

**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:- 38<sup>th</sup> Annual General Meeting of the members of Gujarat Raffia Industries Limited held on the 24<sup>th</sup> September, 2023 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 38th Annual General Meeting, held on **24<sup>th</sup> September, 2024** at 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 38th 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 38th Annual General Meeting sent to the Shareholders, the voting through electronic voting process was started from 21.09.2024 at 10:00 a.m. to 23.09.2024 at 05:00 p.m.
- Equity Shareholders holding shares as on cut-off date i.e. 20.09.2024 were entitled to vote in respect of remote e-voting on the resolution as stated in the Notice of the 38th Annual General Meeting of the Company.
- 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.

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- 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 NDSL (<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 NDSL.
- 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:

## Item No.1:

**Ordinary Resolution for** To receive, consider and adopt the Audited Financial Statements as at 31<sup>st</sup> March, 2024 including the Audited Balance Sheet as at 31<sup>st</sup> March, 2024, 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	18	1627573	75.90
Poll	40	516702	24.09
<b>Total</b>	<b>58</b>	<b>2144275</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>

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(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>

(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
<b>Total</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

## 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	946412	946412	64.73	946412	0	100	0
	Poll	515699	515699	35.27	515699	0	100	0
<b>Sub Total (A)</b>		<b>1462111</b>	<b>1462111</b>	<b>100</b>	<b>1462111</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public-Institutions	E-voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
<b>Sub Total (B)</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public-Non Institutions	E-voting	881	881	46.76	881	0	100	0
	Poll	1003	1003	53.24	1003	0	100	0
<b>Sub Total (C)</b>		<b>1884</b>	<b>1884</b>	<b>100</b>	<b>1884</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Total</b>		<b>1463995</b>	<b>1463995</b>	<b>100</b>	<b>1463995</b>	<b>0</b>	<b>100</b>	<b>0</b>

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E-MAIL : [eshimanshu.maheshwari@gmail.com](mailto:eshimanshu.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
<b>Total</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

## 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	1626692	1626692	75.93	1626692	0	100	0
	Poll	515699	515699	24.07	515699	0	100	0
<b>Sub Total (A)</b>		<b>2142391</b>	<b>2142391</b>	<b>100</b>	<b>2141975</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public-Institutions	E-voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
<b>Sub Total (B)</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public-Non Institutions	E-voting	881	881	46.76	881	0	100	0
	Poll	1003	1003	53.24	1003	0	100	0
<b>Sub Total (C)</b>		<b>1884</b>	<b>1884</b>	<b>100</b>	<b>1884</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Total</b>		<b>2144275</b>	<b>2144275</b>	<b>100</b>	<b>2144275</b>	<b>0</b>	<b>100</b>	<b>0</b>

## Item No. 2:

**Ordinary Resolution for appoint a Director in place of Mr. Pradeep Bhutoria (DIN: 00284808) who retires by rotation at this Annual General Meeting and being eligible offers himself for re-appointment.**

(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	17	947293	64.71
Poll	40	516702	35.29
<b>Total</b>	<b>57</b>	<b>1463995</b>	<b>100%</b>

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**Item No. 3:**

**Voluntary Delisting of Equity Shares of the Company form the Calcutta Stock Exchange Limited (CSE).**

(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	17	1627401	75.90
Poll	40	516702	40.10
<b>Total</b>	<b>57</b>	<b>2144103</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>

(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
<b>Total</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

**SUMMARY:**

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

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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	1626692	1626692	75.93	1626692	0	100	0
	Poll	515699	515699	24.07	515699	0	100	0
<b>Sub Total (A)</b>		<b>2142391</b>	<b>2142391</b>	<b>100</b>	<b>2142391</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public-Institutions	E-voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
<b>Sub Total (B)</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public-Non Institutions	E-voting	709	709	41.41	709	0	100	0
	Poll	1003	1003	58.59	1003	0	100	0
<b>Sub Total (C)</b>		<b>1712</b>	<b>1712</b>	<b>100</b>	<b>1712</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Total</b>		<b>2144103</b>	<b>2144103</b>	<b>100</b>	<b>2144103</b>	<b>0</b>	<b>100</b>	<b>0</b>

Thanking you,  
Yours faithfully,

Himanshu Maheshwari  
Digitally signed by Himanshu Maheshwari  
Date: 2024.09.26 22:03:45 +05'30'

**CS Himanshu Maheshwari**  
**Company Secretaries**

M.No. : 38047  
CP No.: 14406

UDIN : A038047F001334641

Date: 26.09.2024

Place: Ahmedabad

  
Witness: - 1

  
Witness: - 2