

**HIMANSHU MAHESHWARI
COMPANY SECRETARY**

**A-24, MURLI APPARTMENT, RADIO MIRCHI ROAD
SATELLITE, AHMEDABAD-380015 GUJARAT
E-MAIL : cshimanshu.maheshwari@gmail.com
Phone no : 8460481770**

FORM NO. MGT-13

CONSOLIDATED REPORT OF SCRUTINIZER ON REMOTE E – VOTING & POLL

[Pursuant to rule section 109 of the Companies Act, 2013 and
Rule 20(3) & Rule 21(2) of the Companies (Management and Administration)
Rules, 2014]

To,
The Chairman,
GUJARAT RAFFIA INDUSTRIES LIMITED
Plot No. - 455, Santej-Vadsar Road, Village: Santej,
Taluka: Kalol -382 721. Dist: Gandhinagar

Sub:- 37th Annual General Meeting of the members of Gujarat Raffia Industries Limited held on the 25th September, 2023 at 2.00 p.m. at the registered office of the Company situated at Plot No., 455, Santej - Vadsar Road, Village: Santej, Taluka: Kalol-382 721. Dist: Gandhinagar.

Dear Sir,

I, **Himanshu Maheshwari**, Practicing Company Secretaries have been appointed as the Scrutinizer by the Board of Directors of **Gujarat Raffia Industries Limited** for the purpose of scrutinizing the remote e-voting & Poll process of the Annual General Meeting of the members of the Company, under the provision of section 108 & 109 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 on the below mentioned resolution, considered in connection with 37th Annual General Meeting, held on **25th September, 2023** at the registered office of the Company situated at Plot No., 455, Santej - Vadsar Road, Village: Santej, Taluka: Kalol-382 721. Dist: Gandhinagar. The Management of the Company is responsible to ensure the compliance with the requirement of provisions of Companies Act, 2013 and rules relating to voting on the resolution contained in the Notice to the 37th Annual General Meeting of the members of the Company. My Responsibility as a Scrutinizer for the voting process is restricted to make Scrutinizer's Report of the votes casted "in favour" or "against" the resolution states below and the reports generated from the e-voting system provided by the National Securities Depository Limited (NSDL), the authorized agency to provide e-voting facilities, appointed by the Company.

Further I Submit my consolidated report as under;

- In accordance with the notice of 37th Annual General Meeting sent to the Shareholders, the voting through electronic voting process was started from 22.09.2023 at 10:00 a.m. to 24.09.2023 at 05:00 p.m.
- Equity Shareholders holding shares as on cut-off date i.e. 15.09.2023 were entitled to vote in respect of remote e-voting on the resolution as stated in the Notice of the 37th Annual General Meeting of the Company.
- The NSDL e-voting platform was blocked thereafter and the votes cast under e-voting facility were then unblocked in the presence of two witnesses not being in the employment of the Company.

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- Details of members of voted “For”, “Against” each of the resolution permitted for remote e-voting, as per the report generated from the e-voting website of NDSL (<https://www.evoting.nsdl.com>).
- Poll was conducted to enable the members of the Company who were present at the AGM and could not cast their vote through Remote E-voting facility provided by the Company through NDSL.
- After the declaration of the poll, the Box for the polling was locked in the presence of the members and marked with due identification marks by me.
- The Locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The Poll papers were reconciled with the records maintained by the Company/Registrar and Transfer Agents of the Company and the authorization/proxies lodged with the Company.
- The poll papers, which were incomplete and/or which were otherwise found defective, have been treated as invalid and kept separately.
- Based on such scrutiny of the Remote E-voting & polling process, the result of the voting is as under:

Item No.1:

Ordinary Resolution for To receive, consider and adopt the Audited Financial Statements as at 31st March, 2023 including the Audited Balance Sheet as at 31st March, 2023, the Statement of Profit and Loss and cash flow statement for the year ended on that date and reports of the Directors’ and Auditors’ thereon.

(I) Voted in **favour** of the resolution:

Type of Voting	Number of members present or voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	15	1145262	53.43
Poll	43	998109	46.57
Total	58	2143371	100%

(ii) Voted **against** the resolution:

Type of Voting	Number of members present or voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	NIL	NIL	NIL
Poll	NIL	NIL	NIL
Total	NIL	NIL	NIL

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(iii) **Invalid** Votes:

Type of Voting	Number of members present or voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	NIL	NIL	NIL
Poll	NIL	NIL	NIL
Total	NIL	NIL	NIL

SUMMARY:

Whether promoter/promoter group are interested in the agenda/resolution? **No**

Category	Mode of voting	No of shares Held (1)	No of votes polled (2)	% of vote polled on outstanding shares (3)= [(2)/(1)]* 100	No of votes in favour (4)	No of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and promoter Group	E-voting	1144891	1144891	53.45	1144891	0	100	0
	Poll	997084	997084	46.55	997084	0	100	0
Sub Total (A)		2141975	2141975	100	2141975	0	100	0
Public-Institutions	E-voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
Sub Total (B)		0	0	0	0	0	0	0
Public-Non Institutions	E-voting	371	371	26.58	371	0	100	0
	Poll	1025	1025	73.42	1025	0	100	0
Sub Total (C)		1396	1396	100	1396	0	100	0
Total		2143371	2143371	100	2143371	0	100	0

Item No. 2:

Ordinary Resolution for appoint a Director in place of Mrs. Anuj Jayjayram Purohit (DIN: 08199740) who retires by rotation at this Annual General Meeting and being eligible offers himself for re-appointment.

(I) Voted in **favour** of the resolution:

Type of Voting	Number of members present or voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	15	1145262	53.58
Poll	42	992714	46.43
Total	57	2137976	100%

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(ii) Voted **against** the resolution:

Type of Voting	Number of members present or voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	NIL	NIL	NIL
Poll	NIL	NIL	NIL
Total	NIL	NIL	NIL

(iii) **Invalid** Votes:

Type of Voting	Number of members present or voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	NIL	NIL	NIL
Poll	NIL	NIL	NIL
Total	NIL	NIL	NIL

SUMMARY:

Whether promoter/promoter group are interested in the agenda/resolution ? **Yes**

Category	Mode of voting	No of shares Held (1)	No of votes polled (2)	% of vote polled on outstanding shares (3)= [(2)/(1)]* 100	No of votes in favour (4)	No of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and promoter Group	E-voting	1144891	1144891	53.58	1144891	0	100	0
	Poll	991689	991689	46.42	991689	0	100	0
Sub Total (A)		2136580	2136580	100	2136580	0	100	0
Public-Institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
Sub Total (B)		0	0	0	0	0	0	0
Public-Non Institutions	E-voting	371	371	26.58	371	0	100	0
	Poll	1025	1025	73.42	1025	0	100	0
Sub Total (C)		1396	1396	100	1396	0	100	0
Total		2137976	2137976	100	2137976	0	100	0

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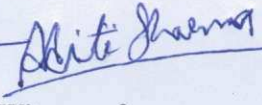
Thanking you,
Yours faithfully,

Himanshu Maheshwari
CS Himanshu Maheshwari
Company Secretaries
M.No. : 38047
CP No.: 14406
UDIN : A038047E001093299

Digitally signed by
Himanshu Maheshwari
Date: 2023.09.27
14:35:49 +05'30'

Date: 27-09-2023

Place: Ahmedabad

Witness: - 1

Witness: - 2