



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.net

GTBL/CS/BSE/ Voting Result/2024/03

24th July, 2024

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

Dear Sir / Madam,

Sub: Disclosure Regarding Voting Results of 43rd 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 Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, given below are the details of the voting results of the 43rd Annual General Meeting (AGM) of the Company, held on Tuesday, 23rd July, 2024 which commenced at **12.00 Noon** and concluded at **12.50 p.m**

Further, consolidated Scrutinizer's Report on e-voting & Ballot poll results at the AGM is also attached herewith.

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

Thanking you,

Yours faithfully,

For **GUJARAT THEMIS BIOSYN LIMITED**

Dr. DINESH S PATEL
Chairman

SCRUTINIZER REPORT**To,****The Chairman,**43rd Annual General Meeting of Equity Shareholders of,**GUJARAT THEMIS BIOSYN LIMITED,**Held on Tuesday 23rd July, 2024 at 12 Noon at the registered office of Themis Medicare Limited at 69/A, GIDC Industrial Estate, Vapi-396195, Dist. Valsad, Gujarat

Dear Sir,

Sub: Consolidated Scrutinizer Report on Remote E-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and physical poll process at the 43rd Annual General Meeting held on Tuesday 23rd July, 2024 at 12 Noon at the Registered office of Themis Medicare Limited at 69/A, GIDC Industrial Estate, Vapi-396195, Dist. Valsad, Gujarat

I, Mr. Ketan Ravindra Shirwadkar, Company Secretary (Mem No. A37829 and COP No. 15386), Proprietor of KRS AND CO., Practicing Company Secretaries, who have been appointed as Scrutinizer by the Board of Directors of **GUJARAT THEMIS BIOSYN LIMITED** ("the Company") vide resolution dated 14th May 2024 for the purpose of Scrutinizing the Remote e-voting and for conducting and scrutinizing the Physical Poll process at the 43rd Annual General Meeting ("43rd" AGM"), and ascertaining the requisite majority on Remote e-voting and physical poll carried out as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 on the resolutions contained in the Notice of the 43rd AGM of the Equity Shareholders of the Company held on Tuesday 23rd July, 2024 at 12 Noon at the registered office of Themis Medicare Limited at 69/A, GIDC Industrial Estate, Vapi-396195, Dist. Valsad, Gujarat, state that:

1. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means and physical poll on resolutions contained in the Notice of the 43rd AGM of the members of the Company. My responsibility as a scrutinizer is restricted to ensure that the voting process both through Remote e-voting and physical mode at the meeting are



conducted in a fair and transparent manner and to make a consolidated Scrutinizer's Report of the vote cast "in favour" or "against" resolutions as stated in the notice, based on the reports generated from the e-voting system provided by Central Depository Services (India) Ltd ("CDSL"), the authorizing agency providing e-voting facilities.

2. Further to the above I submit my Report as under:

- The Company has provided the Remote e-voting facility through CDSL on their website www.evotingindia.com . The Company had uploaded all the items of business to be transacted on the website of the Company and also its service provider to facilitate their shareholders to cast their votes through Remote e-voting.
- The Members holding shares or beneficial interest in the shares, as on **Monday 15th July 2024 ("cut-off date")**, were entitled to vote on the resolutions stated in the 43rd AGM of the Company.
- The Company has arranged the Poll papers and the same were distributed to members present at the meeting. In case of joint holders, the poll paper was given to the first named holder or in his/her absence to the joint holder attending the meeting as appearing in the chronological order in the folio.
- I have kept a record of the Poll papers received in response to the poll by initialling it. I have ensured that the empty ballot box was duly locked and sealed in my presence with due identification marks placed by me in the presence of members.
- The ballot box was opened in my presence and in the presence of two witnesses not in the employment of the Company, after the voting process was over. The poll papers were diligently scrutinized and reconciled with the records maintained by the Registrar and Share Transfer Agents of the Company and the authorizations lodged with the Company.
- The Remote e-voting commenced from **Saturday 20th July, 2024 at 9:00 AM** and ended on **Monday 22nd July, 2024 at 5:00 PM**.
- The votes cast were unblocked on **Tuesday 23rd July 2024** in the presence of two witnesses, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Sign: _____

Name: Nagraj Mogaveera

Sign: _____

Name: Deepika Prajapati



- Thereafter the details containing, inter alia, list of equity shareholders who voted "For", "Against" each of the resolutions that were put to vote, were generated from the e voting website of CDSL i.e., www.evotingindia.com.
- The Remote e-voting data was scrutinized by me for verification of vote cast in "favour", "against" the respective resolutions.
- The consolidated result of the Remote e-voting exercised and the poll process held at the 43rd AGM is as under:

Item No. 1: As an Ordinary Resolution

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March 2024 together with Reports of the Board of Directors and Auditors thereon.

(1) Voted in favour of Resolution

Mode of Voting	Number of members present and voting (in person or in case of physical poll by proxy)	Number of votes cast by them	% of total number of valid vote cast
Remote e-voting	59	52366250	99.95
Physical poll	24	28361	00.05
Total	83	52394611	100.00

(2) Voted against the Resolution

Mode of Voting	Number of members present and voting (in person or in case of physical poll by proxy)	Number of votes cast by them	% of total number of valid vote cast
Remote e-voting	0	0	0
Physical poll	0	0	0
Total	0	0	0

(3) Invalid Votes

Mode of Voting	Number of members present and voting (in person or in case of physical poll by proxy)	Number of votes cast by them	% of total number of valid vote cast
Remote e-voting	0	0	0
Physical poll	1	250	0
Total	1	250	0



Item No.2: As an Ordinary Resolution

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

(1) Voted in favour of Resolution

Mode of Voting	Number of members present and voting (in person or in case of physical poll by proxy)	Number of votes cast by them	% of total number of valid vote cast
Remote e-voting	57	52366099	99.9456
Physical poll	24	28361	00.0541
Total	81	52394460	99.9997

(2) Voted against the Resolution

Mode of Voting	Number of members present and voting (in person or in case of physical poll by proxy)	Number of votes cast by them	% of total number of valid vote cast
Remote e-voting	2	151	0.0003
Physical poll	0	0	0.0000
Total	2	151	0.0000

(3) Invalid Votes

Mode of Voting	Number of members present and voting (in person or in case of physical poll by proxy)	Number of votes cast by them	% of total number of valid vote cast
Remote e-voting	0	0	0
Physical poll	1	250	0
Total	1	250	0

Item No. 3: As an Ordinary Resolution:

To declare Final Dividend on Equity Shares for the financial year ended 31st March, 2024

(1) Voted in favour of Resolution

Mode of Voting	Number of members present and voting (in person or in case of physical poll by proxy)	Number of votes cast by them	% of total number of valid vote cast
Remote e-voting	59	52366250	99.95
Physical poll	24	28361	00.05
Total	83	52394611	100.00



(2) Voted against the Resolution

Mode of Voting	Number of members present and voting (in person or in case of physical poll by proxy)	Number of votes cast by them	% of total number of valid vote cast
Remote e-voting	0	0	0
Physical poll	0	0	0
Total	0	0	0

(3) Invalid Votes

Mode of Voting	Number of members present and voting (in person or in case of physical poll by proxy)	Number of votes cast by them	% of total number of valid vote cast
Remote e-voting	0	0	0
Physical poll	1	250	0
Total	1	250	0

Item No. 4: As an Ordinary Resolution (Special Business):

Ratification of Remuneration to Cost Auditor for the financial year 2024-25.

(1) Voted in favour of Resolution

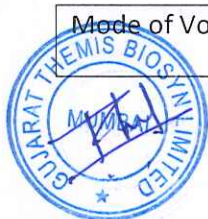
Mode of Voting	Number of members present and voting (in person or in case of physical poll by proxy)	Number of votes cast by them	% of total number of valid vote cast
Remote e-voting	59	52366250	99.95
Physical poll	24	28361	00.05
Total	83	52394611	100.00

(2) Voted against the Resolution

Mode of Voting	Number of members present and voting (in person or in case of physical poll by proxy)	Number of votes cast by them	% of total number of valid vote cast
Remote e-voting	0	0	0
Physical poll	0	0	0
Total	0	0	0

(3) Invalid Votes

Mode of Voting	Number of members present and voting (in person or in case of physical poll by proxy)	Number of votes cast by them	% of total number of valid vote cast



	person or in case of physical poll by proxy)		
Remote e-voting	0	0	0
Physical poll	1	250	0
Total	1	250	0

Item No. 5: As a Special Resolution:

Payment of Commission to Dr. Dinesh S. Patel (DIN:00033273), Non-Executive Chairman.

(1) Voted in favour of Resolution

Mode of Voting	Number of members present and voting (in person or in case of physical poll by proxy)	Number of votes cast by them	% of total number of valid vote cast
Remote e-voting	53	52364673	99.9429
Physical poll	24	28361	00.0541
Total	77	52393034	99.9970

(2) Voted against the Resolution

Mode of Voting	Number of members present and voting (in person or in case of physical poll by proxy)	Number of votes cast by them	% of total number of valid vote cast
Remote e-voting	6	1577	0.0030
Physical poll	0	0	0.0000
Total	6	1577	0.0030

(3) Invalid Votes

Mode of Voting	Number of members present and voting (in person or in case of physical poll by proxy)	Number of votes cast by them	% of total number of valid vote cast
Remote e-voting	0	0	0
Physical poll	1	250	0
Total	1	250	0

Item No. 6: As a Special Resolution:

Payment of Commission to Dr. Sachin D. Patel, (DIN: 00033353) Non-Executive Director.

(1) Voted in favour of Resolution

Mode of Voting	Number of members present and voting (in person or in case of	Number of votes cast by them	% of total number of valid vote cast



	physical poll by proxy)		
Remote e-voting	53	52364673	99.9429
Physical poll	24	28361	00.0541
Total	77	52393034	99.9970

(2) Voted against the Resolution

Mode of Voting	Number of members present and voting (in person or in case of physical poll by proxy)	Number of votes cast by them	% of total number of valid vote cast
Remote e-voting	6	1577	0.0030
Physical poll	0	0	0.0000
Total	6	1577	0.0030

(3) Invalid Votes

Mode of Voting	Number of members present and voting (in person or in case of physical poll by proxy)	Number of votes cast by them	% of total number of valid vote cast
Remote e-voting	0	0	0
Physical poll	1	250	0
Total	1	250	0

Item No. 7: As a Special Resolution:

Appointment of Mr. Hitesh Dharmasinh Gajaria (DIN: 10044310) as an Independent Director

(1) Voted in favour of Resolution

Mode of Voting	Number of members present and voting (in person or in case of physical poll by proxy)	Number of votes cast by them	% of total number of valid vote cast
Remote e-voting	56	52366079	99.9456
Physical poll	24	28361	00.0541
Total	80	52394440	99.9997

(2) Voted against the Resolution

Mode of Voting	Number of members present and voting (in person or in case of physical poll by proxy)	Number of votes cast by them	% of total number of valid vote cast
Remote e-voting	3	171	0.0003
Physical poll	0	0	0.0000
Total	3	171	0.0000



(3) Invalid Votes

Mode of Voting	Number of members present and voting (in person or in case of physical poll by proxy)	Number of votes cast by them	% of total number of valid vote cast
Remote e-voting	0	0	0
Physical poll	1	250	0
Total	1	250	0

Item No. 8: As an Ordinary Resolution (Special Business):

To approve the issue of Equity Bonus Shares.

(1) Voted in favour of Resolution

Mode of Voting	Number of members present and voting (in person or in case of physical poll by proxy)	Number of votes cast by them	% of total number of valid vote cast
Remote e-voting	59	52366250	99.95
Physical poll	24	28361	00.05
Total	83	52394611	100.00

(2) Voted against the Resolution

Mode of Voting	Number of members present and voting (in person or in case of physical poll by proxy)	Number of votes cast by them	% of total number of valid vote cast
Remote e-voting	0	0	0
Physical poll	0	0	0
Total	0	0	0

(3) Invalid Votes

Mode of Voting	Number of members present and voting (in person or in case of physical poll by proxy)	Number of votes cast by them	% of total number of valid vote cast
Remote e-voting	0	0	0
Physical poll	1	250	0
Total	1	250	0

3. I shall hand over the poll papers and other related papers/registers and records for safe custody to Mr. Rahul Soni, Company Secretary & Compliance Officer of the Company, who is authorized by the



Board to supervise the entire voting process, after the Chairman approves and signs the minutes of the meeting.

4. You may accordingly declare the results of the voting by Remote e-voting and physical poll form.
5. The above-mentioned resolutions are deemed to be passed with requisite majority as on the date of the 43rd AGM.

Thanking you,



For KRS AND CO
Practicing Company Secretaries

Mr. Ketan Ravindra Shirwadkar
Proprietor

Mem No. 37829

COP No. 15386

Date: 23.07.2024

Place: Vapi

Peer Review No. 3967/2023

ICSI UDIN: A037829F000804641

Counter signed and received the report on behalf of Chairman

Mr. Rahul D. Soni

Company Secretary & Compliance Officer

General information about company	
Scrip code	506879
NSE Symbol	NA
MSEI Symbol	NA
ISIN	INE942C01045
Name of the company	GUJARAT THEMIS BIOSYN LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	23-07-2024
Start time of the meeting	12:00 PM
End time of the meeting	12:50 PM

Scrutinizer Details	
Name of the Scrutinizer	Mr. Ketan Ravindra Shirwadkar
Firms Name	M/s. KRS & Co
Qualification	CS
Membership Number	37829
Date of Board Meeting in which appointed	14-05-2024
Date of Issuance of Report to the company	23-07-2024

Voting results	
Record date	15-07-2024
Total number of shareholders on record date	30916
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	7
b) Public	42
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	8
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				1 - To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2024, 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	51478725	51478725	100	51478725	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		51478725	51478725	100	51478725	0	100
Public- Institutions	E-Voting	1903370	279	0.0147	279	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1903370	279	0.0147	279	0	100
Public- Non Institutions	E-Voting	19261415	887251	4.6064	887251	0	100	0
	Poll		28356	0.1472	28356	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		19261415	915607	4.7536	915607	0	100
Total		72643510	52394611	72.1257	52394611	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	<p>The total number of promoters holding is 5,14,78,725 out of which 5,14,78,720 Equity shares have been dematerialized and only five equity shares are pending for dematerialization due to non-existence of the Joint Shareholder.</p> <p>These Five equity shares held by DINESH SHANTILAL PATEL jointly with a Company CHEMOSYN PVT. LTD. are pending for dematerialization due to the fact that the Joint Shareholder i.e. CHEMOSYN PVT. LTD is STRUK OFF / CLOSEDOWN from the Registrar of Companies (ROC) very long back as per ROC record. We had initiated for dematerializing the same but could not proceed due the non-existence of the Joint holder.</p> <p>These 5 shares are voted through poll but since the utility is not taking vote through poll under Promoter category, shares are included in E-voting.</p>

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?				Yes				
Description of resolution considered				2 - 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	51478725	51478725	100	51478725	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		51478725	51478725	100	51478725	0	100
Public- Institutions	E-Voting	1903370	279	0.0147	279	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1903370	279	0.0147	279	0	100
Public- Non Institutions	E-Voting	19261415	887251	4.6064	887100	151	99.983	0.017
	Poll		28356	0.1472	28356	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		19261415	915607	4.7536	915456	151	99.9835
Total		72643510	52394611	72.1257	52394460	151	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	<p>The total number of promoters holding is 5,14,78,725 out of which 5,14,78,720 Equity shares have been dematerialized and only five equity shares are pending for dematerialization due to non-existence of the Joint Shareholder.</p> <p>These Five equity shares held by DINESH SHANTILAL PATEL jointly with a Company CHEMOSYN PVT. LTD. are pending for dematerialization due to the fact that the Joint Shareholder i.e. CHEMOSYN PVT. LTD is STRUK OFF / CLOSEDOWN from the Registrar of Companies (ROC) very long back as per ROC record. We had initiated for dematerializing the same but could not proceed due the non-existence of the Joint holder.</p> <p>These 5 shares are voted through poll but since the utility is not taking vote through poll under Promoter category, shares are included in E-voting.</p>

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				3 - To declare Final Dividend on Equity Shares for the Financial Year ended 31st March, 2024.				
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	51478725	51478725	100	51478725	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		51478725	51478725	100	51478725	0	100
Public- Institutions	E-Voting	1903370	279	0.0147	279	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1903370	279	0.0147	279	0	100
Public- Non Institutions	E-Voting	19261415	887251	4.6064	887251	0	100	0
	Poll		28356	0.1472	28356	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		19261415	915607	4.7536	915607	0	100
Total		72643510	52394611	72.1257	52394611	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	<p>The total number of promoters holding is 5,14,78,725 out of which 5,14,78,720 Equity shares have been dematerialized and only five equity shares are pending for dematerialization due to non-existence of the Joint Shareholder.</p> <p>These Five equity shares held by DINESH SHANTILAL PATEL jointly with a Company CHEMOSYN PVT. LTD. are pending for dematerialization due to the fact that the Joint Shareholder i.e. CHEMOSYN PVT. LTD is STRUK OFF / CLOSEDOWN from the Registrar of Companies (ROC) very long back as per ROC record. We had initiated for dematerializing the same but could not proceed due the non-existence of the Joint holder.</p> <p>These 5 shares are voted through poll but since the utility is not taking vote through poll under Promoter category, shares are included in E-voting.</p>

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				4 - Ratification of Remuneration to Cost Auditor for the FY 2024-25.				
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	51478725	51478725	100	51478725	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	51478725	51478725	100	51478725	0	100	0
Public- Institutions	E-Voting	1903370	279	0.0147	279	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1903370	279	0.0147	279	0	100	0
Public- Non Institutions	E-Voting	19261415	887251	4.6064	887251	0	100	0
	Poll		28356	0.1472	28356	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	19261415	915607	4.7536	915607	0	100	0
Total		72643510	52394611	72.1257	52394611	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	<p>The total number of promoters holding is 5,14,78,725 out of which 5,14,78,720 Equity shares have been dematerialized and only five equity shares are pending for dematerialization due to non-existence of the Joint Shareholder.</p> <p>These Five equity shares held by DINESH SHANTILAL PATEL jointly with a Company CHEMOSYN PVT. LTD. are pending for dematerialization due to the fact that the Joint Shareholder i.e. CHEMOSYN PVT. LTD is STRUK OFF / CLOSEDOWN from the Registrar of Companies (ROC) very long back as per ROC record. We had initiated for dematerializing the same but could not proceed due the non-existence of the Joint holder.</p> <p>These 5 shares are voted through poll but since the utility is not taking vote through poll under Promoter category, shares are included in E-voting.</p>

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

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				5 - Payment of Commission to Dr. Dinesh S. Patel, Non-Executive Chairman.				
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	51478725	51478725	100	51478725	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	51478725	51478725	100	51478725	0	100	0
Public-Institutions	E-Voting	1903370	279	0.0147	279	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1903370	279	0.0147	279	0	100	0
Public- Non Institutions	E-Voting	19261415	887251	4.6064	885674	1577	99.8223	0.1777
	Poll		28356	0.1472	28356	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	19261415	915607	4.7536	914030	1577	99.8278	0.1722
Total		72643510	52394611	72.1257	52393034	1577	99.997	0.003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	<p>The total number of promoters holding is 5,14,78,725 out of which 5,14,78,720 Equity shares have been dematerialized and only five equity shares are pending for dematerialization due to non-existence of the Joint Shareholder.</p> <p>These Five equity shares held by DINESH SHANTILAL PATEL jointly with a Company CHEMOSYN PVT. LTD. are pending for dematerialization due to the fact that the Joint Shareholder i.e. CHEMOSYN PVT. LTD is STRUK OFF / CLOSEDOWN from the Registrar of Companies (ROC) very long back as per ROC record. We had initiated for dematerializing the same but could not proceed due the non-existence of the Joint holder.</p> <p>These 5 shares are voted through poll but since the utility is not taking vote through poll under Promoter category, shares are included in E-voting.</p>

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

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				6 - Payment of Commission to Dr. Sachin D. Patel, Non-Executive Director.				
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	51478725	51478725	100	51478725	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	51478725	51478725	100	51478725	0	100	0
Public-Institutions	E-Voting	1903370	279	0.0147	279	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1903370	279	0.0147	279	0	100	0
Public- Non Institutions	E-Voting	19261415	887251	4.6064	885674	1577	99.8223	0.1777
	Poll		28356	0.1472	28356	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	19261415	915607	4.7536	914030	1577	99.8278	0.1722
Total		72643510	52394611	72.1257	52393034	1577	99.997	0.003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	<p>The total number of promoters holding is 5,14,78,725 out of which 5,14,78,720 Equity shares have been dematerialized and only five equity shares are pending for dematerialization due to non-existence of the Joint Shareholder.</p> <p>These Five equity shares held by DINESH SHANTILAL PATEL jointly with a Company CHEMOSYN PVT. LTD. are pending for dematerialization due to the fact that the Joint Shareholder i.e. CHEMOSYN PVT. LTD is STRUK OFF / CLOSEDOWN from the Registrar of Companies (ROC) very long back as per ROC record. We had initiated for dematerializing the same but could not proceed due the non-existence of the Joint holder.</p> <p>These 5 shares are voted through poll but since the utility is not taking vote through poll under Promoter category, shares are included in E-voting.</p>

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

Resolution(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				7 - Appointment of Mr. Hitesh Dharmasinh Gajaria (DIN: 10044310) as an Independent Director.				
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	51478725	51478725	100	51478725	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		51478725	51478725	100	51478725	0	100
Public- Institutions	E-Voting	1903370	279	0.0147	279	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1903370	279	0.0147	279	0	100
Public- Non Institutions	E-Voting	19261415	887251	4.6064	887080	171	99.9807	0.0193
	Poll		28356	0.1472	28356	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		19261415	915607	4.7536	915436	171	99.9813
Total		72643510	52394611	72.1257	52394440	171	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	<p>The total number of promoters holding is 5,14,78,725 out of which 5,14,78,720 Equity shares have been dematerialized and only five equity shares are pending for dematerialization due to non-existence of the Joint Shareholder.</p> <p>These Five equity shares held by DINESH SHANTILAL PATEL jointly with a Company CHEMOSYN PVT. LTD. are pending for dematerialization due to the fact that the Joint Shareholder i.e. CHEMOSYN PVT. LTD is STRUK OFF / CLOSEDOWN from the Registrar of Companies (ROC) very long back as per ROC record. We had initiated for dematerializing the same but could not proceed due the non-existence of the Joint holder.</p> <p>These 5 shares are voted through poll but since the utility is not taking vote through poll under Promoter category, shares are included in E-voting.</p>

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

Resolution(8)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				8 - To approve the issue of Equity Bonus Shares.				
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	51478725	51478725	100	51478725	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	51478725	51478725	100	51478725	0	100	0
Public- Institutions	E-Voting	1903370	279	0.0147	279	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1903370	279	0.0147	279	0	100	0
Public- Non Institutions	E-Voting	19261415	887251	4.6064	887251	0	100	0
	Poll		28356	0.1472	28356	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	19261415	915607	4.7536	915607	0	100	0
Total		72643510	52394611	72.1257	52394611	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	<p>The total number of promoters holding is 5,14,78,725 out of which 5,14,78,720 Equity shares have been dematerialized and only five equity shares are pending for dematerialization due to non-existence of the Joint Shareholder.</p> <p>These Five equity shares held by DINESH SHANTILAL PATEL jointly with a Company CHEMOSYN PVT. LTD. are pending for dematerialization due to the fact that the Joint Shareholder i.e. CHEMOSYN PVT. LTD is STRUK OFF / CLOSEDOWN from the Registrar of Companies (ROC) very long back as per ROC record. We had initiated for dematerializing the same but could not proceed due the non-existence of the Joint holder.</p> <p>These 5 shares are voted through poll but since the utility is not taking vote through poll under Promoter category, shares are included in E-voting.</p>

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

