



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/2026-27/35

10th July, 2026

**Corporate Relationship Department
BSE Limited**
Floor 25, 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: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June, 2026.

We are enclosing herewith a Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June, 2026, received from MUFG Intime India Pvt. Ltd., Registrar and Share Transfer Agent of our Company.

This is for your information and record.

Thanking you,

Yours faithfully,

For **Gujarat Themis Biosyn Limited**

**Vineet Gawankar
Company Secretary and 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				Raising funds by issue of Equity Shares through Qualified Institutions Placement:				
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	76557741	99.1448	76557741	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	76557741	99.1448	76557741	0	100.0000
Public- Institutions	E-Voting	3221880	1279906	39.7254	1261276	18630	98.5444	1.4556
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		3221880	1279906	39.7254	1261276	18630	98.5444
Public- Non Institutions	E-Voting	28525302	1658660	5.8147	1658349	311	99.9812	0.0188
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		28525302	1658660	5.8147	1658349	311	99.9812
Total		108965265	79496307	72.9556	79477366	18941	99.9762	0.0238
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

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 Saturday, 6th June, 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 - **Saturday, 6th June, 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 **Monday, 8th June, 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, 5th June, 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 **Tuesday, 9th June, 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, 5th June 2026, ("cut-off date")**, were entitled to vote on the resolution stated in the Notice of Postal Ballot dated **Saturday, 6th June 2026**.
- g. The e-voting commenced from **Tuesday, 9th June 2026 at 9.00 a.m. (IST) and concluded on Wednesday 8th July, 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 **Wednesday, 8th July, 2026 at 5.02 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 resolution contained in the Postal Ballot Notice dated **Saturday 6th June, 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
110	79477366	99.9762%

(ii) Voted against the resolution:

Number of members Voted	Number of votes cast by them	% of total number of Valid votes cast
4	18941	00.0238%

(iii) 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 **Saturday 6th June, 2026** has been passed with requisite majority. You may accordingly declare the result 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,

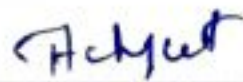
**For KRS AND CO.
Practicing Company Secretaries**



**CS Ketan Ravindra Shirwadkar
Proprietor
MEM No. F13938
COP No. 15386
Peer Review No. 3967/2023
ICSI UDIN: F013938H000786292**

Date: 09.07.2026

Place: Thane

Witness 1: 
Mr. Achyut Dubey

Witness 2: 
Mr. Sagar Joguguddi

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

**Dr. Dinesh Patel
Chairman
Date: 09.07.2026
Place: Mumbai**