

September 26, 2022

To, The Secretary,
BSE Ltd.
25th Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001
Scrip Code - 513507

Sub: Voting Results and Consolidated Scrutinizer's Report

Dear Sir,

We wish to inform you that the 30th Annual General Meeting of the Company was held on Saturday, September 24, 2022. In this regard, please find attached herewith the following:

- 1) Voting Results of the Annual General Meeting in compliance with Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- 2) Consolidated Scrutinizer's Report in compliance with Rule 20 of Companies (Management and Administration) Rules, 2014.

This is for your information and further dissemination.

We request you to kindly take the same on your record.

**Thanking You,
Your's faithfully
For Gujarat Containers Limited**

**Neil Shah
Whole Time Director – CFO
DIN: 08616568**



Encl : As above

Disclosures as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

General information about company	
Scrip code	513507
ISIN	INE276I01011
Name of the company	GUJARAT CONTAINERS LTD
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	24-09-2022
Start time of the meeting	3:00 PM
End time of the meeting	3:30 PM

Scrutinizer Details	
Name of the Scrutinizer	JAYESH SURESHCHANDRA VYAS
Firms Name	JAYESH VYAS & ASSOCIATES
Qualification	CS
Membership Number	5072
Date of Board Meeting in which appointed	13-08-2022
Date of Issuance of Report to the company	24-09-2022

Voting results	
Record date	16-09-2022
Total number of shareholders on record date	10008
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	4
b) Public	66
No. of resolution passed in the meeting	5

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2022, together with the reports of the Board of Directors and Auditors thereon.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3376723	2807323	83.1375	2807323	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3376723	2807323	83.1375	2807323	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2273277	27105	1.1923	27105	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2273277	27105	1.1923	27105	0	100.0000	0.0000
Total		5650000	2834428	50.1669	2834428	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a Director in place of Mrs. Neha Vivek Vora (DIN No.07150139), who retires by rotation and is eligible offers herself for re- appointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3376723	6093	0.1804	6093	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3376723	6093	0.1804	6093	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2273277	27105	1.1923	27105	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2273277	27105	1.1923	27105	0	100.0000	0.0000
Total		5650000	33198	0.5876	33198	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Statutory Auditors of the Company in place of retiring Auditors on completion of tenure and fix their remuneration				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3376723	2807323	83.1375	2807323	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3376723	2807323	83.1375	2807323	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2273277	27105	1.1923	16905	10200	62.3686	37.6314
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2273277	27105	1.1923	16905	10200	62.3686	37.6314
Total		5650000	2834428	50.1669	2824228	10200	99.6401	0.3599
Whether resolution is Pass or Not.							Yes	

Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider Re-appointment of Mr. Sanjaykumar Dalsukhbhai Shah (DIN: 00123523) as an Independent Director of the Company to hold office for a Second Term from 24th September, 2022 to 23rd September, 2027				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3376723	2807323	83.1375	2807323	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		3376723	2807323	83.1375	2807323	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	2273277	27105	1.1923	16905	10200	62.3686	37.6314
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2273277	27105	1.1923	16905	10200	62.3686
Total		5650000	2834428	50.1669	2824228	10200	99.6401	0.3599
Whether resolution is Pass or Not.							Yes	

Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To fix remuneration of Cost Auditors				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3376723	2807323	83.1375	2807323	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3376723	2807323	83.1375	2807323	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2273277	27105	1.1923	16905	10200	62.3686	37.6314
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2273277	27105	1.1923	16905	10200	62.3686	37.6314
Total		5650000	2834428	50.1669	2824228	10200	99.6401	0.3599
Whether resolution is Pass or Not.							Yes	



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To,
The Chairman & Managing Director
Gujarat Containers Limited
Regd. Office Plot No. 488, Baroda-Savli Highway,
Village - Tundav Tal.-Savli .
Dist,. Vadodara -391775

Date :24-09-2022

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting. before the 30th Annual General Meeting ('AGM') of Gujarat Containers Limited held on Saturday, the 24th September, 2022 at 3.00 p.m. (IST)through Video Conferencing ('VC') / other audio visual means ('OAVM') and remote e-voting during the AGM, conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

I, Jayesh Sureshchandra Vyas , (Membership No. FCS 5072 / C.P No. 1790), Proprietor, M/s. Jayesh Vyas & Associates , Practising Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of **Gujarat Containers Limited**, pursuant to Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting process in respect of the below mentioned resolutions proposed at the 30th Annual General Meeting ('AGM') of **Gujarat Containers Limited** on Saturday, 24th September, 2022 at 3.00 p.m. (IST)through Video Conferencing ('VC') / other audio visual means ('OAVM').

I was appointed as Scrutinizer to scrutinize the remote e-voting process during the AGM. The Notice dated August 13, 2022, convening the AGM, as confirmed by the Company was sent to the Shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members





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whose email addresses are registered with the Company / Depositories, in compliance with the MCA Circular dated May 5, 2020 read with Circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as 'MCA Circulars') and SEBI Circular dated May 12, 2020.

The Company had availed the e-voting facility offered by National Securities Depository Limited ('NSDL') for conducting remote e-voting by the Shareholders of the Company. The voting period for remote e-voting commenced on Wednesday, the 21st September, 2022 (9:00 a.m. IST) and ends on Friday, the 23rd September, 2022 (5:00 p.m. IST) and the NSDL e-voting platform was disabled thereafter.

The Company had also provided remote e-voting facility to the Shareholders present at the AGM through VC and who had not cast their vote earlier. The Shareholders of the Company holding shares as on the 'cut-off' date of Friday, 16th September, 2022 were entitled to vote on the resolutions forming part of the Notice of the AGM.

After the closure' of e-voting at the AGM, the report on remote e-voting done during the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and counted.

I have scrutinized and reviewed the remote e-voting prior to and during the, AGM and votes cast therein based on the data downloaded from the NSDL e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior to and during the AGM on the resolutions forming part of the Notice of the AGM.

My responsibility as a scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

I now submit my consolidated Report as under on the result of the remote e-voting prior to and during the AGM in respect of the said resolutions.





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Ordinary Business :

Resolution No. 1 – Ordinary Resolution

To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2022, together with the reports of the Board of Directors and Auditors thereon.

(i) Voted in **favour** of the resolution :

Numbers of members voted	Number of votes cast by them	% of total number of valid votes cast
95	28,34,428	100.00

(ii) Voted **against** the resolution :

Numbers of members voted	Number of votes cast by them	% of total number of valid votes cast
None	None	0.00

(iii) **Invalid** Votes :

Numbers of members whose votes were declared invalid	Number of votes cast by them
None	None

Resolution No. 2 – Ordinary Resolution:

To appoint a Director in place of Mrs. Neha Vivek Vora (DIN No.07150139), who retires by rotation and is eligible offers herself for re- appointment.

(i) Voted in **favour** of the resolution :

Numbers of members voted	Number of votes cast by them	% of total number of valid votes cast
91	33,198	100

(ii) Voted **against** the resolution :

Numbers of members voted	Number of votes cast by them	% of total number of valid votes cast
None	None	0.00





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(iii) **Invalid Votes :**

Numbers of members whose votes were declared invalid	Number of votes cast by them
4	28,01,230

Note : Being interested the vote cast by relative of Ms. Neha Vora have not been considered as valid vote

Resolution No. 3 – Ordinary Resolution:

To appoint Statutory Auditors of the Company in place of retiring Auditors on completion of tenure and fix their remuneration

(i) Voted in **favour** of the resolution :

Numbers of members voted	Number of votes cast by them	% of total number of valid votes cast
94	28,24,228	99.64

(ii) Voted **against** the resolution :

Numbers of members voted	Number of votes cast by them	% of total number of valid votes cast
1	10,200	0.36

(iii) **Invalid Votes :**

Numbers of members whose votes were declared invalid	Number of votes cast by them
None	None





Special Business :

Resolution No. 4 – Special Resolution.

To consider Re-appointment of Mr. Sanjaykumar Dalsukhbhai Shah (DIN: 00123523) as an Independent Director of the Company to hold office for a Second Term from 24th September, 2022 to 23rd September, 2027.

(i) Voted in **favour** of the resolution :

Numbers of members voted	Number of votes cast by them	% of total number of valid votes cast
94	28,24,228	99.64

(ii) Voted **against** the resolution :

Numbers of members voted	Number of votes cast by them	% of total number of valid votes cast
1	10,200	0.36

(iii) **Invalid** Votes :

Numbers of members whose votes were declared invalid	Number of votes cast by them
None	None

Special Business :

Resolution No. 5 – Ordinary Resolution.

To fix remuneration of Cost Auditors :

(i) Voted in **favour** of the resolution :

Numbers of members voted	Number of votes cast by them	% of total number of valid votes cast
94	28,24,228	99.64

(ii) Voted **against** the resolution :

Numbers of members voted	Number of votes cast by them	% of total number of valid votes cast
1	10,200	0.36



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Jayesh Vyas & Associates
Practising Company Secretaries
Office : 1, "Premal Jyot", Sarabhai Colony, Gotri Road, Baroda - 390 021

(iii) **Invalid Votes :**

Numbers of members whose votes were declared invalid	Number of votes cast by them
None	None

Thanking you,

For Jayesh Vyas & Associates
Practising Company Secretaries



Jayesh Vyas

Proprietor

FCS-5072 : CP-1790

Place : Vadodara

Date : 24-09-2022

UDIN: F005072D001039765

Witness: Vipul Chhetariya

Jigardan Gadhvi