



Gujarat Raffia Industries Limited

CIN: L17110GJ1984PLC007124

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

Phone.:(91- 79) 29702373/7229095778

Web Site: www.griltarp.com mail id: cs@griltarp.com

Date: February 10, 2024

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

Subject: Proceeding of Extra Ordinary General Meeting of the company held on Saturday
10.02.2024

Dear Sir,

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, please find enclosed summary of the proceedings of the Extra Ordinary General Meeting of the Members of the Company held on Saturday 14.02.2024 at 2:00 P.M. and Concluded at 06:50 P.M., through Evoting and Voting through physical presence of the Member at common venue.

Please note that the outcome of the EGM along with combined results of the Remote e-voting and e-voting at the EGM and the Scrutinizer Report thereon are being submitted separately.

Thanking You

For, Gujarat Raffia Industries Limited

PRADEEP

KUMAR

BHUTORIA

Digitally signed by
PRADEEP KUMAR
BHUTORIA

Date: 2024.02.10
18:56:44 +05'30'

Pradeep Bhutoria

Chairman cum Managing Director

DIN: 00284808



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Annexure A:

Summary of Proceedings of the Extra Ordinary General Meeting of Gujarat Raffia Industries Limited held on February 10, 2024.

Date, time and venue of the Extra Ordinary General Meeting:

The Extra Ordinary General Meeting ("EGM") of the Members of the Company was held today i.e., February 10, 2024 at 02:00 p.m., through physical presence of the Members at a common venue, in compliance with relevant Circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

In accordance with Secretarial Standard - 2 on General Meeting issued by the Institute of Company Secretaries of India (ICSI) read with Guidance/Clarification dated April, 15, 2020 issued by ICSI, the EGM Proceedings were deemed to be conducted at the Registered Office of the Company which was the deemed Venue of the EGM.

Proceedings in brief:

Mr. Pradeep Bhutoria , Chairman and Managing Director of the Company Chaired the Meeting.

It was informed that the EGM was conducted physical presence at registered office. The meeting had been convened and conducted in accordance with the circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India. As the EGM was held through physical presence, the facility for appointment of Proxies by the Members was available.

The requisite quorum being present, the Chairman called the Meeting to order.

The Chairman welcomed and introduced all the Directors present at the Meeting. The Chairman informed that the Statutory Auditors and the Secretarial Auditor were also present at the Meeting.

With the consent of the Members present, the Notice convening the EGM was taken as read. Since, there were no qualifications in the Audit Report it was not required to be read. Observations mentioned in the Secretarial Audit Report of the Company were read and responded by the Company Secretary.



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The Registers and other relevant documents mentioned in the Notice were kept open for inspection, during the Meeting. The Chairman then apprised the Members regarding the performance of the Company in FY 2023-24.

The Members were also informed that in accordance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided facility for casting of the votes through electronic means by way of Remote e-voting prior to EGM and has also provided voting at the EGM for Members who had participated in the EGM and not cast their vote through Remote e-voting.

Cut-off date for e-voting Friday, January 26, 2024.

Commencement of Remote e-voting 10:00 a.m. (IST) on Wednesday, February 07, 2024

Conclusion of Remote e-voting 5:00 p.m. (IST) on Friday, February 09, 2024

e-voting at the EGM From commencement of the EGM till conclusion of EGM

The Members were then informed that the Company had appointed Mr. Himanshu Maheshwari, Practicing Company Secretary, as the Scrutinizer for the purpose of scrutinizing the process of Remote e-voting and e-voting during the EGM. Further, the e-voting results along with the consolidated Report of the Scrutinizer would be announced within 48 hours of the conclusion of the Meeting and the results would be disseminated to the Stock Exchanges and will also be placed on the website of the Company.

Thereafter, the following items of business as set out in the Notice convening the EGM were transacted:

- 1. To appoint of Mr. Premjeet Singh (DIN: 06760652) as a Independent Director (Annexure I).**
- 2. To appoint of Mrs. Aditi Sharma (DIN: 10437089) as a Independent Director (Annexure I).**
- 3. Increase the overall maximum limit of managerial remuneration.**

Various questions and requests for clarifications from the Members were received by the Company before and during the EGM. They were duly addressed during the Q&A Session.

After Q&A Session, e-voting window was kept open for 15 minutes.



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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

PRADEEP
KUMAR
BHUTORIA

Digitally signed by
PRADEEP KUMAR
BHUTORIA
Date: 2024.02.10
18:57:04 +05'30'

Pradeep Bhutoria

Chairman cum Managing Director

DIN: 00284808

To, Accurate Securities and Registry Pvt Ltd Ahmedabad Branch, 203, Shangrila Arcade, Above Samsung Showroom Nr. Shyamal Cross Road, Satellite, Ahmedabad - 380015, (O) - 079-48000319 E-mail id - info@accuratesecurities.com	To, National Securities Depository Ltd., Trade World, A wing, 4th & 5th Floors, Kamala Mills Compound, Lower Parel, Mumbai - 400 013	To, Central Depository Services (India) Ltd., 16 th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 023
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Annexure - I

SR. No.	PARTICULAR	INFORMATION
1	Reason for change viz., appointment, resignation, removal, death, or otherwise;	Appointment of Mr. Premjeet Singh as an Independent director from 11.11.2023.
2	Date of Appointment / Cessation (as applicable) Term of appointment	November 11, 2022. 5 Year
3	Brief Profile (in case of appointment)	Mr. Premjeet Singh, aged 36 years, holds Professional Course in CS. He got his degree in Law (LLB). He is having a vast experience in the field of law and Marketing and finance. Mr. Premjeet Singh is an acumen business man and having wide experience of business development. A vision to lead the business in an ethical way helps the company to lead in the better corporate governance.
4	Disclosure of relationships between Directors (in case of appointment of Director)	Mr. Premjeet Singh is not related with any other director of company.
5.	Information as required under Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/02 dated June 20, 2018 issued by the BSE NSE, respectively.	Mr. Premjeet Singh is not debarred from holding office of a Director by virtue of any SEBI order or any other such authority.



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SR. No.	PARTICULAR	INFORMATION
1	Reason for change viz., appointment, resignation, removal, death, or otherwise;	Appointment of Mrs. Aditi Sharma as an Independent director from 19.01.2024.
2	Date of Appointment / Cessation (as applicable) Term of appointment	January 19, 2024. 5 Year
3	Brief Profile (in case of appointment)	Mrs. Aditi Sharma, aged 26 years, holds Professional Course in CS. He got his degree in Law (LLB). He is having a vast experience in the field of Management and Marketing and finance. Mrs. Aditi Sharma is an Experience in Management and having wide experience of business development. A vision to lead the business in an ethical and legal way helps the company to lead in the better corporate governance.
4	Disclosure of relationships between Directors (in case of appointment of Director)	Mrs. Aditi Sharma is not related with any other director of company.
5.	Information as required under Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/02 dated June 20, 2018 issued by the BSE NSE, respectively.	Mrs. Aditi Sharma is not debarred from holding office of a Director by virtue of any SEBI order or any other such authority.
6.	Shareholding in the Company	NIL