THE GAEKWAR MILLS LTD.

REGD. OFFICE: 2/2, Plot-2, New Sion CHS, Swami Vallabhdas Marg, Road No. 24, Sindhi Colony, Sion Mumbai – 400022.
CIN: L17120MH1949PLC007731 Website:www.gaekwarmills.com

To, **Date: 30.12.2021**

The Deputy General Manager
Corp orate Relationship Dept.
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Scrip Code:- 502850

Sub:- Summary of Proceedings of 92nd Annual General Meeting held on Wednesday, 29th December, 2021.

Dear Sir/Madam,

In terms of the General Circular No. 20/ 2020 dated May 5, 2020 read with General Circular No. 14/ 2020 dated April 8, 2020 and General Circular No. 17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs (together referred to as MCA Circulars) and the SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 (referred to as SEBI Circular) and in compliance with other applicable provisions of the Companies Act, 2013 ('Act') and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), the 92nd AGM of the Company was held on Wednesday, 29th December, 2021 at 04.30 P.M. (IST) through Video Conference ('VC')/Other Audio Visual Means ('OAVM') to transact the business(es) as stated in the AGM Notice dated December 05, 2021 ('Notice').

In this regard, please find enclosed the details of the proceedings of the 92nd Annual General Meeting of the Company.

You are requested to please take the aforesaid on your record.

Thanking you,
For **Gaekwar Mills Limited**

RATAN NOSHIR KARANJIA
Digitally signed by RATAN NOSHIR KARANJIA
Date: 2021.12.30 16:20:46 +05'30'

Ratan Karanjia
Director
DIN: 00033108

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Sub:- Proceedings of 92nd Annual General Meeting

Dear Sir,

The 92nd Annual General Meeting (the AGM) of the Members of Gaekwar Mills Limited (the Company) was held on Wednesday, December 29, 2021 at 04.30 P.M. through Video Conferencing (VC)/ Other Audio Video Means (OAVM). The Meeting was conducted in accordance with the circulars issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI') and concluded at 04:45 P.M.

Mr. Ratan Noshir Karanjia welcomed the Members to the Meeting and briefed them on the details relating to their participation in the Meeting.

Mr. Ratan Noshir Karanjia, Director of the Company, chaired the AGM. All the Directors of the Company were present at the Meeting through VC from their respective locations. The Chairman welcomed and introduced the Other Directors, Statutory Auditor and Secretarial Auditor to the Members.

Total 28 Members attended the meeting as per the records of attendance provided by the Company.

The Chairman informed the Members that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, the Company had extended the remote e-voting facility to the Members of the Company in respect of the businesses mentioned in the Notice of the Meeting. The remote e-voting commenced at 9:00 A.M. on Saturday December 25, 2021 and ended at 5:00 P.M. on Tuesday, December 28, 2021. Mr. Anish Gupta, M/s Anish Gupta & Associates, Company Secretary in whole-time practice was appointed as scrutinizer by the Board for scrutinizing the remote e-voting process and e-voting process during the Meeting.

The Chairman further informed the Members that the Company has arranged for e-voting on all the resolutions mentioned in the Notice of the Meeting.

The resolutions passed by the Members, briefly related to:

ORDINARY BUSINESS:

1. Adoption of the Audited Balance Sheet for the financial year ended 31st March, 2020 together with the Auditors and Directors Report thereon.

2. Re-appointment of Ms. Shweta Dhruv Shah (DIN No: 03287393) who retires by

3. Appointment of Mr. Mipan Navinchandra Shah (DIN 02436963) as non- executive indpendent director of the company.

4. Appointment Of Mrs. Shweta Dhruv Shah (Din No: 03287393) As Whole Time Director Designated As Executive Director And Chief Executive Officer Of The Company

The Chairman further informed the Members that the consolidated voting results will be disseminated to the Stock Exchanges on which the Company's shares are listed and will also be made available on the website of the Company and the National Securities Depository Limited within 48 hours of the conclusion of the Meeting.

The Chairman thanked the Directors for joining the Meeting virtually. The e-voting facility was kept open for 15 minutes after the conclusion of the Meeting to enable the Members to cast their vote. He also thanked the Members for their continued support and for attending and participating in the Meeting.

There being no other business, the Chairman announced the formal closure of the 92nd Annual General Meeting of the Company by giving vote of thanks to the members for extending their support to carry out the AGM.

Thanking you,
For **Gaekwar Mills Limited**

RATAN NOSHIR KARANJIA
Digitally signed by RATAN NOSHIR KARANJIA
Date: 2021.12.30 16:22:30 +05'30'

Ratan Karanjia
Director
DIN: 00033108