



GUJCHEM DISTILLERS INDIA LIMITED

Date: 17th March, 2022

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

Dear Sir/ Madam,

Sub: Submission of Voting Results along with Scrutinizers Report under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
Ref: Scrip Code: 506640

This is to inform you that in accordance with the provisions of Section 110 of the Companies Act, 2013 read with rules framed thereunder and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Company has provided remote e-voting facility to its Shareholder's on resolution(s) set out in the Postal Ballot Notice for their approval.

The Board has appointed Mr. Devesh Khandelwal, Proprietor of M/s Khandelwal Devesh & Associates, Practising Company Secretaries as Scrutinizers for conducting the Postal Ballot through the e-voting process, in a fair and transparent manner. As per the Scrutinizer's Report, the Shareholders of the Company have approved the Resolution(s) as mentioned in the Postal Ballot Notice dated February 17, 2022.

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, please find enclosed herewith:

1. Voting results of the Postal Ballot Notice issued to the Members of the Company
2. Report of Scrutinizer, Mr. Devesh Khandelwal, Proprietor of M/s Khandelwal Devesh & Associates, Company Secretaries dated 17th March, 2022.

Further, the following items of business as set out in the Notice of Postal Ballot dated 25.01.2022 were narrated for members' consideration and now considered as passed:

Special Business:

1. To Consider and Approve alteration of Main Object Clause of Memorandum of Association of the Company
2. To Consider and Approve new sets of Memorandum of Association (MOA) of the Company as per Companies Act, 2013
3. To Consider and Approve new sets of Articles of Association (AOA) of the Company as per Companies Act, 2013
4. To Consider and Approve Sub-Division of face value of the equity shares of the Company

Regd. Office: Office No. 6, 2nd Floor National Chambers, Nr. City Gold, Ashram Road, Ahmedabad-380009.

Phone: 9998933378, 9825411794

E-mail: gujchemdistillers@gmail.com,

Web: www.gujchemdistillers.in

CIN: L24230GJ1939PLC002480.



GUJCHEM DISTILLERS INDIA LIMITED

5. To Consider and approve alteration of Capital Clause of the Memorandum of Association of the Company

It is to be noted that the Board will call separate board meeting to fix record date for providing effect of Sub-Division of face value of the equity shares

The Copies of Voting Results along with Scrutinizer's Report is also available on Company's website at www.gujchemdistillers.in

Kindly take the same on your record.

Thanking You,

Yours Faithfully,

For, GUJCHEM DISTILLERS INDIA LIMITED

RAJASVEE Digitally signed
by RAJASVEE
SAGAR SAGAR SHAH
SHAH Date: 2022.03.17
17:45:33 +05'30'

**RAJASVEE SHAH
MANAGING DIRECTOR
(DIN: 08265565)**

Encl: As stated



GUJCHEM DISTILLERS INDIA LIMITED

Details of Voting Results

1.	Date of the AGM/EGM	N.A (Resolutions passed through postal ballot, result of which was declared on 17 th March, 2022)
2.	Total number of shareholders on Record date/Book Closure	4982
3.	No. of shareholders present in the meeting either in person or through proxy <ul style="list-style-type: none"> • Promoters and Promoter Group • Public 	N.A
4.	No. of shareholders attended the meeting through video conferencing <ul style="list-style-type: none"> • Promoters and Promoter Group • Public 	N.A

Agenda-wise

Resolution / Agenda wise details of voting are as under:

Resolution No. 1: As a Special Resolution

TO CONSIDER AND APPROVE ALTERATION OF MAIN OBJECT CLAUSE OF MEMORANDUM OF ASSOCIATION OF THE COMPANY:

Resolution Required:(Ordinary/Special)							Special	
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 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
Promoter and Promoter Group	E-Voting	92,284	91,817	99.49	91,817	0	100	0
	Poll/show of hands		-	-	-	-	-	-
	Postal ballot		-	-	-	-	-	-
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll/show of hands		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
Public- Non-Institutions	E-Voting	69,601	122	0.18	122	0	100	0
	Poll/show of hands		0	0	0	0	0	0

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CIN: L24230GJ1939PLC002480



GUJCHEM DISTILLERS INDIA LIMITED

	Postal ballot		0	0	0	0	0	0
	Total	1,61,885	91,939	56.79	91,939	0	100	0

Resolution No. 2: As a Special Resolution

TO CONSIDER AND APPROVE NEW SET OF MEMORANDUM OF ASSOCIATION (MOA) OF THE COMPANY AS PER COMPANIES ACT, 2013:

Resolution Required:(Ordinary/Special)							Special	
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 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
Promoter and Promoter Group	E-Voting	92,284	91,817	99.49	91,817	0	100	0
	Poll/show of hands		-	-	-	-	-	-
	Postal ballot		-	-	-	-	-	-
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll/show of hands		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
Public- Non-Institutions	E-Voting	69,601	122	0.16	122	0	100	0
	Poll/show of hands		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
	Total	1,61,885	91,939	56.79	91,939	0	100	0

Resolution No. 3: As a Special Resolution

TO CONSIDER AND APPROVE NEW SET OF ARTICLES OF ASSOCIATION (AOA) OF THE COMPANY AS PER COMPANIES ACT, 2013:

Resolution Required:(Ordinary/Special)	Special
Whether promoter/ promoter group are interested in the agenda/resolution?	No



GUJCHEM DISTILLERS INDIA LIMITED

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 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
Promoter and Promoter Group	E-Voting	92,284	91,817	99.49	91,817	0	100	0
	Poll/show of hands		-	-	-	-	-	-
	Postal ballot		-	-	-	-	-	-
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll/show of hands		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
Public- Non-Institutions	E-Voting	69,601	122	0.16	122	0	100	0
	Poll/show of hands		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
Total		1,61,885	91,939	56.79	91,939	0	100	0

Resolution No. 4: As a Special Resolution

TO CONSIDER AND APPROVE SUB-DIVISION OF FACE VALUE OF THE EQUITY SHARES OF THE COMPANY:

Resolution Required:(Ordinary/Special)							Special	
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 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
Promoter and Promoter Group	E-Voting	92,284	91,817	99.49	91,817	0	100	0
	Poll/show of hands		-	-	-	-	-	-
	Postal ballot		-	-	-	-	-	-
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll/show of hands		0	0	0	0	0	0



GUJCHEM DISTILLERS INDIA LIMITED

	Postal ballot		0	0	0	0	0	0
Public- Non-Institutions	E-Voting	69,601	122	0.16	122	0	100	0
	Poll/show of hands		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
	Total	1,61,885	91,939	56.79	91,939	0	100	0

Resolution No. 5: As an Ordinary Resolution

TO CONSIDER AND APPROVE SUB-DIVISION OF FACE VALUE OF THE EQUITY SHARES OF THE COMPANY:

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 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
Promoter and Promoter Group	E-Voting	92,284	91,817	99.49	91,817	0	100	0
	Poll/show of hands		-	-	-	-	-	-
	Postal ballot		-	-	-	-	-	-
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll/show of hands		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
Public- Non-Institutions	E-Voting	69,601	122	0.16	122	0	100	0
	Poll/show of hands		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
	Total	1,61,885	91,939	56.79	91,939	0	100	0

For, GUJCHEM DISTILLERS INDIA LIMITED

RAJASVEE SAGAR SHAH
SAGAR SHAH

Digitally signed by
RAJASVEE SAGAR SHAH
Date: 2022.03.17 17:43:38
+05'30'

RAJASVEE SAGAR SHAH
MANAGING DIRECTOR
(DIN: 08265565)

Regd. Office: Office No. 6, 2nd Floor National Chambers, Nr. City Gold, Ashram Road, Ahmedabad-380009.

Phone: 9998933378, 9825411794

E-mail: gujchemdistillers@gmail.com,

Web: www.gujchemdistillers.in

CIN: L24230GJ1939PLC002480

Consolidated Scrutinizers' Report

[Pursuant to section 108 and 110 of the Companies Act, 2013 and rule 20 and 22 of the Companies (Management and Administration) Rules, 2014]

To
The Chairman
GUJCHEM DISTILLERS INDIA LIMITED,
Office No. 6, 2nd Floor, National Chambers,
Near City Gold, Ashram Road,
Ahmedabad-380009, Gujarat

Dear Sir,

Consolidated Scrutinizer's Report on Remote E-voting for the purpose of Postal Ballot Process in respect of the resolutions (businesses) contained in the Notice dated 25th January, 2022

I, Devesh Khandelwal, proprietor of Khandelwal Devesh & Associates, Practising Company Secretaries, Ahmedabad, have been appointed as Scrutinizer of **GUJCHEM DISTILLERS INDIA LIMITED** in their meeting held on January 25, 2022, for the purpose of scrutinizing Postal ballot process in a fair and transparent manner pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013 read with General Circulars No.s 14/2020, 17/2020, 22/2020, 33/2020, 39/2020, 10/2021 & 20/2021 issued by Ministry of Corporate Affairs on April 08, 2020, April 13, 2020, June 15, 2020, September 28, 2020, December 31, 2020, June 23, 2021 and December 08, 2021 respectively ('MCA Circulars') and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the following resolutions as mentioned in the Notice of Postal Ballot dated January, 25, 2022:

SR. NO.	TYPE OF RESOLUTION	PARTICULARS
1.	Special Resolution	To Consider and Approve alteration of Main Object Clause of Memorandum of Association of the Company
2.	Special Resolution	To Consider and Approve new sets of Memorandum of Association (MOA) of the Company as per Companies Act, 2013
3.	Special Resolution	To Consider and Approve new sets of Articles of Association (AOA) of the Company as per Companies Act, 2013
4.	Special Resolution	To Consider and Approve Sub-Division of face value of the equity shares of the Company
5.	Ordinary Resolution	To Consider and approve alteration of Capital Clause of the Memorandum of Association of the Company

I hereby submit my report as under:

- As informed by the Company, Postal Ballot Notice along with explanatory statements and remote e-voting instructions were sent to all those Members, whose e-mail address were registered with the Company or Registrar and Share Transfer Agent Le. Link Intime India Private Limited ('RTA'), or with their respective Depository Participants ('DP') and whose names appeared in the Register of Members of the Company/List of Beneficial Owners as maintained by the Depositories as on February 04, 2022 ('cut-off date').
- The management of the company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules thereof including Circulars/SEBI Regulations in respect of the resolutions contained in the Postal Ballot Notice including the dispatch of the notice to the Shareholders. My responsibilities as Scrutinizer is restricted to make a Scrutinizer's Report of the votes cast in 'Favour' or 'Against' the resolutions contained in the Postal Ballot Notice based on the reports generated from the e-voting system provided Central Depository Services (India) Limited ('CDSL').



Continuation Sheet

**Khandelwal Devesh & Associates,
Company Secretaries**

3. Due to outbreak of Covid-19 pandemic, physical ballots were not dispatched to shareholders, accordingly, the communication of the assent and dissent of the members had taken place through remote e-voting process only.
4. As per Rule 22(3) of Companies (Management & Administration) Rules, 2014, the Company has published an advertisement on February 16, 2022 regarding dispatch of Postal Ballot Notice to eligible members in English and Gujarati Newspaper "Financial Express".
5. The Company has entered into an agreement with Central Depository Services (India) Limited (CDSL), the authorized agency engaged by the company to provide e-voting facilities for voting through electronic means to all the members who are eligible to take part in the remote e-voting.
6. The Members of the Company holding shares as on cut-off date were entitled to vote on the resolutions as contained in the Postal Ballot Notice and could vote through remote e-voting facility only as per the MCA Circulars. Members were provided with the facility to cast their votes on the designated platform of CDSL viz., www.evotingindia.com.
7. The e-voting period remained open from Tuesday, 15th February, 2022 at 9.00 a.m. to Wednesday, 16th March, 2022 at 5.00 p.m. Further the remote e-voting process was monitored through the Scrutinizer's secured link provided by CDSL on its designated website i.e. www.evotingindia.com.
8. After the completion of remote e-voting through postal ballot, the votes casted through remote e-voting were unblocked from the website of the CDSL (www.evotingindia.com) in the presence of Mr. Vishwas Sharma and Mr. Amrut bhai Gohil on Wednesday, March 16, 2022 at 5:45 p.m., who are not the employees of the Company.
9. E-votes cast upto 05:00 P.M. on March 16, 2022 are considered for the purpose of this report.
10. The remote e-voting was reconciled with the register of members of the Company as on cut-off date as maintained by RTA of the Company.
11. Thereafter, the details, containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the e-voting website i.e. <https://www.evotingindia.com>. Data regarding the e-voting were diligently scrutinized.



Continuation Sheet**Khandelwal Devesh & Associates,
Company Secretaries**Consolidated report on result of the above postal ballot voting including voting through electronic means in respect of the resolutions contained in the Notice dated 25th January, 2022 is as under:**Item No. 1: As a Special Resolution****TO CONSIDER AND APPROVE ALTERATION OF MAIN OBJECT CLAUSE OF MEMORANDUM OF ASSOCIATION OF THE COMPANY:****i. Voted in favour of the resolution:**

Postal ballot Voting	Number of members voted	Number of votes cast by members	% of total number of valid votes casted
Promoter and Promoter Group			
Physical	-	-	-
Electronic (E-voting)	2	91,817	99.87%
Public			
Physical	-	-	-
Electronic (E-voting)	17	122	0.13%
Total	19	91939	100%

ii. Voted against the resolution:

Postal ballot Voting	Number of members voted	Number of votes cast by members	% of total number of valid votes casted
Promoter and Promoter Group			
Physical	-	-	-
Electronic (E-voting)	-	-	-
Public			
Physical	-	-	-
Electronic (E-voting)	-	-	-
Total	-	-	-

iii. Votes Invalid:

Postal ballot Voting	Number of members voted	Number of votes cast by members	% of total number of valid votes casted
Promoter and Promoter Group			
Physical	-	-	-
Electronic (E-voting)	-	-	-
Public			
Physical	-	-	-
Electronic (E-voting)	-	-	-
Total	-	-	-



Continuation Sheet

Khandelwal Devesh & Associates,
Company Secretaries

Item No. 2: As a Special Resolution

TO CONSIDER AND APPROVE NEW SET OF MEMORANDUM OF ASSOCIATION (MOA) OF THE
COMPANY AS PER COMPANIES ACT, 2013:

i. Voted in favour of the resolution:

Postal ballot Voting	Number of members voted	Number of votes cast by members	% of total number of valid votes casted
Promoter and Promoter Group			
Physical	-	-	-
Electronic (E-voting)	2	91,817	99.87%
Public			
Physical	-	-	-
Electronic (E-voting)	17	122	0.13%
Total	19	91939	100%

ii. Voted against the resolution:

Postal ballot Voting	Number of members voted	Number of votes cast by members	% of total number of valid votes casted
Promoter and Promoter Group			
Physical	-	-	-
Electronic (E-voting)	-	-	-
Public			
Physical	-	-	-
Electronic (E-voting)	-	-	-
Total	-	-	-

iii. Votes Invalid:

Postal ballot Voting	Number of members voted	Number of votes cast by members	% of total number of valid votes casted
Promoter and Promoter Group			
Physical	-	-	-
Electronic (E-voting)	-	-	-
Public			
Physical	-	-	-
Electronic (E-voting)	-	-	-
Total	-	-	-



Continuation Sheet

Khandelwal Devesh & Associates,
Company Secretaries

Item No. 3: As a Special Resolution

TO CONSIDER AND APPROVE NEW SET OF ARTICLES OF ASSOCIATION (AOA) OF THE
COMPANY AS PER COMPANIES ACT, 2013:

i. Voted in favour of the resolution:

Postal ballot Voting	Number of members voted	Number of votes cast by members	% of total number of valid votes casted
Promoter and Promoter Group			
Physical	-	-	-
Electronic (E-voting)	2	91,817	99.87%
Public			
Physical	-	-	-
Electronic (E-voting)	17	122	0.13%
Total	19	91939	100%

ii. Voted against the resolution:

Postal ballot Voting	Number of members voted	Number of votes cast by members	% of total number of valid votes casted
Promoter and Promoter Group			
Physical	-	-	-
Electronic (E-voting)	-	-	-
Public			
Physical	-	-	-
Electronic (E-voting)	-	-	-
Total	-	-	-

iii. Votes Invalid:

Postal ballot Voting	Number of members voted	Number of votes cast by members	% of total number of valid votes casted
Promoter and Promoter Group			
Physical	-	-	-
Electronic (E-voting)	-	-	-
Public			
Physical	-	-	-
Electronic (E-voting)	-	-	-
Total	-	-	-



Continuation Sheet

Khandelwal Devesh & Associates,
Company Secretaries

Item No. 4: As a Special Resolution

TO CONSIDER AND APPROVE SUB-DIVISION OF FACE VALUE OF THE EQUITY SHARES OF THE COMPANY:

i. Voted in favour of the resolution:

Postal ballot Voting	Number of members voted	Number of votes cast by members	% of total number of valid votes casted
Promoter and Promoter Group			
Physical	-	-	-
Electronic (E-voting)	2	91,817	99.87%
Public			
Physical	-	-	-
Electronic (E-voting)	17	122	0.13%
Total	19	91939	100%

ii. Voted against the resolution:

Postal ballot Voting	Number of members voted	Number of votes cast by members	% of total number of valid votes casted
Promoter and Promoter Group			
Physical	-	-	-
Electronic (E-voting)	-	-	-
Public			
Physical	-	-	-
Electronic (E-voting)	-	-	-
Total	-	-	-

iii. Votes Invalid:

Postal ballot Voting	Number of members voted	Number of votes cast by members	% of total number of valid votes casted
Promoter and Promoter Group			
Physical	-	-	-
Electronic (E-voting)	-	-	-
Public			
Physical	-	-	-
Electronic (E-voting)	-	-	-
Total	-	-	-



Continuation Sheet

Khandelwal Devesh & Associates,
Company Secretaries

Item No. 5: As an Ordinary Resolution

TO CONSIDER AND APPROVE ALTERATION OF CAPITAL CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY:

i. Voted in favour of the resolution:

Postal ballot Voting	Number of members voted	Number of votes cast by members	% of total number of valid votes casted
Promoter and Promoter Group			
Physical	-	-	-
Electronic (E-voting)	2	91,817	99.87%
Public			
Physical	-	-	-
Electronic (E-voting)	17	122	0.13%
Total	19	91939	100%

ii. Voted against the resolution:

Postal ballot Voting	Number of members voted	Number of votes cast by members	% of total number of valid votes casted
Promoter and Promoter Group			
Physical	-	-	-
Electronic (E-voting)	-	-	-
Public			
Physical	-	-	-
Electronic (E-voting)	-	-	-
Total	-	-	-

iii. Votes Invalid:

Postal ballot Voting	Number of members voted	Number of votes cast by members	% of total number of valid votes casted
Promoter and Promoter Group			
Physical	-	-	-
Electronic (E-voting)	-	-	-
Public			
Physical	-	-	-
Electronic (E-voting)	-	-	-
Total	-	-	-



Continuation Sheet

**Khandelwal Devesh & Associates,
Company Secretaries**

12. After the aforesaid scrutiny, and taking into account the remote e-voting result, I Report that Ordinary and Special resolutions as mentioned in the Notice of Postal Ballot dated 25th January, 2022 is deemed to have been passed on March 16, 2022 being the last date of remote e-voting for the members of the Company with requisite majority.

Thanking you,
For, **Khandelwal Devesh & Associates**
Company Secretaries

DEVESH BANSILAL
KHANDLWAL

Digitally signed by DEVESH
BANSILAL KHANDLWAL
Date: 2022.03.17 17:42:00
+05'30'

Devesh Khandelwal
Proprietor
FCS: 6897
COP: 4202
UDIN: F006897C002970825



Place: **Ahmedabad**
Dated: **17/03/2022**

Khandelwal Devesh & Associates
Company Secretaries
After the aforesaid scrutiny, and taking into account the remote e-voting result, I Report that Ordinary and Special resolutions as mentioned in the Notice of Postal Ballot dated 25th January, 2022 is deemed to have been passed on March 16, 2022 being the last date of remote e-voting for the members of the Company with requisite majority.

COUNTERSIGNED BY:
GUJCHEM DISTILLERS INDIA LIMITED

RAJASVEE
SAGAR SHAH

Digitally signed by
RAJASVEE SAGAR
SHAH
Date: 2022.03.17
17:42:47 +05'30'

RAJASVEE SAGAR SHAH
MANAGING DIRECTOR
DIN: 08265565