



# GUJCHEM DISTILLERS INDIA LIMITED

Date: September 23, 2023

To  
BSE Ltd.  
P. J. Towers  
Dalal Street,  
Mumbai - 400 001

**Sub: Proceedings of Annual General Meeting held on September 22, 2023  
BSE Scrip Code: 506640**

The Annual General Meeting ('AGM') of the Company was held on Friday, September 22, 2023 at 03.30 p.m. through Video Conferencing/Other Audio Visual Means (VC/OAVM).

The Meeting commenced at 03.44 p.m. (IST) and concluded at 04.08 p.m. (IST).

Kindly find attached the detailed summary of the proceedings of the Annual General Meeting of the Company pursuant to Regulation 30 read with clause 13 of Para A of Part A of schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.


You are requested to kindly acknowledge the receipt and take the same in your records.

Yours faithfully,  
For, GUJCHEM DISTILLERS INDIA LIMITED

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SAGAR SAMIR SHAH  
DIRECTOR  
DIN: 03082957







# GUJCHEM DISTILLERS INDIA LIMITED

## Proceedings of the Annual General Meeting

The Annual General Meeting ('AGM') of the members of the Gujchem Distillers India Limited ("the Company") was scheduled on Friday, September 22, 2023 at 03.30p.m. through Video Conferencing /Other Audio Visual Means ('VC/OAVM'). The Company, while conducting the Meeting adhered to the Circulars issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI'). Since the Meeting was being conducted through electronic means without the physical presence of the members, the proxy facility was not necessitated and accordingly was not provided for.

### Directors and KMP Present through VC:

Sr. No.	Name of Director/KMP	Designation
1.	Mr. Sagar Samir Shah	Chairman and Director
2.	Viraj Samirbhai Shah	Whole-Time Director
3.	Mrs. Rajasvee Sagar Shah	Director
4.	Mrs. Barkha Balkrushnan Deshmukh	Independent Director
5.	Mr. Sunil Kondiba Kalhapure	Independent Director

### In Attendance, through VC:

Mrs. Sangeeta Amit Khyani, Company Secretary and Compliance Officer

### By Invitation through VC:

Sr. No.	Name of the Representative	Designation
1.	Mr. Devesh Khandelwal Proprietor of M/s. Khandelwal Devesh & Associates, Practicing Company Secretaries	Secretarial Auditor and Scrutinizer
2.	Mr. Dhruv Patel Partner of M/s.S.N. Shah & Associates	Statutory Auditor

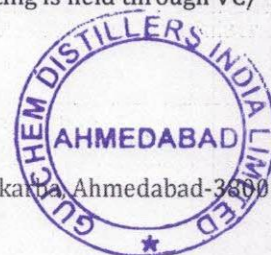
The meeting was commenced at 03.44 p.m. and concluded at 04.08 p.m. (IST).

The Company Secretary briefed the Members regarding the arrangements made for the AGM and shared the general instructions regarding participation in the meeting. She informed that the Annual General Meeting is being held through Video Conferencing in accordance with the circulars issued by Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI').

Mr. Sagar Samir Shah, Chairman and Director of the Company chaired and attended the meeting.

Total number of shareholders as on the cut-off date i.e. Friday, September 15, 2023 were 5341. Total 37 members attended the meeting through Video Conferencing/Other Audio Visual Means ('VC/OAVM').

The Company Secretary conducted the procedure of Annual General Meeting ('AGM'). She started the proceedings of Annual General Meeting ('AGM'). Firstly, on behalf of the Chairman, she welcomed the Shareholders, Directors and invitees of the Company and informed them that the Meeting is held through VC/OAVM.







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The requisite quorum being present and with the permission of the Chairman, the Company Secretary called the Meeting to be in order. The statutory registers and other documents referred to in the Notice are available for inspection by Members at the Registered office of the Company.

Thereafter, Mr. Sagar Samir Shah, Chairman of the Company greeted the shareholders and expressed his view relating to performance of the Company during the Financial Year 2022 -23. He thanked the Members for taking time out to attend the virtual meeting and welcomed the Members to the Annual General Meeting of the Company. He concluded his speech by placing on record his appreciation and gratitude for all the shareholders for having reposed their trust and confidence in the Company.

Thereafter, Company Secretary of the company continued with the further proceeding of the Meeting and with the consent of the Members present at the meeting, the Notice convening the Annual General Meeting, the Report of Board of Directors and the Accounts for the Financial Year ended March 31, 2023 were taken as read.

The Company Secretary informed that the Company had provided remote e-voting facility to the members on resolutions proposed to be considered at the 84<sup>th</sup> Annual General Meeting from Tuesday, September 19, 2023 (09.00 a.m.) to Thursday, September 21, 2023 (05:00 p.m.) and also the Company has provided e-voting facility for voting during the AGM for the members who attended the meeting through VC/OAVM and had not voted through remote e-voting, to cast their vote during the AGM.

The Company Secretary briefed the Shareholders about each business as mentioned in the Notice. Further, the following items of businesses as set out in the Notice of Annual General Meeting ('AGM'):

Sr. No.	Business	Type of Resolution
1.	To receive, consider and adopt the Audited Balance Sheet as at March 31, 2023, Statement of Profit and Loss together with Cash Flow Statement and Notes forming part thereto ("Financial Statements") for the year ended on March 31, 2023 and report of the Board of Directors and Auditors thereon;	Ordinary Resolution
2.	To Appoint a Director in place of Mr. Sagar Samir Shah (DIN: 03082957), Director who retires by rotation at this meeting and being eligible offers himself for re-appointment;	Ordinary Resolution
3.	To Approve the borrowing limits under Section 180(1)(c) of the Companies Act, 2013;	Special Resolution
4.	To Seek Approval under Section 180(1)(a) of the Companies Act, 2013 inter alia for creation of mortgage or charge on the assets, properties or undertakings of the Company;	Special Resolution
5.	To Approve Inter-Corporate Loans, Investments, Guarantee or Security and Acquisition under Section 186 of the Companies Act, 2013;	Special Resolution

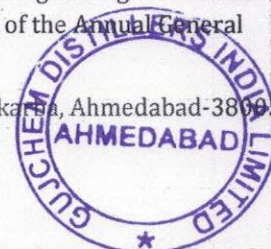
The Company Secretary informed that the Company had received the questions from One shareholder relating to the business and operations of the Company. She read all the questions and Chairman of the Company had responded them all by expressing his views.

The Company Secretary further informed that CS Devesh Khandelwal, Practicing Company Secretary (Membership No.: FCS 6897; CP No: 4202) was appointed as Scrutinizer by the Board to conduct the e-voting in a fair and transparent manner. The Consolidated result of remote e-voting and e-voting during the Annual General Meeting ('AGM') will be announced within two working days of the conclusion of the Annual General

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Website: [www.gujchemdistillers.in](http://www.gujchemdistillers.in) CIN: L74110GJ1939PLC002480







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Meeting ('AGM') on receipt of Scrutinizer's report and will be submitted to the stock exchange separately as required under Regulation 44(3) of regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015.

As all the businesses of the meeting was completed, the Company Secretary thanked the Directors, Auditor, Scrutinizer and Members for attending the meeting and sparing their valuable time for Annual General Meeting ('AGM') with a vote of thanks and declared the meeting as concluded.

The Meeting was concluded at 04.08 p.m. (IST).

We request you to take note of the same on your record.

Yours Faithfully,

For, **GUJCHEM DISTILLERS INDIA LIMITED**

**SAGAR SAMIR SHAH**  
**DIRECTOR**  
**DIN: 03082957**

