

THE GAEKWAR MILLS LTD.

REGD. OFFICE: 2/2, Plot-2, New Sion CHS, Swami Vallabhdas Marg, Road No. 24, Sindhi Colony, Sion Mumbai – 400022.

CIN: L17120MH1949PLC007731

Website: www.gaekwarmills.in



Date: 01 October, 2024

To
BSE Limited
Department of Corporate Services
Listing Department
P J Towers
Dalal Street
Mumbai – 400001
Scrip Code: 502850

Sub: Intimation of the Voting Results under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

We refer to the notice of 95th Annual General Meeting (“**AGM**”) of the Company dated August 13, 2024 (“**AGM Notice**”), circulated to the shareholders of Gaekwar Mills Limited (the “**Company**”) for seeking their approval on resolutions contained in the notice by means of remote e-voting and e-voting system (“Insta Poll”) at the AGM. Accordingly, the AGM was held on yesterday i.e. Monday, September 30, 2024 at 5:00 p.m. IST through Video Conferencing (“**VC**”) / Other Audio-Visual Means (“**OAVM**”), started at 5.00 p.m. in compliance with applicable provisions of the Companies Act, 2013 and Rules made thereunder (“**Act**”), and the General circular dated September 25, 2023, read together with circulars dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 8, 2021, December 14, 2021, May 5, 2022 and December 28, 2022 (collectively referred to as ‘**MCA Circulars**’) and applicable provision of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**SEBI Listing Regulations**”) and SEBI Circular and any updates thereto

The Company had appointed Mr. Anish Gupta, partner of VKMG & Associates LLP, practicing company secretaries as the scrutinizer (“**Scrutinizer**”) for scrutinizing the process of remote e-voting and e-voting system at the AGM in a fair and transparent manner.

The Scrutinizer carried out the scrutiny of remote e-voting which had commenced on Thursday, September 26, 2024 at 9.00 a.m. (IST) and ended on Sunday, September 29, 2024 at 5.00 p.m. (IST), along with votes casted through e-voting system at the AGM and submitted consolidated scrutinizers report today i.e. on October 01, 2024.

Accordingly, the voting results announced today i.e. on October 01, 2024. Pursuant to Regulation 44(3) of the Listing Regulations read with Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, please find enclosed the voting results of the businesses transacted at the AGM along with consolidated report of the scrutinizer.

The same is also being made available on the website of the Company at <https://www.gaekwarmills.in/investor> and of the website of NSDL, Registrars and Transfer Agent of the Company at <https://www.evoting.nsdl.com/>.

All the resolutions put to vote at the AGM stand passed, under remote e-voting along with voting through e-voting at the AGM, with the requisite majority and shall be deemed to be passed on the date of the AGM.

Kindly take the above on record.

Thanking you,

Yours truly,

For Gaekwar Mills Limited

**Ms. Nidhi Vinodkumar Darak,
Company Secretary and Compliance Officer**

**Place: Mumbai
Date: October 01, 2024**

Enclosed:

1. Voting results in the format prescribed by SEBI.
2. Consolidated scrutinizers report dated October 01, 2024.

	GAEKWAR MILLS LIMITED
Date of the AGM/EGM	30-09-2024
Total number of shareholders on record date i.e.,23-09-2024	1113
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	0
Public:	16

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2024, together with the reports of the Board of Directors and Auditors thereon.									
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 favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0	0
	E-Voting (Insta Poll)		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0.0000	0	0	0.0000	0.0000	0	0
Public- Institutions	E-Voting	48,780	18,750	38.4379	18,750	0	100.0000	0.0000	0	0
	E-Voting (Insta Poll)		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		48,780	18,750	38.4379	18,750	0	100.0000	0.0000	0
Public- Non Institutions	E-Voting	19,51,220	11,08,020	56.7860	11,08,020	0	100.0000	0.0000	0	0
	E-Voting (Insta Poll)		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		19,51,220	11,08,020	56.786	11,08,020	0	100.0000	0.0000	0
Total		20,00,000	11,26,770	56.3385	11,26,770	0	100.0000	0.0000	0	0

Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY -Appointment of a Director in place of Mrs. Shweta Dhruv Shah (DIN:03287393), who retires by rotation at this Annual General Meeting and being eligible, offers herself for re-appointment.									
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 favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0	0
	E-Voting (Insta Poll)		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total			0	0.0000	0	0	0.0000	0.0000	0
Public- Institutions	E-Voting	48,780	18,750	38.4379	18,750	0	100.0000	0.0000	0	0
	E-Voting (Insta Poll)		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total	48,780	18,750	38.4379	18,750	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	19,51,220	11,08,020	56.7860	11,08,020	0	100.0000	0.0000	0	0
	E-Voting (Insta Poll)		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total	19,51,220	11,08,020	56.786	11,08,020	0	100.0000	0.0000	0	0
Total		20,00,000	11,26,770	56.3385	11,26,770	0	100.0000	0.0000	0	0

Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY -Appointment of Mr. Bhavik Ashokkumar Shah (DIN: 09605363) as an Independent Director of the Company									
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 favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0	0
	E-Voting (Insta Poll)		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0.0000	0	0	0.0000	0.0000	0	0
Public- Institutions	E-Voting	48,780	18,750	38.4379	18,750	0	100.0000	0.0000	0	0
	E-Voting (Insta Poll)		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		48,780	18,750	38.4379	18,750	0	100.0000	0.0000	0
Public- Non Institutions	E-Voting	19,51,220	11,08,020	56.7860	11,08,020	0	100.0000	0.0000	0	0
	E-Voting (Insta Poll)		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		19,51,220	11,08,020	56.786	11,08,020	0	100.0000	0.0000	0
Total		20,00,000	11,26,770	56.3385	11,26,770	0	100.0000	0.0000	0	0

Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY -Appointment of Mr. Mihir Rajesh Parikh (DIN: 02896949) as a Non-Executive Director of the Company									
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 favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0	0
	E-Voting (Insta Poll)		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0.0000	0	0	0.0000	0.0000	0	0
Public- Institutions	E-Voting	48,780	18,750	38.4379	18,750	0	100.0000	0.0000	0	0
	E-Voting (Insta Poll)		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total	48,780	18,750	38.4379	18,750	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	19,51,220	11,08,020	56.7860	11,08,020	0	100.0000	0.0000	0	0
	E-Voting (Insta Poll)		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total	19,51,220	11,08,020	56.786	11,08,020	0	100.0000	0.0000	0	0
Total		20,00,000	11,26,770	56.3385	11,26,770	0	100.0000	0.0000	0	0



VKMG

& Associates LLP
Company Secretaries

Consolidated Report of Scrutinizer on remote e-voting and e-voting (Insta Poll) at the 95th Annual General Meeting (AGM) of GAEKWAR MILLS LIMITED
(Pursuant to Section 108 of the Companies Act, 2013 read with Rules 20 of the Companies (Management and Administration) Rules, 2014, as amended.)

To,
The Chairman
GAEKWAR MILLS LIMITED
CIN: L17120MH1949PLC007731
2/2, Plot-2, New Sion CHS, Swami Vallabhdas Marg,
Road No. 24, Sindhi Colony, Sion Mumbai – 400022

Sub: 95th Annual General Meeting ("**AGM**") of the members of **GAEKWAR MILLS LIMITED** (the "**Company**") held on Monday, 30th September 2024, at 5.00 p.m. IST through Video Conferencing ("**VC**") / Other Audio-Visual Means ("**OAVM**").

Dear Sir,

Pursuant to the resolution passed by the Board of Directors of the Company on August 13, 2024 I, Anish Gupta, partner of VKMG & Associates LLP, Practicing Company Secretaries, have been appointed as a Scrutinizer for the purpose of scrutinizing the process of voting through electronic means ("**e-voting**"), on the resolutions contained in the notice of AGM dated August 13, 2024 ("**Notice**"), calling the 95th AGM of the members of Company on Monday 30th September, 2024, at 5.00 p.m. IST through Video Conferencing ("**VC**") / Other Audio-Visual Means ("**OAVM**").

The management of the Company is responsible to ensure compliance with the requirements of applicable provisions of the Companies Act, 2013 ("the Act") and rules made thereunder and applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations") and General Circular dated September 25, 2023, read together with circulars dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 8, 2021, December 14, 2021, May 5, 2022 & December 28, 2022 (collectively referred to as 'MCA Circulars') relating to issuance of notice and e-voting on the resolutions contained in the Notice calling the AGM. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

The AGM was convened on Monday 30th September 2024, at 5.00 p.m. IST through VC / OAVM. The deemed venue for the Meeting was the Registered Office of the Company.

Pursuant to provisions of Sections 101 and 136 of the Act and rules made thereunder and Regulation 36 of Listing regulations and in terms of MCA Circulars and SEBI Circular dated October 7, 2023, the notice of AGM including procedure and instructions for e-voting and Annual Report for FY 2023-2024 was sent through electronic mode to equity shareholders whose email address is registered with the Company / Registrar & Transfer Agent of the Company, Link Intime India Private Limited ("Linkintime ") / National Securities Depository Limited ("**NSDL**") / Central Depository Services (India) Limited ("**CDSL**") / Depository Participants.



The Notice of the AGM and Annual Report were placed on the website of the Company i.e. <http://www.gaekwarmills.in/>, and on websites of the stock exchange on which the shares of the Company are listed ("**Stock Exchange**"), i.e. BSE Limited at <https://www.bseindia.com/>.

The Company also published Newspaper advertisements of Notice of the AGM on September 2, 2024 and September 7, 2024 i.e. before and after the sending of said Notice, in newspapers namely "Business Standard" (English Newspaper), and "Mumbai Lakshadeep" and "Pratahkal" (Marathi language newspapers).

My responsibility as Scrutinizer is to scrutinize the process of remote e-voting before the AGM and e-voting (Insta Poll) at the AGM in a fair and transparent manner and is restricted to make a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by NSDL authorized under the Act and engaged by the Company to provide e-voting facility and attendant papers and other relevant documents furnished to me electronically by the Company and / or NSDL for my verification. Accordingly, I hereby submit my report as under:

1. The Equity Shareholders of the Company as on the "cut-off" date, as set out in the Notice, i.e., Monday September 23, 2024 were entitled to vote either by remote e-voting or e-voting (Insta Poll) at the AGM, on the resolutions (item nos. 1 to 4 as set out in the Notice calling the AGM) and their voting rights were in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date.
2. The remote e-voting commenced on Thursday, September 26, 2024, at 9.00 a.m. (IST) and ended on Sunday, September 29, 2024, at 5.00 p.m. (IST). The remote e-voting module was disabled by NSDL upon expiry of this period.
3. The facility for voting was also available at the AGM through e-voting (Insta Poll) for those Members who attended the AGM and had not already cast their vote through the remote e-voting facility.
4. The votes cast during the remote e-voting and votes cast at the meeting through e-voting (Insta poll) were unblocked on Monday 30th September 2024, after the conclusion of the AGM and was witnessed by two witnesses, Mr. Arya Kondalkar and Mr. Tanish Patel, who are not in the employment of the Company.
5. The e-votes were reconciled with the records maintained by the Company / NSDL and the authorizations lodged with the Company / NSDL on test check basis.
6. The details containing, inter alia, the list of Equity Shareholders who voted "in favour" or "against" on each of the resolutions that were put to vote, were generated from the e-voting website of NSDL i.e. <https://www.evoting.nsdl.com> . Based on the report generated by NSDL and relied upon by me, the voting results are reported.

I submit herewith the Consolidated Scrutinizer's Report on the results of the remote e-voting and e-voting (Insta Poll) as an Annexure to this report, based on the reports generated by NSDL, scrutinized on test check basis and relied upon by me.



All the resolutions put to vote at the AGM stand passed, under remote e-voting along with voting through e-voting (Insta Poll) at the AGM, with the requisite majority and shall be deemed to have been passed on the date of the AGM.

I hereby confirm that I am maintaining the register and records which are required to be maintained under Rule 20 of the Companies (Management and Administration) Rules, 2014 received from the NSDL, in respect of the votes cast through remote e-voting and through e-voting (Insta Poll) at the AGM by the Equity Shareholders of the Company and will be handed over to Ms. Nidhi Vinodkumar Darak, Company Secretary of the Company, for preserving safely after the Chairman considers, approves and signs the minutes of the AGM. According to my observations, the process of remote e-voting and e-voting through Insta Poll at the AGM has been conducted in a fair and transparent manner.

Thanking you,

Yours faithfully,

For VKMG & Associates LLP
Company Secretaries
FRN: L2019MH005300


Anish Gupta
Partner
FCS-5733
CP-4092
PRN:5424/2024




Date: 01-10-2024
Place: Mumbai
UDIN: F005733F001402898

Witness 1: Mr. Arya Kondalkar



Witness 2: Mr. Tanish Patel



Signature: _____

Ms. Nidhi Vinodkumar Darak,
Company Secretary and Compliance Officer
(Authorised by Mrs. Shweta Shah, Chairperson of the AGM)

GAEKWAR MILLS LIMITED
(CIN - L17120MH1949PLC007731)

Annexure to Consolidated Scrutinizer Report in respect of remote e-voting along voting through e-voting (Insta Poll) at 95th Annual General Meeting of GAEKWAR MILLS LIMITED held on September 30, 2024 through Video Conferencing (VC)

Res. No.	Particulars of Resolutions	Mode	Total No. of Members	Total Votes available for voting	Total Valid Votes	Favour			Against			Abstained and Less Votes		
						No. of Members	No. of Votes	% of total Valid Votes	No. of Members	No. of Votes	% of total Valid Votes	No. of Members	No. of Abstained Votes	No. of Less Votes
1	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31 2024 together with the reports of the Board of Directors and Auditors (Ordinary Resolution)	Remote e-voting	36	1126770	1126770	36	1126770	100.0000	0	0	0.0000	0	0	0
		E-voting (Insta Poll)	0	0	0	0	0	0.0000	0	0	0.0000	0	0	0
		Total	36	1126770	1126770	36	1126770	100.0000	0	0	0.0000	0	0	0
2	Appointment of a Director in place of Mrs. Shweta Dhruv Shah (DIN:03287393), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment. (Ordinary Resolution)	Remote e-voting	36	1126770	1126770	36	1126770	100.0000	0	0	0.0000	0	0	0
		E-voting (Insta Poll)	0	0	0	0	0	0.0000	0	0	0.0000	0	0	0
		Total	36	1126770	1126770	36	1126770	100.0000	0	0	0.0000	0	0	0
3	Appointment of Mr. Bhavik Ashokkumar Shah (DIN: 09605363) as an Independent Director of the Company (Ordinary Resolution)	Remote e-voting	36	1126770	1126770	36	1126770	100.0000	0	0	0.0000	0	0	0
		E-voting (Insta Poll)	0	0	0	0	0	0.0000	0	0	0.0000	0	0	0
		Total	36	1126770	1126770	36	1126770	100.0000	0	0	0.0000	0	0	0
4	Appointment of Mr. Mihir Rajesh Parikh (DIN: 02896949) as a Non-Executive Director of the Company (Ordinary Resolution)	Remote e-voting	36	1126770	1126770	36	1126770	100.0000	0	0	0.0000	0	0	0
		E-voting (Insta Poll)	0	0	0	0	0	0.0000	0	0	0.0000	0	0	0
		Total	36	1126770	1126770	36	1126770	100.0000	0	0	0.0000	0	0	0

For VKMG & Associates LLP
Company Secretaries
FRN. L2019MH005300

Anish Gupta
Partner
FCS-5733
C. P. No.4092
PRN:5424/2024



Place: Mumbai
Date: 01-10-2024
UDIN:F005733F001402898