



GUJCHEM DISTILLERS INDIA LIMITED

December 03, 2024

To

BSE Ltd.

P. J. Towers
Dalal Street,
Mumbai - 400 001

Subject: Disclosure under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, details of **Voting Results along with Scrutinizers' Report** for the purpose of 85th Annual General Meeting of the Company.

BSE Scrip Code: 506640

Dear Sir/ Madam,

In Compliance with Regulation 44(3) and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, with respect to the businesses transacted at the 85th Annual General Meeting ("AGM") of the Company held on Saturday, November 30, 2024 at 03.00 p.m. (IST) through Video Conferencing, in the prescribed format pursuant to Regulation 44(3) of the Listing Regulations together with the Combined Scrutinizers' Report thereon.

All eight (8) resolutions proposed in the Notice convening the 85th AGM of the Company were approved and passed by the Members of the Company with requisite majority. The resolutions are deemed to be passed on the date of the 85th Annual General Meeting of the Company i.e. on November 30, 2024.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For, GUJCHEM DISTILLERS INDIA LIMITED

JIMMY OLSSON
MANAGING DIRECTOR
DIN: 06891122





GUJCHEM DISTILLERS INDIA LIMITED

Details of Voting Results

1.	Date of the AGM/EGM	November 30, 2024
2.	Total number of shareholders on record date/ Book Closure	5,456 (As on cut-off date i.e. November 23, 2024)
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 	N.A.
4.	No. of shareholders attended the meeting through video conferencing <ul style="list-style-type: none"> Promoters and Promoter Group Public 	06 40

Agenda-wise

Resolution / Agenda wise details of voting are as under:

RESOLUTION NO. 1:

To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended on March 31, 2024, together with the Reports of the Board of Directors and the 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)	Votes Polled on outstanding shares (%) (3)=[(2)/(1)]*100	No. of Votes – in favor (4)	No, of Votes - against (5)	Votes in favor on votes polled (%) (6)=[(4)/(2)]*100	Votes against on votes polled (%) (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	21,75,640	21,75,640	100%	21,75,640	-	100%	-
	Voting at AGM		-	-	-	-	-	
Public-Institutions	E-Voting	0	-	-	-	-	-	-
	Voting at AGM		-	-	-	-	-	
Public-Non-Institutions	E-Voting	13,93,210	3,60,226	25.85%	3,60,226	-	100%	-
	Voting at AGM		-	-	-	-	-	
Total		35,68,850	25,35,866	71.05%	25,35,866	-	100%	-





GUJCHEM DISTILLERS INDIA LIMITED

RESOLUTION NO. 2:

To Appoint M/s. Bagaria & Co. LLP, Chartered Accountants (FRN: 11344W/W100019) as a Statutory Auditor for the Financial Year 2024-25 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)	Votes Polled on outstanding shares (%) (3)=[(2)/(1)]*100	No. of Votes – in favor (4)	No, of Votes - against (5)	Votes in favor on votes polled (%) (6)=[(4)/(2)]*100	Votes against on votes polled (%) (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	21,75,640	21,75,640	100%	21,75,640	-	100%	-
	Voting at AGM		-	-	-	-	-	-
Public-Institutions	E-Voting	0	-	-	-	-	-	-
	Voting at AGM		-	-	-	-	-	-
Public-Non-Institutions	E-Voting	13,93,210	3,60,226	25.85%	3,60,226	-	100%	-
	Voting at AGM		-	-	-	-	-	-
Total		35,68,850	25,35,866	71.05%	25,35,866	-	100%	-





GUJCHEM DISTILLERS INDIA LIMITED

RESOLUTION NO. 3:

To Appoint M/s. Bagaria & Co. LLP, Chartered Accountants (FRN: 11344W/W100019) as Statutory Auditor 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)	Votes Polled on outsta nding shares (%) (3)=[(2)/ (1)]*100	No. of Votes – in favor (4)	No, of Votes - again st (5)	Votes in favor on votes polled (%) (6)=[(4)/ (2)]*100	Votes against on votes polled (%) (7)=[(5)/ (2)]*100
Promoter and Promoter Group	E-Voting	21,75,640	21,75,640	100%	21,75,640	-	100%	-
	Voting at AGM		-	-	-	-	-	-
Public- Instituti ons	E-Voting	0	-	-	-	-	-	-
	Voting at AGM		-	-	-	-	-	-
Public- Non- Instituti ons	E-Voting	13,93,210	3,60,226	25.85%	3,60,226	-	100%	-
	Voting at AGM		-	-	-	-	-	-
Total		35,68,850	25,35,866	71.05%	25,35,866	-	100%	-





GUJCHEM DISTILLERS INDIA LIMITED

RESOLUTION NO. 4:

To Appoint Mr. Jimmy Olsson (DIN: 06891122) as a Director and Managing 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)	Votes Polled on outstanding shares (%) (3)=[(2)/(1)]*100	No. of Votes – in favor (4)	No, of Votes - against (5)	Votes in favor on votes polled (%) (6)=[(4)/(2)]*100	Votes against on votes polled (%) (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	21,75,640	21,75,640	100%	21,75,640	-	100%	-
	Voting at AGM		-	-	-	-	-	-
Public-Institutions	E-Voting	0	-	-	-	-	-	-
	Voting at AGM		-	-	-	-	-	-
Public-Non-Institutions	E-Voting	13,93,210	3,60,226	25.85%	3,60,226	-	100%	-
	Voting at AGM		-	-	-	-	-	-
Total		35,68,850	25,35,866	71.05%	25,35,866	-	100%	-





GUJCHEM DISTILLERS INDIA LIMITED

RESOLUTION NO. 5:

To Appoint Mr. Nilesh Jayant Jain (DIN: 07588945) as Non-Executive, Non-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)	Votes Polled on outstanding shares (%) (3)=[(2)/(1)]*100	No. of Votes – in favor (4)	No, of Votes - against (5)	Votes in favor on votes polled (%) (6)=[(4)/(2)]*100	Votes against on votes polled (%) (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	21,75,640	21,75,640	100%	21,75,640	-	100%	-
	Voting at AGM		-	-	-	-	-	-
Public-Institutions	E-Voting	0	-	-	-	-	-	-
	Voting at AGM		-	-	-	-	-	-
Public-Non-Institutions	E-Voting	13,93,210	3,60,226	25.85%	3,60,226	-	100%	-
	Voting at AGM		-	-	-	-	-	-
Total		35,68,850	25,35,866	71.05%	25,35,866	-	100%	-





GUJCHEM DISTILLERS INDIA LIMITED

RESOLUTION NO. 6:

To Appoint Ms. Nirupama Charuhas Khandke (DIN: 01605060) as Non-Executive, 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)	Votes Polled on outsta nding shares (%) (3)=[(2)/ (1)]*100	No. of Votes – in favor (4)	No, of Votes - again st (5)	Votes in favor on votes polled (%) (6)=[(4)/ (2)]*100	Votes against on votes polled (%) (7)=[(5)/ (2)]*100
Promoter and Promoter Group	E-Voting	21,75,640	21,75,640	100%	21,75,640	-	100%	-
	Voting at AGM		-	-	-	-	-	-
Public- Instituti ons	E-Voting	0	-	-	-	-	-	-
	Voting at AGM		-	-	-	-	-	-
Public- Non- Instituti ons	E-Voting	13,93,210	3,60,226	25.85%	3,60,226	-	100%	-
	Voting at AGM		-	-	-	-	-	-
Total		35,68,850	25,35,866	71.05%	25,35,866	-	100%	-





GUJCHEM DISTILLERS INDIA LIMITED

RESOLUTION NO. 7:

To consider and approve increase in the Borrowing Powers under Section 180(1)(a) 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)	Votes Polled on outstanding shares (%) (3)=[(2)/(1)]*100	No. of Votes – in favor (4)	No, of Votes - against (5)	Votes in favor on votes polled (%) (6)=[(4)/(2)]*100	Votes against on votes polled (%) (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	21,75,640	21,75,640	100%	21,75,640	-	100%	-
	Voting at AGM		-	-	-	-	-	-
Public-Institutions	E-Voting	0	-	-	-	-	-	-
	Voting at AGM		-	-	-	-	-	-
Public-Non-Institutions	E-Voting	13,93,210	3,60,226	25.85%	3,60,226	-	100%	-
	Voting at AGM		-	-	-	-	-	-
Total		35,68,850	25,35,866	71.05%	25,35,866	-	100%	-





GUJCHEM DISTILLERS INDIA LIMITED

RESOLUTION NO. 8:

To Consider and Approve creation of Charges, Mortgages, Hypothecation on the immovable and movable properties of the Company under Section 180(1)(c) 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)	Votes Polled on outstanding shares (%) (3)=[(2)/(1)]*100	No. of Votes – in favor (4)	No, of Votes - against (5)	Votes in favor on votes polled (%) (6)=[(4)/(2)]*100	Votes against on votes polled (%) (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	21,75,640	21,75,640	100%	21,75,640	-	100%	-
	Voting at AGM		-	-	-	-	-	-
Public-Institutions	E-Voting	0	-	-	-	-	-	-
	Voting at AGM		-	-	-	-	-	-
Public-Non-Institutions	E-Voting	13,93,210	3,60,226	25.85%	3,60,216	10	100%	0.00%
	Voting at AGM		-	-	-	-	-	-
Total		35,68,850	25,35,866	71.05%	25,35,856	10	100%	0.00%

For, GUJCHEM DISTILLERS INDIA LIMITED

JIMMY OLSSON
MANAGING DIRECTOR
DIN: 06891122



**CONSOLIDATED REPORT OF SCRUTINIZER ON
REMOTE E-VOTING AND E-VOTING DURING THE 85TH 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]

December 03, 2024

**To,
The Chairperson,
Annual General Meeting of the Equity Shareholders of
GUJCHEM DISTILLERS INDIA LIMITED**

(CIN: L32909GJ1939PLC002480)

Held on Saturday, November 30, 2024

Scheduled at 03.00 p.m. and

Commenced at 03.20 p.m.

Through Video Conferencing

Dear Sir,

Consolidated Scrutinizer's Report on voting through Remote E-voting and E-voting during the 85th Annual General Meeting ('AGM') of the shareholders of the Company held on Saturday, November 30, 2024 through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") in terms of provisions of the Companies Act, 2013 ("the Act") read with the Rules issued thereunder and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the resolutions (Businesses) contained in the Notice dated October 29, 2024.

I, Devesh Khandelwal, proprietor of M/s. Khandelwal Devesh & Associates, Company Secretaries, Ahmedabad, have been appointed as Scrutinizer by the Board of Directors of **GUJCHEM DISTILLERS INDIA LIMITED**, ("the Company") at their meeting held on October 29, 2024 for the purpose of scrutinizing the following:

- the Remote E-voting process done by the shareholders of the Company pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014; and
- E-Voting during AGM under the provisions of Section 109 of the Act read with Rule 21 of the Companies (Management and Administration) Rules, 2014 during the 85th AGM held on Saturday, November 30, 2024 through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") on the below mentioned resolution(s) which was scheduled at 03.00 p.m. and commenced at 03.20 p.m.

Sr. No.	Type of Resolution	Particulars
1.	Ordinary	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended on March 31, 2024, together with the Reports of the Board of Directors and the Auditors thereon;
2.	Ordinary	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended on March 31, 2024, together with the Reports of the Board of Directors and the Auditors thereon;



3.	Ordinary	To Appoint M/s. Bagaria & Co. LLP, Chartered Accountants (FRN: 11344W/W100019) as Statutory Auditor of the Company;
4.	Special	To Appoint Mr. Jimmy Olsson (DIN: 06891122) as a Director and Managing Director of the Company;
5.	Ordinary	To Appoint Mr. Nilesh Jayant Jain (DIN: 07588945) as Non-Executive, Non-Independent Director of the Company;
6.	Special	To Appoint Ms. Nirupama Charuhas Khandke (DIN: 01605060) as Non-Executive, Independent Director of the Company;
7.	Special	To consider and approve increase in the Borrowing Powers under Section 180(1)(a) of the Companies Act, 2013;
8.	Special	To Consider and Approve creation of Charges, Mortgages, Hypothecation on the immovable and movable properties of the Company under Section 180(1)(c) of the Companies Act, 2013;

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 to the Shareholders. My responsibilities as Scrutinizer is restricted to make a Scrutinizers' Report of the votes cast in 'Favour' or 'Against' the resolutions contained in the Notice of AGM based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited ('CDSL') and E-Voting facility provided during the meeting of Members through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").

I hereby submit my report as under:

1. Pursuant to Sections 101, 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) and/or re-enactment(s) thereof for the time being in force), the Company has confirmed that the Notice convening the 85th AGM of the Company and explanatory statement along with the procedure for remote e-voting and e-voting during the AGM were sent to the shareholders whose e-mail addresses were registered with Company/Company's RTA/Depository Participant(s) in compliance with the General Circular No. 09/2023 dated September 25, 2023, other circulars issued by the Ministry of Corporate Affairs from time to time and Master Circular no. SEBI/ HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and Circular No. SEBI/HO/CFD/CFDPoD-2/P/CIR/2023/167 dated October 07, 2023 and applicable provisions of the Listing Regulations, and the Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India. The Company had provided e-voting facility through Central Depository Services (India) Limited ('CDSL') to its Members holding shares as on the cut-off date i.e. Saturday, November 23, 2024 to exercise their right to vote on any or all of the businesses as specified in the Notice of 85th AGM.
2. As informed by the Company, Notice of AGM dated October 29, 2024 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 Share 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 Friday, November 01, 2024.

3. The Company has entered into an agreement with Central Depository Services (India) Limited ('CDSL'), the authorized agency engaged by the company to provide Remote E-voting and conducting the electronic voting by the shareholders of the Company at the AGM who are eligible to take part in the remote e-voting as on cut-off date i.e. Saturday, November 23, 2024 to exercise their right to vote on any or all of the businesses specified in the Notice of Annual General Meeting;
4. 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 are listed i.e. BSE Limited (www.bseindia.com) and Electronic Voting Sequence Number " 241106010" ('EVSN') was generated for casting the votes through E-voting mode.
5. 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 November 08, 2024 regarding details of Book Closure, the process of E-voting and dispatch of Notice of Annual General Meeting (AGM) in English and Gujarati Newspaper viz. Financial Express in English language and Gujarati language;
6. In accordance with the Notice of AGM sent to the Members, the voting through remote e-voting period was commenced on Wednesday, November 27, 2024 at 09:00 a.m. and ended on Friday, November 29, 2024 at 05.00 p.m. Thereafter, e-voting module was disabled by the CDSL;
7. The shareholders who have not voted on remote e-voting facility provided by the Company through CDSL were allowed to cast their votes through E-voting during the Annual General Meeting;
8. I have not found any abstained/incomplete vote in the electronic voting system at the AGM through VC / OAVM;
9. After the conclusion of the E-voting during Annual General Meeting ('AGM') of the Company, the votes casted through remote e-voting and through e-voting during Annual General Meeting were unblocked from the website of the CDSL (www.evotingindia.com) by me in the presence of Ms. Somi Khemsara and Mr. Amrutbhai Gohil on Saturday, November 30, 2024 at 04.04 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. www.evotingindia.com. The votes were reconciled with the records maintained by the Registrar and Transfer Agents of the Company;
10. The Result of the scrutiny of voting by Remote E-voting and E-voting facility to the shareholders present at the Annual General Meeting through VC/OAVM, in respect of resolutions (businesses) contained in Notice dated October 29, 2024 is as under:



Consolidated report on result of remote e-voting and e-voting at the Annual General Meeting is as under:

Item No. 1: As an Ordinary Resolution

TO RECEIVE, CONSIDER AND ADOPT THE AUDITED STANDALONE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED ON MARCH 31, 2024, TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS THEREON:

i. Voted in favor of the resolution:

Types of Voting	Number of Members who voted	Numbers of Votes Casted by them	Total number of valid votes casted (%)
Remote e-voting	31	25,35,866	100
Voting at AGM	0	0	0
Total	31	25,35,866	100

ii. Voted in against the resolution:

Types of Voting	Number of Members who voted	Numbers of Votes Casted by them	Total number of valid votes casted (%)
Remote e-voting	0	0	0
Voting at AGM	0	0	0
Total	0	0	0

iii. Invalid Votes:

Types of Voting	Number of Members who voted	Numbers of Votes Casted by them	Total number of valid votes casted (%)
Remote e-voting	0	0	0
Voting at AGM	0	0	0
Total	0	0	0



Item No. 2: As an Ordinary Resolution

TO APPOINT M/S. BAGARIA & CO. LLP, CHARTERED ACCOUNTANTS (FRN: 11344W/W100019) AS A STATUTORY AUDITOR FOR THE FINANCIAL YEAR 2024-25 TO FILL CASUAL VACANCY:

i. Voted in favor of the resolution:

Types of Voting	Number of Members who voted	Numbers of Votes Casted by them	Total number of valid votes casted (%)
Remote e-voting	31	25,35,866	100
Voting at AGM	0	0	0
Total	31	25,35,866	100

ii. Voted in against the resolution:

Types of Voting	Number of Members who voted	Numbers of Votes Casted by them	Total number of valid votes casted (%)
Remote e-voting	0	0	0
Voting at AGM	0	0	0
Total	0	0	0

iii. Invalid Votes:

Types of Voting	Number of Members who voted	Numbers of Votes Casted by them	Total number of valid votes casted (%)
Remote e-voting	0	0	0
Voting at AGM	0	0	0
Total	0	0	0



Item No. 3: As an Ordinary Resolution

TO APPOINT M/S. BAGARIA & CO. LLP, CHARTERED ACCOUNTANTS (FRN: 11344W/W100019) AS STATUTORY AUDITOR OF THE COMPANY:

i. Voted in favor of the resolution:

Types of Voting	Number of Members who voted	Numbers of Votes Casted by them	Total number of valid votes casted (%)
Remote e-voting	31	25,35,866	100
Voting at AGM	0	0	0
Total	31	25,35,866	100

ii. Voted in against the resolution:

Types of Voting	Number of Members who voted	Numbers of Votes Casted by them	Total number of valid votes casted (%)
Remote e-voting	0	0	0
Voting at AGM	0	0	0
Total	0	0	0

iii. Invalid Votes:

Types of Voting	Number of Members who voted	Numbers of Votes Casted by them	Total number of valid votes casted (%)
Remote e-voting	0	0	0
Voting at AGM	0	0	0
Total	0	0	0



Item No. 4: As a Special Resolution

TO APPOINT MR. JIMMY OLSSON (DIN: 06891122) AS A DIRECTOR AND MANAGING DIRECTOR OF THE COMPANY:

i. Voted in favor of the resolution:

Types of Voting	Number of Members who voted	Numbers of Votes Casted by them	Total number of valid votes casted (%)
Remote e-voting	31	25,35,866	100
Voting at AGM	0	0	0
Total	31	25,35,866	100

ii. Voted in against the resolution:

Types of Voting	Number of Members who voted	Numbers of Votes Casted by them	Total number of valid votes casted (%)
Remote e-voting	0	0	0
Voting at AGM	0	0	0
Total	0	0	0

iii. Invalid Votes:

Types of Voting	Number of Members who voted	Numbers of Votes Casted by them	Total number of valid votes casted (%)
Remote e-voting	0	0	0
Voting at AGM	0	0	0
Total	0	0	0



Item No. 5: As an Ordinary Resolution

**TO APPOINT MR. NILESH JAYANT JAIN (DIN: 07588945) AS NON-EXECUTIVE, NON-
INDEPENDENT DIRECTOR OF THE COMPANY:**

i. Voted in favor of the resolution:

Types of Voting	Number of Members who voted	Numbers of Votes Casted by them	Total number of valid votes casted (%)
Remote e-voting	31	25,35,866	100
Voting at AGM	0	0	0
Total	31	25,35,866	100

ii. Voted in against the resolution:

Types of Voting	Number of Members who voted	Numbers of Votes Casted by them	Total number of valid votes casted (%)
Remote e-voting	0	0	0
Voting at AGM	0	0	0
Total	0	0	0

iii. Invalid Votes:

Types of Voting	Number of Members who voted	Numbers of Votes Casted by them	Total number of valid votes casted (%)
Remote e-voting	0	0	0
Voting at AGM	0	0	0
Total	0	0	0



Item No. 6: As a Special Resolution

TO APPOINT MS. NIRUPAMA CHARUHAS KHANDKE (DIN: 01605060) AS NON-EXECUTIVE, INDEPENDENT DIRECTOR OF THE COMPANY:

i. Voted in favor of the resolution:

Types of Voting	Number of Members who voted	Numbers of Votes Casted by them	Total number of valid votes casted (%)
Remote e-voting	31	25,35,866	100
Voting at AGM	0	0	0
Total	31	25,35,866	100

ii. Voted in against the resolution:

Types of Voting	Number of Members who voted	Numbers of Votes Casted by them	Total number of valid votes casted (%)
Remote e-voting	0	0	0
Voting at AGM	0	0	0
Total	0	0	0

iii. Invalid Votes:

Types of Voting	Number of Members who voted	Numbers of Votes Casted by them	Total number of valid votes casted (%)
Remote e-voting	0	0	0
Voting at AGM	0	0	0
Total	0	0	0



Item No. 7: As a Special Resolution

TO CONSIDER AND APPROVE INCREASE IN THE BORROWING POWERS UNDER SECTION 180(1)(a) OF THE COMPANIES ACT, 2013:

i. Voted in favor of the resolution:

Types of Voting	Number of Members who voted	Numbers of Votes Casted by them	Total number of valid votes casted (%)
Remote e-voting	31	25,35,866	100
Voting at AGM	0	0	0
Total	31	25,35,866	100

ii. Voted in against the resolution:

Types of Voting	Number of Members who voted	Numbers of Votes Casted by them	Total number of valid votes casted (%)
Remote e-voting	0	0	0
Voting at AGM	0	0	0
Total	0	0	0

iii. Invalid Votes:

Types of Voting	Number of Members who voted	Numbers of Votes Casted by them	Total number of valid votes casted (%)
Remote e-voting	0	0	0
Voting at AGM	0	0	0
Total	0	0	0



Item No. 8: As a Special Resolution

TO CONSIDER AND APPROVE CREATION OF CHARGES, MORTGAGES, HYPOTHECATION ON THE IMMOVABLE AND MOVABLE PROPERTIES OF THE COMPANY UNDER SECTION 180(1)(C) OF THE COMPANIES ACT, 2013:

i. Voted in favor of the resolution:

Types of Voting	Number of Members who voted	Numbers of Votes Casted by them	Total number of valid votes casted (%)
Remote e-voting	30	25,35,856	100
Voting at AGM	0	0	0
Total	30	25,35,856	100

ii. Voted in against the resolution:

Types of Voting	Number of Members who voted	Numbers of Votes Casted by them	Total number of valid votes casted (%)
Remote e-voting	1	10	0
Voting at AGM	0	0	0
Total	1	10	0

iii. Invalid Votes:

Types of Voting	Number of Members who voted	Numbers of Votes Casted by them	Total number of valid votes casted (%)
Remote e-voting	0	0	0
Voting at AGM	0	0	0
Total	0	0	0



11. After the aforesaid scrutiny and taking into account the result of remote e-voting and E-voting at AGM, I Report that businesses as mentioned in the Notice of AGM dated October 29, 2024 were passed with requisite majority. Accordingly, we request the Chairman to announce the results of the voting.
12. The Registers, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairperson 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, M/S. KHANDELWAL DEVESH & ASSOCIATES,
Company Secretaries**



**Devesh Khandelwal
Proprietor**

FCS : 6897

COP : 4202

UDIN : F006897F003236596

PR No:-863/2020

Place: Ahmedabad

Date: December 03, 2024

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

**MR. JIMMY OLSSON
CHAIRMAN AND
MANAGING DIRECTOR
DIN: 06891122**