

GUJCHEM DISTILLERS INDIA LIMITED

Date: 2nd September, 2017

To,

- (1) The Manager (Listing)
BSE Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai-400001.
- (2) Assistance Director (Company)
Ahmedabad Exchange Limited,
Kamdheni Complex,
Nr. Polytechnic, Ambavadi,
Ahmedabad - 380015.

Dear Sir,

Subject: Submission of Voting Results and Scrutinizers' Report as per Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to the provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the resolutions contained in the Notice convening Annual General Meeting have been passed unanimously at the Annual General Meeting of the Company held on 1st September, 2017.

We also enclose herewith the results of remote E-voting and Poll conducted for the resolutions as mentioned in the Notice of the Annual General Meeting in the prescribed format along with Consolidated Scrutinizer's Report on remote E-voting and poll process.

Kindly take the same on record.

Thanking you,

Yours faithfully,

FOR GUJCHEM DISTILLERS INDIA LIMITED

Hem Manish

**HEM MANISH
MANAGING DIRECTOR**

Encl: As above



Regd. Office:

Office No. 6, 2nd Floor, National Chambers, Nr. City Gold, Ashram Road, Ahmedabad-380009.
Phone : 079-26580893 E-mail : gujchemdistillers@gmail.com, gujcheminvestors@gmail.com
Web : www.gujchemdistillers.com CIN : L24230 GJ 1939 PLC 002480

GUJCHEM DISTILLERS INDIA LIMITED

Voting Results at the 78th Annual General Meeting of the Company.

Date of the Annual General Meeting	1 st September 2017		
Total No. of shareholders as on record date	5034		
No. of shareholders present in the meeting either in person or through proxy:	Present in person	Present through proxy	Total
-Promoters and Promoter Group	1	0	34
- Public	33	0	
No. of Shareholders attended the meeting through Video Conferencing	NIL		
-Promoter and Promoter Group	NIL		
-Public			

VOTING DETAILS AGENDA WISE

Item No. – 1	Adoption of Audited Financial Statements for the year ended on 31st March, 2017 and the Directors' and Auditors' Report thereon.
	Resolution Required: Ordinary Resolution
Whether Promoter / Promoter group are interested in the agenda / resolution	No

Category	Mode of Voting	No. of Share Held (1)	No. of Votes polled (2)	% of votes polled on the 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	Remote E - voting	84329	84229	99.88	84229	0	100	0
	Poll		0	0				
	Total		84329	99.88	84229	0	100	0
Public – Institutions	Remote E - voting	1632	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		1632	0	0	0	0	0
Public – Non-Institutions	Remote E - voting	75924	7580	9.98	7580	0	100	0
	Poll		828	1.09	828	0	100	0
	Total		75924	11.07	8408	0	100	0
Total		161885	92637	57.22	92637	0	100	0

The above resolution was declared to have been passed unanimously as an Ordinary Resolution.



Regd. Office:

Office No. 6, 2nd Floor, National Chambers, Nr. City Gold, Ashram Road, Ahmedabad-380009.
 Phone : 079-26580893 E-mail : gujchemdistillers@gmail.com, gujcheminvestors@gmail.com
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GUJCHEM DISTILLERS INDIA LIMITED

Item No. - 2	To re-appoint Smt. Hem Manish (DIN: 01428688) who retires by rotation as a Director of the Company.
Whether Promoter / Promoter group are interested in the agenda / resolution	No
Resolution Required: Ordinary Resolution	

Category	Mode of Voting	No. of Share Held (1)	No. of Votes polled (2)	% of votes polled on the 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	Remote E - voting	84329	84229	99.88	84229	0	100	0
	Poll		0	0				
	Total		84329	99.88	84229	0	100	0
Public - Institutions	Remote E - voting	1632	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		1632	0	0	0	0	0
Public - Non-Institutions	Remote E - voting	75924	7580	9.98	7580	0	100	0
	Poll		828	1.09	828	0	100	0
	Total		75924	11.07	8408	0	100	0
Total		161885	92637	57.22	92637	0	100	0

The above resolution was declared to have been passed unanimously as an Ordinary Resolution

Item No. - 3	To appoint Statutory Auditors and fixing their remuneration.
Whether Promoter / Promoter group are interested in the agenda / resolution	No
Resolution Required: Ordinary Resolution	

Category	Mode of Voting	No. of Share Held (1)	No. of Votes polled (2)	% of votes polled on the 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	Remote E - voting	84329	84229	99.88	84229	0	100	0
	Poll		0	0				
	Total		84329	99.88	84229	0	100	0
Public - Institutions	Remote E - voting	1632	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		1632	0	0	0	0	0
Public - Non-Institutions	Remote E - voting	75924	7580	9.98	7580	0	100	0
	Poll		828	1.09	828	0	100	0
	Total		75924	11.07	8408	0	100	0
Total		161885	92637	57.22	92637	0	100	0

The above resolution was declared to have been passed unanimously as an Ordinary Resolution.

GUJCHEM DISTILLERS INDIA LIMITED

Item No. - 4	To appoint Shri Shashikant D. Pandya (DIN: 01672981) as an Independent Director.
Whether Promoter / Promoter group are interested in the agenda / resolution	No
Resolution Required: Special Resolution	

Category	Mode of Voting	No. of Share Held (1)	No. of Votes polled (2)	% of votes polled on the 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	Remote E-voting	84329	84229	99.88	84229	0	100	0
	Poll		0	0				
	Total	84329	84229	99.88	84229	0	100	0

Public Institutions	Remote E-voting	1632	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	1632	0	0	0	0	0	0
Public - Non-Institutions	Remote E-voting	75924	7580	9.98	7580	0	100	0
	Poll		828	1.09	828	0	100	0
	Total	75924	8408	11.07	8408	0	100	0
Total		161885	92637	57.22	92637	0	100	0

The above resolution was declared to have been passed unanimously as a special resolution.

Item No. - 5	To approve keeping the registers, returns etc. at the place other than the registered office of the Company.
Whether Promoter / Promoter group are interested in the agenda / resolution	No
Resolution Required: Special Resolution	

Category	Mode of Voting	No. of Share Held (1)	No. of Votes polled (2)	% of votes polled on the 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	Remote							

**UMESH PARIKH & ASSOCIATES
COMPANY SECRETARIES**

Phone : (O) 2640 54 54, 2640 11 22

E-mail : info@parikhdave.com

URL: www.parikhdave.com

5/D, 5th Floor, Vardan Exclusive,
Next to Vimal House, Nr. Stadium Petrol Pump,
Navrangpura, Ahmedabad - 380 014.

Form No. MGT-13

Report of Scrutinizer

[Pursuant to Section 108 and 109 of the Companies Act, 2013 and Rule 20 and 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairperson of
78th Annual General Meeting of the Equity Shareholders of
GUJCHEM DISTILLERS INDIA LIMITED,
CIN: L24230GJ1939PLC002480
Held on 1st September, 2017 at,
Office No.6, 2nd Floor, National Chambers,
Nr. City Gold, Ashram Road,
Ahmedabad-380 009.

Dear Madam,

Sub: Consolidated Scrutinizer's Report on Remote e-voting and poll.

I, Umesh G. Parikh, Proprietor of M/s. Umesh Parikh & Associates, Practicing Company Secretary, have been appointed as the Scrutinizer by the Board of Directors of **Gujchem Distillers India Limited**, pursuant to Section 108 and 109 of the Companies Act, 2013 ("the Act") to scrutinize the remote e-voting process and voting through poll process at the 78th Annual General Meeting of Equity shareholders of **Gujchem Distillers India Limited** held on Friday, 1st September, 2017 at 4.00 P.M. I submit the report as under:

The compliance of the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (by remote e voting) and voting by ballots / Poll by the shareholders on the resolutions proposed to be passed at the 78th Annual General Meeting of the Company is the responsibility of the Management of the Company. My responsibility as a scrutinizer is to ensure that the voting process both through electronic means and by use of ballot / poll at the meeting are conducted in a fair and transparent manner and to provide a consolidated Scrutinizer's Report of the votes cast "In favour" or "Against" the resolutions to the Chairperson, based on the reports generated from the remote e-voting system of Central Depository Services (India) Limited (CDSL) and of physical voting through Ballot / Poll process.

The Notice convening Annual General Meeting dated 31st July, 2017 along with statement setting out material facts under Section 102 of the Act were sent to the Shareholders.

The shareholders of the company holding shares as on the "cut-off" date i.e. on Friday, 25th August, 2017 were entitled to vote on the resolutions as contained in the Notice of the Annual General Meeting.

The voting period for remote e-voting commenced on Tuesday, 29th August, 2017 at 10.00 a.m. (IST) and ended on Thursday, 31st August, 2017 at 5.00 p.m. (IST) and thereafter CDSL e-voting platform was blocked.

The votes cast under remote e-voting facility were thereafter unblocked in the presence of two witnesses Mr. Neel Shah and Mr. Bhavik Parikh who were not in the employment of the company and after the conclusion of the voting at the Annual General Meeting the votes cast there under were counted.

At the Annual General Meeting after the time fixed for closing of the poll by the Chairperson, one ballot box kept for polling were locked in my presence with due identification marks placed 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 M/s. Link Intime India Private Limited, Registrar and Transfer Agents of the Company.



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Consolidated report on the remote e-voting and voting through Poll papers at the Annual General Meeting is as under:

ORDINARY BUSINESSES:

Resolution No. 1: (ORDINARY RESOLUTION)

Adoption of Audited Financial Statements for the year ended on 31st March, 2017 and the Directors' and Auditors' Report thereon.

1. Voted in favour of the resolution:

Type of Voting	Number of Members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
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Electronic Voting

315

By Poll Paper

0

Total

315

By Proxy

0

Total

0

By Proxy

0

Total

0

By Proxy

0

Total

0

By Proxy

0

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By Proxy

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Total

0



iii. Invalid votes:

Type of Voting	Number of members (in person or by proxy) whose votes were declared invalid	Number of votes cast by them
Remote E-voting	0	0
Poll / Ballot	0	0

Resolution No. 3 (ORDINARY RESOLUTION)

To appoint Statutory Auditors and fixing their remuneration.

i. Voted in **favour** of the resolution:

Type of Voting	Number of Members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	8	91,809	100
Poll / Ballot	23	828	100
Total	31	92,637	100

ii. Voted **against** the resolution:

Type of Voting	Number of Members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	0	0	0
Poll / Ballot	0	0	0
Total	0	0	0

iii. Invalid votes:

Type of Voting	Number of members (in person or by proxy) whose votes were declared invalid	Number of votes cast by them
Remote E-voting	0	0
Poll / Ballot	0	0

SPECIAL BUSINESSES:

Resolution No. 4 (SPECIAL RESOLUTION)

To appoint Shri Shashikant D. Pandya (DIN: 01672981) as an Independent Director.

i. Voted in **favour** of the resolution:

Type of Voting	Number of Members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	8	91,809	100
Poll / Ballot	23	828	100
Total	31	92,637	100

Type of Voting	Number of	Number of votes	% of total
1. In person	10	10	10.00
2. By mail	10	10	10.00
3. By proxy	10	10	10.00
4. By absentee ballot	10	10	10.00
5. By electronic ballot	10	10	10.00
6. By other means	10	10	10.00
7. By other means	10	10	10.00
8. By other means	10	10	10.00
9. By other means	10	10	10.00
10. By other means	10	10	10.00
11. By other means	10	10	10.00
12. By other means	10	10	10.00
13. By other means	10	10	10.00
14. By other means	10	10	10.00
15. By other means	10	10	10.00
16. By other means	10	10	10.00
17. By other means	10	10	10.00
18. By other means	10	10	10.00
19. By other means	10	10	10.00
20. By other means	10	10	10.00
21. By other means	10	10	10.00
22. By other means	10	10	10.00
23. By other means	10	10	10.00
24. By other means	10	10	10.00
25. By other means	10	10	10.00
26. By other means	10	10	10.00
27. By other means	10	10	10.00
28. By other means	10	10	10.00
29. By other means	10	10	10.00
30. By other means	10	10	10.00
31. By other means	10	10	10.00
32. By other means	10	10	10.00
33. By other means	10	10	10.00
34. By other means	10	10	10.00
35. By other means	10	10	10.00
36. By other means	10	10	10.00
37. By other means	10	10	10.00
38. By other means	10	10	10.00
39. By other means	10	10	10.00
40. By other means	10	10	10.00
41. By other means	10	10	10.00
42. By other means	10	10	10.00
43. By other means	10	10	10.00
44. By other means	10	10	10.00
45. By other means	10	10	10.00
46. By other means	10	10	10.00
47. By other means	10	10	10.00
48. By other means	10	10	10.00
49. By other means	10	10	10.00
50. By other means	10	10	10.00
51. By other means	10	10	10.00
52. By other means	10	10	10.00
53. By other means	10	10	10.00
54. By other means	10	10	10.00
55. By other means	10	10	10.00
56. By other means	10	10	10.00
57. By other means	10	10	10.00
58. By other means	10	10	10.00
59. By other means	10	10	10.00
60. By other means	10	10	10.00
61. By other means	10	10	10.00
62. By other means	10	10	10.00
63. By other means	10	10	10.00
64. By other means	10	10	10.00
65. By other means	10	10	10.00
66. By other means	10	10	10.00
67. By other means	10	10	10.00
68. By other means	10	10	10.00
69. By other means	10	10	10.00
70. By other means	10	10	10.00
71. By other means	10	10	10.00
72. By other means	10	10	10.00
73. By other means	10	10	10.00
74. By other means	10	10	10.00
75. By other means	10	10	10.00
76. By other means	10	10	10.00
77. By other means	10	10	10.00
78. By other means	10	10	10.00
79. By other means	10	10	10.00
80. By other means	10	10	10.00
81. By other means	10	10	10.00
82. By other means	10	10	10.00
83. By other means	10	10	10.00
84. By other means	10	10	10.00
85. By other means	10	10	10.00
86. By other means	10	10	10.00
87. By other means	10	10	10.00
88. By other means	10	10	10.00
89. By other means	10	10	10.00
90. By other means	10	10	10.00
91. By other means	10	10	10.00
92. By other means	10	10	10.00
93. By other means	10	10	10.00
94. By other means	10	10	10.00
95. By other means	10	10	10.00
96. By other means	10	10	10.00
97. By other means	10	10	10.00
98. By other means	10	10	10.00
99. By other means	10	10	10.00

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A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid (if any) for each resolution is enclosed.

All relevant records of electronic voting will remain in our safe custody until the Chairperson considers, approves and signs the minutes of the 78th Annual General Meeting and the same shall be handed over thereafter to the Chairperson / Company Secretary for safe keeping.

Thanking You,

Yours Faithfully,
For, Umesh Parikh & Associates

Countersigned



Umesh G. Parikh
Practicing Company Secretary
FCS: 4152 CP No.: 2413
Scrutinizer

Hem Manish
Hem Manish
Managing Director

Place: Ahmedabad
Date: September 2, 2017