

Regd. Office: Cassia-702, Garden City, Opp. Samarvani Panchayat,
Khanvel Road, Silvassa 396230
Tele 91-261-2471788
Email : jayprabha@hotmail.com, Website : www.gujcotex.com
Corporate Identity Number : L17119DN1996PLC000116

Date: 31/12/2020

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

Shaileshkumar Jayantkumar Parekh
Managing Director
(DIN: 01246270)



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 31/12/2020 at Cassia- 702, Garden City, Opposite Samarvani Panchayat, Khanvel Road, Silvassa Dadar & Nagar Haveli 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 31/12/2020 at Cassia- 702, Garden City, Opposite Samarvani Panchayat, Khanvel Road, Silvassa Dadar & Nagar Haveli 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

Adoption of audited financial statement of the Company for the financial year ended March 31, 2020 and the reports of the Board of Directors and Auditors thereon.





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

(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
9	3917342	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 Shri Shaileshkumar Jayantkumar Parekh (DIN: 01246270), who retires by rotation and being eligible, offers himself 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
9	3917342	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





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

(c) Resolution No. 3

To consider and appoint Shri Chetankumar Shaileshkumar Parekh (DIN: 01246220) as Managing Director of the company

(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
9	3917342	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	5
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: 31/12/2020
UDIN: F003530B001805451

For K. Dalal & Co.
Company Secretaries



Kunjal Dalal
Proprietor
C.P. No. 3863



Date: 31/12/2020

To,

The Chairman

Gujarat Cotex Limited

Cassia- 702, Garden City, Opposite Samarvani Panchayat,
Khanvel Road, Silvassa, Dadar & Nagar Haveli 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 Thursday, 31st December, 2020.

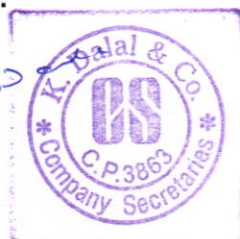
I was also assigned work of acting as scrutiniser at the poll taken at Annual General Meeting.

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 31st December, 2020. 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 Purva Sharegistry India Private Limited the Registrar and Share Transfrer Agents of Gujarat Cotex Limited and authorised to provide e-voting facility engeged by the company.

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, 2020 and the reports of the Board of Directors and Auditors thereon and in this regard, pass the following resolution as an **Ordinary Resolution**:





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

RESOLVED THAT the audited financial statement of the Company for the financial year ended March 31, 2020 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	12	1192	12	1192	0	0	0	0
Physical	0	0	0	0	0	0	0	0
On Poll	9	3917342	9	3917342	0	0	0	0
Total	21	3918534	21	3918534	0	0	0	0

Resolution Number 2

To appoint a Director in place of Shri Shaileshkumar Jayantkumar Parekh (DIN: 01246270), 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, Shri Shaileshkumar Jayantkumar Parekh (DIN: 01246270), who retires by rotation at this meeting and being eligible has offered himself 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	12	1192	12	1192	0	0	0	0
Physical	0	0	0	0	0	0	0	0
On Poll	9	3917342	9	3917342	0	0	0	0
Total	21	3918534	21	3918534	0	0	0	0

Resolution Number 3

To consider and appoint Shri Chetankumar Shaileshkumar Parekh (DIN: 01246220) as Managing Director of the company and in this regard, pass the following resolution as an **Ordinary Resolution**:

RESOLVED THAT in accordance with the provisions of Sections 196 and 197 read with Schedule V and all other applicable provisions of Companies Act, 2013, the members of the Company hereby appoint Shri Chetankumar Shaileshkumar Parekh as Managing





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

Director for five years at a Remuneration within the limits set out in Part -II of Schedule V of The Companies Act, 2013 and perquisites within the limits set out in section IV of Part-II of Schedule V of The Companies Act, 2013.

RESOLVED FURTHER THAT where in any financial year during the currency of tenure of the Managing Director the Company has no profits or its profits are inadequate, Shri Chetankumar Shaileshkumar Parekh shall be entitled to receive above remuneration including perquisites as minimum remuneration in accordance with the provision of Section 197 read with Schedule V to Companies Act, 2013 or as may be applicable from time to time.

RESOLVED FURTHER THAT the terms and conditions of the appointment may be altered and varied from time to time by the Committee approved by the Board as it may in its discretion deem fit within the maximum amount payable to the Managing Director in accordance with Schedule V to the Companies Act 2013, other relevant provision of the Companies Act, 2013 as may be applicable form time to time.

Particulars of Votes Cast

Mode	Ballots received	Total Shares	Favour		Against		Invalid / Abstained	
			Ballots	Votes	Ballots	Votes	Ballots	Votes
Electronic	12	1192	12	1192	0	0	0	0
Physical	0	0	0	0	0	0	0	0
On Poll	9	3917342	9	3917342	0	0	0	0
Total	21	3918534	21	3918534	0	0	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: 31/12/2020
UDIN: F003530B001805814

For K. Dalal & Co.
Company Secretaries



K. Dalal
Kunjil Dalal
Proprietor
C.P. No. 3863