAL MEETING OF THE COMPANY HELD ON 21<sup>ST</sup> SEPTEMBER, 2015 AT 12.00 NOON AT 69/C GIDC INDUSTRIAL ESTATE, VAPI – 396 195, DIST. VALSAD, GUJARAT AS PER CLAUSE 35A OF THE LISTING AGREEMENT.

Name of the Company	:	Gujarat Themis Biosyn Limited
Annual General Meeting date	:	21 <sup>st</sup> September, 2015
Total number of shareholders as on record date : 14 <sup>th</sup> September, 2015	:	6616 Nos.

1. No. of shareholders present in the meeting either in person or through proxy:

Category	No. of members
Promoters and Promoter Group	6
Public	30
<b>Total</b>	<b>36</b>

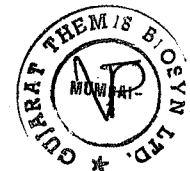
2. No. of Shareholders attended the meeting through Video Conferencing: N.A.

3. E-voting: As per Report of Scrutinizer for e-voting

Category	No. of members
Promoters and Promoter Group	6
Public	26
<b>Total</b>	<b>32</b>

**Details of the Agenda:**

The details containing *inter alia*, list of Equity Share Holders, who voted by e-voting or poll "for", "against" each of the resolution that were put to vote is as follows:





# 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 FAX : 0260-2400638

E-mail : [gtblrediffmail.com](mailto:gtblrediffmail.com) / [accounts@gtbl.co.in](mailto:accounts@gtbl.co.in)

**Resolution No.1** - To receive, consider and adopt the Audited Balance Sheet of the Company as at 31<sup>st</sup> March 2015 and the Statement of Profit & Loss for the year ended 31<sup>st</sup> March 2015 and the Auditors' Report and Directors' Report thereon.

**Type of Resolution:** Ordinary Resolution

	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
	(A)	(B)	(C)=(B/A)* 100	(D)	(E)	(F)=(D/B)* 100	(G)=(E/B)* 100
Promoter	10895744	10889650	99.94	10889650	-	100	-
Public – Institutional	4900	-	-	-	-	-	-
Public - Others	3628058	12163	0.34	12163	-	100	-
<b>TOTAL</b>	<b>14528702</b>	<b>10901813</b>	<b>75.04</b>	<b>10901813</b>	<b>-</b>	<b>100</b>	<b>-</b>

Based on the above, the resolution has been passed with requisite majority.

**Resolution No.2** - To appoint a Director in place of Dr. Dinesh S. Patel, (DIN: 00033273), who retires by rotation and being eligible, offers himself for reappointment.

**Type of Resolution:** Ordinary Resolution

	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
	(A)	(B)	(C)=(B/A)* 100	(D)	(E)	(F)=(D/B)* 100	(G)=(E/B)* 100
Promoter	10895744	10801605*	99.14	10801605	-	100	-
Public – Institutional	4900	-	-	-	-	-	-
Public - Others	3628058	12163	0.34	12163	-	100	-
<b>TOTAL</b>	<b>14528702</b>	<b>10813768</b>	<b>74.43</b>	<b>10813768</b>	<b>-</b>	<b>100</b>	<b>-</b>

\* 88045 equity shares abstain / not voted pursuant to the second proviso under section 188 of the Companies Act, 2013

Based on the above, the resolution has been passed with requisite majority.





# 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 FAX : 0260-2400638

E-mail : [gtblrediffmail.com](mailto:gtblrediffmail.com) / [accounts@gtbl.co.in](mailto:accounts@gtbl.co.in)

**Resolution No.3** - To appoint a Director in place of Mr. S.S. Lee, (DIN: 01933988) who retires by rotation and being eligible, offers himself for reappointment.

Type of Resolution: Ordinary Resolution

	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
	(A)	(B)	(C)=(B/A)* 100	(D)	(E)	(F)=(D/B)* 100	(G)=(E/B)* 100
Promoter	10895744	10889650	99.94	10889650	-	100	-
Public – Institutional	4900	-	-	-	-	-	-
Public - Others	3628058	12163	0.34	12163	-	100	-
<b>TOTAL</b>	<b>14528702</b>	<b>10901813</b>	<b>75.04</b>	<b>10901813</b>	<b>-</b>	<b>100</b>	<b>-</b>

Based on the above, the resolution has been passed with requisite majority

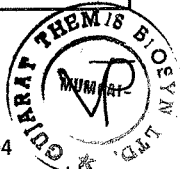
**Resolution No.4** - Appointment of M/s.Khandelwal Jain & Co., Chartered Accountants (Firm Registration No. 105049W) as Statutory Auditors of the Company and fix their remuneration

Type of Resolution: Ordinary Resolution

	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
	(A)	(B)	(C)=(B/A)* 100	(D)	(E)	(F)=(D/B)* 100	(G)=(E/B)* 100
Promoter	10895744	10889650	99.94	10889650	-	100	-
Public – Institutional	4900	-	-	-	-	-	-
Public - Others	3628058	12163	0.34	12163	-	100	-
<b>TOTAL</b>	<b>14528702</b>	<b>10901813</b>	<b>75.04</b>	<b>10901813</b>	<b>-</b>	<b>100</b>	<b>-</b>

Based on the above, the resolution has been passed with requisite majority

MUMBAI OFFICE : Themis Hosue, 11/12 Udyog Nagar, S.V Road, Goregaon (West), Mumbai – 400 104  
Tel : 91-22-67607080 / 28757836 Fax : 28746621 / 67607019 E-mail : [gtblmumbai@gtbl.in](mailto:gtblmumbai@gtbl.in) Website Address : [www.gtbl.in](http://www.gtbl.in)





# 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 FAX : 0260-2400638

E-mail : [gtblrediffmail.com](mailto:gtblrediffmail.com) / [accounts@gtbl.co.in](mailto:accounts@gtbl.co.in)

**Resolution No.5** - To reappoint Ms. Dharmishta N Raval (DIN: 02792246) as an Independent Director.

**Type of Resolution:** Ordinary Resolution

	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
	(A)	(B)	(C)=(B/A)* 100	(D)	(E)	(F)=(D/B)* 100	(G)=(E/B)* 100
Promoter	10895744	10889650	99.94	10889650	-	100	-
Public – Institutional	4900	-	-	-	-	-	-
Public - Others	3628058	12163	0.34	12163	-	100	-
<b>TOTAL</b>	<b>14528702</b>	<b>10901813</b>	<b>75.04</b>	<b>10901813</b>	<b>-</b>	<b>100</b>	<b>-</b>

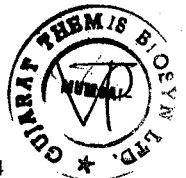
Based on the above, the resolution has been passed with requisite majority

**Resolution No.6** - To appoint Dr. Vikram D. Sanghvi (DIN: 06858267) as an Independent Director.

**Type of Resolution:** Ordinary Resolution

	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
	(A)	(B)	(C)=(B/A)* 100	(D)	(E)	(F)=(D/B)* 100	(G)=(E/B)* 100
Promoter	10895744	10889650	99.94	10889650	-	100	-
Public – Institutional	4900	-	-	-	-	-	-
Public - Others	3628058	12163	0.34	12163	-	100	-
<b>TOTAL</b>	<b>14528702</b>	<b>10901813</b>	<b>75.04</b>	<b>10901813</b>	<b>-</b>	<b>100</b>	<b>-</b>

Based on the above, the resolution has been passed with requisite majority





# 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 FAX : 0260-2400638

E-mail : [gtblrediffmail.com](mailto:gtblrediffmail.com) / [accounts@gtbl.co.in](mailto:accounts@gtbl.co.in)

**Resolution No.7** - To appoint Mr. Siddharth Yogesh Kusumgar (DIN: 01676799) as an Independent Director

**Type of Resolution:** Ordinary Resolution

	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
	(A)	(B)	(C)=(B/A)* 100	(D)	(E)	(F)=(D/B)* 100	(G)=(E/B)* 100
Promoter	10895744	10889650	99.94	10889650	-	100	-
Public – Institutional	4900	-	-	-	-	-	-
Public - Others	3628058	12163	0.34	12163	-	100	-
<b>TOTAL</b>	<b>14528702</b>	<b>10901813</b>	<b>75.04</b>	<b>10901813</b>	<b>-</b>	<b>100</b>	<b>-</b>

Based on the above, the resolution has been passed with requisite majority.

For GUJARAT THEMIS BIOSYN LIMITED

**VIKAS TAREKAR**  
Company Secretary

