



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: Disclosure Regarding Voting Results of 40th Annual General Meeting (AGM) of the Company as per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref : BSE Scrip Code: 506879

As per the requirement of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, given below are the details of the voting results of the 40th Annual General Meeting (AGM) of the Company, held on Friday, 17th September, 2021 which commenced at 12.13 p.m. and concluded at 01:15 p.m. through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM') as per the prescribed format under the said regulation as per the prescribed format under the said regulation.

Further, consolidated Scrutinizer's Report on remote e-voting and e-voting at the AGM also enclosed herewith.

Kindly consider this as compliance under Regulation 44(3) of the SEBI (LODR) Regulations, 2015.

Kindly take the above intimation on your record.

Thanking You.
Yours Faithfully

For Gujarat Themis Biosyn Limited

Rahul Soni
Company Secretary and Compliance officer





KRS AND CO.

Practicing Company Secretaries

SCRUTINIZER'S REPORT

Date: 17.09.2021

To,
The Chairman,
GUJARAT THEMIS BIOSYN LIMITED
69/C, GIDC Industrial Estate,
Vapi, Valsad, Gujarat - 396195

Re: Consolidated Scrutinizer's Report on voting through remote E-voting and E-voting during the course of 40TH Annual General Meeting held on 17th September, 2021 in terms of provisions of the Companies Act, 2013 read with the Rules and circulars issued thereunder and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the circulars issued thereunder.

Dear Sir,

- A. I, Mr. Ketan Ravindra Shirwadkar, Proprietor of M/s KRS & CO., Practicing Company Secretaries, appointed as a scrutinizer vide Board Resolution dated **1st May, 2021** to conduct the following: -

To Scrutinize Remote E-voting process and the E-Voting facility offered to the shareholders of the Company during the course of 40th Annual General Meeting (hereinafter referred as AGM) held on 17th September, 2021, pursuant to the provisions of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the resolutions mentioned in the notice of 40th Annual General Meeting dated **12th August, 2021**.

The voting rights were reckoned as on **Friday, 10th September, 2021** being the Cut-off date for the purpose of deciding the entitlements of members eligible for voting on the Resolutions.

- B. In view of the outbreak of the COVID-19 pandemic and Social distancing guidelines the AGM was held through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) pursuant to Circular Nos. 14/2020, 17/2020, 20/2020 and 02/2021 dated 8th April, 2020, 13th April, 2020, 5th May, 2020 and 13th January, 2021 respectively, issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/ CMD1/CIR/P/2020/79 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 12th May, 2020 and 15th January, 2021, respectively issued by the Securities and Exchange Board of India, wherein physical attendance of Members was not required and the facility to appoint proxy to attend and cast vote for the members was not available at the AGM
- C. I have also attended the AGM through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) as per the specific Login ID for Scrutinizer provided by Company.

Consolidated Report of Scrutinizer on E-voting by the Members of GUJARAT THEMIS BIOSYN LIMITED for the 40th AGM held on 17.09.2021



- D. The Company had availed remote E-voting facility offered by Central Depository Services (India) Limited (CDSL) through CDSL E-voting System at www.evotingindia.com in respect of business to be transacted at AGM from **Monday, 13th September, 2021 (from 9.00 a.m. IST) and ended on Thursday, 16th September, 2021 (till 5.00 p.m. IST)**. The CDSL Remote E-voting platform was blocked thereafter. The Company had availed the services of Link Intime India Private Limited to provide E-voting facility during the course of AGM for the members who had not voted on the resolutions through remote E-voting facility.
- E. The votes cast under the remote E-voting facility and E-voting during AGM were thereafter unblocked and counted after the conclusion of the voting at the AGM in the presence of two witnesses (Names, Address and signature given below) who were not in employment of the Company.
- F. After the closure of the voting at the Annual General Meeting, the report on voting done for the meeting was generated in my presence and the voting was diligently scrutinized.
- G. I have scrutinized and reviewed the remote E-voting and E-voting during the AGM tendered therein based on the data downloaded from the CDSL E-voting system and Link Intime India Private Limited's E-voting system.
- H. The management of the company is responsible to ensure the compliance with the requirements of the companies Act, 2013 and the rules relating to AGM by Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) and the E-voting on the resolutions contained in the notice of the AGM. My responsibility as a scrutinizer for the voting process is restricted to make a Scrutinizer's Report of the total votes cast, votes in favor and against including invalid votes (if any) on resolutions contained in the said notice, based on the Report generated from the Remote E-voting system provided by Central Depository Services (India) Limited (CDSL) and in AGM E-voting system provided by Link Intime India Private Limited.
- I. I have scrutinized and reviewed the entire e-voting process and votes tendered therein as per the data downloaded from the Central Depository Services (India) Limited (CDSL) and Link Intime India Private Limited e-voting system, and on the basis of the votes received on the same, I hereby report the following:



| Item No. of the Notice (i) | Votes in favour of the resolution | | Votes against the Resolution | | Invalid votes Nos. (vi) |
|--|-----------------------------------|---|------------------------------|---|-------------------------|
| | Nos. (ii) | As a % of total number of valid votes (Favour and Against) (iii=ii / (ii+iv) *100) | Nos. (iv) | As a % of total number of valid votes (Favour and Against) (v =iv/ (ii+iv)* 100) | |
| Item No. 1- Ordinary Resolution: To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2021, together with the Reports of the Board of Directors and Auditors thereon. | 11032651 | 99.9946% | 600 | 0.0054% | NIL |

Note: Decimals up to 4 digits have been considered.

Since Resolutions are put to Vote through only E-voting process Postal Ballot and voting by poll is not applicable.

Invalid Votes are not included in calculation of Votes "for" and "against.

Thus, based on the Results, the **Ordinary Resolution** as contained in Item No. 1 is passed with requisite majority.



| Item No. of the Notice (i) | Votes in favour of the Resolution | | Votes against the Resolution | | Invalid votes Nos. (vi) |
|---|-----------------------------------|---|------------------------------|---|-------------------------|
| | Nos. (ii) | As a % of total number of valid votes (Favour and Against) $(iii=ii / (ii+iv) * 100)$ | Nos. (iv) | As a % of total number of valid votes (Favour and Against) $(v = iv / (ii+iv) * 100)$ | |
| Item No. 2- Ordinary Resolution: 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. | 11032651 | 99.9946% | 600 | 0.0054% | NIL |

Note: Decimals up to 4 digits have been considered.

Since Resolutions are put to Vote through only E-voting process Postal Ballot and voting by poll is not applicable.

Invalid Votes are not included in calculation of Votes "for" and "against."

Thus, based on the Results, the **Ordinary Resolution** as contained in Item No. 2 is passed with requisite majority.



| Item No. of the Notice (i) | Votes in favour of the resolution | | Votes against the Resolution | | Invalid votes Nos. (vi) |
|--|-----------------------------------|---|------------------------------|--|-------------------------|
| | Nos. (ii) | As a % of total number of valid votes (Favour and Against) (iii=ii / (ii+iv) *100) | Nos. (iv) | As a % of total number of valid votes (Favour and Against) (v =iv/ (ii+iv) * 100) | |
| Item No. 3- Ordinary Resolution (Special Business): To appoint Mr. Han Kon Kim (DIN: 08972517) as a Non-Executive Director, liable to retire by rotation | 11032651 | 99.9946% | 600 | 0.0054% | NIL |

Note: Decimals up to 4 digits have been considered.

Since Resolutions are put to Vote through only E-voting process Postal Ballot and voting by poll is not applicable.

Invalid Votes are not included in calculation of Votes "for" and "against."

Thus, based on the Results, the **Ordinary Resolution** as contained in Item No. 3 is passed with requisite majority.



| Item No. of the Notice (i) | Votes in favour of the resolution | | Votes against the Resolution | | Invalid votes Nos. (vi) |
|---|-----------------------------------|---|------------------------------|--|-------------------------|
| | Nos. (ii) | As a % of total number of valid votes (Favour and Against) (iii=ii / (ii+iv) *100) | Nos. (iv) | As a % of total number of valid votes (Favour and Against) (v =iv/ (ii+iv) * 100) | |
| Item No. 4- Ordinary Resolution (Special Business): To appoint Mrs. Kirandeep Kaur Madan (DIN: 00686547), as an Independent Director of the Company | 11032651 | 99.9946% | 600 | 0.0054% | NIL |

Note: Decimals up to 4 digits have been considered.

since Resolutions are put to Vote through only E-voting process Postal Ballot and voting by poll is not applicable

Invalid Votes are not included in calculation of Votes "for" and "against."

Thus, based on the Results, the **Ordinary Resolution** as contained in Item No. 4 is passed with majority.



| Item No. of the Notice (i) | Votes in favour of the resolution | | Votes against the Resolution | | Invalid votes Nos. (vi) |
|---|-----------------------------------|---|------------------------------|--|-------------------------|
| | Nos. (ii) | As a % of total number of valid votes (Favour and Against) (iii=ii / (ii+iv) *100) | Nos. (iv) | As a % of total number of valid votes (Favour and Against) (v =iv/ (ii+iv) * 100) | |
| <u>Item No. 5- Ordinary Resolution (Special Business):</u> To appoint Dr. Taejin Yoon (DIN: 09168447) as a Non-Executive Director, liable to retire by rotation | 11032651 | 99.9946% | 600 | 0.0054% | NIL |

Note: Decimals up to 4 digits have been considered.

since Resolutions are put to Vote through only E-voting process Postal Ballot and voting by poll is not applicable.

Invalid Votes are not included in calculation of Votes "for" and "against.

Thus, based on the Results, the **Ordinary Resolution** as contained in Item No. 5 is passed with requisite majority.



- J. The electronic data and all other relevant records relating to e-voting are under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

K. Restriction on Use

This report has been issued at the request of the Company for (i) submission to Stock Exchange i.e., BSE Limited, (ii) placing on website of the Company and (iii) website of Central Depository Services (India) Limited (CDSL). This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or in to whose hands it may come without my prior consent in writing.

Date: 17.09.2021

Place: Mumbai

ICSI UDIN: A037829C000964788



For KRS AND CO.
Practicing Company Secretaries

Ketan

Mr. Ketan Shirwadkar
Proprietor
ACS. - 37829
CP No. - 15386

Jeetu

Name: Mr. Jeetendra Bidye
Witness 1
Address: Bldg No.123
C-101, Mayur CHS,
Tilaknagar, Chembur
Mumbai 400089

Akshay

Name: Mr. Akshay Nikam
Witness 2
Address: Bldg No. 123,
C-101, Mayur CHS
Tilaknagar Chembur,
Mumbai 400089

Counter Signed by Chairman

| General information about company | |
|---|---------------------------|
| Scrip code | 506879 |
| NSE Symbol | NA |
| MSEI Symbol | |
| ISIN | INE942C01029 |
| Name of the company | GUJARAT THEMIS BIOSYN LTD |
| Type of meeting | AGM |
| Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot) | 17-09-2021 |
| Start time of the meeting | 12:13 PM |
| End time of the meeting | 01:15 PM |

| Scrutinizer Details | |
|---|-------------------------------|
| Name of the Scrutinizer | Mr. Ketan Ravindra Shirwadkar |
| Firms Name | KRS AND CO |
| Qualification | CS |
| Membership Number | 37829 |
| Date of Board Meeting in which appointed | 01-05-2021 |
| Date of Issuance of Report to the company | 17-09-2021 |

| Voting results | |
|--|------------|
| Record date | 10-09-2021 |
| Total number of shareholders on record date | 11030 |
| No. of shareholders present in the meeting either in person or through proxy | |
| a) Promoters and Promoter group | 0 |
| b) Public | 0 |
| No. of shareholders attended the meeting through video conferencing | |
| a) Promoters and Promoter group | 4 |
| b) Public | 43 |
| No. of resolution passed in the meeting | 5 |
| Disclosure of notes on voting results | |

| Resolution(1) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | 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. | | | | |
| Category | Mode of voting | 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 |
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 10895745 | 10883044 | 99.8834 | 10883044 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 10895745 | 10883044 | 99.8834 | 10883044 | 0 | 100 | 0 |
| Public-Institutions | E-Voting | 4900 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 4900 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public- Non Institutions | E-Voting | 3628057 | 139261 | 3.8384 | 138661 | 600 | 99.5692 | 0.4308 |
| | Poll | | 10946 | 0.3017 | 10946 | 0 | 100 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |

| | | | | | | | | |
|------------------------------------|-------|----------|----------|---------|----------|-----|---------|--------|
| | Total | 3628057 | 150207 | 4.1401 | 149607 | 600 | 99.6006 | 0.3994 |
| | Total | 14528702 | 11033251 | 75.9411 | 11032651 | 600 | 99.9946 | 0.0054 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | | |

| Details of Invalid Votes | |
|---------------------------------|---------------------|
| Category | No. of Votes |
| Promoter and Promoter Group | |
| Public Insitutions | |
| Public - Non Insitutions | |

| Resolution(2) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | 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. | | | | |
| Category | Mode of voting | 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 |
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 10895745 | 10883044 | 99.8834 | 10883044 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 10895745 | 10883044 | 99.8834 | 10883044 | 0 | 100 | 0 |
| Public-Institutions | E-Voting | 4900 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 4900 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public- Non Institutions | E-Voting | 3628057 | 139261 | 3.8384 | 138661 | 600 | 99.5692 | 0.4308 |
| | Poll | | 10946 | 0.3017 | 10946 | 0 | 100 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | | | | | | |

| | | | | | | | | |
|------------------------------------|-------|----------|----------|---------|----------|-----|---------|--------|
| | Total | 3628057 | 150207 | 4.1401 | 149607 | 600 | 99.6006 | 0.3994 |
| | Total | 14528702 | 11033251 | 75.9411 | 11032651 | 600 | 99.9946 | 0.0054 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | | |

| Details of Invalid Votes | |
|---------------------------------|---------------------|
| Category | No. of Votes |
| Promoter and Promoter Group | |
| Public Insitutions | |
| Public - Non Insitutions | |

| Resolution(3) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | To appoint Mr. Han Kon Kim (DIN: 08972517) as a Non-Executive Director, liable to retire by rotation. | | | | |
| Category | Mode of voting | 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 |
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 10895745 | 10883044 | 99.8834 | 10883044 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 10895745 | 10883044 | 99.8834 | 10883044 | 0 | 100 | 0 |
| Public-Institutions | E-Voting | 4900 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 4900 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public- Non Institutions | E-Voting | 3628057 | 139261 | 3.8384 | 138661 | 600 | 99.5692 | 0.4308 |
| | Poll | | 10946 | 0.3017 | 10946 | 0 | 100 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |

| | | | | | | | | |
|------------------------------------|-------|----------|----------|---------|----------|-----|---------|--------|
| | Total | 3628057 | 150207 | 4.1401 | 149607 | 600 | 99.6006 | 0.3994 |
| | Total | 14528702 | 11033251 | 75.9411 | 11032651 | 600 | 99.9946 | 0.0054 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | | |

| Details of Invalid Votes | |
|---------------------------------|---------------------|
| Category | No. of Votes |
| Promoter and Promoter Group | |
| Public Insitutions | |
| Public - Non Insitutions | |

| Resolution(4) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | To appoint Mrs. Kirandeep Kaur Madan (DIN: 00686547), as an Independent Director of the Company. | | | | |
| Category | Mode of voting | 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 |
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 10895745 | 10883044 | 99.8834 | 10883044 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 10895745 | 10883044 | 99.8834 | 10883044 | 0 | 100 | 0 |
| Public-Institutions | E-Voting | 4900 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 4900 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public- Non Institutions | E-Voting | 3628057 | 139261 | 3.8384 | 138661 | 600 | 99.5692 | 0.4308 |
| | Poll | | 10946 | 0.3017 | 10946 | 0 | 100 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | | | | | | |

| | | | | | | | | |
|------------------------------------|-------|----------|----------|---------|----------|-----|---------|--------|
| | Total | 3628057 | 150207 | 4.1401 | 149607 | 600 | 99.6006 | 0.3994 |
| | Total | 14528702 | 11033251 | 75.9411 | 11032651 | 600 | 99.9946 | 0.0054 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | | |

| Details of Invalid Votes | |
|---------------------------------|---------------------|
| Category | No. of Votes |
| Promoter and Promoter Group | |
| Public Insitutions | |
| Public - Non Insitutions | |

| Resolution(5) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | To appoint Dr. Taejin Yoon (DIN: 09168447) as a Non-Executive Director, liable to retire by rotation. | | | | |
| Category | Mode of voting | 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 |
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 10895745 | 10883044 | 99.8834 | 10883044 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 10895745 | 10883044 | 99.8834 | 10883044 | 0 | 100 | 0 |
| Public-Institutions | E-Voting | 4900 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 4900 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public- Non Institutions | E-Voting | 3628057 | 139261 | 3.8384 | 138661 | 600 | 99.5692 | 0.4308 |
| | Poll | | 10946 | 0.3017 | 10946 | 0 | 100 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |

| | | | | | | | | |
|------------------------------------|-------|----------|----------|---------|----------|-----|---------|--------|
| | Total | 3628057 | 150207 | 4.1401 | 149607 | 600 | 99.6006 | 0.3994 |
| | Total | 14528702 | 11033251 | 75.9411 | 11032651 | 600 | 99.9946 | 0.0054 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | | |

| Details of Invalid Votes | |
|---------------------------------|--------------|
| Category | No. of Votes |
| Promoter and Promoter Group | |
| Public Insitutions | |
| Public - Non Insitutions | |

