



GUJCHEM DISTILLERS INDIA LIMITED

Date: 26/09/2020

To,
BSE Ltd.
P.J. Towers,
Dalal Street,
Mumbai-400001

Dear Sir/Mam,

Subject: - Proceedings of 81st Annual General Meeting held on 25th September, 2020

BSE code: 506640

Pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that members of Gujchem Distillers India Limited in their duly called and convened 81st Annual General Meeting held on Friday, 25th September, 2020 at 04:00 PM through Video Conferencing (VC)/Other Audio-Visual Means (OAVM). The meeting was held in compliance with circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India and concluded at 4.30 P.M. on Friday, 25th September, 2020.

Following items of businesses as set out in Notice convening 81st Annual General Meeting were commended for member's consideration and approval:

Ordinary Business:

1. To receive, consider and adopt the audited Standalone Financial Statement of the Company for the financial year ended March 31, 2020 and the reports of the Board of Directors and Auditors thereon; and
2. To appoint a Director in place of Mr. Sagar Samir Shah (DIN: 03082957), Director who retires by rotation and being eligible, offers himself for re-appointment.

Special Business:

Registered Office: Office No 6, 2nd Floor, National Chambers, Nr. City Gold, Ashram Road, Ahmedabad-380009. Phone: 079-26580893 Mail : sagarsamirshah1997@gmail.com,
Web: www.gujchemdistillers.com CIN : L24230GJ1939PLC002480



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3. To approve increase in remuneration of Mrs. Rajasvee Sagar Shah(DIN: 08265565), Managing Director of the Company.

The above businesses were transacted through e-voting at Annual General Meeting as required under provision of Companies Act, 2013.

CS Devesh Khandelwal, Practicing Company Secretary (Membership No.: FCS 6897; CP No: 4202) was appointed as Scrutinizer by Board to conduct the E-voting in a fair and transparent manner.

The details of Voting Result will be submitted separately as required under Regulation 44(3) of regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015.

Please take the same on your record.

Yours Faithfully,

For, GUJCHEM DISTILLERS INDIA LIMITED

SAGAR SAMIR SHAH

Director

(DIN: 03082957)