

Gujarat Raffia Industries Limited

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CIN : L17110GJ1984PLC007124



1st October, 2015

To,
M/s. National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1,
G Block, Bandra -Kurla Complex,
Bandra (E), Mumbai - 400 051

Ref.: Scrip Code GUJRAFFIA

Subject: Submission of Combined Report of Scrutinizer

Dear Sir,

We have enclosed herewith the Combined Report of Scrutinizer Report for the purpose of scrutinizing the e-voting & poll conducted at the 29th Annual General Meeting of the Company held on 30th September, 2015 at Plot No. 455, Santej Vadsar Road, Village: Santej, Taluka: Kalol-382721 Dist: Gandhinagar, Gujarat.

Please find the same in order and take it on your record.

Thanking You,

Yours Faithfully,
For GUJARAT RAFFIA INDUSTRIES LIMITED

PRADEEP BHUTOIRA
MANAGING DIRECTOR

Encl.: As Above



To
The Chiarmen
Gujarat raffia Industries Limited
Gujarat

Subject Declaration of Consolidated Results of Remote E voting and Physical voting through Ballot process in respect of resolution placed in the notice of 29th Annual General Meeting of members of Gujarat Raffia Industries Limited held on 30th September, 2015.

I Mr. Punit S. Lath Practicing Company Secretary has been appointed pursuant to Section 108, 109, of the Companies Act, 2013 and rules 20 and 21 of the Companies (Management and Administration) Rules, 2014 read with clause 358 of the Listing Agreement for purpose of scrutinizing the remote voting and physical e-voting through postal Ballot process at Annual General Meeting of the company in a fair and transparent manner on the below mentioned resolution in the agenda of the notice date 1st September, 2015 of the AGM of the Equity Shareholders of the company held on 30th September, 2015.

My responsibility as a scrutinizer is to ensure and scrutinize the voting done through remote e-voting and physical voting through remote e-voting and physical voting through ballot process in a fair and transparent manner and to make a consolidated scrutinizer report and AGM poll report of the votes cast in favour and against the resolution based on the report generated from the remote e-voting system of CDSL and of Physical voting through ballot process.

Following resolution were carried out for voting by members:

Ordinary Resolution

1. To receive, consider and adopt the Audited Financial Statements as at 31st March, 2015 including the Audited Balance Sheet as at 31st March, 2015, 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 Smt. Sushma Pradeep Bhutoria (DIN: 00284819) who retires by rotation at this Annual General Meeting and being eligible offers herself for re-appointment.

To appoint M/s P G T & Associates., Chartered Accountants, Ahmedabad (Firm Registration No. 116277W), as Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting (AGM) till the conclusion of the thirtieth Annual General Meeting of the Company to be held in the year 2016.

4. To appoint Shri Abhishek Bhutoria (DIN: 07263523) as Director

I hereby report as under:

1. The Company has completed the dispatch of notice of AGM by 5th September, 2015. Notice of AGM was also placed on the website of the company as well as on E-Voting site of CDSL.





2. Newspaper advertisement for date and time of commencement and end of remote e-voting was also given in the Regional language newspaper and English language Newspaper.
3. The Shareholders holding shares as on the Cutoff date i.e. 23rd September, 2015 were entitled to vote through remote E-voting and voting at the AGM through physical ballot process.
4. In terms of the aforesaid notice remote e- voting period begins on Sunday, 27th September, 2015 at 09.00 a.m. and ends on Tuesday, 29th September, 2015 at 05.00 p.m.{1ST}.
5. Further at the AGM the company has provided the facility of voting through the physical ballot process to those shareholders who were present at the AGM and had not voted through remote e-voting.
6. After conclusion of remote e-voting I first counted the vote cast at the meeting through physical ballot process and thereafter unblock the votes in the presence of two witness namely Mr. Taresh Barad and Priya Bhantia who were not in employment of the company.
7. The voting results at the AGM and consolidated results of E voting and polling at the AGM is annexed herewith.
8. the results of the voting through physical ballot process at the AGM and through remote evoting may be declared by the Chairman or any other Director as may be decided by the Board.

Date : 1st October, 2015

Place : Ahmedabad



Punit Lath
Practicing company Secretary
Membership No. A-26238
COP No. : 11139

Chairman
Annual General Meeting
Gujarat Raffia Industries Ltd.



COMBINED REPORT OF SCRUTINIZER

(pursuant to Section 108, 109, 110 of the Companies Act, 2013 and rules 20(3)(xi) and 22(9) of the Companies (Management and Administration) Rules, 2014 read with clause 35B of the Listing Agreement)

To,
The Chairman
GUJARAT RAFFIA INDUSTRIES LIMITED
Plot No.455, Santej Vadsar Road,
Village: Santej, Taluka: Kalol-382721
Dist: Gandhinagar. Gujarat.

I Punit S Lath, Practicing Company Secretary appointed scrutinizer by M/s. Gujarat Raffia Industries Limited for the purpose of scrutinizing the e-voting poll & poll conducted on the below mentioned resolutions at the 29th Annual General Meeting (AGM) of the company held on 30th September, 2015 at Plot No.455, Santej Vadsar Road, Village: Santej, Taluka: Kalol-382721 Dist: Gandhinagar. Gujarat.

I hereby submit my combined report for both the poll as under:

Item No. 1 **ORDINARY RESOLUTION**

To receive, consider and adopt the Audited Financial Statements as at 31st March, 2015 including the Audited Balance Sheet as at 31st March, 2015, the Statement of Profit and Loss for the year ended on that date and reports of the Directors' and Auditors' thereon.

Particulars	Member			No of votes contained there in			Percentage
	Poll Paper	E-Votes	Total	Poll Paper	E-Votes	Total	
Assent	29	1	30	906362	135500	1041862	100
Dissent	Nil	Nil	Nil	Nil	Nil	Nil	NA
Invalid	Nil	Nil	Nil	Nil	Nil	Nil	NA
Received/Total	29	1	30	906362	135500	1041862	100

Thus the ordinary resolution as contained in Item No. 1 is passed unanimously.





Item No. 2 **ORDINARY RESOLUTION**

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

Particulars	Member			No of votes contained there in			Percentage
	Poll Paper	E-Votes	Total	Poll Paper	E-Votes	Total	
Assent	29	1	30	906362	135500	1041862	100
Dissent	Nil	Nil	Nil	Nil	Nil	Nil	NA
Invalid	Nil	Nil	Nil	Nil	Nil	Nil	NA
Received/Total	29	1	30	906362	135500	1041862	100

Thus the ordinary resolution as contained in Item No. 2 is passed unanimously.

Item No. 3 **ORDINARY RESOLUTION**

To appoint M/s P G T & Associates., Chartered Accountants, Ahmedabad (Firm Registration No. 116277W), as Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting (AGM) till the conclusion of the thirtieth Annual General Meeting of the Company to be held in the year 2016.

Particulars	Member			No of votes contained there in			Percentage
	Poll Paper	E-Votes	Total	Poll Paper	E-Votes	Total	
Assent	29	1	30	906362	135500	1041862	100
Dissent	Nil	Nil	Nil	Nil	Nil	Nil	NA
Invalid	Nil	Nil	Nil	Nil	Nil	Nil	NA
Received/Total	29	1	30	906362	135500	1041862	100

Thus the ordinary resolution as contained in Item No. 3 is passed unanimously.



Punit S. Lath *(B.com, ACS)*
Practicing Company Secretary

Mob : 9825596923. E-mail id : punit.lath@yahoo.com, @gmail.com.



Item No. 4 **ORDINARY RESOLUTION**

To Appoint Abhishek Bhutoria (DIN: 07263523) as Director:

Particulars	Member			No of votes contained there in			Percentage
	Poll Paper	E-Votes	Total	Poll Paper	E-Votes	Total	
Assent	29	1	30	906362	135500	1041862	100
Dissent	Nil	Nil	Nil	Nil	Nil	Nil	NA
Invalid	Nil	Nil	Nil	Nil	Nil	Nil	NA
Received/Total	29	1	30	906362	135500	1041862	100

Thus the ordinary resolution as contained in Item No. 4 is unanimously.

The poll papers and all other relevant records were sealed and handed over to the Director authorized by the Board for safe keeping.

Date : 1st October, 2015

Place : Ahmedabad

Punit Lath
Practicing company Secretary
Membership No. A-26238 COP No. : 11139



Chairman
Annual General Meeting
Gujarat Raffia Industries Ltd.