



# Gujarat Raffia Industries Limited

CIN: L17110GJ1984PLC007124

Regd. Off: Plot No 455, Santej-Vadsar Road Gandhinagar -382721

Phone.:(91- 79) 29702373/7229095778

Web Site: [www.griltarp.com](http://www.griltarp.com) mail id: [cs@griltarp.com](mailto:cs@griltarp.com)

Date: 01.10.2026

To,  
**Department of Corporate Services**

BSE Limited,  
Phiroze Jeejeebhoy  
Towers Dalal Street  
Mumbai-400 001  
Scrip Code: 523836  
Scrip ID: GUJRAFFIA

To,  
National Stock Exchange of India  
Limited  
Exchange Plaza, Plot No. C/1, G  
Block, Bandra-Kurla Complex,  
Bandra (East) Mumbai 400 051  
Trading Symbol: GUJRAFFIA

To,  
General Manager  
Listing Compliance,  
CSE Limited,  
7, Lyons Range, Dalhousie,  
Murgighata, B B D Bagh,  
Kolkata – 700004 West Bengal  
Scrip Code: 017086

## **Sub: Submission of Scrutinizer Report**

Dear Sir/Madam,

This is to inform you that our 40<sup>th</sup> Annual General Meeting held on 29.09.2026 inter-alia, has completed and we are sending –

1. Scrutinizer report (for e-voting)

Kindly take note of the above.

### **FOR GUJARAT RAFFIA INDUSTRIES LIMITED**

SUSHMA  
PRADEEP  
BHUTORIA

Digitally signed by  
SUSHMA PRADEEP  
BHUTORIA  
Date: 2026.10.01  
22:29:37 +05'30'

**MRS. SUSHMA PRADEEP BHUTORIA**  
**(WHOLE TIME DIRECTOR)**  
**DIN: 00284819**

# **HIMANSHU MAHESHWARI**

## **COMPANY SECRETARY**

A-24, MURLI APPARTMENT, RADIO MIRCHI ROAD  
SATELLITE, AHMEDABAD-380015 GUJARAT  
E-MAIL : [cshimanshu.maheshwari@gmail.com](mailto:cshimanshu.maheshwari@gmail.com)  
Phone no : 8460481770

### **FORM NO. MGT-13**

#### **CONSOLIDATED REPORT OF SCRUTINIZER ON REMOTE E – VOTING & POLL**

[Pursuant to rule section 109 of the Companies Act, 2013 and  
Rule 20(3) & Rule 21(2) of the Companies (Management and Administration)  
Rules, 2014]

To,  
The Chairman,  
**GUJARAT RAFFIA INDUSTRIES LIMITED**  
Plot No. - 455, Santej-Vadsar Road, Village: Santej,  
Taluka: Kalol -382 721. Dist: Gandhinagar

**Sub:- 40<sup>th</sup> Annual General Meeting of the members of Gujarat Raffia Industries Limited held on the 29<sup>th</sup> September, 2026 at 2.00 p.m. at the registered office of the Company situated at Plot No., 455, Santej - Vadsar Road, Village: Santej, Taluka: Kalol-382 721. Dist: Gandhinagar.**

Dear Sir,

I, **Himanshu Maheshwari**, Practicing Company Secretaries have been appointed as the Scrutinizer by the Board of Directors of **Gujarat Raffia Industries Limited** for the purpose of scrutinizing the remote e-voting & Poll process of the Annual General Meeting of the members of the Company, under the provision of section 108 & 109 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 on the below mentioned resolution, considered in connection with 40th Annual General Meeting, held on **29<sup>th</sup> September, 2026** at the registered office of the Company situated at Plot No., 455, Santej - Vadsar Road, Village: Santej, Taluka: Kalol-382 721. Dist: Gandhinagar. The Management of the Company is responsible to ensure the compliance with the requirement of provisions of Companies Act, 2013 and rules relating to voting on the resolution contained in the Notice to the 40th Annual General Meeting of the members of the Company. My Responsibility as a Scrutinizer for the voting process is restricted to make Scrutinizer's Report of the votes casted "in favour" or "against" the resolution states below and the reports generated from the e-voting system provided by the National Securities Depository Limited (NSDL), the authorized agency to provide e-voting facilities, appointed by the Company.

Further I Submit my consolidated report as under;

- In accordance with the notice of 40th Annual General Meeting sent to the Shareholders, the voting through electronic voting process was started from 24.09.2026 at 10:00 a.m. to 28.09.2026 at 05:00 p.m.
- Equity Shareholders holding shares as on cut-off date i.e. 18.09.2026 were entitled to vote in respect of remote e-voting on the resolution as stated in the Notice of the 40th Annual General Meeting of the Company.
- The NSDL e-voting platform was blocked thereafter and the votes cast under e-voting facility were then unblocked in the presence of two witnesses not being in the employment of the Company.

# HIMANSHU MAHESHWARI

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Phone no : 8460481770

- Details of members of voted “For”, “Against” each of the resolution permitted for remote e-voting, as per the report generated from the e-voting website of NDSL (<https://www.evoting.nsdl.com>).
- Poll was conducted to enable the members of the Company who were present at the AGM and could not cast their vote through Remote E-voting facility provided by the Company through NDSL.
- After the declaration of the poll, the Box for the polling was locked in the presence of the members and marked with due identification marks by me.
- The Locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The Poll papers were reconciled with the records maintained by the Company/Registrar and Transfer Agents of the Company and the authorization/proxies lodged with the Company.
- The poll papers, which were incomplete and/or which were otherwise found defective, have been treated as invalid and kept separately.
- Based on such scrutiny of the Remote E-voting & polling process, the result of the voting is as under:

### Item No.1:

**Ordinary Resolution for** To receive, consider and adopt the Audited Financial Statements as at 31<sup>st</sup> March, 2026 including the Audited Balance Sheet as at 31<sup>st</sup> March, 2026, the Statement of Profit and Loss and cash flow statement for the year ended on that date and reports of the Directors’ and Auditors’ thereon.

(I) Voted in **favour** of the resolution:

| Mode of Voting  | Number of members voted (in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|-----------------|-------------------------------------------------|------------------------------|---------------------------------------|
| Remote E-Voting | 30                                              | 1633841                      | 76.20                                 |
| Poll            | 32                                              | 510304                       | 23.80                                 |
| <b>Total</b>    | <b>62</b>                                       | <b>2144145</b>               | <b>100%</b>                           |

(ii) Voted **against** the resolution:

| Type of Voting  | Number of members present or voted | Number of votes cast by them | % of total number of valid votes cast |
|-----------------|------------------------------------|------------------------------|---------------------------------------|
| Remote E-Voting | NIL                                | NIL                          | NIL                                   |
| Poll            | NIL                                | NIL                          | NIL                                   |
| <b>Total</b>    | <b>NIL</b>                         | <b>NIL</b>                   | <b>NIL</b>                            |

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Phone no : 8460481770

(iii) **Invalid** Votes:

| Type of Voting  | Number of members present or voted | Number of votes cast by them | % of total number of valid votes cast |
|-----------------|------------------------------------|------------------------------|---------------------------------------|
| Remote E-Voting | NIL                                | NIL                          | NIL                                   |
| Poll            | NIL                                | NIL                          | NIL                                   |
| <b>Total</b>    | <b>NIL</b>                         | <b>NIL</b>                   | <b>NIL</b>                            |

## SUMMARY:

Whether promoter/promoter group are interested in the agenda/resolution? **No**

| Category                    | Mode of voting | No of shares Held (1) | No of votes polled (2) | % of vote polled on outstanding shares (3)=<br>[(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 |
|-----------------------------|----------------|-----------------------|------------------------|---------------------------------------------------------------|---------------------------|-------------------------|--------------------------------------------------------|------------------------------------------------------|
| Promoter and promoter Group | E-voting       | 2139911               | 1629607                | 76.15                                                         | 1629607                   | 0                       | 100                                                    | 0                                                    |
|                             | Poll           |                       | 510304                 | 23.85                                                         | 510304                    | 0                       | 100                                                    | 0                                                    |
| <b>Sub Total (A)</b>        |                | <b>2139911</b>        | <b>2139911</b>         | <b>100</b>                                                    | <b>2139911</b>            | <b>0</b>                | <b>100</b>                                             | <b>0</b>                                             |
| Public-Institutions         | E-voting       | 0                     | 0                      | 0                                                             | 0                         | 0                       | 0                                                      | 0                                                    |
|                             | Poll           |                       | 0                      | 0                                                             | 0                         | 0                       | 0                                                      | 0                                                    |
| <b>Sub Total (B)</b>        |                | <b>0</b>              | <b>0</b>               | <b>0</b>                                                      | <b>0</b>                  | <b>0</b>                | <b>0</b>                                               | <b>0</b>                                             |
| Public-Non Institutions     | E-voting       | 3264589               | 4234                   | 0.13                                                          | 4234                      | 0                       | 100                                                    | 0                                                    |
|                             | Poll           |                       | 0                      | 0.00                                                          | 0                         | 0                       | 100                                                    | 0                                                    |
| <b>Sub Total (C)</b>        |                | <b>3264589</b>        | <b>4234</b>            | <b>100</b>                                                    | <b>4234</b>               | <b>0</b>                | <b>100</b>                                             | <b>0</b>                                             |
| <b>Total</b>                |                | <b>5404500</b>        | <b>2144145</b>         | <b>39.67</b>                                                  | <b>2144145</b>            | <b>0</b>                | <b>100</b>                                             | <b>0</b>                                             |

## Item No. 2:

**Ordinary Resolution for appoint a Director in place of Mr. Abhishek Bhutoria (DIN: 07263523) who retires by rotation at this Annual General Meeting and being eligible offers himself for re-appointment.**

(I) Voted in **favour** of the resolution:

| Type of Voting  | Number of members present or voted | Number of votes cast by them | % of total number of valid votes cast |
|-----------------|------------------------------------|------------------------------|---------------------------------------|
| Remote E-Voting | 29                                 | 1498341                      | 74.59                                 |
| Poll            | 32                                 | 510304                       | 25.41                                 |
| <b>Total</b>    | <b>61</b>                          | <b>2008645</b>               | <b>100%</b>                           |

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Phone no : 8460481770

(ii) Voted **against** the resolution:

| Type of Voting  | Number of members present or voted | Number of votes cast by them | % of total number of valid votes cast |
|-----------------|------------------------------------|------------------------------|---------------------------------------|
| Remote E-Voting | NIL                                | NIL                          | NIL                                   |
| Poll            | NIL                                | NIL                          | NIL                                   |
| <b>Total</b>    | <b>NIL</b>                         | <b>NIL</b>                   | <b>NIL</b>                            |

(iii) **Invalid** Votes:

| Type of Voting  | Number of members present or voted | Number of votes cast by them | % of total number of valid votes cast |
|-----------------|------------------------------------|------------------------------|---------------------------------------|
| Remote E-Voting | NIL                                | NIL                          | NIL                                   |
| Poll            | NIL                                | NIL                          | NIL                                   |
| <b>Total</b>    | <b>NIL</b>                         | <b>NIL</b>                   | <b>NIL</b>                            |

## SUMMARY:

Whether promoter/promoter group are interested in the agenda/resolution ? **Yes**

| Category                    | Mode of voting | No of shares Held (1) | No of votes polled (2) | % of vote 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 |
|-----------------------------|----------------|-----------------------|------------------------|------------------------------------------------------------|---------------------------|-------------------------|--------------------------------------------------------|------------------------------------------------------|
| Promoter and promoter Group | E-voting       | 2139911               | 1494107                | 69.82                                                      | 1494107                   | 0                       | 100                                                    | 0                                                    |
|                             | Poll           |                       | 510304                 | 23.84                                                      | 510304                    | 0                       | 100                                                    | 0                                                    |
| <b>Sub Total (A)</b>        |                | <b>2139911</b>        | <b>200411</b>          | <b>93.66</b>                                               | <b>200411</b>             | <b>0</b>                | <b>100</b>                                             | <b>0</b>                                             |
| Public-Institutions         | E-voting       | 0                     | 0                      | 0                                                          | 0                         | 0                       | 0                                                      | 0                                                    |
|                             | Poll           |                       | 0                      | 0                                                          | 0                         | 0                       | 0                                                      | 0                                                    |
| <b>Sub Total (B)</b>        |                | <b>0</b>              | <b>0</b>               | <b>0</b>                                                   | <b>0</b>                  | <b>0</b>                | <b>0</b>                                               | <b>0</b>                                             |
| Public-Non Institutions     | E-voting       | 3264589               | 4234                   | 0.13                                                       | 4234                      | 0                       | 100                                                    | 0                                                    |
|                             | Poll           |                       | 0                      | 0                                                          | 0                         | 0                       | 100                                                    | 0                                                    |
| <b>Sub Total (C)</b>        |                | <b>3264589</b>        | <b>4234</b>            | <b>0.13</b>                                                | <b>4234</b>               | <b>0</b>                | <b>100</b>                                             | <b>0</b>                                             |
| <b>Total</b>                |                | <b>5404500</b>        | <b>2008645</b>         | <b>37.17</b>                                               | <b>2008645</b>            | <b>0</b>                | <b>100</b>                                             | <b>0</b>                                             |

# HIMANSHU MAHESHWARI

## COMPANY SECRETARY

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Phone no : 8460481770

### Item No. 3:

**Ordinary Resolution for consider and approve the appointment of M/s MAPPS&Co.as an Statutory Auditor**

(I) Voted in **favour** of the resolution:

| Type of Voting  | Number of members present or voted | Number of votes cast by them | % of total number of valid votes cast |
|-----------------|------------------------------------|------------------------------|---------------------------------------|
| Remote E-Voting | 30                                 | 1633841                      | 76.20                                 |
| Poll            | 32                                 | 510304                       | 23.80                                 |
| <b>Total</b>    | <b>61</b>                          | <b>2144145</b>               | <b>100%</b>                           |

(ii) Voted **against** the resolution:

| Type of Voting  | Number of members present or voted | Number of votes cast by them | % of total number of valid votes cast |
|-----------------|------------------------------------|------------------------------|---------------------------------------|
| Remote E-Voting | NIL                                | NIL                          | NIL                                   |
| Poll            | NIL                                | NIL                          | NIL                                   |
| <b>Total</b>    | <b>NIL</b>                         | <b>NIL</b>                   | <b>NIL</b>                            |

(iii) **Invalid** Votes:

| Type of Voting  | Number of members present or voted | Number of votes cast by them | % of total number of valid votes cast |
|-----------------|------------------------------------|------------------------------|---------------------------------------|
| Remote E-Voting | NIL                                | NIL                          | NIL                                   |
| Poll            | NIL                                | NIL                          | NIL                                   |
| <b>Total</b>    | <b>NIL</b>                         | <b>NIL</b>                   | <b>NIL</b>                            |

### SUMMARY:

Whether promoter/promoter group are interested in the agenda/resolution ? **Yes**

# HIMANSHU MAHESHWARI COMPANY SECRETARY

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Phone no : 8460481770

| Category                    | Mode of voting | No of shares Held (1) | No of votes polled (2) | % of vote polled on outstanding shares (3)=<br>[(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 |
|-----------------------------|----------------|-----------------------|------------------------|---------------------------------------------------------------|---------------------------|-------------------------|--------------------------------------------------------|------------------------------------------------------|
| Promoter and promoter Group | E-voting       | 2139911               | 1629607                | 76.15                                                         | 1629607                   | 0                       | 100                                                    | 0                                                    |
|                             | Poll           |                       | 510304                 | 23.85                                                         | 510304                    | 0                       | 100                                                    | 0                                                    |
| <b>Sub Total (A)</b>        |                | 2139911               | 2139911                | 100.00                                                        | 2139911                   | 0                       | 100                                                    | 0                                                    |
| Public-Institutions         | E-voting       | 0                     | 0                      | 0                                                             | 0                         | 0                       | 0                                                      | 0                                                    |
|                             | Poll           |                       | 0                      | 0                                                             | 0                         | 0                       | 0                                                      | 0                                                    |
| <b>Sub Total (B)</b>        |                | 0                     | 0                      | 0                                                             | 0                         | 0                       | 0                                                      | 0                                                    |
| Public-Non Institutions     | E-voting       | 3264589               | 4234                   | 0.13                                                          | 4234                      | 0                       | 100                                                    | 0                                                    |
|                             | Poll           |                       | 0                      | 0                                                             | 0                         | 0                       | 100                                                    | 0                                                    |
| <b>Sub Total (C)</b>        |                | 3264589               | 4234                   | 0.13                                                          | 4234                      | 0                       | 100                                                    | 0                                                    |
| <b>Total</b>                |                | <b>5404500</b>        | <b>2144145</b>         | <b>39.67</b>                                                  | <b>2144145</b>            | <b>0</b>                | <b>100</b>                                             | <b>0</b>                                             |

Thanking you,

Yours faithfully,

HIMANSHU | Digitally signed by  
HIMANSHU  
MAHESHWARI  
Date: 2026.10.01  
22:18:21 +05'30'

CS Himanshu Maheshwari

Company Secretaries

M.No. : 38047

CP No.: 14406

UDIN : A038047H001710905

Date: 01-10-2026

Place: Ahmedabad

Witness: - 1

Witness: - 2