



GUJARAT TERCE LABORATORIES LIMITED

To,
BSE Limited
P J Towers,
Dalal Street,
Mumbai - 400 001
Scrip Code: 524314

September 24, 2018

Dear Sir,

Sub: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 -Proceedings of 33rd Annual General Meeting of the Company held on September 24, 2018.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed Gist of the Proceedings of 33rd Annual General Meeting of the Members of Gujarat Terce Laboratories Limited held on Monday, September 24, 2018 at 10:00 a.m. at 122/2, Ravi Estate, Bileshwarpura, Chhatral, Dist.: Gandhinagar, Gujarat.

Kindly take the same on record.

Thanking you,
For, Gujarat Terce Laboratories Limited,

Sheetal

Shital Dalavadi
Company Secretary



Encl: A/a



GUJARAT TERCE LABORATORIES LIMITED

Gist of the proceedings of 33rd Annual General Meeting

33rd Annual General Meeting (AGM) of the Members of the Company was held on Monday, September 24, 2018 at 10:00 a.m. at 122/2, Ravi Estate, Bileshwarpura, Chhatral, Dist.: Gandhinagar, Gujarat.

Mr. Natwarbhai Prajapati chaired the proceedings of the Meeting, Majority of the other directors were present including Shri Jayantibhai Prajapati the Chairman of the Audit Committee, Stakeholders Relationship Committee and Nomination and Remuneration Committee of the Company.

The requisite quorum being present, Chairperson called the meeting to order. With the permission of the members, the notice convening 33rd Annual General Meeting was taken as read, since there was no qualification, adverse remark or observation in the Independent Auditor's Report, the same was taken as read.

The Chairman then informed the Members that in compliance with the provisions of the Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has provided to Members the facility to exercise their vote through electronic means. The remote e-voting facility was commenced at 9:00 a.m. on 21st September, 2018 and ended at 5:00 p.m. on 23rd September, 2018.

The Chairman then informed that Members who were present at the AGM and had not cast their votes electronically were provided an opportunity to cast their votes in the Ballot Box at the end of the meeting. It was further informed that there would be no voting by show of hands.

He also informed that the Board of Directors have engaged the services of CDSL as the agency to provide e-voting facility and have appointed Mr. Ishan Shah, Advocate, Ahmedabad as the Scrutinizer for the purpose of scrutinizing the remote e-voting process and voting at the AGM in a fair and transparent manner.

The following items of business as per the Notice of the AGM, were considered at the 33rd AGM:

Sr No.	Resolutions
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Regd. Office & Factory : 122/2 Ravi Estate, Bileshwarpura, Chhatral, Ta. : Kalol, Dist. : Gandhinagar (Guj.) INDIA.
Ph.: 02764-233182 ● E.mail : gtl.factory@gmail.com
CIN : L28112GJ1985PLC007753

Admn. Office : D/801 & 802, The First, Behind Keshavbaug Party Plot, Near Shivalik High-street, Vastrapur, Ahmedabad-380015 Gujarat.(INDIA) ● Ph.: 079-48933701
E.mail : ho@gujaratterce.com ● Web. : www.gujaratterce.com



GUJARAT TERCE LABORATORIES LIMITED

Ordinary Business:	
1.	To receive, consider and adopt the Audited Statement of Profit and Loss for the financial year ended 31 st March, 2018, the Balance Sheet as at that date and the Reports of the Directors and Auditors thereon.
2.	To appoint a Director in place of Shri Gordhanbhai Patel (DIN 00709521) who retires by rotation and being eligible, offers himself for reappointment.
Special Business	
3.	Appointment of Mr. Aalap Prajapati (DIN: 08088327), as a Director of the Company.
4.	Appointment of Mr. Aalap Prajapati (DIN: 08088327), as a Whole-time Director of the Company.
5.	Appointment of Mr. Surendra Kumar Sharma (DIN: 0643129), as an Independent Director of the Company.

Details of Voting Results as required under Regulation 44(3) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 will be separately submitted.

The Voting Results will be made available on the website of the Company www.gujaratterce.com and on the website of the CDSL within forty eight hours of the conclusion of the Meeting.

Kindly take the same on record.

Thanking you,

Yours Faithfully,

For, Gujarat Terce Laboratories Limited,

Sheetal

Shital Dalavadi
(Company Secretary)

