



GUJARAT CRAFT
INDUSTRIES LTD

[CIN: L25111GJ1984PLC007130]

Head office & Works

431, Santej-Vadsar Road, Santej – 382 721, Tal.: Kalol, Dist.: Gandhinagar (Gujarat) INDIA
Ph. : +91 2764 248337/39/42 | Fax.: + 91 2764 248334

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

An ISO – 9001 Certified Company

29th September, 2025

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Company Code No. 526965

Subject: Proceedings of 41st Annual General Meeting (AGM) of the Company held on Monday, the 29th September, 2025

Dear Sir;

The 41st Annual General Meeting of the Company ('AGM') was held on Monday, 29th September, 2025 at 1:00 p.m. IST through Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM'), without physical presence of the Shareholders/Members at a common venue, in compliance with the applicable provisions of the Companies Act, 2013 ("Act") read with MCA General Circular No. 9/2024 dated September 19, 2024 read with the requirements laid down in Para 3 and Para 4 of the General Circular No.20/2020 dated 5th May, 2020 and earlier circulars issued in this regard extending relaxation by the Ministry of Corporate Affairs ("MCA circulars") read with the Securities and Exchange Board of India Circular dated October 3, 2024 ("SEBI Circular") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder to transact the business as stated in the Notice dated 26th July, 2025 convening the AGM. The proceedings of the AGM were deemed to be conducted at the Registered Office of the Company which was the deemed venue of the Meeting.

Mr. Rishab Chhajer, Chairman & Managing Director, Chaired the 41st Annual General Meeting.

The Chairman of the Meeting welcomed the Members/ Shareholders present and the AGM & upon ascertaining that the requisite quorum was present, he called the meeting to be in order.

Before the beginning of the formal proceedings of this Meeting, Chairman paused for a moment to acknowledge the passing of a stalwart - our founding promoter and former Managing Director, Shri Ashok Chhajer, who sadly passed away on 6th July, 2025 and requested all to join in observing a minute of silence as a mark of respect to our beloved founder.

Then, the Chairman of the Meeting introduced the fellow members of the Board and the Auditors of the Company.

Further the Chairman directed Ms. Sejal Kanbi, Company Secretary to read the items of Notice dated 26th July, 2025 of this AGM.



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With the permission of Shareholders/Members, the Notice was taken as read. The Company Secretary further informed the Shareholders/Members that there were no qualifications reported by the Statutory & Secretarial Auditors of the Company in their respective reports and same were taken as read.

The shareholders/members were also informed about the general progress of the Company and the business performance of the Company during fiscal 2025 was also highlighted. Then queries/questions, if any, from the speaker shareholders who present at the meeting was invited and satisfactory answers were given to the questions asked by Shareholders.

The Company Secretary informed the Shareholders/Members that as per the provisions of the Companies Act, 2013 ('the Act') and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), the Company had provided the remote e-voting facility to all the persons who were shareholders/members as on the cut-off date to vote on resolutions set out in the notice of AGM. The remote e-voting was kept open from 26th September, 2025 (from 09:00 A.M.) to 28th September, 2025 (till 05:00 P.M.). Shareholders/Members attending the AGM and who had not cast their vote by remote e-voting were entitled to exercise their right to vote by e-voting during the AGM. Necessary registers and reports were kept open for inspection during the AGM in electronic mode.

The Company Secretary further informed that the E-voting results along with the Scrutinizer's Report would be declared within 2 working days of the conclusion of AGM and the results would also be communicated to BSE Limited ('BSE').

With the permission of the Chairman, Company Secretary took up the agenda items as set out in the Notice convening 41st Annual General Meeting of the Company for consideration and approval shareholders.

The following items of businesses, as per the Notice of 41st AGM were transacted at the meeting:

Ordinary Business:

1. To consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2025, the Reports of the Board of Directors and Auditors thereon – by way of an Ordinary Resolution.
2. To declare final dividend of Re. 1/- per Equity Share as recommended by the Board of Directors for the financial year ended on 31st March, 2025 – by way of an Ordinary Resolution.
3. To appoint a Director in place of Mr. Rishab Chhajer (DIN – 05184646), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and, being eligible, offers himself for re appointment – by way of an Ordinary Resolution.



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Special Business:

4. Appointment of M/s. Nishant Pandya & Associates, Practising Company Secretaries as Secretarial Auditors of the Company for a term of five (5) consecutive years commencing from financial year 2025-26 to 2029-30 - by way of an Ordinary Resolution.
5. Appointment/re-appointment of Mr. Rishab Chhajjer (DIN: 05184646), as Chairman & Managing Director of the Company, liable to retire by rotation, for a period of 3 years with effect from 13th February, 2026 to 12th February, 2029 - by way of Special Resolution.
6. Appointment of Mr. Parth B. Thakkar (DIN: 10709057) as a Non-Executive Independent Director of the Company for a period of 5 years with effect from 1st September, 2025 to 31st August, 2030 - by way of Special Resolution.

After completion of the aforesaid Agenda items it was requested the shareholders to cast their e-votes on the above Agenda items contained in the Notice.

The meeting commenced at 1:00 p.m. IST and concluded at 1:35 p.m. IST.

Kindly take the above on record.

Thanking you,

Yours Faithfully,

for GUJARAT CRAFT INDUSTRIES LIMITED

RISHAB CHHAJER
CHAIRMAN & MANAGING DIRECTOR
(DIN: 05184646)

Note: Details of voting results as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 will be submitted separately within stipulated time.