



Gujarat Raffia Industries Limited

CIN: L17110GJ1984PLC007124

Regd. Off: Plot No 455, Santej-Vadsar Road Gandhinagar -382721

Phone.:(91- 79) 29702373/7229095778

Web Site: www.griltarp.com mail id: cs@griltarp.com

Date: September 30, 2022

To,

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

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

Subject: Outcome of 36TH Annual General Meeting of the company held on Friday 30.09.2022 at 02:00 P.M. and Concluded at 05:10 P.M.

Dear Sir,

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, we wish to inform you that the resolution relating to the following matters have been passed with requisite majority at the 36th Annual General Meeting held on Friday, 30th September, 2022 at 2:00 P.M. at the Registered office of the Company situated at Plot No. 455, Santej-Vadsar Road, Village- Santej, Taluka - Kalol – 382721. Dist: Gandhinagar and concluded at 05:10 P.M.

- 1.** To receive, consider and adopt the Audited Financial Statements as at 31st March, 2022 including the Audited Balance Sheet as at 31st March, 2022, the Statement of Profit and Loss for the year ended on that date and reports of the Directors' and Auditors' thereon.
- 2.** To appoint a Director in place of Mrs. Abhishek Pradeep Bhutoria (DIN: 07263523) who retires by rotation at this Annual General Meeting and being eligible offers herself for re-appointment.**(Annexure I)**
- 3.** Regularization of Additional Director, Mr. Anuj Jayjayram Purohit (DIN: 08199740) as a Director.**(Annexure II)**
- 4.** Appointment of Mrs. Sushma Bhutoria (DIN: 00284819) as Whole Time Director of Company.**(Annexure III)**
- 5.** Re-appointment of Mr. Pradeep Bhutoria (DIN: 00284808) as Chairman cum Managing Director of the Company.**(Annexure IV)**



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The above business were transacted through remote e-voting and poll at the 36th Annual General Meeting as required under the Companies Act, 2013 and SEBI (LODR) Regulations, 2015.

Details of voting results as required under Regulations 44(3) of the SEBI (LODR) Regulations, 2015 will be intimated to you on receipt of scrutinizer's report.

Please take the above on your record.

Thanking you,

Yours faithfully,

FOR GUJARAT RAFFIA INDUSTRIES LIMITED

Pradeep Bhutoria
Digitally signed by
Pradeep Bhutoria
Date: 2022.10.01
18:21:58 +05'30'

Pradeep Bhutoria
Chairman cum Managing Director
(DIN: 00284808)

Cc:

To, Accurate Securities and Registry Pvt Ltd Ahmedabad Branch, 203, Shangrila Arcade, Above Samsung Showroom Nr. Shyamal Cross Road, Satellite, Ahmedabad – 380015, (O) – 079-48000319 E-mail id - investor@accuratesecurities.com	To, National Securities Depository Ltd., Trade World, A wing, 4th & 5th Floors, Kamala Mills Compound, Lower Parel, Mumbai - 400 013	To, Central Depository Services (India) Ltd., 16 th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 023
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Annexure-I

Details of Directors Appointed and Re-appointed

Sr. No.	Details of events that need to be provided	Information of such events
1.	Reason for change viz. appointment, Resignation, removal, death or otherwise	Re-appointment of Mr. Abhishek Bhutoria (DIN: 07263523) as Director of the Company
2.	Date of appointment/cessation (as applicable) Term of appointment	30.09.2022
3.	Brief of Profile (In case of appointment)	Mr. Abhishek Bhutoria is having Master Degree in the field of Business Administration from California State University, USA. He has been in the board of director since December, 2015.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Abhishek Bhutoria is son of Pradeep Bhutoria, Managing Directors of the company and Ms Sushma Bhutoria, Whole time Director of the company.
5.	Information as National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/24, dated June 20, 2018	Mr. Abhishek Bhutoria is not debarred from holding the office of Director by virtue of any SEBI Order or any other such Authority.



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Annexure II

SR. No.	PARTICULAR	INFORMATION
1	Reason for change viz., appointment, resignation, removal, death, or otherwise;	Appointment
2	Date of Appointment & Term of appointment	September 30, 2022 Mr. Anuj Jayjayram Purohit has been appointed as an Additional Director (DIN: 08199740) (Non-Executive Non-Independent) of the Company.
3	Brief Profile (in case of appointment)	Mr. Anuj Jayjayram Purohit is graduate in B.A. and M.A. in Psychology. He has 8 years' experience in management, finance, and marketing.
4	Disclosure of relationships between Directors (in case of appointment of Director)	Mr. Anuj Jayjayram Purohit have a relationship with Mr. Pradeep Bhutoria. Mr. Anuj Jayjayram Purohit is a son in law of Mr. Pradeep Bhutoria.
5.	Information as National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/24, dated June 20, 2018	Mr. Abhishek Bhutoria is not debarred from holding the office of Director by virtue of any SEBI Order or any other such Authority.



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Annexure – III

Disclosure pursuant to regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 relating to appointment of Key Managerial Personnel (Whole Time Director):

Sr. No.	Disclosure Requirements	Details
1.	Reason for Change	Appointment as Whole Time Director
2.	Date & Terms of appointment	The Board of Directors of the Company at their meeting held on today (07 th September, 2022) has, appointed Mrs. Sushma P. Bhutoria (DIN: 00284819) as Whole Time Director of the Company for a further term of five year effective from 07 th September, 2022 to 06 th September, 2027. The said appointment has been approved in Annual General Meeting.
3.	Brief Profile	Mrs. Sushma P. Bhutoria has been Whole Time Director of the Company since 2012. She presently served as Whole Time Director of the Company. She became the first woman director on the board of the company and helps company to meet the new law requiring listed entity to have at least one woman in the boardroom to boost gender diversity. She has commerce degree from Rajasthan University. She joined management team in the year 2008 and was in looking after finance and marketing division of the Company. She along with her husband started export business of the company and build company a leading manufacturing of Tarpaulin and sacks. With her continues support Company smoothly manage to start manufacturing of other technical textile products like pond lining, canal lining, vermibed/Agro sheets etc. She is looking after the overall performance of the organization. She is a strong advocate of the business fundamentals, technology focus and innovative business models of the company.
4.	Disclosure of relationship between Directors	Mrs. Sushma P. Bhutoria related with Mr. Pradeep R. Bhutoria, Managing Director and Mr. Abhishek P Bhutoria, Director of the Company. Mrs. Sushma P. Bhutoria is not related with any other directors on the Board of the Company than mentioned herein above.
5.	Information as National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/24, dated June 20, 2018	Mr. Abhishek Bhutoria is not debarred from holding the office of Director by virtue of any SEBI Order or any other such Authority.



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Annexure IV

Disclosure pursuant to regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 relating to re-appointment of Key Managerial Personnel (Managing Director):

Sr. No.	Disclosure Requirements	Details
1.	Reason for Change	The present term of Mr. Pradeep R. Bhutoria as a Managing Director of the Company will end on 31st December, 2022
2.	Date & Terms of appointment	The Board of Directors of the Company at their meeting held on today (08th September, 2022) has, re-appointed Mr. Pradeep R. Bhutoria (DIN:00284808) as Managing Director of the Company for a further term of five year effective from 1st January, 2023 to 31st December, 2027. The said re-appointment has been approved at 36th Annual General Meeting.
3.	Brief Profile	Mr. Pradeep R. Bhutoria has been Managing Director of the Company since 1992. He presently a served as chairman and Managing Director of the Company. He has commerce degree from Calcutta University. He joined management team in 1992 and was in charge of production, finance and marketing. He started export business of the company and build company a leading manufacturing of Tarpaulin and sacks. He also started manufacturing of other technical textile products like pond lining, canal lining, vermibed/Agro sheets etc. He has having a vast experience in manufacturing of technical textile products. He spearheads the overall performance of the organization. He is a strong advocate of the business fundamentals, technology focus and innovative business models of the company.
4.	Disclosure of relationship between Directors	Mr. Pradeep R Bhutoria related with Mrs. Sushma P Bhutoria, Whole time Director and Mr. Abhishek P Bhutoria, Director of the Company. Mr. Pradeep R Bhutoria is not related any other directors on the Board of the Company than mentioned herein above.
5.	Information as National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/24, dated June 20, 2018	Mr. Pradeep R Bhutoria is not debarred from holding the office of Director by virtue of any SEBI Order or any other such Authority.