



## **GUJARAT TERCE LABORATORIES LIMITED**

Date : 25/04/2024

The Listing Department  
The Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001

Scrip Code: 524314

Sub: Proceedings of the Extraordinary General Meeting of the Company held on 25th April, 2024.

Ref: Regulations 30 of SEBI (LODR) Regulations, 2015 ('Listing Regulations')

Dear Sirs,

We wish to inform you that the EGM of the Company was held on Thursday, April 25, 2024 through Video Conference.

Pursuant to Regulation 30, Part A of Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed the summary of proceedings of the EGM.

This is for your information and records.

For, Gujarat Terce Laboratories Limited

Aalap Prajapati  
Managing Director & CEO  
(DIN: 08088327)



## **GUJARAT TERCE LABORATORIES LIMITED**

SUMMARY OF PROCEEDINGS OF THE EXTRAORDINARY GENERAL MEETING OF THE COMPANY HELD ON THURSDAY, APRIL 25, 2024 FROM 10:00 HRS TO 10:25 HRS THROUGH VIDEO CONFERENCE.

### **Present: Directors**

<b>Name</b>	<b>Designation</b>	<b>Attended through VC from</b>
Prajapati Natwarbhai Parsottam	Whole-time director	Yes
Prajapati Aalap Natubhai	Managing Director & CEO	Yes
Surendrakumar Prakashchandra Sharma	Director	Yes

### **Present- Shareholders**

<b>Category</b>	<b>Nos</b>
Promoter group	6
Public	37
Total	40

### **In attendance:**

<b>Name</b>	<b>Designation</b>	<b>Attended through VC from</b>
Pinakin Shah	PCS	Yes
Ishan Shah	Scrutinizer for the e-voting Process	Yes
Ripal Sukhadiya	Compliance Officer & Compliance Officer	Yes



## **GUJARAT TERCE LABORATORIES LIMITED**

Company Secretary welcomed the Shareholders to the Extraordinary General Meeting ("EGM") of the Company and introduced the Directors and other invitees present in the meeting to the Shareholders.

In terms of the Articles of Association of the Company, it was proposed to consider and appoint Mr. Aalap Prajapati, Managing Director, as Chairperson of the meeting. Board Members assented to the proposal and Mr. Aalap Prajapati was appointed as the Chairperson of the meeting.

Company Secretary confirmed that the requisite quorum was present and requested Mr. Aalap Prajapati to Chair the meeting. Mr. Aalap Prajapati chaired and called the meeting to order.

Company Secretary on the request of Chairman, briefed the members that the facility for appointment of proxies by the members was not applicable and hence the proxy register for inspection was not available.

Company Secretary further informed that certificates from Mehul Raval, Practicing Company Secretaries, certifying that the preferential issue of warrants is being made in accordance with requirements of Chapter V of SEBI ICDR Regulations including pricing have been placed at the meeting and on the website of Company.

Company Secretary further stated that since the resolution forming part of the Notice had already been voted on through remote e-voting therefore as provided in the Secretarial Standards on General Meetings, there would be no proposing and seconding of resolution.

As the EGM Notice was already circulated to all the Shareholders, EGM Notice convening the meeting was taken as read. A brief presentation was made about the proposal for which approval of the Shareholders was sought.

Speaker Shareholders who had registered with the Company for speaking at the EGM were provided opportunity to express their views or ask their queries about the Agenda Items of the EGM. Queries were adequately responded by Mr. Aalap Prajapati and the Company Secretary.





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Thereafter, the following item of business as mentioned in the EGM Notice was transacted at the meeting:

<b>Resolutions Description:</b>	Special business
<b>Type of Resolution:</b>	Special Resolution
<b>Item:</b>	Issuance of Equity Warrants on Preferential Basis

Shareholders who had not cast their vote through remote e-voting, were requested to cast their vote in the course of the meeting through insta-voting facility provided by Shareholders were informed that e-voting results would be declared along with the Scrutinizer's Report within two working days of conclusion of the EGM.

Thereafter, the meeting was concluded with a vote of thanks.

For, Gujarat Terce Laboratories Limited

Aalap Prajapati  
Managing Director & CEO  
(DIN: 08088327)