Gujarat Raffia Industries Limited
Head Office : 455, Santej-Vadsar Road. Santej - 382 721, Tal. : Kalol. Dist. : Gandhinagar (Gujarat) India. Phones : (91-2764) 286632 / 286672 / 321312. Fax (91-2764) 286652
E-mail: pb@griltarp.com Website : www.griltarp.com

Head Office: C-401, Titainum Square, Near Thaltej Cross Road, Ahmedabad 380 054 (India)
CIN: L17110GJ1984PLC007124 TEL: +91 79 2970 2373 Website: www.griltarp.com

Date: 13/08/2025

To,
Department of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers Dalal Street
Mumbai-400 001
Scrip Code: 523836
Scrip ID: GUJRAFFIA

To,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block, Bandra-Kurla Complex,
Bandra (East) Mumbai 400 051
Trading Symbol: GUJRAFFIA

To,
General Manager
Listing Compliance,
CSE Limited,
7, Lyons Range, Dalhousie,
Murgighata, B B D Bagh,
Kolkata – 700004 West Bengal
Scrip Code: 017086

Ref: Gujarat Raffia Industries Limited

Sub: Disclosure of Voting Results – thirty ninth Annual General Meeting of the Company

Dear Sir/Madam,

The voting results in the format prescribed under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, along with the consolidated Scrutiniser's Report on voting through electronic means (i.e. remote e-voting and voting at the meeting through electronic voting system), in respect of the thirty ninth Annual General Meeting of the Company held on Tuesday, August 12, 2025, are attached.

Kindly take note of the above.

FOR GUJARAT RAFFIA INDUSTRIES LIMITED

Sushma Pradeep Bhutoria

Digitally signed by Sushma Pradeep Bhutoria
Date: 2025.08.13 18:40:44 +05'30'

MRS. SUSHMA PRADEEP BHUTORIA
(WHOLE TIME DIRECTOR)
DIN: 00284819

GRIL
Gujarat Raffia Industries Limited
Head Office : 455, Santej-Vadsar Road, Santej - 382 721 Tal : Kalol Dist : Gandhinagar (Gujarat) India. Phones : (91-2764) 286632 / 286672 / 321312 Fax : (91-2764) 286052
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39TH ANNUAL GENERAL MEETING HELD ON 12TH AUGUST, 2025
Declaration of Results of e-voting

Mr. Jaikishan V. Wadhwani, Practicing Company Secretary, Ahmedabad was appointed as Scrutinizer for the 39TH (Thirty Ninth) Annual General Meeting of the Equity Shareholders of Gujarat Raffia Industries Limited on 12th August, 2025 at 02:00 PM at the registered office of the company for the purpose of scrutinizing the E-Voting process in a fair and transparent manner and ascertaining the requisite majority on E-Voting carried out as per section 108 of the Companies Act, 2013 and rule 20(4) (xii) of the Companies (Management and Administration) Amendment Rules, 2015 on the resolutions referred to in this report

He has submitted his report as under:

1. The Notice was sent by email to all the members, whose names appeared in the Register of Members as on 18TH July, 2025 and whose email addresses are registered with the Company/Depositories, to vote on the proposed three Resolutions as mentioned in the Notice of the Annual General Meeting of M/s. Gujarat Raffia Industries Limited (Item No.1 (One) to 3 (Three) of the Notice dated 21.07.2025 of 39th Annual General Meeting of M/s. Gujarat Raffia Industries Limited. The Members holding equity shares as on the cut-off date i.e. 04TH August, 2025 were considered for e-voting. **Number of shareholders as on cut-off date is 29662**.

2. The Company had appointed National Securities Depository Limited (NSDL), as the Service Provider, for extending the facility for the Electronic Voting to the shareholders of the Company. Accurate Securities & Registry Private Limited is the Registrar and Share Transfer Agent of the Company.

3. As a Scrutinizer, she reported that in compliance of the provisions of Rule 20 (4) (vi) of the Companies (Management and Administration) Rules 2014, as amended, the above Remote Electronic Voting remained open to the members from Thursday, the 07TH August, 2025 at 10.00 A.M to Monday, the 11TH August, 2025 at 5.00 P.M. Further the Remote E-Voting period was completed on the date preceding the date of Annual General Meeting.

4. At the Annual General Meeting, the Company facilitated the members present in meeting through VC/OAVM facility and who have not cast their votes through Remote E-voting facility to cast their vote through E-voting facility provided during the Annual General Meeting in compliance with the provisions of Rule 20 (4) (viii) of the Companies (Management and Administration) Rules, 2014, as amended.

FOR, GUJARAT RAFFIA INDUSTRIES LIMITED

DATE : 13.08.2025
PLACE : SANTEJ

PRADEEP KUMAR BHUTORIA
CHAIRMAN
(DIN: 00284808)

GUJARAT RAFFIA INDUSTRIES LIMITED AHMEDABAD

ENCL. :
Consolidated Report

Gujarat Raffia Industries Limited

Head Office 455 Santej-Vadsar Road Santej - 382 721 Tal [illegible]
(Gujarat) India Phones (91-2764) 286632 / 286672 / 321312 [illegible]
E-mail pb@grilarp.com Website www.grilarp.com

Head Office: C-401, Titainum Square, Near Thaltej Cross Road, Ahmedabad 380 054 (India)
CIN: L17110GJ1984PLC007124 TEL: +91 79 2970 2373 Website: www.grilarp.com

The consolidated Result as per the Scrutinizer's above mentioned Report is as follows:

Sr. No.	Item No.	Type of Resolution	No. of Votes in favour	% of Votes in favour	No. of Votes Against	% of Votes Against
1.	To receive, consider and adopt the Audited Financial Statements as at 31st March, 2025 including the Audited Balance Sheet as at 31st March, 2025, 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	962245	100.00	0	0
2.	To appoint a Director in place of Mrs. Sushma Pradeep Bhutoria (DIN: 00284819) who retires by rotation at this Annual General Meeting and being eligible offers herself for reappointment	Ordinary	962245	100.00	0	0
3.	To consider and approve the appointment of Statutory Auditor	Ordinary	962245	100.00	0	0

FOR, GUJARAT RAFFIA INDUSTRIES LIMITED

DATE : 13.08.2025
PLACE : SANTEJ

PRADEEP KUMAR BHUTORIA
CHAIRMAN
(DIN: 00284808)

GUJARAT RAFFIA INDUSTRIES LIMITED AHMEDABAD

General information about company	
Scrip code	523836
NSE Symbol	GUJRAFFIA
MSEI Symbol	NOTLISTED
ISIN	INE610B01024
Name of the company	Gujarat Raffia Industries Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	12-08-2025
Start time of the meeting	02:00 PM
End time of the meeting	04:30 PM

Scrutinizer Details	
Name of the Scrutinizer	JAIKISHAN V WADHWANI
Firms Name	J V WADHWANI & ASSOCIATES
Qualification	CS
Membership Number	F12338
Date of Board Meeting in which appointed	21-07-2025
Date of Issuance of Report to the company	13-08-2025

Voting results	
Record date	04-08-2025
Total number of shareholders on record date	29662
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	3
b) Public	34
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	

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 Financial Statements as at 31st March, 2025 including the Audited Balance Sheet as at 31st March, 2025, 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.

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	2140252	961006	44.9015	961006	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2140252	961006	44.9015	961006	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3264248	1239	0.038	1239	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3264248	1239	0.038	1239	0	100	0
Total		5404500	962245	17.8045	962245	0	100	0

Whether resolution is Pass or Not.	Yes
Disclosure of notes on resolution	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(2)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	To appoint a Director in place of Mrs. Sushma Pradeep Bhutoria (DIN: 00284819) 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	2140252	961006	44.9015	961006	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2140252	961006	44.9015	961006	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3264248	1239	0.038	1239	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3264248	1239	0.038	1239	0	100	0
Total		5404500	962245	17.8045	962245	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve the appointment of Statutory Auditor				
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	2140252	961006	44.9015	961006	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2140252	961006	44.9015	961006	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3264248	1239	0.038	1239	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3264248	1239	0.038	1239	0	100	0
	Total	5404500	962245	17.8045	962245	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

FORM MGT - 13
[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman of
39TH Annual General Meeting of
GUJARAT RAFFIA INDUSTRIES LIMITED,
CIN: L17110GJ1984PLC007124
PLOT NO 455, SANTEJ-VADSAR ROAD,
GANDHINAGAR, GUJARAT, INDIA, 382721

SCRUTINIZER'S REPORT ON E-VOTING AND POLL

Thirty-Nine Annual General Meeting of The Equity Shareholders of GUJARAT RAFFIA INDUSTRIES LIMITED was held on Tuesday, the 12th Day of August 2025 AT 02:00 P.M. At PLOT NO 455, SANTEJ-VADSAR ROAD, GANDHINAGAR, GUJARAT, INDIA, 382721.

I, JAIKISHAN VASDEV WADHWANI, proprietor of J V WADHWANI & ASSOCIATES, Practicing Company Secretaries, (Membership No. F 12338, COP-19772) have been appointed as Scrutinizer for the purpose of voting by electronic means and voting by poll to be carried by the Company pursuant to Section 108 and section 109 of the Companies Act, 2013 (the Act) read with Rule 20 and Rule 21 of the Companies (Management and Administration) Rules, 2014 ('Rules') and in accordance with the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, in respect of resolutions mentioned in the Notice and Addendum and Corrigendum of the 39th Annual General Meeting of the company held on Saturday of 12th August, 2025.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means [i.e., by remote e-voting and voting by poll at the AGM] for the resolutions contained in the Notice and Addendum and Corrigendum of the 39th AGM of the Equity Shareholders of the Company. Our responsibility as a scrutinizer is restricted to make a Scrutinizer's Report of the votes cast 'For' or 'Against' the resolutions stated in the Notice and Addendum and Corrigendum.

Report on scrutiny:

1. The Company has entered into an agreement with National Securities Depository Limited (NSDL), the Agency authorized under the Rules and engaged by the Company to provide e-voting facilities for voting through electronic means to all the members who were eligible to take part in the remote e-voting.

2. The cut-off date for the purposes of identifying the shareholders who will be entitled to vote on the resolution placed for approval of the shareholders was Monday of 04th August,2025.

3. As prescribed in the Rules, remote e-voting facility was kept open for Three days from Saturday, 09th August, 2025 at 10:30 A.M. and ends on Monday, 11th August,2025 at 05:00 P.M.

4. At the end of remote e-voting period on 11th August, 2025 at 5:00 P.M., voting portal of service provider was blocked forthwith.

6. After the time fixed for closing of the poll by the Chairman, one poll boxes kept for polling were locked in my presence with due identification marks placed by me.

7. After the conclusion of the Annual General Meeting, the poll box used for voting was immediately opened by Company Secretary Mehul Desai in the presence of the members and in my presence.

8. There were 37 members present at the Annual General Meeting.

9. On Wednesday, 13th August 2025, after counting vote cast at the meeting, the votes cast through remote e-voting process were unblocked by me.

10. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents and the authorizations/proxies lodged with the Company.

11. The poll papers, which were incomplete and/or which were otherwise found defective on account of reasons like non submission of authorities and/or Board resolutions, or those who are not allowed to vote/ interested in the resolutions etc. have been treated as invalid.

J V Wadhwa & Associates * Company Secretaries * Ahmedabad CP 19072

Consolidated report on result of voting through electronic means and voting by poll is as under:

ORDINARY BUSINESS

Item No. 1: As an Ordinary Resolution

To receive, consider and adopt the Audited Financial Statements as at 31st March, 2025 including the Audited Balance Sheet as at 31st March, 2025, 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 favor of the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members	% of total number of valid votes cast
Through voting by poll	33	961825	99.95%
Through remote e-voting	11	420	0.04%
Total	**44**	**962245**	**100%**

(ii)Voted against the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members	% of total number of valid votes cast
Through voting by poll	0	0	0.00%
Through remote e-voting	0	0	0.00%
Total	0	0	0.00%

(ii) Votes Invalid:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members
Through voting by poll	**NA**	**NA**
Through remote e-voting	**NA**	**NA**
Total	**NA**	**NA**

Item No. 2: As an Ordinary Resolution

To appoint a director in place of Mrs. Sushma Pradeep Bhutoria (DIN: 00284819) who retires by rotation at this Annual General Meeting and being eligible offers herself for reappointment

(i) Voted in favor of the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members	% of total number of valid votes cast
Through voting by poll	33	961825	99.95%
Through remote e-voting	11	420	0.04%
Total	**44**	**962245**	**100%**

(ii)Voted against the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members	% of total number of valid votes cast
Through voting by poll	0	0	0.00%
Through remote e-voting	0	0	**0.00%**
Total	**0**	**0**	0.00%

(ii) Votes Invalid:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members
Through voting by poll	**NA**	**NA**
Through remote e-voting	**NA**	**NA**
Total	**NA**	**NA**

Item No. 3: As an Ordinary Resolution

To consider and approve the appointment of Statutory Auditor.

(i) Voted in favor of the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members	% of total number of valid votes cast
Through voting by poll	33	961825	99.95%
Through remote e-voting	11	420	0.04%
Total	**44**	**962245**	**100%**

(ii)Voted against the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members	% of total number of valid votes cast
Through voting by poll	0	0	0.00%
Through remote e-voting	0	0	0
Total	**0**	**0**	**0.00%**

(ii) Votes Invalid:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members
Through voting by poll	**NA**	**NA**
Through remote e-voting	**NA**	**NA**
Total	**NA**	**NA**

J V Modhwani & Associates Company Secretaries Ahmedabad

Note:

1. Based on the above voting, all resolutions are carried on with requisite majority, accordingly, requested the Chairman of the 39TH Annual General Meeting to announce the results of the meeting.

2. A complete list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.

3. The electronic data and all other relevant records relating to the e-voting is under my safe custody and will be handed over to the Company secretary for preserving safely after the Chairman considers, approves, and signs the minutes of the AGM.

Thanking you,

Yours faithfully,
J V WADHWANI & ASSOCIATES
PRACTICING COMPANIES SECRETARIES

PLACE: AHMEDABAD
DATE: 13th August 2025

J V Wadhwani & Associates
Ahmedabad
CP 19772
Company Secretaries

JAIKISHAN V WADHWANI
PROPRIETOR
FCS: 12338 COP: 19772
UDIN: F012338G000998719
Peer Review No. 4989/2023
Firm Reg. No. S2017GJ558800

GUJARAT RAFFIA INDUSTRIES LIMITED

GUJARAT RAFFIA INDUSTRIES LIMITED
AHMEDABAD

PRADEEP KUMAR BHUTORIA
MANAGING DIRECTOR
DIN NO.: 00284808
(Chairperson for 39TH AGM)