



GUJARAT CRAFT  
INDUSTRIES LTD

**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

[CIN: L29199GJ1984PLC007130]

21<sup>st</sup> September, 2020

**BSE Limited**

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

**Company Code No. 526965**

Dear Sir;

**Sub: Declaration of Results of Resolutions passed at the 36<sup>th</sup> Annual General Meeting and Submission of Scrutineer's Report - Regulation 30 read with Para A of Part A of Schedule III and Regulation 44 of SEBI (LODR), Regulations 2015**

This is to inform you that pursuant to section 108 of Companies Act, 2013 and Rules made thereunder and Regulation 44 of SEBI (LODR), Regulations 2015, the Company provided remote e – voting and facility for e-voting during 36<sup>th</sup> Annual General Meeting to the Members of the Company.

Based on the Scrutineer's Report, all the 5 (Five) Resolutions contained in the 36<sup>th</sup> Annual General Meeting Notice dated 25<sup>th</sup> July, 2020 have been duly passed on the date of 36<sup>th</sup> AGM i.e. 21<sup>st</sup> September, 2020 and the same has been attached along with Declaration of results.

Thanking you,

Yours faithfully,

**for GUJARAT CRAFT INDUSTRIES LIMITED**

  
**ASHOK CHHAJER**  
**MANAGING DIRECTOR**  
**(DIN: 00280185)**



**CC to: Central Depository Services (India) Limited**  
**ISIN No.: INE372D01019**



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**DECLARATION OF RESULTS OF 'REMOTE E-VOTING' AND 'E-VOTING FACILITY DURING THE AGM' IN RESPECT OF 36<sup>TH</sup> ANNUAL GENERAL MEETING HELD ON 21<sup>ST</sup> SEPTEMBER, 2020 THROUGH VC/OAVM.**

The 36<sup>th</sup> Annual General Meeting (AGM) of the Company was held today, i.e. on Monday, 21<sup>st</sup> September, 2020, at 1.00 p.m. (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"), without physical presence of the Members at a common venue, in compliance with the General Circular Nos. 14 /2020 dated 8<sup>th</sup> April, 2020, 17/2020 dated 13<sup>th</sup> April, 2020, 20/2020 dated 5<sup>th</sup> May, 2020 and 22/2020 dated 15<sup>th</sup> June, 2020 issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") read with SEBI Circular 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 25<sup>th</sup> July, 2020 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.

In terms of Section 108 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 30 read with Para A of Part A of Schedule III and Reg. 44 of SEBI (LODR), Regulations 2015, **Gujarat Craft Industries Limited** provided 'remote e-voting' facility and 'e-voting facility during the AGM' pursuant to above referred MCA Circulars to the Members vide notice dated 25<sup>th</sup> July, 2020 of the 36<sup>th</sup> AGM. Members voted through 'remote e-voting' from 18<sup>th</sup> September, 2020 to 20<sup>th</sup> September, 2020. Further, during the 36<sup>th</sup> AGM, facility of e-voting was made available to the members of the Company to cast their votes, who were present at the AGM through VC/OAVM and who had not cast their votes through 'remote e-voting'.

The Board appointed Mr. Kashyap R. Mehta, Proprietor, M/s. Kashyap R. Mehta & Associates, Company Secretaries, Ahmedabad as Scrutineer to scrutinize the votes cast through 'remote e-voting' and 'e-voting during AGM'. Scrutineer prepared and submitted their Scrutineer's Report on the 'remote e-voting' and 'e-voting during AGM' on 21<sup>st</sup> September, 2020, in terms of the above referred MCA circulars.

Based on the Scrutineer's Report dated 21<sup>st</sup> September, 2020, I hereby declare that all the 5 (Five) Resolutions contained in the Company's notice dated 25<sup>th</sup> July, 2020 of 36<sup>th</sup> AGM have been duly passed on the date of 36<sup>th</sup> AGM as per the details given below:



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INDUSTRIES LTD**

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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 <sup>st</sup> March, 2020, the Reports of the Board of Directors and Auditors thereon.	36,83,414 (99.94%)	2,140 (0.06%)	Ordinary Resolution
2.	Re-Appointment of Mr. Ashok Chhajer, who is liable to retire by rotation and being eligible, offers himself for re-appointment.	36,83,414 (99.94%)	2,140 (0.06%)	Ordinary Resolution
3.	Re-appointment of Mr. Rishab Chhajer as Joint Managing Director for a period of 3 years with effect from 13 <sup>th</sup> February, 2020 to 12 <sup>th</sup> February, 2023.	36,83,414 (99.94%)	2,140 (0.06%)	Special Resolution
4.	Re-appointment of Mr. Ashok Chhajer as Managing Director, who is liable to retire by rotation and being eligible, offers himself for re-appointment for a period of 3 years with effect from 1 <sup>st</sup> October, 2020 to 30 <sup>th</sup> September, 2023.	36,83,414 (99.94%)	2,140 (0.06%)	Special Resolution
5.	Re-appointment of Ms. Swati Pipara as Independent Director for a second consecutive term of 5 years from the conclusion of this 36 <sup>th</sup> AGM upto the conclusion of 41 <sup>st</sup> AGM.	36,83,414 (99.94%)	2,140 (0.06%)	Special Resolution

Place: Ahmedabad  
Date: 21<sup>st</sup> September, 2020



**FOR GUJARAT CRAFT INDUSTRIES  
LIMITED**

**ASHOK CHHAJER  
CHAIRMAN OF THE MEETING**

**SCRUTINEER'S REPORT FOR  
REMOTE E-VOTING AND E-VOTING FACILITY PROVIDED DURING THE AGM OF  
GUJARAT CRAFT INDUSTRIES LIMITED**

The Chairman,  
**Gujarat Craft Industries Limited,**  
Plot No. 431, Santej - Vadsar Road,  
Village: Santej, Taluka: Kalol - 382721,  
Dist: Gandhinagar.

**Sub.: Passing of Resolutions through 'remote e-voting' and 'e-voting facility provided during the 36<sup>th</sup> Annual General Meeting (AGM)' of Gujarat Craft Industries Limited (the Company) (CIN: L29199GJ1984PLC007130) held on 21<sup>st</sup> September, 2020 through Video Conferencing ("VC") /Other Audio Visual Means ("OAVM")**

Report to the Chairman of the Annual General Meeting of **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 'e-voting facility' provided by the Company during the 36<sup>th</sup> Annual General Meeting held on Monday, the 21<sup>st</sup> September, 2020 through Video Conferencing ("VC") /Other Audio Visual Means ("OAVM") to pass **5 items** on the agenda as contained in the Notice dated 25<sup>th</sup> July, 2020.

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, Secretarial Standards on General Meeting, MCA Circulars issued for conducting of General Meeting through VC/OAVM in view of continuing COVID-19 pandemic and the Listing Regulations and SEBI Circular. The responsibility of the undersigned as a Scrutineer for remote e-voting and e-voting facility to the shareholders present at the AGM through VC/OAVM, is restricted to give a consolidated report on the votes cast by the members for the resolutions as contained in the Notice dated 25<sup>th</sup> July, 2020, based upon the Report generated from the e-voting platform provided by Central Depository Services (India) Limited [CDSL], (Extracted report of CDSL remote e-voting and e-voting during AGM is attached herewith along with Scrutineer's report at **Annexure - 1**), the authorised agency engaged by the Company to provide 'remote e-voting' facilities and 'e-voting facilities during the 36<sup>th</sup> 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 25<sup>th</sup> July, 2020 had appointed the undersigned as Scrutineer for the 'remote E-voting' and 'e-voting during the AGM' pursuant to Regulation 44 of SEBI (LODR), Regulations 2015 and relevant sections of the Companies Act, 2013 and Rules made thereunder and MCA Circulars and SEBI Circulars.

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. at 9.00 a.m. on Friday, the 18<sup>th</sup> September, 2020 and ends at 5:00 p.m. on Sunday, the 20<sup>th</sup> September, 2020 and for e-voting facility to the Shareholder present at the AGM through VC/OAVM and who had not casted their vote earlier through remote e-voting. Link Intime (India) Private Limited is the Registrar and Share Transfer agent of the Company. The cutoff date for remote E-voting and e-voting during AGM was 14<sup>th</sup> September, 2020.



The Shareholders/Members were required to cast their vote on the resolutions as contained in the Notice dated 25<sup>th</sup> July, 2020 either electronically conveying their assent or dissent, on remote E-voting platform or e-voting facility provided by CDSL to the shareholders of the Company present at the AGM through VC/OAVM at the 36<sup>th</sup> Annual General Meeting.

At the 36<sup>th</sup> AGM of the Company, after the time fixed for E-voting facility to the shareholders present at the AGM through VC/OAVM by the Chairman, electronic voting system for Voting was started to facilitate the members present in the meeting who did not participate in the remote E-voting, to record their votes through e-voting.

The E-voting results were unblocked by the undersigned on 21<sup>st</sup> September, 2020 in the presence of two witnesses viz. **Mr. Yash Mehta**, Chartered Accountant and **Ms. Anal Desai**, Company Secretary and the same have been scrutinized and reviewed based on the data downloaded from the CDSL e-voting system.

The following is the voting results of E-voting:

Item No.	Brief description of the resolution	Type of 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 <sup>st</sup> March, 2020, together with the Reports of the Board of Directors and the Auditors thereon.	Ordinary	36,83,414 (99.94%)	2,140 (0.06%)
2	Re-appointment of Mr. Ashok Chhajer (DIN - 00280185), liable to retire by rotation and being eligible, offers himself for re-appointment.	Ordinary	36,83,414 (99.94%)	2,140 (0.06%)
3	Re-appointment of Mr. Rishab Chhajer (DIN: 05184646) as Joint Managing Director of the Company, for a period of 3 years with effect from 13 <sup>th</sup> February, 2020 to 12 <sup>th</sup> February, 2023.	Special	36,83,414 (99.94%)	2,140 (0.06%)
4	Re-appointment of Mr. Ashok Chhajer (DIN: 00280185) as Managing Director of the Company, for a period of 3 years with effect from 1 <sup>st</sup> October, 2020 to 30 <sup>th</sup> September, 2023.	Special	36,83,414 (99.94%)	2,140 (0.06%)
5	Re-appointment of Ms. Swati Pipara (DIN: 07144628) as Independent Director of the Company for second term of 5 consecutive years.	Special	36,83,414 (99.94%)	2,140 (0.06%)



B - 403, 'The First', Beside ITC Narmada Hotel, Behind Keshavbaug, Vastrapur, Ahmedabad - 380 015.  
Tel. No.: 079-29702975 / 76 / 77 Mobile: 98250 15581 Email :kashyaprmehta@hotmail.com Web : www.cskashyap.in

The reports for e-voting for votes cast by the Shareholders of the Company will be handed over to the Company upon declaration of results.

Place: Ahmedabad  
Date: 21<sup>st</sup> September, 2020



for KASHYAP R. MEHTA & ASSOCIATES  
COMPANY SECRETARIES  
FRN: S2011GJ166500

KASHYAP R. MEHTA  
PROPRIETOR  
COP No.2052: FCS No.1821 : PR-583/2019  
UDIN: F001821B000742319

**WITNESSED BY:**

Mr. Yash Mehta Y.K. Mehta.  
Chartered Accountant

Ms. Anal Desai Anal Desai  
Company Secretary

**COUNTERSIGNED BY:**

For GUJARAT CRAFT INDUSTRIES LIMITED

ASHOK CHHAJER  
CHAIRMAN OF THE MEETING

## Summary of Remote E-voting &amp; E-Voting during 36th Annual General Meeting held on 21-09-2020 (Monday)

Date of AGM	21-09-2020
Total Number of Shareholders on Cut-Off Date [i.e. 14-09-2020 for Remote e-voting]	4655
No. of Shareholders Present in the meeting either in person or through Proxy	Not Applicable
Promoter & Promoter Group	Not Applicable
Public	Not Applicable
No. of Shareholder attended the meeting through VC/ OAVM	25
Promoter & Promoter Group	9
Public	16



For KASHYAP R. MEHTA & ASSOCIATES  
COMPANY SECRETARIES

KASHYAP R. MEHTA  
PROPRIETOR

## Resolution - 1

Resolution Required : (Ordinary / Special)				Ordinary					
Whether Promoter / Promoter Group are interested in the Agenda / Resolution ?				No					
Description of Resolution considered				Adoption of <b>Audited Financial Statements</b> of the Company for the financial year ended <b>31st March, 2020</b> , together with the Reports of the Board of Directors and the Auditors thereon.					
Category	Mode of Voting	No of Shares held	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	Invalid Votes
		[1]	[2]	[3] [(2)/(1)]*100	[4]	[5]	[6] [(4)/(2)]*100	[7] [(5)/(2)] * 100	
Promoter & Promoter Group	E-Voting		3608990	100.00	3608990	0	100.00	0.00	0
	Poll / Ballot	3608990	0	0.00	0	0	100.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	<b>Total</b>	<b>3608990</b>	<b>3608990</b>	<b>100.00</b>	<b>3608990</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>	<b>0</b>
Public Institutions	E-Voting		0	0.00	0	0	0.00	0.00	0
	Poll / Ballot	0	0	0.00	0	0	0.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>
Public Non-Institutions	E-Voting		76564	5.98	74424	2140	97.20	2.80	0
	Poll / Ballot	1279310	0	0.00	0	0	0.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	<b>Total</b>	<b>1279310</b>	<b>76564</b>	<b>5.98</b>	<b>74424</b>	<b>2140</b>	<b>97.20</b>	<b>2.80</b>	<b>0</b>
<b>Total No. of Shares</b>		<b>4888300</b>	<b>3685554</b>	<b>75.40</b>	<b>3683414</b>	<b>2140</b>	<b>99.94</b>	<b>0.06</b>	<b>0</b>

Whether Resolution is Pass or Not

Yes

For, KASHYAP R. MEHTA & ASSOCIATES  
COMPANY SECRETARIES



*(Handwritten signature)*

KASHYAP R. MEHTA

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

## Resolution - 2

Resolution Required : (Ordinary / Special)				Ordinary					
Whether Promoter / Promoter Group are interested in the Agenda / Resolution ?				No					
Description of Resolution considered				Re-appointment of <b>Mr. Ashok Chhajjer</b> (DIN – 00280185), liable to retire by rotation and being eligible, offers himself for re-appointment.					
Category	Mode of Voting	Total No of Shares held	Total No of Votes Polled	Total % of Votes Polled on outstanding Shares [3] [(2)/(1)]*100	No of Votes [In Favour]	No of Votes [Against]	% of Votes in Favour on Votes Polled [6] [(4)/(2)]*100	% of Votes Against on Votes Polled [7] [(5)/(2)] * 100	Invalid Votes
		[1]	[2]		[4]	[5]			
<b>Promoter &amp; Promoter Group</b>	E-Voting	3608990	3608990	100.00	3608990	0	100.00	0.00	0
	Poll / Ballot		0	0.00	0	0	100.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	<b>Total</b>	<b>3608990</b>	<b>3608990</b>	<b>100.00</b>	<b>3608990</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>	<b>0</b>
<b>Public Institutions</b>	E-Voting	0	0	0.00	0	0	0.00	0.00	0
	Poll / Ballot		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>
<b>Public Non-Institutions</b>	E-Voting	1279310	76564	5.98	74424	2140	97.20	2.80	0
	Poll / Ballot		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	<b>Total</b>	<b>1279310</b>	<b>76564</b>	<b>5.98</b>	<b>74424</b>	<b>2140</b>	<b>97.20</b>	<b>2.80</b>	<b>0</b>
<b>Total No. of Shares</b>		<b>4888300</b>	<b>3685554</b>	<b>75.40</b>	<b>3683414</b>	<b>2140</b>	<b>99.94</b>	<b>0.06</b>	<b>0</b>

Whether Resolution is Pass or Not

Yes

For: KASHYAP R. MEHTA & ASSOCIATES  
COMPANY SECRETARIES



KASHYAP R. MEHTA  
PROPRIETOR

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

### Resolution - 3

<b>Resolution Required : (Ordinary / Special)</b>	<b>Special</b>
Whether Promoter / Promoter Group are interested in the Agenda / Resolution ?	<b>No</b>
Description of Resolution considered	Re-appointment of <b>Mr. Rishab Chhajer</b> (DIN: 05184646) as <b>Joint Managing Director</b> of the Company, for a period of 3 years with effect from 13th February, 2020 to 12th February, 2023

Category	Mode of Voting	Total No of Shares held	Total No of Votes Polled	Total % 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	Invalid Votes
		[1]	[2]	[3] [(2)/(1)]*100	[4]	[5]	[6] [(4)/(2)]*100	[7] [(5)/(2)] * 100	
<b>Promoter &amp; Promoter Group</b>	E-Voting	3608990	3608990	100.00	3608990	0	100.00	0.00	0
	Poll / Ballot		0	0.00	0	0	100.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	<b>Total</b>		<b>3608990</b>	<b>3608990</b>	<b>100.00</b>	<b>3608990</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Public Institutions</b>	E-Voting	0	0	0.00	0	0	0.00	0.00	0
	Poll / Ballot		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
<b>Public Non-Institutions</b>	E-Voting	1279310	76564	5.98	74424	2140	97.20	2.80	0
	Poll / Ballot		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	<b>Total</b>		<b>1279310</b>	<b>76564</b>	<b>5.98</b>	<b>74424</b>	<b>2140</b>	<b>97.20</b>	<b>2.80</b>
<b>Total No. of Shares</b>		<b>4888300</b>	<b>3685554</b>	<b>75.40</b>	<b>3683414</b>	<b>2140</b>	<b>99.94</b>	<b>0.06</b>	<b>0</b>

**Whether Resolution is Pass or Not**

**Yes** For, KASHYAP R. MEHTA & ASSOCIATES  
COMPANY SECRETARIES



*(Handwritten signature)*

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

KASHYAP R. MEHTA  
PROPRIETOR

## Resolution - 4

Resolution Required : (Ordinary / Special)	Special
Whether Promoter / Promoter Group are interested in the Agenda / Resolution ?	No
Description of Resolution considered	Re-appointment of <b>Mr. Ashok Chhajer</b> (DIN: 00280185) as <b>Managing Director</b> of the Company, for a period of 3 years with effect from 1st October, 2020 to 30th September, 2023

Category	Mode of Voting	Total No of Shares held	Total No of Votes Polled	Total % 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	Invalid Votes
		[1]	[2]	[3] [(2)/(1)]*100	[4]	[5]	[6] [(4)/(2)]*100	[7] [(5)/(2)] * 100	
<b>Promoter &amp; Promoter Group</b>	E-Voting	3608990	3608990	100.00	3608990	0	100.00	0.00	0
	Poll / Ballot		0	0.00	0	0	100.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	<b>Total</b>		<b>3608990</b>	<b>3608990</b>	<b>100.00</b>	<b>3608990</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Public Institutions</b>	E-Voting	0	0	0.00	0	0	0.00	0.00	0
	Poll / Ballot		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
<b>Public Non-Institutions</b>	E-Voting	1279310	76564	5.98	74424	2140	97.20	2.80	0
	Poll / Ballot		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	<b>Total</b>		<b>1279310</b>	<b>76564</b>	<b>5.98</b>	<b>74424</b>	<b>2140</b>	<b>97.20</b>	<b>2.80</b>
<b>Total No. of Shares</b>		<b>4888300</b>	<b>3685554</b>	<b>75.40</b>	<b>3683414</b>	<b>2140</b>	<b>99.94</b>	<b>0.06</b>	<b>0</b>

**Whether Resolution is Pass or Not**

**Yes**

For: KASHYAP R. MEHTA & ASSOCIATES  
COMPANY SECRETARIES



KASHYAP R. MEHTA  
PROPRIETOR

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

## Resolution - 5

Resolution Required : (Ordinary / Special)				Special					
Whether Promoter / Promoter Group are interested in the Agenda / Resolution ?				No					
Description of Resolution considered				Re-appointment of <b>Ms. Swati Pipara</b> (DIN: 07144628) as <b>Independent Director</b> of the Company for second term of 5 consecutive years.					
Category	Mode of Voting	Total No of Shares held	Total No of Votes Polled	Total % of Votes Polled on outstanding Shares [3] [(2)/(1)]*100	No of Votes [In Favour]	No of Votes [Against]	% of Votes in Favour on Votes Polled [6] [(4)/(2)]*100	% of Votes Against on Votes Polled [7] [(5)/(2)] * 100	Invalid Votes
		[1]	[2]		[4]	[5]			
<b>Promoter &amp; Promoter Group</b>	E-Voting	3608990	3608990	100.00	3608990	0	100.00	0.00	0
	Poll / Ballot		0	0.00	0	0	100.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	<b>Total</b>	<b>3608990</b>	<b>3608990</b>	<b>100.00</b>	<b>3608990</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>	<b>0</b>
<b>Public Institutions</b>	E-Voting	0	0	0.00	0	0	0.00	0.00	0
	Poll / Ballot		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>
<b>Public Non-Institutions</b>	E-Voting	1279310	76564	5.98	74424	2140	97.20	2.80	0
	Poll / Ballot		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	<b>Total</b>	<b>1279310</b>	<b>76564</b>	<b>5.98</b>	<b>74424</b>	<b>2140</b>	<b>97.20</b>	<b>2.80</b>	<b>0</b>
<b>Total No. of Shares</b>		<b>4888300</b>	<b>3685554</b>	<b>75.40</b>	<b>3683414</b>	<b>2140</b>	<b>99.94</b>	<b>0.06</b>	<b>0</b>

**Whether Resolution is Pass or Not**

**Yes**

For: **KASHYAP R. MEHTA & ASSOCIATES**  
COMPANY SECRETARIES



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

**KASHYAP R. MEHTA**  
PROPRIETOR



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### Ballot Details

Voting Result as of today.

EVSN: 200801003 for GUJARAT CRAFT INDUSTRIES LIMITED  
 ISIN: INE372D01019 - GUJARAT CRAFT INDUSTRIES LIMITED - EQUITY SHARES  
 Nominal Value: 10  
 Voting Rights: 1  
 Total Folios Voted: 29  
 No of Votes: 3685554

Res. No					Total Count	Total
1	28	3683414 (99.94%)	1	2140 (0.06%)	29	3685554
2	28	3683414 (99.94%)	1	2140 (0.06%)	29	3685554
3	28	3683414 (99.94%)	1	2140 (0.06%)	29	3685554
4	28	3683414 (99.94%)	1	2140 (0.06%)	29	3685554
5	28	3683414 (99.94%)	1	2140 (0.06%)	29	3685554

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