



GUJCHEM DISTILLERS INDIA LIMITED

March 03, 2025

To,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai – 400 001

Scrip Code : **506640**
Sub : **Outcome of Postal Ballot.**

Dear Sir / Madam,

Pursuant to the provisions of Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the approval of the shareholders was sought by way of Postal Ballot for: -

- 1. Application for change in name of the company**
- 2. Amendment to the Memorandum of Association by deleting excess existing clause in the object clause**

The Company had availed the e-voting facility offered by Central Depository Services (India) Limited (“CDSL”) for conducting e-voting by the Shareholders of the Company. In accordance with the MCA circulars and the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 (“SEBI Listing Regulations”), the Company sent the Postal Ballot Notice in electronic form only, instead of dispatching hard copy of the Notice along with Postal Ballot Form and pre-paid business reply envelope to the Members for this Postal Ballot.

The Postal Ballot Notice sent by e-mail to all Members, whose names appear in the Register of Members / Register of Beneficial Owners maintained by the Depositories, National Securities Depository Limited (the “NSDL”) and Central Depository Services (India) Limited (the “CDSL”) as on Friday, January 24, 2025 (the “Cut-Off Date”)

- (i) Accordingly, the voting period begins on February 1, 2025 at 10.00 a.m. and ends on March 2, 2025 at 5.00 p.m. during this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Friday, January 24, 2025 (the “Cut-Off Date”) may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.

The Scrutinizer conducted the Postal Ballot voting process in a fair and transparent manner and ascertaining the requisite majority for the said voting.

All Resolutions were passed with requisite majority by the members of the Company.

The result of Postal Ballot as per prescribed format of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, is attached herewith.



GUJCHEM DISTILLERS INDIA LIMITED

This is for your records and information.

Thanking you,

Yours faithfully,

For GUJCHEM DISTILLERS INDIA LIMITED

Mahendra Surajbhan Agarwal
Chief Financial Officer

FORMAT OF VOTING RESULTS

Date of declaration of Postal Ballot Results	March 3, 2025
Total No. of Shareholders as on January 24, 2025	5422

Agenda Wise Disclosure (to be disclosed separately for each agenda item)

1. Application For Change in Name of the Company

Resolution Required					Special Resolution			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of Shares held (1)	No. of Shares polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favor (4)	No. of Votes – Against (5)	% of Votes in favor on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	21,75,640	-	-	-	-	-	-
	Postal Ballot		21,75,640	100%	21,75,640	0	100%	0
Public-Institutions	E-voting	0	-	-	-	-	-	-
	Postal Ballot		0	0	0	0	0	0
Public – Non Institutions	E-voting	13,93,210	-	-	-	-	-	-
	Postal Ballot		7,02,616	50.4314 %	7,02,616	0	100%	0
Total		35,68,850	28,78,256	80.6494 %	28,78,256	0	0	0

2. Amendment To the Memorandum of Association by Deleting Excess Existing Clause in The Object Clause

Resolution Required					Special Resolution			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of Shares held (1)	No. of Shares polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favor (4)	No. of Votes – Against (5)	% of Votes in favor on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	21,75,640	-	-	-	-	-	-
	Postal Ballot		21,75,640	100%	21,75,640	0	100%	0
Public-Institutions	E-voting	0	-	-	-	-	-	-
	Postal Ballot		0	0	0	0	0	0
Public – Non Institutions	E-voting	13,93,210	-	-	-	-	-	-
	Postal Ballot		7,02,616	50.4314 %	7,02,616	0	100%	0
Total		35,68,850	28,78,256	80.6494 %	28,78,256	0	0	0

For GUJCHEM DISTILLERS INDIA LIMITED

**Mahendra Agarwal
Chief Financial Officer**