



# 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: [hrm@gtbl.in](mailto:hrm@gtbl.in)

**8<sup>th</sup> September, 2022**

**GTBL: CS: BSE-CORR/2022-23**

Listing Department,  
**BSE Limited,**  
P. J. Towers, Dalal Street,  
Mumbai-400001

Dear Sir/Madam,

**Sub: - Disclosure Regarding Voting Results of 41<sup>st</sup> 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 41<sup>st</sup> Annual General Meeting (AGM) of the Company, held on Wednesday, 7<sup>th</sup> September, 2022, which commenced at 12:00 noon and concluded at 12:50 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**



**HSPN & ASSOCIATES LLP  
COMPANY SECRETARIES**

LLPIN: AAZ-8456 | Unique Code: L2021MHE011400  
(Formerly known as HS ASSOCIATES  
Unique Code: P2007MH004300)

**KETAN R. SHIRWADKAR (Designated Partner)  
B.COM. ACS.**

206, 2<sup>nd</sup> Floor, Tantia Jogani Industrial Estate,  
J. R. Boricha Marg, Opp. Lodha Excelus,  
Lower Parel East Mumbai - 400011.  
Tel: 022 23088998/23008998/40026600/40061100.  
Email: [ketan@hspnassociates.in](mailto:ketan@hspnassociates.in)  
Web: [www.hspnassociates.in](http://www.hspnassociates.in)

**SCRUTINIZER'S REPORT**

**Date: 08.09.2022**

**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 41<sup>st</sup> Annual General Meeting held on Wednesday 7<sup>th</sup> September, 2022 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, Company Secretary (Mem No. A37829 and COP No. 15386) and Designated Partner of HSPN & Associates LLP, Practicing Company Secretaries, appointed as a scrutinizer vide Board Resolution dated 20<sup>th</sup> May, 2022 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 41<sup>th</sup> Annual General Meeting (hereinafter referred as AGM) held on Wednesday 7<sup>th</sup> September, 2022, 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 41<sup>th</sup> Annual General Meeting dated.

The voting rights were reckoned as on Tuesday 30<sup>th</sup> August, 2022 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 MCA Circular No.14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020 and 20/2020 dated May 5, 2020, No. 02/2021 dated January 13, 2021 No. 21/2021 dated December 14, 2021 and No. 02/2022 dated May 15, 2022 and other applicable Circulars issued by Ministry of Corporate Affairs ('MCA Circulars') and circular No. SEBI/HO/CFD/ CMD1/CIR/P/2020/79 dated May 12, 2020 Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 of SEBI ('SEBI Circulars') (collectively referred to as "applicable circulars") 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.

Consolidated Report of Scrutinizer on E-voting by the Members of GUJARAT THEMIS BIOSYN LIMITED for the 41<sup>st</sup> AGM held on 07.09.2022



- C. Further, the Company issued a Corrigendum to the Notice of AGM dated 27<sup>th</sup> July, 2022 amending the explanatory Statement by adding explanatory statement under Regulation 36(5) of SEBI (LODR), 2015 relating to re-appointment of Statutory Auditors. The same was intimated to the Stock Exchange Viz., BSE Limited on 26<sup>th</sup> August, 2022 and uploaded on the website of the Company [www.gtbl.in](http://www.gtbl.in)
- D. 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.
- E. 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](http://www.evotingindia.com) in respect of business to be transacted at AGM from Sunday, 4<sup>th</sup> September, 2022 (from 9.00 a.m. IST) and ended on Tuesday 6<sup>th</sup> September, 2022 (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.
- F. 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.
- G. 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.
- H. 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.
- I. 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.
- J. 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) $(v=iv / (ii+iv) * 100)$	
<b>Item No. 1- Ordinary Resolution:</b> To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2022, together with the Reports of the Board of Directors and Auditors thereon.	11083730	100.0000%	NIL	NIL	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.

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) $(v=iv / (ii+iv) * 100)$	
<b>Item No. 2- Ordinary Resolution:</b> To appoint a Director in place of Dr. Sachin D. Patel (DIN: 00033353) who retires by rotation and being eligible, offers himself for re-appointment.	11083670	99.9995%	60	0.0005%	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.

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) $(v = iv / (ii+iv) * 100)$	
<b>Item No. 3- Ordinary Resolution:</b> To confirm the payment of Interim Dividend and to declare Final Dividend on Equity Shares for the Financial Year Ended 31 <sup>st</sup> March, 2022	11083670	99.9995%	60	0.0005%	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.

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



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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)	
<b>Item No. 4- Ordinary Resolution:</b> To appoint Statutory Auditors and fix their remuneration thereof	11083670	99.9995%	60	0.0005%	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

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) $(v = iv / (ii + iv) * 100)$	
<b>Item No. 5- Ordinary Resolution (Special Business):</b>  Ratification of Remuneration of Cost Auditors for the F.Y. 2020-21	11083670	99.9995%	60	0.0005%	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.

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





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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. 6- Ordinary Resolution (Special Business):</u>  Ratification of Remuneration of Cost Auditors for the F.Y. 2021-22	11083670	99.9995%	60	0.0005%	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.

Thus, based on the Results, the **Ordinary Resolution** as contained in Item No. 6 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) $(v = iv / (ii+iv) * 100)$	
<b>Item No. 7- Ordinary Resolution (Special Business);</b>  Ratification of Remuneration of Cost Auditors for the F.Y. 2022-23	11083670	99.9995%	60	0.0005%	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.

Thus, based on the Results, the **Ordinary Resolution** as contained in Item No. 7 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) $(v = iv / (ii+iv) * 100)$	
<b>Item No. 8- Special Resolution</b>  Continuation of Dr. Dinesh S. Patel (DIN: 00033273) as Non-Executive Director on attaining the age of Seventy Five Years	11083670	99.9995%	60	0.0005%	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.

Thus, based on the Results, the **Special Resolution** as contained in Item No. 8 is passed with requisite majority.



# HSPN & ASSOCIATES, LLP

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)	
<b>Item No. 9- Special Resolution:</b>  To adopt new set of Articles of Association as per Companies Act, 2013	11083670	99.9995%	60	0.0005%	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.

Thus, based on the Results, the **Special Resolution** as contained in Item No. 9 is passed with requisite majority.



# HSPN & ASSOCIATES, LLP

K. 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.

## L. 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.



For HSPN & ASSOCIATES LLP  
Practicing Company Secretaries

Date: 08.09.2022  
Place: Mumbai  
ICSI UDIN:A037829D000936870  
Peer Review No. 2507/2022

Mr. Ketan Shirwadkar  
Designated Partner  
ACS. - 37829  
CP No. - 15386

Name: Ms. Pooja Prabhulkar  
Witness 1  
Address: 206, Second Floor,  
TantiaJogani Ind. Estate,  
J.R. Boricha Marg, Lower Parel (E),  
Mumbai - 400011

Name: Mr. Vaibhav Gade  
Witness 2  
Address: 206, Second Floor,  
TantiaJogani Ind. Estate,  
J.R. Boricha Marg, Lower Parel (E)  
Mumbai - 400011

Counter Signature by Chairman

<b>General information about company</b>	
Scrip code	506879
NSE Symbol	NA
MSEI Symbol	NA
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)	07-09-2022
Start time of the meeting	12:00 PM
End time of the meeting	12:50 PM

<b>Scrutinizer Details</b>	
Name of the Scrutinizer	Mr. Ketan Ravindra Shirwadkar
Firms Name	HSPN & Associates LLP
Qualification	CS
Membership Number	37829
Date of Board Meeting in which appointed	20-05-2022
Date of Issuance of Report to the company	08-09-2022

<b>Voting results</b>	
Record date	30-08-2022
Total number of shareholders on record date	14453
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	6
b) Public	38
No. of resolution passed in the meeting	9
Disclosure of notes on voting results	



<b>Resolution(1)</b>								
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 March, 2022 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	10889650	99.9441	10889650	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10895745	10889650	99.9441	10889650	0	100	0
Public-Institutions	E-Voting	45663	36	0.0788	36	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	45663	36	0.0788	36	0	100	0
Public- Non Institutions	E-Voting	3587294	193769	5.4015	193769	0	100	0
	Poll		275	0.0077	275	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0

	Total	3587294	194044	5.4092	194044	0	100	0
	Total	14528702	11083730	76.2885	11083730	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
<b>Category</b>	<b>No. of Votes</b>
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

<b>Resolution(2)</b>								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a Director in place of Dr. Sachin D. Patel (DIN: 00033353) 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	10889650	99.9441	10889650	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10895745	10889650	99.9441	10889650	0	100	0
Public-Institutions	E-Voting	45663	36	0.0788	36	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	45663	36	0.0788	36	0	100	0
Public- Non Institutions	E-Voting	3587294	193769	5.4015	193709	60	99.969	0.031
	Poll		275	0.0077	275	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total							

	Total	3587294	194044	5.4092	193984	60	99.9691	0.0309
	Total	14528702	11083730	76.2885	11083670	60	99.9995	0.0005
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
<b>Category</b>	<b>No. of Votes</b>
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 confirm the payment of Interim Dividend and to declare Final Dividend on Equity Shares for the Financial Year ended 31st March, 2022.				
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	10889650	99.9441	10889650	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10895745	10889650	99.9441	10889650	0	100	0
Public-Institutions	E-Voting	45663	36	0.0788	36	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	45663	36	0.0788	36	0	100	0
Public- Non Institutions	E-Voting	3587294	193769	5.4015	193709	60	99.969	0.031
	Poll		275	0.0077	275	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0

	Total	3587294	194044	5.4092	193984	60	99.9691	0.0309
	Total	14528702	11083730	76.2885	11083670	60	99.9995	0.0005
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



<b>Details of Invalid Votes</b>	
<b>Category</b>	<b>No. of Votes</b>
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

<b>Resolution(4)</b>								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Statutory Auditors and fix their remuneration.				
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	10889650	99.9441	10889650	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10895745	10889650	99.9441	10889650	0	100	0
Public-Institutions	E-Voting	45663	36	0.0788	36	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	45663	36	0.0788	36	0	100	0
Public- Non Institutions	E-Voting	3587294	193769	5.4015	193709	60	99.969	0.031
	Poll		275	0.0077	275	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3587294	194044	5.4092	193984	60	99.9691	0.0309

Total	14528702	11083730	76.2885	11083670	60	99.9995	0.0005
Whether resolution is Pass or Not.						Yes	
Disclosure of notes on resolution							

<b>Details of Invalid Votes</b>	
<b>Category</b>	<b>No. of Votes</b>
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

<b>Resolution(5)</b>								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of Remuneration to Cost Auditor for FY 2020-2021.				
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	10889650	99.9441	10889650	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10895745	10889650	99.9441	10889650	0	100	0
Public-Institutions	E-Voting	45663	36	0.0788	36	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	45663	36	0.0788	36	0	100	0
Public- Non Institutions	E-Voting	3587294	193769	5.4015	193709	60	99.969	0.031
	Poll		275	0.0077	275	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3587294	194044	5.4092	193984	60	99.9691	0.0309

Total	14528702	11083730	76.2885	11083670	60	99.9995	0.0005
Whether resolution is Pass or Not.						Yes	
Disclosure of notes on resolution							

<b>Details of Invalid Votes</b>	
<b>Category</b>	<b>No. of Votes</b>
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

<b>Resolution(6)</b>								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of Remuneration to Cost Auditor for FY 2021-22.				
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	10889650	99.9441	10889650	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10895745	10889650	99.9441	10889650	0	100	0
Public-Institutions	E-Voting	45663	36	0.0788	36	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	45663	36	0.0788	36	0	100	0
Public- Non Institutions	E-Voting	3587294	193769	5.4015	193709	60	99.969	0.031
	Poll		275	0.0077	275	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3587294	194044	5.4092	193984	60	99.9691	0.0309



Total	14528702	11083730	76.2885	11083670	60	99.9995	0.0005
Whether resolution is Pass or Not.							Yes
Disclosure of notes on resolution							

<b>Details of Invalid Votes</b>	
<b>Category</b>	<b>No. of Votes</b>
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

<b>Resolution(7)</b>								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of Remuneration to Cost Auditor for FY 2022-23.				
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	10889650	99.9441	10889650	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10895745	10889650	99.9441	10889650	0	100	0
Public-Institutions	E-Voting	45663	36	0.0788	36	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	45663	36	0.0788	36	0	100	0
Public- Non Institutions	E-Voting	3587294	193769	5.4015	193709	60	99.969	0.031
	Poll		275	0.0077	275	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3587294	194044	5.4092	193984	60	99.9691	0.0309

Total	14528702	11083730	76.2885	11083670	60	99.9995	0.0005
Whether resolution is Pass or Not.						Yes	
Disclosure of notes on resolution							

<b>Details of Invalid Votes</b>	
<b>Category</b>	<b>No. of Votes</b>
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

<b>Resolution(8)</b>								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Continuation of Dr. Dinesh S Patel as Non- Executive Director on attaining the age of Seventy Five years.				
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	10889650	99.9441	10889650	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10895745	10889650	99.9441	10889650	0	100	0
Public- Institutions	E-Voting	45663	36	0.0788	36	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	45663	36	0.0788	36	0	100	0
Public- Non Institutions	E-Voting	3587294	193769	5.4015	193709	60	99.969	0.031
	Poll		275	0.0077	275	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total							

	Total	3587294	194044	5.4092	193984	60	99.9691	0.0309
	Total	14528702	11083730	76.2885	11083670	60	99.9995	0.0005
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
<b>Category</b>	<b>No. of Votes</b>
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



<b>Resolution(9)</b>								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To adopt new set of Articles of Association as per Companies Act, 2013.				
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	10889650	99.9441	10889650	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10895745	10889650	99.9441	10889650	0	100	0
Public-Institutions	E-Voting	45663	36	0.0788	36	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	45663	36	0.0788	36	0	100	0
Public- Non Institutions	E-Voting	3587294	193769	5.4015	193709	60	99.969	0.031
	Poll		275	0.0077	275	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3587294	194044	5.4092	193984	60	99.9691	0.0309

Total	14528702	11083730	76.2885	11083670	60	99.9995	0.0005
Whether resolution is Pass or Not.						Yes	
Disclosure of notes on resolution							

<b>Details of Invalid Votes</b>	
<b>Category</b>	<b>No. of Votes</b>
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

