



# Gujarat Raffia Industries Limited

CIN: L17110GJ1984PLC007124

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

Phone.: (91- 79) 29702373/29702606 Fax: (91-79) 79 -29702614

Web Site: [www.griltarp.com](http://www.griltarp.com) E-mail: [cs@griltarp.com](mailto:cs@griltarp.com)

Date: 01.10.2020

**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  
scrutinizer's report of 34<sup>th</sup> Annual General Meeting**

Respected Sir/ Madam,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we submit herewith the Voting results of the 34<sup>th</sup> Annual General Meeting of the Company held on Wednesday, 30<sup>th</sup> September, 2020 at 02.00 P.M. at The Registered office of the company situated at Plot No. 455, Santej-Vadsar Road, Village- Santej, Taluka - Kalol – 382721. Dist: Gandhinagar.

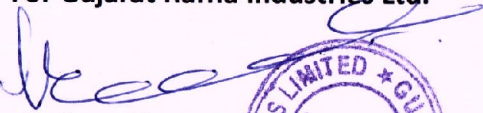
The Company had appointed Shri Himanshu Maheswari, Practicing Company Secretary as a Scrutinizer to scrutinize the e-voting and poll process. The Scrutinizer's Report received from him has been attached herewith.

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 Annual General Meeting	:	30.09.2020
Total no. of shareholders on cut-off date	:	26,966
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:		34
No. of shareholders attended the meeting through video conferencing	:	
Promoters and Promoter Group:		Nil
Public Shareholders:		Nil

### AGENDA WISE DISCLOSURE

#### RESOLUTION NO. 1:

Details of Agenda	Resolution required (Ordinary/ Special)	Whether promoter/ promoter group are interested in the agenda/ resolution?
To receive, consider and adopt the Audited Financial Statements as at 31st March, 2020 including the Audited Balance Sheet as at 31st March, 2020, the Statement of Profit and Loss and cash flow statement for the year ended on that date and reports of the Directors' and Auditors' thereon.	Ordinary	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	2121685	2121685	100	2121685	0	100	0
	Poll		0	0	0	0	0	0
<b>Sub Total (A)</b>		2121685	2121685	100	2121685	0	100	0
Public-Institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
<b>Sub Total (B)</b>		0	0	0	0	0	0	0
Public-Non Institutions	E-voting	3282815	297	0.01	297	0	100	0
	Poll		2125	0.06	2125	0	100	0
<b>Sub Total (C)</b>		3282815	2422	0.07	2422	0	100	0
<b>Total</b>		5404500	2124107	39.30	2124107	0	100	0





## RESOLUTION NO. 2:

Details of Agenda	Resolution required (Ordinary/ Special)	Whether promoter/ promoter group are interested in the agenda/ resolution?
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1. Approval of the minutes of the previous meeting.		
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2. Approval of the minutes of the previous meeting.		
3. Approval of the minutes of the previous meeting.		
4. Approval of the minutes of the previous meeting.		
5. Approval of the minutes of the previous meeting.		
6. Approval of the minutes of the previous meeting.		
7. Approval of the minutes of the previous meeting.		
8. Approval of the minutes of the previous meeting.		
9. Approval of the minutes of the previous meeting.		
10. Approval of the minutes of the previous meeting.		

11. Approval of the minutes of the previous meeting.		
12. Approval of the minutes of the previous meeting.		
13. Approval of the minutes of the previous meeting.		
14. Approval of the minutes of the previous meeting.		
15. Approval of the minutes of the previous meeting.		
16. Approval of the minutes of the previous meeting.		
17. Approval of the minutes of the previous meeting.		
18. Approval of the minutes of the previous meeting.		
19. Approval of the minutes of the previous meeting.		
20. Approval of the minutes of the previous meeting.		

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That all the ordinary and special resolutions which have been passed by the company be approved.

That the following resolution was passed at the meeting:

RESOLUTION NO. 2:

# HIMANSHU MAHESHWARI COMPANY SECRETARY

A-24, MURLI APPARTMENT, RADIO MIRCHI ROAD  
SATELLITE, AHMEDABAD-380015 GUJARAT  
E-MAIL : [cshimanshu.maheshwari@gmail.com](mailto: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:- 34<sup>th</sup> Annual General Meeting of the members of Gujarat Raffia Industries Limited held on the 30<sup>th</sup> September, 2020 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 Annual 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 34th Annual General Meeting, held on ~~30<sup>th</sup> September, 2020~~ 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 34th Annual 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 (NSDL), 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 34th Annual General Meeting sent to the Shareholders, the voting through electronic voting process was started from 27.09.2020 at 10:00 a.m. to 29.09.2020 at 05:00 p.m.
- Equity Shareholders holding shares as on cut-off date i.e. 23.09.2020, were entitled to vote in respect of remote e-voting on the resolution as stated in the Notice of the 34th Annual General Meeting of the Company.



# HIMANSHU MAHESHWARI

## COMPANY SECRETARY

A-24, MURLI APPARTMENT, RADIO MIRCHI ROAD  
SATELLITE, AHMEDABAD-380015 GUJARAT  
E-MAIL : [cshimanshu.maheshwari@gmail.com](mailto:cshimanshu.maheshwari@gmail.com)  
Phone no : 9446038770

- 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 NSDL (<https://www.evoting.nsdl.com>).
- Poll was conducted to enable the members of the Company who were present at the AGM and could not cast their vote through Remote E-voting facility provided by the Company through NSDL.
- 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:

**Ordinary Resolution for** To receive, consider and adopt the Audited Financial Statements as at 31<sup>st</sup> March, 2020 including the Audited Balance Sheet as at 31<sup>st</sup> March, 2020, the Statement of Profit and Loss and cash flow statement for the year ended on that date and reports of the Directors' and Auditors' thereon.

#### (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	14	2121982	99.90%
Poll	34	2125	0.10%
<b>Total</b>	<b>48</b>	<b>2124107</b>	<b>100%</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	NIL	NIL	NIL
Poll	NIL	NIL	NIL
<b>Total</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

# HIMANSHU MAHESHWARI

## COMPANY SECRETARY

A-24, MURLI APPARTMENT, RADIO MIRCHI ROAD

SATELLITE, AHMEDABAD-380015 GUJARAT

E-MAIL : [cshimanshu.maheshwari@gmail.com](mailto:cshimanshu.maheshwari@gmail.com)

Phone no : 8460481770

(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	2121685	2121685	100	2121685	0	100	0
	Poll		0	0	0	0	0	0
Sub Total (A)		2121685	2121685	100	2121685	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	3282815	297	0.01	297	0	100	0
	Poll		2125	0.06	2125	0	100	0
Sub Total (C)		3282815	2422	0.07	2422	0	100	0
Sub Total (D)		5404500	2123907	39.30	2123907	0	100	0

# HIMANSHU MAHESHWARI

## COMPLETE SCHEMATIC

FOR THE COURSE OF THE DEGREE OF B.A. POLITICAL SCIENCE

IN THE UNIVERSITY OF DELHI

IN THE YEAR 1964

DELHI UNIVERSITY

### DECLARATION

I hereby declare that I am a student in the year of B.A. Political Science (1964) in the University of Delhi and that I have completed the course of the degree of B.A. Political Science in the year 1964.

Sl. No.	Name of the Candidate	Roll No.	Grade
1	HIMANSHU MAHESHWARI	101	B
2	ANIL KUMAR	102	B
3	RAJESH KUMAR	103	B
4	RAHUL KUMAR	104	B
5	RAHUL KUMAR	105	B

### DECLARATION OF THE CANDIDATE

Sl. No.	Name of the Candidate	Roll No.	Grade
1	HIMANSHU MAHESHWARI	101	B
2	ANIL KUMAR	102	B
3	RAJESH KUMAR	103	B
4	RAHUL KUMAR	104	B
5	RAHUL KUMAR	105	B

### DECLARATION OF THE CANDIDATE

Sl. No.	Name of the Candidate	Roll No.	Grade
1	HIMANSHU MAHESHWARI	101	B
2	ANIL KUMAR	102	B
3	RAJESH KUMAR	103	B
4	RAHUL KUMAR	104	B
5	RAHUL KUMAR	105	B



# HIMANSHU MAHESHWARI COMPANY SECRETARY

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Phone no : 8460481770

## SUMMARY:

Whether promoter/promoter group are interested in the agenda/resolution ? Yes

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	2121685	1265499	59.64	1265499	0	100	0
	Poll		0	0	0	0	0	0
Sub Total (A)		2121685	1265499	59.64	1265499	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	3282815	297	0.01	297	0	100	0
	Poll		2125	0.06	2125	0	100	0
Sub Total (C)		3282815	2422	0.07	2422	0	100	0
Total		5404500	1267921	23.46	1267921	0	100	0

Thanking you,

Yours faithfully,

Date: 01-10-2020

Place: Ahmedabad

HIMANSHU MAHESHWARI  
Company Secretary  
M.No. : 38047  
CP No. : 14406  
UDIN : A0380470000833600

CS Himanshu Maheshwari  
Company Secretaries  
M.No. : 38047  
CP No. : 14406  
UDIN : A0380470000833600

Witness - 1      Witness - 2

1) Parshik Gandhi  
Pg

2) Kismat Patel  
K