



GUJCHEM DISTILLERS INDIA LIMITED

Date: September 17, 2022

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 and Consolidated Report of Scrutinizer of the 83rd 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 ballot voting during Annual General Meeting of the Company held on Tuesday, September 15, 2022 Scheduled and Commenced at 12.30 p.m. at the Registered Office of the Company at Survey No. 146, Plot No. 314, 307, 3rd Floor, Ashirwad Paras-1, Near Kanti Bharwad PMT, Opposite Andaj Party, S. G. Highway, Makarba, Ahmedabad-380051, Gujarat

We are also enclosing details of consolidated report of the Scrutinizer on remote e-voting and ballot 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**

SAGAR SAMIR SHAH
DIRECTOR
DIN - 03082957



Encl: As above



GUJCHEM DISTILLERS INDIA LIMITED

Details of Voting Results

1.	Date of the AGM/EGM	Thursday, September 15, 2022
2.	Total number of shareholders on record date/Book Closure	5,485 (As on cut-off date i.e. September 08, 2022)
3.	No. of shareholders present in the meeting either in person or through proxy	
	• Promoters and Promoter Group	03
	• Public	29
4.	No. of shareholders attended the meeting through video conferencing	
	• Promoters and Promoter Group	N.A.
	• Public	

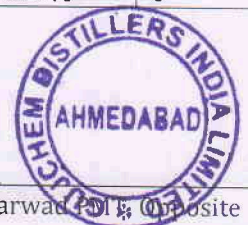
Agenda-wise

Resolution / Agenda wise details of voting are as under:

RESOLUTION NO. 1:

To receive, consider and adopt the Audited Balance Sheet as at March 31, 2022, Statement of Profit & Loss together with Cash Flow Statement and Notes forming part thereto ("Financial Statements") for the year ended on March 31, 2022 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	9,22,840	9,22,840	100%	9,22,840	0	100%	0
	Poll		-	-	-	-	-	
Public-Institutions	E-Voting	0	-	-	-	-	-	-
	Poll		-	-	-	-	-	
Public- Non-Institutions	E-Voting	6,96,010	345	0.05%	345	0	100%	0
	Poll		828	0.12%	828	0	100%	0
Total		16,18,850	9,24,013	57.08%	9,24,013	0	100%	0





GUJCHEM DISTILLERS INDIA LIMITED

RESOLUTION NO. 2:

To Appoint a Director in place of Mrs. Rajasvee Sagar Shah (DIN: 08265565), Director who retires by rotation at this meeting and being eligible, offers herself 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	9,22,840	9,22,840	100%	9,22,840	0	100%	0
	Poll		-	-	-	-	-	
Public-Institutions	E-Voting	0	-	-	-	-	-	-
	Poll		-	-	-	-	-	
Public- Non-Institutions	E-Voting	6,96,010	345	0.05%	345	0	100%	0
	Poll		828	0.12%	828	0	100%	0
Total		16,18,850	9,24,013	57.08%	9,24,013	0	100%	0



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

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

E-mail: gujchemdistillers@gmail.com,
CIN: L74110GJ1939PLC002480



GUJCHEM DISTILLERS INDIA LIMITED

RESOLUTION NO. 3:

To Appoint Mrs. Barkha Balkrushnan Deshmukh (DIN: 08562935) 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)	%of Votes Polled on outstan ding shares (3)=[(2) / (1)]*10 0	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	9,22,840	9,22,840	100%	9,22,840	0	100%	0
	Poll		-	-	-	-	-	-
Public- Institutions	E-Voting	0	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
Public- Non- Institutions	E-Voting	6,96,010	345	0.05%	345	0	100%	0
	Poll		828	0.12%	828	0	100%	0
Total		16,18,850	9,24,013	57.08%	9,24,013	0	100%	0





GUJCHEM DISTILLERS INDIA LIMITED

RESOLUTION NO. 4:

To Appoint Mr. Sharad Agarwal (DIN: 03203965) as a Whole-Time Director (W.T.D.) and Chief Executive Officer (C.E.O.) of the Company:

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	9,22,840	9,22,840	100%	9,22,840	0	100%	0
	Poll		-	-	-	-	-	-
Public- Institutions	E-Voting	0	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
Public- Non- Institutions	E-Voting	6,96,010	345	0.05%	345	0	100%	0
	Poll		828	0.12%	828	0	100%	0
Total		16,18,850	9,24,013	57.08%	9,24,013	0	100%	0





GUJCHEM DISTILLERS INDIA LIMITED

RESOLUTION NO. 5:

To Approve change in category of Mrs. Rajasvee Sagar Shah (DIN: 08265565) from Executive to Non-Executive 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)	%of Votes Polled on outstandi ng 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	9,22,840	9,22,840	100%	9,22,840	0	100%	0
	Poll		-	-	-	-	-	-
Public- Institutions	E-Voting	0	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
Public- Non- Institutions	E-Voting	6,96,010	345	0.05%	345	0	100%	0
	Poll		828	0.12%	828	0	100%	0
Total		16,18,850	9,24,013	57.08%	9,24,013	0	100%	0





GUJCHEM DISTILLERS INDIA LIMITED

RESOLUTION NO. 6:

To Approve Inter-Corporate Loans, Investments, Guarantee or Security and Acquisition under Section 186 of the Companies Act, 2013:

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)	%of Votes Polled on outstandi ng 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	9,22,840	9,22,840	100%	9,22,840	0	100%	0
	Poll		-	-	-	-	-	-
Public- Institutions	E-Voting	0	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
Public- Non- Institutions	E-Voting	6,96,010	345	0.05%	345	0	100%	0
	Poll		828	0.12%	828	0	100%	0
Total		16,18,850	9,24,013	57.08%	9,24,013	0	100%	0



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

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

E-mail: gujchemdistillers@gmail.com,
CIN: L74110GJ1939PLC002480



GUJCHEM DISTILLERS INDIA LIMITED

RESOLUTION NO. 7:

To Authorise Board to grant loans and advances and/or securities under Section 185 of the Companies Act, 2013 to entity in whom Director/s is/are interested:

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)	%of Votes Polled on outstandi ng 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	9,22,840	9,22,840	100%	9,22,840	0	100%	0
	Poll		-	-	-	-	-	-
Public- Institutions	E-Voting	0	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
Public- Non- Institutions	E-Voting	6,96,010	345	0.05%	345	0	100%	0
	Poll		828	0.12%	828	0	100%	0
Total		16,18,850	9,24,013	57.08%	9,24,013	0	100%	0

For, GUJCHEM DISTILLERS INDIA LIMITED

SAGAR SAMIR SHAH
DIRECTOR
DIN: - 03082957



FORM MGT-13

CONSOLIDATED REPORT OF SCRUTINIZER ON REMOTE E-VOTING AND VOTING OF 83RD 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: September 17, 2022

To
The Chairperson,
GUJCHEM DISTILLERS INDIA LIMITED
CIN: L74110GJ1939PLC002480
Held on Thursday, September 15, 2022
Scheduled and Started at 12.30 p.m.
Survey No. 146, Plot No. 314,
307, 3rd Floor, Ashirwad Paras-1, Near Kanti Bharwad PMT,
Opposite Andaj Party Plot, S.G. Highway, Makarba,
Ahmedabad-380051, Gujarat

Dear Sir,

Consolidated Scrutinizer's Report on voting by Remote E-voting and Voting at the 83rd Annual General Meeting of the Members of GUJCHEM DISTILLERS INDIA LIMITED held on Thursday, September 15, 2022 at the Registered Office of the Company at Survey No. 146, Plot No. 314, 307, 3rd Floor, Ashirwad Paras-1, S. G. Highway, Makarba, Ahmedabad in respect of the resolutions (businesses) contained in the Notice dated August 08, 2022.

I, Devesh Khandelwal, proprietor of M/s. Khandelwal Devesh & Associates, Practicing Company Secretaries, Ahmedabad, have been appointed as Scrutinizer of **GUJCHEM DISTILLERS INDIA LIMITED** for the purpose of scrutinizing the e-voting process and voting in a fair and transparent manner and ascertaining the requisite majority on e-voting and voting carried out 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 Annual General Meeting (AGM) of **GUJCHEM DISTILLERS INDIA LIMITED** held on Thursday, September 15, 2022 at 12.30 P.M. at the Registered office of the Company at Survey No. 146, Plot No. 314, 307, 3rd Floor, Ashirwad Paras-1, Near Kanti Bharwad PMT, Opposite Andaj Party Plot, S.G. Highway, Makarba, Ahmedabad-380051, Gujarat in respect of the following resolutions as mentioned in the Notice dated August 08, 2022:

SR. NO.	TYPE OF RESOLUTION	PARTICULARS
1.	Ordinary Resolution	To receive, consider and adopt the Audited Balance Sheet as at March 31, 2022, Statement of Profit & Loss together with Cash Flow Statement and Notes forming part thereto ("Financial Statements") for the year ended on March 31, 2022 and Report of the



		Board of Directors and Auditors thereon;
2.	Ordinary Resolution	To Appoint a Director in place of Mrs. Rajasvee Sagar Shah (DIN: 08265565), Director who retires by rotation at this meeting and being eligible, offers herself for Re appointment;
3.	Special Resolution	To Appoint Mrs. Barkha Balkrushnan Deshmukh (DIN: 08562935) as an Independent Director of the Company;
4.	Ordinary Resolution	To Appoint Mr. Sharad Agarwal (DIN: 03203965) as a Whole-Time Director (W.T.D.) and Chief Executive Officer (C.E.O.) of the Company;
5.	Special Resolution	To Approve change in category of Mrs. Rajasvee Sagar Shah (DIN: 08265565) from Executive to Non-Executive Director of the Company;
6.	Special Resolution	To Approve Inter-Corporate Loans, Investments, Guarantee or Security and Acquisition under Section 186 of the Companies Act, 2013;
7.	Special Resolution	To Authorise Board to grant loans and advances and/or securities under Section 185 of the Companies Act, 2013 to entity in whom Director/s is/are interested;

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 AGM including the dispatch of the notice to the Shareholders. My responsibilities as Scrutinizer is restricted to make a Scrutinizer's Report of the votes cast in 'Favour' or 'Against' the resolutions contained in the AGM Notice based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited ('CDSL') and voting 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 AGM 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 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 Thursday, September 08, 2022 ('cut-off date').
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 for voting through electronic means to all the members who are eligible to take part in the remote e-voting.
3. A copy of AGM 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 is listed i.e. BSE Ltd. at www.bseindia.com and Electronic Voting Sequence Number "220823051" ('EVSN') was generated for casting the votes through E-voting mode. The Company had uploaded the details of the e-voting with the depository viz. CDSL.



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 August 25, 2022 regarding dispatch of Notice of Annual General Meeting (EGM) to eligible members in English and Gujarati Newspaper viz. "Financial Express".
5. In accordance with the Notice of 83rd Annual General Meeting sent to the Members, the voting through remote e-voting period was started on Monday, September 12, 2022 at 9.00 a.m. and ended on Wednesday, September 14, 2022 at 5.00 p.m. Further, the remote e-voting process was monitored through the Scrutinizer's secured link provided by CDSL on its designated website i.e. www.evotingindia.com. 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 Annual General Meeting.
7. After the time fixed for the closing of the Poll by the Chairman in the Annual 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. Nehal Kothari & Ms. Drashti Unadkat and poll papers were diligently scrutinized. I did not find any poll papers invalid.
9. After the conclusion of the Annual General Meeting (AGM) 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 in the presence of Ms. Nehal Kothari and Ms. Drashti Unadkat on Thursday, September 15, 2022 at 01.45 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. <https://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.
10. 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.
11. The Result of the scrutiny of voting by Remote E-voting and voting to the shareholders present at the Annual General Meeting held at the Registered office of the Company, in respect of resolutions (businesses) contained in notice dated August 08, 2022 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 March 31, 2022, Statement of Profit & Loss together with Cash Flow Statement and Notes forming part thereto ("Financial Statements") for the year ended on March 31, 2022 and Report of the Board of Directors and Auditors thereon.

i. Voted in favor of the resolution:

Type of voting	Number of Members Attended AGM	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	N.A.	20	9,23,185	99.91%
Poll at AGM	32	22	828	0.09%
Total	32	20	9,24,013	100%

ii. Voted against the resolution:

Type of voting	Number of Members Attended AGM	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	N.A.	20	0	0
Poll at AGM	32	22	0	0
Total	32	20	0	0

iii. Votes Invalid:

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



Item No. 2: As an Ordinary Resolution

To Appoint a Director in place of Mrs. Rajasvee Sagar Shah (DIN: 08265565), Director who retires by rotation at this meeting and being eligible, offers herself for Re appointment:

i. Voted in favor of the resolution:

Type of voting	Number of Members Attended AGM	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	N.A.	20	9,23,185	99.91%
Poll at AGM	32	22	828	0.09%
Total	32	20	9,24,013	100%

ii. Voted against the resolution:

Type of voting	Number of Members Attended AGM	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	N.A.	20	0	0
Poll at AGM	32	22	0	0
Total	32	20	0	0

iii. Votes Invalid:

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



Item No. 3: As a Special Resolution

To Appoint Mrs. Barkha Balkrushnan Deshmukh (DIN: 08562935) as an Independent Director of the Company:

i. Voted in favor of the resolution:

Type of voting	Number of Members Attended AGM	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	N.A.	20	9,23,185	99.91%
Poll at AGM	32	22	828	0.09%
Total	32	20	9,24,013	100%

ii. Voted against the resolution:

Type of voting	Number of Members Attended AGM	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	N.A.	20	0	0
Poll at AGM	32	22	0	0
Total	32	20	0	0

iii. Votes Invalid:

Type of voting	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. 4: As a Ordinary Resolution

To Appoint Mr. Sharad Agarwal (DIN: 03203965) as a Whole-Time Director (W.T.D.) and Chief Executive Officer (C.E.O.) of the Company:

i. Voted in favor of the resolution:

Type of voting	Number of Members Attended AGM	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	N.A.	20	9,23,185	99.91%
Poll at AGM	32	22	828	0.09%
Total	32	20	9,24,013	100%

ii. Voted against the resolution:

Type of voting	Number of Members Attended AGM	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	N.A.	20	0	0
Poll at AGM	32	22	0	0
Total	32	20	0	0

iii. Votes Invalid:

Type of voting	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. 5: As a Special Resolution

To Appoint Mr. Sharad Agarwal (DIN: 03203965) as a Whole-Time Director (W.T.D.) and Chief Executive Officer (C.E.O.) of the Company:

i. Voted in favor of the resolution:

Type of voting	Number of Members Attended AGM	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	N.A.	20	9,23,185	99.91%
Poll at AGM	32	22	828	0.09%
Total	32	20	9,24,013	100%

ii. Voted against the resolution:

Type of voting	Number of Members Attended AGM	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	N.A.	20	0	0
Poll at AGM	32	22	0	0
Total	32	20	0	0

iii. Votes Invalid:

Type of voting	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. 6: As a Special Resolution

To Approve Inter-Corporate Loans, Investments, Guarantee or Security and Acquisition under Section 186 of the Companies Act, 2013:

i. Voted in favor of the resolution:

Type of voting	Number of Members Attended AGM	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	N.A.	20	9,23,185	99.91%
Poll at AGM	32	22	828	0.09%
Total	32	20	9,24,013	100%

ii. Voted against the resolution:

Type of voting	Number of Members Attended AGM	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	N.A.	20	0	0
Poll at AGM	32	22	0	0
Total	32	20	0	0

iii. Votes Invalid:

Type of voting	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. 7: As a Special Resolution

To Authorise Board to grant loans and advances and/or securities under Section 185 of the Companies Act, 2013 to entity in whom Director/s is/are interested:

i. Voted in favor of the resolution:

Type of voting	Number of Members Attended AGM	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	N.A.	20	9,23,185	99.91%
Poll at AGM	32	22	828	0.09%
Total	32	20	9,24,013	100%

ii. Voted against the resolution:

Type of voting	Number of Members Attended AGM	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	N.A.	20	0	0
Poll at AGM	32	22	0	0
Total	32	20	0	0

iii. Votes Invalid:

Type of voting	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



- 12. After the aforesaid scrutiny, and taking into account the result of remote e-voting and voting during the AGM, I Report that resolutions as mentioned in the Notice of AGM dated August 08, 2022 is deemed to have been passed on September 15, 2022 being the date of Annual General Meeting of the members of the Company with requisite majority. Accordingly, we request the Chairman to announce the results of the voting.
- 13. 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 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 KHANDELWAL

PROPRIETOR
FCS: 6897
COP: 4202
UDIN: F006897D000990154

Place: Ahmedabad

Dated: September 17, 2022

COUNTER SIGNED BY:
For, GUJCHEM DISTILLERS INDIA LIMITED

Thanking you,

Yours faithfully,

For, KHANDELWAL DEVESH & ASSOCIATES,
COMPANY SECRETARIES

DEVESH KHANDELWAL
PROPRIETOR
FCS: 6897
COP: 4202
UDIN: F006897D000990154

Place: Ahmedabad

Dated: September 17, 2022





SAGAR SAMIR SHAH
CHAIRMAN
(DIN: 03082957)