



**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 286131, +91 2764 248339/42 | M. 9909950534 | 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

21st September, 2021

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 37th 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 37th Annual General Meeting to the Members of the Company.

Based on the Scrutineer's Report, all the 4 (Four) Resolutions contained in the 37th Annual General Meeting Notice dated 26th July, 2021 have been duly passed on the date of 37th AGM i.e. 21st September, 2021 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 37TH ANNUAL GENERAL MEETING HELD ON 21ST SEPTEMBER, 2021 THROUGH VC/OAVM.

The 37th Annual General Meeting (AGM) of the Company was held today, i.e. on Tuesday, 21st September, 2021, 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 No. 14/2020 dated 8th April, 2020, MCA General Circular No. 17/2020 dated 13th April, 2020, MCA General Circular No. 20/2020 dated 5th May, 2020, MCA General Circular No. 22/2020 dated 15th June, 2020 and MCA General Circular No. 02/2021 dated 13th January, 2021 and also SEBI circulars dated 12th May, 2020 and 15th January, 2021 and the Rules made thereunder to transact the business as stated in the Notice dated 26th July, 2021 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 26th July, 2021 of the 37th AGM. Members voted through 'remote e-voting' from 18th September, 2021 to 20th September, 2021. Further, during the 37th 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 21st September, 2021, in terms of the above referred MCA circulars.



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Based on the Scrutineer's Report dated 21st September, 2021, I hereby declare that all the 4 (Four) Resolutions contained in the Company's notice dated 26th July, 2021 of 37th AGM have been duly passed on the date of 37th 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 Audited Financial Statements of the Company for the financial year ended 31 st March, 2021, together with the Reports of the Board of Directors and the Auditors thereon.	31,67,495 (100.00%)	NIL (0.00%)	Ordinary Resolution
2.	Re-appointment of Mr. Rishab Chhajer (DIN – 05184646), liable to retire by rotation and being eligible, offers himself for re-appointment.	31,67,495 (100.00%)	NIL (0.00%)	Ordinary Resolution
3.	Adoption of new set of Articles of Association of the Company containing Articles in conformity with the Companies Act, 2013.	31,67,495 (100.00%)	NIL (0.00%)	Special Resolution
4.	Alteration/ amendment/ modification in the Main Object Clause of the Memorandum of Association of the Company and deletion of other objects in the Memorandum of Association of the Company.	31,67,495 (100.00%)	NIL (0.00%)	Special Resolution

For GUJARAT CRAFT INDUSTRIES LIMITED,



**ASHOK CHHAJER
CHAIRMAN
(DIN:00280185)**

Place: Ahmedabad
Date: 21st September, 2021

**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 37th Annual General Meeting (AGM)' of Gujarat Craft Industries Limited (the Company) (CIN: L29199GJ1984PLC007130) held on 21st September, 2021 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 37th Annual General Meeting held on Tuesday, the 21st September, 2021 through Video Conferencing ("VC") /Other Audio Visual Means ("OAVM") to pass **4 items** on the agenda as contained in the Notice dated 26th July, 2021.

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 26th July, 2021, 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 37th 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 26th July, 2021 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 Saturday, the 18th September, 2021 and ends at 5:00 p.m. on Monday, the 20th September, 2021** 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 determining rights of entitlement of remote E-voting and e-voting during AGM was **14th September, 2021**.



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 Shareholders/Members were required to cast their vote on the resolutions as contained in the Notice dated 26th July, 2021 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 37th Annual General Meeting.

At the 37th 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 21st September, 2021 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 voting results on E-voting prior to and during the AGM on the following resolutions are as under:

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 st March, 2021, together with the Reports of the Board of Directors and the Auditors thereon.	Ordinary	31,67,495 (100.00%)	NIL (0.00%)
2	Re-appointment of Mr. Rishab Chhajer (DIN – 05184646), liable to retire by rotation and being eligible, offers himself for re-appointment.	Ordinary	31,67,495 (100.00%)	NIL (0.00%)
3	Adoption of new set of Articles of Association of the Company containing Articles in conformity with the Companies Act, 2013.	Special	31,67,495 (100.00%)	NIL (0.00%)
4	Alteration/ amendment/ modification in the Main Object Clause of the Memorandum of Association of the Company and deletion of other objects in the Memorandum of Association of the Company.	Special	31,67,495 (100.00%)	NIL (0.00%)



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

KASHYAP R. MEHTA & ASSOCIATES
COMPANY SECRETARIES

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: 21st September, 2021

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

KASHYAP R. MEHTA
PROPRIETOR

COP No.2052: FCS No.1821 : PR-583/2019
UDIN: F001821C000978500

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

Gujarat Craft Industries Limited
[CIN: L29199GJ1984PLC007130]

Summary of Remote E-voting & E-Voting during 37th Annual General Meeting held on 21-09-2021 (Tuesday)

Date of AGM	21-09-2021
Total Number of Shareholders on Cut-Off Date [i.e. 14-09-2021 for Remote e-voting]	4683
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	31
Promoter & Promoter Group	9
Public	22



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 Audited Financial Statements of the Company for the financial year ended 31st March, 2021 , 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	3081400	85.38	3081400	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
	Total		3608990	3081400	85.38	3081400	0	100.00	0.00
Public Institutions	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
	Total		0	0	0.00	0	0	0.00	0.00
Public Non-Institutions	E-Voting	1279310	86095	6.73	86095	0	100.00	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
	Total		1279310	86095	6.73	86095	0	100.00	0.00
Total No. of Shares		4888300	3167495	64.80	3167495	0	100.00	0.00	0

For, KASHYAP R. MEHTA & ASSOCIATES
COMPANY SECRETARIES

KASHYAP R. MEHTA
PROPRIETOR

Whether Resolution is Pass or Not

Yes



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 Mr. Rishab Chhajer (DIN – 05184646), 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] [4]	No of Votes [Against] [5]	% 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]						
Promoter & Promoter Group	E-Voting	3608990	3081400	85.38	3081400	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
	Total	3608990	3081400	85.38	3081400	0	100.00	0.00	0
Public Institutions	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
	Total	0	0	0.00	0	0	0.00	0.00	0
Public Non-Institutions	E-Voting	1279310	86095	6.73	86095	0	100.00	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
	Total	1279310	86095	6.73	86095	0	100.00	0.00	0
Total No. of Shares		4888300	3167495	64.80	3167495	0	100.00	0.00	0
Whether Resolution is Pass or Not						Yes			

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

KASHYAP R. MEHTA
PROPRIETOR



Resolution - 3

Resolution Required : (Ordinary / Special)				Special					
Whether Promoter / Promoter Group are interested in the Agenda / Resolution ?				No					
Description of Resolution considered				Adoption of new set of Articles of Association of the company containing Articles in conformity with the Companies Act, 2013					
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]			
Promoter & Promoter Group	E-Voting	3608990	3081400	85.38	3081400	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
	Total	3608990	3081400	85.38	3081400	0	100.00	0.00	0
Public Institutions	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
	Total	0	0	0.00	0	0	0.00	0.00	0
Public Non-Institutions	E-Voting	1279310	86095	6.73	86095	0	100.00	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
	Total	1279310	86095	6.73	86095	0	100.00	0.00	0
Total No. of Shares		4888300	3167495	64.80	3167495	0	100.00	0.00	0
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 - 4

Resolution Required : (Ordinary / Special)				Special					
Whether Promoter / Promoter Group are interested in the Agenda / Resolution ?				No					
Description of Resolution considered				Alteration/amendment/modification in the Main Object Clause of the Memorandum of Association of the Company and Deletion of Other Objects in the Memorandum of Association of the Company					
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]			
Promoter & Promoter Group	E-Voting	3608990	3081400	85.38	3081400	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
	Total	3608990	3081400	85.38	3081400	0	100.00	0.00	0
Public Institutions	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
	Total	0	0	0.00	0	0	0.00	0.00	0
Public Non-Institutions	E-Voting	1279310	86095	6.73	86095	0	100.00	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
	Total	1279310	86095	6.73	86095	0	100.00	0.00	0
Total No. of Shares		4888300	3167495	64.80	3167495	0	100.00	0.00	0
Whether Resolution is Pass or Not						Yes			

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

KASHYAP R. MEHTA
PROPRIETOR





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Venue Voting

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VC/Venue Attendance Report

Ballot Details

Manage Users

Voting Result as of today.

Allocate Functional Users

Voting Restrictions

EVSN 210726019 for GUJARAT CRAFT INDUSTRIES LIMITED
ISIN INE372D01019 GUJARAT CRAFT INDUSTRIES LIMITED - EQUITY SHARES
Nominal Value 10
Voting Rights 1
Total Folios Voted 30
No of Votes 3167495

EVSN

Entry

Upload

Check File Status

Ballot Details

Finalise Voting

Report

Vote Verification

Change Password

Res. No.					Total Count	Total
1	30	3167495 (100.00%)	0	0 (0.00%)	30	3167495
2	30	3167495 (100.00%)	0	0 (0.00%)	30	3167495
3	30	3167495 (100.00%)	0	0 (0.00%)	30	3167495
4	30	3167495 (100.00%)	0	0 (0.00%)	30	3167495

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