

THE GAEKWAR MILLS LTD.



REGD. OFFICE: 2/2, Plot-2, New Sion CHS, Swami Vallabhdas Marg, Road No. 24, Sindhi Colony, Sion Mumbai – 400022.

Tel No. 022-24018811 / Email Id: gaekwarmills1928@gmail.com

CIN: L17120MH1949PLC007731

Website: www.gaekwarmills.in

Date: 10-04-2024

To,
BSE Limited
Department of Corporate Services
Listing Department
P J Towers
Dalal Street
Mumbai – 400001

Script Code: 502850

Sub: Clarification and submission of revised corporate announcement of Proceedings of the 94th AGM of the company held on 25.09.2023 along with explanation for delay in disclosure of the same

Dear Sir/Madam,

This has reference to your e-mail dated 06.04.2024, regarding delayed submission of proceedings of the Annual General Meeting (AGM) of the Company held on 25th September, 2023. In this regard, we would like to clarify that the proceedings were inadvertently filed within 24 hours of conclusion of the AGM likewise every year due to oversight of SEBI (Listing Obligations and Disclosure Requirements) (Second Amendment) Regulations, 2023 which was effective from 15.07.2023.

We would like to further inform that it was inadvertently miss out and which was unintentional and not deliberate.

Further, we hereby request you to consider the attached revised corporate announcement of proceedings of AGM held on 25th September, 2023 for your record purpose.

This is for your information and record.

Yours faithfully,

For Gaekwar Mills Limited

Mrs. Shweta Shah
Whole-time Director & CEO
(DIN:- 03287393)

THE GAEKWAR MILLS LTD.



REGD. OFFICE: 2/2, Plot-2, New Sion CHS, Swami Vallabhdas Marg, Road No. 24, Sindhi Colony, Sion Mumbai – 400022.

Tel No. 022-24018811 / Email Id: gaekwarmills1928@gmail.com

CIN: L17120MH1949PLC007731

Website: www.gaekwarmills.in

Date: September 26, 2023

To

BSE Limited

Department of Corporate Services

Listing Department

P J Towers

Dalal Street

Mumbai – 400001

Scrip Code: 502850

Re: Proceedings of the 94th Annual General Meeting of Gaekwar Mills Limited (the “Company”) held on Monday, September 25, 2023 at 3:00 p.m. through Video Conferencing

Dear Sir/ Madam,

As per the notice of 94th Annual General Meeting (AGM) dated August 14, 2023, the Annual General Meeting of the Company was held on Monday, September 25, 2023 at 3:00 p.m. through Video Conferencing, in compliance with circular dated December 28, 2022, read together with circulars dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 8, 2021, and December 14, 2021 and May 5, 2022 (collectively referred to as ‘MCA Circulars’), permitted convening the Annual General Meeting (‘AGM’ / ‘Meeting’) through Video Conferencing (‘VC’) or Other Audio Visual Means (‘OAVM’), without physical presence of the members at a common venue. In accordance with the MCA Circulars and applicable provisions of the Companies Act, 2013 (‘the Act’) read with Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (‘Listing Regulations’).

The brief details of businesses transacted at the meeting, manner of approval and result thereof are as under:

Sr. No.	Details of Businesses	Manner of Approval	Result
1.	Consideration and adoption of the audited standalone financial statements of the Company for the financial year ended March 31, 2023 together with the reports of the Board of Directors and Auditors thereon. (Ordinary Resolution)	Remote e-voting / e-voting at AGM	Passed with requisite majority
2.	Appointment of a Director in place of Mrs. Shweta Dhruv Shah (DIN:03287393), who retires by rotation at this Annual General Meeting and being eligible, offers herself for re-appointment. (Ordinary Resolution)	Remote e-voting / e-voting at AGM	Passed with requisite majority
3.	Consideration and approval of the limits for the loans, guarantees and Investment by the Company	Remote e-voting / e-voting at AGM	Passed with requisite majority

	as per Section 186 of the Companies Act, 2013. (Special Resolution)		
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Furthermore, pursuant to Regulation 44 of the Listing Regulations read with Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, voting results of the businesses transacted at the AGM along with consolidated report of the scrutinizer have been submitted vide our letter dated September 26, 2023.

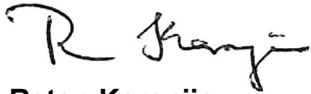
Pursuant to regulation 30 of the Listing Regulations, the proceedings of the AGM are enclosed and is being also available on the website of the Company at <https://www.gaekwarmills.in/investor>.

This is for your records and dissemination. You are requested to take the same on record as the gist of proceedings of AGM and not consider the attached as minutes of the AGM.

Thanking you,

Yours truly,

For **Gaekwar Mills Limited**



Ratan Karanjia
Chairman

Place: Mumbai
Date: September 26, 2023

THE GAEKWAR MILLS LTD.



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Tel No. 022-24018811 / Email Id: gaekwarmills1928@gmail.com

CIN: L17120MH1949PLC007731

Website: www.gaekwarmills.in

PROCEEDINGS OF THE 94TH ANNUAL GENERAL MEETING OF GAEKWAR MILLS LIMITED (THE“COMPANY”) HELD ON MONDAY, SEPTEMBER 25, 2023 AT 3:00 P.M. THROUGH VIDEO CONFERENCING

The 94th Annual General Meeting (“**AGM**”) of the Company was held on Monday, September 25, 2023 at 3:00 p.m. through Video Conferencing (“**VC**”), in compliance with the applicable provisions of the Companies Act, 2013 and rules made thereunder, The Ministry of Corporate Affairs (‘MCA’) has, vide its circular dated December 28, 2022, read together with circulars dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 8, 2021, and December 14, 2021 and May 5, 2022 (collectively referred to as ‘MCA Circulars’), permitted convening the Annual General Meeting (‘AGM’ / ‘Meeting’) through Video Conferencing (‘VC’) or Other Audio Visual Means (‘OAVM’), without physical presence of the members at a common venue. In accordance with the MCA Circulars and applicable provisions of the Companies Act, 2013 (‘the Act’) read with Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (‘Listing Regulations’)

Further, in accordance with the Secretarial Standard on General Meetings (“**SS-II**”) issued by the Institute of Company Secretaries of India (“**ICSI**”) read with Guidance/Clarification dated April 15, 2020 issued by the ICSI, the proceedings of the AGM were deemed to be conducted at the registered office of the Company which was the deemed venue of the AGM.

At 3.00 p.m., Mr. Ratan Karanjia, Chairman of the Annual General Meeting, occupied the Chair of the AGM and stated that he is attending the AGM from Mumbai. He welcomed all the members of the Company (“**Members**”) and directors of the Company at the AGM. He further stated that the AGM was being convened through VC in accordance with the MCA Circulars and SEBI Circulars.

He thereafter introduced all the directors and key managerial personnel present at the AGM, who were as follows:

1. Mrs. Shweta Dhruv Shah, Whole Time Woman Director and CEO of the company is joining us from Mumbai.
2. Mr. Girishbhai Shah, Independent Director is joining us from Bhavnagar.
3. Mr. Mipan Shah, Independent Director is joining us from Mumbai.
4. Mr. Dhruv Nikunj Shah, CFO is joining us from Mumbai.
5. Ms. Nidhi Vinodkumar Darak, Company Secretary is joining from Mumbai.

The Statutory auditors of the Company could not attend the meeting due to some exigency.

The Secretarial auditors of the Company and Scrutinizer for e-voting process were also present at the AGM.

The Chairman further informed that participation of members attending through Video Conferencing was reckoned for the purpose of quorum as per the MCA Circulars and Section 103 of the Companies Act, 2013. Since the AGM was being held through VC, as per the MCA Circulars, physical attendance of Members was dispensed with. Accordingly, the facility for appointment of proxies by Members was not made available for the AGM. 29 Members were present at the meeting through VC. Accordingly, the requisite quorum was

present and the AGM was called to order. The Chairman thereafter requested Mrs. Nidhi Vinodkumar Darak, Company Secretary, to read out the arrangements made for the Members at the AGM.

The Company Secretary informed that Notice and Annual Report for FY 2022-2023 were sent by e-mail to all those Members whose names appeared in the Register of Members and whose e-mail addresses were registered with the Company, the Registrar and Share Transfer Agent or the Depository Participants, as on Friday, August 25 2023 and no physical copies of the AGM Notice and Annual Report were sent by the Company to any Members.

She informed the members that, as stated in the AGM Notice, the Members had been provided the facility to exercise their right to vote by electronic means on the resolutions set out in the AGM Notice, both through remote e-voting and e-voting system at the AGM. The remote e-voting facility was made available to all Members holding shares as on the cut-off date i.e. Monday, September 18, 2023 during the period commencing from 9:00 AM on Thursday, 21st September, 2023 till 5:00 PM IST on Sunday, September 24, 2023, and the remote e-voting was blocked on Sunday, September 24, 2023 at 5.00 p.m.

She informed that Members joining the AGM through video conferencing, who had not already cast their vote by means of remote e-voting, had the option of voting through e-voting facility at the AGM on announcement of the same by the Chairman. Members who had cast their votes by remote e-voting prior to the AGM were not entitled to cast their vote again.

She further informed all those present that the Board of Directors of the Company had appointed Mr. Anish Gupta, Partner of VKMG & Associates LLP, practicing company secretaries, as the scrutinizer for the AGM.

It was informed that the Company had made the best possible efforts for providing the facility of joining the AGM by VC and voting electronically. However, in case of any issues during the AGM, Members were provided details for contacting NSDL for technical support / assistance.

Thereafter, She requested the Chairman continue with the proceedings of the meeting.

The Chairman informed that the annual report and the notice convening the 94th AGM were already emailed to all the members and were accordingly taken as read. He further informed that the Statutory Auditor's Report and Secretarial Auditors' Report have already been sent to the members and board comments on qualifications or observations or disclaimer or comments or other remarks if any has been suitably replied in the Board Report, members are requested to take the note of the same.

The Chairman briefed the Members about the business of the Company.

The Chairman continued the proceedings of the AGM.

Thereafter, the Chairman briefed all those present about the resolutions stated in the AGM Notice, as follows:

1. Consideration and adoption of the audited standalone financial statements of the Company for the financial year ended March 31, 2023 together with the reports of the Board of Directors and Auditors thereon.
2. Appointment of a Director in place of Mrs. Shweta Dhruv Shah (DIN:03287393), who retires by rotation at this Annual General Meeting and being eligible, offers herself for re-appointment.

3. Consideration and approval of the limits for the loans, guarantees and Investment by the Company as per Section 186 of the Companies Act, 2013.

Since the AGM was being held through VC and the resolutions mentioned in the AGM Notice were put to vote through remote e-voting and e-voting system at the AGM, the practice of proposing and seconding of resolutions, which is not mandatory as per applicable law, was not required to be followed and there was no voting by show of hands. Accordingly, the Chairman announced that the members who had not voted through remote e-voting system could cast their votes through ('Insta Poll') e-voting facility provided to the members at AGM.

The Chairman then requested the Company Secretary to conduct the question and answer session.

The Company Secretary read out the arrangements made for the Speaker Members at the AGM explaining few technical points and requested to Moderator to announce the speakers name one by one. Thereafter, the Moderator called upon all speaker's name who had registered, however, only one speaker shareholder has responded to Moderator and accordingly, Moderator requested the Chairman to proceed further.

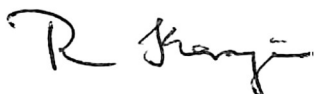
Before concluding the AGM, the Chairman informed the Members that the e-voting facility will close 15 minutes after the closure of the AGM and requested the Members who had not already cast their votes, to do so through the Voting Facility at the AGM.

All the proceedings of the AGM were completed, the Chairman declared the AGM as concluded at 03:30 p.m. with thanks to the Members.

Post Completion of Annual General Meeting and voting through e-voting at the AGM, the Scrutinizer submitted Consolidated Scrutinizer's Report considering the result of remote e-voting and e-voting at the AGM. As per the report submitted by the Scrutinizer, the Chairman announced that all the resolutions embodied in the Notice of AGM dated August 14, 2023 were passed with requisite majority. The voting result including Consolidated Scrutinizer's Report is attached as enclosure.

There was no adjournment or postponement or change in venue of the AGM. The Company has complied with the all the applicable provisions, mechanism and procedures as provided in MCA Circulars and SEBI Circulars, along with other applicable provisions of the Companies Act, 2013 and rules framed therein and the applicable provisions of secretarial standards in respect of calling, convening and conducting of the AGM.

For **Gaekwar Mills Limited**



Ratan Karanjia

Chairman of the AGM

Place: Mumbai

Date: September 26, 2023

Enc: Voting Result including Consolidated Scrutinizer's Report

Resolution (1)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2023 together with the reports of the Board of Directors and Auditors thereon.						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	48780	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	48780	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting		357972	18.3461	357972	0	100.0000	0.0000
	Poll	1951220	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1951220	357972	18.3461	357972	0	100.0000	0.0000
Total		2000000	357972	17.8986	357972	0	100.0000	0.0000
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								Add Notes

Resolution (2)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		To appoint a Director in place of Mrs. Shweta Dhruv Shah (DIN:03287393), who retires by rotation at this Annual General Meeting and being eligible, offers herself for reappointment.						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	48780	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	48780	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting		357972	18.3461	357972	0	100.0000	0.0000
	Poll	1951220	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1951220	357972	18.3461	357972	0	100.0000	0.0000
Total		2000000	357972	17.8986	357972	0	100.0000	0.0000
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								Add Notes

Resolution (3)

Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered								
To consider and approve the limits for the Loans, Guarantees and Investment by the Company as per Section 186 of the Companies Act, 2013.								
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	48780	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	48780	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting		357972	18.3461	357972	0	100.0000	0.0000
	Poll	1951220	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1951220	357972	18.3461	357972	0	100.0000	0.0000
Total		2000000	357972	17.8986	357972	0	100.0000	0.0000
Whether resolution is Pass or Not.				Yes				
Disclosure of notes on resolution				Add Notes				



**Consolidated Report of Scrutinizer on remote e-voting and e-voting at the
94th Annual General Meeting (AGM)**
(Pursuant to Section 108 of the Companies Act, 2013 read with Rules 20 of the Companies
(Management and Administration) Rules, 2014 as amended.)

To,
Mr. Ratan Noshir Karanjia
Chairman of the AGM
GAEKWAR MILLS LIMITED
CIN:L17120MH1949PLC007731
2/2, FLR-GRD,PLOT-2,NEW SION CHS,
SWAMI VALLABHDAS MARG, ROAD NO 24,
SINDHI COLONY, SION,
MUMBAI, Maharashtra- 400022 IN

Sub: 94th Annual General Meeting (AGM) of the members of **GAEKWAR MILLS LIMITED**
(the "Company") held on Monday, September 25, 2023 at 03.00 p.m. through Video
Conferencing or Other Audio Video Means (VC/OAVM).

Dear Sir,

Pursuant to the resolution passed by the Board of Directors of the Company on August 14, 2023, I, Anish Gupta, partner of VKMG & Associates LLP, Practicing Company Secretaries, have been appointed as a scrutinizer for the purpose of scrutinizing the process of voting through electronic means ("e-voting"), on the resolutions contained in the notice of AGM dated August 14, 2023 ("Notice"), calling the 94th AGM of the members of Company on Monday, September 25, 2023 at 3.00 p.m. IST through Video Conferencing or Other Audio-Visual Means (VC/OAVM).

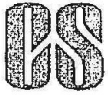
The management of the Company is responsible to ensure compliance with the requirements of applicable provisions of the Companies Act, 2013 ("the Act") and rules made thereunder and applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations") and General Circular dated December 28, 2022, read together with circulars dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 8, 2021, December 14, 2021 and May 5, 2022 (collectively referred to as 'MCA Circulars') relating to issuance of notice and e-voting on the resolutions contained in the Notice calling the AGM. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

The AGM was convened on Monday, September 25, 2023 at 03.00 P.M IST through VC / OAVM. The deemed venue for the Meeting was the Registered Office of the Company.

Pursuant to provisions of Sections 101 and 136 of the Act and rules made thereunder and Regulation 36 of Listing regulations and in terms of MCA Circulars and SEBI Circular dated January 5, 2023, the notice of AGM including procedure and instructions for e-voting and Annual Report for FY 2022-2023 was sent through electronic mode to equity shareholders whose email address is registered with the Company / Registrar & Transfer Agent of the Company Link Intime India Private Limited / National Securities Depository Limited ("NSDL") / Depository.

The Notice of the AGM and Annual Report were placed on the website of the Company.



**VKMG**

& Associates LLP
Company Secretaries

www.gaekwarmills.in and on websites of the stock exchanges on which the shares of the Company is listed ("Stock Exchange"), i.e. BSE Limited at www.bseindia.com, and the same were also made available on the website of NSDL (e-voting Agency) i.e. www.evoting.nsdl.com.

The Company has also published public advertisements of Notice of the AGM on August 30, 2023 in Business Standard i.e English Newspaper and in Mumbai Lakshwadeep on 31st August, 2023 i.e before and on September 03, 2023 after the sending of said Notice, in the two newspapers namely "Financial Express" (English Newspaper) and "Pratahkal" (Marathi Language Newspaper).

My responsibility as Scrutinizer is to scrutinize the process of remote e-voting before the AGM and e-voting at the AGM in a fair and transparent manner and is restricted to make a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by NSDL, engaged by the Company to provide e-voting facility and attendant papers and other relevant documents furnished to me electronically by the Company and/ or NSDL for my verification. Accordingly, I hereby submit my report as under:

1. The Equity Shareholders of the Company as on the "cut-off" date, as set out in the Notice, i.e., Monday, September 18, 2023, were entitled to vote either by remote e-voting or e-voting at the AGM, on the resolutions (item nos. 1 to 3 as set out in the Notice calling the AGM) and their voting rights were in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date.
2. The remote e-voting commenced on Thursday, September 21, 2023 at 9:00 a.m. (IST) and ended on Sunday, September 24, 2023 at 5:00 p.m. (IST). The remote e-voting module was disabled by NSDL upon expiry of this period.
3. The facility for voting was also available at the AGM through e-voting for those Members who attended the AGM and had not already cast their vote through the remote e-voting facility.
4. The votes cast during the remote e-voting and Votes cast at the AGM were unblocked on Monday, September 25, 2023, after the conclusion of the AGM and was witnessed by two witnesses, Mr. Sushant Nate and Mr. Abhay Pratap Mithilesh Singh, who are not in the employment of the Company.
5. The e-votes were reconciled with the records maintained by the Company/ NSDL and the authorizations lodged with the Company/ NSDL on test check basis.
6. The details containing, inter alia, the list of Equity Shareholders who voted "in favour" or "against" on each of the resolutions that were put to vote, and whose votes were invalid or who abstained from voting, were generated from the voting website of NSDL i.e., <https://www.evoting.nsdl.com/>. Based on the report generated by NSDL and relied upon by me, the voting results are reported.

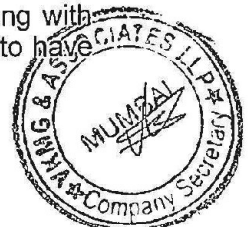
I submit herewith the Consolidated Scrutinizer's Report on the results of the remote e-voting and Voting at the AGM, as an Annexure to this report, based on the reports generated by NSDL.

All the resolutions put to vote at the AGM stand passed, under remote e-voting along with voting through e-voting at the AGM, with the requisite majority and shall be deemed to have been passed on the date of the AGM.

LLPIN: AAN 5436

105/108, Lotus Business Park, Ram Baug Lane, Off S V Road, Malad (West), Mumbai - 400064.

☎ +91-22-4601 1261 🌐 team.vkmg.in



**VKMG**

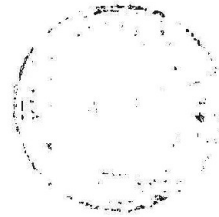
& Associates LLP
Company Secretaries

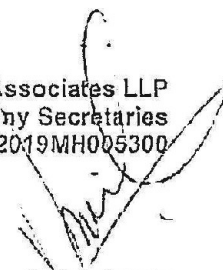
I hereby confirm that I am maintaining the register and records which are required to be maintained under Rule 20 of the Companies (Management and Administration) Rules, 2014 received from the NSDL, in respect of the votes cast through remote e-voting and through e-voting at the AGM by the Equity Shareholders of the Company and will be handed over to Mr. Ratan Karanjia, Chairman of the Company, for preserving safely after the Chairman considers, approves and signs the minutes of the AGM. According to my observations, the process of remote e-voting and e-voting at the AGM has been conducted in a fair and transparent manner.

Thanking you,

Yours faithfully,

For VKMG & Associates LLP
Company Secretaries
FRN: L2019MH005300




Anish Gupta
Partner
FCS-5733
CP No. 4092
PRN: 1279/2021

Date: 26-09-2023
Place: Mumbai
UDIN:F005733E001085009

Witness 1: Mr. Sushant Nate

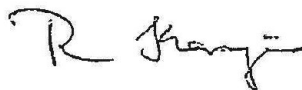


Witness 2: Mr. Abhay Pratap Mithilish Singh



Signature: _____

Mr. Ratan Karanjia
(Chairman of the AGM)



LLPIN: AAN-5436

105/108, Lotus Business Park, Ram Baug Lane, Off S V Road, Malad (West), Mumbai - 400064.

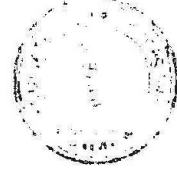
+91-22-4601 1261 team@vkmq.in

GAEKWAR MILLS LIMITED
(CIN - L17120MH1949PLC007731)

Annexure to Consolidated Scrutinizer Report in respect of remote e-voting along voting through e-voting at AGM at 94th Annual General Meeting of GaeKwar Mills Limited held on September 25, 2023 through Video Conferencing (VC)

Res. No.	Particular of Resolution	Mode	Total No. of Members	Total Votes	Total Valid Votes	Favour		Against		Invalid			
						No. of Members	No. of Votes	% of total Valid Votes	No. of Members	No. of Votes	% of total Valid Votes	No. of Members	No. of Votes
1	Consideration and adoption of the audited standalone financial statements of the Company for the financial year ended March 31, 2023 together with the reports of the Board of Directors and Auditors thereon.	Remote e-voting	27	357972	357972	27	357972	100.000	0	0	0.000	0	0
		E-voting (Insta Poll)	0	0	0	0	0	0.000	0	0	0.000	0	0
		Total	27	357972	357972	27	357972	100.000	0	0	0.000	0	0
2	Appointment of a Director in place of Mrs. Shweta Dhruv Shah (DIN:03287393), who retires by rotation at this Annual General Meeting and being eligible, offers herself for re-appointment.	Remote e-voting	27	357972	357972	27	357972	100.000	0	0	0.000	0	0
		E-voting (Insta Poll)	0	0	0	0	0	0.000	0	0	0.000	0	0
		Total	27	357972	357972	27	357972	100.000	0	0	0.000	0	0
3	Consideration and approval of the limits for the loans, guarantees and Investment by the Company as per Section 186 of the Companies Act, 2013.	Remote e-voting	27	357972	357972	27	357972	100.000	0	0	0.000	0	0
		E-voting (Insta Poll)	0	0	0	0	0	0.000	0	0	0.000	0	0
		Total	27	357972	357972	27	357972	100.000	0	0	0.000	0	0

For VKMG & Associates' LLP
Company Secretaries
FRN: L2019MH015300



Anish Gupta
Partner
FCS-5733
CP No. 4092
PRN: 1279/2021

Place: Mumbai
Date 26.09.2023
UDIN:F005733E001085009

Witness 1: Mr. Sushant Nale

Witness 2: Mr. Abhay Pratap Mithlesh Singh