



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/2025-26/22

12th September, 2025

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

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

Dear Sir / Madam,

Sub: Proceedings of the 44th Annual General Meeting (AGM) of Gujarat Themis Biosyn Limited (the “Company”):

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we attach herewith the gist of proceedings of the 44th AGM of the Company held today, i.e. on Friday, 12th September, 2025.

This is for your information and record please.

For Gujarat Themis Biosyn Limited

Vineet Gawankar
Company Secretary & Compliance Officer



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

AGM PROCEEDINGS

Date, time and venue of the AGM:

The 44th AGM of the Company held today i.e. Friday, 12th September, 2025 at the Registered Office of Themis situated at 69/A, GIDC Industrial Estate, Vapi - 396195, Dist. Valsad, Gujarat which commenced at 12.00 p.m. and concluded at 1 p.m. on same day.

Brief details of items deliberated at the meeting and results thereof are as under:

- I. Dr. Dinesh S. Patel, Chairman of the Company, chaired the proceedings of the Meeting.
- II. 61 Members were present in person and/or through representatives of the Bodies Corporate.
- III. As the requisite quorum being present as per Section 103 of the Companies Act, 2013, the Chairman commenced the proceedings of the meeting. He welcomed all the members and introduced the Directors and Key Managerial Personnel present in the meeting.
- IV. 4 Directors were present at the Meeting including 2 Independent Directors.
- V. The Chairman of the Audit, Nomination & Remuneration and Stakeholder's Relationship Committees were present in the meeting.
- VI. Mr. Amit Maheshwari, Representative of M/s. GMJ & Co., Chartered Accountants, the Statutory Auditor of the Company was present.
- VII. The Chairman informed that remote e-voting period had begun on Tuesday 9th September, 2025 (9:00 am) and closed on Thursday, 11th September, 2025 (5:00 pm)
- VIII. Mr. Ketan R. Shirwadkar, Proprietor of M/s. KRS AND CO., Practicing Company Secretary was present. He was also appointed as Scrutinizer for conducting e-voting and voting at the meeting.
- IX. With the permission of the members, notice of the meeting was taken as read. The reports of the Statutory Auditor on the financial statements did not contain any qualifications or comments or other remarks and hence was taken as read.
- X. Managing Director of the Company updated the members present about the business activities of the Company.
- XI. The following items of ordinary / special businesses as set out in the Notice calling the Meeting were put for shareholders' approval.



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

ORDINARY BUSINESSES:-

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2025 together with Reports of the Board of Directors and Auditors thereon.
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.
3. To declare dividend on equity shares for the financial year ended 31st March, 2025.

SPECIAL BUSINESSES:-

4. Ratification of Remuneration of Cost Auditor for the financial year 2025-26
5. Appointment of Secretarial Auditor
6. Appointment and re-designation of Dr. Sachin D. Patel (DIN: 00033353) as Managing Director of the Company
7. Payment of Commission to Dr. Dinesh S. Patel (DIN: 00033273) Non-Executive Chairman
8. Payment of Commission to Dr. Sachin D. Patel (DIN: 00033353) Non-Executive Director
9. Appointment of Mr. Nihar Ajay Parikh (DIN: 02475787) as an Independent Director of the Company
10. Payment of Commission to Independent Directors

Method of Approval:

Pursuant to the provisions of the Companies Act, 2013 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations"), the Company had provided remote e-voting facility to its members to cast votes electronically, on all the resolutions set out in the Notice of AGM.

Further, the facility for voting through Ballot Paper was made available to the members who were present at the venue of AGM and had not cast their votes by remote e-voting.

After the shareholders were briefed about above resolutions to be passed, the Chairman then invited Members who would like to ask queries / comments relating to Financial Statements and related items.



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

The queries raised by the members at the meeting, were satisfactorily replied by the Chairman and Managing Director of the Company.

After responding to all the queries of members, the Chairman proceeded with the process of voting.

All the resolutions set out in the Notice of Annual General Meeting were passed with the requisite majority and are deemed to be passed on the date of the AGM held on 12th September, 2025.

The Chairman stated that the result of e-voting and voting through Ballot Paper shall be disseminated to the Stock Exchanges and also uploaded on Company's and CDSL websites within two working days of the conclusion of the Meeting.

The Chairman thanked the Members for their attendance and participation at the 44th Annual General Meeting of the Company.

For Gujarat Themis Biosyn Limited

Vineet Gawankar
Company Secretary & Compliance Officer