



# 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](mailto:gtblmumbai@gtbl.in)

22<sup>nd</sup> September, 2020

GTBL/CS/2020-21

**BSE Limited.**

P. J. Towers, Dalal Street  
Mumbai-400001

Dear Sir/Madam,

**Sub: Proceedings of 39<sup>th</sup> Annual General Meeting of Gujarat Themis Biosyn Limited held on Monday 21<sup>st</sup> September, 2020.**

**Ref:** BSE Scrip Code: 506879

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 39<sup>th</sup> Annual General Meeting of the Company held on Monday 21<sup>st</sup> September, 2020.

Kindly take the above intimation on your record.

Thanking You.  
Yours Faithfully

For **Gujarat Themis Biosyn Limited**

*PK Bodha*

**Parag Bodha**  
**Company Secretary and Compliance officer**





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## **Sub- AGM Proceedings**

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

The 39<sup>th</sup> Annual General Meeting of Gujarat Themis Biosyn Limited commenced at 12 Noon on Monday, 21<sup>st</sup> September, 2020 through Video Conferencing("VC")/Other Audio Visual Means ("OAVM"). The meeting concluded at 12.40 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 Eight (38) 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. Four (4) Directors were present to 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. Mrs. Preeti Trivedi Independent Director and Member of Nomination & Remuneration Committee and Audit Committee was present to attend the meeting.
8. Mr. Amit Maheshwari, and Mr. Sanjeev Maheshwari 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.
9. The Chairman further informed that remote e-voting period had begun on Friday, 18<sup>th</sup> September, 2020 (9.00 am) and ended on Sunday, 20<sup>th</sup> September, 2020 (5.00 pm).



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10. Mr. Ketan Shirwadkar, Proprietor of M/s. KRS & Co., 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 remote E-voting and e-voting at the Meeting.
11. 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.
12. The Chairman updated the members present about the business activities of the Company. The Chairman also answered queries raised by the members.
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 2020, together with the Auditors' Report and Directors' Report thereon.
- II. Re-appointment of Mr. Sisung Lee (DIN: 01933988) who retired by rotation and being eligible, offered himself for re-appointment.
- III. Declaration of dividend for the financial year ended 31<sup>st</sup> March, 2020.

## **SPECIAL BUSINESS:**

- IV. Re-appointment of Dr. Vikram D. Sanghvi (DIN: 06858267) as an Independent Director for a second term of five consecutive years, in terms of Section 149 of the Companies Act, 2013.
- V. Re-appointment of Mr. Siddharth Y. Kusumgar (DIN: 01676799) as an Independent Director for a second term of five consecutive years, in terms of Section 149 of the Companies Act, 2013.
- VI. increase the borrowing powers of the Board under Section 180(1)(c) of the Companies Act, 2013
- VII. increase the limit for entering into related party transactions



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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 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 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.

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. 21<sup>st</sup> September, 2020.

We request you to take the above information on records.

Thanking you,

For **Gujarat Themis Biosyn Limited**

  
**Parag Bodha**  
**Company Secretary and Compliance officer**

