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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

L17110GJ2011PLC063898

Ref: GHSL/CS/BSE/AGM 2022

Date: 30.09.2022

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

Script ID: GUJHYSPIN, Script Code: 540938

Sub: Disclosure of events / Information - 12th Annual General Meeting held on 30th September, 2022

Dear Sir,

With the captioned subject, this is to inform you that the 12th Annual General Meeting (AGM) of the Company concluded on today, at Registered office of the Company at P.O.Box 22, Gundala Road, Gondal, Dist – Rajkot - 360311 Gujarat.

In this regards, we enclosed gist of proceedings of 12th Annual General Meeting as required under Regulations 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and the applicable provisions of the Companies Act, 2013 or Rules made there under.

Scrutinizer Reports of Voting results under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 will be disseminated separately.

Kindly take the above information on your records.
Thanking You.

Yours Faithfully,

For, GUJARAT HY-SPIN LIMITED

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

Encl: a/a



Gist of Proceedings of the 12th Annual General Meeting of Gujarat Hy-Spin Limited

A. Date, time and Venue of the Meeting:

The 12th Annual General Meeting of the Company was held on Friday, September 30th, 2022 at Registered Office of the Company at P.O. Box No. 22, Gundala Road, Gondal, Dist – Rajkot – 360311 Gujarat. The Meeting commenced at 11.00 a.m. and concluded at 12.30 p.m.

B. Proceeding in brief:

- Shri Maganbhai Parvadiya, Chairman & Whole-time Director, chaired the Meeting. The requisite quorum being present, the Chairman called the meeting to order. With the consent of the members present, the Chairman said that Notice of 12th Annual General Meeting, Director's Report, and Auditor's Report as submitted Statutory Auditors of the Company for the year ending on 31st March, 2022 sent to the members was taken as read. The company provided a poll ballot form for those shareholders who were present and cast their vote at AGM.
- The Chairman invited suggestions and queries from members before voting. The Chairman also provided a fair opportunity to the members of the company to seek clarifications and or offer comments related to the items of business and the same were adequately addressed. On giving satisfactory replies to the shareholder's queries, the chairman on his own motion, ordered to take poll for passing of resolutions as specified in the notice. The company has arranged for a poll on all resolutions to be passed at the meeting for the members.
- The following items of business as set out in the Notice convening the 12th Annual General Meeting were commended for members Consideration and approval:

Ordinary Business:

1. Consideration and adoption of the Standalone Audited Financial Statements of the Company for the financial year ended 31st March, 2022 and the Reports of the Board of Directors and Auditors thereon;

2. Appointment of Mrs. Bindiya Ketankumar Parvadiya (DIN: 08210285) as Non-executive Director who retire by rotation.

Special Business:

3. Appointment of Statutory Auditor.
- The Chairman also informed the members that CS Sandip Nadiyapara, Practising Company Secretary was appointed as the scrutinizer to scrutinize the voting through poll ballot. The Chairman informed the members that the results of voting shall be disseminated to the stock exchange and also uploaded on the website of the Company.

C. Vote of Thanks

Chairman requested to members for suggestion. The Chairman thanked all the members for attending the meeting. The Meeting was thereafter concluded at 12:30 pm. with a vote of thanks to the Chair.

Notes:

1. The Company will intimate the results of voting separately to stock exchange.
2. This document does not constitute minutes of the proceedings of the Annual General Meeting of the Company.

For, GUJARAT HY-SPIN LIMITED

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