



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/2025-26/49

7th February, 2026

**Corporate Relationship Department
BSE Limited**
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001
Scrip Code – 506879

**Listing Department
National Stock Exchange of India Limited**
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East), Mumbai- 400051
Symbol: GUJTHEM

Dear Sir / Madam,

Sub: Voting Results & Scrutinizer's Report on Postal Ballot through e-voting in respect of passing of Special Resolution set-out in the Notice dated Friday, 2nd January, 2026.

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith:

- a) Voting Results of the business transacted by the Company by way of Postal Ballot Notice dated 2nd January, 2026.
- b) Scrutinizer's Report dated 7th February, 2026 on the Postal Ballot.

The resolution as proposed in the Postal Ballot Notice has been passed by the shareholders by remote e-voting process with requisite majority.

The Voting Results along with the Scrutinizer's Report will also be made available on the Company's website at <https://www.gtbl.in/>

This is for your information and record please.

For Gujarat Themis Biosyn Limited

**Vineet Gawankar
Company Secretary & Compliance Officer**

Gujarat Themis Biosyn Limited

Resolution Required :Special			1 - To approve the appointment of Mr. Rajneesh Anand (DIN: 00134856) as Non-Executive Non-Independent Director					
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	76642537	99.2546	76642537	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		76642537	99.2546	76642537	0	100.0000	0.0000
Public Institutions	E-Voting	3423538	1273952	37.2116	18630	1255322	1.4624	98.5376
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1273952	37.2116	18630	1255322	1.4624	98.5376
Public Non Institutions	E-Voting	28323644	38348	0.1354	37934	414	98.9204	1.0796
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		38348	0.1354	37934	414	98.9204	1.0796
Total		108965265	77954837	71.5410	76699101	1255736	98.3891	1.6109

SCRUTINIZER'S REPORT

(Pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 as amended)

To,
The Chairman,
Gujarat Themis Biosyn Ltd,
Plot No. 69-C, GIDC Industrial Estate,
Vapi - 396 195, Dist. Valsad, Gujarat.

Dear Sir,

Subject: Scrutinizer's Report on Postal Ballot through e-voting in respect of passing of Special Resolution set-out in the Notice dated Friday, 2nd January 2026

1. I, CS Ketan Ravindra Shirwadkar, Proprietor of KRS AND CO., Practicing Company Secretaries, have been appointed as Scrutinizer by the Board of Directors of **Gujarat Themis Biosyn Limited** ("the Company") for the purpose of scrutinizing the Postal Ballot through voting by electronic means ("e-voting") for seeking members favour /against on the resolution as specified in the Postal Ballot Notice dated **Friday, 2nd January 2026**.
2. The Management of the Company is responsible to ensure the compliance with the requirements of the relevant provisions of the Companies Act, 2013 and Rules made thereunder and the various circulars issued by the Ministry of Corporate Affairs, Government of India and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 with the Stock Exchanges, relating to postal ballot through voting by electronic means.
3. My responsibility as a Scrutinizer for the e-voting is restricted to ensure that the voting process through the e-voting is conducted in a fair and transparent manner and to make a Scrutinizer's Report on the votes cast "in favour" or "against" the resolution stated in the notice, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited ("CDSL"), the authorized agency to provide e-voting facilities, engaged by the Company for the purpose.
4. **Further to above I submit my report as under:**
 - a. The Postal Ballot is held in compliance with the provisions of Sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with Rules 20 and



KRS

22 of the Companies (Management and Administration) Rules, 2014, ("the Rules"), read with General Circular Nos. 14 & 17 /2020 dated April 8, 2020, April 13, 2020, respectively and other circulars issued in this behalf along with General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs ("MCA Circulars"), the Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and pursuant to other applicable laws, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), for seeking consent / approval of the resolution as set out hereunder.

- b. In compliance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "LODR Regulations") and pursuant to the provisions of Sections 108 and 110 of the Act read with the rules framed thereunder and the MCA Circulars, the manner of voting on the proposed resolution is restricted only to e-voting i.e., by casting votes electronically instead of submitting postal ballot forms. In compliance with the MCA Circulars, the postal ballot notice and instructions for e-voting are being sent only through electronic mode to those Members whose email addresses are registered with the Company / Depository Participant(s).
- c. The Company has provided the e-voting facility through Central Depository Services (India) Limited ("CDSL") on their website <https://www.evotingindia.com>. The Company had uploaded all the items of businesses to be transacted on the website of the Company at www.gtbl.in and also its Service Provider to facilitate their shareholders to cast their votes through e-voting.
- d. The Company has on **Wednesday, 7th January, 2026** sent Postal Ballot Notice through electronic mode to the Members whose e-mail ids were registered with the Company/ Depository Participant(s) as on **Friday, 2nd January 2026 ("cut-off date")**.
- e. As stated in Sub-rule 3 of Rule 22 of Companies (Management and Administration) Rules, 2014, as amended, advertisements were published by the Company in "**Western Times' (English) edition** and in "**Western Times' (Gujarati) edition** on **Thursday, 8th January, 2026** informing about the completion of dispatch of Postal Ballot notices to the Members along with other related matters mentioned therein.
- f. The Members holding shares or beneficial interest in the shares, as on **Friday, 2nd January 2026, ("cut-off date")**, were entitled to vote on the resolution stated in the Notice of Postal Ballot dated **Friday, 2nd January 2026**.



- g. The e-voting commenced from **Thursday, 8th January, 2026 at 9.00 a.m. (IST)** and **concluded on Friday 6th February, 2026 at 5.00 p.m. (IST)** and CDSL e-voting platform was blocked in due time.
- h. After the time fixed for closing of e-voting, the votes were unblocked on **Friday, 6th February 2026 at 5.05 p.m.(IST)**, in the presence of two witnesses, who are not in the employment of the Company on the e-voting website of ('CDSL') <https://www.evotingindia.com> and a final electronic report was generated by me. The data generated was diligently scrutinized.
- i. This report is based on vote cast through e-voting, which was downloaded from the website <https://www.evotingindia.com>.
- j. The results of the e-voting in respect to the resolution contained in the Postal Ballot Notice dated **Friday, 2nd January 2026** is as under:

Item No. 1 – As Special Resolution:

Appointment of Mr. Rajneesh Anand (DIN: 00134856) as Non-Executive, Non-Independent Director of the Company.

(i) Voted in favour of the Resolution:

Number of members voted	Number of votes cast by them	% of total number of Valid votes cast
75	76699101	98.3891%

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of Valid votes cast
6	1255736	1.6109%

(iii) Invalid votes

Number of members whose votes were declared invalid/abstain	Number of invalid/abstain votes cast by them
Nil	NIL



5. Based on the aforesaid result, I report that the resolution as contained in the Notice of Postal Ballot dated **Friday, 2nd January 2026**, has been passed with requisite majority. You may accordingly declare the results of the postal ballot process conducted through electronic voting system.
6. The relevant records relating to the e-voting shall remain in my safe custody and will be handed over to the Company Secretary for preserving safely after the consideration of results and the Chairman approves and signs the Minutes.

Thanking you,

For KRS AND CO.
Practicing Company Secretaries

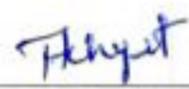


CS Ketan Ravindra Shirwadkar
Proprietor
MEM No. A37829
COP No. 15386
Peer Review No. 3967/2023
ICSI UDIN: A037829G003892086



Date: 07th February 2026
Place: Thane

Witness 1: 
Mr. Sagar Joguguddi

Witness 2: 
Mr. Achyut Dubey

Counter Signed By:
For Gujarat Themis Biosyn Limited

Mr. Vineet Gawankar
Company Secretary & Compliance Officer
Mem No. A55504
Date: 07th February 2026
Place: Mumbai