



GUJCHEM DISTILLERS INDIA LIMITED

Date: 26/09/2020

To,
BSE Ltd.
P.J. Towers,
Dalal Street,
Mumbai-400001

Dear Sir/Mam,

Subject: Submission of Voting Results pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('SEBI Listing Regulations, 2015').

BSE code: 506640

We wish to inform you that 81st Annual General Meeting of the company was held on Friday, September 25, 2020 at 04 :00 p.m. through Video Conferencing (VC)/Other Audio-Visual Means (OAVM). A disclosure of voting results of the meeting in terms of Regulation 44 of the SEBI Listing Regulations, 2015 and the businesses considered and approved by the shareholders is enclosed, together with the Scrutinizer's report on e-voting.

Please take the same on your record.

Yours Faithfully,

For, GUJCHEM DISTILLERS INDIA LIMITED

SHAH SAGAR SAMIR
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SHAH SAGAR SAMIR
Date: 2020.09.26
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SAGAR SAMIR SHAH

Director

(DIN: 03082957)



GUJCHEM DISTILLERS INDIA LIMITED

Details of Voting Results

1.	Date of the AGM/EGM	25 th September, 2020
2.	Total number of shareholders on record date/Book Closure	4957 (As on cut-off date i.e. September 18,, 2020)
3.	No. of shareholders present in the meeting either in person or through proxy • Promoters and Promoter Group • Public	N.A.
4.	No. of shareholders attended the meeting through video conferencing • Promoters and Promoter Group • Public	2 25

Agenda-wise

Resolution / Agenda wise details of voting are as under:

Resolution No. 1:

To receive, consider and adopt the audited Standalone Financial Statement of the Company for the financial year ended March 31, 2020 and the reports of the Board of Directors and Auditors thereon; and

Resolution Required: (Ordinary/Special)		Ordinary						
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 Votes Polled on outstanding shares (3)=[(2)/ (1)]*100	No. of Votes - in favor (4)	No, of Votes - against (5)	%of Votes in favor on votes polled (6)=[(4)/ (2)]*100	% of Votes against on votes polled (7)=[(5)/ (2)]*100



GUJCHEM DISTILLERS INDIA LIMITED

Promoter and Promoter Group	E-Voting*	92084	49652	53.92	49652	0	100%	0%
	Poll		0	0%	0	0	0%	0%
Public-Institutions	E-Voting*	198	0	0	0	0	0	0
	Poll		-	-	-	-	-	-
Public- Non-Institutions	E-Voting*	69603	464	0.666	464	0	100%	0%
	Poll		0	0%	0	0	0%	0%
Total		161885	50116	30.9578	50116	0	100%	0%

Resolution No. 2:

To appoint a Director in place of Mr. Sagar Samir Shah (DIN: 03082957), Director who retires by rotation and being eligible, offers himself for re-appointment.

Resolution Required: (Ordinary/Special)		Ordinary						
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 Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favor (4)	No, of Votes - against (5)	%of Votes in favor on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting*	92084	49652	53.92	49652	0	100	0%
	Poll		0	0%	0	0	0	0%
Public-Institutions	E-Voting*	198	0	0	0	0	0	0
	Poll		-	-	-	-	-	-
Public- Non-Institutions	E-Voting*	69603	464	0.666	464	0	100	0%
	Poll		0	0%	0	0	0	0%
Total		161885	50116	30.9578	50116	0	100%	0%



GUJCHEM DISTILLERS INDIA LIMITED

Resolution No. 3:

To approve increase in remuneration of Mrs. Rajasvee Sagar Shah(DIN: 08265565), Managing Director of the Company.

Resolution Required: (Ordinary/Special)		Special						
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 Votes Polled on outstanding shares (3)=[(2)/ (1)]*100	No. of Votes - in favor (4)	No, of Votes - against (5)	%of Votes in favor on votes polled (6)=[(4)/ (2)]*100	% of Votes against on votes polled (7)=[(5)/ (2)]*100
Promoter and Promoter Group	E-Voting*	92084	49652	53.92	49652	0	100	0%
	Poll		0	0%	0	0	0	0%
Public- Institutions	E-Voting*	198	0	0	0	0	0	0
	Poll		-	-	-	-	-	-
Public- Non- Institutions	E-Voting*	69603	464	0.666	464	0	100	0%
	Poll		0	0%	0	0	0	0%
Total		Total	11371600	161885	50116	30.9578	50116	0

*E- voting shall include remote e-voting and e-voting during AGM.

For, GUJCHEM DISTILLERS INDIA LIMITED

SHAH SAGAR SAMIR
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SHAH SAGAR SAMIR
Date: 2020.09.26
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SAGAR SAMIR SHAH
Director
(DIN: 03082957)

Registered Office: Office No 6, 2nd Floor, National Chambers, Nr. City Gold, Ashram Road, Ahmedabad- 380009.
Phone: 079-26580893 Mail : sagarsamirshah1997@gmail.com,
Web: www.gujchemdistillers.com CIN : L24230GJ1939PLC002480

Khandelwal Devesh & Associates

COMPANY SECRETARIES

**Consolidated Report of Scrutinizer on remote e-voting and e-voting 81st Annual General Meeting (AGM) of
GUJCHEM DISTILLERS INDIA LIMITED**

[Pursuant to section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules, 2014 and amendment thereof]

Date: 26th September, 2020

**To,
The Chairperson
GUJCHEM DISTILLERS INDIA LIMITED**

Dear Sir,

Re: 81st AGM of the Equity Shareholders of GUJCHEM DISTILLERS INDIA LIMITED (the "Company") held on Friday, September 25, 2020 at 4:00 pm through Video Conferencing / Other Audio-Visual Means ("VC / OAVM").

I, Devesh Khandelwal, Practicing Company Secretary had been appointed as Scrutinizer by the Board of Directors of the Company to scrutinize the remote e-voting and e-voting process in respect of the below mentioned resolutions proposed at the 81st AGM of the Equity Shareholders of the Company, held on Friday, August 25, 2020 at 04:00 pm through VC / OAVM.

I hereby submit my report as under:

1. The Company had provided e-voting facility through Central Depository Services (India) Limited (CDSL) to its Members holding shares in physical and dematerialized form, as on the cut-off date i.e. Friday, September 18th, 2020 to exercise their right to vote on any or all of the business specified in the Notice of 81st AGM.
2. In accordance with the Notice of 81st AGM sent to the Members, the voting through remote e-voting was started on Tuesday, 22nd September, 2020 at 9.00 a.m. and ends on Thursday, 24th September, 2020 at 5.00 p.m.. Thereafter, e-voting module was disabled by the CDSL.
3. The facility of e-voting during AGM through VC / OAVM was provided by CDSL pursuant to Circular dated May 05, 2020 read with Circular dated April 13, 2020 and April 08, 2020 issued by Ministry of Corporate Affairs.

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- The shareholders who were present at the AGM through VC/ OAVM and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.
- After the closure of e-voting during AGM, the votes casted through remote e-voting and through e-voting during AGM were unblocked from the website of the CDSL (www.evotingindia.com) in the presence of Mr. Yash Nayak and Mr. Vijay Khotia on Friday, September 25, 2020, who are not the employees of the Company, and who have signed below as witness to the unblocking of the votes.
- The consolidated results of Remote e-voting and the e-voting during AGM are as under:

Resolution No. 1, Ordinary Resolution:

To receive, consider and adopt the audited Standalone Financial Statement of the Company for the financial year ended March 31, 2020 and the reports of the Board of Directors and Auditors thereon;

- Voted **in favour** of the resolution:

Type of voting	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	3	50107	100.00
E-voting at AGM	3	9	100.00
Total	6	50116	100.00

- Voted **against** the resolution:

Type of voting	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	0	0	0.00
E-voting at AGM	0	0	0.00
Total	0	0	0.00

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3. Invalid Votes:

Type of voting	Number of Members whose votes were declared invalid	Total number of invalid votes
Remote e-voting	0	0
E-voting at AGM	0	0
Total	0	0

Resolution No. 2, Ordinary Resolution:

To appoint a Director in place of Mr. Sagar Samir Shah (DIN: 03082957), Director who retires by rotation and being eligible, offers himself for re-appointment.

1. Voted **in favour** of the resolution:

Type of voting	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	3	50107	100.00
E-voting at AGM	3	9	100.00
Total	6	50116	100.00

2. Voted **against** the resolution:

Type of voting	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	0	0	0.00
E-voting at AGM	0	0	0.00
Total	0	0	0.00

3. Invalid Votes:

Type of voting	Number of Members whose votes were declared invalid	Total number of invalid votes
Remote e-voting	0	0
E-voting at AGM	0	0
Total	0	0

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Resolution No. 3, Special Resolution:

To approve increase in remuneration of Mrs. Rajasvee Sagar Shah(DIN: 08265565), Managing Director of the Company.

1. Voted **in favour** of the resolution:

Type of voting	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	3	50107	100.00
E-voting at AGM	3	9	100.00
Total	6	50116	100.00

2. Voted **against** the resolution:

Type of voting	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	0	0	0.00
E-voting at AGM	0	0	0.00
Total	0	0	0.00

3. **Invalid** Votes:

Type of voting	Number of Members whose votes were declared invalid	Total number of invalid votes
Remote e-voting	0	0
E-voting at AGM	0	0
Total	0	0

- A list of Equity Shareholders who voted "FOR" and "AGAINST" for each resolution in remote e-voting and e-voting during AGM is handed over to the Chairman.
- The electronic data and all other relevant records relating to the e-voting shall remain in my safe custody and shall be handed over to the Company for safe keeping after the Chairman considers approves and signs the Minutes of the aforesaid Annual General Meeting.

Khandelwal Devesh & Associates

COMPANY SECRETARIES

Thanking you,
Yours faithfully,

For Khandelwal Devesh & Associates
Company Secretaries

DEVESH
BANSILAL
KHANDLWAL

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DEVESH BANSILAL
KHANDLWAL
Date: 2020.09.26
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Devesh Khandelwal

Proprietor

Mem. No. 6897

C.O.P No. 4202

UDIN: F006897B000780483

Name and Address of Witnesses of unblocking of remote e-voting and e-voting during AGM:

1. Mr. Yash Nayak

Shwsta PG,
CG Road,
Navrangpura,
Ahmedbad- 380009

**YASH
KUMAR**

Digitally signed
by YASH KUMAR
Date: 2020.09.26
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2. Mr. Vijay Khotia

99100 Nirmal Appartmnet,
Nr. Jaimangal BRTS Stand,
Narayanpura,
Ahmedbad- 380013

**Kothiya Vijay
Sureshbhai**

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Vijay Sureshbhai
Date: 2020.09.26 15:33:18
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Counter Signed by

**SHAH SAGAR
SAMIR**

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SHAH SAGAR SAMIR
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SAGAR SAMIR SHAH

DIRECTOR

GUJJCHEM DISTILLERS INDIA LIMITED