



Gujarat Raffia Industries Limited

CIN: L17110GJ1984PLC007124

Regd. Off: Plot No. 455, Santej-Vadasar Road, Village: Santej Taluka: Kalol - 382721

Phone.: (91- 79) 29702373/29702606 Fax: (91-79) 79 -29702614

Web Site: www.griltarp.com E-mail: accounts@griltarp.com, cs@griltarp.com

Date: 01.10.2019

General Manager
Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001
Scrip Code: 523836

Manager
Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, Bandra-kurla Complex,
Bandra (E), Mumbai – 400 051
NSE Symbol: GUJRAFFIA

Sub: Voting Results as per Regulation 44(3) of SEBI (LODR) Regulation 2015 along with scrutimizer's report of 33rd Annual General Meeting

Respected Sir/ Madam,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we submit herewith the Voting results of the 33rd Annual General Meeting of the Company held on Monday, 30th September, 2019 at 02.00 P.M. at The Registered office of the company situated at Plot No. 455, Santej-Vadsar Road, Village- Santej, Taluka - Kalol – 382721. Dist: Gandhinagar.

The Company had appointed Shri Premjeet Singh, Practicing Company Secretary as a Scrutinizer to scrutinize the e-voting and poll process. The Scrutinizer's Report received from him has been attached herewith.

This is for your information and record.

Thanking You,

Yours Faithfully,

For Gujarat Raffia Industries Ltd.

Pradeep Bhutoria
Managing Director

DIN: 00284808



DETAILS OF VOTING RESULTS:

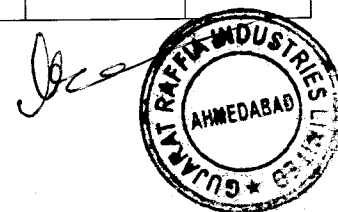
Date of Annual General Meeting	:	30.09.2019
Total no. of shareholders on cut-off date	:	27,025
Total no. of shareholders present in the meeting either in person or through proxy or through e-voting:	:	
Promoters and Promoter Group:		7
Public Shareholders:		26
No. of shareholders attended the meeting through video conferencing	:	
Promoters and Promoter Group:		Nil
Public Shareholders:		Nil

AGENDA WISE DISCLOSURE

RESOLUTION NO. 1:

Details of Agenda	Resolution required (Ordinary/ Special)	Whether promoter/ promoter group are interested in the agenda/ resolution?
To receive, consider and adopt the Audited Financial Statements as at 31st March, 2019 including the Audited Balance Sheet as at 31st March, 2019, the Statement of Profit and Loss and cash flow statement for the year ended on that date and reports of the Directors' and Auditors' thereon.	Ordinary	No

Category	Mode of voting	No of shares Held (1)	No of votes polled (2)	% of vote 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	2115792	2115792	100	2115792	0	100	0
	Poll		0	0	0	0	0	0
Sub Total (A)		2115792	2115792	100	2115792	0	100	0
Public-Institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
Sub Total (B)		0	0	0	0	0	0	0
Public-Non Institutions	E-voting	3288708	11	0.00	11	0	0.00	0
	Poll		2074	0.06	2074	0	0.06	0
Sub Total (C)		3288708	2085	0.06	2085	0	0.06	0
Total		5404500	2117877	39.19	2117877	39.19	0	0



RESOLUTION NO. 2:

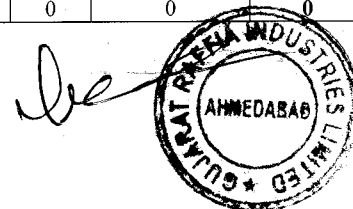
Details of Agenda	Resolution required (Ordinary/ Special)	Whether promoter/ promoter group are interested in the agenda/ resolution?
To appoint a Director in place of Mrs. Abhishek Bhutoria (DIN: 07263523) who retires by rotation at this Annual General Meeting and being eligible offers himself for re-appointment.	Ordinary	Yes

Category	Mode of voting	No of shares Held (1)	No of votes polled (2)	% of vote 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	2115792	2115792	100	2115792	0	100	0
	Poll		0	0	0	0	0	0
Sub Total (A)		2115792	2115792	100	2115792	0	100	0
Public-Institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
Sub Total (B)		0	0	0	0	0	0	0
Public-Non Institutions	E-voting	3288708	11	0.00	11	0	0.00	0
	Poll		2074	0.06	2074	0	0.06	0
Sub Total (C)		3288708	2085	0.06	2085	0	0.06	0
Total		5404500	2117877	39.19	2117877	39.19	0	0

RESOLUTION NO 3:

Details of Agenda	Resolution required (Ordinary/ Special)	Whether promoter/ promoter group are interested in the agenda/ resolution?
To re-appoint M/s. Chandabhoy & jassoobhoy, Chartered Accountants as the statutory Auditor	Ordinary	No

Category	Mode of voting	No of shares Held (1)	No of votes polled (2)	% of vote 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	2115792	2115792	100	2115792	0	100	0
	Poll		0	0	0	0	0	0
Sub Total (A)		2115792	2115792	100	2115792	0	100	0
Public-	E-voting	0	0	0	0	0	0	0



Institutions	Poll		0	0	0	0	0	0
Sub Total (B)		0	0	0	0	0	0	0
Public-Non Institutions	E-voting	3288708	11	0.00	11	0	0.00	0
	Poll		2074	0.06	2074	0	0.06	0
Sub Total (C)		3288708	2085	0.06	2085	0	0.06	0
Total		5404500	2117877	39.18	2117877	0	39.18	0

RESOLUTION NO 4:

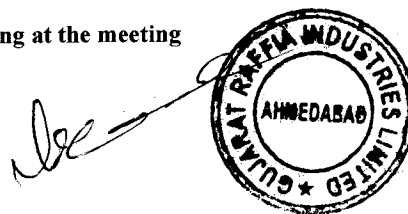
Details of Agenda	Resolution required (Ordinary/ Special)	Whether promoter/ promoter group are interested in the agenda/ resolution?
Levy of Charges for delivery of any document to member through a particular mode requested by such member	ordinary	No

Category	Mode of voting	No of shares Held (1)	No of votes polled (2)	% of vote 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	2115792	2115792	100	2115792	0	100	0
	Poll		0	0	0	0	0	0
Sub Total (A)		2115792	2115792	100	2115792	0	100	0
Public-Institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
Sub Total (B)		0	0	0	0	0	0	0
Public-Non Institutions	E-voting	3288708	11	0.00	11	0	0.00	0
	Poll		2074	0.06	2074	0	0.06	0
Sub Total (C)		3288708	2085	0.06	2085	0	0.06	0
Total		5404500	2117877	39.19	2117877	0	39.19	0

Note:

Thus, all the ordinary and special resolutions with respect to the respective agenda items were passed by the requisite majority.

The Mode of voting for all resolution was Remote e voting and voting at the meeting



FORM NO. MGT-13
CONSOLIDATED REPORT OF SCRUTINIZER ON REMOTE E - VOTING & POLL

[Pursuant to rule section 109 of the Companies Act, 2013 and
Rule 20(3) & Rule 21(2) of the Companies (Management and Administration)
Rules, 2014]

To,
The Chairman,
GUJARAT RAFFIA INDUSTRIES LIMITED
Plot No. - 455, Santej-Vadsar Road, Village: Santej,
Taluka: Kalol -382 721. Dist: Gandhinagar.

Sub:- Annual General Meeting of the members of **GUJARAT RAFFIA INDUSTRIES LIMITED** held on the
30th September, 2019 at 02.00 p.m. at the registered office of the Company situated at Plot No., 455, Santej
Vadsar Road, Village: Santej, Taluka: Kalol-382 721. Dist: Gandhinagar.

Dear Sir,

I, Premjeet Singh, Practicing Company Secretary had been appointed as the Scrutinizer by the Board of Director
of **GUJARAT RAFFIA INDUSTRIES LIMITED** for the purpose of scrutinizing the remote e-voting & Poll
process of the Annual General Meeting of the members of the Company, under the provision of section 108 & 109
of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules
2014 on the below mentioned resolution, considered in connection with Annual General Meeting, held on 30th
September, 2019 at Plot No. - 455, Santej-Vadsar Road, Village: Santej, Taluka: Kalol -382 721. Dist
Gandhinagar.

The Management of the Company is responsible to ensure the compliance with the requirement of provisions of
Companies Act, 2013 and rules relating to voting on the resolution contained in the Notice to the Annual General
Meeting of the members of the Company. My Responsibility as a Scrutinizer for the voting process is restricted to
make Scrutinizer's Report of the votes casted "in favour" or "against" the resolution states below and the report
generated from the e-voting system provided by the Central Depository Services (India) Limited (CDSL), the
authorized agency to provide e-voting facilities, appointed by the Company.

Further I Submit my consolidated report as under;

- In accordance with the notice of Annual General Meeting sent to the Shareholders, the voting through
electronic voting process was started from 27.09.2019 at 10:00 A.M. to 29.09.2019 at 05:00 P.M.
- Equity Shareholders holding shares as on cut-off date i.e. 23.09.2019 were entitled to vote in respect of
remote e-voting on the resolution as stated in the Notice of the Annual General Meeting of the Company.
- The CDSL e-voting platform was blocked thereafter and the votes cast under e-voting facility were there
unblocked in the presence of two witnesses not being in the employment of the Company.
- Details of members who voted "For", "Against" each of the resolution permitted for remote e-voting, as per
the report generated from the e-voting website of CDSL ([https:// www.evotingindia.com](https://www.evotingindia.com)).
- Poll was conducted to enable the members of the Company who were present at the AGM and could not
cast their vote through Remote E-voting facility provided by the Company through CDSL.

Sangrag, 2nd Floor, 85/222, S.N. Roy Road, Kolkata- 700038;
Contact: 7003922321; E-mail: premjeetjs@gmail.com



- After the declaration of the poll, the Box for the polling was locked in the presence of the members and marked with due identification marks by me.
- The Locked ballot box was 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 Transfer Agents of the Company and the authorization/proxies lodged with the Company.
- The poll papers, which were incomplete and/or which were otherwise found defective, have been treated as invalid and kept separately.
- Based on such scrutiny of the Remote E-voting & polling process, the result of the voting is as under:

Special Business

Item No.1 As An Ordinary Resolution:

To receive, consider and adopt the Audited Financial Statements as at 31st March, 2019 including the Audited Balance Sheet as at 31st March, 2019, the Statement of Profit and Loss and cash flow statement for the year ended on that date and reports of the Directors' and Auditors' thereon.

(I) Voted in favour of the resolution:

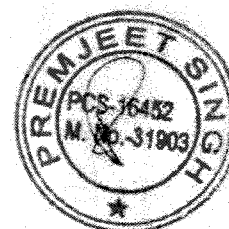
Type of Voting	Number of members present or voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	9	2115803	99.90
Poll	26	2074	0.10
Total	35	2117877	100.00

(ii) Voted against the resolution:

Type of Voting	Number of members present or voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	0	0	0
Poll	0	0	0
Total	0	0	0

(iii) Invalid Votes:

Type of Voting	Number of members present or voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	0	0	0
Poll	0	0	0
Total	0	0	0



Sangrag, 2nd Floor, 85/222, S.N. Roy Road, Kolkata- 700038;
 Contact: 7003922321; E-mail: premjeetjs@gmail.com

SUMMARY:

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	2115792	2115792	100.00	2115792	0	100.00	0
	Poll		0	0	0	0	0	0
Sub Total (A)		2115792	2115792	100.00	2115792	0	100.00	0
Public-Institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
Sub Total (B)		0	0	0	0	0	0	0
Public-Non Institutions	E-voting	3288708	11	0.00	11	0	100.00	0
	Poll		2074	0.06	2074	0	100.00	0
Sub Total (C)		3288708	2085	0.06	2085	0	100.00	0
Total		5404500	2117877	39.19	2117877	0	100.00	0

Item No.2 As An Ordinary Resolution:

To appoint a Director in place of Mrs. Abhishek Bhutoria (DIN: 00284819) who retires by rotation at this Annual General Meeting and being eligible offers himself for re-appointment.

(I) Voted in favour of the resolution:

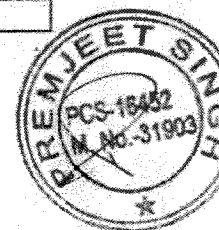
Type of Voting	Number of members present or voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	9	2115803	99.90
Poll	26	2074	0.10
Total	35	2117877	100.00

(ii) Voted against the resolution:

Type of Voting	Number of members present or voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	0	0	0
Poll	0	0	0
Total	0	0	0

(iii) Invalid Votes:

Type of Voting	Number of members present or voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	0	0	0
Poll	0	0	0
Total	0	0	0



SUMMARY:

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	2115792	2115792	100.00	2115792	0	100.00	0
	Poll		0	0	0	0	0	0
Sub Total (A)		2115792	2115792	100.00	2115792	0	100.00	0
Public-Institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
Sub Total (B)		0	0	0	0	0	0	0
Public-Non Institutions	E-voting	3288708	11	0.00	11	0	100.00	0
	Poll		2074	0.06	2074	0	100.00	0
Sub Total (C)		3288708	2085	0.06	2085	0	100.00	0
Total		5404500	2117877	39.19	2117877	0	100.00	0

Item No.3 As An Ordinary Resolution:

To re-appoint M/s. Chandabhoj & Jassoobhoj, Chartered Accountants as the statutory Auditor

(I) Voted in favour of the resolution:

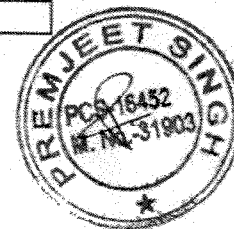
Type of Voting	Number of members present or voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	9	2115803	99.90
Poll	26	2074	0.10
Total	35	2117877	100.00

(ii) Voted against the resolution:

Type of Voting	Number of members present or voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	0	0	0
Poll	0	0	0
Total	0	0	0

(iii) Invalid Votes:

Type of Voting	Number of members present or voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	0	0	0
Poll	0	0	0
Total	0	0	0



SUMMARY:

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	2115792	2115792	100.00	2115792	0	100.00	0
	Poll		0	0	0	0	0	0
Sub Total (A)		2115792	2115792	100.00	2115792	0	100.00	0
Public-Institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
Sub Total (B)		0	0	0	0	0	0	0
Public-Non Institutions	E-voting	3288708	11	0.00	11	0	100.00	0
	Poll		2074	0.06	2074	0	100.00	0
Sub Total (C)		3288708	2085	0.06	2085	0	100.00	0
Total		5404500	2117877	39.19	2117877	0	100.00	0

Item No.4 As A Special Resolution:

Levy of Charges for delivery of any document to member through a particular mode requested by such member

(i) Voted in favour of the resolution:

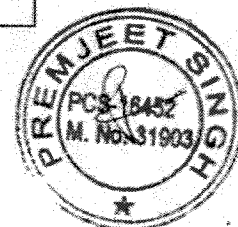
Type of Voting	Number of members present or voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	9	2115803	99.90
Poll	26	2074	0.10
Total	35	2117877	100.00

(ii) Voted against the resolution:

Type of Voting	Number of members present or voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	0	0	0
Poll	0	0	0
Total	0	0	0

(iii) Invalid Votes:

Type of Voting	Number of members present or voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	0	0	0
Poll	0	0	0
Total	0	0	0



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 Contact: 7003922321; E-mail: premjeetis@gmail.com

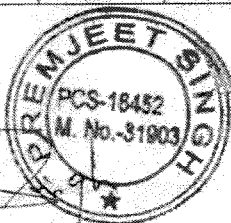
SUMMARY:

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	2115792	2115792	100.00	2115792	0	100.00	0
	Poll		0	0	0	0	0	0
Sub Total (A)		2115792	2115792	100.00	2115792	0	100.00	0
Public-Institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
Sub Total (B)		0	0	0	0	0	0	0
Public-Non Institutions	E-voting	3288708	11	0.00	11	0	100.00	0
	Poll		2074	0.06	2074	0	100.00	0
Sub Total (C)		3288708	2085	0.06	2085	0	100.00	0
Total		5404500	2117877	39.19	2117877	0	100.00	0

Thanking you,
Yours faithfully,

[Signature]

CS Premjeet Singh
Practicing Company Secretary
Membership No 31903
CP No: 16452



Date: 30.09.2019
Place: Kolkata

Witness: - 1 Rohit Sharma.

Witness: - 2 Sandip Ghosh.

For, Gujarat Raffia Industries Limited

[Signature]

Pradeep Bhattacharya
Chairmen and managing Director
DIN: 284808

