



L17110GJ2011PLC0698

Date: 01,10.2021

To,  
Corporate Governance Department  
BSE Limited (SME Platform)  
P. J. Towers, Dalal Street,  
Mumbai - 400001.

Script ID: GUJHYSPIN, Script Code: 540938

Sub: Disclosure of Voting Results of 11<sup>th</sup> Annual General Meeting of the Company

Dear Sir,

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we are enclosing herewith Voting Results of the 11<sup>th</sup> Annual General Meeting (AGM) of the company held on Thursday, 30<sup>th</sup> September 2021 at 11.00 AM at Register Office. All the items of the business contained in the Notice of AGM were transacted and approved by shareholders with requisite majority.

The detailed Voting Results from Scrutiniser are enclosed herewith.  
Kindly take the same on your records. Thanking you.

For, GUJARAT HY-SPIN LIMITED

Mr. Maganbhai Parvadiya  
Chairman & Whole-time Director  
DIN: 03190749



Encl: Scrutiniser's Report – Voting Results

**Voting Results of Gujarat Hy - Spin Limited**  
**Disclosure Under Regulation 44(3) of SEBI (LODR) Regulation, 2015**

General Information about the Company	
Name of Company	Gujarat Hy - Spin Limited
ISIN	INE578V01013
Date of the AGM	30 <sup>th</sup> September, 2021
Record Date	24.09.2021
Total number of shareholders on record date	203
No. of shareholders present in the meeting either in person or through proxy	Total Eight Members were present
Promoter and promoter group	8
Public	0
Star of AGM	11:00 A.M.
End of AGM	12:30 P.M.

Resolution – 1								
Resolution required: (Ordinary/ Special)				ORDINARY RESOLUTION: To consider and adopt the Financial Statements of the Company for the financial year ended on 31st, March 2021 including Audited Balance Sheet and the Statement of profit and Loss for the year ended on that date together with the Reports of the Board of Directors and Auditors thereon.				
Whether promoter/ promoter group are interested in the agenda/resolution				No				
Category	Mode of Voting	No of Shares (1)	No. of Votes (2)	% of Votes (3)=[(2)/(1)] * 100	No. of Votes in favour* (4)	No. of Votes Against (5)	% of Votes in favour* (6)=[(4)/(2)] * 100	% of Votes against (7)=[(5)/ (2)]* 100
Promoter and Promoter Group	E-Voting	7635930	7635930	100	7635930	0	100	0
	Poll							
	Pestal Ballot							
	Total							
Public- Institution s	E-Voting	-	-	-	-	-	-	-
	Poll							
	Pestal Ballot							
	Total							
Public- Non Institution s	E-Voting	0	0	0	0	0	0	0
	Poll							
	Pestal Ballot							
	Total							
Total		7635930	7635930	100.00	7635930	0	100.00	



Whether resolution is passed or not		Yes
Details of Invalid Votes		
Category	No of Shares	
Promoter and Promoter Group	0	
Public- Institutions	0	
Public- Non Institution s	0	

Resolution – 2								
Resolution required: (Ordinary/ Special)				ORDINARY RESOLUTION: To consider and approve the appointment Chandulal Parvadiya (DIN : 03197876) as Whole time Director, who retires by rotation and being eligible, offers himself for re-appointment				
Whether promoter/ promoter group are interested in the agenda/resolution				No				
Category	Mode of Voting	No of Shares (1)	No.of Votes (2)	% of Votes (3)=[(2)/(1)] * 100	No. of Votes in favour* (4)	No. of Votes Against (5)	% of Votes in favour* (6)=[(4)/(2)] * 100	% of Votes against (7)=[(5)/ (2)]* 100
Promoter and Promoter Group	E-Voting Poll	7635930	7635930	100	7635930	0	100	0
	Postal Ballot							
	Total	7635930	7635930	100	7635930	0	100	0
Public- Institution s	E-Voting Poll	-	-	-	-	-	-	-
	Postal Ballot							
	Total							
Public- Non Institution s	E-Voting Poll	0	0	0	0	0	0	0
	Postal Ballot							
	Total	0	0	0	0	0	0	0
<b>Total</b>		7635930	7635930	100.00	7635930	0	100.00	0.00
Whether resolution is passed or not							Yes	

Details of Invalid Votes	
Category	No of Shares
Promoter and Promoter Group	0
Public- Institutions	0
Public- Non Institution s	0





FORM NO. MGT.13

Report of Scrutinizer(s)

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

To,

Chairman

11th Annual General Meeting of the Equity Shareholders of  
Gujarat Hy - Spin Limited

Held on 30<sup>th</sup> September, 2021 at 11:00 A.M.

at P. O. Box NO. 22, Gundala Road,

Gondal - 360 311

Dear Sir,

1. I, Sandip Nadiyapara, Proprietor of S. V. Nadiyapara & Co., Company Secretaries have been appointed as Scrutinizer(s) of the 11th Annual General Meeting of the members of the company which was held on 30<sup>th</sup> September, 2021 at 11:00 A.M. at P. O. Box No. 22, Gundala Road, Gondal - 360 311 for the purpose of the poll taken on the below mentioned resolution(s), as per provisions of Section of Section 109 of the Companies Act, 2013 read with rule 21 of Companies (Management and Administration) Rules, 2014.
2. The Management of the Company is responsible to ensure the compliance with the requirements of the companies act and rules relating to voting result through poll process on the resolution contained in the Notice of 11th Annual General Meeting of the members of the Company. My responsibility as a Scrutinizer for the poll process is restricted to making a Scrutinizers Report of the vote casted in "favour" or "against" the resolution and invalid votes based on poll process conducted at the said 11th AGM.



3. As per the Notice of 11th AGM, below mentioned businesses were proposed for the approval of the members through polling paper at the AGM.
1. Ordinary Resolution for Adoption of the Financial Statements of the Company for the year ended 31st, March 2021 including Audited Balance Sheet and the Statement of profit and Loss for the year ended on that date together with the Reports of the Board of Directors and Auditors thereon.
  2. Ordinary Resolution for appointment of Chandulal Parvadiya (DIN : 03197876) as Whole time Director, who retires by rotation and being eligible, offers himself for re-appointment.
4. Further to the above, I submit my report as under ;
- 4.1. After the time fixed for closing of the poll by the Chairman, Maganbhai Parvadiya ballot boxes kept for polling were locked in my presence with due identification marks placed by us.
  - 4.2. The locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/Registrar and Share Transfer Agents of the Company and there were no authorizations / proxies lodged with the Company.
  - 4.3. I did not find any poll papers invalid;
  - 4.4. After the conclusion of voting at the AGM, I first counted the vote cast at the meeting through polling papers, after the completion of voting at the AGM, in the presence of two witnesses, namely, Mr. Rajesh Kanjariya and Mr. Jignesh Godhani, who are not in the employment of the company.
  - 4.5. The result of polling papers voting in respect of resolution placed in the notice of AGM held on 30<sup>th</sup> September, 2021 is annexed herewith.
  - 4.6. The register, all other papers and relevant records relating to voting at the AGM through polling papers shall remain in my safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid AGM and thereafter the same be handed over to the company.



4.7. The result of voting by members through polling papers at the AGM in respect of the above mentioned businesses may, accordingly, be declared by the Board of Directors of the company and who has also countersigned this report.

Place: Rajkot  
Dated: 01.10.2021



Signature : *Nadiyapara*

Name of CS : Sandip Nadiyapara  
ACS No. : 42126 COP No. : 15645  
UDIN : A042126C001067471

**RESULT OF THE POLL**

**1. Resolution No.1 : Ordinary Resolution : -**

To consider and adopt the Financial Statements of the Company for the financial year ended on 31st, March 2021 including Audited Balance Sheet and the Statement of profit and Loss for the year ended on that date together with the Reports of the Board of Directors and Auditors thereon.

(I) Vote in favour of the resolution :

Number of Members Present and Voting (In person and Proxy)	Number of votes casted in favour of the resolution	Percentage of total number of valid vote casted
08	7635930	100 %

(II) Vote against the resolution :

Number of Members Present and Voting (In person and Proxy)	Number of votes casted in favour of the resolution	Percentage of total number of valid vote casted
0	0	0 %

(III) Invalid Votes :

Number of Members Present and Voting (In person and Proxy)	Number of votes casted in favour of the resolution	Percentage of total number of valid vote casted
0	0	0 %

**2. Resolution No.2 : Ordinary Resolution : -**

To consider and approve the appointment Chandulal Parvadiya (DIN : 03197876) as Whole time Director, who retires by rotation and being eligible, offers himself for re-appointment



(I) Vote in favour of the resolution :

Number of Members Present and Voting (In person and Proxy)	Number of votes casted in favour of the resolution	Percentage of total number of valid vote casted
08	7635930	100 %

(II) Vote against the resolution :

Number of Members Present and Voting (In person and Proxy)	Number of votes casted in favour of the resolution	Percentage of total number of valid vote casted
0	0	0 %

(III) Invalid Votes :

Number of Members Present and Voting (In person and Proxy)	Number of votes casted in favour of the resolution	Percentage of total number of valid vote casted
0	0	0 %

Place: Rajkot  
Dated: 01.10.2021



Signature : *Sandip Nadiyapara*

Name of CS : Sandip Nadiyapara  
ACS No. : 42126 COP No. : 15645



**Declaration**

We, the undersigned witness that physical ballot papers were opened in our Presence

Name: Rajesh Kanjariya

Name: Jignesh Godhani

Witness: 1 Rajesh Kanjariya

Witness: 2 જિજ્ઞેશ વી. ગોધાની

Counter by  
For, Gujarat Hy - Spin Limited



Jignesh Godhani

Chairman of the AGM