

GUJARAT INJECT (KERALA) LIMITED

CIN: L18100KL1991PLC005926

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: gikl2015@hotmail.com Website: www.gujaratinject.in

Date: May 15, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Dear Sir,

Sub: Outcome of Board meeting held today i.e. on May 15, 2024 in reference to intimation dated May 13, 2024 informing the receipt of request from members for reclassification from 'PROMOTER' category to 'PUBLIC' category

Ref: Gujarat Inject Kerala Limited (Security ID: GUJINJEC, Security Code: 524238)

Disclosure under Regulation 30 and 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations")

Kindly refer to our intimation dated May 13, 2024 on the subject.

The Board of Directors of the Company, at its meeting held today i.e. on May 15, 2024, considered and approved the request received from the following entity for re-classification from 'PROMOTER' category to 'PUBLIC' category of the Company based on confirmations received from the said entity in line with Regulation 31A of the SEBI Listing Regulations, subject to approval of the Stock Exchanges and/or other approval, if any, as may be required:

Sr. No.	Name	Category	No of Equity Share held	Percentage of Shareholding
1.	Kerala State Industrial Development Corporation Limited	Promoter	200	0.00%

In accordance with Regulation 31A of the SEBI Listing Regulations, please find enclosed the extract of the Minutes of the resolution passed by the Board of Directors of the Company in this regard.

Kindly take the same on your record and oblige us.

Thanking you

For, Gujarat Inject Kerala Limited



Murli Nair
Whole Time Director
DIN: 02243039

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CERTIFIED TRUE COPY OF THE EXTRACT OF THE MINUTES OF THE 5TH MEETING OF BOARD OF DIRECTORS OF GUJARAT INJECT KERALA LIMITED HELD ON WEDNESDAY, MAY 15, 2024 AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT BLDG NO. XVII/1103 AT SARAYU ARCADE SATRAPADI, KANJIKODE, PALAKKAD - 678 621, AT 11:00 A.M. WHERE PROPER QUORUM AS REQUIRED UNDER THE LAW WAS PRESENT.

Approval of request received from M/s. Kerala State Industrial Development Corporation Limited, Promoter of the Company for reclassification from "Promoter" category to "Public" category of Shareholder:

The Board noted that M/s. Kerala State Industrial Development Corporation Limited (CIN: U45309KL1961SGC001937) a state owned financial institution, having registered office at T C 11/266 1 Keston Road Kowdiar, Thiruvananthapuram, Trivandrum - 695 003, Kerala, India, is a Promoter-shareholder of the Company holding only 200 equity shares (0.00% of the total shareholding of the Company) as of the date of declaration.

Since long period it is in no way associated to the day-to-day business or management of the Company. Further, it is not engaged in the management of the Company and also do not have any right either to appoint any Director of the Company or an ability to control the management or policy decisions of the Company in any manner whatsoever including by virtue of its shareholding and that none of its acts would influence the decision making in the Company.

The Board considered and approved the request letter received from it for reclassification from "Promoter" category to "Public" category shareholder pursuant to regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In view of the explanations given in detailed in its request letter and in consideration to the conditions as stipulated in Regulation 31A of the Listing Regulations, 2015, the Board approved the request for reclassification from Promoter group category to Public category subject to approval of relevant regulatory authorities and passed the following resolutions in approval:

“RESOLVED THAT pursuant to the provisions of Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time (‘SEBI Listing Regulations’) and subject to the approval of the stock exchanges where the securities of the Company are listed i.e. BSE Listed (‘BSE’) (referred to as ‘Stock Exchange’), and/or such other approval, if any, as may be required in this regard, the following entity, which are currently a part of the Company’s promoter and which meet the requirements laid down under Regulation 31A(3)(b) of the SEBI Listing Regulations, be and are hereby approved by the Board of Directors to be reclassified from the ‘PROMOTER’ category to ‘PUBLIC’ category:

Sr. No.	Name	Category	No of Equity Share held	Percentage of Shareholding
1.	Kerala State Industrial Development Corporation Limited	Promoter	200	0.00%

RESOLVED FURTHER THAT upon receipt of the approval from the Stock Exchanges for re-classification of the above mentioned entity from ‘PROMOTER’ category to ‘PUBLIC’ category, the Company shall effect such re-classification in the Statement of Shareholding Pattern from the immediate succeeding quarter under Regulation 31 of SEBI Listing Regulations and other applicable provisions/regulations/laws, if any.

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RESOLVED FURTHER THAT any Director or Chief Financial Officer of the Company be and are hereby severally authorised and empowered to do, execute and perform all or any of the following acts, deeds, matters and things viz:

- a) To make, execute and file such application, information and other documents with and represent the Company before the Stock Exchange and / or other regulatory authorities and seek necessary approvals and consents, if any, for re-classification of the aforementioned entity;
- b) Communicate and liaise with any regulatory authorities (including Stock Exchange, SEBI) or third parties as may be required under applicable laws, including applying for and obtaining such approvals and consents as may be necessary; and
- c) To do all acts, matters, deeds and things necessary or desirable in connection with or incidental or consequential thereto, with further power to delegate the powers conferred on them by this resolution to any Officer(s) of the Company or to any other person(s) as they may deem fit and proper.

RESOLVED FURTHER THAT the certified true copy of the aforesaid resolution under the signature of any of the Directors or Chief Financial Officer be forwarded to such persons or authorities as may be required from time to time.”

For, Gujarat Inject Kerala Limited



Murli Nair
Whole Time Director
DIN: 02243039