



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

GTBL/BSE/NSE/2026-27/04

20th April, 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 Wednesday, 18th March, 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 18th March, 2026.
- b) Scrutinizer's Report dated 18th April, 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 www.gtbl.in

This is for your information and record please.

For Gujarat Themis Biosyn Limited

**Vineet Gawankar
Company Secretary & Compliance Officer**

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Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mrs. Kirandeep Madan (DIN: 00686547) as Non-Executive Woman Independent Director of the Company.				
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	76512037	99.0856	76512037	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		77218083	76512037	99.0856	76512037	0	100.0000
Public-Institutions	E-Voting	3231870	1274937	39.4489	1274937	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		3231870	1274937	39.4489	1274937	0	100.0000
Public- Non Institutions	E-Voting	28515312	1546847	5.4246	1543643	3204	99.7929	0.2071
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		28515312	1546847	5.4246	1543643	3204	99.7929
Total		108965265	79333821	72.8065	79330617	3204	99.9960	0.0040
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		Yes						
Description of resolution considered		Approval of Material Related Party Transactions with Themis Medicare Limited (TML)						
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		0	0.0000	0	0	0.0000	0.0000
	Poll	77218083	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	77218083	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting		1274937	39.4489	19555	1255382	1.5338	98.4662
	Poll	3231870	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3231870	1274937	39.4489	19555	1255382	1.5338	98.4662
Public- Non Institutions	E-Voting		1377077	4.8293	1374337	2740	99.8010	0.1990
	Poll	28515312	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	28515312	1377077	4.8293	1374337	2740	99.8010	0.1990
Total		108965265	2652014	2.4338	1393892	1258122	52.5598	47.4402
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	169770
Public Insitutions	0
Public - Non Insitutions	0

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 Ordinary/Special Resolution set-out in the Notice dated Wednesday, 18th March, 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 ("Remote e-voting") for seeking members favour /against on the resolutions as specified in the Postal Ballot Notice dated - **Wednesday, 18th March, 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 Remote e-voting is restricted to ensure that the voting process through the Remote 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 Remote e-voting system provided by Central Depository Services (India) Limited ("CDSL"), the authorized agency to provide Remote 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 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 Remote 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 Remote 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 Remote 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 Remote e-voting.
- d. The Company has on **Wednesday, 18th March, 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, 13th March, 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, 19th March, 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, 13th March 2026, ("cut-off date")**, were entitled to vote on the resolutions stated in the Notice of Postal Ballot dated **Wednesday, 18th March 2026**.
- g. The e-voting commenced from **Thursday, 19th March, 2026 at 9.00 a.m. (IST) and concluded on Friday 17th April, 2026 at 5.00 p.m. (IST)** and CDSL Remote e-voting platform was blocked in due time.
- h. After the time fixed for closing of Remote e-voting, the votes were unblocked on **Friday, 17th April, 2026 at 5.05 p.m.(IST)**, in the presence of two witnesses, who are not in the employment of the Company on the Remote 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 Remote e-voting, which was downloaded from the website <https://www.evotingindia.com>.
- j. The results of the Remote e-voting in respect to the resolutions contained in the Postal Ballot Notice dated **Wednesday, 18th March, 2026** is as under:

Item No. 1 – As a Special Resolution:

Re-Appointment of Mrs. Kirandeep Madan (DIN: 00686547) as Non-Executive Women 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
94	79330617	99.9960%

(ii) Voted against the resolution:

Number of members Voted	Number of votes cast by them	% of total number of Valid votes cast
8	3204	0.0040%

(iii) Invalid votes

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

Item No. 2- As an Ordinary Resolution**Approval of Material Related Party Transactions with Themis Medicare Limited (TML)****(i) Voted in favour of the Resolution:**

Number of members Voted	Number of votes cast by them	% of total number of Valid votes cast
90	1393892	52.5598%

(ii) Voted against the resolution:

Number of members Voted	Number of votes cast by them	% of total number of Valid votes cast
9	1258122	47.4402%

(iii) Invalid votes

Number of members whose votes were declared invalid/abstain	Number of invalid/abstain votes cast by them
1	169770

5. Based on the aforesaid result, I report that the resolutions as contained in the Notice of Postal Ballot dated **Wednesday, 18th March 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 Remote 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. F13938
COP No. 15386
Peer Review No. 3967/2023
ICSI UDIN: F013938H000137017**

Date: 18.04.2026

Place: Thane

Witness 1: 
Mr. Bishmendra Dayal

Witness 2: 
Mrs. Shrutika Lolayekar

**Counter Signed By:
For Gujarat Themis Biosyn Limited**

**Mr. Vineet Gawankar
Company Secretary & Compliance Officer
Mem No. A55504
Date: 18.04.2026
Place: Mumbai**