



GUJCHEM DISTILLERS INDIA LIMITED

DATE: 01/10/2021

**To
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001**

Dear Sir/ Madam,

**Sub: Disclosure under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Details of Voting Results at the 82nd Annual General Meeting of the Company
Ref: Scrip Code: 506640**

With reference to the above captioned subject, pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the details of voting results inclusive of remote e-voting and e-voting during Annual General Meeting of the Company held on Wednesday, 29th September, 2021 Scheduled at 2.30 p.m. and started at 2.34 p.m. through Video Conferencing / Other Audio-Visual Means.

We are also enclosing details of consolidated report of the Scrutinizer on remote e-voting and e-voting during the Annual General Meeting.

You are requested to kindly take the same on your record.

Thanking You,

Yours Faithfully,
For, GUJCHEM DISTILLERS INDIA LIMITED

RAJASVEE SAGAR SHAH
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**RAJASVEE SAGAR SHAH
MANAGING DIRECTOR
DIN-08265565**

Encl: As above



GUJCHEM DISTILLERS INDIA LIMITED

Details of Voting Results

1.	Date of the AGM/EGM	29 th September, 2021
2.	Total number of shareholders on record date/Book Closure	4,971 (As on cut-off date i.e. September 22, 2021)
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 	02 21

Agenda-wise

Resolution / Agenda wise details of voting are as under:

Resolution No. 1:

To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2021, Statement of Profits & Loss together with Cash Flow Statement and Notes forming part thereto ("Financial Statements") for the year ended on 31st March, 2021 and Report of the Board of Directors and Auditors thereon.

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 favor (4)	No. of Votes - against (5)	%of Votes in favor 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	84,529	91.60%	84,529	0	100%	0
	Poll		-	-	-	-	-	-
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
Public-	E-Voting	69,601	1,245	1.79%	1,245	0	100%	0



GUJCHEM DISTILLERS INDIA LIMITED

Non-Institutions	Poll							
Total		1,61,885	85,774	52.98%	85,774	0	100%	0

Resolution No. 2:

To appoint a Director in place of Mr. Sagar Samir Shah (DIN: 03082957), Director who retires by rotation and being eligible, offers himself for Re- Appointment

Resolution Required: (Ordinary/Special)		Ordinary						
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)	%of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favor (4)	No. of Votes - against (5)	%of Votes in favor 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	84,529	91.60%	84,529	0	100%	0
	Poll		-	-	-	-	-	-
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
Public- Non-Institutions	E-Voting	69,601	1,245	1.79%	1,245	0	100%	0
	Poll		-	-	-	-	-	-
Total		1,61,885	85,774	52.98%	85,774	0	100%	0

For, GUJCHEM DISTILLERS INDIA LIMITED

RAJASVEE SAGAR SHAH
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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 REPORT OF SCRUTINIZER ON REMOTE E-VOTING AND E-VOTING 82ND ANNUAL 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: 01/10/2021

To
The Chairperson,
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 voting by Remote E-voting and E-voting facility to the shareholders present at the Annual General Meeting through Video Conferencing/ Other Audio Visual Means in respect of the resolutions (businesses) contained in the Notice dated August 10, 2021

I, Devesh Khandelwal, proprietor of 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 E-voting facility to the shareholders present at the Annual General Meeting through Video Conferencing/ Other Audio Visual means ("VC/OAVM") on the below mentioned resolution(s) at 82nd Annual General Meeting of the Equity Shareholders of the Company, held on Wednesday, September 29, 2021 scheduled at 2.30 pm and started at 2.34 pm.

The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and the Rules made thereunder; (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) Secretarial Standard-2 on General Meetings issued by the Institute of Company secretaries of India, relating to the E-voting facility to the shareholders present at the Annual General Meeting through VC/OAVM and Remote E-voting. My responsibilities as a Scrutinizer is restricted to give a consolidated report on the Votes cast by the members for the resolutions (Businesses) contained in the Notice dated August 10, 2021, through Remote E-Voting and through E-voting facility to the shareholders present at the Annual General Meeting through VC/OAVM.

I hereby submit my report as under:

1. The Annual General Meeting was held through VC/OAVM in compliance with Circular dated January 13, 2021 read with Circulars dated April 8, 2020, April 13, 2020 and May 5, 2020 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circulars dated May 12, 2020 and January 15, 2021 issued by Securities and Exchange Board of India ("SEBI Circulars").
2. The Company had appointed Central Depository Services (India) Limited (CDSL) as the Agency for providing e-voting facility to its Members holding shares as on the cut-off date i.e. Wednesday, September 22, 2021 to exercise their right to vote on any or all of the business specified in the Notice of 82nd Annual General Meeting.
3. I have not found any abstained/incomplete vote in the electronic voting system at the Annual General Meeting through VC / OAVM
4. In accordance with the Notice of 82nd Annual General Meeting sent to the Members, the voting through remote e-voting period was started on Sunday, September 26, 2021 at 9:00 am and ended on Tuesday, September 28, 2021 at 5:00 pm. Thereafter, e-voting module was disabled by the CDSL.
5. The facility of e-voting during Annual General Meeting through VC / OAVM was provided by CDSL pursuant to Circular dated May 05, 2020 read with Circular dated April 13, 2020 and April 08, 2020 issued by Ministry of Corporate Affairs.
6. The shareholders who were present at the Annual General Meeting through VC/ OAVM and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the Annual General Meeting.
7. Accordingly, the electronic votes casted were taken into account and at the end of this voting period on September 28, 2021 (at 5.00 p.m.), the e-voting portal was blocked for voting by CDSL.
8. After the closure of e-voting during Annual General Meeting, the votes casted through remote e-voting and through e-voting during Annual General Meeting were unblocked from the website of the CDSL (www.evotingindia.com) in the presence of Mr. Vishwas Sharma and Ms. Nehal Kothari on Wednesday, September 29, 2021 at 3.50 p.m., who are not the employees of the Company.
9. The Result of the scrutiny of voting by Remote E-voting and through E-voting facility to the shareholders present at the Annual General Meeting through VC/OAVM, in respect of resolutions (businesses) contained in notice dated August 10, 2021 is as under:

Consolidated report on result of e-voting and remote e-voting is as under:

Item No. 1: As an Ordinary Resolution

To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2021, Statement of Profits & Loss together with Cash Flow Statement and Notes forming part thereto ("Financial Statements") for the year ended on 31st March, 2021 and Report of the Board of Directors and Auditors thereon:

i. Voted in favor of the resolution:

Type of voting	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	27	85,773	100%
E-voting at AGM	1	1	0%
Total	28	85,774	100%

ii. Voted against the resolution:

Type of voting	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	0	0	0
E-voting at AGM	0	0	0
Total	0	0	0

iii. Votes Invalid:

E-voting at AGM	Number of Members whose votes were declared invalid	Total number of invalid votes
Remote e-voting	0	0
E-voting at AGM	0	0
Total	0	0

Item No. 2: As an Ordinary Resolution

To appoint a Director in place of Mr. Sagar Samir Shah (DIN: 03082957), Director who retires by rotation at this meeting and being eligible, offers himself for re-appointment:

i. Voted in favor of the resolution:

Type of voting	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	27	85,773	100%
E-voting at AGM	1	1	0%
Total	28	85,774	100%

ii. Voted against the resolution:

Type of voting	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	0	0	0.00
E-voting at AGM	0	0	0.00
Total	0	0	0.00

iii. Votes Invalid:

E-voting at AGM	Number of Members whose votes were declared invalid	Total number of invalid votes
Remote e-voting	0	0
E-voting at AGM	0	0
Total	0	0

10. Based on the above voting, all resolutions carried on with requisite majority. Accordingly, we request the Chairman to announce the results of the voting.

11. The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the

Continuation Sheet

**Khandelwal Devesh & Associates,
Company Secretaries**

Minutes of the aforesaid Annual 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
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KHANDELWAL

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DEVESH BANSILAL
KHANDELWAL
Date: 2021.10.01
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**Devesh Khandelwal
Proprietor
COP: 4202
FCS: 6897
UDIN: F006897C001067726**

**Place: Ahmedabad
Dated: 01.10.2021**

**COUNTER SIGNED BY:
For, GUJCHEM DISTILLERS INDIA LIMITED**

RAJASVEE
SAGAR SHAH

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**RAJASVEE SAGAR SHAH
CHAIRMAN & MANAGING DIRECTOR
(DIN: 08265565)**