



Regd.Office: Shop No. 4, 1st Floor, Shanti Complex, Opp. Patel Petrol Pump,  
Amli, Silvassa 396230

Contact No.: +91 93279 77729

Email : jayprabha@hotmail.com, Website : www.gujcotex.co

Corporate Identity Number : L46695DN1996PLC000116

Date: 28/04/2025

To,

**BSE Ltd.**

P.J. Towers, Dalal Street,  
Mumbai – 400001

**Subject: Submission of Report of Scrutinizer on passing of Resolutions  
through Postal Ballot**

**Ref.: Scrip Code: 514386, Stock Code: GUJCOTEX**

We enclose herewith Report of Scrutinizer in respect of passing of Resolutions  
through Postal Ballot.

Kindly take the same on record and confirm.

Thanking You,

**For Gujarat Cotex Limited**

Shaileshkumar Jayantkumar Parekh  
Managing Director  
(DIN: 01246270)

To,

**The Chairman**

**Gujarat Cotex Limited**

Shop No. 4, 1st Floor, Shanti Complex,

Opp. Patel Petrol Pump, Dadra & Nagar Haveli, Amli, Silvassa 396230

Dear Sir,

**Sub.: Report of Scrutinizer on passing of Resolutions through Postal Ballot**

I, Kunjal Dalal, Proprietor M/s K. Dalal & Co., Practicing Company Secretaries have been appointed by the Board of Directors of Gujarat Cotex Limited, for conducting the postal ballot (e-voting process) in respect of resolutions as set out in the Notice of Postal Ballot.

The management of the company is responsible to ensure the compliance with the requirement of the relevant provisions of the Companies Act, 2013 and rules relating to same in relation to voting through electronic means on Resolutions contained in the Postal ballot notice. My responsibility as scrutiniser for e-voting process is restricted to make scrutinisers report of votes cast in favour or against the resolutions based on reports generated from e-voting system provided by Central Depository Services (India) Limited authorised to provide e-voting facility engaged by the company and Purva Shareregistry (India) Private Limited the Registrar and Share Transfer Agents of Gujarat Cotex Limited.

I submit herewith the Scrutinizer's Report on e-voting for postal ballot as under:-

**Resolution Number 1**

**Issuance of Convertible Warrants on a Preferential Basis and Matters Related Therewith (Special Resolution)**

**Particulars of Votes Cast**

| No. of Postal Ballot Forms / E-voting | Total Shares | Favour |         | Against |       |
|---------------------------------------|--------------|--------|---------|---------|-------|
|                                       |              | Count  | Votes   | Count   | Votes |
| 42                                    | 1630165      | 40     | 1629145 | 2       | 1020  |



**105, 'Pawan Hans', B/h. Chamunda Restaurant, Sub Jail Char Rasta, Ring Road, Surat-395 002.**

**Resolution Number 2**

**To Offer, Issue And Allot Equity Shares (Other Than Cash) on a Preferential Basis**

**Particulars of Votes Cast**

| No. of Postal<br>Ballot Forms /<br>E-voting | Total<br>Shares | Favour |         | Against |       |
|---------------------------------------------|-----------------|--------|---------|---------|-------|
|                                             |                 | Count  | Votes   | Count   | Votes |
| 42                                          | 1630165         | 41     | 1629165 | 1       | 1000  |

Based on the aforesaid results, I report that the Resolutions as set out in Item Nos. 1 and 2 of the Notice have been passed with requisite majority.

You may accordingly declare the result of the voting by postal ballot.

Place: Surat

Date: 28/04/2025

UDIN: F003530G000221968

Peer Review Certificate No. : 1315/2021

Unique Code Number: 1496

**For K. Dalal & Co.**  
Company secretaries

*K. A. Dalal*

**Kunjal Dalal**

Proprietor

C.P. No. 3863

