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/2026-27/53

22nd August, 2026

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

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

Sub: Voting Results & Scrutinizer's Report on Postal Ballot through e-voting in respect of passing of Special Resolutions set-out in the Notice dated Wednesday, 22nd July, 2026.

Dear Sir,

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 through Postal Ballot.
b) Scrutinizer's Report dated 22nd August, 2026 on the Postal Ballot.

The resolution as proposed in the Notice of Postal Balllot 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.

Thank you

For Gujarat Themis Biosyn Limited
VINEET GANESH GAWANKAR
Digitally signed by VINEET GANESH GAWANKAR
Date: 2026.08.22 18:58:00 +05'30'
Vineet Gawankar
Company Secretary & Compliance Officer

<table>
<tr><th colspan="9">Gujarat Themis Biosyn Limited</th></tr>
<tr><td colspan="3">Resolution Required :Special</td><td colspan="6">1 - Raising funds by issue of Equity Shares through Qualified Institutions Placement.</td></tr>
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<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="4">77218083</td><td>74014847</td><td>95.8517</td><td>74014847</td><td>0</td><td>100.0000</td><td>0.0000</td></tr>
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Gujarat Themis Biosyn Limited

Resolution Required :Special	2 - Amendment to the Articles of Association of the Company.							
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	74014847	95.8517	74014847	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		74014847	95.8517	74014847	0	100.0000	0.0000
Public Institutions	E-Voting	3204557	1283036	40.0379	1283036	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		1283036	40.0379	1283036	0	100.0000	0.0000
Public Non Institutions	E-Voting	28542625	2568031	8.9972	2565630	2401	99.9065	0.0935
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2568031	8.9972	2565630	2401	99.9065	0.0935
Total		108965265	77865914	71.4594	77863513	2401	99.9969	0.0031

Gujarat Themis Biosyn Limited									
Resolution Required :Special			3 - Private placement of NCDs and/or Debt securities.						
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	74014847	95.8517	74014847	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		74014847	95.8517	74014847	0	100.0000	0.0000
Public Institutions	E-Voting	3204557	1283036	40.0379	1264406	18630	98.5480	1.4520
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1283036	40.0379	1264406	18630	98.5480	1.4520
Public Non Institutions	E-Voting	28542625	2568031	8.9972	2565527	2504	99.9025	0.0975
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2568031	8.9972	2565527	2504	99.9025	0.0975
Total		108965265	77865914	71.4594	77844780	21134	99.9729	0.0271

KRS AND CO.
Practicing Company Secretaries
Add: C-1804, Dosti Varuna,
Dosti Vihar, Vartak Nagar,
Thane (W), Thane - 400 606.
Unique Code : S2017MH469000

CS Ketan Ravindra Shirwadkar
B.com | C.S.
Contact No. 9833556916
E-mail : pcskrshirwadkar@gmail.com

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 as set-out in the Notice dated Wednesday 22nd July, 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 resolution as specified in the Postal Ballot Notice dated **Wednesday 22nd July, 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.

KRS AND CO. CP: 15386 THANE

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 **Thursday 23rd July, 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, 10th July, 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 **Friday, 24th July, 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, 10th July, 2026, ("cut-off date"),** were entitled to vote on the resolutions stated in the Notice of Postal Ballot dated **Wednesday 22nd July, 2026.**

KRS AND CO.
CP: 15386
THANE

KRS

g. The e-voting commenced from **Friday, 24th July 2026 at 9.00 a.m. (IST) and concluded on Saturday, 22nd August 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 **Saturday, 22nd August 2026 at 5.22 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 22nd July, 2026** is as under:

Item No. 1 – As a Special Resolution: Raising funds by issue of Equity Shares through Qualified Institutions Placement.

(i) Voted in favour of the Resolution:

Number of members voted	Number of votes cast by them	% of total number of Valid votes cast
149	77845234	99.9734

(ii) Voted against the resolution:3

Number of members Voted	Number of votes cast by them	% of total number of Valid votes cast
8	20680	0.0266

(iii) Invalid votes

Number of members Voted	Number of votes cast by them	% of total number of invalid votes cast
NIL	NIL	NIL

Item No. 2 – As a Special Resolution: Amendment to the Articles of Association 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
150	77863513	99.9969

KRS AND CO. CP: 15386 THANE

(ii) Voted against the resolution:

Number of members Voted	Number of votes cast by them	% of total number of Valid votes cast
7	2401	0.0031

(iii) Invalid votes

Number of members Voted	Number of votes cast by them	% of total number of invalid votes cast
NIL	NIL	NIL

Item No. 3 – As a Special Resolution: Private placement of NCDs and/or Debt securities

Voted in favour of the Resolution:

Number of members voted	Number of votes cast by them	% of total number of Valid votes cast
149	77844780	99.9729

(i) Voted against the resolution:

Number of members Voted	Number of votes cast by them	% of total number of Valid votes cast
8	21134	0.0271

(ii) Invalid votes

Number of members Voted	Number of votes cast by them	% of total number of invalid votes cast
NIL	NIL	NIL

5. Based on the aforesaid result, I report that the resolution as contained in the Notice of Postal Ballot dated **Wednesday 22nd July, 2026** has been passed with requisite majority. You may accordingly declare the result of the postal ballot process conducted through electronic voting system.

KRS AND CO. CP: 15386 THANE

KRT

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

KRS AND CO. CP: 15386 THANE

CS Ketan Ravindra Shirwadkar
Proprietor
MEM No. F13938
COP No. 15386
Peer Review No. 3967/2023
ICSI UDIN: F013938H001192181

Date: 22.08.2026
Place: Vapi

Witness 1: JAlmeida ____________
Ms. Jyoti Dalmeida

Witness 2: VJadhav ____________
Mr. Vedant Jadhav

Counter signed and received the report on behalf of Chairman

Mr. Vineet Gawankar
Company Secretary & Compliance Officer