



**GUJARAT CRAFT
INDUSTRIES LTD**

[CIN: L29199GJ1984PLC007130]

Head office & Works

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**DECLARATION OF RESULTS OF REMOTE E-VOTING/ BALLOT VOTING IN RESPECT OF
31ST ANNUAL GENERAL MEETING HELD ON 24TH SEPTEMBER, 2015.**

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** has provided remote e-voting facility and facility of voting through Ballot to the Members vide notice dated 29th July, 2015 of 31st AGM. Members voted through remote e-voting from 21st September, 2015 to 23rd September, 2015. Further on 24th September, 2015, the day of the 31st AGM, physical ballot forms were distributed to those members present in person or by proxy who could not exercise their votes through remote e-voting, 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 remote e-voting and ballot voting. Scrutineer prepared and submitted the Consolidated Scrutineer's Report on 24th September, 2015 in terms of the said Rule 20.

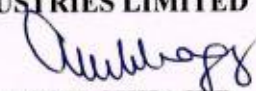
Based on the Consolidated Scrutineer's Report dated 24th September, 2015, I hereby declare that all the 4 (Four) resolutions contained in the Company's notice dated 29th July, 2015 of 31st AGM have been duly passed on the date of 31st AGM as per the details given below:

Item No.	Brief description of the resolution	No. of Shares/Votes in favour (Assent) & %	No. of Shares/Votes Against (Dissent) & %	Passed as
1.	Adoption of the Audited Financial Statements of the Company for the financial year ended 31 st March, 2015, the reports of the Board of Directors and Auditors thereon	3623591 (100%)	NIL	Ordinary Resolution
2.	Re-Appointment of Mr. Rishab Chhajer, liable to retire by rotation and being eligible, offers himself for re-appointment	3623591 (100%)	NIL	Ordinary Resolution
3.	Appointment of Statutory Auditors and fixing their Remuneration	3623591 (100%)	NIL	Ordinary Resolution
4.	Appointment of Ms. Swati S. Gupta as an Independent Director of the Company	3623591 (100%)	NIL	Ordinary Resolution

FOR GUJARAT CRAFT INDUSTRIES LIMITED

**Place: Ahmedabad
Date: 24th September, 2015**




**ASHOK CHHAJER
CHAIRMAN**

CS KASHYAP R. MEHTA
B. Com., LL.B., ACMA, FCS, ACIS (London)

KASHYAP R. MEHTA & ASSOCIATES
COMPANY SECRETARIES

203, Devashish, 2nd Floor, Near Bawarchi Restaurant, St. Xavier's Corner, Off C.G. Road, Navrangpura, Ahmadabad - 380 009.
Tel. No.: 079-2646 1365 / 66 / 67 Email : kashyapmehta@hotmail.com, info@cskashyap.in Web: www.cskashyap.in

**CONSOLIDATED SCRUTINEER'S REPORT FOR REMOTE 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 remote electronic voting and ballot voting conducted for the 31st Annual General Meeting (AGM) of Gujarat Craft Industries Limited (The Company) (CIN: L29199GJ1984PLC007130) held on 24th September, 2015

Report to the Chairman of the Annual General Meeting of M/s. Gujarat Craft Industries Limited [CIN-L29199GJ1984PLC007130], a Company incorporated under the Companies Act, 1956 and having its Registered Office at Plot No. Block No. 431, Santej - Vadsar Road, Village: Santej, Tal: Kalol, Dist: Gandhinagar - 382 721 on the remote E-voting and Ballot voting conducted by the Company to pass 4 items on the agenda as contained in the Notice dated 29th July, 2015 for the 31st Annual General Meeting held on Thursday, the 24th September, 2015.

The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of the Companies Act, 2013 and the Rules made there under and the Listing Agreement. The responsibility of the undersigned as a Scrutineer for remote voting and physical ballot voting is restricted to give a consolidated report on the votes cast by the members for the resolutions as contained in the Notice dated 29th July, 2015, based upon the Report generated from the e-voting platform provided by Central Depository Services (India) Limited [CDSL, the authorised agency engaged by the Company to provide remote e-voting facilities for e-voting and physical ballot voting facilities provided at the 31st Annual General Meeting by the Company/the Registrar and Share Transfer agent of the Company.

The Board of Directors of the Company at its meeting held on 29th July, 2015 had appointed the undersigned as Scrutineer for the remote E-voting and Ballot voting pursuant to clause 35B of the Listing Agreement and relevant sections of the Companies Act, 2013 and Rules made thereunder.

The Company appointed Central Depository Services (India) Limited (CDSL) as the service provider for extending the facility of remote electronic voting to the Shareholders of the Company during remote E-voting period i.e. 9.00 a.m. on Monday, 21st September, 2015 to 5.00 p.m. Wednesday, 23rd September, 2015. M/s. Link Intime (India) Private Limited is the Registrar and Share Transfer agent of the Company. The cutoff date for remote E-voting was 17th September, 2015.

The Members were required to cast their vote on the resolutions as contained in the Notice dated 29th July, 2015 either electronically conveying their assent or dissent, on remote E-voting platform provided by CDSL or through ballot voting facility provided by the Company at the 31st AGM.

The remote E-voting results were unblocked by the undersigned on 24th September, 2015 in the presence of two witnesses viz. Mr. Yash Mehta, Chartered Accountant and Mr. Malav Desai, Chartered Accountant, Ahmedabad.



At the 31st AGM of the Company held on 24th September, 2015, ballot voting was conducted to facilitate the members present in the meeting who did not participate in the remote E-voting, to record their votes through ballot voting.

Kindly refer Consolidated Scrutineer's report dated 24th September, 2015 on the results of the remote e-voting and ballot voting at the Annual General Meeting in respect of the said resolutions attached herewith as Annexure – 1.

The following is the voting results of remote E-voting and ballot voting:

Item No.	Brief description of the resolution	No. of Shares in favour (Assent) & %	No. of Shares Against (Dissent) & %
1	Adoption of Audited Financial Statements of the Company for the financial year ended 31 st March, 2015, together with the Reports of the Board of Directors and the Auditors thereon.	3623591 (100%)	NIL
2	Re-Appointment of Mr. Rishab Chhajer, liable to retire by rotation and being eligible, offers himself for re-appointment	3623591 (100%)	NIL
3	Appointment of Statutory Auditors of the Company	3623591 (100%)	NIL
4	Appointment of Ms. Swati S. Gupta as an Independent Director of the Company	3623591 (100%)	NIL

The Registers for remote 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.

Place: Ahmedabad
Date: 24th September, 2015



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

Kashyap R. Mehta
Proprietor
COP No.: 2052
FCS No.: 1821
FRN: S2011GJ166500

