

GUJARAT HY - SPIN LIMITED

CIN: L17110GJ2011PLC063898

Regd. Office: P. O. Box No. 22, Gundala Road, Gondal 360 311, Rajkot, Gujarat, India

Email: gujarathyspinpvtltd@gmail.com Tele: 0282 8297170

Website: www.gujarathyspin.com

Ref: GHSL/BSE/Regulation 44/ AGM 2020

01ST October, 2020

To,
The Department of Corporate Services,
BSE Limited,
Ground Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

Kind Attn: Mr. Marian D'Souza

Sub : submission of the poll results of Annual General Meeting of Shareholders of the Company held on 29th September, 2020

Ref. : Script Code 540938

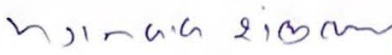
With reference to the above subject and pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith voting result along with Scrutinizer report of Annual General Meeting of the Company held on Tuesday, 29th September, 2020.

You are requested to take the same on your records.

Thanking you,

Yours faithfully,

For, Gujarat Hy-Spin Limited


(Maganlal S Parvadiya)
Chairman & Whole-time Director
[DIN 03190749]



SCRUTINIZER'S REPORT

FOR

VOTING THROUGH POLL CONDUCTED AT THE ANNUAL GENERAL
MEETING
HELD ON 29th September, 2020

OF

Gujarat Hy-spin Limited

(CIN: L17110GJ2011PLC063898)

**CS PURVI DAVE
SCRUTINIZER**

.....
PARTNER

MJP ASSOCIATES

PRACTISING COMPANY SECRETARIES



Date : 1st October, 2020

To,
Shri Maganlal Shambhubhai Parvadiya,
Whole-time Director,
Gujarat Hy-spin Limited,
P. O. Box No. 22,
Gundala Road, Gondal-360 311,
Rajkot, Gujarat, India

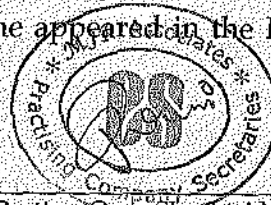
Sub:- Scrutinizer's Report on Ballot Voting conducted at the Annual General Meeting of Gujarat Hy-spin Limited (the Company) held at the Registered Office of the Company on Tuesday 29th September, 2020.

Dear Sir,

The Board of Directors of the Company, at their Meeting held on Monday 7th September, 2020 has appointed CS (Ms.) Purvi Dave, Partner of **MJP Associates, Practising Company Secretaries, Rajkot** as the Scrutinizer for the voting by poll conducted at the Annual General Meeting of the Equity Shareholders of the Company. In accordance with Section 108 of the Companies Act, 2013 read with Rule 20 (3) (xi) of the Companies (Management and Administration) Rules, 2014.

Report on Scrutiny is as under:

- ❖ As prescribed in proviso of Rule 20 (2) the Companies (Management and Administration) Rules, 2014 and amendments Rules, 2015 the said company is listed on SME exchange of BSE Ltd as referred in the Chapter XB or Chapter XC of the Securities & Exchange Board of India (Issue of Capital & Disclosure Requirements) Regulations, 2009 is not required to provide the facility of vote by electronic means. Due to exemption under said rules for evoting the company does not have to provide Electronic Voting facility for the resolutions considered in the AGM- 2020.
- ❖ Bigshare Services Private Limited is the Registrar and Share Transfer Agents ('RTA') of the Company.
- ❖ As informed by the Management of the company, the notice of annual general meeting was sent to all the members, whose name appeared in the Register of Members as on Monday 7th September, 2020.



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Office: 110-112 Aalap-B, Near Hotel Sarovar Portico, Opp-Shashtri Maidan, Rajkot - 360 001
Branch: 311, Madhav Plaza, Opp. SBI, Nr. Lal Bunglaw, Jamnagar - 361 001 Email:-
mjp.associates@gmail.com

Mere talent is not enough, success also demands determination, direction, dedication, concentration and discipline

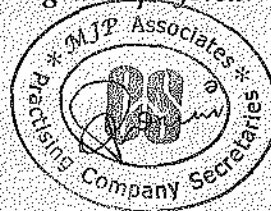


- ❖ The facility to vote through Ballot Paper was provided to facilitate the members who were physically present in the Annual General Meeting at the venue.
- ❖ On 29th September, 2020 after counting of the votes conducted at the venue of the Annual General Meeting through ballot paper, in the presence of Ms. Shailee Dave and Ms. Ekta Mohinani who acted as the witnesses as prescribed in Rules
- ❖ After the voting at the AGM was concluded, 1 (One) ballot box kept for the purpose of casting of votes were locked with due identification marks placed thereon. The locked ballot boxes were subsequently opened in my presence and in presence of two witnesses, as mentioned above, and the ballot papers were diligently scrutinized. The ballot papers were reconciled with the records maintained by the Company. The ballot papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
- ❖ Thereafter, I, CS Purvi Dave as a Scrutinizer, have duly compiled details of the physical voting done at the venue of the AGM by way of ballot paper, the details of which are as follows :

The summary of the remote e-voting together with that of the voting conducted at the venue of AGM by way of ballot papers is as under:

Details	Voting through Ballot papers at AGM	Total voting
Number of members who cast their votes	12	12
Total number of Shares held by them	4264695	4264695
Valid votes	As mentioned under each one of the Resolution(s) hereunder.	
Abstained/Invalid Votes	As mentioned under each one of the Resolution(s) hereunder.	

Note: Percentage of votes casted in 'favour' or 'against' the Resolutions are calculated based on valid votes cast through remote e-voting and physical voting at the venue of the meeting.



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Results of voting by ballot papers for Ordinary Resolution are as under:

I) Item No. 1 of the Notice (As an Ordinary Resolution):

To receive, consider and adopt the Audited Financial Statements of the Company for the year ended on 31st March, 2020 and Reports of the Board of Directors and Auditors thereon:

Manner of voting	Votes in favour of the resolution		Votes against the resolution		Invalid/ Abstained votes
	Nos.	%age	Nos.	% age	
Remote E-voting	NA	NA	Nil	Nil	Nil
Physical Voting	4086425	100%	Nil	Nil	*178270
TOTAL	4086425	100%	Nil	Nil	*178270

*2 (Two) shareholders Mrs. Nidhiben Parasbhai Parvadiya, Shri Pankajbhai Jvabhai Chavda, these two shareholders ballots are rejected due to Signature Differ.

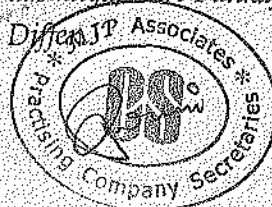
II) Item No. 2 of the Notice (As an Ordinary Resolution):

To appoint Shri Maganlal Parvadiya, [DIN: 03190749] as a director, who retires by rotation and being eligible, offers herself for re-appointment.

Manner of voting	Votes in Favour of the resolution		Votes against the resolution		Invalid/ Abstained votes
	Nos.	%age	Nos.	%age	
Remote E-voting	NA	NA	Nil	Nil	0
Physical Voting	353170	100%	Nil	Nil	*3911525
TOTAL	353170	100%	Nil	Nil	*3911525

* 6 (Six) shareholders cum promoters Shri Parasbhai M Parvadiya, Shri Ketankumar M Parvadiya, Chandubhai Parvadiya, Yogesh M Parvadiya & Mrs. Nirmalaben M Parvadiya and Mrs. Vajiben S Parvadiya they all are interested in the said resolution no. 2 so there have abstained from Voting for the said resolution.

2 (Two) shareholders Mrs. Nidhiben Parasbhai Parvadiya, Shri Pankajbhai Jvabhai Chavda, these two shareholders ballots are rejected due to Signature Differ.



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III) Item No. 3 of the Notice (As an Ordinary Resolution):

To confirm M/s. Finava & Associates, Chartered Accountants, (Membership No. 044511) continuing as the statutory auditor of the company.

Manner of voting	Votes in Favour of the resolution		Votes against the resolution		Invalid/Abstained votes
	Nos.	%age	Nos.	%age	Nos.
Remote E-voting	0	0	Nil	Nil	Nil
Physical Voting	4086425	100%	Nil	Nil	*178270
TOTAL	4086425	100%	Nil	Nil	*178270

*2 (Two) shareholders Mrs. Nidhiben Parasbhai Parvadiya, Shri Pankajbhai Jivabhai Chavda, these two shareholders ballots are rejected due to Signature Differ.

All the Resolutions mentioned in the Annual General Meeting as above were considered under Physical voting conducted at AGM by way of ballot papers with the requisite majority are deemed to be passed as on the date of AGM.

The ballot papers and all other relevant records relating to physical voting are under my safe custody and will be handed over to the Shri Maganlal Parvadiya, Chairman and Whole time Director of the Company as prescribed in Rules/ Act for safe keeping.

Shri Maganlal Parvadiya, Chairman and Whole time Director is further requested to declare the voting results.

Thanking you,

Yours faithfully,

For **MJP Associates**

Practising Company Secretaries

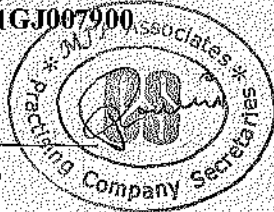
Firm Reg. No. P2001GJ007900

(CS PURVI DAVE)

Partner

ACS: 27373 CP: 10462

UDIN : A027373B000836522



Scrutinizer of Poll Process at AGM of Gujarat Hy-spin Limited

Dated this 01st October, 2020

Place: Rajkot, Gujarat

Office: 110-112 Aalap-B, Near Hotel Sarovar Portico, Opp. Shashtri Maidan, Rajkot - 360 001
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Witnesses :

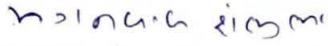


1. Ms. Shailee Dave



2. Ms. Ekta Mohinani

Countersigned and received the report:



Signed by Shri Maganlal Parvadiya
Chairman and Whole time Director
Authorised by the Board



Place : Rajkot

Date: 01st October, 2020

Office: 110-112 Aalap-B, Near Hotel Sarovar Portico, Opp. Shashtri Maidan, Rajkot - 360 001
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