



GLOSTER LIMITED

21, Strand Road, Kolkata-700 001 (India)

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CIN: L17100WB1923PLC004628

December 2, 2022

The Secretary BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001 Scrip Code – 542351	The Secretary The Calcutta Stock Exchange Ltd. 7, Lyons Range Kolkata 700 001 Scrip Code 17435
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Sub: Summary of Proceedings of the Extra Ordinary General Meeting ('EGM') of the Company held on December 2, 2022

Ref: Regulation 30 read with Part A, Para A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

This is to inform you that the Extra Ordinary General Meeting of the Company was held on Friday, December 2, 2022, through Video Conferencing / Other Audio Visual Means.

Please find enclosed the Summary of Proceedings of Extra Ordinary General Meeting as required under Regulation 30 read with Part A, Para A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please take the same on your records and acknowledge.

Thanking you,

Yours Sincerely,

For **Gloster Limited**

**Ayan Datta
Company Secretary
Membership No: A43557**



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Continuation Sheet

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Summary of Proceedings of the Extra Ordinary General Meeting of the Company

The Extraordinary General Meeting ("EGM") of the Company was duly convened and held on Friday, December 2, 2022, which commenced at 11:00 A.M. (IST) and concluded at 11:30 A.M. (IST) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) in accordance with the applicable provisions under the Companies Act, 2013, SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 and Relevant Circulars issued by Ministry of Corporate Affairs and Securities Exchange Board of India. The proceedings of the EGM were deemed to be conducted at the registered office of the Company i.e. 21, Strand Road, Kolkata – 700 001 which was the deemed venue of the EGM.

Shri Hemant Bangur, Chairman of the Company chaired the meeting and welcomed all the Members attending the EGM.

The Chairman informed that the requisite quorum was present and called the meeting to order and started the proceedings

Total 36 Members attended the EGM as per the records of the attendance.

The Chairman requested all the Directors, Chief Financial Officer and Company Secretary to introduce themselves. All the Directors except Mr. Rohit Bihani were present at the EGM. Chairperson of the Audit Committee was also present. Representatives of the Statutory Auditors and Secretarial Auditors of the Company and Ms. Sweety Kapoor, Scrutinizer were also present at the Meeting from their respective locations.

Mr. Ayan Datta, Company Secretary briefed the Members about the general guidelines to be followed during the Meeting and informed that the EGM was conducted through VC / OAVM.

The Company Secretary informed the following:-

- It was stated that the Company had provided the facility to its members to exercise their right to vote by electronic means in respect of the business to be transacted at this Meeting. Members who have not cast their vote by remote e-voting prior to the Meeting and who are participating in the Meeting may cast their votes during the Meeting through e-voting System provided by Central Securities Depository Limited.
- The Company had appointed Ms. Sweety Kapoor, Practising Company Secretary as the Scrutinizer for scrutinizing the remote e-voting process and e-voting during the EGM.

Thereafter, with the permission of the members took the notice of the EGM as read.

The following resolution set out in the Notice convening the EGM was put to vote by remote e-voting and voting during the Meeting:

SR. No	Particulars	Type of Resolution
Special Business:		
1	Issue of Bonus Shares	Ordinary Resolution



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Members who had registered themselves as Speakers and were attending the Meeting through VC / OAVM, expressed their views and sought clarifications.

The Chairman took note of the suggestions and replied to all the queries, raised by the members, to their satisfaction.

Members were requested to cast their votes through the e-voting platform provided by CDSL. The Chairman informed the members, that the e-voting facility would remain opened for fifteen minutes after the conclusion of the meeting.

The Chairman stated that results of the remote e-voting process and e-voting during the EGM shall be disseminated to the stock exchanges i.e. BSE Limited and The Calcutta Stock Exchange Limited and also be uploaded on the website of the Company at www.glosterjute.com and on the website of CDSL www.cdslindia.com.

The meeting ended with vote of thanks to the Chair.

This is for your information and record.

Thanking you,

Yours sincerely,

For Gloster Limited

Ayan Datta
Company Secretary
Membership no. A43557