



Gujarat Raffia Industries Limited

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13TH August, 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

Dear Sir,

Sub.: Disclosure pertaining to voting results of 39TH Annual General Meeting of the Company

Ref.: Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Please find attached herewith the voting results of the 39th Annual General Meeting ("AGM") of Gujarat Raffia Industries Limited ("The Company") held on Tuesday, 12th August, 2025 as required under Regulation 44(3) of the Listing Regulations in the prescribed format along with the Consolidated Scrutinizer Report.

All the resolutions as set out in the Notice dated 21st July, 2025 of the said AGM of the Company have been duly passed with requisite majority.

We request you to kindly take the same on your record. Kindly take note of the above.

Yours Sincerely,

FOR GUJARAT RAFFIA INDUSTRIES LIMITED

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

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
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
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
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
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
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
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