

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, admin@gikl.com

Website: www.gujaratinject.com

Date: 30th September, 2020

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

Dear Sir / Madam,

**Subject: Summary of the proceedings of the 29th Annual General Meeting held today
i.e. 30th September, 2020**

Ref: Security Id: GUJINJEC / Code: 524238

The 29th Annual General Meeting of the Company is held today i.e. Wednesday, 30th September, 2020 at 03:00 P.M. at Bldg No. XVII/1103 at Sarayu Arcade, Satrapadi, Kanjikode, Palakkad - 678 621.

Mr. Murli Nair, Whole-Time 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, Mr. Narayansinh Chauhan and Ms. Reena Mahatma, Directors of the Company

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

The Chairman then delivered his speech and made an oral presentation.

Then after he declared poll on the below resolutions, as mentioned in the Notice convening 29th 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, 2020 together with the reports of the Board of Directors' and the Auditors' thereon.	Ordinary Resolution
2.	To Re-appoint Ms. Reena Mahatma, who retires by rotation and being eligible, offers herself for re-appointment.	Ordinary Resolution



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3.	To re-appoint Mr. Gautam Chauhan as an Independent Director of the Company.	Special Resolution
4.	To re-appoint Mr. Narayansinh Chauhan as an Independent Director of the Company.	Special Resolution

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.

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 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 concluded. The meeting concluded at 03:30 P.M.

This is for your information and records.

This is in compliance of the Regulation 30 of the SEBI (Listing Obligations and Disclosures) Regulation, 2015.

For, Gujarat Inject Kerala Limited



Reena Mahatma
Director
DIN: 02846012

