



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/BSE/NSE/2026-27/68

30th September, 2026

To,

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G
Bandra Kurla Complex
Bandra East, Mumbai 400051
Symbol: GUJTHEM

Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street
Mumbai 400001

Scrip Code: 506879

Dear Sir / Madam,

Sub: Scrutinizer's Report and Voting Results of 45th Annual General Meeting (AGM) held on Wednesday, 30th September, 2026.

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we attach herewith the Scrutinizer's report along with result of voting (remote e-voting as well as voting through ballot paper during AGM) on the resolutions proposed at the 45th AGM of the Company.

The result of the voting and Report of the Scrutinizer are also being uploaded on the website of the Company and CDSL.

This is for your information and record please.

For Gujarat Themis Biosyn Limited

VINEET GANESH
GAWANKAR
Date: 2026.09.30 20:43:29
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Digitally signed by VINEET
GANESH GAWANKAR
Date: 2026.09.30 20:43:29
+05'30'

Vineet Gawankar
Company Secretary & Compliance Officer

SCRUTINIZER REPORT

(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies
(Management and Administration) Rules, 2014)

TO,
THE CHAIRMAN,
45TH ANNUAL GENERAL MEETING OF EQUITY SHAREHOLDERS OF,
GUJARAT THEMIS BIOSYN LIMITED,

Held on **Wednesday, 30th September, 2026 at 12:30 P.M.** 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 45th Annual General Meeting held on Wednesday, 30th September, 2026 at 12:30 P.M. 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. F13938 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 **Monday, 25th May 2026**, for the purpose of Scrutinizing the Remote e-voting and for conducting and scrutinizing the Physical Poll process at the 45th Annual General Meeting ("45th" AGM) of the Company, 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 45th AGM of the Equity Shareholders of the Company held **Wednesday, 30th September 2026**, at the **registered office of Themis Medicare Limited** situated at **Plot No. 69/A, GIDC Industrial Estate, Vapi, Dist. Valsad, Gujarat, India, 396195.**, 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 45th 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) Limited ("CDSL")**, the authorizing agency providing e-voting facilities.

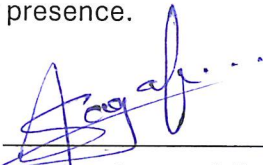
2. Further to the above I submit my Report as under:

- The Company had issued the Notice dated 2nd September 2026 convening the 45th Annual General Meeting ("AGM") of the Members of the Company to be held on Wednesday, 30th September 2026, at the registered office of Themis Medicare Limited situated at Plot No. 69/A, GIDC Industrial Estate, Vapi, Dist. Valsad, Gujarat, India, 396195. together with the Explanatory Statement setting out the particulars of the business proposed to be transacted at the said AGM.
- Subsequently, the Company issued an Addendum dated 8th September to the Notice of the AGM, whereby an additional resolution No. 9 was proposed for consideration and approval of the Members.
- The Company also issued a Corrigendum dated 21st September 2026 to the Notice of the AGM to correct/modify/clarify certain particulars contained in the original Notice of the AGM.
- The aforesaid Addendum and Corrigendum were duly communicated/disseminated to the Members of the Company through the prescribed modes and were also made available on the website of the Company and the website(s) of the Stock Exchange(s), as applicable.
- Accordingly, the Notice of the AGM dated 2nd September, 2026, together with the Addendum dated 8th September, 2026 and Corrigendum dated 21st September 2026 (collectively, the "AGM Notice"), was considered for the purpose of conducting the voting process and determining the voting results.
- 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 **Wednesday, 23rd September 2026 ("cut-off date")**, were entitled to vote on the resolutions stated in the 45th 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 **Sunday, 27th September, 2026 at 9:00 AM and ended on Tuesday, 29th September, 2026 at 5:00 PM.**
- The votes cast were unblocked on **Wednesday, 30th September 2026**, 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: **Jyoti Dalmeida**

Sign: 
Name: **Sagar Joguguddi**

- 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 45th 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, 2026 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	92	92268242	93.7215
Physical poll	37	6181112	6.2785



Total	129	98449354	100.00
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(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	0.00
Physical poll	0	0	0.00
Total	0	0	0.00

(3) Invalid Votes:

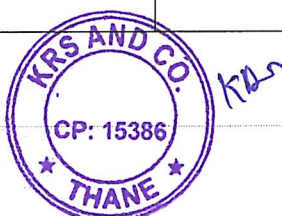
Mode of Voting	Number of members present and voting (in person or in case of physical poll by proxy)	Number of votes cast by them
Remote e-voting	0	0
Physical poll	0	0
Total	0	0

Item No.2: As an 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.

(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	88	92221409	93.6740
Physical poll	37	6181112	6.2785
Total	125	98402521	99.9524



(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	4	46833	0.0476
Physical poll	0	0	0.0000
Total	4	46833	0.0476

(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
Remote e-voting	0	0
Physical poll	0	0
Total	0	0

Item No. 3: As an Ordinary Resolution:

To declare Dividend on Equity Shares for the financial year ended 31st March, 2026

(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	92	92268242	93.7215
Physical poll	37	6181112	6.2785
Total	129	98449354	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	0.00
Physical poll	0	0	0.00
Total	0	0	0.00

(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
Remote e-voting	0	0
Physical poll	0	0
Total	0	0

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

Ratification of Remuneration to Cost Auditor for the financial year 2026-27.

(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	92	92268242	93.7215
Physical poll	37	6181112	6.2785
Total	129	98449354	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	0.00
Physical poll	0	0	0.00
Total	0	0	0.00

(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
Remote e-voting	0	0
Physical poll	0	0
Total	0	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	90	92266954	93.7202
Physical poll	37	6181112	6.2785
Total	127	98448066	99.9987



(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	1288	0.0013
Physical poll	0	0	0.0000
Total	2	1288	0.0013

(3) Invalid Votes

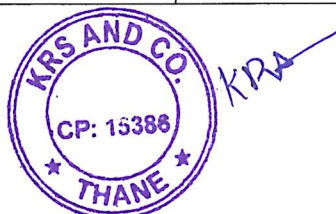
Mode of Voting	Number of members present and voting (in person or in case of physical poll by proxy)	Number of votes cast by them
Remote e-voting	0	0
Physical poll	0	0
Total	0	0

Item No. 6: As a Special Resolution:

Payment of Commission to Dr. Sachin D. Patel (DIN: 00033353)

(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	90	92266954	93.7202
Physical poll	37	6181112	6.2785
Total	127	98448066	99.9987



(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	1288	0.0013
Physical poll	0	0	0.0000
Total	2	1288	0.0013

(3) Invalid Votes

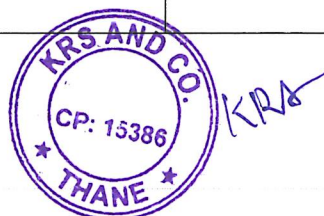
Mode of Voting	Number of members present and voting (in person or in case of physical poll by proxy)	Number of votes cast by them
Remote e-voting		
Physical poll		
Total		

Item No. 7: As an Ordinary Resolution (Special Business):

Approval to avail loan and guarantee from Promoters / Promoters Group to finance acquisition / growth opportunities.

(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	76	3620617	17.1535
Physical poll	31	4852685	22.9907
Total	107	8473302	40.1441



(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	12	11965808	56.6906
Physical poll	2	668100	3.1653
Total	14	12633908	58.8559

(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
Remote e-voting	4	76681817
Physical poll	0	0
Total	4	76681817

Item No. 8: As a Special Resolution:

Raising funds by issue of Equity Shares through Preferential Issue

(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	90	92266954	93.7202
Physical poll	37	6181112	6.2785
Total	127	98448066	99.9987



(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	1288	0.0013
Physical poll	0	0	0.0000
Total	2	1288	0.0013

(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
Remote e-voting	0	0
Physical poll	0	0
Total	0	0

Item No. 9: As a Special Resolution:

Amendment in the Articles of Association of the Company

(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	79	79654915	81.5112
Physical poll	35	5513012	5.6415
Total	114	85167927	87.1527

(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	10	11886674	12.1637
Physical poll	2	668100	0.6837
Total	12	12554774	12.8473

(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
Remote e-voting	0	0
Physical poll	0	0
Total	0	0

3. I shall hand over the poll papers and other related papers/registers and records for safe custody to **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. The votes cast by the Members through remote e-voting and voting through poll papers in respect of **Resolution No. 7**, relating to “**Approval to avail loan and guarantee from Promoters / Promoters Group to finance acquisition / growth opportunities**”, being a material related party transaction **did not receive the requisite majority and, accordingly, was not passed/approved by the Members.**
5. You may accordingly declare the results of the voting by Remote e-voting and physical poll form.



6. **Except for Resolution No. 7**, The rest of the above-mentioned resolutions are deemed to be passed with requisite majority as on the date of the 45th AGM of the Company.

Thanking you,



For KRS AND CO.
Practicing Company Secretaries

Mr. Ketan Ravindra Shirwadkar
Proprietor
Mem No. F13938
COP No. 15386

Date: 30th September 2026
Place: Vapi
Peer Review No. 3967/2023
ICSI UDIN: F013938H001688336

Counter signed by
For Gujarat Themis Biosyn Limited
Dinesh
Shantilal
Patel

Digitally signed by
Dinesh Shantilal Patel
Date: 2026.10.01
12:22:52 +05'30'

Dr. Dinesh Patel
Chairman
DIN: 00033273

Gujarat Themis Biosyn Limited

Resolution Required :Ordinary			1 - To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2026 together with Reports of the Board of Directors and Auditors thereon					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
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	77218083	76512047	99.0857	76512047	0	100.0000	0.0000
	Poll		660327	0.8551	660327	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		77172374	99.9408	77172374	0	100.0000	0.0000
Public Institutions	E-Voting	21431072	14819587	69.1500	14819587	0	100.0000	0.0000
	Poll		668100	3.1174	668100	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		15487687	72.2674	15487687	0	100.0000	0.0000
Public Non Institutions	E-Voting	31502550	936608	2.9731	936608	0	100.0000	0.0000
	Poll		4852685	15.4041	4852685	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5789293	18.3772	5789293	0	100.0000	0.0000
Total		130151705	98449354	75.6420	98449354	0	100.0000	0.0000

Dinesh Shantilal Patel
 Digitally signed by Dinesh Shantilal Patel
 Date: 2026.10.01 12:23:41 +05'30'

Gujarat Themis Biosyn Limited

Resolution Required :Ordinary			2 - 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					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
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	77218083	76512047	99.0857	76512047	0	100.0000	0.0000
	Poll		660327	0.8551	660327	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		77172374	99.9408	77172374	0	100.0000	0.0000
Public Institutions	E-Voting	21431072	14819587	69.1500	14772754	46833	99.6840	0.3160
	Poll		668100	3.1174	668100	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		15487687	72.2674	15440854	46833	99.6976	0.3024
Public Non Institutions	E-Voting	31502550	936608	2.9731	936608	0	100.0000	0.0000
	Poll		4852685	15.4041	4852685	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5789293	18.3772	5789293	0	100.0000	0.0000
Total		130151705	98449354	75.6420	98402521	46833	99.9524	0.0476

Gujarat Themis Biosyn Limited

Resolution Required :Ordinary			3 - To declare dividend on equity shares for the financial year ended 31st March, 2026.					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
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	77218083	76512047	99.0857	76512047	0	100.0000	0.0000
	Poll		660327	0.8551	660327	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		77172374	99.9408	77172374	0	100.0000	0.0000
Public Institutions	E-Voting	21431072	14819587	69.1500	14819587	0	100.0000	0.0000
	Poll		668100	3.1174	668100	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		15487687	72.2674	15487687	0	100.0000	0.0000
Public Non Institutions	E-Voting	31502550	936608	2.9731	936608	0	100.0000	0.0000
	Poll		4852685	15.4041	4852685	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5789293	18.3772	5789293	0	100.0000	0.0000
Total		130151705	98449354	75.6420	98449354	0	100.0000	0.0000

Gujarat Themis Biosyn Limited

Resolution Required :Ordinary			4 - Ratification of Remuneration of Cost Auditor for the financial year 2026-27					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
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	77218083	76512047	99.0857	76512047	0	100.0000	0.0000
	Poll		660327	0.8551	660327	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		77172374	99.9408	77172374	0	100.0000	0.0000
Public Institutions	E-Voting	21431072	14819587	69.1500	14819587	0	100.0000	0.0000
	Poll		668100	3.1174	668100	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		15487687	72.2674	15487687	0	100.0000	0.0000
Public Non Institutions	E-Voting	31502550	936608	2.9731	936608	0	100.0000	0.0000
	Poll		4852685	15.4041	4852685	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5789293	18.3772	5789293	0	100.0000	0.0000
Total		130151705	98449354	75.6420	98449354	0	100.0000	0.0000

Gujarat Themis Biosyn Limited

Resolution Required :Special			5 - Payment of Commission to Dr. Dinesh S. Patel (DIN: 00033273) Non-Executive Chairman					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
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	77218083	76512047	99.0857	76512047	0	100.0000	0.0000
	Poll		660327	0.8551	660327	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		77172374	99.9408	77172374	0	100.0000	0.0000
Public Institutions	E-Voting	21431072	14819587	69.1500	14818299	1288	99.9913	0.0087
	Poll		668100	3.1174	668100	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		15487687	72.2674	15486399	1288	99.9917	0.0083
Public Non Institutions	E-Voting	31502550	936608	2.9731	936608	0	100.0000	0.0000
	Poll		4852685	15.4041	4852685	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5789293	18.3772	5789293	0	100.0000	0.0000
Total		130151705	98449354	75.6420	98448066	1288	99.9987	0.0013

Gujarat Themis Biosyn Limited

Resolution Required :Special			6 - Payment of Commission to Dr. Sachin D. Patel (DIN: 00033353).					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
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	77218083	76512047	99.0857	76512047	0	100.0000	0.0000
	Poll		660327	0.8551	660327	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		77172374	99.9408	77172374	0	100.0000	0.0000
Public Institutions	E-Voting	21431072	14819587	69.1500	14818299	1288	99.9913	0.0087
	Poll		668100	3.1174	668100	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		15487687	72.2674	15486399	1288	99.9917	0.0083
Public Non Institutions	E-Voting	31502550	936608	2.9731	936608	0	100.0000	0.0000
	Poll		4852685	15.4041	4852685	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5789293	18.3772	5789293	0	100.0000	0.0000
Total		130151705	98449354	75.6420	98448066	1288	99.9987	0.0013

Gujarat Themis Biosyn Limited

Resolution Required :Ordinary			7 - Approval to avail loan and guarantee from Promoters / Promoters Group to finance acquisition / growth opportunities.					
Whether promoter/ promoter group are interested in the agenda/resolution?			YES					
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	77218083	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	21431072	14819587	69.1500	2853779	11965808	19.2568	80.7432
	Poll		668100	3.1174	0	668100	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		15487687	72.2674	2853779	12633908	18.4261	81.5739
Public Non Institutions	E-Voting	31502550	766838	2.4342	766838	0	100.0000	0.0000
	Poll		4852685	15.4041	4852685	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5619523	17.8383	5619523	0	100.0000	0.0000
Total		130151705	21107210	16.2174	8473302	12633908	40.1441	59.8559

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Resolution Required :Special			8 - Raising funds by issue of Equity Shares through Preferential Issue.					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
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	77218083	76512047	99.0857	76512047	0	100.0000	0.0000
	Poll		660327	0.8551	660327	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		77172374	99.9408	77172374	0	100.0000	0.0000
Public Institutions	E-Voting	21431072	14819587	69.1500	14818299	1288	99.9913	0.0087
	Poll		668100	3.1174	668100	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		15487687	72.2674	15486399	1288	99.9917	0.0083
Public Non Institutions	E-Voting	31502550	936608	2.9731	936608	0	100.0000	0.0000
	Poll		4852685	15.4041	4852685	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5789293	18.3772	5789293	0	100.0000	0.0000
Total		130151705	98449354	75.6420	98448066	1288	99.9987	0.0013

Gujarat Themis Biosyn Limited								
Resolution Required :Special			9 - Amendment in Articles of Association of the Company					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
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	77218083	76512047	99.0857	76512047	0	100.0000	0.0000
	Poll		660327	0.8551	660327	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		77172374	99.9408	77172374	0	100.0000	0.0000
Public Institutions	E-Voting	21431072	14092934	65.7594	2206310	11886624	15.6554	84.3446
	Poll		668100	3.1174	0	668100	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		14761034	68.8768	2206310	12554724	14.9469	85.0531
Public Non Institutions	E-Voting	31502550	936608	2.9731	936558	50	99.9947	0.0053
	Poll		4852685	15.4041	4852685	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5789293	18.3772	5789243	50	99.9991	0.0009
Total		130151705	97722701	75.0837	85167927	12554774	87.1527	12.8473

Dinesh
 Shantilal
 Patel

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 by Dinesh
 Shantilal Patel
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