



Regd. Office: Shop No. 4, 1st Floor, Shanti Complex, Opp. Patel Petrol Pump,
Amli, Silvassa 396230
Tele 91-261-2471788

Email : jayprabha@hotmail.com, Website : www.gujcotex.com
Corporate Identity Number : L17119DN1996PLC000116

Date: 28/09/2022

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

Subject: Submission of Report of Scrutinizer and Consolidated Report on E-voting and poll at Annual General Meeting of Gujarat Cotex Limited.

Ref.: Scrip Code: 514386, Stock Code: GUJCOTEX

We enclose herewith Report of Scrutinizer and Consolidated Report on E-voting and poll at Annual General Meeting of Gujarat Cotex Limited.

Kindly take the same on record and confirm.

Thanking You,

For Gujarat Cotex Limited

PAREKH Digitally signed
by PAREKH
SHAILES SHAILESHKUMA
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HKUMAR Date: 2022.09.28
19:41:03 +05'30'

Shaileshkumar Jayantkumar Parekh
Managing Director
(DIN: 01246270)

105, 'Pawan Hans', B/h. Chamunda Restaurant, Sub Jail Char Rasta, Ring Road, Surat-395 002.

FORM No. MGT-13
Report of Scrutinizer

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the
Companies (Management and Administration) Rules, 2014]

To,
The Chairman
Gujarat Cotex Limited

**Annual General Meeting of the Equity Shareholders of Gujarat Cotex Limited Held
on 27/09/2022 at Shop No. 4, 1st Floor, Shanti Complex, Opp. Patel Petrol Pump,
Amlı, Silvassa 396230**

Dear Sir,

I Kunjal Dalal, Proprietor of M/s. K. Dalal & Co., Practicing Company Secretaries have been appointed as Scrutinizer(s) for the purpose of the poll taken on the below mentioned resolution(s), at the Annual General Meeting of the Equity Shareholders of Gujarat Cotex Limited, held on 27/09/2022 at Shop No. 4, 1st Floor, Shanti Complex, Opp. Patel Petrol Pump, Amlı, Silvassa 396230 submit our report as under:

1. After the time fixed for closing of the poll by the Chairman, one ballot box kept for polling.
2. The locked ballot boxes were subsequently opened. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
4. The result of the Poll is as under:

(a) Resolution No. 1

To consider and adopt the audited financial statement of the Company for the financial year ended March 31, 2022 and the reports of the Board of Directors and Auditors thereon.

(1) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
30	1968802	100



(2) Voted **against** the resolution :

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(3) **Invalid Vote/Abstained from voting**

Number of members present and voting (in person or by proxy)	Number of votes cast by them
0	0

(b) Resolution No. 2

To appoint a Director in place of Smt. Priyavanda Sudhir Parekh (DIN: 02644060), who retires by rotation and being eligible, offers herself for re-appointment.

(1) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
30	1968802	100

(2) Voted **against** the resolution :

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(3) **Invalid Vote/Abstained from voting**

Number of members present and voting (in person or by proxy)	Number of votes cast by them
0	0

(c) Resolution No. 3

To consider and grant the authority to sell the office premises at Surat.

(1) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
30	1968802	100



105, 'Pawan Hans', B/h. Chamunda Restaurant, Sub Jail Char Rasta, Ring Road, Surat-395 002.

(2) Voted **against** the resolution :

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast

(3) **Invalid Vote/Abstained from voting**

Number of members present and voting (in person or by proxy)	Number of votes cast by them
0	0

5. The poll papers and all other relevant records were sealed and handed over to the Managing Director authorized by the Board for safe keeping.

Thanking you
Yours faithfully

Place: Surat
Date: 27/09/2022
UDIN: F003530D001068231
Peer Review Certificate No. : 1315/2021
Unique Code Number: 1496

For K. Dalal & Co.
Company secretaries



K. A. Dalal
Kunjai Dalal
Proprietor
C.P. No. 3863

To,

The Chairman

Gujarat Cotex Limited

Shop No. 4, 1st Floor, Shanti Complex, Opp. Patel Petrol Pump,
Amli, Silvassa 396230

Dear Sir,

Sub.: Consolidated Report on E voting and Poll at Annual General Meeting

I, Kunjal Dalal, Proprietor M/s K.Dalal & Co., Practicing Company Secretaries have been appointed by the Board of Directors of Gujarat Cotex Limited, as scrutiniser for the purpose of scrutinising the e-voting process along with ballot forms and for ascertaining the requisite majority on e-voting carried out as per the provisions of section 108 of the Companies Act 2013 read with rule 20(3)(xi) of the Companies (Management and Administration) Rules 2014 on resolutions contained in the notice of the notice of Annual General Meeting of members of Gujarat Cotex Limited to be held on Tuesday, 27th September, 2022.

I was also assigned work of acting as scrutiniser at the poll taken at Annual General Meeting.

The management of the company is responsible to ensure the compliance with the requirement of the relevant provisions of the Companies Act, 2013 and rules relating to same in relation to voting through electronic means on resolutions contained in the notice of Annual General Meeting to be held on 27th September, 2022. My responsibility as scrutiniser for e-voting process is restricted to make scrutinisers report of votes cast in favour or against the resolutions and invalid votes based on reports generated from e-voting system provided by Central Depository Services (India) Limited authorised to provide e-voting facility engaged by the company and Purva Shareregistry (India) Private Limited the Registrar and Share Transfer Agents of Gujarat Cotex Limited.

I submit my consolidated report on e-voting and voting on poll at Annual General Meeting:

Resolution Number 1

To consider and adopt the audited financial statement of the Company for the financial year ended March 31, 2022 and the reports of the Board of Directors and Auditors thereon and in this regard, pass the following resolution as an **Ordinary Resolution**:

RESOLVED THAT the audited financial statement of the Company for the financial year ended March 31, 2022 and the reports of the Board of Directors and Auditors thereon laid before this meeting, be and are hereby considered and adopted



Particulars of Votes Cast

Mode	Ballots received	Total Shares	Favour		Against		Invalid / Abstained	
			Ballots	Votes	Ballots	Votes	Ballots	Votes
Electronic	42	54064	38	53581	4	483	0	0
Physical	0	0	0	0	0	0	0	0
On Poll	30	1968802	30	1968802	0	0	0	0
Total	72	2022866	68	2022383	4	483	0	0

Resolution Number 2

To appoint a Director in place of Smt. Priyavanda Sudhir Parekh (DIN: 02644060), who retires by rotation and being eligible, offers herself for re-appointment and in this regard, pass the following resolution as an **Ordinary Resolution**:

RESOLVED THAT pursuant to the provisions of Section 152 of the Companies Act, 2013, Smt. Priyavanda Sudhir Parekh (DIN: 02644060), who retires by rotation at this meeting and being eligible has offered herself for re-appointment, be and is hereby re-appointed as a Director of the Company, liable to retire by rotation.

Particulars of Votes Cast

Mode	Ballots received	Total Shares	Favour		Against		Invalid / Abstained	
			Ballots	Votes	Ballots	Votes	Ballots	Votes
Electronic	42	54064	38	53581	4	483	0	0
Physical	0	0	0	0	0	0	0	0
On Poll	30	1968802	30	1968802	0	0	0	0
Total	72	2022866	68	2022383	4	483	0	0

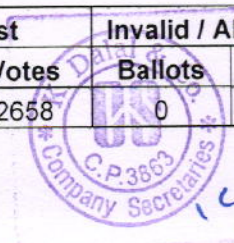
Resolution Number 3

To consider and grant the authority to sell the office premises at Surat and in this regard, pass the following resolution as an **Special Resolution**:

Resolved that pursuant to the provisions of Section 180(1)(a) and section 188 of the Companies Act, 2013 and rules made there under, the consent of the members be and is hereby accorded to the Board of Directors of the Company to sale the office premises at Surat to Mr. Chetan Parekh, Managing Director of the company and /or Mr. Ketan Parekh, relative of director

Particulars of Votes Cast

Mode	Ballots received	Total Shares	Favour		Against		Invalid / Abstained	
			Ballots	Votes	Ballots	Votes	Ballots	Votes
Electronic	42	54064	34	51406	8	2658	0	0



105, 'Pawan Hans', B/h. Chamunda Restaurant, Sub Jail Char Rasta, Ring Road, Surat-395 002.

Physical	0	0	0	0	0	0	0	0
On Poll	30	1968802	30	1968802	0	0	0	0
Total	72	2022866	64	2020208	8	2658	0	0

The physical ballot forms have been for safe custody to the Company Secretary / Director authorized by the Board.

You may accordingly declare the result of the voting.

Place: Surat
Date: 28/09/2022
UDIN: F003530D001068286
Peer Review Certificate No. : 1315/2021
Unique Code Number: 1496



For K. Dalal & Co.
Company secretaries

K. A. Dalal
Kunjal Dalal
Proprietor
C.P. No. 3863