



GUJARAT TERCE LABORATORIES LIMITED

Date: 25.04.2024

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

Scrip Code: 524314

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

Dear Sir,

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 Extraordinary General Meeting conducted on Thursday, 25th April, 2024 through video conferencing.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For, Gujarat Terce Laboratories Limited

**Aalap
Prajapati**

Digitally signed by Aalap Prajapati
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Aalap Prajapati

Managing Director & CEO

(DIN: 08088327)

Encl: as above

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.: 079-4893370
E.mail : ho@gujaratterce.com • Web. : www.gujaratterce.com

CIN: L24100GJ1985PLC007753

ISHAN SHAH
ADVOCAT

A-201, Siddhi Vinayak Corporate towers,
B/h DCP office, Makarba, Ahmedabad-380051
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E-mail: ipshah13@gmail.com

Date: 25th April, 2024

To,
The Chairman
Gujarat Terce Laboratories Limited
D/801 & 802, The First,
B/h Keshavbaugh Party Plot,
Near Shivalik high-street,
Vastrapur, Ahmedabad-380015.

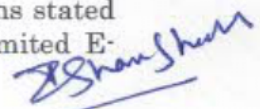
Scrip Code : 524314

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 29th March, 2024 has appointed Ishan P Shah, Advocate, 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 29th March, 2024 convening Extraordinary General Meeting of the Company along with the Statement as required under Section 102 of the Companies Act, 2013 were sent to the Shareholders in respect of the below mentioned Resolutions to be passed at the said Extraordinary General Meeting to be held on 25th April, 2024.
3. The Company has availed the E- voting facility offered by Bigshare Services Private 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 Friday, 19th April, 2024 were entitled to vote on the proposed resolutions as set out at item no. 1 in the notice of the Extraordinary General Meeting of Gujarat Terce Laboratories Limited.
5. The voting period for E- voting commenced on Monday, 22nd April, 2024 at 9:00 a.m. and ended on Wednesday, 24th April, 2024 at 5.00 p.m. and the Bigshare Sevices Private Limited's E- voting platform was blocked thereafter and the votes cast under E- voting facility were then 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 Bigshare Sevices Private Limited's E- voting system. I now submit the E- voting report as under in respect of the said resolutions.

My responsibility as Scrutinizer for remote e-voting and poll process is to make Scrutinizer's Report of the votes casted "in favor and against" the resolutions stated below, based on the data downloaded from Bigshare Services Private Limited E-



ISHAN SHAH
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voting facility and the votes casted by Poll process by the shareholders of the Company at this Extraordinary General Meeting.

7. In all the Company has received 1930811 [26.02%] votes comprising of 13.81% from public and 86.19% from promoters against 7420300 outstanding equity shares. The details of the shares voted in favour, against and invalid are under:

i. Item No. 1: As a Special Resolution

Issuance of Warrants convertible into Equity Shares to Promoter(s) of the company on a Preferential Basis.


	Number of Members	No. of shares	% of total valid votes
In favour			
i) Non-promoter	25	2,66,684	13.81
ii) Promoter	5	16,64,127	86.19
In against	0	0	0
Invalid	0	0	0
Total	30	19,30,811	100

In material Related Party Transactions, the related parties are not allowed to vote under SEBI Regulation 23(4) read with SEBI Regulation 15. We propose to exclude the voting rights exercised by promoters while declaration of results.

8. I have handed over the related papers/ registers and records for safe custody to the Chairman authorized by the Board.

Thanking you.

Yours Faithfully,


Ishan Shah
Advocate

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Issuance of warrants convertible into Equity shares to Promoter(s) of the company on a Preferential Basis.				
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	2746067	1664127	60.6004	1664127	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2746067	1664127	60.6004	1664127	0	100
Public- Institutions	E-Voting	4674233	266684	5.7054	266684	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4674233	266684	5.7054	266684	0	100
Public- Non Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Total		7420300	1930811	26.0207	1930811	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Aalap
Prajapati

Digitally signed by Aalap Prajapati
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