



# Gujarat Raffia Industries Limited

CIN: L17110GJ1984PLC007124

Regd. Off: Plot No. 455, Santej-Vadasar Road, Village: Santej Taluka: Kalol - 382721

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Date: 18.01.2019

**General Manager**  
Department of Corporate Services,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001  
Scrip Code: 523836

**Manager**  
Listing Department  
National Stock Exchange of India Ltd  
Exchange Plaza, Bandra-kurla Complex,  
Bandra (E), Mumbai – 400 051  
NSE Symbol: GUJRAFFIA

**Sub: Voting Results as per Regulation 44(3) of SEBI (LODR) Regulation 2015 along with scrutinizor's report of Extra Ordinary General Meeting**

Respected Sir/ Madam,

Pursuant to Regulation 44(3) of the SEBI (LODR) Regulations, 2015, we submit herewith the Voting results of the Extra Ordinary General Meeting of the Company held on Thursday, 17<sup>th</sup> January, 2019 at 10.00 A.M. at The Registered office of the company situated at Plot No. 455, Santej-Vadsar Road, Village- Santej, Taluka - Kalol – 382721. Dist: Gandhinagar.

The Company had appointed Shri Premjeet Singh, Practicing Company Secretary as a Scrutinizer to scrutinize the e-voting and poll process. The Scrutinizer's Report received from him has been attached herewith.

This is for your information and record.

Thanking You,

Yours Faithfully,  
For Gujarat Raffia Industries Ltd.

**Pradeep Bhutoria**  
Managing Director  
DIN: 00284808



**DETAILS OF VOTING RESULTS:**

Date of Extra ordinary General Meeting	:	17.01.2019
Total no. of shareholders on cut-off date	:	27109
Total no. of shareholders present in the meeting either in person or through proxy or through e-voting:	:	
- Promoters and Promoter Group:		7
- Public Shareholders:		24
No. of shareholders attended the meeting through video conferencing	:	
- Promoters and Promoter Group:		Nil
- Public Shareholders:		Nil

**Agenda wise- Resolution No. 1:**


Item No.	Details of Agenda	Resolution required (Ordinary/ Special)	Whether promoter/ promoter group are interested in the agenda/ resolution?
1.	Ratification cum insertion of details in Explanatory Statement pursuant to Section 102 of Companies Act, 2013 annexed to the Notice dated 11.08.2018 calling AGM of the Shareholders of the Company on 21.09.2018	Special	No

**In case of Poll/ Postal ballot/ E-voting & Physical Voting:**

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	2115792	1605488	29.71	1605488	0	29.71	0
	Poll		510304	9.44	510304	0	9.44	0
<b>Sub Total (A)</b>		<b>2115792</b>	<b>2115792</b>	<b>39.15</b>	<b>2115792</b>	<b>0</b>	<b>39.15</b>	<b>0</b>
Public-Institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
<b>Sub Total (B)</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public-Non Institutions	E-voting	3288708	60	0.00	60	0	0.00	0
	Poll		1390	0.03	1390	0	0.03	0
<b>Sub Total (C)</b>		<b>3288708</b>	<b>1450</b>	<b>0.03</b>	<b>1450</b>	<b>100</b>	<b>0.03</b>	<b>0</b>
<b>Total</b>		<b>5404500</b>	<b>2117242</b>	<b>39.18</b>	<b>2117242</b>	<b>39.18</b>	<b>0</b>	<b>0</b>

**Note: Thus, all the ordinary and special resolutions with respect to the respective agenda items were passed by the requisite majority.**

**For Gujarat Raffia Industries Ltd.**



**Pradeep Bhutoria  
Managing Director  
DIN: 00284808**



FORM NO. MGT-13  
**CONSOLIDATED REPORT OF SCRUTINIZER ON REMOTE E – VOTING & POLL**

[Pursuant to rule section 109 of the Companies Act, 2013 and  
Rule 20(3) & Rule 21(2) of the Companies (Management and Administration)  
Rules, 2014]

To,  
The Chairman,  
GUJARAT RAFFIA INDUSTRIES LIMITED  
Plot No. - 455, Santej-Vadsar Road, Village: Santej,  
Taluka: Kalol -382 721. Dist: Gandhinagar.

**Sub:- Extra Ordinary General Meeting of the members of GUJARAT RAFFIA INDUSTRIES LIMITED held on the 17<sup>th</sup> January, 2019 at 10.00 a.m. at the registered office of the Company situated at Plot No., 455, Santej - Vadsar Road, Village: Santej, Taluka: Kalol-382 721. Dist: Gandhinagar.**

Dear Sir:

I, Premjeet singh, Practicing Company Secretaries have been appointed as the Scrutinizer by the Board of Directors of **GUJARAT RAFFIA INDUSTRIES LIMITED** for the purpose of scrutinizing the remote e-voting & Poll process of the Extra Ordinary General Meeting of the members of the Company, under the provision of section 108 & 109 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 on the below mentioned resolution, considered in connection with Extra Ordinary General Meeting, held on **17<sup>th</sup> January, 2019** at Plot No. - 455, Santej-Vadsar Road, Village: Santej, Taluka: Kalol -382 721. Dist: Gandhinagar.

The Management of the Company is responsible to ensure the compliance with the requirement of provisions of Companies Act, 2013 and rules relating to voting on the resolution contained in the Notice to the Extra Ordinary General Meeting of the members of the Company. My Responsibility as a Scrutinizer for the voting process is restricted to make Scrutinizer's Report of the votes casted "in favour" or "against" the resolution states below and the reports generated from the e-voting system provided by the Central Depository Services (India) Limited (CDSL), the authorized agency to provide e-voting facilities, appointed by the Company.

Further I Submit my consolidated report as under;

- In accordance with the notice of Extra Ordinary General Meeting sent to the Shareholders, the voting through electronic voting process was started from 14.01.2019 at 10:00 a.m. to 16.01.2019 at 05:00 p.m.
- Equity Shareholders holding shares as on cut-off date i.e. 10.01.2019 were entitled to vote in respect of remote e-voting on the resolution as stated in the Notice of the Extra Ordinary General Meeting of the Company.
- The CDSL e-voting platform was blocked thereafter and the votes cast under e-voting facility were then unblocked in the presence of two witnesses not being in the employment of the Company.

Sangrag, 2<sup>nd</sup> Floor, 85/222, S.N. Roy Road, Kolkata- 700038;  
Contact: 8478978710; E-mail: [premjeetjs@yahoo.com](mailto:premjeetjs@yahoo.com)

- Details of members of voted "For", "Against" each of the resolution permitted for remote e-voting, as per the report generated from the e-voting website of CDSL ([https:// www.evotingindia.com](https://www.evotingindia.com)).
- Poll was conducted to enable the members of the Company who were present at the EGM and could not cast their vote through Remote E-voting facility provided by the Company through CDSL.
- After the declaration of the poll, the Box for the polling was locked in the presence of the members and marked with due identification marks by me.
- The Locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The Poll papers were reconciled with the records maintained by the Company/Registrar and Transfer Agents of the Company and the authorization/proxies lodged with the Company.
- The poll papers, which were incomplete and/or which were otherwise found defective, have been treated as invalid and kept separately.
- Based on such scrutiny of the Remote E-voting & polling process, the result of the voting is as under:

**Special Business**

**Item No.1:**

**Special Resolution for Ratification cum insertion of details in Explanatory Statement pursuant to Section 102 of Companies Act, 2013 annexed to the Notice dated 11.08.2018 calling AGM of the Shareholders of the Company on 21.09.2018**

(i) Voted in **favour** of the resolution:

Type of Voting	Number of members present or voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	12	1605548	100.00%
Poll	19	511694	100.00%
<b>Total</b>	<b>31</b>	<b>2117242</b>	<b>100.00%</b>

(ii) Voted **against** the resolution:

Type of Voting	Number of members present or voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	0	0	0.00%
Poll	0	0	0.00%
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00%</b>

(iii) Invalid Votes:

Type of Voting	Number of members present or voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	0	0	0.00%
Poll	0	0	0.00%
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00%</b>

Thanking you,

Yours faithfully,



Premjeet Singh  
Practicing Company Secretaries  
C.P. No.: 16452  
Membership No.: A31903

Date: 18/01/2019

Place: Kolkata

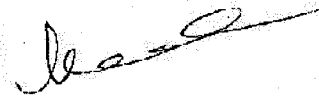
Witness: - 1

*Sachin Pati*

Witness: - 2

*Ravi Singh*

Countersigned by  
For, Gujarat Raffia Industries Limited



Pradeep Bhutoria  
Chairman and Managing Director  
DIN: 284808