



**Certified True Copy of the Resolution passed by the Board of Directors of M/s. Gujarat Containers Limited at their Meeting held on 29<sup>th</sup> April, 2023.**

**To consider appointment of Internal Auditors for the Financial Year 2023-24**

"RESOLVED THAT pursuant to section 138 of the Companies Act, 2013 read with rule 13 of the Companies (Accounts) Rules, 2014, and other applicable provisions of the Act, M/s. K.R. & Associates, the Chartered Accountants, Vadodara, be and are hereby appointed as the Internal Auditors of the Company for the Financial Year 2023-24, on such remuneration as may be fixed by Mr. Kiran Arvindlal Shah, the Chairman and Managing Director in consultation with them."

"FURTHER **RESOLVED** THAT Mr. Kiran Arvindlal Shah, the Chairman and Managing Director, be and is hereby authorised to do and perform all the acts and deeds as are necessary for giving effect to aforesaid resolution, for and on behalf of the Board of Directors of the Company."

**Certified True Copy  
For Gujarat Containers Limited**

**(Narendra D. Shah)  
Company Secretary**





**Certified True Copy of the Resolution passed by the Board of Directors of M/s. Gujarat Containers Limited at their Meeting held on 29<sup>th</sup> April, 2023.**

**To consider appointment of Tax Auditors for the Assessment Year 2023-24**

"RESOLVED THAT Section 44AB read with other applicable provisions of the Income Tax Act, 1961, M/s. Shah & Bhandari, the Chartered Accountants, Vadodara, be and are hereby appointed as the Tax Auditors of the Company for the Assessment year 2023-24 for the Financial Year 2022-23, on such remuneration as may be fixed by Mr. Kiran Arvindlal Shah, the Chairman and Managing Director in consultation with them."

"FURTHER **RESOLVED** THAT Mr. Kiran Arvindlal Shah, the Chairman and Managing Director, be and is hereby authorised to do and perform all the acts and deeds as are necessary for giving effect to aforesaid resolution, for and on behalf of the Board of Directors of the Company."

**Certified True Copy  
For Gujarat Containers Limited**

**(Narendra D. Shah)  
Company Secretary**





**Certified True Copy of the Resolution passed by the Board of Directors of M/s. Gujarat Containers Limited at their Meeting held on 29<sup>th</sup> April, 2023.**

**To consider appointment of Secretarial Auditors for the Financial Year 2022-23**

"RESOLVED THAT pursuant to section 204 and other applicable provisions of the Companies Act, 2013, Mr. Jayesh Vyas of M/s Jayesh Vyas & Associates, the Practicing Company Secretary, Vadodara, be and are hereby appointed as the Secretarial Auditors of the Company for the Financial Year 2022-23, on such remuneration as may be fixed by Mr. Kiran Arvindlal Shah, the Chairman and Managing Director in consultation with them."

"FURTHER **RESOLVED** THAT Mr. Kiran Arvindlal Shah, the Chairman and Managing Director, be and is hereby authorised to do and perform all the acts and deeds as are necessary for giving effect to aforesaid resolution, for and on behalf of the Board of Directors of the Company."

**Certified True Copy  
For Gujarat Containers Limited**

**(Narendra D. Shah)  
Company Secretary**





**Certified True Copy of the Resolution passed by the Board of Directors of M/s. Gujarat Containers Limited at their Meeting held on 29<sup>th</sup> April, 2023.**

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"RESOLVED THAT in compliance of Section 129 of the Companies Act. 2013, the Annual Financial Statements comprising, inter alia, Profit and Loss Accounts and Cash Flow Statement for the Financial Year ended 31<sup>st</sup> March, 2023, Balance Sheet as at that date together with the notes forming part thereof, duly reviewed and recommended by the Audit Committee, as placed before the Board, at this meeting, be and are hereby considered and approved."

"FURTHER RESOLVED THAT the Annual Financial Statements as approved aforesaid, be signed by Mr. Kiran Shah, the Chairman & Managing Director, Ms. Neha Vora, the Whole - Time Director, Mr. Neil Kiran Shah, the CFO & Whole -Time Director ( Finance ) and Mr. Narendra D. Shah, the Company Secretary, for and on behalf of the Board of Directors of the Company and the same be forwarded to the Statutory Auditors for their report thereon."

**Certified True Copy  
For Gujarat Containers Limited**

**(Narendra D. Shah)  
Company Secretary**

