

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: 30/09/2023

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 SHAILESHKUMAR
Date: 2023.09.30
HKUMAR 21:42:15 +05'30'

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 30/09/2023 at Hotel Soubhagya Inn, Plot No. 116/3/1, Silvassa – Vapi Main Road,
Amli, 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 30/09/2023 at Shop No. 4, 1st Floor, Shanti Complex, Opp. Patel Petrol Pump, Amli, Silvassa 396230 submit our report as under:

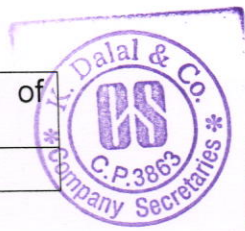
1. After the time fixed for closing of the poll by the Chairman, one ballot box kept for polling.
2. The locked ballot boxes were subsequently opened. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies 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, 2023 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
22	397139	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
22	397139	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 appoint statutory auditors and fix their remuneration

(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
22	397139	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

(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

(d) **Resolution No. 4**

To consider and re-appoint Shri Shaileshkumar Jayantkumar Parekh (DIN: 01246270) as Managing Director

(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
22	397139	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**

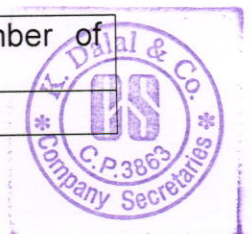
Number of members present and voting (in person or by proxy)	Number of votes cast by them
0	0

(e) **Resolution No. 5**

To consider the shifting of Registered Office of the Company from Union Territory of Dadar and Nagar Havelli to the State of Gujarat

(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
22	397139	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

(f) **Resolution No. 6**

To consider and approve the increase in Authorised Share Capital 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
22	397139	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

(g) **Resolution No. 7**

To consider and approve the alteration in the Main Business Object 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
22	397139	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

(h) **Resolution No. 8**

To consider and approve the Adoption of New set of Memorandum of Association 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
22	397139	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**

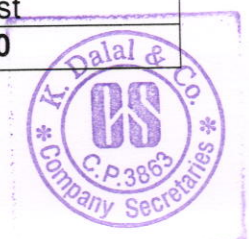
Number of members present and voting (in person or by proxy)	Number of votes cast by them
0	0

(i) **Resolution No. 9**

To consider and approve the Adoption of New set of Articles of Association 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
22	397139	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

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: 30/09/2023
UDIN: F003530E001148993
Peer Review Certificate No. : 1315/2021
Unique Code Number: 1496

For K. Dalal & Co.
Company secretaries



KUNJAL Digitally signed by
KUNJAL
AMRATLA AMRATLAL DALAL
L DALAL Date: 2023.09.30
21:40:10 +05'30'

Kunjal Dalal
Proprietor
C.P. No. 3863

To,
The Chairman
Gujarat Cotex Limited
Shop No. 4, 1st Floor, Shanti Complex, Opp. Patel Petrol Pump,
Amlī, 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 Annual General Meeting of members of Gujarat Cotex Limited to be held on Saturday, 30th September, 2023.

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 30th September, 2023. 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, 2023 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, 2023 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	24	60251	24	60251	0	0	0	0
Physical	0	0	0	0	0	0	0	0
On Poll	22	397139	22	397139	0	0	0	0
Total	46	457390	46	457390	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 himself 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	24	60251	23	59251	1	1000	0	0
Physical	0	0	0	0	0	0	0	0
On Poll	22	397139	22	397139	0	0	0	0
Total	46	457390	45	456390	1	1000	0	0

Resolution Number 3

To consider and appoint statutory auditors and fix their remuneration and in this regard, pass the following resolution as an **Ordinary Resolution**:

RESOLVED THAT pursuant to the provisions of section 139, 142 and other applicable provisions, if any, of The Companies Act, 2013 and Rules made there under, and pursuant to the recommendations of the Audit Committee, M/s Pawan Siddharth & Co. Chartered Accountants, having Firm Registration No. 119243W be and is hereby appointed as Statutory Auditors of the company.

RESOLVED FURTHER THAT the auditors shall hold office for five years pursuant to section 139 of The Companies Act, 2013.



Particulars of Votes Cast

Mode	Ballots received	Total Shares	Favour		Against		Invalid / Abstained	
			Ballots	Votes	Ballots	Votes	Ballots	Votes
Electronic	24	60251	24	60251	0	0	0	0
Physical	0	0	0	0	0	0	0	0
On Poll	22	397139	22	397139	0	0	0	0
Total	46	457390	46	457390	0	0	0	0

Resolution Number 4

To consider and re-appoint Shri Shaileshkumar Jayantkumar Parekh (DIN: 01246270) as Managing Director and in this regard, pass the following resolution as an **Special Resolution**:

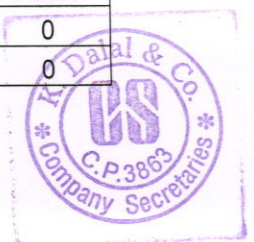
RESOLVED THAT in accordance with the provisions of Sections 196 and 197 read with Schedule V and all other applicable provisions of Companies Act, 2013 the members of the Company hereby approves the re-appointment of Shri Shaileshkumar Jayantkumar Parekh as Managing Director for five years at a Remuneration with effect from 01/10/2023 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 Shaileshkumar Jayantkumar 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	24	60251	22	59138	2	1113	0	0
Physical	0	0	0	0	0	0	0	0



On Poll	22	397139	22	397139	0	0	0	0
Total	46	457390	44	456277	2	1113	0	0

Resolution Number 5

To consider the shifting of Registered office of the Company from Union Territory of Dadar and Nagar Havelli to the State of Gujarat and in this regard, pass the following resolution as an **Special Resolution**:

RESOLVED THAT pursuant to the provisions of Section 12, 13 and all other applicable provisions of the Companies Act, 2013 read with Rule 30 of the Companies (Incorporation) Rules, 2014 and subject to the approval of the Central Government and such other approvals or permissions as may be required under the provisions of the Companies Act, 2013 or under any other law for the time being in force, consent of the members of the Company be and is hereby accorded for shifting the Registered Office of the Company from the "Union Territory of Dadar and Nagar Havelli" to the "State of Gujarat".

RESOLVED FURTHER THAT pursuant to the provisions of Section 13 of the Companies Act, 2013 read with Rule 30 of Companies (Incorporation) Rules, 2014 and subject to the confirmation of the Central Government, Clause II of the Memorandum of Association of the Company be and is hereby altered for shifting of the registered office of the Company from the "Union Territory of Dadar and Nagar Havelli" to the "State of Gujarat" and that, Clause II of the Memorandum of Association of the Company be read as follows:

II. The Registered Office of the Company will be situated in the State of Gujarat.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to do all acts, deeds and things as may be necessary and expedient for shifting of the Registered Office of the Company to the State of Gujarat.

Particulars of Votes Cast

Mode	Ballots received	Total Shares	Favour		Against		Invalid / Abstained	
			Ballots	Votes	Ballots	Votes	Ballots	Votes
Electronic	24	60251	23	60138	1	113	0	0
Physical	0	0	0	0	0	0	0	0
On Poll	22	397139	22	397139	0	0	0	0
Total	46	457390	45	457277	1	113	0	0



Resolution Number 6

To consider and approve the increase in Authorised Share Capital of the Company and in this regard, pass the following resolution as an **Ordinary Resolution**:

RESOLVED THAT pursuant to the provisions of the section 13, 61 and other applicable provisions of The Companies Act, 2013 and rules made there under the consent of the members of the company be and is hereby granted to increase the Authorised Share Capital of Company from Rs. 7,25,00,000/- (Rupees Seven crores Twenty Five Lacs) divided into 1,45,00,000 (One Crore Forty Five Lacs) equity shares of Rs. 5/- each to Rs. 15,00,00,000/- (Rupees Fifteen Crores Only) divided into 3,00,00,000 (Three Crores) equity shares of Rs. 5/- each by creation of 1,55,00,000 (One Crore Fifty Five Lacs) Equity Shares of Rs. 5/- (Rupees Five) each ranking *pari passu* in all respect with the existing equity shares.

RESOLVED FURTHER THAT Clause V of Memorandum of Association be substituted by following clause:

The Authorised Share Capital of the Company shall be Rs. 15,00,00,000/- (Rupees Fifteen Crores) divided into 3,00,00,000 (Three Crores) equity shares of Rs. 5/- (Rupees Five) each.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to do all acts, deeds and things as may be necessary and expedient in order to implement the aforesaid resolution

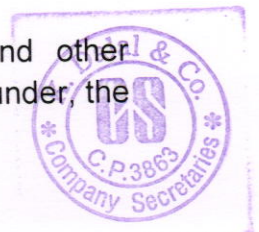
Particulars of Votes Cast

Mode	Ballots received	Total Shares	Favour		Against		Invalid / Abstained	
			Ballots	Votes	Ballots	Votes	Ballots	Votes
Electronic	24	60251	24	60251	0	0	0	0
Physical	0	0	0	0	0	0	0	0
On Poll	22	397139	22	397139	0	0	0	0
Total	46	457390	46	457390	0	0	0	0

Resolution Number 7

To consider and approve the alteration in the Main Business Object of the company, and in this regard, pass the following resolution as an **Special Resolution**:

RESOLVED THAT pursuant to the provisions of section 13, section 15 and other applicable provisions, if any, of the Companies Act, 2013 and rules made there under, the



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

consent of the members of the company be and is hereby granted to alter the Memorandum of Association of company in the following manner.

RESOLVED THAT the main object of the company under Clause III [A] of Memorandum of Association is hereby altered by addition of Clause III [A](3) and Clause III [A] (4) in the existing Memorandum of Association. The new Clause III [A](3) and Clause III [A] (4) shall be as:-

3. To carry on business as organizers, developers, contractors, commission agent, builders for development of infrastructure of any nature including residential and/or commercial projects, hotels, resorts, malls, town ships, bungalows, row houses, cinema halls, industrial parks & to acquire buy, sell, take or give on lease, exchange or otherwise & to own properties, estates, lands, buildings of any nature or description.
4. To run, operate, manage, administer hotels, restaurants, resorts, cafes, refreshment rooms, logging house, bars, theatres, night clubs, disco, pubs and to act as caterers, proprietors, owners, operator, contractors of the same and further to provide facilities of conference rooms, meetings rooms, banquet halls, function halls and to set up retail and service shops including shopping malls.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to do all acts, deeds and things as may be necessary and expedient in order to implement the aforesaid resolution.

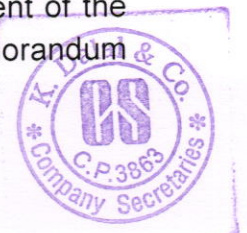
Particulars of Votes Cast

Mode	Ballots received	Total Shares	Favour		Against		Invalid / Abstained	
			Ballots	Votes	Ballots	Votes	Ballots	Votes
Electronic	24	60251	22	59638	2	613	0	0
Physical	0	0	0	0	0	0	0	0
On Poll	22	397139	22	397139	0	0	0	0
Total	46	457390	44	456777	2	613	0	0

Resolution Number 8

To consider and approve the Adoption of New set of Memorandum of Association of the company, and in this regard, pass the following resolution as an **Special Resolution**:

RESOLVED THAT pursuant to the provisions of section 13 and section 15 and other applicable provisions, if any, of the Companies Act, 2013 and rules made there under and subject to the approval of Registrar of Companies / Regional director the consent of the members of the company be and is hereby granted to adopt the new set of Memorandum of Association of company in place of existing Memorandum of Association.



RESOLVED FURTHER THAT the new set of Memorandum of Association placed before the members be and is hereby adopted as Memorandum of Association of company.

RESOLVED FURTHER THAT the board of the directors of the company be and is hereby authorised to do all such acts, deeds, matters and things as may be required to implement the aforesaid resolution.

Particulars of Votes Cast

Mode	Ballots received	Total Shares	Favour		Against		Invalid / Abstained	
			Ballots	Votes	Ballots	Votes	Ballots	Votes
Electronic	24	60251	24	60251	0	0	0	0
Physical	0	0	0	0	0	0	0	0
On Poll	22	397139	22	397139	0	0	0	0
Total	46	457390	46	457390	0	0	0	0

Resolution Number 9

To consider and approve the Adoption of New set of Articles of Association of the company, and in this regard, pass the following resolution as an **Special Resolution**:

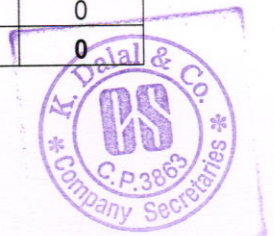
RESOLVED THAT pursuant to the provisions of section 14 and section 15 and other applicable provisions, if any, of the Companies Act, 2013 and rules made there under and subject to the approval of Registrar of Companies / Regional director the consent of the members of the company be and is hereby granted to adopt the new set of Articles of Association of company in place of existing Articles of Association.

RESOLVED FURTHER THAT the new set of Articles of Association placed before the members be and is hereby adopted as Articles of Association of company.

RESOLVED FURTHER THAT the board of the directors of the company be and is hereby authorised to do all such acts, deeds, matters and things as may be required to implement the aforesaid resolution.

Particulars of Votes Cast

Mode	Ballots received	Total Shares	Favour		Against		Invalid / Abstained	
			Ballots	Votes	Ballots	Votes	Ballots	Votes
Electronic	24	60251	24	60251	0	0	0	0
Physical	0	0	0	0	0	0	0	0
On Poll	22	397139	22	397139	0	0	0	0
Total	46	457390	46	457390	0	0	0	0



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

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: 30/09/2023
UDIN: F003530E001149004
Peer Review Certificate No. : 1315/2021
Unique Code Number: 1496



For K. Dalal & Co.
Company secretaries

KUNJAL Digitally signed
by KUNJAL
AMRATLAL AMRATLAL DALAL
DALAL Date: 2023.09.30
21:40:43 +05'30'

Kunjali Dalal
Proprietor
C.P. No. 3863

Voting results

Record date	23-09-2023
Total number of shareholders on record date	12268
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	4
b) Public	26
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	9
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and adopt the audited financial statement of the Company for the financial year ended March 31, 2023 and the reports of the Board of Directors and Auditors thereon				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	100000	0	0	0	0	0	0
	Poll		100000	100	100000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		100000	100000	100	100000	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	357390	60251	16.8586	60251	0	100	0
	Poll		297139	83.1414	297139	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		357390	357390	100	357390	0	100
Total		457390	457390	100	457390	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Category	No. of Votes

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				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				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	100000	0	0	0	0	0	0
	Poll		100000	100	100000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		100000	100000	100	100000	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	357390	60251	16.8586	59251	1000	98.3403	1.6597
	Poll		297139	83.1414	297139	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		357390	357390	100	356390	1000	99.7202
Total		457390	457390	100	456390	1000	99.7814	0.2186
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and appoint statutory auditors and fix their remuneration				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	100000	0	0	0	0	0	0
	Poll		100000	100	100000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		100000	100000	100	100000	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	357390	60251	16.8586	60251	0	100	0
	Poll		297139	83.1414	297139	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		357390	357390	100	357390	0	100
Total		457390	457390	100	457390	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To consider and re-appoint Shri Shaileshkumar Jayantkumar Parekh (DIN: 01246270) as Managing Director				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	100000	0	0	0	0	0	0
	Poll		100000	100	100000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		100000	100000	100	100000	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	357390	60251	16.8586	59138	1113	98.1527	1.8473
	Poll		297139	83.1414	297139	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		357390	357390	100	356277	1113	99.6886
Total		457390	457390	100	456277	1113	99.7567	0.2433
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider the shifting of Registered office of the Company from Union Territory of Dadar and Nagar Havelli to the State of Gujarat				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	100000	0	0	0	0	0	0
	Poll		100000	100	100000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		100000	100000	100	100000	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	357390	60251	16.8586	60138	113	99.8125	0.1875
	Poll		297139	83.1414	297139	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		357390	357390	100	357277	113	99.9684
Total		457390	457390	100	457277	113	99.9753	0.0247
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve the increase in Authorised Share Capital of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	100000	0	0	0	0	0	0
	Poll		100000	100	100000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		100000	100000	100	100000	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	357390	60251	16.8586	60251	0	100	0
	Poll		297139	83.1414	297139	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		357390	357390	100	357390	0	100
Total		457390	457390	100	457390	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve the alteration in the Main Business Object of the company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	100000	0	0	0	0	0	0
	Poll		100000	100	100000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		100000	100000	100	100000	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	357390	60251	16.8586	59638	613	98.9826	1.0174
	Poll		297139	83.1414	297139	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		357390	357390	100	356777	613	99.8285
Total		457390	457390	100	456777	613	99.866	0.134
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve the Adoption of New set of Memorandum of Association of the company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	100000	0	0	0	0	0	0
	Poll		100000	100	100000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		100000	100000	100	100000	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	357390	60251	16.8586	60251	0	100	0
	Poll		297139	83.1414	297139	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		357390	357390	100	357390	0	100
Total		457390	457390	100	457390	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(9)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve the Adoption of New set of Articles of Association of the company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	100000	0	0	0	0	0	0
	Poll		100000	100	100000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		100000	100000	100	100000	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	357390	60251	16.8586	60251	0	100	0
	Poll		297139	83.1414	297139	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		357390	357390	100	357390	0	100
Total		457390	457390	100	457390	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	