



GUJARAT THEMIS BIOSYN LIMITED

REGD. OFFICE & FACTORY : 69/C, GIDC, INDUSTRIAL ESTATE,
VAPI-396 195. DIST. VALSAD. GUJARAT, INDIA.
TEL: 0260-2430027, 2400639
Email : hrm@gtbl.co.in
CIN No.: L24230GJ1981PLC004878

GTBL: CS: 2016-17:

16th September, 2016

The General Manager
Dept. of Corporate Services
BSE Ltd.
Rotunda Building, 1st Floor,
Mumbai Samachar Marg,
Mumbai - 400 001

Dear Sir/Madam,

Sub: Disclosure Regarding Voting Results of 35th Annual General Meeting (AGM) of the Company as per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

As per the requirement of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, given below are the details of the voting results at the 35th Annual General Meeting (AGM) of the Company, held on Wednesday, 14th September, 2016 at 12.00 Noon at the Registered Office of the Company situated at 69/-C, GIDC Industrial Estate, Dist. Valsad, Vapi – 396 196, Gujarat as per the prescribed format under the said regulation.

Yours faithfully,

For **GUJARAT THEMIS BIOSYN LIMITED**


VIKAS TAREKAR
COMPANY SECRETARY



GUJARAT THEMIS BIOSYN LIMITED
Format for Voting Results

Date of AGM	14th September, 2016
Total Number of Shareholders on record date	6901
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	06
<u>Public</u>	<u>35</u>
Total	41
No. of shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	
Public	NIL




GUJARAT THEMIS BIOSYN LIMITED

Agenda- wise disclosure (to be disclosed separately for each agenda item)

Resolution required: (Ordinary/ Special)		1) To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2016 together with Reports of the Board of Directors and Auditors thereon. (Ordinary Resolution)						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – In favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	10895745	70,39,650	64.61%	70,39,650	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Total	1,08,95,745	70,39,650	64.61%	7039650	0	100.00%	0.00%
Public- Institutions	E-Voting	4,900	0	0.00%	0	0	0.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Total	4,900	0	0.00%	0	0	0.00%	0.00%
Public- Non Institutions	E-Voting	36,28,057	12,302	0.34%	12,302	0	100.00%	0.00%
	Poll		3661	0.10%	3,661	0	100.00%	0.00%
	Total	36,28,057	15,963	0.44%	15,963	0	100.00%	0.00%
	Total	1,45,28,702	70,55,613	48.56%	70,55,613	0	100.00%	0.00%

V. Patil



GUJARAT THEMIS BIOSYN LIMITED

Agenda - wise disclosure (to be disclosed separately for each agenda item)

Resolution required: (Ordinary/ Special)

2) To appoint a Director in place of Dr. Sachin D. Patel, (DIN: 00033353) who retires by rotation and being eligible, offers himself for re-appointment.
(Ordinary Resolution)

Whether promoter/ promoter group are interested in the agenda/resolution?

No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter	E-Voting	10895745	70,39,650	64.61%	70,39,650	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Total	1,08,95,745	70,39,650	64.61%	7039650	0	100.00%	0.00%
Public- Institutions	E-Voting	4,900	0	0.00%	0	0	0.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Total	4,900	0	0.00%	0	0	0.00%	0.00%
Public- Non Institutions	E-Voting	36,28,057	12,302	0.34%	12,302	0	100.00%	0.00%
	Poll		3661	0.10%	3,661	0	100.00%	0.00%
	Total	36,28,057	15,963	0.44%	15,963	0	100.00%	0.00%
	Total	1,45,28,702	70,55,613	48.56%	70,55,613	0	100.00%	0.00%

Vandana



GUJARAT THEMIS BIOSYN LIMITED

Agenda - wise disclosure (to be disclosed separately for each agenda item)

Resolution required: (Ordinary/ Special)

3) appoint a Director in place of Mr. Jae Hyok Choi, (DIN: 01933775) who retires by rotation and being eligible, offers himself for re-appointment.
(Ordinary Resolution)

Whether promoter/ promoter group are interested in the agenda/resolution?

No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	10895745	70,39,650	64.61%	70,39,650	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Total	1,08,95,745	70,39,650	64.61%	7039650	0	100.00%	0.00%
Public- Institutions	E-Voting	4,900	0	0.00%	0	0	0.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Total	4,900	0	0.00%	0	0	0.00%	0.00%
Public- Non Institutions	E-Voting	36,28,057	12,302	0.34%	12,302	0	100.00%	0.00%
	Poll		3661	0.10%	3,661	0	100.00%	0.00%
	Total	36,28,057	15,963	0.44%	15,963	0	100.00%	0.00%
	Total	1,45,28,702	70,55,613	48.56%	70,55,613	0	100.00%	0.00%

Vaibhav



GUJARAT THEMIS BIOSYN LIMITED

Agenda- wise disclosure (to be disclosed separately for each agenda item)

Resolution required: (Ordinary/ Special)

4) To appoint Statutory Auditors and fix their remuneration.
(Ordinary Resolution)

Whether promoter/ promoter group are interested in the agenda/resolution?

No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	10895745	70,39,650	64.61%	70,39,650	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Total	1,08,95,745	70,39,650	64.61%	7039650	0	100.00%	0.00%
Public- Institutions	E-Voting	4,900	0	0.00%	0	0	0.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Total	4,900	0	0.00%	0	0	0.00%	0.00%
Public- Non Institutions	E-Voting	36,28,057	12,302	0.34%	12,302	0	100.00%	0.00%
	Poll		3661	0.10%	3,661	0	100.00%	0.00%
	Total	36,28,057	15,963	0.44%	15,963	0	100.00%	0.00%
	Total	1,45,28,702	70,55,613	48.56%	70,55,613	0	100.00%	0.00%

Vaidya



GUJARAT THEMIS BIOSYN LIMITED

Agenda- wise disclosure (to be disclosed separately for each agenda item)

Resolution required: (Ordinary/ Special)		5) To authorise the Board of Directors of the Company to enter into Related Party Transactions under Section 188 of the Companies Act, 2013. (Ordinary Resolution)						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	10895745	0	0.00%	0	0	0.00%	#DIV/0!
	Poll		0	0.00%	0	0	0.00%	0.00%
	Total	1,08,95,745	0	0.00%	0	0	0.00%	0.00%
Public- Institutions	E-Voting	4,900	0	0.00%	0	0	0.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Total	4,900	0	0.00%	0	0	0.00%	0.00%
Public- Non Institutions	E-Voting	36,28,057	6,202	0.17%	6,202	0	100.00%	0.00%
	Poll		2311	0.06%	2311	0	100.00%	0.00%
	Total	36,28,057	8,513	0.23%	8,513	0	100.00%	0.00%
	Total	1,45,28,702	8,513	0.06%	8,513	0	100.00%	0.00%

Paaloo





FORM NO. MGT-13

Report of the Scrutiniser

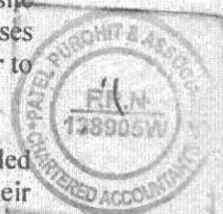
[Pursuant to section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
Gujarat Themis Biosyn Limited
Plot No. 69-C, G.I.D.C.,
Industrial Estate, Vapi-396195,
Dist. Valsad, Gujarat.

Dear Sir,

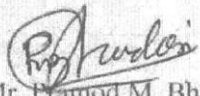
I Shyam Purohit, Partner of Patel Purohit And Associates, a Practicing Chartered Accountant, have been appointed as a Scrutinizer by the Board of Directors of Gujarat Themis Biosyn Limited ("the Company") at its meeting held on 11th May, 2016, for the purpose of scrutinizing the e-voting and for conducting the poll process at the 35th Annual General Meeting ("35th AGM) and ascertaining the requisite majority on e-voting 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 35th AGM of the Equity Shareholders of the Company, held on 14th September, 2016 at Plot No. 69-C, G.I.D.C., Industrial Estate, Vapi 396195, Dist.-Valsad, Gujarat.

1. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the Rules relating to voting through electronic means on the resolutions contained in the Notice of the 35th AGM of the members of the Company. My responsibility as a scrutinizer for the e-voting is restricted to make a Scrutiniser's Report of the votes cast "in favour" or "against" the resolutions as stated in the notice, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited ("CDSL"), the authorised agency to provide e-voting facilities.
2. Further to above, I submit my report as under:
 - (1) The Company has provided the e-voting facility through CDSL on their website www.evotingindia.com. The Company had uploaded all the items of businesses to be transacted on the website of the Company and also it's Service Provider to facilitate their shareholders to cast their votes through e-voting.
 - (2) The notices sent, both through email and physical form, contained the detailed procedure to be followed by the members who were desirous of casting their

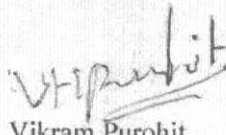


votes electronically as provided under Rule 20 of the Companies (Management and Administration) Rules, 2014.

- (3) As prescribed in the said Rules, the Company has also published an advertisement on 22nd August, 2016 and it carried the required information as specified in the said rules.
- (4) The Company had arranged the poll papers and the same were distributed to the members 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.
- (5) I have kept a record of the poll papers received in response to the poll, by initialling it.
- (6) I have ensured that the empty ballot boxes were duly locked and sealed in my presence with due identification marks placed by me, in the presence of the members and proxies.
- (7) The ballot boxes were opened in my presence and the presence of two persons viz. Mr. Pramod M. Bhandari and Mr. Vikram Purohit as witnesses after the voting process was over. The poll papers were diligently scrutinised and reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorisations/ proxies lodged with the Company.
- (8) There was no poll paper, which was incomplete and/or which was otherwise found defective.
- (9) The e-voting was commenced from 09:00 A.M. on Saturday, the 10th September, 2016 up to 05:00 P.M. on Tuesday, the 13th September, 2016.
- (10) The votes cast were unblocked on 14th September, 2016 in the presence of two witnesses, Mr. Pramod M. Bhandari and Mr. Vikram Purohit, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.



Mr. Mr. Pramod M. Bhandari



Mr. Vikram Purohit

- (11) The e-voting data was scrutinised by me for verification of votes cast in favour and against of the respective Resolution.
- (12) Thereafter, the details containing, inter alia, list of Equity Shareholder, who voted "for", "against" each of the resolutions that were put to vote, were generated from the e-voting website of CDSL i.e. <https://www.evotingindia.com>. The result of the e-voting exercised and the ballot process at the 35th AGM is as under:



Item No. 1 – as an Ordinary Resolution:- To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2016 together with Reports of the Board of Directors and Auditors thereon.

(i) Voted in favour of the Resolution:

Mode of Voting	Number of members present and voting (in person or in case of Physical Poll, by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	17	7051952	99.95
Physical poll at the AGM	23	3661	00.05
Total	40	7055613	100.00

(ii) Voted against the resolution:

Mode of Voting	Number of members present and voting (in person or in case of Physical Poll, by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	00	00	00
Physical poll at the AGM	00	00	00
Total	00	00	00

(iii) Invalid votes

Mode of Voting	Number of members present and voting (in person or in case of Physical Poll, by proxy)	Number of votes cast by them
E-Voting	00	00
Physical poll at the AGM	01	200
Total	01	200

Invalid because one shareholder voted in excess of his/her voting power.



Item No. 2 – as an Ordinary Resolution:- To appoint a Director in place of Dr. Sachin D. Patel, (DIN: 00033353) who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted in favour of the Resolution:

Mode of Voting	Number of members present and voting (in person or in case of Physical Poll, by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	17	7051952	99.95
Physical poll at the AGM	23	3661	00.05
Total	40	7055613	100.00

(ii) Voted against the resolution:

Mode of Voting	Number of members present and voting (in person or in case of Physical Poll, by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	00	00	00
Physical poll at the AGM	00	00	00
Total	00	00	00

(iii) Invalid votes

Mode of Voting	Number of members present and voting (in person or in case of Physical Poll, by proxy)	Number of votes cast by them
E-Voting	00	00
Physical poll at the AGM	01	200
Total	01	200

Invalid because one shareholder voted in excess of his/her voting power.



Item No. 3 – as an Ordinary Resolution:- Appoint a Director in place of Mr. Jae Hyok Choi, (DIN: 01933775) who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted in favour of the Resolution:

Mode of Voting	Number of members present and voting (in person or in case of Physical Poll, by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	17	7051952	99.95
Physical poll at the AGM	23	3661	00.05
Total	40	7055613	100.00

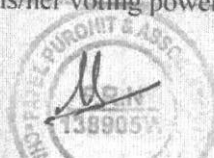
(ii) Voted against the resolution:

Mode of Voting	Number of members present and voting (in person or in case of Physical Poll, by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	00	00	00
Physical poll at the AGM	00	00	00
Total	00	00	00

(iii) Invalid votes

Mode of Voting	Number of members present and voting (in person or in case of Physical Poll, by proxy)	Number of votes cast by them
E-Voting	00	00
Physical poll at the AGM	01	200
Total	01	200

Invalid because one shareholder voted in excess of his/her voting power.



Item No. 4 – as an Ordinary Resolution:- To appoint Statutory Auditors and fix their remuneration

(iii) Voted in favour of the Resolution:

Mode of Voting	Number of members present and voting (in person or in case of Physical Poll, by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	17	7051952	99.95
Physical poll at the AGM	23	3661	00.05
Total	40	7055613	100.00

(ii) Voted against the resolution:

Mode of Voting	Number of members present and voting (in person or in case of Physical Poll, by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	00	00	00
Physical poll at the AGM	00	00	00
Total	00	00	00

(iii) Invalid votes

Mode of Voting	Number of members present and voting (in person or in case of Physical Poll, by proxy)	Number of votes cast by them
E-Voting	00	00
Physical poll at the AGM	01	200
Total	01	200

Invalid because one shareholder voted in excess of his/her voting power.



Item No. 5 – as an Ordinary Resolution:- To authorise the Board of Directors of the Company to enter into Related Party Transactions under Section 188 of the Companies Act, 2013.

(i) Voted in favour of the Resolution:

Mode of Voting	Number of members present and voting (in person or in case of Physical Poll, by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	08	6202	99.95
Physical poll at the AGM	20	2311	00.05
Total	28	7055613	100.00

(ii) Voted against the resolution:

Mode of Voting	Number of members present and voting (in person or in case of Physical Poll, by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	00	00	00
Physical poll at the AGM	00	00	00
Total	00	00	00

(iii) Invalid votes

Mode of Voting	Number of members present and voting (in person or in case of Physical Poll, by proxy)	Number of votes cast by them
E-Voting	09	7045750
Physical poll at the AGM	04	1550
Total	13	7047300

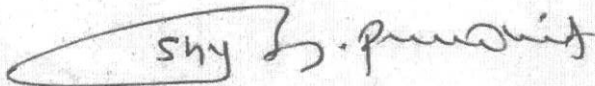
Invalid because one shareholder voted in excess of his/her voting power and 12 shareholders voted invalidly pursuant to second proviso under section 188(1) of the Companies Act, 2013.



3. A Register containing details of list of equity shareholders, who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution under e-voting and ballot form is enclosed.
4. I shall hand over the poll papers and other related papers/registers and records for safe custody to Mr. Vikas Tarekar, Company Secretary of the Company who is authorised by the Board to supervise the entire voting process after the Chairman approves and signs the minutes of the meeting.
5. You may accordingly declare the result of the voting by e-voting and poll form.
6. The above mentioned resolutions are deemed to be passed as on the date of the 35th AGM.

Thanking you,
Yours faithfully,

For, **PATEL PUROHIT & ASSOCIATES**
(Chartered Accountants)
Reg. No. :138905W



SHYAM S. PUROHIT
(Partner)
Membership No. :135746



Date : 15th September, 2016

Place : Vapi

Countersigned and received the report


Chairman

