



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: September 25, 2023

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: Outcome of 37TH Annual General Meeting of the company held on Monday 25.09.2023 at 02:00 P.M. and Concluded at 04:30 P.M.

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 37th Annual General Meeting held on Monday, 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 – 382721. Dist: Gandhinagar and concluded at 04:30 P.M.

- 1.** 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 for the year ended on that date and reports of the Directors' and Auditors' thereon.
- 2.** To 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 herself for re-appointment.**(Annexure I)**

The above business were transacted through remote e-voting and poll at the 37th Annual General Meeting as required under the Companies Act, 2013 and SEBI (LODR) Regulations, 2015.



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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: 2023.09.25
16:33:25 +05'30'

Pradeep Bhutoria

Chairman cum Managing Director

(DIN: 00284808)

Cc:

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 - investor@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
2	Date of Appointment & Term of appointment	September 25, 2023 Mr. Anuj Jayjayram Purohit has been appointed as an Additional Director (DIN: 08199740) (Non-Executive Non-Independent) of the Company.
3	Brief Profile (in case of appointment)	Mr. Anuj Jayjayram Purohit is graduate in B.A. and M.A. in Psychology. He has 8 years' experience in management, finance, and marketing.
4	Disclosure of relationships between Directors (in case of appointment of Director)	Mr. Anuj Jayjayram Purohit have a relationship with Mr. Pradeep Bhutoria. Mr. Anuj Jayjayram Purohit is a son in law of Mr. Pradeep Bhutoria.
5.	Information as National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/24, dated June 20, 2018	Mr. Anuj Jayjayram Purohit is not debarred from holding the office of Director by virtue of any SEBI Order or any other such Authority.