
SCRUTINIZERS' CONSOLIDATED REPORT

The Gaekwar Mills Limited

85th Annual General Meeting of

Held on 26th September, 2014

Anish Gupta & Associates.

Company Secretaries

413, Autumn Grube, Opp. Lokhandwala School, Lokhandwala Township, Kandivali (East),
Mumbai- 400101

Email: anish@csanishgupta.com

Anish Gupta & Associates

Company Secretaries

413 Autumn Grube, Opp Lokhandwala School, Lokhandwala Township, Kandivali E, Mumbai-400 101
Telefax: 022 29659720 email: anish@csanishgupta.com

To,
The Chairman
The Gaekwar Mills Limited
Office No. 15, Ground Floor,
Patil Building, 38 West,
Sion (West),
Mumbai - 400022

Report of the Scrutinizer - combined result of e-voting and physical poll on the resolutions passed at the 85th Annual General Meeting of The Gaekwar Mills Limited ("the Company") held on Friday, 26th September, 2014

I, **Anish Gupta**, Proprietor, Anish Gupta & Associates, Practicing Company Secretaries, have been appointed as the Scrutinizer in terms of the provisions of the Companies Act, 2013 and the Rules made thereunder:

- (i) in respect of e-voting facility extended by the Company for the resolutions as set out in the Notice of the Annual General Meeting (AGM) dated 25th August, 2014, and
- (ii) in respect of the poll conducted at the Annual General Meeting (AGM) of the Company held on Friday, 26th September, 2014 at Matunga Gujarathi Club Ltd., Nathalal Parekh Marg, Near King Circle, Matunga, Mumbai - 400 019 on the resolutions as set out in the Notice of the AGM dated 25th August, 2014.

As a Scrutinizer the combined report of the e-voting, ballots received through post and poll carried out by the shareholders at the AGM through ballot paper are as follows:-

The Consolidated Result of the e-voting, postal and physical poll is as under

Resol ution No.	Particulars	Votes in Favour	Votes Against	Invalid Votes
Ordinary Business		%	%	
1.	Ordinary Resolution for: Adoption of Statement of Profit & Loss, Balance Sheet, Report of Board of Directors of the Company for year ended 31 st March, 2014	100	0	1
2.	Ordinary Resolution for: Re-appointment of Mr. Om Dutt Purohit, (DIN: 00041597) as an Independent Director of the Company.	100	0	1
3.	Ordinary Resolution for: Re-appointment of M/s M . D. Pandya and Associates., Chartered Accountants, (F. R. No. 107325 W) as a auditor of the Company for a period of 1 years up to 86 th AGM to be held in the year 2015.	100	0	1



Outcome of Voting of Annual General meeting(As per Clause 35A of Listing Agreement)

Date of Annual General meeting	26 th September, 2014			
Total number of shareholders as on record date (29th August, 2014 - cut-off date for e-voting)	1064			
No. of shareholders present in the meeting either in person or through proxy	Promoter & Promoter Group		Public	
	In Person	Through Proxy	In Person	Through Proxy
	0	0	18	0
No. of shareholders attended the meeting through Video Conferencing	Promoter & Promoter Group		Public	
	N.A.		N.A.	

The mode of voting for all the resolutions was:

1. e-voting conducted from Monday, 22nd September, 2014 from 9:30 a.m. and ends on the same day till 6:00 p.m.
2. Physical poll conducted at the Meeting.

Given below is the resolution wise combined result of e-voting, and physical poll at the meeting.

Resolution No. 1:

Adoption of Statement of Profit & Loss, Balance Sheet, Report of Board of Directors of the Company for year ended 31st March, 2014 (Ordinary Resolution)

Promoter /Public	No of Shares held [#] (1)	No of Votes Polled ^s (2)	% of Votes polled on 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	27,103	27,103	100	27,103	0	100	0
Public Institutional Holders	0	0	0	0	0	0	0
Public-Others	1,72,897	1,50,062	86.79	1,50,062	0	100	0
Total	2,00,000	1,77,165	88.58	1,77,165	0	100	0

1 Vote was considered as invalid votes through Poll, which were not included in the above said results.



Resolution No. 2:**Re-appointment of Mr. Om Dutt Purohit, (DIN: 00041597) as an Independent Director of the Company. (Ordinary Resolution)**

Promoter /Public	No of Shares held [#] (1)	No of Votes Polled ^s (2)	% of Votes polled on 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	27,103	27,103	100	27,103	0	100	0
Public Institutional Holders	0	0	0	0	0	0	0
Public-Others	1,72,897	1,50,062	86.79	1,50,062	0	100	0
Total	2,00,000	1,77,165	88.58	1,77,165	0	100	0

*1 Vote was considered as invalid votes through Poll, which were not included in the above said results.***Resolution No. 3:****Re-appointment of M/s M . D. Pandya and Associates., Chartered Accountants, (F. R. No. 107325 W) as a auditor of the Company for a period of 1 years up to 86th AGM to be held in the year 2015. (Ordinary Resolution)**

Promoter /Public	No of Shares held [#] (1)	No of Votes Polled ^s (2)	% of Votes polled on 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	27,103	27,103	100	27,103	0	100	0
Public Institutional Holders	0	0	0	0	0	0	0
Public-Others	1,72,897	1,50,062	86.79	1,50,062	0	100	0
Total	2,00,000	1,77,165	88.58	1,77,165	0	100	0

1 Vote was considered as invalid votes through Poll, which were not included in the above said results.

You may consider accordingly declare the result of the resolutions proposed at the 85th Annual General Meeting held on 26th September, 2014.

I hereby confirm that I am maintaining the Register both electronically and manually, in respect of the votes cast through e-Voting by the shareholders of the Company. I shall be arranging to hand over these records to Omdutt Purohit, Compliance officer of the Company in due course as prescribed in the said Rules.

Thanking you,

Yours Faithfully
For, Anish Gupta & Associates,
Company Secretaries

Anish Gupta
(Scrutinizer)
Proprietor,



Date: 1st October, 2014
Place: Mumbai