

# GUJARAT INJECT (KERALA) LIMITED

CIN: L24231KL1991PLC005926

Regd Office: Bldg No. XVII/1103 at Sarayu Arcade Satrapadi, Kanjikode, Palakkad - 678 621

Administrative Office: SB-06, Paradise Complex, Opp. M.S. University, Sayajiganj, Vadodara - 390 005

Phones: 09898593314, 09712193314

E-Mail: [murlisnair9032@gmail.com](mailto:murlisnair9032@gmail.com), [admin@gikl.com](mailto:admin@gikl.com), Website: [www.gujaratinject.com](http://www.gujaratinject.com)

Date: 30<sup>th</sup> September, 2019

To,  
BSE Limited  
Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai - 400 001

Dear Sir/Madam,

**Sub: Summary of the proceedings of the 28<sup>th</sup> Annual General Meeting held on  
30<sup>th</sup> September, 2019**

**Ref: Security Id: GUJINJEC / Code: 524238**

The 28<sup>th</sup> Annual General Meeting of the members of the Company was held on today i.e. Monday, 30<sup>th</sup> September, 2019 at 1:00 P.M at Bldg No. XVII/1103 at Sarayu Arcade Satrapadi, Kanjikode, Palakkad - 678 621.

Mr. Murli Nair, Wholetime Director of the Company has chaired the Meeting. He then confirmed that the requisite quorum being present called the meeting to order.

He introduced the Directors / KMPs i.e. Mr. Gautam Chauhan Director of the Company, Mr. Narayansinh Chauhan and Ms. Reena Mahatma, Directors of the Company

He informed that all the members of the Audit Committee are present at the meeting.

The Chairman then delivered his speech.

The Chairman made an oral presentation about the performance of the Company.

The Chairman invited comments, questions and queries from the members and they were satisfactorily clarified / answered by the Chairman of the Company to the members of the company present at the meeting.

Then after he declared poll on the below resolutions, as mentioned in the Notice convening 28<sup>th</sup> Annual General Meeting of the Company;

| Sr. No. | Particulars  | Nature of Resolution |
|---------|--|----------------------|
| 1.      | To receive, consider and adopt Audited financial statement of account for the financial year ended on March 31, 2019 together with the reports of the Board of Directors' and the Auditors' thereon                              | Ordinary Resolution  |
| 2.      | To appoint a director in place of Ms. Reena Mahatma, who retires by rotation and being eligible, offers herself for re-appointment.  | Ordinary Resolution  |
| 3.      | To change the registered office of the company from Bldg No. XVII/1103 at Sarayu Arcade Satrapadi, Kanjikode, Palakkad - 678 621 Kerala to SB-06, Paradise Complex, Opp. M.S. University, Sayajiganj, Vadodara - 390 005 Gujarat | Special Resolution   |

The members casted their votes on the ballot papers and deposited the same in the ballot boxes placed at the meeting hall. The Chairman informed the members that the consolidated results of the

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E-voting and ballot voting would be announced within 48 hours and also be intimated to the Stock Exchanges.

The Chairman thanked the members to be present and declared the meeting as closed. The meeting concluded at 4:00 P.M.

This is for your information and records.

Thanking You,

For, Gujarat Inject Kerala Limited

**GUJARAT INJECT KERALA LIMITED**

Reena Mahatma

Director

DIN: 02846012

**DIRECTOR / AUTHORISED SIGNATORY**