



# 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

CIN: L17110GJ2011PLC063898

Date: 01.10.2024

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 14<sup>th</sup> Annual General Meeting of the Company

Dear Sir,

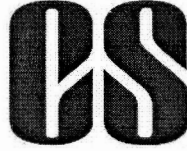
Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we are enclosing herewith Voting Results of the 14<sup>th</sup> Annual General Meeting (AGM) of the company held on Monday, 30<sup>th</sup> September 2024 at 11.00 AM at Register Office. All the items of the business contained in the Notice of AGM 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



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  
14th Annual General Meeting of the Equity Shareholders of  
Gujarat Hy - Spin Limited  
Held on 30<sup>th</sup> September, 2024 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 14th Annual General Meeting of the members of the company which was held on 30th September, 2024 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 14th Annual 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 14th AGM



3. As per the Notice of 14th AGM, below mentioned businesses were proposed for the approval of the members through polling paper at the AGM.

1. Ordinary Resolution for Adoption of the Financial Statements of the Company for the year ended 31st, March 2024 including Audited Balance Sheet and the Statement of profit and Loss for the year ended on that date together with the Reports of the Board of Directors and Auditors thereon.
2. Ordinary Resolution for re-appointment of Mrs. Bindiya Ketankumar Parvadiya (DIN:08210285) as Non-Executive Director, who retires by rotation and being eligible, offers herself for re-appointment.
3. Ordinary Resolution for appointment M/s. RPC & Co., Chartered Accountants (Firm Registration No. 127123W) as Statutory Auditor of the Company and to fix their remuneration
4. To regularise the appointment of Mahendra Madhubhai Ghodasara (DIN 10763914), Additional Director as a Director (Independent) of the Company.
5. To re appoint Niteshkumar Kantariya (DIN: 08405905), as an Independent Director of the Company.

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

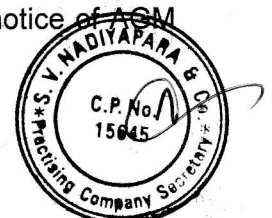
4.1. After the time fixed for closing of the poll by the Chairman, Maganbhai Parvadiya ballot boxes kept for polling were locked in my presence with due identification marks placed by us.

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 AGM, I first counted the vote cast at the meeting through polling papers, after the completion of voting at the AGM, in the presence of two witnesses, namely, Mr. Shriram Gupta and Mr. Vishal Gupta, 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 AGM held on 30<sup>th</sup> September, 2024 is annexed herewith.



4.6. The register, all other papers and relevant records relating to voting at the AGM through polling papers shall remain in my safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid AGM and thereafter the same be handed over to the company.

4.7. The result of voting by members through polling papers at the AGM in respect of the above mentioned businesses may, accordingly, be declared by the Board of Directors of the company .

Place: Rajkot  
Dated: 01.10.2024



Signature : *Nadiyapara*

Name of CS : Sandip Nadiyapara  
ACS No. : 42126 COP No. : 15645  
UDIN: A042126F001408843

## RESULT OF THE POLL

### 1. Resolution No.1 : Ordinary Resolution : -

To consider and adopt the Financial Statements of the Company for the year ended 31st, March 2024 including Audited Balance Sheet and the Statement of Profit and Loss for the year ended on that date together with the Reports of the Board of Directors and Auditors thereon.

(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 %

### 2. Resolution No.2 : Ordinary Resolution : -

To appoint Mrs. Bindiya Ketankumar Parvadiya (DIN:08210285) Non-Executive Director, who retire by rotation at this Annual General Meeting and being eligible, offers herself for re-appointment.

(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 %

**3. Resolution No.3 : Ordinary Resolution : -**

To appoint M/s. RPC & Co., Chartered Accountants (Firm Registration No. 127123W) as Statutory Auditor of the Company and to fix their remuneration.

(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 %

#### 4. Resolution No.4 : Special Resolution

To regularise the appointment of Mahendra Madhubhai Ghodasara (DIN 10763914), Additional Director as a Director (Independent) of the Company

(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 %

## 5. Resolution No.5 : Special Resolution

To re appoint Niteshkumar Kantariya (DIN: 08405905), as an Independent Director of the Company

(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: 01.10.2024



Signature : *Nadiyapara*

Name of CS : Sandip Nadiyapara  
ACS No. : 42126 COP No. : 15645  
UDIN: A042126F001408843