



## GUJARAT FOILS LIMITED

Corporate Office : 16th floor, Tower 3, Indiabulls Finance Centre,  
Senapati Bapat Marg, Elphinstone Road (West), Mumbai 400 013, India.  
Phone : +91-22-71 500 500, Fax: +91-22-71 500 520  
Website: www.topworthgroup.com

24<sup>th</sup> September 2015

To,  
The DCS – CRD,  
**Bombay Stock Exchange Limited,**  
Pheeroze Jeejeebhoy Towers  
Dalal Street, Fort,  
Mumbai 400 001

Dear Sir/Madam,

**Ref: Script Code: 531410 - GUJARAT FOILS LIMITED.**

**Sub: Pursuant Clause 35A the details regarding the voting results of 23<sup>rd</sup> Annual General Meeting held on 23<sup>rd</sup> September 2015.**

With reference to above captioned matter and the provisions of Clause 35A of the Listing Agreement, we hereby furnish the details regarding the voting results of 23rd Annual General Meeting of the Company

Date of the AGM: **23<sup>rd</sup> September 2015**

Total number of shareholders on record date: **2825**

No. of shareholders present in the meeting either in person or through proxy: **18**

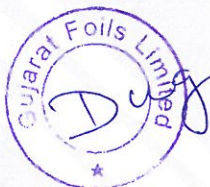
Promoters and Promoter Group: **1 through corporate representative**

Public: **17**

No. of Shareholders attended the meeting through Video Conferencing: **No Video Conference**

**Agenda-wise:**

Particulars	Mode of Voting	Votes in favour of resolution	No. of Shares in favour	% of shares in favour	Votes against The resolution	No. of Shares Against	% of shares against
<b>Ordinary Resolution</b> for adoption of Audited financial statements for the year ended 31 <sup>st</sup> March, 2015 and the Reports of the Board of Directors and the Auditors thereon	E-voting & voting by physical ballot paper	25	5029262	100%	Nil	Nil	Nil
<b>Ordinary Resolution</b>	E-voting &	19	1053324	100%	Nil	Nil	Nil





## GUJARAT FOILS LIMITED

Corporate Office : 16th floor, Tower 3, Indiabulls Finance Centre,  
Senapati Bapat Marg, Elphinstone Road (West), Mumbai 400 013, India.  
Phone : +91-22-71 500 500, Fax: +91-22-71 500 520  
Website: www.topworthgroup.com

to appoint a Director in place of Mr. Abhay Lodha, who retires by rotation and being, eligible offers himself for re-appointment,	voting by physical ballot paper						
<b>Ordinary Resolution</b> to ratify the appointment of M/s H.R. Agarwal & Associates as Statutory Auditor	E-voting & voting by physical ballot paper	25	5029262	100%	Nil	Nil	Nil
<b>Ordinary Resolution</b> to approve the remuneration of Cost auditor for the financial year ending March 31, 2016	E-voting & voting by physical ballot paper	25	5029262	100%	Nil	Nil	Nil
<b>Ordinary Resolution</b> to appoint Ms. Ankita Singh (DIN: 07038161) as an Independent Director	E-voting & voting by physical ballot paper	25	5029262	100%	Nil	Nil	Nil
<b>Ordinary Resolution</b> to appoint Mr. Jagannath Dange (DIN: 01569430) as an Independent Director	E-voting & voting by physical ballot paper	25	5029262	100%	Nil	Nil	Nil
<b>Special Resolution</b> to re-appoint Mr. Prasenjit P. Datta (DIN: 00013414) as Whole Time Director of the Company for the period of 5 years with effect from March 1, 2016 to February 28, 2021	E-voting & voting by physical ballot paper	24	5029062	100%	Nil	Nil	Nil
<b>Special Resolution</b> to keep Registers, returns etc. at a	E-voting & voting by physical	25	5029262	100%	Nil	Nil	Nil





## GUJARAT FOILS LIMITED

Corporate Office : 16th floor, Tower 3, Indiabulls Finance Centre,  
Senapati Bapat Marg, Elphinstone Road (West), Mumbai 400 013, India.  
Phone : +91-22-71 500 500, Fax: +91-22-71 500 520  
Website: www.topworthgroup.com

place other than the Registered Office	ballot paper						
<b>Special Resolution</b> for increase in the Authorised Share Capital and amendment to the Memorandum of Association of the Company	E-voting & voting by physical ballot paper	25	5029262	100%	Nil	Nil	Nil
<b>Special Resolution</b> to issue and offer of Convertible/Non-Convertible non-Cumulative Redeemable Preference Shares on a Private Placement basis.	E-voting & voting by physical ballot paper	25	5029262	100%	Nil	Nil	Nil

The above all resolutions accordingly stand passed with requisite majority.

Kindly take above on record and oblige.

Thanking You  
Yours faithfully,  
For GUJARAT FOILS LIMITED

DIPESH U. GOSAR  
COMPANY SECRETARY

