



Gujarat Raffia Industries Limited

CIN: L17110GJ1984PLC007124

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

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

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

Date: 28.09.2016

To,

General Manager
Department of Corporate Services,
Bombay Stock Exchange 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: Proceeding of 30th Annual General Meeting held on Tuesday 27.09.2016

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 30th Annual General Meeting at the held on Tuesday, 27th September, 2016 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.

1. To receive, consider and adopt the Audited Financial Statements as at 31st March, 2016 including the Audited Balance Sheet as at 31st March, 2016, the Statement of Profit and Loss for the year ended on that date and reports of the Directors' and Auditors' thereon. **(Ordinary Resolution)**
2. To appoint a Director in place of Mr. Abhishek Pradeepkumar Bhutoria (DIN: 07263523) who retires by rotation at this Annual General Meeting and being eligible offers himself for re-appointment. **(Ordinary Resolution)**
3. To appoint Auditors and fix their remuneration **(Ordinary Resolution)**

The above business were transacted through remote e-voting and poll at the 30th 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

Gunjan Kothari
Company Secretary

