

THE GAEKWAR MILLS LTD.

REGD. OFFICE: 2/2, Ground floor Plot-2, New Sion CHS, Swami Vallabhdas Marg, Road No.24,,
Sindhi Colony, Sion West, Mumbai 400 022.



CIN : L17120MH1949PLC007731

01st October, 2018

- 1. Department of Corporate Services
Bombay Stock Exchange Limited (BSE)**
PhirozeJeeJeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Scrip Code: 502850

- 2. Central Depository Services India Ltd.**
e-Voting Division
16th Floor, P.J. Towers,
Dalal Street, Fort
Mumbai - 400 001

EVSIN:180921058

Sub:-Compliance under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The 89thAnnual General Meeting of the Members of the Company were held on 29thSeptember, 2018at 12: 00 p.m.

Requisite details under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 are furnished below:

Sr. No.	Description	Particulars
1.	Date of AGM	29 th September, 2018
2.	Book Closure Date	21 st September, 2018 to 29 th September, 2018 (both days inclusive)
3.	Total Number of Shareholders as on cut of Date for e-voting	1080
4.	No. of the Shareholders present in the Meeting either in Person or through Proxy	
	Promoter and Promoter Group	0
	Public	17
	Proxy	0
5.	No. of the Shareholders attended the meeting through Video Conferencing	
	Promoter and Promoter Group	Not Arranged
	Public	
	Proxy	

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The Following businesses were transacted at the AGM:

ORDINARY BUSINESS:

Resolution No.1: To consider and adopt the Audited Financial Statements for the year ended 31st March, 2018 and the Reports of the Board of Directors and the Auditors thereon.

Mode of voting:		E-voting and Poll					
Promoter / Public	No. of Shares held	No of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes polled against	% of votes polled in favour	% of votes polled against
	1	2	$3 = \frac{2}{1} * 100$	4	5	$6 = \frac{4}{2} * 100$	$7 = \frac{5}{2} * 100$
Promoter & Promoter Group	21300	0	0	0	0	0	0
Public institutional holders	48780	0	0	0	0	0	0
Public & Others	1929920	1358210	70.38	1358160	50	99.99	0.004
Total	2000000	1358210	70.38	1358160	50	99.99	0.004

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Resolution No.2: Re-appointment of Ms. Shweta Parekh as Director of the Company, who is liable to retire by rotation and offers herself for re-appointment.

Mode of voting: E-voting and Poll

Promoter / Public	No. of Shares held	No of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes polled against	% of votes polled in favour	% of votes polled against
	1	2	$3 = [2/1] * 100$	4	5	$6 = [4/2] * 100$	$7 = [5/2] * 100$
Promoter & Promoter Group	21300	0	0	0	0	0	0
Public institutional holders	48780	0	0	0	0	0	0
Public & Others	1929920	1358210	70.38	1358210	0	100	0
Total	2000000	1358210	70.38	1358210	0	100	0

Accordingly, I, Ratan Karanjia, Director of The Gaekwar Mills Limited, being authorized in writing by the Chairman of the meeting, declare that all the Two (2) resolutions, as set out in the Notice of the 89th AGM of the Company, have been passed with requisite majority by the Members of the Company.

Kindly take the above on record.

For The Gaekwar Mills Limited



Mr. Ratan Karanjia
Director
DIN: 00033108