

GUJCHEM DISTILLERS INDIA LIMITED

2nd October, 2019

To,
BSE LIMITED
Floor 25, P. J. Towers
Dalal Street Mumbai- 400001

Dear Sir/ Madam,

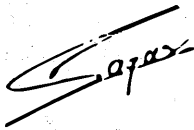
Sub: Disclosure under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Details of Voting Results at the 80th Annual General Meeting of the Company
Ref: Scrip Code: 506640

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 e-voting and poll conducted at 80th Annual General Meeting of the Company held on Monday, 30th September 2019 at 4:00 P.M. at registered office of the company at Office No. 6, 2nd Floor, National Chambers Nr. City Gold, Ashram Road, Ahmedabad, Gujarat- 380009.

Kindly take the same on your record.

Thanking You,

Yours Faithfully,
For, GUJCHEM DISTILLERS INDIA LIMITED



Sagar Samir Shah
Chairman & Director
(DIN: 03082957)

Encl: As stated



Regd. Office : Office No. 6, 2nd Floor, National Chambers, Nr. City Gold, Ashram Road, Ahmedabad-380009.
Phone : 26580893 E-mail : gujchemdistillers@gmail.com, gujcheminvestors@gmail.com
Web : www.gujchemdistillers.com CIN : L24230 GJ 1939 PLC 002480

GUJCHEM DISTILLERS INDIA LIMITED

Details of Voting Results

1.	Date of the AGM/EGM	30 th September, 2019
2.	Total number of shareholders on record date/Book Closure	4942 (As on cut-off date i.e. September 23 rd , 2019)
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 	2 16
4.	No. of shareholders attended the meeting through video conferencing <ul style="list-style-type: none"> • Promoters and Promoter Group • Public 	Not Arranged

Agenda-wise

Resolution / Agenda wise details of voting are as under:

Resolution No. 1:

To receive, consider and adopt the audited financial statements of the Company including Balance Sheet as at 31st March, 2019. Statement of Profit and Loss and Cash Flow statement for the year ended on that date together with the Directors' Report and Auditors' Report 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 outstand ing 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)]*1 00	% of Votes against on votes polled (7)=[(5) /(2)]* 100
Promoter and Promoter Group	E-Voting	92,084	0	0	0	0	0	0
	Poll		92,084	100	92,084	0	100	0
Public- Institutions	E-Voting	1,631	0	0	0	0	0	0
	Poll		0	0	0	0	0	0



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Public- Non-Institutions	E-Voting	68,170	0	0	0	0	0	0
	Poll		1,048	1.537	1,048	0	100	0
Total		161,885	93,132	57.52	93,132	0	100	0.00

Resolution No. 2:

TO APPOINTMENT OF STATUTORY AUDITORS TO FILL CASUAL VACANCY

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 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
Promoter and Promoter Group	E-Voting	92,084	0	0	0	0	0	0
	Poll		92,084	100	92,084	0	100	0
Public-Institutions	E-Voting	1,631	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
Public- Non-Institutions	E-Voting	68,170	0	0	0	0	0	0
	Poll		1,048	1.537	1,048	0	100	0
Total		161,885	93,132	57.52	93,132	0	100	0.00



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GUJCHEM DISTILLERS INDIA LIMITED

Resolution No. 3

TO APPOINT M/S. S. N SHAH & ASSOCIATES., CHARTERED ACCOUNTANTS AS STATUTORY AUDITORS 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 outstand ing 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)]*1 00	% of Votes against on votes polled (7)=[(5) /(2)]* 100
Promoter and Promoter Group	E-Voting	92,084	0	0	0	0	0	0
	Poll		92,084	100	92,084	0	100	0
Public- Institutions	E-Voting	1,631	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
Public- Non- Institutions	E-Voting	68,170	0	0	0	0	0	0
	Poll		1,048	1.537	1,048	0	100	0
Total		161,885	93,132	57.52	93,132	0	100	0.00

Resolution No. 4

APPOINTMENT OF MR. MANISH MEHTA (DIN: 08516146) AS AN INDEPENDENT DIRECTOR 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 outstand ing (3)	No. of Votes - in favour (4)	No, of Votes - against (5)	%of Votes in favour on votes polled (6)	% of Votes against on votes polled (7)



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GUJCHEM DISTILLERS INDIA LIMITED

				shares (3)=[(2)/ (1)]* 100			(6)=[(4) /(2)]*1 00	(7)=[(5) /(2)]* 100
Promoter and Promoter Group	E-Voting	92,084	0	0	0	0	0	0
	Poll		92,084	100	92,084	0	100	0
Public-Institutions	E-Voting	1,631	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
Public- Non-Institutions	E-Voting	68,170	0	0	0	0	0	0
	Poll		1,048	1.537	1,048	0	100	0
Total		161,885	93,132	57.52	93,132	0	100	0.00

Resolution No. 5

APPOINTMENT OF MR. RAMESHBHAI CHIMANLAL DATHIA (DIN: 07767388) 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 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)]*1 00	% of Votes against on votes polled (7)=[(5) /(2)]* 100
Promoter and Promoter Group	E-Voting	92,084	0	0	0	0	0	0
	Poll		92,084	100	92,084	0	100	0
Public-Institutions	E-Voting	1,631	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
Public- Non-Institutions	E-Voting	68,170	0	0	0	0	0	0
	Poll		1,048	1.537	1,048	0	100	0



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GUJCHEM DISTILLERS INDIA LIMITED

Total		161,885	93,132	57.52	93,132	0	100	0.00

Resolution No. 6

APPOINTMENT OF MR. SAGAR SAMIR SHAH (DIN: 03082957) AS DIRECTOR OF THE COMPANY.

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 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
Promoter and Promoter Group	E-Voting	92,084	0	0	0	0	0	0
	Poll		92,084	100	92,084	0	100	0
Public-Institutions	E-Voting	1,631	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
Public- Non-Institutions	E-Voting	68,170	0	0	0	0	0	0
	Poll		1,048	1.537	1,048	0	100	0
Total		161,885	93,132	57.52	93,132	0	100	0.00

Resolution No. 7

APPOINTMENT OF MRS. RAJASVEE SAGAR SHAH (DIN: 08265565) AS DIRECTOR OF THE COMPANY.

Resolution Required: (Ordinary/Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		Yes						



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GUJCHEM DISTILLERS INDIA LIMITED

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
Promoter and Promoter Group	E-Voting	92,084	0	0	0	0	0	0
	Poll		92,084	100	92,084	0	100	0
Public-Institutions	E-Voting	1,631	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
Public- Non-Institutions	E-Voting	68,170	0	0	0	0	0	0
	Poll		1,048	1.537	1,048	0	100	0
Total		161,885	93,132	57.52	93,132	0	100	0.00

Resolution No. 8

APPOINTMENT OF MRS. RAJASVEE SAGAR SHAH (DIN: 08265565) AS A MANAGING DIRECTOR OF THE COMPANY FOR A PERIOD OF 3 (THREE) YEARS.

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 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
Promoter and Promoter Group	E-Voting	92,084	0	0	0	0	0	0
	Poll		92,084	100	92,084	0	100	0
Public-	E-Voting	1,631	0	0	0	0	0	0

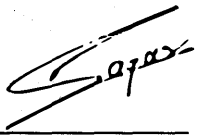


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Institutions	Poll		0	0	0	0	0	0
Public- Non- Institutions	E-Voting	68,170	0	0	0	0	0	0
	Poll		1,048	1,537	1,048	0	100	0
Total		161,885	93,132	57.52	93,132	0	100	0.00

For, GUJCHEM DISTILLERS INDIA LIMITED



Sagar Samir Shah
Chairman & Director
(DIN: 03082957)



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Consolidated Scrutinizers' Report

[Pursuant to section 108 and 109 of the Companies Act, 2013 and rule 20 and 21 of the Companies (Management and Administration) Rules, 2014]

To

The Chairman

of 80th Annual General Meeting of the Equity Shareholders

GUJCHEM DISTILLERS INDIA LIMITED

Office No. 6, 2nd Floor

National Chambers Nr. City Gold,

Ashram Road, Ahmedabad ,

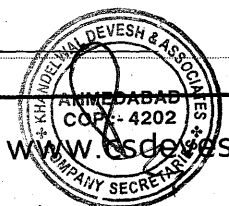
Gujarat- 380009

Dear Sir,

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 e-voting process and voting by poll in a fair and transparent manner and ascertaining the requisite majority on e-voting and voting by poll carried out as per the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 on the below mentioned resolution(s), at the 80th Annual General Meeting of the Equity Shareholders of **GUJCHEM DISTILLERS INDIA LIMITED** on Monday, 30th September, 2019 at 04:00 P.M. at registered office of the company at Office No. 6, 2nd Floor, National Chambers Nr. City Gold, Ashram Road, Ahmedabad, Gujarat- 380009.

I submit my report as under:

1. The management of the company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules relating to voting through electronic means (i.e. by remote e-voting and voting by poll at the AGM) on the resolutions contained in the Notice of the Annual General Meeting (AGM) of the Company. My responsibility as the scrutinizer is restricted to make a scrutinizer report of the votes cast in favor/against the resolutions stated in the notice.
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. The e-voting period remained open from Friday, 27th September, 2019 at 10.00 a.m. and ends on Sunday, 29th September, 2019 at 5.00 p.m.
4. The shareholders holding shares as on the "cut off" date i.e. Monday, 23rd September, 2019 were entitled to vote on the proposed resolution (Item No. 1 to 8 as set out in the Notice of the AGM of the Company).
5. Accordingly the electronic votes cast were taken into account and at the end of this voting period, on Sunday, 29th September, 2019 (at 5.00 p.m.) the e-voting portal was blocked for voting by CDSL.
6. The votes cast were unblocked in the presence of two witnesses **Mr. Anant Bhatt** and **Mr. Yash Nayak** on Monday, 30th September, 2019.



7. After the time fixed for closing of poll by the Chairman, one ballot box kept for polling were locked in my presence with due identification marks placed by me.
8. The locked ballot box was subsequently opened by me in presence of **Mr. Anant Bhatt** and **Mr. Yash Nayak** and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/Registrar and Transfer Agent of the Company and the authorizations/proxies lodged with the Company.
9. I did not find any poll papers invalid.
10. After the conclusion of the Annual General Meeting of the Company, the votes cast at the meeting were counted and the votes cast through remote e-voting process were unblocked by me in the presence of two witnesses **Mr. Anant Bhatt** and **Mr. Yash Nayak** who are not in the employment of the Company.
11. Thereafter, the details, containing, inter-alia, list of equity shareholders, who voted "**For**" and "**Against**", were downloaded from the e-voting website i.e <https://www.evotingindia.com> Data regarding the e-voting were diligently scrutinized.
12. The register has been maintained electronically to record the assent or dissent received, mentioning the particulars of name, address, Folio No. or Client ID of the shareholders, No. of shares held by them and nominal value of such shares. 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.

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



Item No. 1: As an Ordinary Resolution

To receive, consider and adopt the audited financial statements of the Company including Balance Sheet as at 31st March, 2019, Statement of Profit and Loss and Cash Flow statement for the year ended on that date together with the Directors' Report and Auditors' Report thereon.

i. Voted in favor of the resolution:

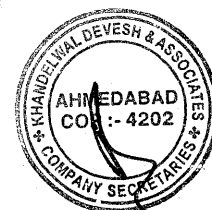
Mode of Voting	Number of members voted (in person or by proxy)	Number of votes cast by members	% of total number of valid votes casted
Through voting by poll	18	93132	100.00
Through remote e-voting	0	0	0
Total	18	93132	100

ii. Voted against the resolution:

Mode of Voting	Number of members voted (in person or by proxy)	Number of votes cast by members	% of total number of valid votes casted
Through voting by poll	0	0	0.00
Through remote e-voting	0	0	0.00
Total	0	0	0.00

iii. Votes Invalid:

Mode of Voting	Number of members voted (in person or by proxy)	Number of votes cast by members
Through voting by poll	0	0
Through remote e-voting	0	0
Total	0	0



Item No. 2: As an Ordinary Resolution

APPOINTMENT OF STATUTORY AUDITORS TO FILL CASUAL VACANCY:

i. Voted in favor of the resolution:

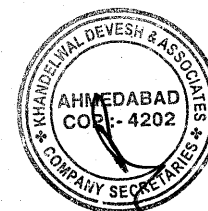
Mode of Voting	Number of members voted (in person or by proxy)	Number of votes cast by members	% of total number of valid votes casted
Through voting by poll	18	93132	100.00
Through remote e-voting	0	0	0.00
Total	18	93132	100

ii. Voted against the resolution:

Mode of Voting	Number of members voted (in person or by proxy)	Number of votes cast by members	% of total number of valid votes casted
Through voting by poll	0	0	0.00
Through remote e-voting	0	0	0.00
Total	0	0	0.00

iii. Votes Invalid:

Mode of Voting	Number of members voted (in person or by proxy)	Number of votes cast by members
Through voting by poll	0	0
Through remote e-voting	0	0
Total	0	0



Item No. 3: As an Ordinary Resolution

TO APPOINT M/S. S. N SHAH & ASSOCIATES., CHARTERED ACCOUNTANTS AS STATUTORY AUDITORS OF THE COMPANY.

i. Voted in favor of the resolution:

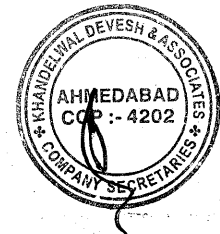
Mode of Voting	Number of members voted (in person or by proxy)	Number of votes cast by members	% of total number of valid votes casted
Through voting by poll	18	93132	100.00
Through remote e-voting	0	0	0.00
Total	18	93132	100

ii. Voted against the resolution:

Mode of Voting	Number of members voted (in person or by proxy)	Number of votes cast by members	% of total number of valid votes casted
Through voting by poll	0	0	0.00
Through remote e-voting	0	0	0.00
Total	0	0	0.00

iii. Votes Invalid:

Mode of Voting	Number of members voted (in person or by proxy)	Number of votes cast by members
Through voting by poll	0	0
Through remote e-voting	0	0
Total	0	0



Item No.4 : As an Ordinary Resolution

APPOINTMENT OF MR. MANISH MEHTA (DIN: 08516146) AS AN INDEPENDENT DIRECTOR OF THE COMPANY.

i. Voted in favor of the resolution:

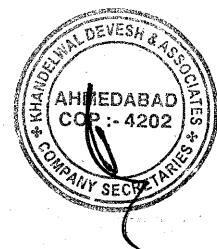
Mode of Voting	Number of members voted (in person or by proxy)	Number of votes cast by members	% of total number of valid votes casted
Through voting by poll	18	93132	100.00
Through remote e-voting	0	0	0.00
Total	18	93132	100

ii. Voted against the resolution:

Mode of Voting	Number of members voted (in person or by proxy)	Number of votes cast by members	% of total number of valid votes casted
Through voting by poll	0	0	0.00
Through remote e-voting	0	0	0.00
Total	0	0	0.00

iii. Votes Invalid:

Mode of Voting	Number of members voted (in person or by proxy)	Number of votes cast by members
Through voting by poll	0	0
Through remote e-voting	0	0
Total	0	0



Item No.5 : As a Special Resolution

APPOINTMENT OF MR. RAMESHBHAI CHIMANLAL DATHIA (DIN: 07767388) AS AN INDEPENDENT DIRECTOR OF THE COMPANY.

i. Voted in favor of the resolution:

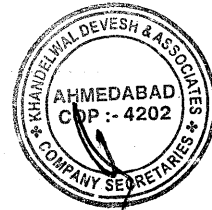
Mode of Voting	Number of members voted (in person or by proxy)	Number of votes cast by members	% of total number of valid votes casted
Through voting by poll	18	93132	100.00
Through remote e-voting	0	0	0.00
Total	18	93132	100

ii. Voted against the resolution:

Mode of Voting	Number of members voted (in person or by proxy)	Number of votes cast by members	% of total number of valid votes casted
Through voting by poll	0	0	0.00
Through remote e-voting	0	0	0.00
Total	0	0	0.00

iii. Votes Invalid:

Mode of Voting	Number of members voted (in person or by proxy)	Number of votes cast by members
Through voting by poll	0	0
Through remote e-voting	0	0
Total	0	0



Item No.6 : As an Ordinary Resolution

APPOINTMENT OF MR. SAGAR SAMIR SHAH (DIN: 03082957) AS DIRECTOR OF THE COMPANY.

i. Voted in favor of the resolution:

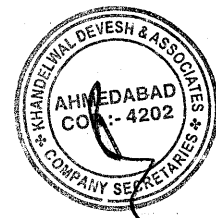
Mode of Voting	Number of members voted (in person or by proxy)	Number of votes cast by members	% of total number of valid votes casted
Through voting by poll	18	93132	100.00
Through remote e-voting	0	0	0.00
Total	18	93132	100

ii. Voted against the resolution:

Mode of Voting	Number of members voted (in person or by proxy)	Number of votes cast by members	% of total number of valid votes casted
Through voting by poll	0	0	0.00
Through remote e-voting	0	0	0.00
Total	0	0	0.00

iii. Votes Invalid:

Mode of Voting	Number of members voted (in person or by proxy)	Number of votes cast by members
Through voting by poll	0	0
Through remote e-voting	0	0
Total	0	0



Item No. 7: As an Ordinary Resolution

APPOINTMENT OF MRS. RAJASVEE SAGAR SHAH (DIN: 08265565) AS DIRECTOR OF THE COMPANY.

i. Voted in favor of the resolution:

Mode of Voting	Number of members voted (in person or by proxy)	Number of votes cast by members	% of total number of valid votes casted
Through voting by poll	18	93132	100.00
Through remote e-voting	0	0	0.00
Total	18	93132	100

ii. Voted against the resolution:

Mode of Voting	Number of members voted (in person or by proxy)	Number of votes cast by members	% of total number of valid votes casted
Through voting by poll	0	0	0.00
Through remote e-voting	0	0	0.00
Total	0	0	0.00

iii. Votes Invalid:

Mode of Voting	Number of members voted (in person or by proxy)	Number of votes cast by members
Through voting by poll	0	0
Through remote e-voting	0	0
Total	0	0



Item No. 8: As a Special Resolution

APPOINTMENT OF MRS. RAJASVEE SAGAR SHAH (DIN: 08265565) AS A MANAGING DIRECTOR OF THE COMPANY FOR A PERIOD OF 3 (THREE) YEARS.

i. Voted in favor of the resolution:

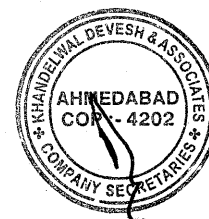
Mode of Voting	Number of members voted (in person or by proxy)	Number of votes cast by members	% of total number of valid votes casted
Through voting by poll	18	93132	100.00
Through remote e-voting	0	0	0.00
Total	18	93132	100

ii. Voted against the resolution:

Mode of Voting	Number of members voted (in person or by proxy)	Number of votes cast by members	% of total number of valid votes casted
Through voting by poll	0	0	0.00
Through remote e-voting	0	0	0.00
Total	0	0	0.00

iii. Votes Invalid:

Mode of Voting	Number of members voted (in person or by proxy)	Number of votes cast by members
Through voting by poll	0	0
Through remote e-voting	0	0
Total	0	0

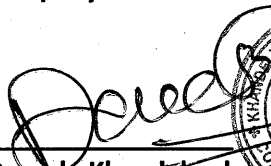


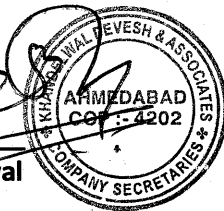
13. Based on the above voting, all resolutions carried on with requisite majority accordingly we request the Chairman of 80th Annual General Meeting to announce the results of the voting.
14. A list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
15. The Register, all other papers and relevant records relating to electronic voting shall remain in my safe custody until the Chairman considers, approves and signs the Minutes.

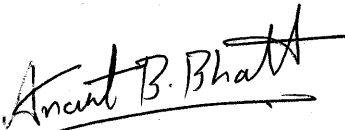
Thanking you,

Yours faithfully,


**For, Khandelwal Devesh & Associates,
Company Secretaries**


Devesh Khandelwal
Proprietor
COP: 4202
FCS: 6897





**Witness 1:
Mr. Anant Bhatt**



**Witness 2:
Mr. Yash Nayak**

**Place: Ahmedabad
Dated: 30.09.2019**

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


Sagar Samir Shah
Chairman & DIRECTOR
(DIN: 03082957)