

Gujarat Raffia Industries Limited

CIN: L17110GJ1984PLC007124

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

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Date: 06.09.2017

To,

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
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Sub: Proceeding of 31st Annual General Meeting held on Tuesday 05.09.2017

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 31st Annual General Meeting at the held on Tuesday, 05th September, 2017 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.

Ordinary Business:

1. consider and adopt the Audited Financial Statements as at 31st March, 2017 including the Audited Balance Sheet as at 31st March, 2017, 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. Pradeep Ratanlal Bhutoria (DIN: 0284808) who retires by rotation at this Annual General Meeting and being eligible offers himself for re-appointment. **(Ordinary Resolution)**
3. Ratify the appointment of Auditors and fix their remuneration **(Ordinary Resolution)**

Special Business:

4. Re-appointment of Mr. Pradeep Bhutoria (DIN: 00284808) as Chairman cum Managing Director of the Company. **(Ordinary Resolution)**
5. Re-appointment of Mrs. Sushma Bhutoria (DIN: 00284819) as Whole Time Director of the Company. **(Ordinary Resolution)**
6. Appointment Mr. Karan Singh Chandalia (DIN: 07816340) as an Independent Director **(Ordinary Resolution)**

7. Payment of Remuneration to Mr. Abhsihek Bhutoria (DIN: 07263523) as Executive Director of the Company. **(Ordinary Resolution)**

The above business were transacted through remote e-voting and poll at the 31st 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

