



GUJARAT TERCE LABORATORIES LIMITED

To,
BSE Limited
P J Towers,
Dalal Street,
Mumbai - 400 001
Scrip Code: 524314
Kind Attn. DCS-CRD

September 25, 2017

Dear Sir,

Sub: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 -Proceedings of 32nd Annual General Meeting of the Company held on September 25, 2017.

Pursuant to Regulation 30, Part - A of Schedule - III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed Gist of the Proceedings of 32nd Annual General Meeting of the Members of Gujarat Terce Laboratories Limited held on Monday, September 25, 2017 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

Sheetal Dalavadi
Company Secretary



Encl: A/a



GUJARAT TERCE LABORATORIES LIMITED

Gist of the proceedings of 32nd Annual General Meeting

32nd Annual General Meeting (AGM) of the Members of the Company was held on Monday, September 25, 2017 at 10:00 a.m. at 122/2, Ravi Estate, Bileshwarpura, Chhatral, Dist.: Gandhinagar, Gujarat.

Mr. Natwarbhai Prajapati chaired the proceedings of the Meeting, except Shri Jayantibhai Prajapati and Mr. Kanubhai Prajapati, Independent Directors of the Company, all the Directors, Company Secretary and Statutory Auditor were present at the Meeting. As Mr. Jayantibhai Prajapati (Chairman of the Audit Committee) could not make it to attend the meeting, Mrs. Chhayaben Shah (Independent Director and Member of the Audit Committee) attended the meeting on his behalf.

The requisite quorum being present, Chairperson called the meeting to order. With the permission of the members, the notice convening 32nd 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 22nd September, 2017 and ended at 5:00 p.m. on 24th September, 2017.

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 32nd AGM:

Regd. Office & Factory : 122/2 Ravi Estate, Bileshwarpura, Chhatral, Ta. : Kalol, Dist. : Gandhinagar (Guj.) INDIA.
Ph.: 02764-233182 • E.mail : gtlil.factory@gmail.com
CIN : L28112GJ1985PLC007753

Admin. Office : 301 & 314 Aakashrath Complex, Opp. National Handloom Corp., Nr. Law Garden, C. G. Road, Navrangpura, Ahmedabad- 380009 • Ph.: 079-66633701
E.mail : ho@gujaratterce.com • Web. : www.gujaratterce.com





GUJARAT TERCE LABORATORIES LIMITED

Sr No.	Resolutions
	Ordinary Business:
1.	Adoption of the Audited Financial Statement and Reports of the Board of Directors and the Auditors thereon for the year ended March 31, 2017.
2.	Appointment of Mr. Amritbhai Prajapati, (DIN 00699001), who retires by rotation and being eligible, offers himself for re-appointment.
3.	Retification of appointment of M/s. USS & Associates, Chartered Accountants, Ahmedabad (FRN 122634W) as Statutory Auditors of the Company.
	Special Business
4.	Re-appointment of Mr. Natwarbhai P Prajapati (DIN 00031187), as a Managing Director, designated as a Chief Executive Officer of the Company.
5.	Appointment of Mr. Viplav S Khamar (DIN 07859737) 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,

Shital

Shital Dalavadi
(Company Secretary)

