



GUJARAT Hy-spin Ltd

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Gundala Road Gundala GONDAL - 360311 P B No 22 Dist Rajkot Gujarat - India
Subject to GONDAL Jurisdiction

CIN: L17110GJ2011PLC063898

Date: 11.10.2025

To,
Corporate Governance Department
BSE Limited (SME Platform)
P. J. Towers, Dalal Street,
Mumbai - 400001

Script ID: GUJHYSPIN / Script Code: 540938

Sub: Disclosure of Voting Results of Extra-Ordinary General Meeting of the Company

Dear Sir,

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we are enclosing herewith Voting Results of the Extra-Ordinary General Meeting (EGM) of the company held on Saturday, 11th October 2025 at 11.00 AM at Register Office. All the items of the business contained in the Notice of EGM were transacted and approved by shareholders with requisite majority.

The detailed Scrutiniser Report on Voting Results enclosed herewith. Kindly acknowledge and take same on your records. Thanking You.

Yours Faithfully,
For, GUJARAT HY-SPIN LIMITED

Mr. Maganlal Parvadiya
Chairman & Whole-time Director
DIN: 03190749

Encl: a/a

MONIKA V TYAGI & ASSOCIATES

company secretaries



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csmonicatyagi@gmail.com

Sun2 802, Migsun Roof Society,
Ghaziabad-201017

FORM NO. MGT.13

Report of Scrutinizer(s)

[Pursuant to rule section 108 and 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,

**The Chairman
Extra-Ordinary General Meeting of the Members of
Gujarat Hy - Spin Limited
Held on 11th October 2025 at 11:00 A.M.
at P. O. Box NO. 22, Gundala Road,
Gondal - 360 311 Gujarat.**

Dear Sir,

1. I, Monika Tyagi, Practicing Company Secretary, Proprietor of M/s Monika V Tyagi & Associates, Company Secretaries (ACS:67951 and C.P. No.:28137 appointed as Scrutinizer(s) of the Extra-Ordinary General Meeting ("EGM") of the Member of the Company which was held on Saturday, 11th October, 2025 at 11:00 A.M at P. O. Box No. 22, Gundala Road, Gondal- 360311 for the purpose of the poll taken on the below mentioned resolution(s), as per provisions of Section of Section 109 of the Companies Act, 2013 read with rule 21 of Companies (Management and Administration) Rules, 2014.
- 2 The Management of the Company is responsible to ensure the compliance with the requirements of the companies act and rules relating to voting result through poll process on the resolution contained in the Notice of Extra-Ordinary General Meeting of the members of the Company. My responsibility as a Scrutinizer for the poll process is restricted to making a Scrutinizers Report of the vote casted in "favour" or "against" the resolution and invalid votes based on poll process conducted at the said EGM.
- 3 As per the Notice of Extra-Ordinary General Meeting, below mentioned Special businesses were proposed for the approval of the members through polling paper at the EGM
 1. Ordinary Resolution for Alteration in the Authorised Share Capital of the Company and Consequential Amendment in the Capital Clause of the Memorandum of Association of the Company.
 2. Special Resolution to approve the issue of equity shares on preferential basis to non-promoters for cash consideration.
4. Further to the above, I submit my report as under;

- 4.1. After the time fixed for closing of the poll by the Chairman, Maganbhai Parvadiya ballot boxes kept for polling were locked in my presence with due identification marks placed by us.
- 4.2. The locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company Registrar and Share Transfer Agents of the Company and there were no authorizations / proxies lodged with the Company.
- 4.3. I did not find any poll papers invalid;
- 4.4. After the conclusion of voting at the EGM, I first counted the vote cast at the meeting through polling papers, after the completion of voting at the EGM, in the presence of two witnesses, namely, Mr. Vishal Gupta and Mr. Shriram Gupta who are not in the employment of the company.
- 4.5. The result of polling papers voting in respect of resolution placed in the notice of EGM held on Saturday, 11th October 2025 is annexed herewith.
- 4.6. The register, all other papers and relevant records relating to voting at the EGM through polling papers shall remain in my safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid EGM and thereafter the same be handed over to the company.
- 4.7. The result of voting by members through polling papers at the EGM in respect of the above-mentioned businesses may, accordingly, be declared by the Board.

**For, M/s. Monika V Tyagi & Associates
Company Secretaries**

Date: 11th October 2025

Place: Ghaziabad


**CS Monika Tyagi
Proprietor**

**ACS No.: 67951 COP No.: 28137
UDIN: A067951G001531083**



RESULT OF THE POLL

1. Item No. 1: Ordinary Resolution: -

Alteration in the Authorised Share Capital of the Company and Consequential Amendment in the Capital Clause of the Memorandum of Association of the Company.

(I) Vote in favour of the resolution:

Number of Members Present and Voting (In person and Proxy)	Number of votes casted in favour of the resolution	Percentage of total number of valid vote casted
19	11447875	100%

(II) Vote against the resolution:

Number of Members Present and Voting (In person and Proxy)	Number of votes casted in favour of the resolution	Percentage of total number of valid vote casted
0	0	0

(III) In-valid Votes:

Number of Members Present and Voting (In person and Proxy)	Number of votes casted in favour of the resolution	Percentage of total number of valid vote casted
0	0	0

2. Item No.2: Special Resolution: -

To approve the issue of equity shares on preferential basis to non-promoters for cash consideration.

(I) Vote in favour of the resolution:

Number of Members Present and Voting (In person and Proxy)	Number of votes casted in favour of the resolution	Percentage of total number of valid vote casted
19	11447875	100%

(II) Vote against the resolution:

Number of Members Present and Voting (In person and Proxy)	Number of votes casted in favour of the resolution	Percentage of total number of valid vote casted
0	0	0

(III) In-valid Votes:

Number of Members Present and Voting (In person and Proxy)	Number of votes casted in favour of the resolution	Percentage of total number of valid vote casted
0	0	0

**For, M/s. Monika V Tyagi & Associates
Company Secretaries**

Date: 11th October 2025

Place: Ghaziabad

Monika
CS Monika Tyagi
Proprietor
ACS No.: 67951 COP No.: 28137
UDIN: A067951G001531083

