

Voting Results at the 79th Annual General Meeting of the Company.

Date of the Annual General Meeting	September 28, 2018
Total No. of shareholders as on record date	5022
No. of shareholders present in the meeting either in person or through proxy	Promoters and Promoter Group: 1 Member (In person) Public: 31 Members (In person)
No. of Shareholders attended the meeting through Video Conferencing	Promoter and Promoter Group: NIL Public: NIL

Item No. 1	To consider and adopt the Audited Financial Statements of the Company for the year ended on March 31, 2018 and the Directors' report and Auditors' report thereon. (Ordinary Resolution)
Whether Promoter / Promoter group are interested in the agenda / resolution	No

Category	Mode of Voting	No. of Share Held (1)	No. of Votes polled (2)	% of votes polled on the 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	Remote E - voting	84,329	84,229	99.88	84,229	0	100	0
	Poll		0	0	0	0	0	0
	Total		84,329	84,229	99.88	84,229	0	100
Public - Institutions	Remote E - voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public - Non-Institutions	Remote E - voting	77,556	7,488	9.66	7,488	0	100	0
	Poll		336	0.43	336	0	100	0
	Total		77,556	7,824	10.09	7,824	0	100
Total		1,61,885	92,053	56.86	92,053	0	100	0

The above resolution was declared to have been passed unanimously as an Ordinary Resolution.

Item No. 2	To re-appoint Smt. Hem Manish, (DIN: 01428688) who retires by rotation as a Director of the Company. (Ordinary Resolution)
Whether Promoter / Promoter group are interested in the agenda / resolution	Yes

Category	Mode of Voting	No. of Share Held (1)	No. of Votes polled (2)	% of votes polled on the 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	Remote E - voting	84,329	84,229	99.88	84,229	0	100	0
	Poll		0	0	0	0	0	0
	Total		84,329	84,229	99.88	84,229	0	100
Public - Institutions	Remote E - voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public - Non-Institutions	Remote E - voting	77,556	7,488	9.66	7,488	0	100	0
	Poll		336	0.43	336	0	100	0
	Total		77,556	7,824	10.09	7,824	0	100
Total		1,61,885	92,053	56.86	92,053	0	100	0

The above resolution was declared to have been passed unanimously as an Ordinary Resolution.

Item No. 3	To re-appoint Smt. Hem Manish (DIN: 01428688) as the Managing Director. (Special Resolution)
Whether Promoter / Promoter group are interested in the agenda / resolution	Yes

Category	Mode of Voting	No. of Share Held (1)	No. of Votes polled (2)	% of votes polled on the 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	Remote E - voting	84,329	84,229	99.88	84,229	0	100	0
	Poll		0	0	0	0	0	0
	Total	84,329	84,229	99.88	84,229	0	100	0
Public - Institutions	Remote E - voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public - Non-Institutions	Remote E - voting	77,556	7,488	9.66	7,488	0	100	0
	Poll		336	0.43	336	0	100	0
	Total	77,556	7,824	10.09	7,824	0	100	0
Total		1,61,885	92,053	56.86	92,053	0	100	0

The above resolution was declared to have been passed unanimously as a Special Resolution.

Item No. 4	To continue Directorship of Shri Shashikant D. Pandya (DIN: 01672981) as an Independent Director. (Special Resolution)
Whether Promoter / Promoter group are interested in the agenda / resolution	No

Category	Mode of Voting	No. of Share Held (1)	No. of Votes polled (2)	% of votes polled on the 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	Remote E - voting	84,329	84,229	99.88	84,229	0	100	0
	Poll		0	0	0	0	0	0
	Total		84,329	84,229	99.88	84,229	0	100
Public - Institutions	Remote E - voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public - Non-Institutions	Remote E - voting	77,556	7,488	9.66	7,488	0	100	0
	Poll		336	0.43	336	0	100	0
	Total		77,556	7,824	10.09	7,824	0	100
Total		1,61,885	92,053	56.86	92,053	0	100	0

The above resolution was declared to have been passed unanimously as a Special Resolution.

**UMESH PARIKH & ASSOCIATES
COMPANY SECRETARIES**

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Navrangpura, Ahmedabad - 380 014.

Form No. MGT-13

Report of Scrutinizer

*[Pursuant to Section 108 and 109 of the Companies Act, 2013 and Rule 20 and 21(2) of the Companies
(Management and Administration) Rules, 2014]*

To,
The Chairperson of
79th Annual General Meeting of the Equity Shareholders of
GUJCHEM DISTILLERS INDIA LIMITED,
CIN: L24230GJ1939PLC002480
Held on 28th September, 2018 at,
Office No.6, 2nd Floor, National Chambers,
Nr. City Gold, Ashram Road,
Ahmedabad-380 009.

Dear Madam,

Sub: Consolidated Scrutinizer's Report on Remote e-voting and poll.

I, Umesh G. Parikh, Proprietor of M/s. Umesh Parikh & Associates, Practicing Company Secretary, have been appointed as the Scrutinizer by the Board of Directors of **Gujchem Distillers India Limited**, pursuant to Section 108 and 109 of the Companies Act, 2013 ("the Act") to scrutinize the remote e-voting process and voting through poll process at the 79th Annual General Meeting of Equity shareholders of **Gujchem Distillers India Limited** held on Friday, 28th September, 2018 at 4.00 P.M. I submit the report as under:

The compliance of the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (by remote e voting) and voting by ballots / Poll by the shareholders on the resolutions proposed to be passed at the 79th Annual General Meeting of the Company is the responsibility of the Management of the Company. My responsibility as a scrutinizer is to ensure that the voting process both through electronic means and by use of ballot / poll at the meeting are conducted in a fair and transparent manner and to provide a consolidated Scrutinizer's Report of the votes cast "In favour" or "Against" the resolutions to the Chairperson, based on the reports generated from the remote e-voting system of Central Depository Services (India) Limited (CDSL) and of physical voting through Ballot / Poll process.

The Notice convening Annual General Meeting dated 13th August, 2018 along with statement setting out material facts under Section 102 of the Act were sent to the Shareholders.

The shareholders of the company holding shares as on the "cut-off" date i.e. on Friday, 21st September, 2018 were entitled to vote on the resolutions as contained in the Notice of the Annual General Meeting.

The voting period for remote e-voting commenced on Tuesday, 25th September, 2018 at 10.00 a.m. (IST) and ended on Thursday, 27th September, 2018 at 5.00 p.m. (IST) and thereafter CDSL e-voting platform was blocked.

The votes cast under remote e-voting facility were thereafter unblocked in the presence of two witnesses Ms. Neha Singh and Mr. Parth Jani who were not in the employment of the company and after the conclusion of the voting at the Annual General Meeting the votes cast there under were counted.

At the Annual General Meeting after the time fixed for closing of the poll by the Chairperson, one ballot box kept for polling were locked in my presence with due identification marks placed by me.



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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 M/s. Link Intime India Private Limited, Registrar and Transfer Agents of the Company.

Consolidated report on the remote e-voting and voting through Poll papers at the Annual General Meeting is as under:

ORDINARY BUSINESSES:

Resolution No. 1:(ORDINARY RESOLUTION)

Adoption of Audited Financial Statements for the year ended on 31st March, 2018 and the Directors' and Auditors' Report thereon.

Manner of voting	Voted in favour of Resolution			Voted against the resolution			Invalid Votes	
	No. of members voted	No. of Shares	%age	No. of members voted	No. of Shares	%age	No. of members voted	No. of Shares
Remote E voting	06	91717	100	0	0	0	0	0
Poll / Ballot	23	336	100	0	0	0	0	0

Resolution No. 2: (ORDINARY RESOLUTION)

To re-appoint Smt. Hem Manish, (DIN: 01428688) who retires by rotation as a Director of the Company.

Manner of voting	Voted in favour of Resolution			Voted against the resolution			Invalid Votes	
	No. of members voted	No. of Shares	%age	No. of members voted	No. of Shares	%age	No. of members voted	No. of Shares
Remote E voting	06	91717	100	0	0	0	0	0
Poll / Ballot	23	336	100	0	0	0	0	0

SPECIAL BUSINESSES:

Resolution No. 3: (SPECIAL RESOLUTION)

To re-appoint Smt. Hem Manish (DIN: 01428688) as the Managing Director.

Manner of voting	Voted in favour of Resolution			Voted against the resolution			Invalid Votes	
	No. of members voted	No. of Shares	%age	No. of members voted	No. of Shares	%age	No. of members voted	No. of Shares
Remote E voting	06	91717	100	0	0	0	0	0
Poll / Ballot	23	336	100	0	0	0	0	0



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Resolution No. 4 (SPECIAL RESOLUTION)

To continue Directorship of Shri Shashikant D. Pandya (DIN: 01672981) as an Independent Director.

Manner of voting	Voted in favour of Resolution			Voted against the resolution			Invalid Votes	
	No. of members voted	No. of Shares	%age	No. of members voted	No. of Shares	%age	No. of members voted	No. of Shares
Remote E voting	06	91717	100	0	0	0	0	0
Poll / Ballot	23	336	100	0	0	0	0	0

A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid (if any) for each resolution is enclosed.

All relevant records of electronic voting will remain in our safe custody until the Chairperson considers, approves and signs the minutes of the 79th Annual General Meeting and the same shall be handed over thereafter to the Chairperson / Company Secretary for safe keeping.

Thanking You,

Yours Faithfully,
For, Umesh Parikh & Associates

Countersigned



Umesh

Umesh G. Parikh
Scrutinizer

Practicing Company Secretary
FCS: 4152 CP No.: 2413

Hem Manish

Hem Manish
Chairperson

Place: Ahmedabad
Date: September 29, 2018