



GUJARAT Hy-spin LTD

Tele : 02825 - 29717

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

Subject to GONDAL Jurisdiction

CIN: L17110GJ2011PLC0698

Ref: GHSL/CS/BSE/EGM Notice

Date: 04.01.2022

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

Script ID: GUJHYSPIN, Script Code: 540938

Sub: Notice of the Extra-Ordinary General Meeting

Dear Sir,

The Extra-Ordinary General Meeting of the Company will be held on Saturday, 29th January, 2022 at 11.00 AM at Register Office of the Company P.O. Box No.22, Gundala Road, Gondal, Dist – Rajkot – 360311 Gujarat.

Notice of Extra-Ordinary General Meeting of the company which is being sent to the shareholders by electronic mode attached here.

Kindly take the same on your records.
Thanking you.

Yours Faithfully,

For, GUJARAT HY-SPIN LIMITED

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



Encl: a/a

NOTICE OF EXTRA-ORDINARY GENERAL MEETING

NOTICE is hereby given that the **Extra-Ordinary General Meeting (EGM)** of the Members of **Gujarat Hy-Spin Limited** will be held on **Saturday, 29th January, 2022** at Registered Office P. O. Box No. 22, Gundala Road, Gondal-360311, Dist. – Rajkot, Gujarat, India at 11.00 a.m. to transact the following business:-

SPECIAL BUSINESS:

1. APPOINTMENT OF STATUTORY AUDITORS TO FILL THE VACANCY

To consider and, if thought fit, to pass, with or without modification(s), the following resolution as an **Ordinary Resolution**:

“**RESOLVED THAT** pursuant to the provisions of Section 139(8) and other applicable provisions, if any, of the Companies Act, 2013 as amended from time to time or any other law for the time being in force (including any statutory modification or amendment thereto or re-enactment thereof for the time being in force), M/s. H.B. Kalaria Associates, Chartered Accountants, (FRN:104571W) Rajkot, be and are hereby appointed as Statutory Auditors of the Company to fill the casual vacancy caused by the resignation of M/s. Finava & Associates, Chartered Accountants (FRN: 117362W), Rajkot.”

“**RESOLVED FURTHER THAT** M/s. H. B. Kalaria Associates, Chartered Accountants, (FRN:104571W) Rajkot, be and are hereby appointed as Statutory Auditors of the Company from this Extra-ordinary General Meeting and that they shall hold the office of the Statutory Auditors of the Company from the conclusion of this meeting until the conclusion of the ensuing Annual General Meeting (12th AGM) and that they shall conduct the Statutory Audit for the period ended 31st March, 2022 on such remuneration as may be fixed by the Board of Directors in consultation with them.”

RESOLVED FURTHER THAT any of the Board of Directors or Company Secretary of the Company, be and are, hereby severally or jointly empowered and authorized to take such steps, in relation to the above and to do all such acts, deeds, matters and things as may be necessary, proper, expedient or incidental for giving effect to this resolution and to file necessary e-forms with Registrar of Companies.”

Date: 4th January, 2022

Place: Rajkot

**By Order of the Board
For, GUJARAT HY-SPIN LIMITED**

Sd/-

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

NOTES:

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF/HERSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY.

A Member entitled to attend and vote at the Extra-Ordinary General Meeting (“the meeting”) is entitled to appoint a proxy to attend and vote on poll and the proxy need not be a member of the Company. A person can act as proxy on behalf of members not exceeding fifty (50) and holding in the aggregate not more than ten percent of the total share capital of the Company carrying voting rights. A member holding more than ten percent of the total share capital may appoint a single person as proxy and such person shall not act as a proxy for any other person or member.

2. The instrument of Proxy, in order to be effective, should be deposited at the Registered Office of the Company, duly completed and signed, not less than 48 hours before the commencement of the meeting. Proxies submitted on behalf of limited companies, societies, etc., must be supported by appropriate resolutions/authority, as applicable.
3. Corporate Members intending to send their authorized representatives to attend the meeting, pursuant to Section 113 of the Companies Act, 2013 are requested to send to the Company, a certified copy of the relevant Board resolution together with respective Specimen signatures of those representative(s) authorized under the said resolution to attend and vote on their behalf at the meeting.
4. An Explanatory Statement pursuant to Section 102(1) of the Companies Act, 2013, in respect of special business to be transacted at the Extraordinary General Meeting (EGM), as set out under Item No. 1 above is annexed hereto.
5. The Notice of EGM is being sent in electronic mode to Members whose e-mail address is registered with the depository participant(s). Members who have not registered their e-mail address are requested to register the same with their respective depository participant(s).
6. The voting rights of members shall be in proportion to their shares of the paid up equity share capital of the Company as on Saturday, 22nd January 2022 being Cut-off Date.
7. Shareholders who have not registered their e-mail addresses so far, are requested to register their e-mail address in prescribed form attached with Notice for receiving all communication including Notices, circulars etc. from the Company electronically.
8. Members may note that the Notice of Extra-Ordinary General Meeting will also be available on the Company’s website www.gujarathypin.com and on the Bombay Stock Exchange at www.bseindia.com
9. The route map showing directions to reach the venue of the EGM is annexed at the end of this Notice.

10. Member's voting rights shall be in proportion to his/her share of paid up share capital of the company. In case of Joint holders attending the meeting together, only whose name appearing first, will be entitled to vote.
11. Documents referred to in the Notice and the Explanatory Statement attached hereto is available for inspection by the shareholders at the Registered Office of the Company during business hours on any working day up to the date of the Extra Ordinary General Meeting of the Company.
12. Pursuant to exemption granted under Section 108 of the Act and the Rules framed there under, as amended from time to time, to the Companies referred to in Chapter IX of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 (earlier Chapter XB of the SEBI (Issue of Capital and Disclosure Requirements), Regulations, 2009), the voting shall be carried out at the Extra-ordinary General Meeting through declaration of Poll in terms of Section 109 of the Companies Act, 2013 and requirement of Stock Exchange.
13. The Company has appointed CS Sandip Nadiyapara, Practicing Company Secretary as a Scrutinizer for conducting the entire poll process for the resolution proposed in this EGM.
14. Members/proxies are requested to bring their Attendance slip, sent herewith, duly filled in, for attending the meeting. The results shall be declared after the Extra-Ordinary General Meeting of the Company. The results declared along with the Scrutinizer's Report shall be placed on the Website of the Company www.gujarathyspin.com and also on the website of www.bseindia.com of BSE Limited.

GUJARAT Hy-spin Ltd.

EXPLANTORY STATEMENT AS REQUIRED U/S. 102 OF THE COMPANIES ACT, 2013

ITEM NO. 1

M/s. Finava & Associates, Chartered Accountants (FRN: 117362W), Rajkot have tendered their resignation from the position of Statutory Auditors for the financial year 2020-21 due to their pre-occupation, resulting into a casual vacancy in the office of Statutory Auditors of the Company as envisaged by section 139(8) of the Companies Act, 2013 ("Act"). Casual vacancy caused by the resignation of auditor can be filled by the shareholders in General Meeting within three months from the date of recommendation of the Board of Directors of the Company. The Board of Directors of the Company recommended that M/s. H.B. Kalaria Associates, Chartered Accountants, (FRN:104571W) Rajkot, be appointed as the Statutory Auditors of the Company to fill the casual vacancy caused by the resignation M/s. Finava & Associates, Chartered Accountants, Rajkot.

M/s. H.B. Kalaria Associates, Chartered Accountants, (FRN:104571W) Rajkot, have conveyed their consent to be appointed as the Statutory Auditors of the Company along with a confirmation that, their appointment, if made by the members, would be within the limits prescribed under the Companies Act, 2013.

Accordingly, Ordinary Resolution is submitted to the meeting for the consideration and approval of members.

None of the Directors, Key Managerial Persons or their relatives, in any way, concerned or interested in the said resolution.

GUJARAT Hy-spin Ltd.

**By Order of the Board
For, GUJARAT HY-SPIN LIMITED
Sd/-
Mr.Maganbhai Parvadiya
Chairman & Whole-time Director
DIN: 03190749**

**Date: 4th January, 2022
Place: Rajkot**

PROXY FORM

Form No. MGT-11

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

GUJARAT HY-SPIN LIMITED

P. O. Box No. 22, Gundala Road, Gondal-360311, Dist. – Rajkot, Gujarat, India

CIN: L17110GJ2011PLC063898

Name of the member (s):
Registered address:
E-mail Id:
Folio No/ Client Id:
DP ID:

I/We, being the member (s) of shares of the Gujarat Hy-Spin Limited, hereby appoint

1. Name:..... Address:.....

E-mail Id: Signature: or failing him/her

2. Name:..... Address:.....

E-mail Id: Signature:

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Extra-Ordinary General Meeting of the Company to be held on Saturday, 29th January, 2022 at Register Office and at any adjournment thereof, in respect of such resolutions set out in the Notice convening the meeting, as are indicated below:

Sr. No.	Resolution	Vote (Optional see Note 2)*	
		For	Against
1	Appointment of statutory auditors to fill the vacancy		

Signed this _____ day of _____ 2022

Affix Revenue
Stamp

Signature of shareholder

Signature of 1st Proxy holder(s) Signature of Proxy 2nd holder(s)

Notes:

1. This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.
 2. *It is optional to indicate your preference. If you leave the 'For' or 'Against' column blank against any or all Resolutions, your Proxy will be entitled to vote in the manner as he/she thinks appropriate.
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ATTENDANCE SLIP

GUJARAT HY-SPIN LIMITED

P. O. Box No. 22, Gundala Road, Gondal-360311,

Dist. – Rajkot, Gujarat, India

CIN: L17110GJ2011PLC063898

EXTRA-ORDINARY GENERAL MEETING

Please fill this attendance slip and hand it over at the entrance of the venue of the meeting

*DP Id No. _____

*Client Id No. _____

Regd. Folio No. _____

Name: _____

Address: _____

No. of Shares held: _____

I hereby record my presence at the Extra-Ordinary General Meeting of Gujarat Hy-Spin Limited on Saturday, 29th January, 2022 At Registered Office P. O. Box No. 22, Gundala Road, Gondal-360311 Dist.- Rajkot, Gujarat, India.

Gujarat Hy-spin Ltd.

Signature of the Member / Proxy

*Applicable to members holding shares in electronic form

FORM FOR UPDATION/REGISTRATION OF E-MAIL ADDRESS

**To,
Gujarat Hy-Spin Limited,
P. O. Box No. - 12,
Gundala Road, Gondal-360311
Dist.- Rajkot. Gujarat.**

Sending of Notices, Annual Reports and other documents through Electronic Mode

Dear Sirs,

I hereby update/register my e-mail address provided below for receiving the Notices, Annual Reports and other documents from the Company through electronic mode:-

E-mail Address:

Name of the Sole /First Holder:

DP ID/Client ID/ Registered Folio No.:

Contact Nos.:

Mobile:

Landline:



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Signature of the Sole/First Holder

Date:

Notes:

(1) The Notices, Annual Reports and other documents are sent in electronic mode to those Shareholders who have registered their e-mail addresses with the Company or with the Depositories.

Route Map

Gujarat Hy-Spin Limited
Registered Office: P. O. Box No. 22, Gundala Road,
Gondal-360311 Dist - Rajkot, Gujarat

