

GUJARAT TERCE LABORATORIES LTD.

Admin. Office : 301 & 314, Akashrath Complex, Opp. National Handloom Corporation,
Nr. Law Garden, C.G. Road, Navrangpura, Ahmedabad-380 009.
Ph.: 079-66633700/01, Fax : 079-66633713, E-mail : ho@gujaratterce.com
Website : www.gujaratterce.com



To,

September 30, 2016

BSE Limited

P J Towers,

Dalal Street,

Mumbai - 400 001

Scrip Code: 524314

Dear Sir/Ma'am,

Sub: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 -Proceedings of 31st Annual General Meeting of the Company held on September 30, 2016.

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 31st Annual General Meeting of the Members of Gujarat Terce Laboratories Limited held on Friday, September 30, 2016 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,

Priyanka

Priyanka Bakhtyarpuri

(Company Secretary)

ACS No.: 42896



Encl: A/a

Regd. Offi. & Factory : 122/2, Ravi Estate, Bileshwarpura,
Chhatral, Dist. : Gandhinagar (Gujarat) INDIA
Ph. : (02764) 233182 E-mail : gtl.factory@gmail.com
CIN : L28112GJ1985PLC007753



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Gist of the proceedings of 31st Annual General Meeting

31st Annual General Meeting (AGM) of the Members of the Company was held on Friday, September 30, 2016 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 Mrs. Chhayaben Shah, 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, Mr. Kanubhai Patel (Independent Director and Member of the Audit Committee) attended the meeting on his behalf. After declaring the quorum to be present, the Chairman called the meeting to order.

With the consent of the Members, the notice convening 31st 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 Tuesday, 27th September, 2016 and ended at 5:00 p.m. on 29th September, 2016.

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 businesses, as per Notice of the 31st Annual General Meeting dated 12 August, 2016, were transacted at the Meeting:

1. To receive, consider and adopt the Audited statement of Profit and Loss for the financial year ended 31st March, 2016, the Balance sheet as that date and the Reports of the Directors and Auditors thereon.

(Ordinary Resolution)



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2. To appoint director in place of Shri Sureshbhai Prajapati (DIN-00356599) who retires by rotation and being eligible, offers himself for re-appointment.
(Ordinary Resolution)
3. To ratify appointment of statutory Auditors of the Company.
(Ordinary Resolution)
4. Re-appointment of Mr. Amritbhai Prajapati (DIN-00699001) as Whole-Time Director.
(Ordinary Resolution)

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,

Priyanka

Priyanka Bakhtyarpuri

(Company Secretary)

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