



Gujarat Raffia Industries Limited

Head Office : 455, Santej-Vadsar Road. Santej - 382 721, Tal. : Kalol. Dist. : Gandhinagar
(Gujarat) India. Phones : (91-2764) 286632 / 286672 / 321312. Fax (91-2764) 286652
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Head Office: C-401, Titanium Square, Near Thaltej Cross Road, Ahmedabad 380 054 (India)
CIN: L17110GJ1984PLC007124 TEL: +91 79 2970 2373 Website: www.griltarp.com

Date: 12.08.2025

To,
Department of Corporate
Services

BSE Limited,
Phiroze Jeejeebhoy
Towers Dalal Street
Mumbai-400 001
Scrip Code: 523836
Scrip ID: GUJRAFFIA

To,
National Stock Exchange of India
Limited
Exchange Plaza, Plot No. C/1, G
Block, Bandra-Kurla Complex,
Bandra (East) Mumbai 400 051
Trading Symbol: GUJRAFFIA

To,
General Manager
Listing Compliance,
CSE Limited,
7, Lyons Range, Dalhousie,
Murgighata, B B D Bagh,
Kolkata – 700004 West Bengal
Scrip Code: 017086

Sub: Submission of Proceeding of 39th AGM

Dear Sir/Madam,

This is to inform you that our 39th Annual General Meeting held on 12.08.2025 inter-alia, has completed and we are sending –

1. Proceedings of AGM held on 12.08.2025.

The 39th Annual General meeting of members held today 12th August, 2025 at the registered office of the company the meeting Start time is 02:00 P.M. and End time is 04:30 P.M.

FOR GUJARAT RAFFIA INDUSTRIES LIMITED

MRS. SUSHMA PRADEEP BHUTORIA
(WHOLE TIME DIRECTOR)
DIN: 00284819



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Dear Sir,

PROCEEDINGS OF THE 39TH ANNUAL GENERAL MEETING HELD ON 12TH AUGUST, 2025

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the 39TH Annual General Meeting of the Members of the Company was held at 02:00 p.m. on Tuesday, the 12th August, 2025 through Video Conferencing (VC) facility in compliance with all applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Ministry of Corporate Affairs General Circular dated 8th April, 2020, 13th April, 2020, 5th May, 2020, 13th January, 2021, 14th December, 2021, 5th May, 2022, 28th December, 2022, 25th September, 2023 and relevant circulars issued by the Securities and Exchange Board of India, from time to time. Mr Pradeep Kumar Bhutoria, Chairman of the Company, chaired the meeting and as the requisite quorum being present, called the meeting to order. Chairman addressed the members. After the conclusion of the address of the Chairman the following items of business as set out in the Notice convening the Annual General Meeting have been transacted at the said Meeting:

Ordinary Business

1. To receive, consider and adopt the Audited Financial Statements as at 31st March, 2025 including the Audited Balance Sheet as at 31st March, 2025, 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.
2. To appoint a Director in place of Mrs. Sushma Pradeep Bhutoria (DIN: 00284819) who retires by rotation at this Annual General Meeting and being eligible offers herself for reappointment.
3. Appointment of Statutory Auditor.

In compliance with the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided members the facility to cast vote electronically from 07th August, 2025 (10.00 A.M.) to 11th August, 2025 (5.00 P.M.). The Members present at the meeting, who had not done remote e-Voting, were allowed to cast their votes using e-Voting platform of National Securities Depository Ltd., Mr. Jaikishan V Wadhvani having Membership No. F12338, Practicing Company Secretary, was the Scrutinizer for conduct of e-voting process.



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The Chairman informed members that the detailed Voting Results of the Annual General Meeting pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 will be submitted to the Stock Exchanges within the prescribed time limit and also posted on the Company's Website.

The AGM concluded at 04:30 P.M

Kindly take the same on record.

Thanking you,
Yours faithfully,

FOR GUJARAT RAFFIA INDUSTRIES LIMITED

MRS. SUSHMA PRADEEP BHUTORIA
(WHOLE TIME DIRECTOR)
DIN: 00284819