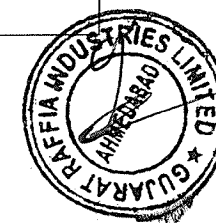
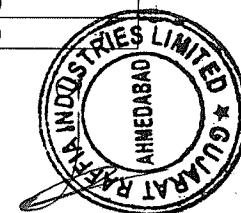


GUJARAT RAFFIA INDUSTRIES LIMITED
VOTING RESULT AT THE 31st ANNUAL GENERAL MEETING OF THE COMPANY

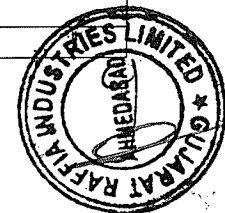
Date of the AGM	05.09.2017			
Total number of shareholders on record date	27663			
No. of shareholders present in the meeting either in person or through proxy:	Present in Person	Person voted through E-voting other than poll	Present through proxy	Total
Promoters and Promoter Group:	7	7	0	31
Public:	24	7	0	
No. of Shareholders attended the meeting through Video Conferencing	NOT ARRANGED			
Promoters and Promoter Group:				
Public				



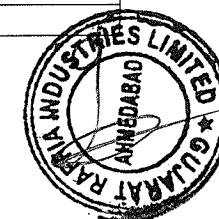
ITEM NO. 1		consider and adopt the Audited Financial Statements as at 31 st March, 2017 including the Audited Balance Sheet as at 31 st March, 2017, the Statement of Profit and Loss for the year ended on that date and reports of the Directors' and Auditors' thereon.						
Resolution Required: (Ordinary/Special)		Ordinary Resolution						
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 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)]*1 00	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	1706067	1706067	100.00	1706067	0.00	100.00	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (If applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	Total	1706067	1706067	100.00	1706067	0.00	100.00	0.00
Public- Institution	E-Voting	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (If applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	Total	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Public-Non Institutions	E-Voting	3288708	695	0.02	695	0.00	100.00	0.00
	Poll		8022	0.24	8022	0.00	100.00	0.00
	Postal Ballot (If applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	Total	3288708	8717	0.26	8717	0.00	100.00	0.00
Total		4994775	1714784	34.33	1714784	0.00	100.00	0.00



ITEM NO. 2		To appoint a Director in place of Mr. Pradeep Ratanlal Bhutoria (DIN: 0284808) who retires by rotation at this Annual General Meeting and being eligible offers himself for re-appointment.						
Resolution Required: (Ordinary/Special)		Ordinary Resolution						
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 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
Promoter and Promoter Group	E-Voting	1706067	855774	50.16	855774	0.00	100.00	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (If applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	Total	1706067	855774	50.16	855774	0.00	100.00	0.00
Public-Institution	E-Voting	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (If applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	Total	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Public-Non Institutions	E-Voting	3288708	695	0.02	695	0.00	100.00	0.00
	Poll		8022	0.24	8022	0.00	100.00	0.00
	Postal Ballot (If applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	Total	3288708	8717	0.26	8717	0.00	100.00	0.00
Total		4994775	864491	17.31	864491	0.00	100.00	0.00



ITEM:- 3		Ratify the appointment of Auditors and fix their remuneration						
Resolution Required: (Ordinary/Special)		Ordinary Resolution						
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 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)]*10 0	% of Votes against on votes polled (7)=[(5)/(2)]*10 0
Promoter and Promoter Group	E-Voting	1706067	1706067	100.00	1706067	0.00	100.00	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (If applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	Total	1706067	1706067	100.00	1706067	0.00	100.00	0.00
Public- Institution	E-Voting	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (If applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	Total	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Public-Non Institutions	E-Voting	3288708	695	0.02	695	0.00	100.00	0.00
	Poll		8022	0.24	8022	0.00	100.00	0.00
	Postal Ballot (If applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	Total	3288708	8717	0.26	8717	0.00	100.00	0.00
Total		4994775	1714784	34.33	1714784	0.00	100.00	0.00



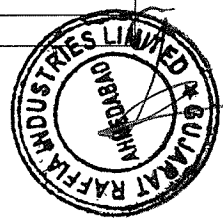
ITEM NO. 4		Re-appointment of Mr. Pradeep Bhutoria (DIN: 00284808) as Chairman cum Managing Director of the Company						
Resolution Required: (Ordinary/Special)		Ordinary Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?		YES						
Category	Mode of Voting	No. of shares held (1)	No. of Votes polled (2)	% of 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)]*10 0	% of Votes against on votes polled (7)=[(5)/(2)]*10 0
Promoter and Promoter Group	E-Voting	1706067	855774	50.16	855774	0.00	100.00	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (If applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	Total	1706067	855774	50.16	855774	0.00	100.00	0.00
Public- Institution	E-Voting	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (If applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	Total	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Public-Non Institutions	E-Voting	3288708	695	0.02	695	0.00	100.00	0.00
	Poll		8022	0.24	8022	0.00	100.00	0.00
	Postal Ballot (If applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	Total	3288708	8717	0.26	8717	0.00	100.00	0.00
Total		4994775	864491	17.31	864491	0.00	100.00	0.00



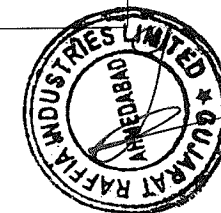
ITEM:- 5		Re-appointment of Mrs. Sushma Bhutoria (DIN: 00284819) as Whole Time Director of the Company						
Resolution Required: (Ordinary/Special)		Ordinary Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?		YES						
Category	Mode of Voting	No. of shares held (1)	No. of Votes polled (2)	% of 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)]*10 0	% of Votes against on votes polled (7)=[(5)/(2)]*10 0
Promoter and Promoter Group	E-Voting	1706067	1567757	91.89	1567757	0.00	100.00	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (If applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	Total	1706067	1567757	91.89	1567757	0.00	100.00	0.00
Public- Institution	E-Voting	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (If applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	Total	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Public-Non Institutions	E-Voting	3288708	695	0.02	695	0.00	100.00	0.00
	Poll		8022	0.24	8022	0.00	100.00	0.00
	Postal Ballot (If applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	Total	3288708	8717	0.26	8717	0.00	100.00	0.00
Total		4994775	1576474	34.33	1576474	0.00	100.00	0.00



ITEM:- 6		Appointment Mr. Karan Singh Chandalia (DIN: 07816340) as an Independent Director						
Resolution Required: (Ordinary/Special)		Ordinary Resolution						
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 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
Promoter and Promoter Group	E-Voting	1706067	1706067	100.00	1706067	0.00	100.00	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (If applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	Total	1706067	1706067	100.00	1706067	0.00	100.00	0.00
Public-Institution	E-Voting	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (If applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	Total	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Public-Non Institutions	E-Voting	3288708	695	0.02	695	0.00	100.00	0.00
	Poll		8022	0.24	8022	0.00	100.00	0.00
	Postal Ballot (If applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	Total	3288708	8717	0.26	8717	0.00	100.00	0.00
Total		4994775	1714784	34.33	1714784	0.00	100.00	0.00



ITEM:- 7		Payment of Remuneration to Mr. Abhsihek Bhutoria (DIN: 07263523) as Executive Director of the Company						
Resolution Required: (Ordinary/Special)		Ordinary Resolution						
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 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
Promoter and Promoter Group	E-Voting	1706067	1570567	92.06	1570567	0.00	100.00	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (If applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	Total	1706067	1570567	92.06	1570567	0.00	100.00	0.00
Public-Institution	E-Voting	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (If applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	Total	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Public-Non Institutions	E-Voting	3288708	695	0.02	695	0.00	100.00	0.00
	Poll		8022	0.24	8022	0.00	100.00	0.00
	Postal Ballot (If applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	Total	3288708	8717	0.26	8717	0.00	100.00	0.00
Total		4994775	1579284	31.61	1579284	0.00	100.00	0.00



Gujarat Raffia Industries Limited



CIN: L17110GJ1984PLC007124

Regd. Off: Plot No. 455, Santej-Vadasar Road, Village: Santej, Taluka: Kalol - 382721

Phone.: (91- 79) 29702373/29702606 Fax: (91-79) 79 -29702614

Web Site: www.griltarp.com E-mail: accounts@griltarp.com, cs@griltarp.com

Date:- 07th September, 2017

TO,

Manager Listing Department National Stock Exchange of India Ltd Exchange Plaza, Bandra-kurla Complex, Bandra (E), Mumbai – 400 051 NSE Symbol: GUJRAFFIA	General Manager Department of Corporate Services, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Scrip Code: 523836
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Dear Sir,

Subject:- Submission of Scrutinizer Report for the 31ST Annual General Meeting of the Company.

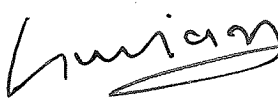
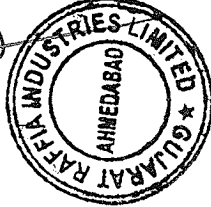
With reference to the above subject we are herewith enclosing consolidated report of scrutinizer on remote e-voting and poll conducted at the 31ST AGM held on 05TH September, 2017 at the registered office of the company.

You are requested to kindly take the same on record.

Thanking You,

Yours Faithfully

**Yours Faithfully,
For, FOR GUJARAT RAFFIA INDUSTRIES LIMITED**

**Gunjan Kothari
Company Secretary**

Encl: As Above

Encl : As Above.

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:- 31st Annual General Meeting of the members of GUJARAT RAFFIA INDUSTRIES LIMITED held on the 5th September, 2017 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, Samsad Alam Khan, 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 31st Annual General Meeting, held on **5th September, 2017** 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 31st 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 Central Depository Services (India) Limited (CDSL), 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 31st Annual General Meeting sent to the Shareholders, the voting through electronic voting process was started from 02.09.2017 at 10:00 a.m. to 04.09.2017 at 05:00 p.m.
- Equity Shareholders holding shares as on cut-off date i.e. 29th August, 2017 were entitled to vote in respect of remote e-voting on the resolution as stated in the Notice of the 31st Annual General Meeting of the Company.
- The CDSL 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.
- 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 CDSL ([https:// www.evotingindia.com](https://www.evotingindia.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 CDSL.
- 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:



Ordinary Business

Item No.1:

Ordinary Resolution for To receive, consider and adopt the Audited Financial Statements as at 31st March, 2017 including the Audited Balance Sheet as at 31st March, 2017, the Statement of Profit and Loss for the year ended on that date and reports of the Directors' and Auditors' thereon.

(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	14	1706762	100.00%
Poll	17	8022	100.00%
Total	31	1714784	100.00%

(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	0	0	0.00%
Poll	0	0	0.00%
Total	0	0	0.00%

(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	0	0	0.00%
Poll	0	0	0.00%
Total	0	0	0.00%



Item No. 2:

Ordinary Resolution for appoint a Director in place of Mr. Pradeep Ratanlal Bhutoria (DIN: 00284808) 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	12	856469	100.00%
Poll	17	8022	100.00%
Total	29	864491	100.00%

(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	0	0	0.00%
Poll	0	0	0.00%
Total	0	0	0.00%

(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	0	0	0.00%
Poll	0	0	0.00%
Total	0	0	0.00%



Item No. 3:

Ordinary Resolution for appoint M/s. V S Agarwal & Associates, Chartered Accountants as a Auditor of the Company for 2017-18

(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	14	1706762	100.00%
Poll	17	8022	100.00%
Total	31	1714784	100.00%

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

Type of Voting	Number of members present and voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	0	0	0.00%
Poll	0	0	0.00%
Total	0	0	0.00%

(iii) **Invalid** Votes:

Type of Voting	Number of members present and voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	0	0	0.00%
Poll	0	0	0.00%
Total	0	0	0.00%



Special Business

Item No. 4:

Ordinary Resolution for Re-appointment of Mr. Pradeep Bhutoria (DIN: 00284808) as Chairman Cum Managing Director w.e.f. 01.01.2017

(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	12	856469	100.00%
Poll	17	8022	100.00%
Total	29	864491	100.00%

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

Type of Voting	Number of members present and voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	0	0	0.00%
Poll	0	0	0.00%
Total	0	0	0.00%

(iii) **Invalid** Votes:

Type of Voting	Number of members present and voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	0	0	0.00%
Poll	0	0	0.00%
Total	0	0	0.00%



Item No.: 5

Ordinary Resolution for Re-appointment of Mrs. Sushma Bhutoria (DIN: 00284819) as Whole Time Director w.e.f. 01.04.2017

(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	13	1568452	100.00%
Poll	17	8022	100.00%
Total	30	1576474	100.00%

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

Type of Voting	Number of members present and voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	0	0	0.00%
Poll	0	0	0.00%
Total	0	0	0.00%

(iii) **Invalid** Votes:

Type of Voting	Number of members present and voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	0	0	0.00%
Poll	0	0	0.00%
Total	0	0	0.00%



Item No.: 6

Ordinary Resolution for Appointment of Mr. Karan Singh Chandalia (DIN: 07816340) as Independent Director of company to held office for a term of 5 (Five) consecutive years w.e.f. 15th May, 2017.

(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	14	1706762	100.00%
Poll	17	8022	100.00%
Total	31	1714784	100.00%

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

Type of Voting	Number of members present and voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	0	0	0.00%
Poll	0	0	0.00%
Total	0	0	0.00%

(iii) **Invalid** Votes:

Type of Voting	Number of members present and voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	0	0	0.00%
Poll	0	0	0.00%
Total	0	0	0.00%



Item No.: 7

Ordinary Resolution for Payment of Remuneration to Mr. Abhishek Bhutoria (DIN: 07263523) as Executive Director of the Company w.e.f 15th May, 2017

(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	13	1571262	100.00%
Poll	17	8022	100.00%
Total	30	1579284	100.00%

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

Type of Voting	Number of members present and voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	0	0	0.00%
Poll	0	0	0.00%
Total	0	0	0.00%

(iii) **Invalid** Votes:

Type of Voting	Number of members present and voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	0	0	0.00%
Poll	0	0	0.00%
Total	0	0	0.00%



Thanking you,
Yours faithfully,

Date: 07/09/2017
Place: Ahmedabad



CS Samsad Alam Khan
Company Secretaries
CP No: 13972

S. Shree

Smit, D. Shree

Witness: - 1 504, Shivalik Abaise, Satellite, Ahmedabad-15

R. Hasan

Witness: - 2 Karan H. Rajyaguru.

504, Shivalik Abaise, Satellite, Ahmedabad-15

Date: 07/09/2017