



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

E-mail: gtblmumbai@gtbl.in

19th September, 2021

GTBL/CS/2021-22

BSE Limited.

P. J. Towers, Dalal Street
Mumbai-400001

Dear Sir/Madam,

Sub: Revised proceedings of 40th Annual General Meeting of Gujarat Themis Biosyn Limited held on Friday, 17th September, 2021.

Ref : BSE Scrip Code: 506879

This has reference to our submission of proceedings on 17th September, 2021 for 40th Annual General Meeting held on Friday, 17th September, 2021, wherein the Resolution No. 2 was inadvertently pasted twice instead of pasting Resolution 2 & 3.

We have therefore rectified the error and submitting the revised gist of proceeding of 40th Annual General Meeting of the Company held on Friday 17th September, 2021 after pasting the resolution No. 3.

Kindly take the above intimation on your record.

Thanking You.
Yours Faithfully

For Gujarat Themis Biosyn Limited

Rahul Soni
Company Secretary and Compliance officer





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

E-mail: gtblmumbai@gtbl.in

Sub- AGM Proceedings

Date, time and Venue of the Meeting:

The **40th** Annual General Meeting of Gujarat Themis Biosyn Limited commenced at 12:13 pm on **Friday, 17th September, 2021** through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"). The meeting concluded at 01.15 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. Forty Seven (47) Members were present in person or through representative for the Body Corporates.
3. The requisite quorum being present as per Section 103 of the Companies Act, 2013, the Chairman commenced the proceedings of the meeting.
4. Four (4) Directors were present at the Meeting.
5. Mr. Vijay Agarwal, Chairman of Audit Committee and Nomination and Remuneration Committee was present to attend meeting as per Regulation 18(1) (d) of the Securities and Exchanges Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
6. Dr. Sachin D. Patel, Chairman of Stakeholders Relationship Committee was present as per clause 4.1.1 of the Secretarial Standards-2 on General Meetings.
7. Mr. Amit Maheshwari, and Mr. Sanjeev Maheshwari representatives of M/s. GMJ & Co., Chartered Accountants, the Statutory Auditors of the Company was present as per section 146 of the Companies Act, 2013.
8. The Chairman further informed that remote e-voting period had begun on Monday, 13th September, 2021 (9.00 am) and ended on Thursday, 16th September, 2021 (5.00 pm).
9. Mr. Ketan Shirwadkar, Proprietor of M/s. KRS & Co., Practicing Company Secretaries, Secretarial Auditor, was present as required under the provisions of Secretarial



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

E-mail: gtblmumbai@gtbl.in

Standards 2 on General Meeting. He was also appointed as Scrutinizer for conducting remote E-voting and e-voting at the Meeting.

10. With the permission of the members, notice of the meeting was taken as read. The Reports of the Statutory Auditor on the standalone financial statements did not contain any qualification or adverse remarks and hence were not required to be read. The Secretarial Audit Report contained one observation and reply for the same was already mentioned in the Annual Report hence it was taken as read.
11. On the request of the Chairman Dr. Sachin Dinesh Patel, Director appraised the members present about the business activities of the Company. He also answered queries raised by the members one by one.
12. The following items of business as set out in the Notice calling the Meeting were put for shareholders' approval:

ORDINARY BUSINESS:

- I. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2021 together with Reports of the Board of Directors and Auditors thereon.
- II. To appoint a Director in place of Dr. Dinesh S. Patel (DIN: 00033273) who retires by rotation and being eligible, offers himself for re-appointment.

SPECIAL BUSINESS:

- III. To appoint Mr. Han Kon Kim (DIN: 08972517) as a Non-Executive Director, liable to retire by rotation.
- IV. To appoint Mrs. Kirandeep Kaur Madan (DIN: 00686547), as an Independent Director of the Company
- V. To appoint Dr. Taejin Yoon (DIN: 09168447) as a Non-Executive Director, liable to retire by rotation

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



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

E-mail: gtblmumbai@gtbl.in

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 at the meeting through electronic voting system was made available to the members who were present at the Meeting and had not cast their votes by remote e-voting.

13. 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. 17th September, 2021.

We request you to take the above information on records.

Thanking you,

For Gujarat Themis Biosyn Limited

Rahul Soni
Company Secretary and Compliance officer

