



**GUJARAT CRAFT
INDUSTRIES LTD**

[CIN: L25111GJ1984PLC007130]

Head Office & Works

431, Santej-Vadsar Road, Santej - 382 721, Tal.: Kalol, Dist.: Gandhinagar (Gujarat) INDIA
Ph.: +91 2764 286131, +91 2764 248339/42 | M.9909950534 | Fax.: + 91 2764 248334

Ahmedabad Office

35, Omkar House, Nr. Swastik Cross Roads, C. G. Rd, Ahmedabad - 380 009 (Gujarat) INDIA
Ph. : +91 79 26449515 | Fax.: + 91 79 26425701

E-mail: info@gujaratcraft.com | Web: www.gujaratcraft.com
An ISO-9001 Certified Company

16th September, 2023

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Company Code No. 526965

Dear Sir;

Sub: Declaration of Results of Resolutions passed at the 39th Annual General Meeting and Submission of Scrutineer's Report - Regulation 30 read with Para A of Part A of Schedule III and Regulation 44 of SEBI (LODR), Regulations 2015

This is to inform you that pursuant to section 108 of Companies Act, 2013 and Rules made thereunder and Regulation 44 of SEBI (LODR), Regulations 2015, the Company provided remote e - voting and facility for e-voting during 39th Annual General Meeting to the Members of the Company.

Based on the Scrutineer's Report, all the 4 (Four) Resolutions contained in the 39th Annual General Meeting Notice dated 21st July, 2023 have been duly passed on the date of 39th AGM i.e. 16th September, 2023 and the same has been attached along with Declaration of results.

Thanking you,

Yours faithfully,

for GUJARAT CRAFT INDUSTRIES LIMITED

ASHOK CHHAJER
CHAIRMAN & MANAGING DIRECTOR
(DIN: 00280185)



CC to: Central Depository Services (India) Limited
ISIN No.: INE372D01019



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DECLARATION OF RESULTS OF 'REMOTE E-VOTING' AND 'E-VOTING FACILITY DURING THE AGM' IN RESPECT OF 39TH ANNUAL GENERAL MEETING HELD ON 16TH SEPTEMBER, 2023 THROUGH VC/OAVM.

The 39th Annual General Meeting (AGM) of the Company was held today, i.e. on Saturday, 16th September, 2023, at 1:00 p.m. (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"), without physical presence of the Shareholders / Members at a common venue, in compliance with the MCA General Circular no. 14/2020, dated 8th April, 2020, MCA General Circular no. 17/2020, dated 13th April, 2020; MCA General Circular No. 20/2020 dated 5th May, 2020 and General Circular No. 10/2022 dated 28th December, 2022 (hereinafter referred to as MCA Circulars) and in compliance with the provisions of the Companies Act, 2013 ("Act") and SEBI Circular dated 12th May, 2020 and 5th January, 2023 (hereinafter referred to as SEBI Circulars) and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder to transact the business as stated in the Notice dated 21st July, 2023 convening the AGM. The proceedings of the AGM were deemed to be conducted at the Registered Office of the Company which was the deemed venue of the Meeting.

In terms of Section 108 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 30 read with Para A of Part A of Schedule III and Reg. 44 of SEBI (LODR) Regulations 2015, **Gujarat Craft Industries Limited** provided 'remote e-voting' facility and 'e-voting facility during the AGM' pursuant to above referred MCA Circulars to the Members vide notice dated 21st July, 2023 of the 39th AGM. Members voted through 'remote e-voting' from 13th September, 2023 to 15th September, 2023. Further, during the 39th AGM, facility of e-voting was made available to the members /shareholders of the Company to cast their votes, who were present at the AGM through VC/OAVM and who had not cast their votes through 'remote e-voting'.

The Board appointed Mr. Kashyap R. Mehta, Proprietor, M/s. Kashyap R. Mehta & Associates, Company Secretaries, Ahmedabad as Scrutineer to scrutinize the votes cast through 'remote e-voting' and 'e-voting during AGM'. Scrutineer prepared and submitted their Scrutineer's Report on the 'remote e-voting' and 'e-voting during AGM' on 16th September, 2023, in terms of the above referred MCA circulars.

Based on the Scrutineer's Report dated 16th September, 2023, I hereby declare that all the 4 (Four) Resolutions contained in the Company's notice dated 21st July, 2023 of 39th AGM have been duly passed on the date of 39th AGM as per the details given below:





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Item No.	Brief description of the resolution	No. of Shares/Votes in favour (Assent) & %	No. of Shares/Votes Against (Dissent) & %	Passed as
1.	Adoption of Audited Financial Statements of the Company for the financial year ended 31 st March, 2023, together with the Reports of the Board of Directors and the Auditors thereon.	31,90,015 (100.00%)	Nil	Ordinary Resolution
2.	Declaration of Final Dividend of Re.1/- per equity share.	31,90,015 (100.00%)	Nil	Ordinary Resolution
3.	Re-appointment of Mr. Rishab Chhajer (DIN: 05184646), liable to retire by rotation and being eligible, offers himself for re-appointment.	31,89,965 (100.00%)	Nil	Ordinary Resolution
4.	Re-appointment of Mr. Ashok Chhajer (DIN: 00280185) as Joint Managing Director of the Company for a period of 3 years with effect from 1 st October, 2023 to 30 th September, 2026.	31,89,965 (100.00%)	Nil -	Special Resolution

For GUJARAT CRAFT INDUSTRIES LIMITED,

ASHOK CHHAJER

CHAIRMAN & MANAGING DIRECTOR

(DIN:00280185)

Place: Ahmedabad

Date: 16th September, 2023



B – 403, 'The First', Beside ITC Narmada Hotel, Behind Keshavbaug, Vastrapur, Ahmedabad – 380 015

Tel. No. : 079-2970 2975 / 76 / 77 • Mobile: 98250 15581 • Email : kashyaprmehta@hotmail.com • Web : www.cskashyap.in

**SCRUTINEER'S REPORT FOR
REMOTE E-VOTING AND E-VOTING FACILITY PROVIDED DURING THE AGM OF
GUJARAT CRAFT INDUSTRIES LIMITED**

The Chairman,
Gujarat Craft Industries Limited,
Plot No. 431, Santej - Vadsar Road,
Village: Santej, Taluka: Kalol – 382721,
Dist: Gandhinagar.

Sub.: Passing of Resolutions through 'remote e-voting' and 'e-voting facility provided during the 39th Annual General Meeting (AGM)' of Gujarat Craft Industries Limited ('the Company') (CIN: L29199GJ1984PLC007130) held on 16th September, 2023 through Video Conferencing ("VC") /Other Audio Visual Means ("OAVM")

Report to the Chairman of the Annual General Meeting (AGM) of **Gujarat Craft Industries Limited** [CIN – L25111GJ1984PLC007130], a Company incorporated under the Companies Act, 1956 and having its Registered Office at Plot No. Block No. 431, Santej – Vadsar Road, Village: Santej, Tal: Kalol, Dist: Gandhinagar – 382721 on the 'remote E-voting' and 'e-voting facility' provided by the Company during the 39th Annual General Meeting held on Saturday, the 16th September, 2023 through Video Conferencing ("VC") /Other Audio Visual Means ("OAVM") to pass **4 items** on the agenda as contained in the Notice dated 21st July, 2023.

The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of the Companies, Act, 2013 and the Rules made there under, Secretarial Standards on General Meeting, MCA Circulars issued for conducting of General Meeting through VC/OAVM and the Listing Regulations and SEBI Circular. The responsibility of the undersigned as a Scrutineer for remote e-voting and e-voting facility to the shareholders present at the AGM through VC/OAVM, is restricted to give a consolidated report on the votes cast by the members for the resolutions as contained in the Notice dated 21st July, 2023, based upon the Report generated from the e-voting platform provided by Central Depository Services (India) Limited [CDSL], (Extracted report of CDSL remote e-voting and e-voting during AGM is attached herewith along with Scrutineer's report at **Annexure - 1**), the authorised agency engaged by the Company to provide 'remote e-voting' facilities and 'e-voting facilities during the 39th Annual General Meeting' by the Company/the Registrar and Share Transfer agent of the Company.

The Board of Directors of the Company at its meeting held on 21st July, 2023. had appointed the undersigned as Scrutineer for the 'remote E-voting' and 'e-voting during the AGM' pursuant to Regulation 44 of SEBI (LODR), Regulations 2015 and relevant sections of the Companies Act, 2013 and Rules made thereunder and MCA Circulars and SEBI Circulars.

As informed to the undersigned, the Company had completed dispatch of Annual Report on 24th August, 2023 to its members whose name(s) appear on Register of Members/ List of Beneficial Owners as on 4th August, 2023 and also published first Newspaper Advertisement in English and Gujarati (Regional Language) Newspaper dated 27th July, 2023 containing all the matters as required under Companies Act, 2013 and relevant rules made thereunder and MCA Circulars and second Newspaper Advertisement in English and Gujarati (Regional Language) Newspaper dated 25th August, 2023 containing all the matters as required under Companies Act, 2013 and relevant rules made thereunder and MCA Circulars for completion of dispatch.



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The Company appointed Central Depository Services (India) Limited (CDSL) as the service provider for extending the facility of remote electronic voting to the Shareholders of the Company during remote E-voting period i.e. **at 9:00 a.m. on Wednesday, the 13th September, 2023 and ends at 5:00 p.m. on Friday, the 15th September, 2023** and for e-voting facility to the Shareholder present at the AGM through VC/OAVM and who had not casted their vote earlier through remote e-voting. Link Intime (India) Private Limited is the Registrar and Share Transfer agent of the Company. The cutoff date for determining rights of entitlement of remote E-voting and e-voting during AGM was **9th September, 2023**.

The Shareholders/Members were required to cast their vote on the resolutions as contained in the Notice dated 21st July, 2023 either electronically conveying their assent or dissent, on remote E-voting platform or e-voting facility provided by CDSL to the shareholders of the Company present at the AGM through VC/OAVM at the 39th Annual General Meeting. The Shareholder/Members were given facility to get themselves registered as speaker in advance to express their views/ask questions during the meeting.

At the 39th AGM of the Company, after the time fixed for E-voting facility to the shareholders present at the AGM through VC/OAVM by the Chairman, electronic voting system for Voting was started to facilitate the members present in the meeting who did not participate in the remote E-voting, to record their votes through e-voting.

The E-voting results were unblocked by the undersigned on 16th September, 2023 in the presence of two witnesses viz. **Mr. Yash Mehta** and **Ms. Anal Desai** and the same have been scrutinized and reviewed based on the data downloaded from the CDSL e-voting system.

The voting results on E-voting prior to and during the AGM on the following resolutions are as under:

Item No.	Brief description of the resolution	Type of Resolution	No. of Shares in favour (Assent) & (%)	No. of Shares Against (Dissent) & (%)
1	Adoption of the Audited Financial Statements of the Company for the financial year ended 31 st March, 2023, the reports of the Board of Directors and Auditors thereon.	Ordinary	31,90,015 (100.00%)	Nil
2	Declaration of final dividend of Re.1/- per Equity Share.	Ordinary	31,90,015 (100.00%)	Nil
3	Re-appointment of Mr. Rishab Chhajer (DIN – 05184646), liable to retire by rotation and being eligible, offers himself for re-appointment.	Ordinary	31,89,965 (100.00%)	Nil
4	Re-appointment of Mr. Ashok Chhajer (DIN: 00280185) as Managing Director of the Company for a period of 3 years with effect from 1 st October, 2023 to 30 th September, 2026.	Special	31,89,965 (100.00%)	Nil



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The reports for e-voting for votes cast by the Shareholders of the Company will be handed over to the Company upon declaration of results.

for **KASHYAP R. MEHTA & ASSOCIATES**
COMPANY SECRETARIES
FRN: S2011GJ166500

Place: Ahmedabad
Date: 16th September, 2023



KASHYAP R. MEHTA
- PROPRIETOR

COP No.2052: FCS No.1821 : PR-583/2019
UDIN: F001821E001022434

COUNTERSIGNED BY:

WITNESSED BY:

Mr. Yash Mehta

Y. K. Mehta.

Mr. Parth Thakkar

Parth Thakkar

For **GUJARAT CRAFT INDUSTRIES LIMITED**

Ashok Chhajjer
ASHOK CHHAJER
CHAIRMAN & MANAGING DIRECTOR
(DIN:00280185)

Gujarat Craft Industries Limited
[CIN: L25111GJ1984PLC007130]

Summary of Remote E-voting & E-Voting during 39th Annual General Meeting held on 16-Sep-2023 (Saturday)

Date of AGM	16-09-2023
Total Number of Shareholders on Cut-Off Date [i.e. 09-09-2023 for Remote e-voting]	5381
No. of Shareholders Present in the meeting either in person or through Proxy	Not Applicable
Promoter & Promoter Group	Not Applicable
Public	Not Applicable
No. of Shareholder attended the meeting through VC/ OAVM	34
Promoter & Promoter Group	8
Public	26



For, KASHYAP R. MEHTA & ASSOCIATES
COMPANY SECRETARIES

KASHYAP R. MEHTA
PROPRIETOR

Resolution - 1

Resolution Required : (Ordinary / Special)	Ordinary
Whether Promoter / Promoter Group are interested in the Agenda / Resolution ?	No
Description of Resolution considered	Adoption of the Audited Financial Statements of the Company for the financial year ended 31st March, 2023, the reports of the Board of 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	Invalid Votes
		[1]	[2]	[3] [(2)/(1)] * 100	[4]	[5]	[6] [(4)/(2)] * 100	[7] [(5)/(2)] * 100	
Promoter & Promoter Group	E-Voting	3608990	3081400	85.38	3081400	0	100.00	0.00	0
	Poll / Ballot		0	0.00	0	0	100.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total		3608990	3081400	85.38	3081400	0	100.00	0.00
Public Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00	0
	Poll / Ballot		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total		0	0	0.00	0	0	0.00	0.00
Public Non-Institutions	E-Voting	1279310	108615	8.49	108615	0	100.00	0.00	0
	Poll / Ballot		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total		1279310	108615	8.49	108615	0	100.00	0.00
Total No. of Shares		4888300	3190015	65.26	3190015	0	100.00	0.00	0

Whether Resolution is Pass or Not

Yes

For, KASHYAP R. MEHTA & ASSOCIATES
COMPANY SECRETARIES

KASHYAP R. MEHTA
PROPRIETOR



Scrutineer : Kashyap R. Mehta, Proprietor, Kashyap R. Mehta and Associates, Ahmedabad

Resolution - 2

Resolution Required : (Ordinary / Special)				Ordinary					
Whether Promoter / Promoter Group are interested in the Agenda / Resolution ?				No					
Description of Resolution considered				Declaration of final dividend of Re.1/- per Equity Share.					
Category	Mode of Voting	Total No of Shares held	Total No of Votes Polled	Total % of Votes 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	Invalid Votes
		[1]	[2]						
Promoter & Promoter Group	E-Voting	3608990	3081400	85.38	3081400	0	100.00	0.00	0
	Poll / Ballot		0	0.00	0	0	100.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total		3608990	3081400	85.38	3081400	0	100.00	0.00
Public Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00	0
	Poll / Ballot		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total		0	0	0.00	0	0	0.00	0.00
Public Non-Institutions	E-Voting	1279310	108615	8.49	108615	0	100.00	0.00	0
	Poll / Ballot		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total		1279310	108615	8.49	108615	0	100.00	0.00
Total No. of Shares		4888300	3190015	65.26	3190015	0	100.00	0.00	0
Whether Resolution is Pass or Not						Yes			

For, KASHYAP R. MEHTA & ASSOCIATES
COMPANY SECRETARIES

(Signature)

KASHYAP R. MEHTA
PROPRIETOR



Scrutineer : Kashyap R. Mehta, Proprietor, Kashyap R. Mehta and Associates, Ahmedabad

Resolution - 3

Resolution Required : (Ordinary / Special)	Ordinary
Whether Promoter / Promoter Group are interested in the Agenda / Resolution ?	No
Description of Resolution considered	Re-appointment of Mr. Rishab Chhajer (DIN – 05184646) , liable to retire by rotation and being eligible, offers himself for re-appointment.

Category	Mode of Voting	Total No of Shares held	Total No of Votes Polled	Total % 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	Invalid Votes
		[1]	[2]	[3] [(2)/(1)]*100	[4]	[5]	[6] [(4)/(2)]*100	[7] [(5)/(2)] * 100	
Promoter & Promoter Group	E-Voting	3608990	3081400	85.38	3081400	0	100.00	0.00	0
	Poll / Ballot		0	0.00	0	0	100.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total		3608990	3081400	85.38	3081400	0	100.00	0.00
Public Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00	0
	Poll / Ballot		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total		0	0	0.00	0	0	0.00	0.00
Public Non-Institutions	E-Voting	1279310	108565	8.49	108565	0	100.00	0.00	0
	Poll / Ballot		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total		1279310	108565	8.49	108565	0	100.00	0.00
Total No. of Shares		4888300	3189965	65.26	3189965	0	100.00	0.00	0

Whether Resolution is Pass or Not

Yes

For, KASHYAP R. MEHTA & ASSOCIATES
COMPANY SECRETARIES

(Signature)
KASHYAP R. MEHTA
PROPRIETOR



Resolution - 4

Resolution Required : (Ordinary / Special)	Special
Whether Promoter / Promoter Group are interested in the Agenda / Resolution ?	No
Description of Resolution considered	Re-appointment of Mr. Ashok Chhajer (DIN: 00280185) as Managing Director of the Company for a period of 3 years with effect from 1st October, 2023 to 30th September, 2026.

Category	Mode of Voting	Total No of Shares held	Total No of Votes Polled	Total % 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	Invalid Votes
		[1]	[2]	[3] [(2)/(1)]*100	[4]	[5]	[6] [(4)/(2)]*100	[7] [(5)/(2)] * 100	
Promoter & Promoter Group	E-Voting	3608990	3081400	85.38	3081400	0	100.00	0.00	0
	Poll / Ballot		0	0.00	0	0	100.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total		3608990	3081400	85.38	3081400	0	100.00	0.00
Public Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00	0
	Poll / Ballot		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total		0	0	0.00	0	0	0.00	0.00
Public Non-Institutions	E-Voting	1279310	108565	8.49	108565	0	100.00	0.00	0
	Poll / Ballot		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total		1279310	108565	8.49	108565	0	100.00	0.00
Total No. of Shares		4888300	3189965	65.26	3189965	0	100.00	0.00	0

Whether Resolution is Pass or Not

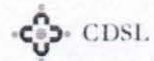
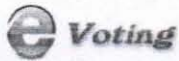
Yes

For, KASHYAP R. MEHTA & ASSOCIATES
COMPANY SECRETARIES

KASHYAP R. MEHTA
PROPRIETOR



Scrutineer : Kashyap R. Mehta, Proprietor, Kashyap R. Mehta and Associates, Ahmedabad



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VC/Venue Attendance Report

Ballot Details

Manage Users

Voting Result as of today.

Allocate Functional Users

230722003 for GUJARAT CRAFT INDUSTRIES LIMITED
 EVSN ISIN INE372D01019 GUJARAT CRAFT INDUSTRIES LIMITED - EQUITY SHARES
 Nominal Value 10
 Voting Rights 1
 Total Folios Voted 37
 No of Votes 3190015

Voting Restrictions

EVSN

Entry

Upload

Check File Status

Ballot Details

Finalise Voting

Report

Vote Verification

Change Password

Res. No.					Total Count	Total
1	37	3190015 (100.00%)	0	0 (0.00%)	37	3190015
2	37	3190015 (100.00%)	0	0 (0.00%)	37	3190015
3	36	3189965 (100.00%)	0	0 (0.00%)	36	3189965
4	36	3189965 (100.00%)	0	0 (0.00%)	36	3189965

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