GUJARAT TERCE LABORATORIES LIMITED

To,

Date-27/09/2017

The Department of Corporate Services

The Bombay Stock Exchange

Phiroze JeejeeBhoy 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 32nd 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 2016-2017 and Directors Report there on, in their 32nd Annual General Meeting held on the Monday, the 25th Day of September 2017 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,

For, Gujarat Terce Laboratories Limited,

Sheetal

Shital Dalavadi

Company Secretary

GUJARAT TERCE LABORATORIES LTD

Regd. Office & Factory : 122/2 Ravi Estate, Bileshwarpura, Chhatral, Ta. : Kalol, Dist. : Gandhinagar (Guj.) INDIA.
Ph.: 02764-233182 • E.mail : gtll.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

DETAILS OF VOTING RESULTS IN RESPECT OF THE 32nd ANNUAL GENERAL MEETING OF THE COMPANY PURSUANT TO REGULATION 44(3) OF SEBI (LODR) REGULATIONS, 2015

Particulars	Details
Date of the AGM	25.09.2017
Total number of shareholders on record date	13794
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group	4
Public:	31
No. of shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group	0
Public:	0

Details of Agenda wise Voting Result:

Resolution No. 1 (Ordinary Resolution): Adoption of the Audited Statement of Profit and Loss for the Financial year ended 31st March, 2017, the Balance Sheet as at that date and the Reports of the Directors and Auditors thereon.

Whether Promoter/Promoter group are interested in the agenda/resolution?					No			
Category	**Mode of Voting**	**No. of Shares held (1)**	**No. of votes polled (2)**	**% of votes polled on outstanding shares (3)=[(2)/(1)]*100**	**No. of Votes- in favour (4)**	**No. of Votes-against (5)**	**% of votes in favour on votes polled (6)=[(4)/(2)]*100**	**% of Votes against on votes polled (7)=[(5)/(2)]*100**
Promoter and Promoter Group	**E-Voting**	2598000	2598000	100	2598000	0	100	0
	Poll		0	0	0	0	0	0
	Total	2598000	2598000	100	2598000	0	100	0
Public Institutions	**E-Voting**	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0

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Public- Non Institutions	E-Voting	4822300	122527	2.54	122527	0	100	0
	Poll		21137	0.44	21137	0	100	0
	Total	4822300	143664	2.98	143664	0	100	0
Total		**7420300**	**2741664**	**36.95**	**2741664**	**0**	**100**	**0**

Resolution No. 2 (Ordinary Resolution): To appoint a Director in place of Mr. Amritbhai Prajapati (DIN: 00699001), who retires by rotation and being eligible, offers himself for re-appointment.

Whether Promoter/Promoter group are interested in the agenda/resolution?					YES			
Category	**Mode of Voting**	**No. of Shares held (1)**	**No. of votes polled (2)**	**% of votes polled on outstanding shares (3)=[(2)/(1)]*100**	**No. of Votes- in favour (4)**	**No. of Votes- against (5)**	**% of votes in favour on votes polled (6)=[(4)/(2)]*100**	**% of Votes against on votes polled (7)=[(5)/(2)]*100**
Promoter and Promoter Group	E-Voting	2598000	1075900	41.41	1075900	0	100	0
	Poll		0	0	0	0	0	0
	Total	2598000	1075900	41.41	1075900	0	100	0
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	4822300	84094	1.74	84094	0	100	0
	Poll		21137	0.44	21137	0	100	0
	Total	4822300	105231	2.18	105231	0	100	0
Total		**7420300**	**1181131**	**15.92**	**1181131**	**0**	**100**	**0**

Resolution No. 3 (Ordinary Resolution): Ratification of appointment of M/s. USS & Associates, Chartered Accountants, Ahmedabad (FRN: 122634W) as Statutory Auditors of the Company.	
Whether Promoter/Promoter group are interested in the agenda/resolution?	No

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Category	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes- in favour (4)	No. of Votes-against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2598000	2598000	100	2598000	0	100	0
	Poll		0	0	0	0	0	0
	Total	2598000	2598000	100	2598000	0	100	0
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	4822300	122527	2.54	122527	0	100	0
	Poll		21137	0.44	21137	0	100	0
	Total	4822300	143664	2.98	143664	0	100	0
Total		**7420300**	**2741664**	**36.95**	**2741664**	**0**	**100**	**0**

Resolution No. 4 (Ordinary Resolution): Re-appointment of Mr. Natwarbhai Prajapati (DIN: 00031187), as a Managing Director of the Company designated as a CEO of the Company.

Whether Promoter/Promoter group are interested in the agenda/resolution?					YES			
Category	**Mode of Voting**	**No. of Shares held (1)**	**No. of votes polled (2)**	**% of votes polled on outstanding shares (3)=[(2)/(1)]*100**	**No. of Votes- in favour (4)**	**No. of Votes-against (5)**	**% of votes in favour on votes polled (6)=[(4)/(2)]*100**	**% of Votes against on votes polled (7)=[(5)/(2)]*100**
Promoter and Promoter Group	E-Voting	2598000	1075900	41.41	1075900	0	100	0
	Poll		0	0	0	0	0	0
	Total	2598000	2598000	100	2598000	0	100	0
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0

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Public-Non Institutions	E-Voting	4822300	84094	1.74	84094	0	100	0
	Poll		21137	0.44	21137	0	100	0
	Total	4822300	105231	2.18	105231	0	100	0
Total		**7420300**	**1181131**	**15.92**	**1181131**	**0**	**100**	**0**

Resolution No. 5 (Ordinary Resolution): Appointment of Mr. Viplav Khamar (DIN: 07859737), as an Independent Director of the Company.

Whether Promoter/Promoter group are interested in the agenda/resolution?					No			
Category	**Mode of Voting**	**No. of Shares held (1)**	**No. of votes polled (2)**	**% of votes polled on outstanding shares (3)=[(2)/(1)]*100**	**No. of Votes-in favour (4)**	**No. of Votes-against (5)**	**% of votes in favour on votes polled (6)=[(4)/(2)]*100**	**% of Votes against on votes polled (7)=[(5)/(2)]*100**
Promoter and Promoter Group	E-Voting	2598000	2598000	100	2598000	0	100	0
	Poll		0	0	0	0	0	0
	Total	2598000	2598000	100	2598000	0	100	0
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	4822300	122527	2.54	122527	0	100	0
	Poll		21137	0.44	21137	0	100	0
	Total	4822300	143664	2.98	143664	0	100	0
Total		**7420300**	**2741664**	**36.95**	**2741664**	**0**	**100**	**0**

For, Gujarat Terce Laboratories Limited.

Natwarbhai Prajapati
Managing Director
DIN:00031187

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