



# 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)

Details regarding the voting results of the 33rd Annual General Meeting of Gujarat Themis Biosyn Limited held on Monday 29th September, 2014, at 12 Noon., at 69/C, GIDC Industrial Estate, Vapi-396 195, Dist. Valsad, Gujarat, of Company in compliance of Clause 35A of the Listing Agreement:

1. Date of the Annual General Meeting: 29<sup>th</sup> September, 2014
2. Total number of shareholders on cut-off date: 6134 on COD 22<sup>nd</sup> August, 2014 as per BENPOS dated 22<sup>nd</sup> August, 2014.
3. No. of shareholders present in the meeting either in person or through proxy:

Category	No. of members
Promoters and Promoter Group	6
Public	29
<b>Total</b>	<b>35</b>

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

Category	No. of members
Promoters and Promoter Group	0
Public	0
<b>Total</b>	<b>0</b>

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

Category	No. of members
Promoters and Promoter Group	6
Public	23
<b>Total</b>	<b>29</b>





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## 6. 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:

### Resolution No. 1

To receive, consider and adopt the Audited Balance Sheet of the Company as at 31st March 2014 and the Statement of Profit & Loss for the year ended 31st March 2014 and the Auditors' Report and Directors' Report thereon.

#### **Type of Resolution: Ordinary Resolution**

Voting by e-voting and Poll:

		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
<b>Promoter</b>	E voting	7039650	7039650	100	7039650	0	100	0
	Poll	0	0	0	0	0	0	0
		<b>7039650</b>	<b>7039650</b>	<b>100</b>	<b>7039650</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Public - Institutional</b>	E voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public - Others</b>	E voting	12600	12600	100	12550	50	99.60	0.40
	Poll	3978	3978	100	3978	0	100	0
		<b>16578</b>	<b>16578</b>	<b>100</b>	<b>16528</b>	<b>50</b>	<b>99.70</b>	<b>0.30</b>
<b>Total</b>	E voting	7052250	7052250	100	7052200	50	99.999	0.001
	Poll	3978	3978	100	3978	0	100	0.00
		<b>7056228</b>	<b>7056228</b>	<b>100</b>	<b>7056178</b>	<b>50</b>	<b>99.999</b>	<b>0.001</b>





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## Resolution No. 2

To appoint a Director in place of Dr. Sachin D. Patel, who retires by rotation and being eligible, offers himself for reappointment.

**Type of Resolution: Ordinary Resolution**

Voting by e-voting and Poll:

		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
<b>Promoter</b>	E voting	7039650	7039650	100	7039650	0	100.00	0.00
	Poll	0	0	0	0	0	0.00	0.00
		<b>7039650</b>	<b>7039650</b>	<b>100</b>	<b>7039650</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Public - Institutional</b>	E voting	0	0	0	0	0	0.00	0.00
	Poll	0	0	0	0	0	0.00	0.00
		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
<b>Public - Others</b>	E voting	12600	12600	100	12600	0	100.00	0.00
	Poll	3978	3978	100	3978	0	100.00	0.00
		<b>16578</b>	<b>16578</b>	<b>100</b>	<b>16578</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>	E voting	7052250	7052250	100	7052250	0	100.00	0.00
	Poll	3978	3978	100	3978	0	100.00	0.00
		<b>7056228</b>	<b>7056228</b>	<b>100</b>	<b>7056228</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>





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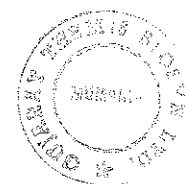
## Resolution No. 3

To appoint Auditors and to fix their remuneration.

Type of Resolution: **Ordinary Resolution**

Voting by e-voting and Poll:

		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
<b>Promoter</b>	E voting	7039650	7039650	100	7039650	0	100.00	0.00
	Poll	0	0	0	0	0	0.00	0.00
		<b>7039650</b>	<b>7039650</b>	<b>100</b>	<b>7039650</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Public - Institutional</b>	E voting	0	0	0	0	0	0.00	0.00
	Poll	0	0	0	0	0	0.00	0.00
		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
<b>Public - Others</b>	E voting	12600	12600	100	12600	0	100.00	0.00
	Poll	3978	3978	100	3978	0	100.00	0.00
		<b>16578</b>	<b>16578</b>	<b>100</b>	<b>16578</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>	E voting	7052250	7052250	100	7052250	0	100.00	0.00
	Poll	3978	3978	100	3978	0	100.00	0.00
		<b>7056228</b>	<b>7056228</b>	<b>100</b>	<b>7056228</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>





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## Resolution No. 4

To re-appoint Mr. Vijay Agarwal (DIN 00058548) as an Independent Director of the Company.

**Type of Resolution:** Ordinary Resolution

Voting by e-voting and Poll:

		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
<b>Promoter</b>	E voting	7039650	7039650	100	7039650	0	100.00	0.00
	Poll	0	0	0	0	0	0.00	0.00
		<b>7039650</b>	<b>7039650</b>	<b>100</b>	<b>7039650</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Public - Institutional</b>	E voting	0	0	0	0	0	0.00	0.00
	Poll	0	0	0	0	0	0.00	0.00
		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
<b>Public - Others</b>	E voting	12600	12600	100	12600	0	100.00	0.00
	Poll	3978	3978	100	3978	0	100.00	0.00
		<b>16578</b>	<b>16578</b>	<b>100</b>	<b>16578</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>	E voting	7052250	7052250	100	7052250	0	100.00	0.00
	Poll	3978	3978	100	3978	0	100.00	0.00
		<b>7056228</b>	<b>7056228</b>	<b>100</b>	<b>7056228</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

Yours faithfully,  
FOR GUJARAT THEMIS BIOSYN LIMITED

**VIKAS TAREKAR**  
COMPANY SECRETARY

