



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/2026-27/24

5th June, 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 Resolutions set-out in the Notice dated Tuesday, 7th April, 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.
- b) Scrutinizer's Report dated 4th June, 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				To approve increase in borrowing limits of the Company under section 180(1)(c) and creation of mortgage or charge on the assets, properties or undertaking(s) of the Company under section 180(1)(a) of the Companies Act, 2013				
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	3214038	1277969	39.7621	679	1277290	0.0531	99.9469
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		3214038	1277969	39.7621	679	1277290	0.0531
Public- Non Institutions	E-Voting	28533144	1518118	5.3205	1517379	739	99.9513	0.0487
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		28533144	1518118	5.3205	1517379	739	99.9513
Total		108965265	79353828	72.8249	78075799	1278029	98.3895	1.6105
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

[Home](#)[Validate](#)**Resolution (2)**

Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		Yes						
Description of resolution considered		To approve the limits to give loans/guarantees/investments or provide security in connection with loan(s) made to any person(s) or body corporate or person and acquire by way of subscription, purchase or otherwise the securities of any other body corporate in excess of the limits prescribed						
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	3214038	1277969	39.7621	679	1277290	0.0531	99.9469
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		3214038	1277969	39.7621	679	1277290	0.0531
Public- Non Institutions	E-Voting	28533144	1522618	5.3363	1516094	6524	99.5715	0.4285
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		28533144	1522618	5.3363	1516094	6524	99.5715
Total		108965265	79358328	72.8290	78074514	1283814	98.3823	1.6177
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 Resolutions as set-out in the Notice dated Tuesday, 7th April, 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 - **Tuesday, 7th April, 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 **Tuesday, 5th May, 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, 1st May, 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 **Wednesday, 6th May, 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, 1st May 2026, ("cut-off date")**, were entitled to vote on the resolutions stated in the Notice of Postal Ballot dated **Tuesday 7th April, 2026**.
- g. The e-voting commenced from **Wednesday, 6th May, 2026 at 9.00 a.m. (IST) and concluded on Thursday 4th June, 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 **Thursday, 4th June, 2026 at 5.06 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 **Tuesday 7th April, 2026** is as under:

Item No. 1 – As a Special Resolution:

To approve increase in borrowing limits of the Company under section 180(1)(c) and creation of mortgage or charge on the assets, properties or undertaking(s) of the Company under section 180(1)(a) of the Companies Act, 2013.

(i) Voted in favour of the Resolution:

Number of members voted	Number of votes cast by them	% of total number of Valid votes cast
103	78075799	98.3895%

(ii) Voted against the resolution:

Number of members Voted	Number of votes cast by them	% of total number of Valid votes cast
10	1278029	1.6105%

(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 a Special Resolution

To approve the limits to give loans/ guarantees/ investments or provide security in connection with loan(s) made to any person(s) or body corporate or person and acquire by way of subscription, purchase or otherwise the securities of any other body corporate in excess of the limits prescribed in Section 186 of the Companies Act, 2013.

(i) Voted in favour of the Resolution:

Number of members Voted	Number of votes cast by them	% of total number of Valid votes cast
102	78074514	98.3823%

(ii) Voted against the resolution:

Number of members Voted	Number of votes cast by them	% of total number of Valid votes cast
12	1283814	1.6177%

(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 resolutions as contained in the Notice of Postal Ballot dated **Tuesday 7th April, 2026** has been passed with requisite majority. You may accordingly declare the results of the postal ballot process conducted through electronic voting system.

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

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: F013938H000582880



Date: 04.06.2026

Place: Thane

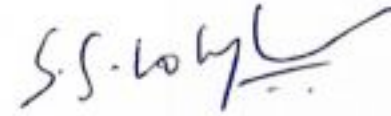
Witness 1: _____

Mrs. Ankita Gawade



Witness 2: _____

Mrs. Shrutika Lolayekar



Counter Signed By:

For Gujarat Themis Biosyn Limited

Mr. Vineet Gawankar

Company Secretary & Compliance Officer

Mem No. A55504

Date: 04.06.2026

Place: Mumbai