



GUJARAT Hy-spin LTD

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Gundala Road Gundala GONDAL - 360311 P B No 22 Dist Rajkot Gujarat - India

Subject to GONDAL Jurisdiction

L17110GJ2011PLC0698

Date: 31.01.2022

To,
Corporate Governance Department
BSE Limited (SME Platform)
P. J. Towers, Dalal Street,
Mumbai - 400001.

Script ID: GUJHYSPIN, Script Code: 540938

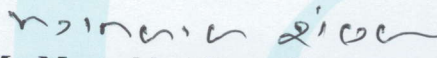
Sub: Disclosure of Voting Results of Extra-Ordinary General Meeting of the Company

Dear Sir,

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we are enclosing herewith Voting Results of the Extra-Ordinary General Meeting (EGM) of the company held on Saturday, 29th January 2022 at 11.00 AM at Register Office. All the items of the business contained in the Notice of EGM were transacted and approved by shareholders with requisite majority.

The detailed Voting Results from Scrutiniser are enclosed herewith.
Kindly take the same on your records. Thanking you.

For, GUJARAT HY-SPIN LIMITED


Mr. Maganbhai Parvadiya
Chairman & Whole-time Director
DIN: 03190749



Encl: Scrutiniser's Report – Voting Results

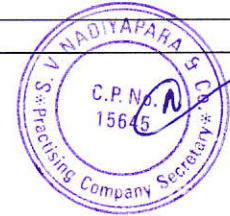
Voting Results of Gujarat Hy - Spin Limited
Disclosure under Regulation 44(3) of SEBI (LODR) Regulation, 2015

General Information about the Company	
Name of Company	Gujarat Hy - Spin Limited
ISIN	INE578V01013
Date of the EGM	29 th January 2022
Cut-off Date	22.01.2022
Total number of shareholders on record date	192
No. of shareholders present in the meeting either in person or through proxy	Total Ten Members were present
Promoter and promoter group	10
Public	0
Star of AGM	11:00 A.M.
End of AGM	12:00 P.M.

Resolution – 1								
Resolution required: (Ordinary/ Special)				Ordinary resolution: Appointment of Statutory Auditors to fill the vacancy				
Whether promoter/ promoter group are interested in the agenda/resolution				No				
Category	Mode of Voting	No of Shares (1)	No. of Votes (2)	% of Votes (3)=[(2)/(1)] * 100	No. of Votes in favour* (4)	No. of Votes Against (5)	% of Votes in favour* (6)=[(4)/(2)] * 100	% of Votes against (7)=[(5)/(2)] * 100
Promoter and Promoter Group	E-Voting	9067495	9067495	100	9067495	0	100	0
	Poll							
	Postal Ballot							
	Total							
Public- Institutions	E-Voting	-	-	-	-	-	-	-
	Poll							
	Postal Ballot							
	Total							
Public- Non Institutions	E-Voting	0	0	0	0	0	0	0
	Poll							
	Postal Ballot							
	Total							
Total		9067495	9067495	100.00	9067495	0	100.00	0.00
Whether resolution is passed or not								Yes



Details of Invalid Votes	
Category	No of Shares
Promoter and Promoter Group	0
Public- Institutions	0
Public- Non Institution s	0



RESULT OF THE POLL

1. Resolution No.1 : Ordinary Resolution : - Appointment of statutory auditors to fill the vacancy

(I) Vote in favour of the resolution :

Number of Members Present and Voting (In person and Proxy)	Number of votes casted in favour of the resolution	Percentage of total number of valid vote casted
10	9067495	100 %

(II) Vote against the resolution :

Number of Members Present and Voting (In person and Proxy)	Number of votes casted in favour of the resolution	Percentage of total number of valid vote casted
0	0	0 %

(III) Invalid Votes :

Number of Members Present and Voting (In person and Proxy)	Number of votes casted in favour of the resolution	Percentage of total number of valid vote casted
0	0	0 %

Place: Rajkot
Dated: 31.01.2022



Signature :

Nadiyapara

Name: CS Sandip Nadiyapara
ACS No. : 42126 COP No. : 15645



FORM NO. MGT.13

Report of Scrutinizer(s)

*[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the
Companies (Management and Administration) Rules, 2014]*

To,
Chairman
Extra-Ordinary General Meeting of the Members of
Gujarat Hy - Spin Limited
Held on 29th January, 2022 at 11:00 A.M.
at P. O. Box NO. 22, Gundala Road,
Gondal - 360 311

Dear Sir,

1. I, Sandip Nadiyapara, Proprietor of S. V. Nadiyapara & Co., Company Secretaries have been appointed as Scrutinizer(s) of the Extra-Ordinary General Meeting of the members of the company which was held on 29th January, 2022 at 11:00 A.M. at P. O. Box No. 22, Gundala Road, Gondal - 360 311 for the purpose of the poll taken on the below mentioned resolution(s), as per provisions of Section of Section 109 of the Companies Act, 2013 read with rule 21 of Companies (Management and Administration) Rules, 2014.
2. The Management of the Company is responsible to ensure the compliance with the requirements of the companies act and rules relating to voting result through poll process on the resolution contained in the Notice of Extra-Ordinary General Meeting of the members of the Company. My responsibility as a Scrutinizer for the poll process is restricted to making a Scrutinizers Report of the vote casted in "favour" or "against" the resolution and invalid votes based on poll process conducted at the said EGM



3. As per the Notice of EGM, below mentioned businesses were proposed for the approval of the members through polling paper at the EGM.

1. Ordinary Resolution for Appointment of Statutory Auditors to fill the vacancy.

“RESOLVED THAT pursuant to the provisions of Section 139(8) and other applicable provisions, if any, of the Companies Act, 2013 as amended from time to time or any other law for the time being in force (including any statutory modification or amendment thereto or re-enactment thereof for the time being in force), M/s. H.B. Kalaria & Associates, Chartered Accountants, (FRN:104571W) Rajkot, be and is hereby appointed as Statutory Auditors of the Company to fill the casual vacancy caused by the resignation of M/s. Finava & Associates, Chartered Accountants (FRN: 117362W), Rajkot.”

“RESOLVED FURTHER THAT M/s. H. B. Kalaria & Associates, Chartered Accountants, (FRN:104571W) Rajkot, be and is hereby appointed as Statutory Auditors of the Company from this Extra-ordinary General Meeting and that they shall hold the office of the Statutory Auditors of the Company from the conclusion of this meeting until the conclusion of the ensuing Annual General Meeting (12th AGM) and that they shall conduct the Statutory Audit for the period ended 31st March, 2022 on such remuneration as may be fixed by the Board of Directors in consultation with them.”

“RESOLVED FURTHER THAT any of the Board of Directors or Company Secretary of the Company, be and are, hereby severally or jointly empowered and authorized to take such steps, in relation to the above and to do all such acts, deeds, matters and things as may be necessary, proper, expedient or incidental for giving effect to this resolution and to file necessary e-forms with Registrar of Companies.”

4. Further to the above, I submit my report as under ;

4.1. After the time fixed for closing of the poll by the Chairman, Maganbhai Parvadiya ballot boxes kept for polling were locked in my presence with due identification marks placed by us.

4.2. The locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained



by the Company/Registrar and Share Transfer Agents of the Company and there were no authorizations / proxies lodged with the Company.

- 4.3. I did not find any poll papers invalid;
- 4.4. After the conclusion of voting at the EGM, I first counted the vote cast at the meeting through polling papers, after the completion of voting at the EGM, in the presence of two witnesses, namely, Mr. Rajendra L. Kanajariya and Mr. Amit V. Chovatiya, who are not in the employment of the company.
- 4.5. The result of polling papers voting in respect of resolution placed in the Notice of EGM held on 29th January, 2022 is annexed herewith.
- 4.6. The register, all other papers and relevant records relating to voting at the EGM through polling papers shall remain in my safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid EGM and thereafter the same be handed over to the company.
- 4.7. The result of voting by members through polling papers at the EGM in respect of the above mentioned businesses may, accordingly, be declared by the Board of Directors of the company and who has also countersigned this report.

Place: Rajkot
Dated: 31.01.2022



Signature : *S. V. Nadiyapara*

Name: CS Sandip Nadiyapara
ACS No. : 42126 COP No. : 15645
UDIN : A042126C002342371

Declaration

We, the undersigned witness that physical ballot papers were opened in our Presence

Name: *Rajendra L. Kanatkar*

Name: *Amit V. Chavhan*

Witness: 1 *[Signature]*

Witness: 2 *[Signature]*

Counter by
For, Gujarat Hy - Spin Limited



[Signature]

Chairman of EGM
Maganlal Parvadiya