

GUJARAT TERCE LABORATORIES LTD.

Admin. Office : 301 & 314, Akashrath Complex, Opp. National Handloom Corporation,
Nr. Law Garden, C.G. Road, Navrangpura, Ahmedabad-380 009.
Ph.: 079-66633700/01, Fax : 079-66633713, E-mail : ho@gujaratterce.com
Website : www.gujaratterce.com



To,

Date-03/10/2016

The Department of Corporate Services

The Bombay Stock Exchange

PhirozeJeejeeBhoy Towers

1st Floor, Rotunda Building

B.S.Marg

Fort, Mumbai-400001

Scrip Code- 524314

Sub- Regulation 44(3) of SEBI (LODR) Regulations, 2015

Dear Sir,

We refer Regulation 44(3) of SEBI (LODR) Regulations, 2015 and submit here with details regarding the voting result of 31st Annual General Meeting of Gujarat Terce Laboratories Limited in prescribed format.

We are pleased to inform you that members of the Company have approved and adopted the Annual Accounts along with the Auditors Report for the financial year 2015-2016 and Directors Report there on, in their 31st Annual General Meeting held on the Saturday, the 30th Day of September 2016 at 10:00 a.m. at 122/2, Ravi Estate, Bileshwarpura, Chhatral, Dist.: Gandhinagar, Gujarat.

To comply with the listing requirements, we are pleased to enclose herewith Regulation 44(3) as prescribed format.

Kindly take it on your record

Thanking you,

Yours faithfully,



Regd. Offi. & Factory : 122/2, Ravi Estate, Bileshwarpura,
Chhatral, Dist. : Gandhinagar (Gujarat) INDIA
Ph. : (02764) 233182 E-mail : gtll.factory@gmail.com
CIN : L28112GJ1985PLC007753



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For, Gujarat Terce Laboratories Limited,

Priyanka
Priyanka Bakhtyarpuri
Compliance Officer
(ACS No.: 42896)



DETAILS OF VOTING RESULTS IN RESPECT OF THE 31st ANNUAL GENERAL MEETING OF THE COMPANY PURSUANT TO REGULATION 44(3) OF SEBI (LODR) REGULATIONS, 2015

1.	Date of the AGM:	30/09/2016
2.	Total number of shareholders on record date:	13,846
3.	No. of shareholders present in the meeting either in person or through proxy	37
	Category:	Nos.
	Promoters and Promoter Group:	4
	Public:	33
4.	No. of shareholders attended the meeting through Video Conferencing	0
	Category:	Nos.
	Promoters and Promoter Group:	00
	Public:	00

5. Details of the Agenda:

- Adoption of the Audited Statement of Profit and Loss for the financial year ended 31st March, 2016, the Balance Sheet as at that date and the Reports of the Directors and Auditors thereon.

"RESOLVED THAT the Audited Statement of Profit and Loss for the financial year ended 31st March, 2016, the Balance Sheet as at that date and the reports of the Directors and Auditors thereon as circulated to members be and are hereby adopted and approved".

Resolution required: (Ordinary)

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Mode of voting: (Poll/E-voting)

Details of Poll/E-voting:

Promoter/ Public	No. of shares held	No. of votes polled/ E-Voted	% of votes polled/ Voted on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled/E- Voted	% of votes against on votes polled/E- Voted
	(1)	(2)	(3) = [(2)/(1)] × 100	(4)	(5)	(6) = [(2)/(4)] × 100	(7) = [(5)/(2)] × 100
Promoter and Promoter Group	2598000	2598000	100.00	2598000	0.00	100.00	0.00
Public Institutional holders	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Public Others	4822300	142613	2.96	142613	0.00	100.00	0.00
Total	7420300	2740613	36.93	100.00	0.00	100.00	0.00

- ii. Re-appointment of Shri Sureshbhai Prajapati (DIN - 00356599) who retires by rotation and, being eligible, offers himself for re-appointment.

"RESOLVED THAT pursuant to Section 152 and other applicable provisions, if any, of the Companies Act, 2013, read with Article 101 of the Articles of Association of the Company, Shri Sureshbhai Prajapati (DIN - 00356599), who retires by rotation, be and is hereby re-appointed as a Director of the Company whose office is liable to retire by rotation."



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Resolution required: (Ordinary)

Mode of voting: (Poll/E-voting)

Details of Poll/E-voting:

Promoter/ Public	No. of shares held	No. of votes polled/ E-Voted	% of votes polled/ Voted on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled/E- Voted	% of votes against on votes polled/E- Voted
	(1)	(2)	(3) = [(2)/(1)] × 100	(4)	(5)	(6) = [(2)/(4)] × 100	(7) = [(5)/(2)] × 100
Promoter and Promoter Group	2598000	1075900	41.41	1075900	0.00	100.00	0.00
Public Institutional holders	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Public Others	4822300	109780	2.28	109780	0.00	100.00	0.00
Total	7420300	1185680	15.98	100.00	0.00	100.00	0.00

iii. Ratification of M/s. USS & Associates as Statutory Auditors of the Company

“RESOLVED THAT M/s. USS & Associates, Chartered Accountants [FRN: 122634W] be and are hereby ratified as Statutory Auditors of the Company from the conclusion of this Annual General Meeting of the Company until the conclusion of the Thirty Second Annual General Meeting of the Company on such remuneration as shall be fixed by the Board of Directors.”

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Resolution required: (Ordinary)

Mode of voting: (Poll/E-voting)

Details of Poll/E-voting:

Promoter/ Public	No. of shares held	No. of votes polled/ E-Voted	% of votes polled/ Voted on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled/E- Voted	% of votes against on votes polled/E- Voted
	(1)	(2)	(3) = [(2)/(1)] × 100	(4)	(5)	(6) = [(2)/(4)] × 100	(7) = [(5)/(2)] × 100
Promoter and Promoter Group	2598000	2598000	100.00	2598000	0.00	100.00	0.00
Public Institutional holders	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Public Others	4822300	142613	2.96	142613	0.00	100.00	0.00
Total	7420300	2740613	36.93	100.00	0.00	100.00	0.00

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

"RESOLVED THAT pursuant to recommendation of the Nomination and Remuneration Committee, and approval of the Board and subject to the provisions of Sections 196, 197, 198, 203 and other applicable provisions of the Companies Act, 2013 and the rules made thereunder (including any statutory modification or re-enactment thereof) read with Schedule V of the Companies

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Act, 2013 and Article 99 of Articles of Association of the Company, approval of the members of the Company be and is hereby accorded to the re-appointment of Mr. Amritbhai Prajapati, as Whole Time Director (designated as "CFO") of the Company with effect from 01/08/2016 to 31/07/2021, as well as the payment of salary and perquisites (hereinafter referred to as "remuneration"), upon the terms and conditions as detailed in the explanatory statement attached hereto, which is hereby approved and sanctioned with authority to the Board of Directors to alter and vary the terms and conditions of the said re-appointment and / or agreement in such manner as may be agreed to between the Board of Directors and Mr. Amritbhai Prajapati.

RESOLVED FURTHER THAT the remuneration payable to Mr. Amritbhai Prajapati, shall not exceed the overall ceiling of the total managerial remuneration as provided under Schedule V read with Section 196 and 197 of the Companies Act, 2013 or such other limits as may be prescribed from time to time."

Resolution required: (Ordinary)

Mode of voting: (Poll/E-voting)

Details of Poll/E-voting:

Promoter/ Public	No. of shares held	No. of votes polled/ E-Voted	% of votes polled/ Voted on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled/E- Voted	% of votes against on votes polled/E- Voted
	(1)	(2)	(3) = [(2)/(1)] × 100	(4)	(5)	(6) = [(2)/(4)] × 100	(7) = [(5)/(2)] × 100
Promoter and	2598000	1075900	41.41	1075900	0.00	100.00	0.00

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Acolate
The Complete Prescription

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Promoter Group							
Public	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Institutional holders							
Public Others	4822300	109780	2.28	109780	0.00	100.00	0.00
Total	7420300	1185680	15.98	100.00	0.00	100.00	0.00

For, Gujarat Terce Laboratories Limited.

Priyanka

Priyanka Bakhtyarpuri
Compliance Officer
(ACS No.: 42896)



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**I.P. SHAH & ASSOCIATE
ADVOCATE**

To,

Date: 03/10/2016

The Chairman

Gujarat Terce Laboratories Limited

122/2, Ravi Estate, Bileshwarpura,

Chhatral, Dist.: Gandhinagar,

Gujarat

Sub: Combined Report on E-Voting and Poll on the resolutions proposed at 31st
AGM held on Friday, 30th September, 2016 at 10:00 a.m.

Dear Sir,

I, Ishan P. Shah, Proprietor of M/s. I P Shah & Associates, Ahmedabad, have been appointed as a scrutinizer by the Board vide resolution no. 17 dated 12th August, 2016 for the purpose of scrutinizing the remote e-voting and voting under the provisions of Section 108 & 109 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014, on the resolutions contained in the notice to the 31st Annual General Meeting of the members of the Company, held on Friday, 30th September, 2016 at the registered office of the Company at 10:00 a.m. and submit my report as under:

1. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to E-voting and poll on the resolutions contained in the Notice to the 31st Annual General Meeting of the members of the Company.
2. My responsibility as a scrutinizer for the e-voting process and for poll at the AGM is restricted to make a Scrutinizer's report of the votes cast "in favor" or "against" the resolutions stated above, based on the reports generated from the e-voting system provided by Central Depository Services (India) Ltd. (CDSL), the authorized agency engaged by the Company to provide e-voting facilities for e-voting and also at the time of poll at Annual General Meeting.
3. The members of the Company as on the cut-off date i.e. 23rd September, 2016 were entitled to vote on:
 - a) Ordinary Business being Item Nos. 1 to 3
 - b) Special Business being Item No. 4as set out in the Notice dated 12/08/2016.
4. The remote e-voting period remained open from 27th September, 2016 (9:00 A.M.) and ended on 29th September, 2016 (5:00 P.M.).
5. The company has opted voting by poll for the members attending the meeting and who have not exercised their right to vote through remote e-voting.



**I.P. SHAH & ASSOCIATE
ADVOCATE**

6. After the conclusion of the Annual General Meeting, the locked ballot boxes were subsequently opened in the presence of 2 witnesses and poll papers were diligently scrutinized. They have signed below in confirmation of the box being opened in their presence.

Harshal Parikh
Signature:

Name: Harshal Parikh

Chaitree Dave
Signature:

Name: Chaitree Dave

7. I have issued separate Scrutinizer's Report on the Poll in form no. MGT- 13 on the resolutions contained in the notice to the Annual General Meeting.

8. The votes casted by electronic means were unblocked on 30th September, 2016 in presence of 2 witnesses, Harshal Parikh & Chaitree Dave, who are not in the employment of the Company. They have signed below in confirmation of the e-votes being unblocked in their presence.

Harshal Parikh
Signature:

Name: Harshal Parikh

Chaitree Dave
Signature:

Name: Chaitree Dave

9. I submit herewith my combined report on the results of remote e-voting together with that of Poll as under:

ORDINARY BUSINESS

i. Item No. 1:-

Adoption of the Audited Financial Statements for the financial year ended 31st March, 2016 and the Balance Sheet as at that date and the Reports of the Directors and Auditors thereon

Particulars	Number of votes cast by E-voting	Number of votes cast by Poll	Total Number of valid votes cast	% of valid votes cast
Favor	2713976	26637	2740613	100
Against	0.00	0.00	0.00	0.00

ii. Item No. 2:-

Re-appointment of Shri Sureshbhai Prajapati [DIN 00356599] who retires by rotation

Particulars	Number of votes cast by E-voting	Number of votes cast by Poll	Total Number of valid votes cast	% of valid votes cast



**I.P. SHAH & ASSOCIATE
ADVOCATE**

Favor	1159343	26337	1185680	100
Against	0.00	0.00	0.00	0.00

iii. Item No. 3:-

Ratification of M/s USS & Associates, Chartered Accountants, Ahmedabad,[Firm Registration No 122634W] as Statutory Auditors of the Company

Particulars	Number of votes cast by E- voting	Number of votes cast by Poll	Total Number of valid votes cast	% of valid votes cast
Favor	2713976	26637	2740613	100
Against	0.00	0.00	0.00	0.00

SPECIAL BUSINESS

iv. Item No. 4:-

Re-appointment of Mr. Amritbhai Prajapati (DIN: 00699001) as Whole-Time Director

Particulars	Number of votes cast by E- voting	Number of votes cast by Poll	Total Number of valid votes cast	% of valid votes cast
Favor	1159343	26337	1185680	100
Against	0.00	0.00	0.00	0.00

10. All the above mentioned resolutions are passed with requisite majority.

11. I hereby confirm that I have maintained the Registers electronically to record the assent or dissent, received, mentioning the particulars of name, address, folio number or client ID of the shareholders, number of shares held by them, nominal value of such shares and whether the shares have differential voting rights in respect of the votes cast through E- voting and by poll by the shareholders of the Company. I shall arrange to hand over these records to you or such other person authorised by you.


12. I am pleased to submit my report for your appropriate action and doing needful in the matter.



I.P. SHAH & ASSOCIATE
ADVOCATE

Thanking You
Yours Faithfully

Date: 03/10/2016
Place: Ahmedabad



Ishan P Shah
Advocate
FRN: 7843



**I.P. SHAH & ASSOCIATE
ADVOCATE**

To,

The Chairman

Gujarat Terce Laboratories Limited

*122/2, Ravi Estate, Bileshwarpura,

Chhatral, Dist.: Gandhinagar,

Gujarat

Sub: Return of records on E- Voting and Poll on the resolutions proposed at 31st AGM held on
Friday, 30th September, 2016 at 10:00 a.m.

Dear Sir,

I, Ishan P. Shah, Proprietor of M/s. I P Shah & Associates., Ahmedabad, scrutinizer appointed to scrutinize E - voting and voting through ballot, on the resolutions proposed at 31st AGM held on Friday, 30th September, 2016, hand over to Chairman, Shri Natwarbhai P. Prajapati:

Registers maintained electronically containing the assent or dissent received, mentioning the particulars of name, address, folio number or Client ID of the shareholders, number of shares held by them, nominal value of such shares and whether the shares have differential voting rights in respect of the votes cast through E- voting and by poll by the shareholders of the Company.

Thanking You

Yours faithfully


Ishan P. Shah
Advocate
Reg. No.: 7843



**I.P. SHAH & ASSOCIATE
ADVOCATE**

FORM No. MGT-13

Report of Scrutinizer

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) Of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman

Gujarat Terce Laboratories Limited

122/2, Ravi Estate, Bileshwarpura,

Chhatral, Dist.: Gandhinagar,

Gujarat

Sub: 31st Annual General Meeting of the Equity Shareholders held on
30/09/2016 at 10:00 a.m. at the registered office of the Company.

Dear Sir,

I, Ishan P. Shah, Advocate of M/s. I P Shah & Associates, Ahmedabad, appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolution(s) at the meeting of the Equity Shareholders of Gujarat Terce Laboratories Limited, held on 30/09/2016 at 122/2, Ravi Estate, Bileshwarpura, Chhatral, Dist.: Gandhinagar, Gujarat submit my report as under:

1. The poll was taken at 12:30 p.m. in my presence i.e. after end of general discussion on resolutions proposed to be passed and after address by the Chairman.
2. Ballot box kept for polling was locked in my presence.
3. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the proxies lodged with the Company.
4. I did not find any poll papers invalid and hence I certify all poll papers valid.
5. The result of the Poll is as under:



A/201, SIDDHI VINAYAK TOWERS, B/H BMW SHOWROOM, NEXT TO KATARIA HOUSE,

OFF S.G.HIGHWAY, AHMEDABAD-380051

PHONE: +91-79- 48011366 E-MAIL: ipshah13@gmail.com

I.P. SHAH & ASSOCIATE ADVOCATE

- I. Adoption of the Audited Financial Statements for the financial year ended 31st March, 2016 and the Balance Sheet as at that date and the Reports of the Directors and Auditors thereon

(i) Voted in favor of the resolution:		
Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
23 [out of which 0 members already exercised e - voting]	26637	100

(ii) Voted against the resolution:		
Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
23 [out of which 0 members already exercised e - voting]	0	0.00

(iii) Invalid votes:	
Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0



I.P. SHAH & ASSOCIATE ADVOCATE

II. Re-appointment of Shri Sureshbhai Prajapati [DIN 00356599] who retires by rotation

(i) Voted in favour of the resolution:		
Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
22 [out of which 0 members already exercised e - voting]	26337	100

(ii) Voted against the resolution:		
Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
22 [out of which 0 members already exercised e - voting]	0	0.00

(iii) Invalid votes:	
Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0



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PHONE: +91-79- 48011368 E-MAIL: ipshah13@gmail.com

I.P. SHAH & ASSOCIATE ADVOCATE

III. Ratification of M/s USS & Associates, Chartered Accountants, Ahmedabad, [Firm Registration No 122634W] as Statutory Auditors of the Company

(i) Voted in favor of the resolution:		
Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
23 [out of which 0 members already exercised e - voting]	26637	100

(ii) Voted against the resolution:		
Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
23 [out of which 0 members already exercised e - voting]	0	0.00

(iii) Invalid votes:	
Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0.00

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**I.P. SHAH & ASSOCIATE
ADVOCATE**

IV. Re-appointment of Mr. Amritbhai Prajapati (DIN: 00699001) as Whole-Time Director

(i) Voted in favour of the resolution:		
Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
22 [out of which 0 members already exercised e - voting]	26337	100

(ii) Voted against the resolution:		
Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
22 [out of which 0 members already exercised e - voting]	0	0.00

(iii) Invalid votes:	
Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0



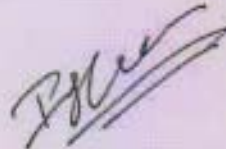
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PHONE: +91-79- 48011366 E-MAIL: ipshah13@gmail.com

**I.P. SHAH & ASSOCIATE
ADVOCATE**

6. Compilation of data containing a list of equity shareholders who voted "FOR" and "AGAISNT" is enclosed.
7. The poll papers and all other relevant records were sealed and handed over to the Director authorized by the Board for safe keeping.

Thanking You,
Yours Faithfully

Date: 03/10/2016
Place: Ahmedabad



Ishan P. Shah
Advocate
Reg. No.: 7843

