



# GUJARAT THEMIS BIOSYN LIMITED

**CIN : L24230GJ1981PLC004878**

REGD. OFFICE & FACTORY : 69/C GIDC INDUSTRIAL ESTATE,  
VAPI - 396 196, DIST. VALSAD, GUJARAT, INDIA

TEL : 0260-2430027 / 2400639

E-mail: [hrm@gtbl.co.in](mailto:hrm@gtbl.co.in)

GTBL/CS/2018-19

7<sup>th</sup> September, 2018

The General Manager  
Listing Department  
BSE Limited.  
P. J. Towers, Dalal Street  
Mumbai-400001

Ref: BSE Scrip Code: 506879

Dear Sir/Madam,

**Sub: Proceedings of 37<sup>th</sup> Annual General Meeting of Gujarat Themis Biosyn Limited held on 7<sup>th</sup> September, 2018.**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose gist of proceedings of 37<sup>th</sup> Annual General Meeting of the Company held on 7<sup>th</sup> September, 2018.

Kindly take the above intimation on your record.

Thanking You.

Yours Faithfully  
For **Gujarat Themis Biosyn Limited**

**Abhishek D. Buddhadev**  
Company Secretary & Compliance Officer





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## Sub- AGM Proceedings

### Date, time and Venue of the Meeting:

The 37<sup>th</sup> Annual General Meeting of Gujarat Themis Biosyn Limited commenced at 12 Noon on Friday 7<sup>th</sup> September, 2018 at Office of Themis Medicare Limited at Plot No. 69-A, GIDC Indl. Estate, Vapi, Dist. Valsad, Gujarat - 396195. The meeting concluded at 12.30 p.m. on same day.

### Brief details of items deliberated at the Meeting and results thereof:

1. Dr. Dinesh S. Patel, Chairman of the Company, chaired the proceedings of the Meeting.
2. Thirty Three (33) Members were present in person or through representative for the Body Corporate.
3. The requisite quorum being present as per Section 103 of the Companies Act, 2013, the Chairman commenced the proceedings of the meeting.
4. Two (2) Directors were present to the Meeting.
5. Dr. Sachin D. Patel, Member of Audit Committee was present to attend meeting on behalf of the Audit Committee Chairman as per Regulation 18(1) (d) of the Securities and Exchanges Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
6. Mr. Ankit Kamariya, representative of M/s. GMJ & Co., Chartered Accountants, the Statutory Auditors of the Company was present as per section 146 of the Companies Act, 2013.
7. The Chairman further informed that remote e-voting period had begun on Tuesday, 4<sup>th</sup> September, 2018 (9.00 am) and ended on Thursday, 6<sup>th</sup> September, 2018 (5.00 pm).
8. Mr. Ketan Shirwadkar, Practicing Company Secretaries, Secretarial Auditor, was present as required under the provisions of Secretarial Standards 2 on General Meeting. He was also appointed as Scrutinizer for conducting E-voting and poll at the Meeting.
9. On the request of Chairman, Mr. Ketan Shirwadkar, scrutinizer explained the procedure of voting through Ballot Paper (Polling Paper), which was made available to the members who were present at the Meeting and had not cast their votes by remote e-voting.
10. With the permission of the members, notice of the meeting was taken as read.
11. The Chairman instructed the Company Secretary to read the Auditor's Report, which was accordingly read by the Company Secretary.



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12. The Chairman updated the members present about the business activities of the Company.
13. The following items of business as set out in the Notice calling the Meeting were put for shareholders' approval:

### ORDINARY BUSINESS:

- I. Consideration and adoption of the Audited Financial Statements of the Company for the financial year ended 31<sup>st</sup> March 2018, together with the Auditors' Report and Directors' Report thereon.
- II. Re-appointment of Mr. S. S. Lee (DIN 01933988) who retired by rotation and being eligible, offered himself for re-appointment.

### SPECIAL BUSINESS:

- III. To appoint Mr. Namjin Seung Park (DIN: 08160572) as a Non-Executive Director, liable to retire by rotation.

The Chairman declared that the result of e-voting shall be disseminated to the Stock Exchanges and also uploaded on the website of the Company, within 48 hours of the conclusion of the Meeting.

### 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.

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.

14. All the resolutions set out in the Notice calling the Annual General Meeting were passed with the requisite majority and are deemed to be passed on the date of the Annual General Meeting i.e. 7<sup>th</sup> September, 2018.

Place: Vapi  
Date: 7<sup>th</sup> September, 2018

For GUJARAT THEMIS BIOSYN LIMITED

Abhishek D. Buddhadev  
Company Secretary & Compliance Officer

