



Regd.Office: Shop No. 4, 1st Floor, Shanti Complex, Opp. Patel Petrol Pump,
Amlī, Silvassa 396230
Tele 91-261-2471788

Email : jayprabha@hotmail.com, Website : www.gujcotex.com
Corporate Identity Number : L17119DN1996PLC000116

Date: 30/09/2023

To
BSE Limited
P. J. Towers, Dalal Street,
Fort, Mumbai 400001

Sub.: Outcome of Annual General Meeting
Ref.: Scrip Code: 514386, Symbol: GUJCOTEX

This is to inform you that Annual General Meeting was held on 30/09/2023. The outcome of Meeting is summarized as under:-

1. To consider and adopt the audited financial statement of the Company for the financial year ended March 31, 2023 and the reports of the Board of Directors and Auditors thereon - PASSED
2. To appoint a Director in place of Shri Shaileshkumar Jayantkumar Parekh (DIN: 01246270), who retires by rotation and being eligible, offers himself for re-appointment – PASSED
3. To consider and appoint statutory auditors and fix their remuneration – PASSED. (Details attached)
4. To consider and re-appoint Shri Shaileshkumar Jayantkumar Parekh (DIN: 01246270) as Managing Director – PASSED (Details attached)
5. To consider the shifting of Registered office of the Company from Union Territory of Dadar and Nagar Havelli to the State of Gujarat - PASSED
6. To consider and approve the increase in Authorised Share Capital of the Company – PASSED
7. To consider and approve the alteration in the Main Business Object of the company – PASSED
8. To consider and approve the Adoption of New set of Memorandum of Association of

the company - PASSED

9. To consider and approve the Adoption of New set of Articles of Association of the company - PASSED

The meeting commenced at 09:30 AM and Concluded at 12:00 PM on 30/09/2023.

All the details in respect of Resolution have already been given in the explanatory statemnt attached to the notice of the meeting.

Kindly take the same on record.

Thanking you

For Gujarat Cotex Limited

Shaileshkumar Jayantkumar Parekh
Managing Director
(DIN: 01246270)

Encl.: As above



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1. Details in Respect of Appointment of M/s Pawan Siddharth & Co. as Statutory Auditor are as under:-

Name	M/s Pawan Siddharth & Co.
Reason of Change	Appointment
Date of Appointment and Term of Appointment	30/09/2023 and term shall be of five years
Brief Profile	The firm Pawan Siddharth & Co. is in existence from last more than two decades and have vast experience in the field of different types of Audit i.e Risk based Audit, Revenue Audit, Stock Audit. The firm is also on the panel of various banks for due diligence exercise.
Disclosure of Relationship	Nil

2. Details in Respect of re-appointment of Shri Shaileshkumar Jayantkumar Parekh, as Managing Director are as under:-

Name	Shri Shaileshkumar Jayantkumar Parekh
Reason of Change	Re-appointment
Date of Appointment and Term of Appointment	01/10/2023 and term shall be of five years
Brief Profile	Shri Shaileshkumar Jayantkumar Parekh is graduate and have experience of more than 3 decades in the field of Management and business planning.
Disclosure of Relationship	Shri Shailesh Parekh is father of Shri Chetan Parekh, the Director and CFO of the company.

Kindly take the same on record.

Thanking you,
Yours Faithfully
For Gujarat Cotex Limited

Shaileshkumar Jayantkumar Parekh
Managing Director (DIN: 01246270)