



GUJCHEM DISTILLERS INDIA LIMITED

Date: June 11, 2024

To
BSE Limited,
P. J. Towers
Dalal Street,
Mumbai - 400 001

Subject: Disclosure under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, details of **Voting Results along with Scrutinizers' Report** in respect of Extra-Ordinary General Meeting ('EGM') of the Company.

BSE Scrip Code: 506640

Dear Sir/ Madam,

We are enclosing herewith the following, in respect of the Remote E-voting and Voting at EGM held at Extra-Ordinary General Meeting ("EGM") of the Company held on Saturday, June 08, 2024 at the Registered Office of the Company:

1. Report of Scrutinizer, dated June 11, 2024, pursuant to Section 108 of the Companies Act, 2013 and Rule 20, 21 and any other applicable provisions of the Companies (Management and Administration) Rules, 2014 as amended from time to time, enclosed herewith.
2. Voting Results, as per Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Based on the Scrutinizer's Report, we hereby inform that the Members of the Company have duly passed all the Resolutions as set out in the Notice of the EGM dated May 10, 2024 with requisite majority.

Kindly take the same on your record.

Thanking You,

Yours Faithfully,

For, GUJCHEM DISTILLERS INDIA LIMITED

SAGAR SAMIR SHAH
DIRECTOR
DIN: 03082957



Encl: 1. Detailed Voting Results
2. Scrutinizers' Report

CONSOLIDATED REPORT OF SCRUTINIZER ON REMOTE E-VOTING AND VOTING AT EXTRA-ORDINARY GENERAL MEETING OF GUJCHEM DISTILLERS INDIA LIMITED

[Pursuant to section 108 and 109 of the Companies Act, 2013 and rule 20 and 21 of the Companies (Management and Administration) Rules, 2014]

Date: June 11, 2024

**To,
The Chairman,
Extra-Ordinary General Meeting of the Equity Shareholders of
GUJCHEM DISTILLERS INDIA LIMITED**

(CIN: L74110GJ1939PLC002480)

Held on Saturday, June 08, 2024

Scheduled & Started at 12.00 p.m.

At Survey No. 146, Plot No. 314, 307, Third Floor,

Ashirwad Paras-1, S. G. Highway, Makarba,

Ahmedabad - 380051, Gujarat

Dear Sir,

Consolidated Scrutinizer's Report on voting by Remote E-voting and voting facility provided to the shareholders present at the Extra-Ordinary General Meeting ('EGM') held on Saturday, June 08, 2024 at the Registered Office of the company at Survey No. 146, Plot No. 314, 307, Third Floor, Ashirwad Paras-1, S. G. Highway, Makarba, Ahmedabad - 380051, Gujarat in respect of the resolutions (Businesses) contained in the Notice dated May 10, 2024.

I, Devesh Khandelwal, proprietor of M/s. Khandelwal Devesh & Associates, Company Secretaries, Ahmedabad, have been appointed as Scrutinizer of **GUJCHEM DISTILLERS INDIA LIMITED**, ("the Company") for the purpose of scrutinizing the Remote E-voting and voting facility provided to the shareholders as per the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 at the EGM held on Saturday, June 08, 2024 at the Registered office of the Company at Survey No. 146, Plot No. 314, 307, Third Floor, Ashirwad Paras-1, S. G. Highway, Makarba, Ahmedabad - 380051, Gujarat on the below mentioned resolution(s) which scheduled and started at 12.00 p.m.

Sr. No.	Type of Resolution	Particulars
1.	Special	Issue of Compulsory Convertible Debentures ("CCDS") on Preferential Basis;
2.	Special	Issue of Convertible Warrants on Preferential Basis;
3.	Special	Alteration of Main Object Clause of Memorandum of Association of the Company;

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 notice of EGM including the dispatch of the notice to the Shareholders. My responsibilities as Scrutinizer is restricted to make a Scrutinizers' Report of the votes cast in 'Favour' or 'Against' the resolutions contained in the Notice of EGM based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited ('CDSL') and voting by poll during the meeting of Members at the Registered office of the Company.

I hereby submit my report as under:

1. As informed by the Company, Notice of EGM containing remote e-voting instructions along with explanatory statements were sent to all those Members, whose e-mail address were registered with the Company or Registrar and Share Transfer Agent i.e. 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 Friday, May 10, 2024.
2. 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 to all the members who are eligible as on cut-off date i.e. Saturday, June 01, 2024 to exercise their right to vote on any or all of the businesses specified in the Notice of Extra-Ordinary General Meeting;
3. A copy of EGM notice together with the explanatory statement is available on the website of the Company at www.gujchemdistillers.in and on the website of the Stock Exchange on which the Equity shares of the Company are listed for trading i.e. BSE Ltd. (www.bseindia.com) and Electronic Voting Sequence Number " 240516006" ('EVSNS') was generated for casting the votes through E-voting mode.
4. As per Rule 22(3) of Companies (Management & Administration) Rules, 2014 and in respect of Members whose email ids were not available/ registered, a Public Notice was published on May 18, 2024 regarding the process of E-voting and dispatch of Notice of Extra-Ordinary General Meeting (EGM) to eligible members in English and Gujarati Newspaper viz. Financial Express in English language and Gujarati language;
5. In accordance with the Notice of EGM sent to the Members, the voting through remote e-voting period was started on Wednesday, June 05, 2024 at 09:00 a.m. and ended on Friday, June 07, 2024 at 05.00 p.m. Thereafter, e-voting module was disabled by the CDSL;
6. The shareholders who have not voted on remote e-voting facility provided by the Company through CDSL were allowed to cast their votes through ballot voting during the Extra Ordinary General Meeting;
7. After the time fixed for the closing of the Poll by the Chairman in the Extra-Ordinary General Meeting, one ballot box kept for polling was locked in my presence;



8. The locked ballot box was subsequently opened by me in presence of Ms. Somi Khemsara and Mr. Amrut Gohil and poll papers were diligently scrutinized;
9. I did not find any poll papers invalid.
10. After the conclusion of the Extra-Ordinary General Meeting ('EGM') of the Company, the votes cast at the meeting were counted and votes casted through remote e-voting were unblocked from the website of the CDSL (www.evotingindia.com) by me in the presence of Ms. Somi Khemsara and Mr. Amrut Gohil on Saturday, June 08, 2024 at 03.00 p.m. who are not the employees of the Company. I was provided with the list of members who had cast their votes, their holding details and the details containing shareholders, who voted "For" and "Against", were downloaded from the e-voting Website i.e. www.evotingindia.com. The votes were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations/proxies lodged with the Company;
11. The remote e-voting and poll papers were reconciled with the records maintained by Registrar and Transfer Agent of the Company.
12. The register, in accordance with Rule 20 of the Companies (Management & Administration) Rules, 2015, has been maintained electronically to record the assent or dissent received, mentioning the Particulars of name, address, folio number or client ID of the shareholders, number of shares held by them. There were no shares with differential voting rights in the Company, hence there is no requirement of maintaining of the list of shares with differential voting rights;
13. The Result of the scrutiny of voting by Remote E-voting and voting to the shareholders present at the Extra Ordinary General Meeting held at the Registered office of the Company, in respect of resolutions (businesses) contained in notice dated May 10, 2024 is as under:



Consolidated report on result of remote e-voting and voting at the Extra Ordinary General Meeting is as under:

SPECIAL BUSINESS:**Item No. 1: As a Special Resolution****Issue of Compulsory Convertible Debentures ("CCDS") on Preferential Basis:****i. Voted in favor of the resolution:**

Types of Voting	Number of Members who voted	Numbers of Votes Casted by them	Total number of valid votes casted (%)
Remote e-voting	25	28,81,742	99.996
Voting at EGM	05	120	0.004
Total	30	28,81,862	100.00

ii. Voted in against the resolution:

Types of Voting	Number of Members who voted	Numbers of Votes Casted by them	% of total number of valid votes casted
Remote e-voting	0	0	0
Voting at EGM	0	0	0
Total	0	0	0

iii. Invalid Votes:

Types of Voting	Number of Members who voted	Numbers of Votes Casted by them	% of total number of valid votes casted
Remote e-voting	0	0	0
Voting at EGM/Poll	0	0	0
Total	0	0	0



**Item No. 2: As a Special Resolution
Issue of Convertible Warrants on Preferential Basis:****i. Voted in favor of the resolution:**

Types of Voting	Number of Members who voted	Numbers of Votes Casted by them	Total number of valid votes casted (%)
Remote e-voting	25	28,81,742	99.996
Voting at EGM	05	120	0.004
Total	30	28,81,862	100.00

ii. Voted in against the resolution:

Types of Voting	Number of Members who voted	Numbers of Votes Casted by them	% of total number of valid votes casted
Remote e-voting	0	0	0
Voting at EGM	0	0	0
Total	0	0	0

iii. Invalid Votes:

Types of Voting	Number of Members who voted	Numbers of Votes Casted by them	% of total number of valid votes casted
Remote e-voting	0	0	0
Voting at EGM/Poll	0	0	0
Total	0	0	0



Item No. 3: As an Ordinary Resolution**Alteration of Main Object Clause of Memorandum of Association of the Company:****i. Voted in favor of the resolution:**

Types of Voting	Number of Members who voted	Numbers of Votes Casted by them	Total number of valid votes casted (%)
Remote e-voting	25	28,81,742	99.996
Voting at EGM	05	120	0.004
Total	30	28,81,862	100.00

ii. Voted in against the resolution:

Types of Voting	Number of Members who voted	Numbers of Votes Casted by them	% of total number of valid votes casted
Remote e-voting	0	0	0
Voting at EGM	0	0	0
Total	0	0	0

iii. Invalid Votes:

Types of Voting	Number of Members who voted	Numbers of Votes Casted by them	% of total number of valid votes casted
Remote e-voting	0	0	0
Voting at EGM/Poll	0	0	0
Total	0	0	0



14. After the aforesaid scrutiny and taking into account the result of remote e-voting and voting at EGM, I Report that businesses as mentioned in the Notice of EGM dated May 10, 2024 being the date of Extra-Ordinary General Meeting of the members of the Company with requisite majority. Accordingly, we request the Chairman to announce the results of the voting.
15. The Registers, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Extra Ordinary General Meeting and the same will be handed over to the Company Secretary of the Company for safe keeping.

Thanking You

Yours Faithfully,

**For, M/s. Khandelwal Devesh & Associates
Company Secretaries**



**Devesh Khandelwal
Proprietor**

FCS: 6897

COP: 4202

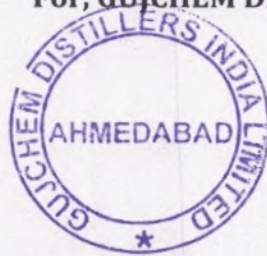
Peer Review Certificate. No.863/2020

UDIN: F006897F000557691

Place: Ahmedabad

Date: June 11, 2024

**Counter Signed By:
For, GUICHEM DISTILLERS INDIA LIMITED**



**Mr. Sagar Samir Shah
Chairman and Director
DIN: 03082957**



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Details of Voting Results

1.	Date of the AGM/EGM	June 08, 2024
2.	Total number of shareholders on record date/Book Closure	5,241 (As on cut-off date i.e. June 01, 2024)
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 	06 25
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:

Issue of Compulsory Convertible Debentures ("CCDS") on Preferential Basis:

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)	Votes Polled on outstanding shares (%) (3)=[(2)/ (1)]*100	No. of Votes – in favor (4)	No, of Votes - against (5)	Votes in favor on votes polled (%) (6)=[(4)/ (2)]*100	Votes against on votes polled (%) (7)=[(5)/ (2)]*100
Promoter and Promoter Group	E-Voting	21,75,640	21,75,640	100%	21,75,640	0	100%	0%
	Voting at EGM		-	-	-	-	-	-
Public-Institutions	E-Voting	0	-	-	-	-	-	-
	Voting at EGM		-	-	-	-	-	-
Public-Non-Institutions	E-Voting	13,93,210	7,06,102	50.68%	7,06,102	0	100%	0%
	Voting at EGM		120	0.00%	120	0	100%	0%
Total		35,68,850	28,81,862	80.75%	28,81,862	0	100%	0%





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Resolution No. 2:

Issue of Convertible Warrants on Preferential Basis:

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)	Votes Polled on outstanding shares (%) (3)=[(2)/ (1)]*100	No. of Votes – in favor (4)	No, of Votes - against (5)	Votes in favor on votes polled (%) (6)=[(4)/ (2)]*100	Votes against on votes polled (%) (7)=[(5)/ (2)]*100
Promoter and Promoter Group	E-Voting	21,75,640	21,75,640	100%	21,75,640	0	100%	0%
	Voting at EGM		-	-	-	-	-	-
Public-Institutions	E-Voting	0	-	-	-	-	-	-
	Voting at EGM		-	-	-	-	-	-
Public-Non-Institutions	E-Voting	13,93,210	7,06,102	50.68%	7,06,102	0	100%	0%
	Voting at EGM		120	0.00%	120	0	100%	0%
Total		35,68,850	28,81,862	80.75%	28,81,862	0	100%	0%





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Resolution No. 3:

Alteration of Main Object Clause of Memorandum of Association of the Company:

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)	Votes Polled on outstanding shares (%) (3)=[(2)/ (1)]*100	No. of Votes – in favor (4)	No, of Votes - against (5)	Votes in favor on votes polled (%) (6)=[(4)/ (2)]*100	Votes against on votes polled (%) (7)=[(5)/ (2)]*100
Promoter and Promoter Group	E-Voting	21,75,640	21,75,640	100%	21,75,640	0	100%	0%
	Voting at EGM		-	-	-	-	-	-
Public-Institutions	E-Voting	0	-	-	-	-	-	-
	Voting at EGM		-	-	-	-	-	-
Public-Non-Institutions	E-Voting	13,93,210	7,06,102	50.68%	7,06,102	0	100%	0%
	Voting at EGM		120	0.00%	120	0	100%	0%
Total		35,68,850	28,81,862	80.75%	28,81,862	0	100%	0%

For, GUJCHEM DISTILLERS INDIA LIMITED



SAGAR SAMIR SHAH
DIRECTOR
DIN: 03082957