



GAYATRI RUBBERS AND CHEMICALS LIMITED

CIN: L25209HR2022PLC102495

Date: 02nd September 2024

To,
National Stock Exchange of India Limited,
Exchange Plaza, Plot No. C/1,
G Block Bandra Kurla Complex, Bandra (East)
Mumbai, Maharashtra- 400051

NSE Symbol – GRCL

Subject: Disclosure under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) - Voting Results of the Second Annual General Meeting (“2nd AGM”) of the Company

Dear Madam/ Sir,

Further to our communication dated 31st August 2024, this is to inform you that the Members of the Company, at the 2nd AGM held physically on 31st August 2024, have approved all items of business contained in the Notice of the 2nd AGM dated 06th August 2024 with requisite majority, as detailed hereunder:

1. Received, considered and adopted Audited Financial Statements of the company for the financial year ended on March 31st, 2024 together with the reports of the Board of Directors (‘the board’) and Auditor thereon;
2. Appointed Mr. Manoj Kumar Aggarwal (DIN: 09557129), who retires by rotation and being eligible, offers himself for re-appointment; and
3. Appointed Mr. Utsav Chotai (DIN: 09557131), who retires by rotation and being eligible, offers himself for re-appointment.

The details of Voting Results, pursuant to Regulation 44(3) of the SEBI Listing Regulations in the prescribed format and Consolidated Report of the Scrutinizer’s of the remote e-voting and voting during the 2nd AGM are enclosed.

You are requested to kindly take above information on your records.

Thanking You

Yours Sincerely.

For Gayatri Rubbers and Chemicals Limited

ROLI
JAIN

Digitally signed
by ROLI JAIN
Date: 2024.09.02
11:36:45 +05'30'

Roli Jain

Company Secretary and Compliance Officer

M. No.- 57209

Encl: as above

GST NO - 06AAJCG6767C1ZH

+91-9766935377
sales@gayatrirubberchemicals.com
www.gayatrirubberchemicals.com
Plot no - 675, Sector 69, IMT FARIDABAD (HARYANA) 121004

General information about company	
Scrip code	
NSE Symbol	GRCL
MSEI Symbol	NOT LISTED
ISIN	INE0LVM01018
Name of the company	Gayatri Rubbers And Chemicals Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	31-08-2024
Start time of the meeting	11:00 AM
End time of the meeting	12:18 PM

Scrutinizer Details	
Name of the Scrutinizer	AKASH GOEL
Firms Name	AKASH & CO.
Qualification	CS
Membership Number	13219
Date of Board Meeting in which appointed	01-08-2024
Date of Issuance of Report to the company	02-09-2024

Voting results	
Record date	26-08-2024
Total number of shareholders on record date	183
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	5
b) Public	2
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and adopt the audited financial statement of the Company for the financial year ended on March 31st, 2024 together with the reports of the Board of Directors ('the Board') and Auditor thereon.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4210000	4200000	99.7625	4200000	0	100	0
	Poll		10000	0.2375	10000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4210000	4210000	100	4210000	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1528000	0	0	0	0	0	0
	Poll		138000	9.0314	138000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1528000	138000	9.0314	138000	0	100	0
Total		5738000	4348000	75.7755	4348000	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

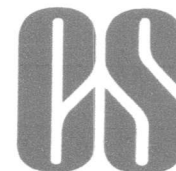
Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint director in place of Mr. Manoj Kumar Aggarwal (DIN: 09557129), who retires by rotation and being eligible, offers himself for re-appointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4210000	2050000	48.6936	2050000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4210000	2050000	48.6936	2050000	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1528000	0	0	0	0	0	0
	Poll		138000	9.0314	138000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1528000	138000	9.0314	138000	0	100	0
Total		5738000	2188000	38.1318	2188000	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a director in place of Mr. Utsav Chotai (DIN: 09557131), who retires by rotation and being eligible, offers himself for re-appointment				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4210000	2160000	51.3064	2160000	0	100	0
	Poll		10000	0.2375	10000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4210000	2170000	51.5439	2170000	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1528000	0	0	0	0	0	0
	Poll		138000	9.0314	138000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1528000	138000	9.0314	138000	0	100	0
Total		5738000	2308000	40.2231	2308000	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Form MGT-13

Consolidated Scrutinizer's Report

(Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time)

To,
The Chairman
Gayatri Rubbers and Chemicals Limited
Industrial Shed Plot No 675, Sector-69 IMT,
Faridabad, Haryana-121004

SCRUTINIZER'S REPORT	
Name of the Company	Gayatri Rubbers and Chemicals Limited
CIN	L25209HR2022PLC102495
ISIN	INE0LVM01018
Nature of the Meeting	2 nd Annual General Meeting
Mode of Meeting	Physical Mode (At Park Plaza, Plot 1, Sector 21 C, Faridabad, Haryana- 121003)
Date and Time of Meeting	Saturday, August 31, 2024 at 11:00 A.M.
Electronic Voting Event Number (EVEN)	240805019

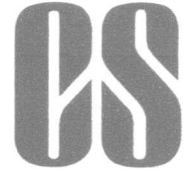
Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting and ballot paper voting at the AGM conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 for the 2nd Annual General Meeting of the Gayatri Rubbers and Chemicals Limited held on Saturday, August 31, 2024 at 11:00 A.M. (IST) at Park Plaza, Plot 1, Sector 21 C, Faridabad, Haryana- 121003.

I, Akash Goel, proprietor of Akash & Co., Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of the Gayatri Rubbers and Chemicals Limited pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to act as scrutinizer in respect of remote e-voting process in respect of the below mentioned resolutions proposed at the 2nd Annual General Meeting ("AGM") of Gayatri Rubbers and Chemicals Limited on Saturday, August 31, 2024 at 11:00 A.M. (IST) at Park Plaza, Plot 1, Sector 21 C, Faridabad, Haryana- 121003.

I was also appointed as Scrutinizer to scrutinize the ballot voting process during the said AGM.





The notice dated August 06, 2024, convening the AGM, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions proposed to be passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories.

The Company had availed the e-voting facility offered by Central Depository Services Limited ("CDSL") for conducting remote e-voting by the Shareholders of the Company.

The voting period for remote e-voting commenced on Wednesday, 28th August, 2024 at 9:00 A.M. (IST) and ends on Friday, 30th August, 2024 at 5:00 P.M. (IST) and the CDSL e-voting platform was disabled thereafter.

The Company had provided voting facility through ballot paper to the shareholders present at the AGM and who had not cast their vote earlier.

The shareholders of the Company holding shares as on the "cut-off" date of Monday, 26th August, 2024 were entitled to vote on the resolutions as contained in the Notice of the AGM.

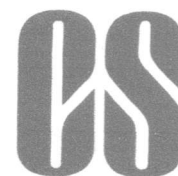
After the closure of ballot paper voting at the AGM, the report on ballot paper voting done during the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and counted.

I have scrutinized and reviewed the remote e-voting process prior to the AGM and the ballot voting process during the AGM and votes cast therein based on the data downloaded from the CDSL e-voting system.

The management of the company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior to AGM and ballot voting process during the AGM on the resolutions contained in the notice of the AGM.

My responsibility as scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions. I now submit my consolidated report as under on the result of the remote e-voting prior to AGM and ballot voting process during the AGM in respect of the said resolutions.





Resolution 1: Ordinary Resolution

To consider and adopt the audited financial statement of the Company for the financial year ended on March 31st, 2024 together with the reports of the Board of Directors ('the Board') and Auditor thereon.

a. Voted in Favour of the resolution:

Mode of Voting	Number of Members voted	No of valid votes cast by them	% of total number of valid votes cast
Ballot Paper	3	148000	3.40%
Remote E-voting	6	4200000	96.60%
Total	9	4348000	100%

b. Voted against the resolution:

Mode of Voting	Number of Members voted	No of valid votes cast by them	% of total number of valid votes cast
Ballot Paper	0	0	0%
Remote E-voting	0	0	0%
Total	0	0	0%

c. Invalid Votes:

Mode of Voting	Number of Members whose votes were declared invalid	Total Number of Votes caste by them
Ballot Paper	0	0
Remote E-voting	0	0
Total	0	0

Based on the above, the Resolution has been passed with requisite majority.

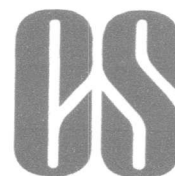
Resolution 2: Ordinary Resolution

To appoint director in place of Mr. Manoj Kumar Aggarwal (DIN: 09557129), who retires by rotation and being eligible, offers himself for re-appointment.

a. Voted in Favour of the resolution:

Mode of Voting	Number of Members voted	No of valid votes cast by them	% of total number of valid votes cast
Ballot Paper	2	138000	6.31%
Remote E-voting	5	2050000	93.69%
Total	7	2188000	100%





b. Voted against the resolution:

Mode of Voting	Number of Members voted	No of valid votes cast by them	% of total number of valid votes cast
Ballot Paper	0	0	0%
Remote E-voting	0	0	0%
Total	0	0	0%

c. Invalid Votes:

Mode of Voting	Number of Members whose votes were declared invalid	Total Number of Votes caste by them
Ballot Paper	0	0
Remote E-voting	0	0
Total	0	0

Based on the above, the Resolution has been passed with requisite majority.

Resolution 3: Ordinary Resolution

To appoint a director in place of Mr. Utsav Chotai (DIN: 09557131), who retires by rotation and being eligible, offers himself for re-appointment.

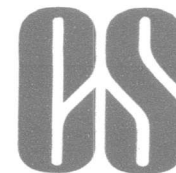
a. Voted in Favour of the resolution:

Mode of Voting	Number of Members voted	No of valid votes cast by them	% of total number of valid votes cast
Ballot Paper	3	148000	6.41%
Remote E-voting	2	2160000	93.59%
Total	5	2308000	100%

b. Voted against the resolution:

Mode of Voting	Number of Members voted	No of valid votes cast by them	% of total number of valid votes cast
Ballot Paper	0	0	0%
Remote E-voting	0	0	0%
Total	0	0	0%





c. Invalid Votes:

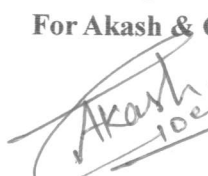
Mode of Voting	Number of Members whose votes were declared invalid	Total Number of Votes cast by them
Ballot Paper	0	0
Remote E-voting	0	0
Total	0	0

Based on the above, the Resolution has been passed with requisite majority.

The postal ballot and other related papers will be handed over to the Company for safe custody of the same after Chairman signs the minutes of the Meeting.

You may accordingly declare the result of the Remote E-Voting and Ballot voting at the AGM.

Thanking You,
For Akash & Co.


Akash Goel
Company Secretary in Practice



M. No. F13219

C. P No. 22165

PR No. 3283/2023

UDIN: F013219F001097357

Place: Gautam Buddha Nagar

Date: 2nd September, 2024

Countersigned by:

For Gayatri Rubbers and Chemicals Limited

SHILP
CHOTAI

Shilp Chotai

Managing Director

DIN: 09557130

Place: Porbandar, Gujarat

Date: 2nd September, 2024

Digitally signed by SHILP
CHOTAI
Date: 2024.09.02 11:06:03
+05'30'

SHILP
CHOTAI

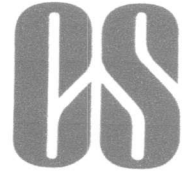
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by SHILP CHOTAI
Date: 2024.09.02
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Akash & Co.

Company Secretaries

CS. Akash Goel

FCS M. No. 13219



We, the undersigned witnesseth that the ballot box was opened and votes casted through e-voting were unblocked from the e-voting website of Central Depositories India Limited in our presence on September, 01, 2024 at the office of the Scrutinizer.


Priyamvada Jaiswal
B-166,
Sector #1,
Noida - 201301


Rupal Mittal
M-414, Sector-23, Sanjay Nagar
Ghaziabad.
U.P - 201002.