



**GUJARAT CRAFT
INDUSTRIES LTD**

[CIN: L29199GJ1984PLC007130]

Head office & Works

431, Santej-Vadsar Road, Santej – 382 721, Tal.: Kalol, Dist.: Gandhinagar (Gujarat) INDIA
Ph. : +91 2764 248337/39/42 | Fax.: + 91 2764 248334

Ahmedabad Office

35, Omkar House, Nr. Swastik Cross Roads, C. G. Rd, Ahmedabad – 380 009 (Gujarat) INDIA
Ph. : +91 79 26449515 | Fax.: + 91 79 26425701

E-mail: info@gujaratcraft.com | Web: www.gujaratcraft.com

27th September, 2019

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Company Code No. 526965

Dear Sir;

**Sub: Declaration of Results of Resolutions passed at the 35th Annual General Meeting
and Submission of Scrutiniser's Report**

This is to inform you that pursuant to section 108 of Companies Act, 2013 and Rules made thereunder and Regulation 44 of SEBI (LODR) Regulations, 2015, the Company provided remote e – voting and voting through ballot forms facilities to the Members of the Company for 35th Annual General Meeting.

Based on the Scrutiniser's Consolidated Report, all the 4 (Four) Resolutions contained in the 35th Annual General Meeting Notice dated 18th July, 2019 have been duly passed on the date of 35th AGM i.e. 27th September, 2019 and the same has been attached as Annexure – I along with Declaration of results.

Thanking you,

Yours faithfully,
for **GUJARAT CRAFT INDUSTRIES LIMITED**


ANILKUMAR BHANDARI
CHAIRMAN

CC to: Central Depository Services (India) Limited
ISIN No.: INE372D01019



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DECLARATION OF RESULTS OF REMOTE E-VOTING/ BALLOT VOTING IN RESPECT OF 35TH ANNUAL GENERAL MEETING HELD ON 27TH SEPTEMBER, 2019.

In terms of Section 108 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Reg. 44 of SEBI (LODR), Regulations 2015, **Gujarat Craft Industries Limited** has provided remote e-voting facility and facility of voting through Ballot to the Members vide Notice dated 18th July, 2019 of 35th AGM. Members voted through remote e-voting from 24th September, 2019 to 26th September, 2019. Further on 27th September, 2019, the day of the 35th AGM, physical ballot forms were distributed to those members present in person or by proxy who could not exercise their votes through remote e-voting, to enable them to vote through ballot voting.

The Board appointed Mr. Kashyap R Mehta, Proprietor, M/s. Kashyap R. Mehta & Associates, Company Secretaries, Ahmedabad as Scrutineer to scrutinize the votes cast through remote e-voting and ballot voting. Scrutineer prepared and submitted the Consolidated Scrutineer's Report on 27th September, 2019 in terms of the said Rule 20.

Based on the Consolidated Scrutineer's Report dated 27th September, 2019, I hereby declare that all the 4 (Four) Resolutions contained in the Company's Notice dated 18th July, 2019 of 35th AGM have been duly passed on the date of 35th AGM as per the details given below:

Item No.	Brief description of the resolution	No. of Shares/Votes in favour (Assent) & %	No. of Shares/Votes Against (Dissent) & %	Passed as
1.	Adoption of the Audited Financial Statements of the Company for the financial year ended 31 st March, 2019, the reports of the Board of Directors and Auditors thereon	36,53,621 (100%)	Nil	Ordinary Resolution
2.	Re-appointment of Mr. Rishab Chhajer, liable to retire by rotation and being eligible, offers himself for re-appointment	36,53,621 (100%)	Nil	Ordinary Resolution
3.	Re-appointment of Mr. Kashyap R. Mehta as Independent Director of the Company for second term of 5 consecutive years.	36,53,621 (100%)	Nil	Special Resolution
4.	Re-appointment of Mr. Anil Kumar Bhandari as Independent Director of the Company for second term of 5 consecutive years.	36,53,621 (100%)	Nil	Special Resolution

FOR GUJARAT CRAFT INDUSTRIES LIMITED

ANILKUMAR BHANDARI
CHAIRMAN

Place: Ahmedabad
Date: 27th September, 2019

**CONSOLIDATED SCRUTINEER'S REPORT FOR REMOTE E-VOTING AND
BALLOT VOTING FOR GUJARAT CRAFT INDUSTRIES LIMITED**

To,
The Chairman,
Gujarat Craft Industries Limited,
Plot No. 431, Santej - Vadsar Road,
Village: Santej, Taluka: Kalol-382 721,
Dist: Gandhinagar.

Sub.: Passing of resolutions through remote electronic voting and ballot voting conducted for the 35th Annual General Meeting (AGM) of Gujarat Craft Industries Limited (the Company) (CIN: L29199GJ1984PLC007130) held on 27th September, 2019

Report to the Chairman of the Annual General Meeting of Gujarat Craft Industries Limited [CIN-L29199GJ1984PLC007130], a Company incorporated under the Companies Act, 1956 and having its Registered Office at Plot No. Block No. 431, Santej - Vadsar Road, Village: Santej, Tal: Kalol, Dist: Gandhinagar - 382 721 on the remote E-voting and Ballot voting conducted by the Company to pass **4 items** on the agenda as contained in the Notice dated 18th July, 2019 for the 35th Annual General Meeting held on Friday, the 27th September, 2019.

The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of the Companies, Act, 2013 and the Rules made there under and the Listing Regulations. The responsibility of the undersigned as a Scrutineer for remote voting and physical ballot voting is restricted to give a consolidated report on the votes cast by the members for the resolutions as contained in the Notice dated 18th July, 2019, based upon the Report generated from the e-voting platform provided by Central Depository Services (India) Limited [CDSL, (Extracted report of CDSL e-voting is attached herewith along with Consolidated Scrutineer's report at **Annexure - 1**), the authorised agency engaged by the Company to provide remote e-voting facilities for e-voting and physical ballot voting facilities provided at the 35th Annual General Meeting by the Company/the Registrar and Share Transfer agent of the Company.

The Board of Directors of the Company at its meeting held 18th July, 2019 had appointed the undersigned as Scrutineer for the remote E-voting and Ballot voting pursuant to Regulation 44 of SEBI (LODR), Regulations 2015 and relevant sections of the Companies Act, 2013 and Rules made thereunder.

The Company appointed Central Depository Services (India) Limited (CDSL) as the service provider for extending the facility of remote electronic voting to the Shareholders of the Company during remote E-voting period i.e. **9.00 a.m. on Tuesday, 24th September, 2019 to 5.00 p.m. Thursday, 26th September, 2019**. Link Intime (India) Private Limited is the Registrar and Share Transfer agent of the Company. The cutoff date for remote E-voting was **20th September, 2019**.

The Members were required to cast their vote on the resolutions as contained in the Notice dated 18th July, 2019 either electronically conveying their assent or dissent, on remote E-voting platform provided by CDSL or through ballot voting facility provided by the Company at the 35th AGM.

The remote E-voting results were unblocked by the undersigned on 27th September, 2019 in the presence of two witnesses viz. **Mr. Yash Mehta**, Chartered Accountant and **Ms. Rajkumari Udhvani**, Advocate, Ahmedabad.

At the 35th AGM of the Company held on 27th September, 2019, ballot voting was conducted to facilitate the members present in the meeting who did not participate in the remote E-voting, to record their votes through ballot voting.



Kindly refer Consolidated Scrutineer's report dated 27th September, 2019 on the results of the remote e-voting and ballot voting at the Annual General Meeting in respect of the said resolutions attached herewith as **Annexure – I**.

The following is the voting results of remote E-voting and ballot voting:

Item No.	Brief description of the resolution	Type of Resolution	No. of Shares in favour (Assent) & %	No. of Shares Against (Dissent) & %
1	Adoption of the Audited Financial Statements of the Company for the financial year ended 31 st March, 2019, along with the reports of the Board of Directors and Auditors thereon.	Ordinary	36,53,621 (100%)	Nil
2	Re-appointment of Mr. Rishab Chhajjer, liable to retire by rotation and being eligible, offers himself for re-appointment.	Ordinary	36,53,621 (100%)	Nil
3	Re-appointment of Mr. Kashyap R. Mehta as Independent Director of the Company for second term of 5 consecutive years.	Special	36,53,621 (100%)	Nil
4	Re-appointment of Mr. Anil Kumar Bhandari as Independent Director of the Company for second term of 5 consecutive years.	Special	36,53,621 (100%)	Nil

The Registers for remote e-voting and physical ballots for votes casted by the Shareholders of the Company will be handed over to the Company upon declaration of results.

for **KASHYAP R. MEHTA & ASSOCIATES**
Company Secretaries



Kashyap R. Mehta
Proprietor

COP No.: 2052 FCS No.: 1821
FRN: S2011GJ166500
PR-583/2019

Place: Ahmedabad
Date: 27th September, 2019

WITNESSED BY:

Mr. Yash Mehta
Chartered Accountant

Ms. Rajkumari Udhwani
Advocate

COUNTERSIGNED BY:

For **GUJARAT CRAFT INDUSTRIES LIMITED**

ANILKUMAR BHANDARI
CHAIRMAN

Summary of Remote E-voting & Ballot Voting taken for 35th Annual General Meeting held on 27-09-2019 (Friday)

Date of AGM	27-09-2019
Total Number of Shareholders on Cut-Off Date [i.e. 20-09-2019 for Remote e-voting]	4673
No. of Shareholders Present in the meeting either in person or through Proxy	18
Promoter & Promoter Group	9
Public	9
No. of Shareholder attended the meeting through Video conferencing	Not arranged
Promoter & Promoter Group	NA
Public	NA

For, KASHYAP R. MEHTA & ASSOCIATES
COMPANY SECRETARIES


KASHYAP R. MEHTA
PROPRIETOR



Resolution - 1

Resolution Required : (Ordinary / Special)				Ordinary					
Whether Promoter / Promoter Group are interested in the Agenda / Resolution ?				No					
Description of Resolution considered				Adoption of Audited Financial Statements of the Company for the financial year ended 31st March, 2019, together with the Reports of the Board of Directors and the 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	Invalid Votes
		[1]	[2]	[3] [(2)/(1)] * 100	[4]	[5]	[6] [(4)/(2)] * 100	[7] [(5)/(2)] * 100	
Promoter & Promoter Group	E-Voting	3608990	3608990	100.00	3608990	0	100.00	0.00	0
	Poll / Ballot		0	0.00	0	0	100.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total		3608990	3608990	100.00	3608990	0	100.00	0.00
Public Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00	0
	Poll / Ballot		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total		0	0	0.00	0	0	0.00	0.00
Public Non-Institutions	E-Voting	1279310	38831	3.04	38831	0	100.00	0.00	0
	Poll / Ballot		5800	0.45	5800	0	100.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total		1279310	44631	3.49	44631	0	100.00	0.00
Total No. of Shares		4888300	3653621	74.74	3653621	0	100.00	0.00	0
Whether Resolution is Pass or Not						Yes			

For: KASHYAP R. MEHTA & ASSOCIATES
COMPANY SECRETARIES

KASHYAP R. MEHTA
PROPRIETOR



Resolution - 2

Resolution Required : (Ordinary / Special)				Ordinary					
Whether Promoter / Promoter Group are interested in the Agenda / Resolution ?				No					
Description of Resolution considered				Re-Appointment of Mr. Rishab Chhajjer, liable to retire by rotation and being eligible, offers himself for re-appointment					
Category	Mode of Voting	Total No of Shares held	Total No of Votes Polled	Total % of Votes Polled on outstanding Shares [3] [(2)/(1)]*100	No of Votes [In Favour]	No of Votes [Against]	% of Votes in Favour on Votes Polled [6] [(4)/(2)]*100	% of Votes Against on Votes Polled [7] [(5)/(2)] * 100	Invalid Votes
		[1]	[2]		[4]	[5]			
Promoter & Promoter Group	E-Voting	3608990	3608990	100.00	3608990	0	100.00	0.00	0
	Poll / Ballot		0	0.00	0	0	100.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total	3608990	3608990	100.00	3608990	0	100.00	0.00	0
Public Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00	0
	Poll / Ballot		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total	0	0	0.00	0	0	0.00	0.00	0
Public Non-Institutions	E-Voting	1279310	38831	3.04	38831	0	100.00	0.00	0
	Poll / Ballot		5800	0.45	5800	0	100.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total	1279310	44631	3.49	44631	0	100.00	0.00	0
Total No. of Shares		4888300	3653621	74.74	3653621	0	100.00	0.00	0

Whether Resolution is Pass or Not

Yes

For KASHYAP R. MEHTA & ASSOCIATES
COMPANY SECRETARIES

KASHYAP R. MEHTA
PROPRIETOR



Resolution - 3

Resolution Required : (Ordinary / Special)				Special					
Whether Promoter / Promoter Group are interested in the Agenda / Resolution ?				No					
Description of Resolution considered				Re-appointment of Mr. Kashyap R. Mehta as Independent Director of the Company for second term of 5 consecutive years.					
Category	Mode of Voting	Total No of Shares held	Total No of Votes Polled	Total % of Votes Polled on outstanding Shares [3] [(2)/(1)]*100	No of Votes [In Favour]	No of Votes [Against]	% of Votes in Favour on Votes Polled [6] [(4)/(2)]*100	% of Votes Against on Votes Polled [7] [(5)/(2)]*100	Invalid Votes
		[1]	[2]		[4]	[5]			
Promoter & Promoter Group	E-Voting	3608990	3608990	100.00	3608990	0	100.00	0.00	0
	Poll / Ballot		0	0.00	0	0	100.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total		3608990	3608990	100.00	3608990	0	100.00	0.00
Public Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00	0
	Poll / Ballot		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total		0	0	0.00	0	0	0.00	0.00
Public Non-Institutions	E-Voting	1279310	38831	3.04	38831	0	100.00	0.00	0
	Poll / Ballot		5800	0.45	5800	0	100.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total		1279310	44631	3.49	44631	0	100.00	0.00
Total No. of Shares		4888300	3653621	74.74	3653621	0	100.00	0.00	0

Whether Resolution is Pass or Not

Yes

For KASHYAP R. MEHTA & ASSOCIATES
COMPANY SECRETARIES

Kashyap R. Mehta
KASHYAP R. MEHTA
PROPRIETOR



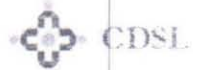
Resolution - 4

Resolution Required : (Ordinary / Special)				Special					
Whether Promoter / Promoter Group are interested in the Agenda / Resolution ?				No					
Description of Resolution considered				Re-appointment of of Mr. Anil Kumar Bhandari as Independent Director of the Company for second term of 5 consecutive years.					
Category	Mode of Voting	Total No of Shares held	Total No of Votes Polled	Total % of Votes Polled on outstanding Shares [3] $\frac{[2]}{[1]} \times 100$	No of Votes [In Favour]	No of Votes [Against]	% of Votes in Favour on Votes Polled [6] $\frac{[4]}{[2]} \times 100$	% of Votes Against on Votes Polled [7] $\frac{[5]}{[2]} \times 100$	Invalid Votes
		[1]	[2]		[4]	[5]			
Promoter & Promoter Group	E-Voting	3608990	3608990	100.00	3608990	0	100.00	0.00	0
	Poll / Ballot		0	0.00	0	0	100.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total	3608990	3608990	100.00	3608990	0	100.00	0.00	0
Public Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00	0
	Poll / Ballot		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total	0	0	0.00	0	0	0.00	0.00	0
Public Non-Institutions	E-Voting	1279310	38831	3.04	38831	0	100.00	0.00	0
	Poll / Ballot		5800	0.45	5800	0	100.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total	1279310	44631	3.49	44631	0	100.00	0.00	0
Total No. of Shares		4888300	3653621	74.74	3653621	0	100.00	0.00	0
Whether Resolution is Pass or Not						Yes			

For KASHYAP R. MEHTA & ASSOCIATES
COMPANY SECRETARIES

KASHYAP R. MEHTA
PROPRIETOR





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Ballot Details

Voting Result as of today.

EVSN 190724002 for GUJARAT CRAFT INDUSTRIES LIMITED
 ISIN INE372D01019 GUJARAT CRAFT INDUSTRIES LIMITED - EQUITY SHARES
 Nominal Value 10
 Voting Rights 1
 Total Folios Voted 15
 No of Votes 3647821

Res. No.			Total Count	Total		
1	15	3647821 (100.00%)	0	0 (0.00%)	15	3647821
2	15	3647821 (100.00%)	0	0 (0.00%)	15	3647821
3	15	3647821 (100.00%)	0	0 (0.00%)	15	3647821
4	15	3647821 (100.00%)	0	0 (0.00%)	15	3647821

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