



**GUJARAT CRAFT  
INDUSTRIES LTD**

[CIN: L29199GJ1984PLC007130]

**Head office & Works**

431, Santej-Vadsar Road, Santej – 382 721, Tal.: Kalol, Dist.: Gandhinagar (Gujarat) INDIA  
Ph. : +91 2764 248337/39/42 | Fax.: + 91 2764 248334

**Ahmedabad Office**

35, Omkar House, Nr. Swastik Cross Roads, C. G. Rd, Ahmedabad – 380 009 (Gujarat) INDIA  
Ph. : +91 79 26449515 | Fax.: + 91 79 26425701

E-mail: info@gujaratcraft.com | Web: www.gujaratcraft.com

27<sup>th</sup> September, 2016

<b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001.  <b>Company Code No. 526965</b>	<b>Ahmedabad Stock Exchange Limited,</b> Kamdhenu Complex, 1st Floor, Opp. Sahajanand College, Panjara Pole, Ambawadi, Ahmedabad- 380 015.  <b>Company Code No.20214</b>
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Dear Sir;

**Sub: Declaration of Results of Resolutions passed at the 32<sup>nd</sup> Annual General Meeting and Submission of Scrutiniser's Report**

This is to inform you that pursuant section 108 of Companies Act, 2013 and Rules made thereunder and Regulation 44 of SEBI (LODR), Regulations 2015, the Company provided remote e-voting and voting through ballot forms, facilities to the Members of the Company for 32<sup>nd</sup> Annual General Meeting.

Based on the Scrutiniser's final Consolidated Report, all the 4 (Four) resolutions contained in the 32<sup>nd</sup> Annual General Meeting Notice dated 20<sup>th</sup> July, 2016 have been duly passed on the date of 32<sup>nd</sup> AGM i.e. 27<sup>th</sup> September, 2016 as per the details given below:

Date of AGM	27 <sup>th</sup> September, 2016
No. of Shareholders on Cut-off date i.e. 20 <sup>th</sup> September, 2016 for remote e-voting	4893
No. of Shareholders present at AGM either in person or through proxy:	
Promoters & Promoter Group:	9
Public:	7
No. of Shareholders attended the meeting through video conferencing	
Promoters & Promoter Group:	Not arranged
Public:	





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**Agenda Wise**

The mode of voting for all the resolutions of 32<sup>nd</sup> AGM was remote e-voting and Ballot voting. The combined result of remote E-voting and Ballot voting for all the resolutions respectively is as under:

Resolution required: (Ordinary/Special) (No. 1)			Ordinary Resolution Adoption of Audited Financial Statement for the year ended 31 <sup>st</sup> March, 2016, the reports of the Board of Directors and Auditors thereon					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstandi ng shares	No. of Votes– in favour	No. of Votes – against	% of Votes in favour on votes polled (6)=[(4)/(2 )]*100	% of Votes against on votes polled (7)=[(5)/(2 )]*100
		(1)	(2)	(3)=[(2)/(1) ]* 100	(4)	(5)	(6)=[(4)/(2 )]*100	(7)=[(5)/(2 )]*100
<b>Promoter and Promoter Group</b>	E-Voting	3597990	3597990	100.00	3597990	Nil	100.00	Nil
	Poll/Ballot		Nil	N.A.	Nil	Nil	N.A.	N.A.
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		3597990	100.00	3597990	Nil	100.00	Nil
<b>Public- Institution s</b>	E-Voting	Nil	Not Applicable					
	Poll/Ballot							
	Postal Ballot (if applicable)							
	Total							
<b>Public- Non Institutions</b>	E-Voting	1290310	11960	0.93	11960	Nil	100.00	Nil
	Poll/Ballot		400	0.03	400	Nil	100.00	Nil
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		12360	0.96	12360	Nil	100.00	Nil
<b>Total</b>		<b>4888300</b>	<b>3610350</b>	<b>73.86</b>	<b>3610350</b>	<b>Nil</b>	<b>100.00</b>	<b>Nil</b>





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Resolution required: (Ordinary/Special) (No. 2)			Ordinary Resolution Re-appointment of Mr. Ashok Chhajer, liable to retire by rotation and being eligible, offers himself for re-appointment					
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 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
<b>Promoter and Promoter Group</b>	E-Voting	3597990	3597990	100.00	3597990	Nil	100.00	Nil
	PolH/Ballot		Nil	N.A.	Nil	Nil	N.A.	N.A.
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		3597990	100.00	3597990	Nil	100.00	Nil
<b>Public- Institutions</b>	E-Voting	Nil	Not Applicable					
	PolH/Ballot							
	Postal Ballot (if applicable)							
	Total							
<b>Public- Non Institutions</b>	E-Voting	1290310	11960	0.93	11960	Nil	100.00	Nil
	PolH/Ballot		400	0.03	400	Nil	100.00	Nil
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		12360	0.96	12360	Nil	100.00	Nil
<b>Total</b>		<b>4888300</b>	<b>3610350</b>	<b>73.86</b>	<b>3610350</b>	<b>Nil</b>	<b>100.00</b>	<b>Nil</b>





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Resolution required: (Ordinary/Special) (No. 3)			Ordinary Resolution Ratification of Appointment of Statutory Auditors of the Company					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	3597990	3597990	100.00	3597990	Nil	100.00	Nil
	Poll/Ballot		Nil	N.A.	Nil	Nil	N.A.	N.A.
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		3597990	100.00	3597990	Nil	100.00	Nil
Public- Institutions	E-Voting	Nil	Not Applicable					
	Poll/Ballot							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	1290310	11960	0.93	11960	Nil	100.00	Nil
	Poll/Ballot		400	0.03	400	Nil	100.00	Nil
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		12360	0.96	12360	Nil	100.00	Nil
<b>Total</b>		<b>4888300</b>	<b>3610350</b>	<b>73.86</b>	<b>3610350</b>	<b>Nil</b>	<b>100.00</b>	<b>Nil</b>





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Resolution required: (Ordinary/Special) (No. 4)			Special Resolution Authority to the Board of Directors to make investment under section 186 of the Companies Act, 2013					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstandi ng 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
<b>Promoter and Promoter Group</b>	E-Voting	3597990	3597990	100.00	3597990	Nil	100.00	Nil
	Pol/Ballot		Nil	N.A.	Nil	Nil	N.A.	N.A.
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		3597990	100.00	3597990	Nil	100.00	Nil
<b>Public- Institution s</b>	E-Voting	Nil	Not Applicable					
	Pol/Ballot							
	Postal Ballot (if applicable)							
	Total							
<b>Public- Non Institutions</b>	E-Voting	1290310	11960	0.93	11960	Nil	100.00	Nil
	Pol/Ballot		400	0.03	400	Nil	100.00	Nil
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		12360	0.96	12360	Nil	100.00	Nil
<b>Total</b>		<b>4888300</b>	<b>3610350</b>	<b>73.86</b>	<b>3610350</b>	<b>Nil</b>	<b>100.00</b>	<b>Nil</b>





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**Thus the Resolutions no. 1 to 3 have been passed as an Ordinary Resolutions and Resolution 4 have been passed as Special Resolution.**

We are also enclosing herewith copy of the Consolidated Report of Scrutiniser for your records.

This is in compliance with Reg. 44 of SEBI (LODR), Regulations 2015.

Kindly find the same in order and acknowledge receipt of the same.

Thanking you,

Yours faithfully,

for GUJARAT CRAFT INDUSTRIES LIMITED,

ASHOK CHHAJER  
MANAGING DIRECTOR



**Encl: Scrutineer's Report and Declaration of Results**

C.C: Central Depository Services (India) Ltd.,  
Phiroze Jeejeebhoy Towers,  
28<sup>th</sup> Floor,  
Dalal Street, Fort,  
Mumbai- 400 023.  
ISIN No. INE372D01019

**CONSOLIDATED SCRUTINEER'S REPORT FOR REMOTE E-VOTING AND  
BALLOT VOTING FOR M/S. GUJARAT CRAFT INDUSTRIES LIMITED**

To,  
The Chairman,  
Gujarat Craft Industries Limited,  
Plot No. 431, Santej - Vadsar Road,  
Village: Santej, Taluka: Kalol-382 721,  
Dist: Gandhinagar.

**Sub.: Passing of resolutions through remote electronic voting and ballot voting conducted for the 32<sup>nd</sup> Annual General Meeting (AGM) of Gujarat Craft Industries Limited (The Company) (CIN: L29199GJ1984PLC007130) held on 27<sup>th</sup> September, 2016**

Report to the Chairman of the Annual General Meeting of M/s. Gujarat Craft Industries Limited [CIN-L29199GJ1984PLC007130], a Company incorporated under the Companies Act, 1956 and having its Registered Office at Plot No. Block No. 431, Santej - Vadsar Road, Village: Santej, Tal: Kalol, Dist: Gandhinagar - 382 721 on the remote E-voting and Ballot voting conducted by the Company to pass 4 items on the agenda as contained in the Notice dated 20<sup>th</sup> July, 2016 for the 32<sup>nd</sup> Annual General Meeting held on Tuesday, the 27<sup>th</sup> September, 2016.

The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of the Companies Act, 2013 and the Rules made there under and the Listing Regulations. The responsibility of the undersigned as a Scrutineer for remote voting and physical ballot voting is restricted to give a consolidated report on the votes cast by the members for the resolutions as contained in the Notice dated 20<sup>th</sup> July, 2016, based upon the Report generated from the e-voting platform provided by Central Depository Services (India) Limited [CDSL, (Extracted report of CDSL e-voting is attached herewith along with Consolidated Scrutineer's report at **Annexure - 1**), the authorised agency engaged by the Company to provide remote e-voting facilities for e-voting and physical ballot voting facilities provided at the 32<sup>nd</sup> Annual General Meeting by the Company/the Registrar and Share Transfer agent of the Company.

The Board of Directors of the Company at its meeting held 20<sup>th</sup> July, 2016 had appointed the undersigned as Scrutineer for the remote E-voting and Ballot voting pursuant to Regulation 44 of SEBI (LODR), Regulations 2015 and relevant sections of the Companies Act, 2013 and Rules made thereunder.

The Company appointed Central Depository Services (India) Limited (CDSL) as the service provider for extending the facility of remote electronic voting to the Shareholders of the Company during remote E-voting period i.e. **9.00 a.m. on Saturday, 24<sup>th</sup> September, 2016 to 5.00 p.m. Monday, 26<sup>th</sup> September, 2016.** M/s. Link Intime (India) Private Limited is the Registrar and Share Transfer agent of the Company. The cutoff date for remote E-voting was **20<sup>th</sup> September, 2016.**

The Members were required to cast their vote on the resolutions as contained in the Notice dated 20<sup>th</sup> July, 2016 either electronically conveying their assent or dissent, on remote E-voting platform provided by CDSL or through ballot voting facility provided by the Company at the 32<sup>nd</sup> AGM.

The remote E-voting results were unblocked by the undersigned on 27<sup>th</sup> September, 2016 in the presence of two witnesses viz. Mr. Yash Mehta, Chartered Accountant and Ms. Rajkumari Udhvani, Advocate, Ahmedabad.

At the 32<sup>nd</sup> AGM of the Company held on 27<sup>th</sup> September, 2016, ballot voting was conducted to facilitate the members present in the meeting who did not participate in the remote E-voting, to record their votes through ballot voting.



203, Devashish, 2<sup>nd</sup> Floor, Near Bawarchi Restaurant, St. Xavier's Corner, Off C.G. Road, Navrangpura, Ahmadabad – 380 009.  
Tel. No.: 079-2646 1365 / 66 / 67 Email : kashyaprmehta@hotmail.com, info@cskashyap.in Web: www.cskashyap.in

Kindly refer Consolidated Scrutineer's report dated 27<sup>th</sup> September, 2016 on the results of the remote e-voting and ballot voting at the Annual General Meeting in respect of the said resolutions attached herewith as **Annexure – 1**.

The following is the voting results of remote E-voting and ballot voting:

Item No.	Brief description of the resolution	Type of Resolution	No. of Shares in favour (Assent) & %	No. of Shares Against (Dissent) & %
1	Adoption of Audited Financial Statements of the Company for the financial year ended 31 <sup>st</sup> March, 2016, together with the Reports of the Board of Directors and the Auditors thereon.	Ordinary	3610350 (100%)	Nil
2	Re-Appointment of Mr. Ashok Chhajer, liable to retire by rotation and being eligible, offers himself for re-appointment	Ordinary	3610350 (100%)	Nil
3	Ratification of Appointment of Statutory Auditors of the Company	Ordinary	3610350 (100%)	Nil
4	Authority to the Board of Directors to make investment under Section 186 of the Companies Act, 2013	Special	3610350 (100%)	Nil

The Registers for remote e-voting and physical ballots for votes casted by the Shareholders of the Company will be handed over to the Company upon declaration of results.

for **KASHYAP R. MEHTA & ASSOCIATES**  
Company Secretaries



*[Handwritten Signature]*

**Kashyap R. Mehta**  
Proprietor  
COP No.: 2052  
FCS No.: 1821  
FRN: S2011GJ166500

Place: Ahmedabad  
Date: 27<sup>th</sup> September, 2016

**WITNESSED BY:**

**Mr. Yash Mehta** *[Signature]*  
Chartered Accountant

**Ms. Rajkumari Udhwani** *[Signature]*  
Advocate

**COUNTERSIGNED BY:**

For **GUJARAT CRAFT INDUSTRIES LIMITED**

*[Signature]*  
**ASHOK CHHAJER**  
MANAGING DIRECTOR



## Summary of Remote E-voting &amp; Ballot Voting taken for 32nd Annual General Meeting held on 27-09-2016 (Tuesday)

Res. No	Resolution	Counts of Valid			No. of Valid Shares Voted			Favour						Against						Invalid					
		Remote E-votes	Ballot Polled	Total	through Remote E-voting	through Ballots	Total	Counts of Remote E-votes	Counts of Ballots Polled	Total	Shares voted through Remote E-voting	Shares voted through Ballots	Total Shares Voted	% of total Voting	Counts of Remote E-votes	Counts of Ballots Polled	Total	Shares voted through Remote E-voting	Shares voted through Ballots	Total Shares Voted	% of total Voting	Ballots Polled	Shares voted through Ballots		
1	Adoption of Audited Financial Statements as at 31st March, 2016 [Ordinary Resolution]	Promoters & Group	12	0	3597990	0	3597990	12	0	12	3597990	0	3597990	99.66	0	0	0	0	0	0	0.00	0	0	0	0
		Pub-Institutions	0	0	0	0	0	0	0	0	0	0	0	0.00	0	0	0	0	0	0	0.00	0	0	0	0
		Pub-Others	3	2	11960	400	12360	3	2	5	11960	400	12360	0.33	0	0	0	0	0	0	0.00	0	0	0	0
		<b>Total</b>	<b>15</b>	<b>2</b>	<b>3609950</b>	<b>400</b>	<b>3610350</b>	<b>15</b>	<b>2</b>	<b>17</b>	<b>3609950</b>	<b>400</b>	<b>3610350</b>	<b>99.99</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
2	Re-Appointment of Mr. Ashok Chhajer, liable to retire by rotation [Ordinary Resolution]	Promoters & Group	12	0	3597990	0	3597990	12	0	12	3597990	0	3597990	99.66	0	0	0	0	0	0	0.00	0	0	0	0
		Pub-Institutions	0	0	0	0	0	0	0	0	0	0	0	0.00	0	0	0	0	0	0	0.00	0	0	0	0
		Pub-Others	3	2	11960	400	12360	3	2	5	11960	400	12360	0.33	0	0	0	0	0	0	0.00	0	0	0	0
		<b>Total</b>	<b>15</b>	<b>2</b>	<b>3609950</b>	<b>400</b>	<b>3610350</b>	<b>15</b>	<b>2</b>	<b>17</b>	<b>3609950</b>	<b>400</b>	<b>3610350</b>	<b>99.99</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

For KASHYAP R. MEHTA & ASSOCIATES  
COMPANY SECRETARIES

KASHYAP R. MEHTA  
PROPRIETOR



## Summary of Remote E-voting &amp; Ballot Voting taken for 32nd Annual General Meeting held on 27-09-2016 (Tuesday)

Res. No	Resolution	Counts of Valid			No. of Valid Shares				Favour							Against				Invalid			
		Remote E-votes	Ballot Polled	through Remote E-voting	through Ballots	Total	Counts of Remote E-votes	Counts of Ballots Polled	Total	Shares voted through Remote E-voting	Shares voted through Ballots	Total Shares Voted	% of total Voting	Counts of Remote E-votes	Counts of Ballots Polled	Total	Shares voted through Remote E-voting	Shares voted through Ballots	Total Shares Voted	% of total Voting	Ballots Polled	Shares voted through Ballots	
3	Ratification of Appointment of Statutory Auditors of the Company [Ordinary Resolution]	Promoters & Group	12	0	3597990	0	3597990	12	0	12	3597990	0	3597990	99.66	0	0	0	0	0	0	0.00	0	0
		Pub-Institutions	0	0	0	0	0	0	0	0	0	0	0	0.00	0	0	0	0	0	0	0.00	0	0
		Pub-Others	3	2	11960	400	12360	3	2	5	11960	400	12360	0.33	0	0	0	0	0	0	0.00	0	0
	<b>Total</b>	<b>15</b>	<b>2</b>	<b>3609950</b>	<b>400</b>	<b>3610350</b>	<b>15</b>	<b>2</b>	<b>17</b>	<b>3609950</b>	<b>400</b>	<b>3610350</b>	<b>99.99</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	
4	Authority to the Board of Directors to make investment under Section 186 of the Companies Act, 2013 [Special Resolution]	Promoters & Group	12	0	3597990	0	3597990	12	0	12	3597990	0	3597990	99.66	0	0	0	0	0	0	0.00	0	0
		Pub-Institutions	0	0	0	0	0	0	0	0	0	0	0	0.00	0	0	0	0	0	0.00	0	0	
		Pub-Others	3	2	11960	400	12360	3	2	5	11960	400	12360	0.33	0	0	0	0	0	0.00	0	0	
	<b>Total</b>	<b>15</b>	<b>2</b>	<b>3609950</b>	<b>400</b>	<b>3610350</b>	<b>15</b>	<b>2</b>	<b>17</b>	<b>3609950</b>	<b>400</b>	<b>3610350</b>	<b>99.99</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>		

For KASHYAP R. MEHTA & ASSOCIATES  
COMPANY SECRETARIES

KASHYAP R. MEHTA  
PROPRIETOR





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[CIN: L29199GJ1984PLC007130]

**DECLARATION OF RESULTS OF REMOTE E-VOTING/ BALLOT VOTING IN RESPECT OF  
32<sup>ND</sup> ANNUAL GENERAL MEETING HELD ON 27<sup>TH</sup> SEPTEMBER, 2016.**

In terms of Section 108 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Reg. 44 of SEBI (LODR), Regulations 2015, **Gujarat Craft Industries Limited** has provided remote e-voting facility and facility of voting through Ballot to the Members vide notice dated 20<sup>th</sup> July, 2016 of 32<sup>nd</sup> AGM. Members voted through remote e-voting from 24<sup>th</sup> September, 2016 to 26<sup>th</sup> September, 2016. Further on 27<sup>th</sup> September, 2016, the day of the 32<sup>nd</sup> AGM, physical ballot forms were distributed to those members present in person or by proxy who could not exercise their votes through remote e-voting, to enable them to vote through ballot voting.

The Board appointed M/s. Kashyap R. Mehta & Associates, Company Secretaries, Ahmedabad as Scrutineer to scrutinize the votes cast through remote e-voting and ballot voting. Scrutineer prepared and submitted the Consolidated Scrutineer's Report on 27<sup>th</sup> September, 2016 in terms of the said Rule 20.

Based on the Consolidated Scrutineer's Report dated 27<sup>th</sup> September, 2016, I hereby declare that all the 4 (Four) resolutions contained in the Company's notice dated 20<sup>th</sup> July, 2016 of 32<sup>nd</sup> AGM have been duly passed on the date of 32<sup>nd</sup> AGM as per the details given below:

Item No.	Brief description of the resolution	No. of Shares/Votes in favour (Assent) & %	No. of Shares/Votes Against (Dissent) & %	Passed as
1.	Adoption of the Audited Financial Statements of the Company for the financial year ended 31 <sup>st</sup> March, 2016, the reports of the Board of Directors and Auditors thereon	3610350 (100%)	Nil	Ordinary Resolution
2.	Re-Appointment of Mr. Ashok Chhajer, liable to retire by rotation and being eligible, offers himself for re-appointment	3610350 (100%)	Nil	Ordinary Resolution
3.	Ratification of Appointment of Statutory Auditors of the Company	3610350 (100%)	Nil	Ordinary Resolution
4.	Authority to the Board of Directors to make investment under section 186 of the Companies Act, 2013	3610350 (100%)	Nil	Special Resolution

**FOR GUJARAT CRAFT INDUSTRIES LIMITED**



Place: Ahmedabad  
Date: 27<sup>th</sup> September, 2016

**ASHOK CHHAJER  
CHAIRMAN**