

GUJCHEM DISTILLERS INDIA LIMITED

Adm/2015-16/36
1st October, 2015

To,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

To,
Ahmedabad Stock Exchange Limited
Kamdhenu Complex,
Near Polytechnic, Panjarapole,
Ahmedabad

Dear Sir,

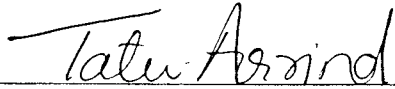
SUB: RESULT OF VOTING.

Pursuant to Section 108 of the Companies Act, 2013 read with The Companies (Management and Administration) Rules 2014 as amended from time to time, and Clause 35B of the Listing Agreement, we are submitting herewith the result along with the Scrutinizer's Report enclosed herewith relating to the Remote E-voting and Poll conducted at the Annual General Meeting of the Company in respect of all the Resolutions contained in the Notice of the 76th Annual General Meeting of the Company held on Wednesday, 30th September, 2015 at Office No.6, 2nd Floor, National Chambers, Nr. City Gold, Ashram Road, Ahmedabad-380 009.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,
FOR GUJCHEM DISTILLERS INDIA LIMITED



MANAGING DIRECTOR / AUTHORISED OFFICER

Encl: As above



Regd. Office : Office No. 6, 2nd Floor, National Chambers, Nr. City Gold, Ashram Road, Ahmedabad-380009.
Phone : 26580893 E-mail : gujchemdistillers@gmail.com, gujcheminvestors@gmail.com
Web : www.gujchemdistillers.com
CIN : L24230 GJ 1939 PLC 002480