

Gujarat Raffia Industries Limited

C-401, Titanium Square, Thaltej Chokdi, S. G. Highway, Ahmedabad - 380 054.

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

E-mail : accounts@griltarp.com, fin@griltarp.com website : www.griltarp.com

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

Subject: Proceedings of 29th Annual General Meeting of the Company held on 30th September, 2015 at 2.00 pm at the registered office of the Company.

Ref.: Scrip Code 523836

Dear Sir,

The 29th Annual General Meeting (AGM) of Gujarat Raffia Industries Limited (Company) was held on 30th September, 2015 at the registered office of the Company

Mr. Pradeep Bhutoria, Chairman and Managing Director of the Company chaired the meeting.

There were no proxies received.

As there was appropriate quorum present at the meeting, the chairman declared the meeting in order.

The Chairman welcomed the members and introduced the Directors present at the Meeting. The Chairman then address the shareholders about the performance of the Company for the year ended 31st March, 2015.

The Notice, Directors Report, Auditors Report and financial statements were taken as read.

The Chairman informed the member that as per the provisions of Companies Act, 2013 and Listing Agreement with the stock exchanges, the company has provided facility for remote e-voting on the resolutions required to be passed at the AGM. The e-voting period commenced on 27th September, 2015 at 9.00 a.m. and ends on 29th September, 2015 at 5.00 p.m.

As per Clause 31(d) of the Listing Agreement, the following items as stated in the notice of the 29th AGM of the company were placed for voting by poll at the AGM.

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C. Ordinary Business

4. Receive Consider and adopt the Audited Financial Statements as at 31st March, 2015 including the Audited Balance Sheet as at that date and the statement of Profit and Loss for the year ended on that date and the reports of the Directors and Auditors thereon.
5. Appointment director in place of Mrs. Sushma Bhutoria (DIN: 00284819) as a Director who retires by rotation at this Annual General Meeting and being eligible offers herself for re-appointment.
6. Appointment of M/s P G T & Associates, Chartered Accountants as statutory auditors of the company till the conclusion of the 30th Annual General Meeting of the company to be held in the year 2016 and fixing their remuneration.

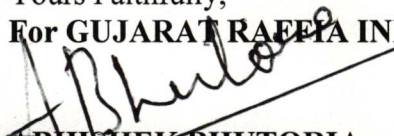
D. Special Business

2. Appointment of Mr. Abhishek Bhutoria (DIN: 07263523) as Director of the Company

The voting result will be notified to Stock Exchange in the format prescribed under Clause 35A of Listing Agreement within 48hours from the conclusion of the Annual General Meeting and the details of the said results will also be uploaded on the Company's website.

Yours Faithfully,

For GUJARAT RAFFIA INDUSTRIES LIMITED


ABHISHEK BHUTORIA
DIRECTOR

Gujarat Raffia Industries Limited

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STATEMENT SHOWING DETAILS REGARDING VOTING RESULTS OF THE ANNUAL GENERAL MEETING OF GUJARAT RAFFIA INDUSTRIES LIMITED HELD ON 30TH SEPTEMBER, 2015 AS PER THE REQUIREMENTS OF CLAUSE 35A OF THE LISTING AGREEMENT

Sr. No	Description	Particulars
1.	Date of Annual General Meeting(AGM)	30 th September, 2015
2.	Total Number of Shareholders on record date	28,361
3.	Total Number of Shareholders present in the Meeting either in person or through proxy.	
	Promoter and Promoter Group:	<u>6</u>
	Public:	<u>24</u>
4.	Number of Shareholders attended the Meeting through Video Conferencing:	N.A.
	Promoter and Promoter Group:	
	Public:	

Details of the Agenda:

ITEM NO. 1: Receive Consider and adopt the Audited Financial Statements as at 31st March, 2015 including the Audited Balance Sheet as at that date and the statement of Profit and Loss for the year ended on that date and the reports of the Directors and Auditors thereon.

Resolution Required: Ordinary

Mode of Voting: E voting & Poll at AGM

Promoter/Public	No. of shares held	No. of votes polled/ E Voting	% of Votes Polled on outstanding shares	No. of Votes-in favour	No. of Votes-against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)= [(2)/(1)] *100	(4)	(5)	(6)= [(4)/(2)] *100	(7)= [(5)/(2)] *100
Promoter and Promoter Group	17,06,067	10,37,038	60.78	10,37,038	0	100%	0
Public-Institutional holders	0	0	0	0	0	0	0
Public-Others	32,88,708	4,824	0.14	4,824	0	100%	0
Total	49,94,775	10,41,862	20.86	10,41,862	0	100%	0

Regd. Office : 455, Santej-Vadsar Road, Santej – 382721. Tal. Kalol, Dist. Gandhinagar, Gujarat. India.

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ITEM NO. 2: Appointment director in place of Mrs. Sushma Bhutoria (DIN: 00284819) as a Director who retires by rotation at this Annual General Meeting and being eligible offers herself for re-appointment

Resolution Required: Ordinary

Mode of Voting: E voting & Poll at AGM

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ITEM NO. 3: Appointment of M/s P G T & Associates, Chartered Accountants as statutory auditors of the company till the conclusion of the 30th Annual General Meeting of the company to be held in the year 2016 and fixing their remuneration

Resolution Required: Ordinary

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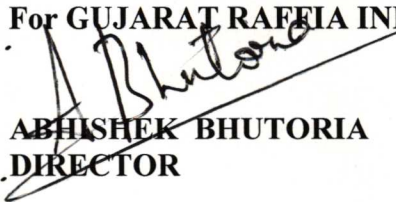
ITEM NO. 4: Appointment of Mr. Abhishek Bhutoria (DIN: 07263523) as Director of the Company

Resolution Required: Ordinary

Mode of Voting: E voting & Poll at AGM

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For GUJARAT RAFFIA INDUSTRIES LIMITED


ABHISHEK BHUTORIA
DIRECTOR