

HIMANSHU MAHESHWARI
COMPANY SECRETARY
A-24, MURLI APPARTMENT, RADIO MIRCHI ROAD
SATELLITE, AHMEDABAD-380015 GUJARAT
E-MAIL : cshimanshu.maheshwari@gmail.com
Phone no : 8460481770

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 10th February, 2024 at 2.00 p.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, **Himanshu Maheshwari**, 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 **10th February, 2024** at the registered office of the Company situated 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 National Securities Depository Limited (NDSL), 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 07.02.2024 at 10:00 a.m. to 09.02.2024 at 05:00 p.m.
- Equity Shareholders holding shares as on cut-off date i.e. 26.01.2024 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.

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- The NSDL 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.
- 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 NDSL (<https://www.evoting.nsdl.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 NDSL.
- 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:

Ordinary Business:

Item No.1:

Special resolution for appointment of Mr. Premjeet Singh as a Independent Director

(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	9	1185868	55.02%
Poll	62	969535	44.98%
Total	71	2155403	100%

(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	1	3317	100
Poll	NIL	NIL	NIL
Total	1	3317	100%

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(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	NIL	NIL	NIL
Poll	NIL	NIL	NIL
Total	NIL	NIL	NIL

SUMMARY:

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 vote 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	2142391	1185457	55.33	1185457	0	100	0
	Poll		956934	44.67	956934	0	100	0
Sub Total (A)		2142391	2142391	100	2142391	0	100	0
Public-Institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
Sub Total (B)		0	0	0	0	0	0	0
Public-Non Institutions	E-voting	16329	3728	22.83	411	3317	11.02	88.98
	Poll		12601	77.17	12601	0	100	0
Sub Total (C)		16329	16329	100	13012	3317	79.69	20.31
Total		2158720	2158720	100	2155403	3317	99.85	0.15

Item No.2:

Special resolution for appointment of Mr. Aditi Sharma as a Independent Director

(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	9	1185868	55.02%
Poll	62	969535	44.98%
Total	71	2155403	100%

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

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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	1	3317	100
Poll	NIL	NIL	NIL
Total	1	3317	100%

(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	NIL	NIL	NIL
Poll	NIL	NIL	NIL
Total	NIL	NIL	NIL

SUMMARY:

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 vote 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	2142391	1185457	55.33	1185457	0	100	0
	Poll		956934	44.67	956934	0	100	0
Sub Total (A)		2142391	2142391	100	2142391	0	100	0
Public-Institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
Sub Total (B)		0	0	0	0	0	0	0
Public-Non Institutions	E-voting	16329	3728	22.83	411	3317	11.02	88.98
	Poll		12601	77.17	12601	0	100	0
Sub Total (C)		16329	16329	100	13012	3317	79.69	20.31
Total		2158720	2158720	100	2155403	3317	99.85	0.15

Item No.3:

Special resolution for INCREASE THE OVERALL MAXIMUM LIMIT OF MANAGERIAL REMUNERATION

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Public-Non Institutions	E-voting Poll	16329	3728	22.83	411	3317	11.02	88.98
			12601	77.17	12601	0	100	0
Sub Total (C)		16329	16329	100	13012	3317	79.69	20.31
Total		242780	242780	100	239463	3317	98.63	1.37

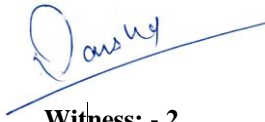
Thanking you,
Yours faithfully,

Date: 13-02-2024

Place: Ahmedabad

CS Himanshu Maheshwari
Company Secretaries
M.No. : 38047
CP No.: 14406
UDIN : A038047E003426894


Witness: - 1


Witness: - 2