



# GUJCHEM DISTILLERS INDIA LIMITED

Date: May 25, 2023

To,  
BSE LTD,  
FLOOR 25, P. J. TOWERS,  
DALAL STREET,  
MUMBAT - 400001

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

**BSE SCRIP CODE: 506640**

Dear Sir/ Madam,

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submitting the detailed voting results (includes venue e-voting at EGM) along with Scrutinizer Report of for the purpose of Extra-Ordinary General Meeting of the Company held on Wednesday, May 24, 2023 which was scheduled at 02.00 p.m. and started at 02.10 p.m. through Video Conferencing/Other Audio Visual Means (VC/OAVM).

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



# GUJCHEM DISTILLERS INDIA LIMITED

## Details of Voting Results

1.	Date of the AGM/EGM	May 24, 2023
2.	Total number of shareholders on record date/Book Closure	5453 (As on cut-off date i.e. May 17, 2023)
3.	No. of shareholders present in the meeting either in person or through proxy <ul style="list-style-type: none"> <li>Promoters and Promoter Group</li> <li>Public</li> </ul>	N.A.
4.	No. of shareholders attended the meeting through video conferencing <ul style="list-style-type: none"> <li>Promoters and Promoter Group</li> <li>Public</li> </ul>	03 34

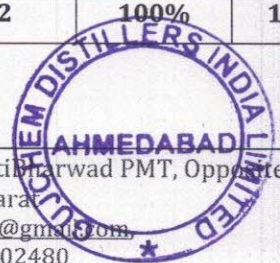
### Agenda-wise

Resolution / Agenda wise details of voting are as under:

#### RESOLUTION NO. 1:

To Issue Fully Convertible Equity Warrants On Preferential Basis:

Resolution Required: (Ordinary/Special)		Special						
Whether promoter/ promoter group are interested in the agenda/resolution?		"Yes"						
Category	Mode of Voting	No. of Shares Held (1)	No. of votes Polled (2)	Votes Polled on outstandi ng 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	9,37,604	9,37,604	100%	9,37,604	0	100%	0%
	Voting at EGM		-	-	-	-	-	-
Public- Institutions	E-Voting	0	-	-	-	-	-	-
	Voting at EGM		-	-	-	-	-	-
Public- Non- Institutions	E-Voting	6,81,246	7,905	1.16%	7,905	0	100%	-
	Voting at EGM		2	0.00%	-	2	-	100%
<b>Total</b>		<b>16,18,850</b>	<b>9,45,511</b>	<b>58.41%</b>	<b>9,45,511</b>	<b>2</b>	<b>100%</b>	<b>100%</b>



Registered Office: Survey No. 146, Plot No. 314, 307, 3<sup>rd</sup> Floor, Ashirwad Paras-1, Near Kantilal Ashirwad PMT, Opposite Andaj Party, S. G. Highway, Makarba, Ahmedabad-380051, Gujarat

Phone: +91 9998933378, +91 9825411794  
Website: www.gujchemdistillers.in

E-mail: gujchemdistillers@gmcs.com  
CIN: L74110GJ1939PLC002480



# GUJCHEM DISTILLERS INDIA LIMITED

## RESOLUTION NO. 2:

To Consider and Appoint Ms. Viraj Samirbhai Shah (DIN:07889459) as Whole-Time Director of the Company:

Resolution Required: (Ordinary/Special)		Special						
Whether promoter/ promoter group are interested in the agenda/resolution?		"Yes"						
Category	Mode of Voting	No. of Shares Held  (1)	No. of votes Polled  (2)	Votes Polled on outstandi ng 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	9,37,604	9,37,604	100%	9,37,604	0	100%	0%
	Voting at EGM		-	-	-	-	-	-
Public- Institutions	E-Voting	0	-	-	-	-	-	-
	Voting at EGM		-	-	-	-	-	-
Public- Non- Institutions	E-Voting	6,81,246	7,905	1.16%	7,905	0	100%	-
	Voting at EGM		2	0.00%	-	2	-	100%
<b>Total</b>		<b>16,18,850</b>	<b>9,45,511</b>	<b>58.41%</b>	<b>9,45,511</b>	<b>2</b>	<b>100%</b>	<b>100%</b>





# GUJCHEM DISTILLERS INDIA LIMITED

## RESOLUTION NO. 3:

To Consider and Appoint Mr. Sunil Kondiba Kalhapure (DIN: 09712393) as an Independent Director 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)	Votes Polled on outstandi ng 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	9,37,604	9,37,604	100%	9,37,604	0	100%	0%
	Voting at EGM		-	-	-	-	-	-
Public- Institutions	E-Voting	0	-	-	-	-	-	-
	Voting at EGM		-	-	-	-	-	-
Public- Non- Institutions	E-Voting	6,81,246	7,905	1.16%	7,905	0	100%	-
	Voting at EGM		2	0.00%	-	2	-	100%
<b>Total</b>		<b>16,18,850</b>	<b>9,45,511</b>	<b>58.41%</b>	<b>9,45,511</b>	<b>2</b>	<b>100%</b>	<b>100%</b>

For, GUJCHEM DISTILLERS INDIA LIMITED

SAGAR SAMIR SHAH  
DIRECTOR  
DIN: 03082957



**CONSOLIDATED REPORT OF SCRUTINIZER ON REMOTE E-VOTING AND E-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: May 25, 2023**

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

(CIN: L74110GJ1939PLC002480)  
Held on Wednesday, May 24, 2023  
Scheduled at 02.00 p.m. and  
Commenced at 02.10 p.m.  
Through Video Conferencing

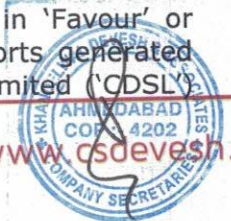
**Dear Sir,**

**Consolidated Scrutinizer's Report on voting by Remote E-voting and E-voting facility provided to the shareholders present at the Extra-Ordinary General Meeting ('EGM') held on Wednesday, May 24, 2023 through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") in respect of the resolutions (Businesses) contained in the Notice dated April 24, 2023 read with Corrigendum Notice dated May 18, 2023.**

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 Venue Voting during EGM 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 Wednesday, May 24, 2023 through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") on the below mentioned resolution(s) which was scheduled at 02.00 p.m. and commenced at 02.10 p.m.

<b>Sr. No.</b>	<b>Type of Resolution</b>	<b>Particulars</b>
1.	Special	To Issue Fully Convertible Equity Warrants On Preferential Basis
2.	Special	To Consider and Appoint Ms. Viraj Samirbhai Shah (DIN:07889459) as Whole-Time Director of the Company
3.	Special	To Consider and Appoint Mr. Sunil Kondiba Kalhapure (DIN: 09712393) as an Independent Director 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 read with corrigendum to notice including the dispatch 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 Venue Voting during the meeting of Members through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").

I hereby submit my report as under:

1. As informed by the Company, Notice of EGM dated April 24, 2023 containing remote e-voting instructions along with explanatory statements read with Corrigendum Notice dated May 18, 2023 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, April 21, 2023.
2. The Company has entered into an agreement with Central Depository Services (India) Limited ('CDSL'), the authorized agency engaged by the company to provide Remote E-voting and Venue Voting facilities through electronic means to all the members who are eligible to take part in the remote e-voting as on cut-off date i.e. Wednesday, May 17, 2023 to exercise their right to vote on any or all of the businesses specified in the Notice of Extra-Ordinary General Meeting read with Corrigendum Notice;
3. A copy of EGM notice read with Corrigendum Notice together with the explanatory statement is available on the website of the Company at [www.gujchemdistillers.in](http://www.gujchemdistillers.in) and on the website of the Stock Exchange on which the Equity shares of the Company are listed i.e. BSE Ltd. ([www.bseindia.com](http://www.bseindia.com)) and Electronic Voting Sequence Number "230428004" ('EVSN') 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 03, 2023 regarding the process of E-voting and dispatch of Notice of Extra-Ordinary General Meeting (EGM) and a Public Notice was published on May 20, 2023 regarding Corrigendum of Notice 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 Sunday, May 21, 2023 at 09:00 a.m. and ended on Tuesday, May 23, 2023 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 E-voting during the Extra Ordinary General Meeting;
7. After the conclusion of the E-voting during Extra-Ordinary General Meeting ('EGM') of the Company, the votes casted through remote e-voting and through e-voting during Extra Ordinary General Meeting were unblocked from the website of the CDSL ([www.evotingindia.com](http://www.evotingindia.com)) by me in the presence of Mr. Amrut Gohil and Ms. Krishi Thakkar on Wednesday, May 24, 2023 at 03.08 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](http://www.evotingindia.com). The votes were reconciled with the records maintained by the Registrar and Transfer Agents of the Company;
8. The Result of the scrutiny of voting by Remote E-voting and through E-voting facility to the shareholders present at the Extra Ordinary General Meeting through



VC/OAVM, in respect of resolutions (businesses) contained in Notice dated April 24, 2023 read with Corrigendum Notice dated May 18, 2023 is as under:

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

**SPECIAL BUSINESS:**

**Item No. 1: As a Special Resolution**

**TO ISSUE FULLY CONVERTIBLE EQUITY 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 (Including Venue Voting)	28	9,45,509	100
<b>Total</b>	<b>28</b>	<b>9,45,509</b>	<b>100</b>

**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 (Including Venue Voting)	1	2	0
<b>Total</b>	<b>1</b>	<b>2</b>	<b>0</b>

**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 (Including Venue Voting)	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>



## Item No. 2: As a Special Resolution

**TO CONSIDER AND APPOINT MS. VIRAJ SAMIRBHAI SHAH (DIN:07889459) AS WHOLE-TIME DIRECTOR 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 (Including Venue Voting)	28	9,45,509	100
<b>Total</b>	<b>28</b>	<b>9,45,509</b>	<b>100</b>

## 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 (Including Venue Voting)	1	2	0
<b>Total</b>	<b>1</b>	<b>2</b>	<b>0</b>

## 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 (Including Venue Voting)	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>





**Item No. 3: As a Special Resolution**

**TO CONSIDER AND APPOINT MR. SUNIL KONDIBA KALHAPURE (DIN: 09712393) AS AN INDEPENDENT DIRECTOR OF THE COMPANY:**

**i. Voted in favor of the resolution:**

<b>Types of Voting</b>	<b>Number of Members who voted</b>	<b>Numbers of Votes Casted by them</b>	<b>Total number of valid votes casted (%)</b>
Remote e-voting (Including Venue Voting)	28	9,45,509	100
<b>Total</b>	<b>28</b>	<b>9,45,509</b>	<b>100</b>

**ii. Voted in against the resolution:**

<b>Types of Voting</b>	<b>Number of Members who voted</b>	<b>Numbers of Votes Casted by them</b>	<b>% of total number of valid votes casted</b>
Remote e-voting (Including Venue Voting)	1	2	0
<b>Total</b>	<b>1</b>	<b>2</b>	<b>0</b>

**iii. Invalid Votes:**

<b>Types of Voting</b>	<b>Number of Members who voted</b>	<b>Numbers of Votes Casted by them</b>	<b>% of total number of valid votes casted</b>
Remote e-voting (Including Venue Voting)	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

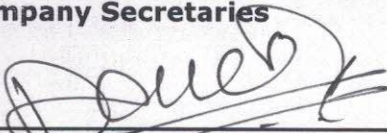


9. After the aforesaid scrutiny and taking into account the result of remote e-voting and E-voting at EGM, I Report that businesses as mentioned in the Notice of EGM dated April 24, 2023 read with Corrigendum Notice dated May 18, 2023 have been passed on Wednesday, May 24, 2023 being the date of Extra-Ordinary General Meeting of the members of the Company with requisite majority. Accordingly, we request the Chairman to announce the results of the voting.
10. 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, Khandelwal Devesh & Associates,  
Company Secretaries**

  
\_\_\_\_\_  
**Devesh Khandelwal**  
**Proprietor**  
**COP : 4202**  
**FCS.: 6897**  
**UDIN : F006897E000381876**



**Place: Ahmedabad**  
**Date: May 25, 2023**

**RECEIVED ON BEHALF OF CHAIRMAN OF  
GUJCHEM DISTILLERS INDIA LIMITED**





\_\_\_\_\_  
**MRS. SANGEETA AMIT KHYANI**  
**COMPANY SECRETARY**