



GUJARAT TERCE LABORATORIES LIMITED

Date: 08.09.2021

To,
Corporate Relations Department,
Bombay Stock Exchange Limited,
2nd Floor, P.J Towers,
Dalal Street,
Mumbai-400 001

Scrip Code: 524314

Dear Sir,

Subject: Details of Voting Results of 36th Annual General Meeting- regulation 44(3) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Pursuant to regulation 44(3) of SEBI Listing Obligations and Disclosures Requirements (LODR) Regulations, 2015, please find enclosed herewith the details of voting results and scrutinizer's report for the Annual General Meeting conducted on Tuesday, 07th September, 2021 through video conferencing or other audio visual means.

Kindly take the same on your records.

Thanking you,

Yours faithfully,
For Gujarat Terce Laboratories Limited

Ashka

Ashka Solanki
Company Secretary & Compliance Officer
Encl: as above

Agenda wise Disclosure

Resolution 1

Approval and Adoption of the Audited Standalone Financial Statements for the financial year ended 31st March, 2021 together with Board's Report & Auditor's Report

Resolution required	Ordinary Resolution								
Whether promoter/ promoter group are interested in the resolution?	NO								
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	Invalid Votes
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter & Promoter group	E-voting	2687271	2687271	100	2687271	0	100	0	0
	Ballot paper		-	-	-	-	-	-	
	Total		2687271	100	2687271	0	100	0	
Public Institutions	E-voting	-	-	-	-	-	-	-	0
	Ballot paper		-	-	-	-	-	-	
	Total		-	-	-	-	-	-	
Public - Non Institutions	E-voting	4733029	266793	5.64	266792	1	100.00	0	0
	Ballot paper		-	-	-	-	-	-	
	Total		266793	5.64	266792	1	100.00	0	
TOTAL		7420300	2954064	39.81	2954063	1	100.00	0	0



Resolution-2

Appointment of Mr. Aalap Prajapati (DIN: 08088327) who retires by rotation and being eligible offers himself for re-appointment.

Resolution required	Ordinary Resolution								
Whether promoter/ promoter group are interested in the resolution?	Yes								
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	Invalid Votes
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter & Promoter group	E-voting	2687271	2687271	100	2687271	0	100	0	0
	Ballot paper		-	-	-	-	-	-	
	Total		2687271	100	2687271	0	100	-	
Public Institutions	E-voting	-	-	-	-	-	-	-	0
	Ballot paper		-	-	-	-	-	-	
	Total		-	-	-	-	-	-	
Public- Non Institutions	E-voting	4733029	266793	5.64	238192	28601	89.28	0	0
	Ballot paper		-	-	-	-	-	-	
	Total		266793	5.64	238192	28601	89.28	0	
TOTAL		7420300	2954064	39.81	2925463	28601	99.03	0	0



Resolution-3

Re-appointment of Mr. Amritbhai Prajapati (DIN 00699001), as Whole-time Director of the Company

Resolution required	Ordinary Resolution								
Whether promoter/ promoter group are interested in the resolution?	Yes								
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	Invalid votes
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter & Promoter group	E-voting	2687271	2687271	100	2687271	0	100	0	0
	Ballot paper		-	-	-	-	-	-	
	Total		2687271	100	2687271	0	100	0	
Public Institutions	E-voting	-	-	-	-	-	-	-	0
	Ballot paper		-	-	-	-	-	-	
	Total		-	-	-	-	-	-	
Public- Non Institutions	E-voting	4733029	266793	5.64	238192	28601	89.28	0	0
	Ballot paper		-	-	-	-	-	-	
	Total		266793	5.64	238192	28601	89.28	0	
TOTAL		7420300	2954064	39.81	2925463	28601	99.03	0	0



Resolution-4

Levy of Charges for delivery of any document to member through a particular mode requested by such member

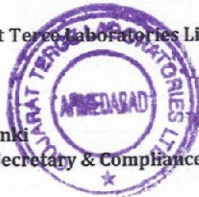
Resolution required	Special Resolution								
Whether promoter/ promoter group are interested in the resolution?	No								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled	Invalid Votes
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter & Promoter group	E-voting	2687271	2687271	100	2687271	0	100	0	0
	Ballot paper		-	-	-	-	-	-	
	Total		2687271	100	2687271	0	100	0	
Public Institutions	E-voting	-	-	-	-	-	-	-	0
	Ballot paper		-	-	-	-	-	-	
	Total		-	-	-	-	-	-	
Public- Non Institutions	E-voting	4733029	266793	5.64	266192	601	99.77	0	0
	Ballot paper		-	-	-	-	-	-	
	Total		266793	5.64	266192	601	99.77	0	
TOTAL		7420300	2954064	39.81	2953463	601	99.98	0	0

Date: 08.09.2021

Place: Ahmedabad

For Gujarat Terro Laboratories Limited

Ashka

Ashka Solanki
Company Secretary & Compliance Officer

ISHAN P. SHAH

LL.B.(Hons), LL.M.

Advocate

Date 07/09/2021

The Chairman
Gujarat Terce Laboratories Limited
Ravi Estate, Bileshwarpura, Chhatral,
Gandhinagar - 382729

Sub: Scrutinizer's Report on E- Voting conducted pursuant to Section 108 of Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014

Dear Sir,

1. Gujarat Terce Laboratories Limited, vide resolution passed by its Board of Directors at their meeting held on 24/06/2021 has appointed the undersigned to ensure the process of Electronic Voting as prescribed under Section 108 of Companies Act, 2013 (herein after referred to as the "Act") read with Rule 20 of Companies (Management and Administration) Rules, 2014 (herein after referred to as the "Rules").
2. The Notice dated 24/06/2021 convening Annual general meeting of the Company along with the Statement as required under Section 102 of the Act were sent to the Shareholders in respect of the below mentioned Resolutions to be passed at the said Annual general meeting held on 07th September, 2021.
3. The Company has availed the E- voting facility offered by National Securities Depository Limited for conducting E- voting by the shareholders of the Company.
4. The shareholders of the Company holding shares as on the cut-off date of 31st August, 2021 were entitled to vote on the proposed resolutions as set out at item no. 1 to 4 in the notice of the 36th Annual general meeting of Gujarat Terce Laboratories Limited.
5. The voting period for E- voting commenced on 04/09/2021 at 9.00 a.m. and ended on 06/09/2021 at 5.00 p.m. and the NSDL E- voting platform was blocked thereafter and the votes cast under E- voting facility were the unblocked in presence of two witnesses who were not in the employment of the Company.
6. I have scrutinized and reviewed the voting through electronic means and votes tendered therein based on the data downloaded from the NSDL E- voting system. I now submit the E- voting report as under in respect of the said resolutions.
7. In all the Company has received 2954064 [Twenty Nine Lakhs Fifty Four Thousand and Sixty Four] votes for 2954064 equity shares. The details of the shares voted in favour, against and invalid are under:

Office: A/201 Siddhi Vinayak Towers,
Next to Kataria House, off S.G.Highway,
Makaraba ,Ahmedabad-380051.
(M) +91-97272-60-888 Email: ipshah13@gmail.com



ISHAN P. SHAH

LL.B.(Hons), LL.M.

Advocate

i. Item No. 1: As an Ordinary Resolution

Approval and Adoption of the Audited Standalone Financial Statements for the financial year ended 31st March, 2021 together with Board's Report & Auditor's Report

	Number of Members	No. of shares	% of total valid votes
In favour	44	2954063	100
In against	1	1	100
Invalid	0	0	0

Item No. 2: As an Ordinary Resolution

Appointment of Mr. Aalap Prajapati who retires by rotation and being eligible offers himself for re-appointment.

	Number of Members	No. of shares	% of total valid votes
In favour	41	2925463	100
In against	4	28601	100
Invalid	0	0	0

ii. Item No. 3 As an Ordinary Resolution

Re-appointment of Mr. Amritbhai Prajapati, as Whole-time Director of the company

	Number of Members	No. of shares	% of total valid votes
In favour	41	2925463	100
In against	4	28601	100
Invalid	0	0	0

iii. Item No. 4: As a Special Resolution

Levy of Charges for delivery of any document to member through a particular mode requested by such member



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ISHAN P. SHAH

LL.B.(Hons), LL.M.


Advocate

	Number of Members	No. of shares	% of total valid votes
In favour	42	2953463	100
In against	3	601	100
Invalid	0	0	0

8. I have handed over the related papers/ registers and records for safe custody to the Chairman authorized by the Board.
9. You may accordingly declare the voting by electronic means.

Date: 07/09/2021
Place: Ahmedabad

Thanking You
Yours Faithfully


Ishan Shah
Advocate

