



**GUJARAT CRAFT
INDUSTRIES LTD**

[CIN: L29199GJ1984PLC007130]

Head office & Works


431, Santej-Vadsar Road, Santej – 382 721, Tal.: Kalol, Dist.: Gandhinagar (Gujarat) INDIA
Ph. : +91 2764 286673/121/131 | Fax.: + 91 2764 286674

Ahmedabad Office

35, Omkar House, Nr. Swastik Cross Roads, C. G. Rd, Ahmedabad – 380 009 (Gujarat) INDIA
Ph. : +91 79 26449515 | Fax.: + 91 79 26425701

E-mail: info@gujaratcraft.com | Web: www.gujaratcraft.com

26th September, 2014

 BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001.	Ahmedabad Stock Exchange Limited, Kamdhenu Complex, 1st Floor, Opp. Sahajanand College, Panjara Pole, Ambawadi, Ahmedabad- 380 015.	Madras Stock Exchange Limited, 'Exchange Building', Post Box No. 183, 11, Second Line Beach, Chennai - 600 001.
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**Ref: Company Code No.20214/526965/GCD
ASE/BSE/MSE**

Dear Sir;

Sub: Declaration of Results of Resolutions passed at the 30th Annual General Meeting and Submission of Scrutiniser's Report

This is to inform you that pursuant section 108 of Companies Act, 2013 and Rules made thereunder and Clause 35B of the Listing Agreement, the Company provided e-voting and voting through ballot forms facilities to the Members of the Company for 30th Annual General Meeting.

Based on the Scrutineer's final Consolidated Report, all the 8 (eight) resolutions contained in the 30th Annual General Meeting Notice dated 29th July, 2014 have been duly passed on the date of 30th AGM i.e. 26th September, 2014 as per the details given below:

Date of AGM	26 th September, 2014
No. of Shareholders on Cut-off date i.e. 8 th August, 2014 for e-voting	5055
No. of Shareholders present at AGM either in person or through proxy:	
Promoters & Promoter Group:	10
Public:	27
No. of Shareholders attended the meeting through video conferencing	
Promoters & Promoter Group:	Not arranged
Public:	



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Agenda Wise

The mode of voting for all the resolutions of 30th AGM was e-voting and Ballot voting. The combined result of E-voting and Ballot voting for all the resolutions respectively, is as under:

Resolution No. 1: Adoption of Audited Statement of Profit & Loss for the year ended 31st March, 2014 and Balance Sheet as on that date along with Directors' Report & Auditors' Report thereon: (Ordinary Resolution)

Promoter/Public	No. of Shares	No. of Votes polled	% 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	$6=(4/2)*100$	$7=(5/2)*100$
Promoters & Promoter Group	3608990	3608990	100.00	3608990	Nil	100.00	Nil
Public-Institutional holders	Nil	Nil	N.A.	Nil	Nil	N.A.	N.A.
Public others	1279310	42456	3.32	42356	100	99.76	0.24
Total	4888300	3651446	74.70	3651346	100	99.997	0.003

Resolution No. 2: Appointment of Mr. Binod Chhajer as Director of the Company: (Ordinary Resolution)

Promoter/Public	No. of Shares	No. of Votes polled	% 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	$6=(4/2)*100$	$7=(5/2)*100$
Promoters & Promoter Group	3608990	3608990	100.00	3608990	Nil	100.00	Nil
Public-Institutional holders	Nil	Nil	N.A.	Nil	Nil	N.A.	N.A.
Public others	1279310	42356	3.31	42356	Nil	100.00	Nil
Total	4888300	3651346	74.70	3651346	Nil	100.00	N.A.



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Resolution No. 3: Appointment of Statutory Auditors and fixing their remuneration: (Ordinary Resolution)

Promoter/Public	No. of Shares	No. of Votes polled	% 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	$6=(4/2)*100$	$7=(5/2)*100$
Promoters & Promoter Group	3608990	3608990	100.00	3608990	Nil	100.00	Nil
Public-Instit holders	Nil	Nil	N.A.	Nil	Nil	N.A.	N.A.
Public others	1279310	42356	3.31	42356	Nil	100.00	Nil
Total	4888300	3651346	74.70	3651346	Nil	100.00	N.A.

Resolution No. 4: Appointment of Mr. Kashyap R. Mehta as an Independent Director: (Ordinary Resolution)

Promoter/Public	No. of Shares	No. of Votes polled	% 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	$6=(4/2)*100$	$7=(5/2)*100$
Promoters & Promoter Group	3608990	3608990	100.00	3608990	Nil	100.00	Nil
Public-Instit holders	Nil	Nil	N.A.	Nil	Nil	N.A.	N.A.
Public others	1279310	42356	3.31	42356	Nil	100.00	Nil
Total	4888300	3651346	74.70	3651346	Nil	100.00	N.A.

Resolution No. 5: Appointment of Mr. Anilkumar Bhandari as an Independent Director: (Ordinary Resolution)

Promoter/Public	No. of Shares	No. of Votes polled	% 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	$6=(4/2)*100$	$7=(5/2)*100$
Promoters & Promoter Group	3608990	3608990	100.00	3608990	Nil	100.00	Nil
Public-Instit holders	Nil	Nil	N.A.	Nil	Nil	N.A.	N.A.
Public others	1279310	42356	3.31	42356	Nil	100.00	Nil
Total	4888300	3651346	74.70	3651346	Nil	100.00	N.A.



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Resolution No. 6: Approval for Borrowing powers of the Board under section 180(1)(c) of the Companies Act, 2013: (Special Resolution)

Promoter/Public	No. of Shares	No. of Votes polled	% 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	$6=(4/2)*100$	$7=(5/2)*100$
Promoters & Promoter Group	3608990	3608990	100.00	3608990	Nil	100.00	Nil
Public-Insti holders	Nil	Nil	N.A.	Nil	Nil	N.A.	N.A.
Public others	1279310	42456	3.32	41356	1100	97.41	2.59
Total	4888300	3651446	74.70	3650346	1100	99.97	0.03

Resolution No. 7: Approval for creation of charge/mortgage under Section 180(1)(a) of the Companies Act, 2013: (Special Resolution)

Promoter/Public	No. of Shares	No. of Votes polled	% 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	$6=(4/2)*100$	$7=(5/2)*100$
Promoters & Promoter Group	3608990	3608990	100.00	3608990	Nil	100.00	Nil
Public- Instit holders	Nil	Nil	N.A.	Nil	Nil	N.A.	N.A.
Public others	1279310	42456	3.32	41356	1100	97.41	2.59
Total	4888300	3651446	74.70	3650346	1100	99.97	0.03

Resolution No. 8: Re-Appointment of Mr. Ashok Chhajer as Managing Director of the Company: (Special Resolution)

Promoter/Public	No. of Shares	No. of Votes polled	% of votes polled on outstanding shares	No. o 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	$6=(4/2)*100$	$7=(5/2)*100$
Promoters & Promoter Group	3608990	3608990	100.00	3608990	Nil	100.00	Nil
Public-Instit holders	Nil	Nil	N.A.	Nil	Nil	N.A.	N.A.
Public others	1279310	42356	3.31	42356	Nil	100.00	Nil
Total	4888300	3651346	74.70	3651346	Nil	100.00	N.A.

Thus the Resolutions no. 1 to 5 have been passed as Ordinary resolutions and Resolutions no. 6 to 8 have been passed as Special resolutions.



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We are also enclosing herewith copy of the Consolidated Report of Scrutiniser for your records.

This is in compliance with clause 35A of the Listing Agreement.

Kindly find the same in order and acknowledge receipt of the same.

Thanking you,

Yours faithfully,

for **GUJARAT CRAFT INDUSTRIES LIMITED,**

**ASHOK CHHAJER
MANAGING DIRECTOR**

Encl: Scrutiniser's Report and Declaration of Results

C,C,: National Securities Depository Limited,
Trade World, 4th Floor,
Kamala Mills Compound,
Senapati Bapat Marg,
Lower Parel,
Mumbai – 400 013.
ISIN No. INE372D01019

503, Diwan Chambers, Old High Court Lane, Off Ashram Road, Navrangpura, Ahmedabad – 380 009 (Gujarat) India.
Tel. No.: 079-2754 1359, 2754 2360 Mobile: 98250 15581 Email : kashyaprmehta@hotmail.com

**CONSOLIDATED SCRUTINEER'S REPORT FOR E-VOTING AND BALLOT VOTING FOR
M/S. GUJARAT CRAFT INDUSTRIES LIMITED**

To,
The Chairman,
Gujarat Craft Industries Limited,
Plot No. 431, Santej - Vadsar Road,
Village: Santej, Taluka: Kalol-382 721,
Dist: Gandhinagar.

Sub.: Passing of resolutions through electronic and ballot conducted at the 30th Annual General Meeting (AGM) of Gujarat Craft Industries Limited (The Company) (CIN: I29199GJ1984PLC007130) held on 26th September, 2014

The Board of the Company at its meeting held on 29th July, 2014 had appointed the undersigned as Scrutineer for the E-voting and ballot voting pursuant to relevant sections of the Companies Act, 2013 and Rules made thereunder.

The Company appointed National Securities Depositories Limited (NSDL) as the service provider for extending the facility of electronic voting to the Shareholders of the Company during E-voting period i.e. 10.00 a.m. on Friday, 19th September, 2014 to 6.00 p.m. Sunday, 21st September, 2014. M/s. Link Intime (India) Private Limited is the Registrar and Share Transfer agent of the Company. The E-voting results were unblocked by the undersigned on 22nd September, 2014 in the presence of two witnesses. Kindly refer Scrutineer's report dated 22nd September, 2014 on E-voting attached herewith as Annexure – 1.

At the 30th AGM of the Company held on 26th September, 2014, ballot voting was conducted to facilitate the members present in the meeting who did not participate in the E-voting, to record their votes through ballot voting. Kindly refer Consolidated Scrutineer's report dated 26th September, 2014 attached herewith as Annexure – 2.

The Registers for e-voting and physical ballots for votes casted by the Shareholders of the Company will be handed over to the Company upon declaration of results.

for KASHYAP R. MEHTA & ASSOCIATES
Company Secretaries



Place: Ahmedabad
Date: 26th September, 2014

Kashyap R. Mehta
Proprietor
COP No.: 2052
FCS No.: 1821

503, Diwan Chambers, Old High Court Lane, Off Ashram Road, Navrangpura, Ahmedabad – 380 009 (Gujarat) India.
Tel. No.: 079-2754 1359, 2754 2360 Mobile: 98250 15581 Email : kashyaprmehta@hotmail.com

SCRUTINEER'S REPORT ON E-VOTING

To,
The Chairman,
Gujarat Craft Industries Limited,
Plot No. 431, Santej - Vadsar Road,
Village: Santej, Taluka: Kalol-382 721,
Dist: Gandhinagar.

Report to the Chairman of the Board of Directors of M/s. Gujarat Craft Industries Limited [CIN-L29199GJ1984PLC007130], a Company incorporated under the Companies Act, 1956 and having its Registered Office at Block No. 457, Village: Chhatral, Tal: Kalol (N.G.), Dist: Gandhinagar - 382 729 on the E-voting conducted by the Company to pass 8 items on the agenda as contained in the Notice dated 29th July, 2014.

1. In terms of Clause 35B of the Listing Agreement and provisions of Section 108 of the Companies Act, 2013 read with Rule 20 (IX) of Companies (Management and Administration) Rules, 2014, I was appointed as Scrutineer by the Company on 29th July, 2014 in to the E-voting process for passing 8 items on the agenda as contained in the Notice dated 29th July, 2014.
2. On the basis of the Register of Members and list of beneficiary owners made available by the depositories viz. National Securities Depositories Limited (NSDL) and Central Depositories Services (India) Limited (CDSL), as on 8th August, 2014 the cutoff date for the purpose of E-voting, the Company completed dispatch of the Notice of E-voting on 25th August, 2014.
3. In terms of the aforesaid Notice, E-voting was open for 3 days from 10.00 a.m. on **Friday, 19th September, 2014 to 6.00 p.m. Sunday, 21st September, 2014** and members were required to cast their vote electronically conveying their assent or dissent in respect of 8 Ordinary/Special resolutions, on E-voting platform provided by NSDL.
4. As required in the Rules, I unlocked the Evoting on the platform provided by NSDL after the completion of the E-voting process, on Monday, 22nd September, 2014 in the presence of Mr. Karan Ranka, Chartered Accountant and Mr. Malav Desai, Chartered Accountant, Ahmedabad.



503, Diwan Chambers, Old High Court Lane, Off Ashram Road, Navrangpura, Ahmedabad – 380 009 (Gujarat) India.
Tel. No.: 079-2754 1359, 2754 2360 Mobile: 98250 15581 Email : kashyapmehta@hotmail.com


5. Based on the information made available to me, the following is the voting details of E-voting platform:

Item No.	Brief description of the resolution	E-Votes in favour (Assent)	E-Votes Against (Dissent)
1	Adoption of audited Balance Sheet as at 31 st March, 2014, and the Statement of Profit and Loss for the year ended on that date together with the Reports of the Board of Directors and the Auditors thereon.	8,73,550	100
2	Re-Appointment of Mr. Binod Chhajer, liable to retire by rotation and being eligible, offers himself for re-appointment	8,73,550	NIL
3	Appointment of Statutory Auditors of the Company	8,73,550	NIL
4	Appointment of Mr. Kashyap R. Mehta as an Independent Director of the Company	8,73,550	NIL
5	Appointment of Mr. Anilkumar Bhandari as an Independent Director of the Company.	8,73,550	NIL
6	Special Resolution for Borrowing Limit under Section 180(1)(c) of the Companies Act, 2013	8,72,550	1100
7	Special Resolution for creation of charge/mortgage under Section 180(1)(a) of the Companies Act, 2013	8,72,550	1100
8	Special Resolution for re-appointment of Mr. Ashok Chhajer as Managing Director of the Company under Sections 188, 196, 197, 203 of the Companies Act, 2013	8,73,550	NIL

for **KASHYAP R. MEHTA & ASSOCIATES**
Company Secretaries



Place: Ahmedabad
Date: 22nd September, 2014


Kashyap R. Mehta
Proprietor
COP No.: 2052
FCS No.: 1821

Enclosed: Report/Result made available/extracted from NSDL E-voting website to us as Scrutineer

Home | e-Voting | User Profile | News&Results | Logout

e-Voting

26/09/2014 11:42:13 AM

ISIN Name : **GUJARAT CRAFT INDUSTRIES LIMITED EQ**

EVEN : 100814

Resolution File : [View](#)

Record Date : 2014-08-08

Voting End Date : 2014-09-21

ISIN : INE372D01019

Logo File : [View](#)

Voting Start Date : 2014-09-19

Voting Result Date : 2014-09-28

Resolution : **Resolution No 1**

Description : **Adoption of audited Balance Sheet as at 31st March, 2014, and the Statement of Profit and Loss for the year ended on that date together with the Reports of the Board of Directors and the Auditors thereon.**

I/We Assent To The Resolution(For/ Yes/ Favour)	873550.000
I/We Dissent To The Resolution(Against/ No)	100.000

Resolution : **Resolution No 2**

Description : **Re-Appointment of Mr. Binod Chhajer, liable to retire by rotation and being eligible, offers himself for re-appointment**

I/We Assent To The Resolution(For/ Yes/ Favour)	873550.000
I/We Dissent To The Resolution(Against/ No)	0.000

Resolution : **Resolution No 3**

Description : **Appointment of Statutory Auditors of the Company**

I/We Assent To The Resolution(For/ Yes/ Favour)	873550.000
I/We Dissent To The Resolution(Against/ No)	0.000

Resolution : **Resolution No 4**

Description : **Appointment of Mr. Kashyap R. Mehta as an Independent Director of the Company**

I/We Assent To The Resolution(For/ Yes/ Favour)	873550.000
I/We Dissent To The Resolution(Against/ No)	0.000

Resolution : **Resolution No 5**

Description : **Appointment of Mr. Anilkumar Bhandari as an Independent Director of the Company.**

I/We Assent To The Resolution(For/ Yes/ Favour)	873550.000
I/We Dissent To The Resolution(Against/ No)	0.000

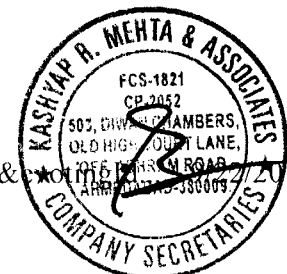
Resolution : **Resolution No 6**

Description : **Special Resolution for Borrowing Limit under Section 180(1)(c) of the Companies Act, 2013**

I/We Assent To The Resolution(For/ Yes/ Favour)	872550.000
I/We Dissent To The Resolution(Against/ No)	1100.000

Resolution : **Resolution No 7**

<https://www.evoting.nsdl.com/eVotingWeb/AccessController.do?Screen=4203&...>



Description : **Special Resolution for creation of charge/mortgage under Section 180(1)(a) of the Companies Act, 2013**

I/We Assent To The Resolution(For/ Yes/ Favour)	872550.000
I/We Dissent To The Resolution(Against/ No)	1100.000

Resolution Description : **Resolution No 8
Special Resolution for re-appointment of Mr. Ashok Chhajer as Managing Director of the Company under Sections 188, 196, 197, 203 of the Companies Act, 2013**

I/We Assent To The Resolution(For/ Yes/ Favour)	873550.000
I/We Dissent To The Resolution(Against/ No)	0.000

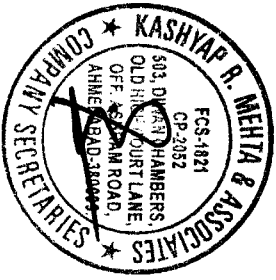
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EVEN	SIN	SIN	SIN_NAME	START_DATE	END_DATE	RESULT_DATE	STATUS	EVEN_RATIO
100814	INE372D01019	GUJARAT CRAFT INDUSTRIES LIMITED EQ	09/19/2014	09/21/2014	09/28/2014	U	1.00	
EVEN	RESOLUTION_ID	OPTION_ID	OPTION_NAME	VOTER_COUNT	VOTE_COUNT			
100814	1	1	1 /We assent to the resolution(For/ Yes/ Favour)	6	873550.000			
100814	2	2	2 /We dissent to the resolution(Against/ No)	1	100.000			
100814	3	3	1 /We assent to the resolution(For/ Yes/ Favour)	6	873550.000			
100814	4	4	2 /We dissent to the resolution(Against/ No)	0	0.000			
100814	5	5	1 /We assent to the resolution(For/ Yes/ Favour)	6	373550.000			
100814	6	6	2 /We dissent to the resolution(Against/ No)	0	0.000			
100814	7	7	1 /We assent to the resolution(For/ Yes/ Favour)	6	873550.000			
100814	8	8	2 /We dissent to the resolution(Against/ No)	0	0.000			



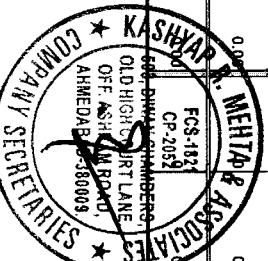
Summary of E-voting & Ballot Voting taken for 30th Annual General Meeting held on 26-09-2014

Res. No	Resolution	Counts of Valid			No. of Valid Shares			Favour				Against				Invalid						
		E-votes	Ballot Polled	Total	through E-voting	through Ballots	Total	Shares voted through E-voting	Shares voted through Ballots	Total Shares Voted	% of total Voting	E-votes	Ballots Polled	Total	Shares voted through E-voting	Shares voted through Ballots	Total Shares Voted	% of total Voting	Ballots Polled	Shares voted through Ballots		
1	Adoption of Audited Annual Accounts as at 31st March, 2014	Promoters & Group	5	6	872550	2736440	3608990	5	6	11	872550	2736440	3608990	98.84	0	0	0	0	0	0	0	0
		Pub-Institutions	0	0	0	0	0	0	0	0	0	0	0	0.00	0	0	0	0	0	0	0	0
		Pub-Others	2	5	1000	41356	42456	1	5	6	1000	41356	42356	1.16	1	0	1	100	0	100	0	0
		Total	7	11	873650	2777796	3651446	6	11	17	873550	2777796	3651346	100.00	1	0	1	100	0	100	0.00	0
2	Re-Appointment of Mr. Binod Chhajler, liable to retire by rotation	Promoters & Group	5	6	872550	2736440	3608990	5	6	11	872550	2736440	3608990	98.84	0	0	0	0	0	0	0	0
		Pub-Institutions	0	0	0	0	0	0	0	0	0	0	0	0.00	0	0	0	0	0	0	0	0
		Pub-Others	1	5	1000	41356	42356	1	5	6	1000	41356	42356	1.16	0	0	0	0	0	0	0	0
		Total	6	11	873550	2777796	3651346	6	11	17	873550	2777796	3651346	100.00	0	0	0	0	0	0	0.00	0
3	Appointment of Statutory Auditors of the Company	Promoters & Group	5	6	872550	2736440	3608990	5	6	11	872550	2736440	3608990	98.84	0	0	0	0	0	0	0	0
		Pub-Institutions	0	0	0	0	0	0	0	0	0	0	0	0.00	0	0	0	0	0	0	0	0
		Pub-Others	1	5	1000	41356	42356	1	5	6	1000	41356	42356	1.16	0	0	0	0	0	0	0	0
		Total	6	11	873550	2777796	3651346	6	11	17	873550	2777796	3651346	100.00	0	0	0	0	0	0	0.00	0
4	Appointment of Mr. Kashyap R. Mehta as an Independent Director of the Company	Promoters & Group	5	6	872550	2736440	3608990	5	6	11	872550	2736440	3608990	98.84	0	0	0	0	0	0	0	0
		Pub-Institutions	0	0	0	0	0	0	0	0	0	0	0	0.00	0	0	0	0	0	0	0	0
		Pub-Others	1	5	1000	41356	42356	1	5	6	1000	41356	42356	1.16	0	0	0	0	0	0	0	0
		Total	6	11	873550	2777796	3651346	6	11	17	873550	2777796	3651346	100.00	0	0	0	0	0	0	0.00	0

Date: 26-09-2014

Place: Ahmedabad

Scrutineer : Kashyap R. Mehta, Proprietor, Kashyap R. Mehta Associates, Ahmedabad



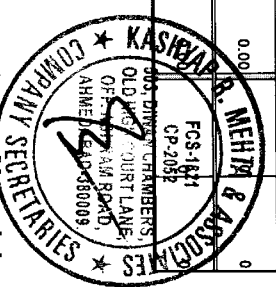
Summary of E-voting & Ballot Voting taken for 30th Annual General Meeting held on 26-09-2014

Res. No	Resolution	Counts of Valid			No. of Valid Shares			Favour				Against				Invalid							
		E-votes	Ballot Polled	Total	through E-voting	through Ballots	Total	Shares voted through E-voting	Shares voted through Ballots	Total Shares Voted	% of total Voting	E-votes	Ballots Polled	Total	Shares voted through E-voting	Shares voted through Ballots	Total Shares Voted	% of total Voting	Ballots Polled	Shares voted through Ballots			
5	Appointment of Mr. Anilkumar Bhandari as an Independent Director of the Company	Promoters & Group	5	6	872550	2736440	3608990	5	6	11	872550	2736440	3608990	98.84	0	0	0	0	0	0	0	0	
		Pub-Institutions	0	0	0	0	0	0	0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	
		Pub-Others	1	5	1000	41356	42356	1	5	6	1000	41356	42356	1.16	0	0	0	0	0	0	0	0	
		Total		6	11	873550	2777796	3651346	6	11	17	873550	2777796	3651346	100.00	0	0	0	0	0	0	0	0
6	Special Resolution for Borrowing Limit under Section 180(1)(c) of the Companies Act, 2013	Promoters & Group	5	6	872550	2736440	3608990	5	6	11	872550	2736440	3608990	98.84	0	0	0	0	0	0	0	0	
		Pub-Institutions	0	0	0	0	0	0	0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	
		Pub-Others	2	5	1100	41356	42456	0	5	5	0	41356	41356	1.13	2	0	2	1100	0	1100	0.03	0	0
		Total		7	11	873650	2777796	3651446	5	11	16	872550	2777796	3650346	99.97	2	0	2	1100	0	1100	0.03	0
7	Special Resolution for creation of charge/mortgage under Section 180(1)(a) of the Companies Act, 2013	Promoters & Group	5	6	872550	2736440	3608990	5	6	11	872550	2736440	3608990	98.84	0	0	0	0	0	0	0	0	
		Pub-Institutions	0	0	0	0	0	0	0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	
		Pub-Others	2	5	1100	41356	42456	0	5	5	0	41356	41356	1.13	2	0	2	1100	0	1100	0.03	0	0
		Total		7	11	873650	2777796	3651446	5	11	16	872550	2777796	3650346	99.97	2	0	2	1100	0	1100	0.03	0
8	Special Resolution for re-appointment of Ashok Chhajler as Managing Director of the Company	Promoters & Group	5	6	872550	2736440	3608990	5	6	11	872550	2736440	3608990	98.84	0	0	0	0	0	0	0	0	
		Pub-Institutions	0	0	0	0	0	0	0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	
		Pub-Others	1	5	1000	41356	42356	1	5	6	1000	41356	42356	1.16	0	0	0	0	0	0	0	0	0
		Total		6	11	873550	2777796	3651346	6	11	17	873550	2777796	3651346	100.00	0	0	0	0	0	0	0	0

Date: 26-09-2014

Place: Ahmedabad

Scrutineer : Kashyap R. Mehta, Proprietor, Kashyap R. Mehta Associates, Ahmedabad





**GUJARAT CRAFT
INDUSTRIES LTD**

[CIN: L29199GJ1984PLC007130]

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**DECLARATION OF RESULTS OF E-VOTING/ BALLOT VOTING IN RESPECT OF 30TH ANNUAL
GENERAL MEETING HELD ON 26TH SEPTEMBER, 2014.**

In terms of Section 108 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Clause 35B of the Listing Agreement, **Gujarat Craft Industries Limited** provided e-voting facility and facility of voting through Ballot to the Members vide notice dated 29th July, 2014 of 30th AGM. Members voted through e-voting from 19th September, 2014 to 21st September, 2014. Further on 26th September, 2014, the day of the 30th AGM physical ballot forms were distributed to the members present in person or by proxy to enable them to vote through ballot voting. The Board appointed M/s. Kashyap R. Mehta & Associates, Company Secretaries, Ahmedabad as Scrutineer to scrutinize the votes cast through e-voting and ballot voting. Scrutineer prepared the Scrutineer's report on the e-voting on 22nd September, 2014 in terms of the said Rule 20 and further submitted the Consolidated Scrutineer's Report dated 26th September, 2014.

Based on the Scrutineer's Consolidated Report dated 26th September, 2014, I hereby declare that all the 8 (Eight) resolutions contained in the Company's notice dated 29th July, 2014 of 30th AGM have been duly passed on the date of 30th AGM as per the details given below:

Item No.	Brief description of the resolution	Votes in favour (Assent)	Votes Against (Dissent)	Passed as
1.	Adoption of Annual Accounts of Prism Finance Limited as on 31 st March, 2014.	3651346 (99.997)	100 (0.003)	Ordinary Resolution
2.	Re-Appointment of Mr. Binod Chhajer, liable to retire by rotation and being eligible, offers himself for re-appointment	3651346 (100.00)	Nil (0.00)	Ordinary Resolution
3.	Appointment of Statutory Auditors of the Company	3651346 (100.00)	Nil (0.00)	Ordinary Resolution
4.	Appointment of Mr. Kashyap R. Mehta as an Independent Director of the Company	3651346 (100.00)	Nil (0.00)	Ordinary Resolution
5.	Appointment of Mr. Anilkumar Bhandari as an Independent Director of the Company	3651346 (100.00)	Nil (0.00)	Ordinary Resolution
6.	Borrowing Limit under Section 180(1)(c) of the Companies Act, 2013	3650346 (99.97)	1100 (0.03)	Special Resolution
7.	creation of charge/mortgage under Section 180(1)(a) of the Companies Act, 2013	3650346 (99.97)	1100 (0.03)	Special Resolution
8.	Re-appointment of Mr. Ashok Chhajer as Managing Director of the Company under Sections 188, 196, 197, 203 of the Companies Act, 2013	3651346 (100.00)	Nil (0.00)	Special Resolution

For Gujarat Craft Industries Limited

Ashok Chhajer
Chairman

Place: Ahmedabad
Date: 26th September, 2014