



# 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)

22<sup>nd</sup> September, 2015

To,

The General Manager,  
Department of Corporate Services  
BSE Limited  
P. J. Towers, Dalal Street,  
Mumbai 400 001

Company Stock Code : 506879

**Sub : Outcome of Annual General Meeting convened on 21<sup>st</sup> September, 2015**

Dear Sir,

The 34<sup>th</sup> Annual General Meeting of Gujarat Themis Biosyn Ltd. commenced at 12.00 Noon on Monday, 21<sup>st</sup> September, 2015 at Registered Office of the Company at 69/C GIDC Industrial Estate, Vapi - 396 195, Dist. Valsad, Gujarat.

1. Dr. Dinesh S. Patel, the Chairman of the Company being present and took the Chair.
2. 31 (Thirty) Members were present in person.
3. 5 (Five) members through Authorised Representatives appointed under Section 113(1) of the Companies Act, 2013 were present in persons.
4. The chairman of Audit Committee was present
5. The E-voting Scrutinizer & representative of Statutory Auditor's were present.
6. At the request of Chairman, Mr. Vikas Tarekar, Company Secretary read the Auditors' Report.
7. The Chairman briefed the members present about business activities of the Company.
8. In accordance with Clause 31(d) and other applicable provisions, if any, of the Listing Agreement, the following businesses, as set out in the notice convening the 34<sup>th</sup> Annual General Meeting of the members of the Company were transacted:

(Cont...2)



# 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)

: 2 :

Resolution No.	Resolution
<b>Ordinary Business:</b>	
1	Adoption of the Audited financial statements of the Company for the financial year ended 31st March 2015 and Report of Auditors' and Directors' Report thereon.
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.
4	To appoint a Director in place of Mr. S.S. Lee, (DIN: 01933988) who retires by rotation and being eligible, offers himself for reappointment.
3	Appointment of Khandelwal Jain & Co. as Statutory Auditors' and fix their remuneration
<b>Special Business:</b>	
5	To reappoint Ms. Dharmishta N Raval (DIN: 02792246) as an Independent Director
6	To appoint Dr. Vikram D. Sanghvi (DIN: 06858267) as an Independent Director.
7	To reappoint Mr. Siddharth Yogesh Kusumgar (DIN: 01676799) as an Independent Director.

8. The voting on all the above resolutions was conducted through electronic means and physical ballots pursuant to Section 108 of Companies Act, 2013 and Clause 35B of the Listing Agreement.
9. The Polling papers were distributed to those members who did not cast their votes through e-voting.
10. The voting results on the above resolutions subsequent to receipt of Scrutinizer Report will be communicated to the exchange and the same shall also be placed on the Company's website.

Thanking you.

For GUJARAT THEMIS BIOSYN LTD.

**VIKAS TAREKAR**  
Company Secretary