

# GUJARAT INJECT (KERALA) LIMITED

CIN: L18100KL1991PLC005926

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: [gikl2015@outlook.com](mailto:gikl2015@outlook.com) Website: [www.gujaratinject.com](http://www.gujaratinject.com)

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Date: September 12, 2023

To,

**BSE Limited**

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai - 400 001

Respected Sir / Ma'am,

**Sub: Submission of newspaper advertisement in respect of Notice of AGM, remote e-voting information and book closure**

**Ref: Gujarat Inject Kerala Limited (Security Id/Code: GUJINJEC/524238)**

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, Please find attached herewith the copy of newspaper notice informing about the Annual General Meeting Notice / E-voting / Cut-off date as published in the requisite newspaper as per the requirement of Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For, Gujarat Inject Kerala Limited



Mr. Murli Nair  
Whole Time Director  
DIN 02243039

Place: Baroda

ഭാരതയാത്ര കേരളത്തിൽ സമാപിച്ചു

വി.കെ ശ്രീകണ്ഠൻ എം.പി ഉദ്ഘാടനം ചെയ്തു

അവസാനിപ്പിച്ചാണ് പാലക്കാട് വി.കെ ശ്രീകണ്ഠൻ സമാപന സമ്മേളനം ഉദ്ഘാടനം ചെയ്തത്. ലോകാധ്യാപക ദിനമായ ഒക്ടോബർ അഞ്ചിന് യാത്ര ഡൽഹിയിൽ സമാപിക്കും. ലോകാധ്യാപക സംഘടന നേതാക്കൾ ഉൾപ്പെടെ നിരവധി നേതാക്കൾ സംബന്ധിക്കും. പാലക്കാട് റവന്യൂ ജില്ലാ പ്രസിഡന്റ് ഷാജി എസ്. തെക്കേതിൽ അധ്യക്ഷനായി. മുൻ എം.എൽ.എ കെ.എ ചന്ദ്രൻ, സംസ്ഥാന പ്രസിഡന്റ് കെ. അബ്ദുൽ മജീദ്, സംസ്ഥാന ഉപാധ്യക്ഷൻ എൻ. ജയപ്രകാശ്, ബി. സുനിൽകുമാർ, ഷാഹിദ് റഹ്മാൻ, അനിൽ വട്ടപ്പാറ സംസാരിച്ചു. ഗൗരി കർമ്മി, എൻ. രംഗരാജൻ, സിമ മാത്തൂർ, രമദേവി, നവീൻ സ്വാതം നേതൃത്വം നൽകി. കെ.പി.എസ്.ടി.എ റവന്യൂ ജില്ലാ സെക്രട്ടറി രമേശ് പാറപ്പാറം സ്വാഗതവും ട്രഷറർ കെ. ശ്രീജേഷ് നന്ദിയും പറഞ്ഞു.

അന്തർസംസ്ഥാന വാഹന തട്ടിപ്പുകേസിലെ പ്രതി പിടിയിൽ

ആനക്കര • അന്തർസംസ്ഥാന ആപേഖംബര വാഹന തട്ടിപ്പ് സംഘത്തിലെ ഏഴാം പ്രതി പൊലീസ് പിടിയിൽ. തമിഴ്നാട് വെല്ലൂർ മെക്കോസ് സിറ്റിയിൽ മൻസൂർ (32) ആണ് പിടിയിലായത്. വാളയാറിൽനിന്നും ഇന്നോവ കാർ സഹിതമാണ് അറസ്റ്റിലായത്. കേസിലെ ഒന്നാം രണ്ടാം പ്രതികളായിരുന്ന സർഗം ഓഡിയോ കാസ്റ്റിംഗ് ഉടമയായിരുന്ന ചാവക്കാട് സ്വദേശി കബീർ (48), എറണാകുളം മെനോണി അഗസ്റ്റിൻ (49) എന്നിവരെ കഴിഞ്ഞ മാസം അറസ്റ്റ് ചെയ്തിരുന്നു. മറ്റു പ്രതികൾക്കായി അന്വേഷണം പുരോഗമിക്കുന്നു. ചാവക്കാട് എസ്.എച്ച്.ഒ കെ. സതീഷ് കുമാറിന്റെ നേതൃത്വത്തിലാണ് അറസ്റ്റ് ചെയ്തത്.



ഒറ്റപ്പാലം ബസ് സ്റ്റാൻഡിൽ പഞ്ചിൻ നടപ്പാക്കും

ഒറ്റപ്പാലം • നഗരസഭ ബസ് സ്റ്റാൻഡിൽ പഞ്ചിൻ നടപ്പാക്കാൻ ധാരണ. ട്രാഫിക് പൊലീസിന്റെ നേതൃത്വത്തിൽ സ്വകാര്യ ബസ്സുകൾ സംഘടനകൾ, ട്രാഫിക് ഓഫീസർ യു.നിയൻ പ്രതിനിധികളുമായി നടത്തിയ ചർച്ചയെ തുടർന്നാണ് പഞ്ചിൻ നടപ്പാക്കുവാൻ ധാരണയായത്. ഒറ്റപ്പാലം നഗരസഭ ബസ് സ്റ്റാൻഡിൽ ബസ്സുകൾ വരികയും പോവുകയും ചെയ്യുന്ന സമയം പൊലീസ് ഏരിയ പോസ്റ്റിൽ രേഖപ്പെടുത്താനാണ് നീക്കം. ഇതോടെ സമയത്തെ ചെറുപ്പിളി ഉണ്ടാകുന്ന തരക്കണക്ക് മൂലമുള്ള സംഘർഷങ്ങൾ വലിയൊരു പരിധി വരെ പരിഹരിക്കാനാവാം. ഇതോടൊപ്പം ബസ്സുകൾ സ്റ്റാൻഡ് വിട്ടാൽ ടൗണിൽ പല

യിടത്തായി നിർത്തിയാൽ കെ കയറ്റുന്ന രീതി മാറ്റി സ്റ്റോപ്പുകളിൽ മാത്രം നിർത്തിയെന്ന് ട്രാഫിക് പൊലീസ് ഉദ്യോഗസ്ഥർ നിർദ്ദേശിച്ചു. സ്റ്റേഷൻ പരിധിയിലുള്ള അംഗീകൃത സ്റ്റോപ്പുകളിൽ ഗതാഗത തടസ്സമില്ലാതെ ബസ് നിർത്തുവാൻ വേണ്ട ശ്രമിക്കണമെന്നും ഏർപ്പെടുത്തുവാൻ ബസ്സുകൾ ഓടുന്നവർക്ക് രണ്ടു വാതിലുകളും അടയ്ക്കണമെന്നും യോഗത്തിൽ ധാരണയായി. എം. വി. ഐ അനുമോദ്, അസിസ്റ്റന്റ് മോട്ടോർ വെഹിക്കിൾ ഇൻസ്പെക്ടർ രാജൻ, ട്രാഫിക് ഓഫീസർ എ. സജിത്, എസ്. ഐമാരാ യ.രാഹിദ്, ജയദേവൻ, എ.എസ്. ഐമാരാ വിനോദ് ബി. നായർ, മധു പങ്കെടുത്തു.

കൈവശരേഖക്കായുള്ള പോരാട്ടം അഞ്ചു പതിറ്റാണ്ട് പിന്നിട്ടു ഇന്നും നിരാശയിലാണ് പി.എ.പി കോളനി നിവാസികൾ

പാമ്പിക്കുളം • 50 വർഷം കഴിഞ്ഞും കൈവശരേഖയില്ലാതെ വിഴിയാർ വിട്ടുകളിയിൽ നൂറ്റിലധികം കുടുംബങ്ങൾ താമസിക്കുന്നുണ്ട് പാമ്പിക്കുളം. 1960നു മുൻപ് പാമ്പിക്കുളം താമസം തുടങ്ങിയ പി.എ.പി കോളനിവാസികളാണ് സർക്കാരിന്റെ ഒരു തരത്തിലുള്ള ആനുകൂല്യമില്ലാതെ കഴിയുന്നത്. തമിഴ്നാട് മുഖ്യമന്ത്രി കെ. കാമരാജൻ കമ്മീഷൻ ചെയ്ത പാമ്പിക്കുളം ആളിയാർ പദ്ധതി ഗ്രൂപ്പ് ഡാമുകളുടെ നിർമ്മാണത്തിനായി വർഷങ്ങളായി പാമ്പിക്കുളം താമസിച്ച ജോലിയെടുത്ത നൂറ്റിലധികം കുടുംബങ്ങളാണ് കൈവശരേഖകൾ രേഖപ്പെടുത്താൻ ദുരിതം അനുഭവിക്കുന്നത്. പാമ്പിക്കുളം, പെരുവാരിപ്പള്ളം, തുണിക്കടവ് എന്നീ ഡാമുകളും അനുബന്ധ നിർമ്മാണങ്ങൾക്കുമായി പാമ്പിക്കുളം ജങ്ഷനിൽപ്പെട്ട ഓലപ്പാലങ്ങൾ നിർമ്മിച്ചു നിർമ്മാണ പണികളിൽ ഏർപ്പെട്ടിരുന്ന ടൊഴിലാളികൾ



പാമ്പിക്കുളം പി.എ.പി കോളനിയിലെ ജീവിക്കുന്നവർ



വിളമ്പൂർ ഗവ. ഹൈസ്കൂളിൽ നടന്ന എസ്.കെ.എസ്.എസ്.എഫ് വിളമ്പൂർ കൃഷി സന്ദേശപുസ്തക സമ്മേളനം

സ്വന്തം ഭൂമിയില്ലാത്തതിനാൽ അവിടെത്തന്നെ തുടർന്നു. ഓലക്കുടികൾ 70നു ശേഷം അറുപതുപണികൾ നടത്തി. ഇതിനിടെ ഒഴിഞ്ഞു പോകുവാൻ കേരളം വന്നു വെട്ടി സമ്മർദ്ദം ചെലുത്തിയെങ്കിലും പോകാൻ മറ്റു വഴികളില്ലെന്ന് ഒറ്റക്കെട്ടായി

വിളമ്പൂർ ഗവ. ഹൈസ്കൂളിൽ നടന്ന എസ്.കെ.എസ്.എസ്.എഫ് വിളമ്പൂർ കൃഷി സന്ദേശപുസ്തക സമ്മേളനം കൃഷി സെക്രട്ടറി അബ്ദുസമീർ സലീം റഹ്മാൻ, കൃഷി സെക്രട്ടറി സി.കെ.കുമാർ, എസ്.കെ.എസ്.എസ്.എഫ് വിളമ്പൂർ കൃഷി സമ്മേളനം അദ്ധ്യക്ഷനായി. എം.കെ. ഉമർ ഫാറൂഖ്, യു.എസ്. മുഹമ്മദ് ഫാറൂഖ്, അധ്യക്ഷരായ എൻ. മണിലാൽ, കെ.പി. ബിജു, പി. മീർ, കെ. സരോജിനി സഖരി

സഹോദരിമാരുടെ വിട്ടിലെത്തി ഭക്ഷണം കഴിച്ചു പണവും സ്വർണവും ആവശ്യപ്പെട്ടു, വാക്കുതർക്കം ഒടുവിൽ ഇരട്ടിക്കൊല

ഔഷാർനൂർ • മോഷണ ശ്രമത്തിനിടെയായിരുന്നു നാടിനെ നടുക്കിയ കവളപ്പാറ ഇരട്ടിക്കൊലപാതകമെന്നും സംഭവ ദിവസം ഉച്ചയ്ക്ക് പന്ത്രണ്ടുമണിയോടെ പർമിനിയുടെ വിട്ടിലെത്തിയെന്നും പ്രതി മണിക്കണ്ഠൻ തെളിവെടുപ്പിനിടെ പൊലീസിനോട് പറഞ്ഞു. മുൻപ് പൊലീസിന് പണിക്കുറിപ്പ് മുൻപരിചയമുള്ള വിട്ടിലെത്തിയെന്നും പ്രതി പർമിനിയുമായി ഏറെ നേരം സംസാരിച്ചിരുന്നതായും ഉച്ചഭക്ഷണം കഴിച്ചതായും പറയുന്നു.



കവളപ്പാറ ഇരട്ടിക്കൊലപാതകത്തിൽ പ്രതി മണിക്കണ്ഠൻ മുഖം മൂടി ധരിച്ച സഹോദരിമാരുടെ എത്തിച്ച തെളിവെടുപ്പ് നടത്തുന്നു. ഇൻസ്പെക്ടർ പ്രതി മണിക്കണ്ഠൻ

വെളിപ്പെടുത്തി. ഇതോടെ പ്രകോപിതനാവുകയും വിടുന്നതാണ് ഉണ്ടായിരുന്ന ഇരുമ്പ് വടി ഉപയോഗിച്ച് രണ്ട് സഹോദരിമാരെയും

പ്രതിയുമായി തെളിവെടുപ്പ് നടത്തി ഔഷാർനൂർ • കവളപ്പാറ കൊലകൾ ത്രാങ്ങാലിയിൽ വൃദ്ധ സഹോദരിമാരെ കൊലപ്പെടുത്തിയ സംഭവത്തിൽ പ്രതി തൊങ്ങാട്ടിൻ മാട്ടായ കോതായം മണിക്കണ്ഠൻ (48) പൊലീസ് സംഭവ സമയത്തെത്തിച്ച തെളിവെടുപ്പ് നടത്തി. ത്രാങ്ങാലി നിലാമലക്കുന്ന് അമ്പലത്തൊടി വിട്ടിൽ പത്മിനി, രാജം എന്നിവരെയോ പ്രതി കണത്തിനിടെ നേടുന്നതിനോടെ കൊലപ്പെടുത്തിയത്. ഇന്നലെ രാവിലെ പതിനൊന്നരയോടെയാണ് വൻ പൊലീസ് സുരക്ഷയിൽ പ്രതിയെ തെളിവെടുപ്പിന് എത്തിച്ചത്. കൊല്ലപ്പെട്ട പർമിനിയുടെയും തങ്കത്തിന്റെയും വിട്ടിലും, പരിസരത്തും പ്രതിയുമായി പൊലീസ് തെളിവെടുത്തു. വിശദമായ തെളിവെടുപ്പ് ഒരു മണിക്കൂറിനേറെ നീണ്ടുനിന്നു.

ഇരട്ട കൊലപാതകം നടത്തിയതായി പ്രതി തെളിവെടുപ്പിനിടെ പൊലീസിനോട് സമ്മതിച്ചു. കൊലപ്പെടുത്താൻ സ്വീകരിച്ച രീതികളും കമ്പിയടക്കം ആയുധങ്ങളും കാട്ടിക്കൊടുത്തു. ഗ്യാസ് ഉപയോഗിച്ച് കത്തിച്ചതായും പ്രതി സമ്മതിച്ചതായി പറയുന്നു. കൊലപാതകം നടന്ന വിട്ടിൽ നിന്നും പ്രതി സംഭവസമയത്ത് ഓടി പോകുന്നതിനോടെ അയൽപക്കത്തെ വിട്ടമ്മയടക്കം ചില ദൃക്ദാക്ഷികൾക്ക് മുന്നിൽ തിരിച്ചറിയൽ നടത്തേണ്ടതുണ്ടെന്ന് പൊലീസ് പറഞ്ഞു. തെളിവെടുപ്പിന് ശേഷം കോടതിയിൽ ഹാജരാക്കിയ പ്രതിയെ റിമാൻഡ് ചെയ്തു. ഇനി പ്രതിയുടെ തിരിച്ചറിയൽ പരേൽ കൂടി നടത്താനാണ് ഔഷാർനൂർ പൊലീസ് പറഞ്ഞു.



കാവശ്ശേരിയിൽ കരിമ്പുകൾ വിണ് നശിച്ചു സുരേന്ദ്രൻ പാടശേഖരം

പ്രതീക്ഷകൾക്ക് മേൽ പെയ്തിറങ്ങി മഴ; കർഷകന് സമ്മാനിച്ചത് കനത്ത നഷ്ടം

ആലത്തൂർ • മുപ്പത്തിയെട്ടാണ്ടായിരുന്നെങ്കിലും കനത്ത മഴ കർഷകന്റെ പ്രതീക്ഷകൾക്ക് മേൽ പെയ്തിറങ്ങിയ മഴ സമ്മാനിച്ചത് കനത്ത നഷ്ടം. കൊല്ലം നടുത്തോട്ടെ ദിവസമയം പൊലീസ് ഏകദേശം കാറ്റിലും മഴയിലും കാവശ്ശേരി കഴിച്ച് ചുരുക്കം പെയ്താണ് പമ്പിന സമീപം കൊല്ലം നൂപാകമായ കരിമ്പുകൾ വിണ്

നശിച്ചത്. കാലാവസ്ഥ വ്യതിയാനം മൂലം മഴ മാറി നിന്നതോടെ ഭൂമിഭാഗം കർഷകരുടെയും ഒന്നാംവിള ഉണ്ടാക്കും ബാധിച്ചിരിക്കുന്നതിനിടെയാണ് നേരത്തേ വിത്തിറക്കിയ സുരേന്ദ്രന്റെ പാടം കൊല്ലിന് പാകമായി. നെല്ലിൽ വെള്ളം കയറിയതുകൊണ്ട് നെല്ല് കൊടുക്കു

മ്പോൾ തുക്കം കുറയാൻ കാരണമായി. നിലവിൽ നെല്ലിൽ വെള്ളം കയറിയതിനാൽ ഈർപ്പത്തിന്റെ പേരു പറഞ്ഞ് നെല്ലെടുക്കാൻ വരുന്ന മില്ലുകാർ തുക്കത്തിൽ കുഴിച്ച് വരുത്തുന്നതും സാമ്പത്തിക നഷ്ടത്തിനിടയാക്കുമെന്ന് കർഷകർ പറയുന്നു.

GUJARAT INJECT KERALA LIMITED CIN: L18100KL1991PLC005926 Registered Office: Building No. XVII/1103 at Sarayu Arcade Satrapadi, Kanjikode, Palakkad - 678 621 Telephone: 09898593314, 09712193314; Website: www.gujaratinject.in; Email: giki2015@hotmail.com; admin@giki.com NOTICE OF THE 32nd ANNUAL GENERAL MEETING OF THE COMPANY, BOOK CLOSURE, CUT OFF DATE AND E-VOTING NOTICE is hereby given that, in view of the General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 05, 2020, and Circular No. 02/2021 dated January 13, 2021, December 8, 2021, December 14, 2021, May 05, 2022 and Circular No. 10/2022 dated December 12, 2022 issued by Ministry of Corporate Affairs ("MCA Circular") and all other relevant circulars issued from time to time, physical attendance of the Members to the Annual General Meeting "AGM" venue is not required and AGM be held through video conferencing (VC) or other audio visual means (OAVM). Hence, Members can attend and participate in the ensuing AGM through VC/OAVM. The registered office of the Company shall be deemed to be the venue for the AGM., the thirty-second (32nd) Annual General Meeting (AGM) of the Members of GUJARAT INJECT KERALA LIMITED will be held on Saturday, September 30, 2023 at 01.00 p.m. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the Ordinary and Special Businesses as set out in the notice of 32nd AGM. In accordance with the above mentioned MCA Circulars and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, the Notice of AGM along with Annual Report 2022-23 is being sent through electronic mode only to those Members whose email addresses are registered with the Company/ Depositories. Member may note that Notice and Annual Report 2022-23 have been uploaded on the website of the Company at www.gujaratinject.in, website of BSE Limited at www.bseindia.com and website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com. In light of the MCA Circulars, the shareholders whether holding equity shares in demat form or physical form and who have not submitted their email addresses and in consequence to whom the notice of 32nd AGM and Annual Report 2022-23 could not be serviced, may temporarily get their e-mail addresses registered by following the procedure given below: (a) In case shares are held in physical mode, please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to giki2015@hotmail.com. (b) In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to giki2015@hotmail.com. (c) Alternatively member may send an e-mail request to evoting@nsdl.co.in for obtaining User ID and Password by proving the details mentioned in Point (a) or (b) as the case may be. Post successful registration of the e-mail address, the shareholder would get soft copies of notice of 32nd AGM and Annual Report 2022-23 and the procedure for e-voting along with the user-id and the password to enable them for e-voting in respect of 32nd AGM. In case of any queries, shareholder may write to the Company at giki2015@hotmail.com. Shareholders are requested to register/ update their complete bank details and Email IDs with their Depository Participant(s) with whom they maintain their demat accounts if shares are held in dematerialized mode by submitting the requisite documents. The Register of Members and Share Transfer Books of the Company will be closed from Sunday, September 24, 2023 to Saturday, September 30, 2023 (both days inclusive) for the purpose of 32nd AGM and same will be re-opened from Sunday, October 01, 2023 onwards. Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on Saturday, September 23, 2023 ("Cut-off date"), shall only be entitled to avail the facility of remote e-voting as well as e-voting on the date of Annual General Meeting. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rules made thereunder (as amended) and Regulation 44 of SEBI (LODR) Regulations, 2015 (as amended) and above mentioned MCA Circulars, the Company is providing facility of remote e-voting and e-voting on the date of the AGM to its Members in respect of the businesses to be transacted at the AGM. For this purpose, the Company has entered into an agreement with NSDL for facilitating voting through electronic means. The remote e-voting will commence on 9:00 A.M. on Wednesday, September 27, 2023 and will end on 5:00 P.M. on Friday, September 29, 2023. During this period, the members of the Company holding shares as on Cut-off date may cast their vote electronically (Remote E-Voting). Members may note that a) the remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the facility of e-voting shall be made available at the 32nd AGM; and c) the members who have cast their vote by remote e-voting prior to the 32nd AGM may also attend the 32nd AGM but shall not be entitled to cast their vote again. Detailed procedure for remote e-voting/ e-voting is provided in the Notice of the 32nd Annual General Meeting. Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. Saturday, September 23, 2023, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or giki2015@hotmail.com. However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot Password" option available on www.evoting.nsdl.com. In case of any queries for e-voting, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 and 1800 22 44 30 or send a request at evoting@nsdl.co.in. Members may also contact Mr. Murlidhar Shivshankaran Nair (DIN: 02243039), Whole-Time Director of the Company at the registered office of the Company or may write an e-mail to giki2015@hotmail.com for any further clarification. Members can attend and participate in the Annual General Meeting through VC/OAVM facility only. The instructions for joining the Annual General Meeting are provided in the Notice of the Annual General Meeting. In case the shareholders/members have any queries or issues regarding participation in the AGM, you can write an email to evoting@nsdl.co.in or Call at: - Tel: 1800-222-990 and 1800 22 44 30. Members attending the meeting through VC/OAVM shall be counted for the purposes of reckoning the quorum under Section 103 of the Companies Act, 2013. For, GUJARAT INJECT KERALA LIMITED Sd/- Murlidhar Shivshankaran Nair Whole-Time Director DIN 02243039 Place: Kerala Date : September 08, 2023

സന്ദേശപുസ്തക സുപ്രഭാതം മംഗലം • കടപ്പാട് സമീപ കടമപ്പുഴ-മേല-പോത്തൻ തോട് റോഡിന് ഫണ്ട് അനുവദിച്ചു. വണ്ടഴി പഞ്ചായത്തിലെ 140 വാർഡ് മലയാരം കുടിഞ്ഞു കടമപ്പുഴ-മേല-പോത്തൻ തോട് റോഡ് നിർമ്മാണത്തിന് അഡ്വ. ജെ.ബി.മേത്തറിന്റെ എം.പി ഫണ്ടിൽ നിന്നും 10 ലക്ഷം രൂപയാണ് അനുവദിച്ചത്. വാർഡ് മലയാരം ബീന ഷാജി, ബെന്നി ജോസഫ്, സി. അരവിന്ദാഷൻ എന്നിവരുടെ കത്തിനെ തുടർന്ന് തൃക്കാക്കര എം.എൽ.എ ഉമാ തോമസ് ഇടപെട്ടാണ് ഫണ്ട് അനുവദിച്ചിട്ടുള്ളത്. ഇതിനു മുൻപ് വയലാർ രവി യുടെ എം.പി ഫണ്ടിൽ നിന്നും



## Focus on resilient healthcare, long Covid-19 research in summit declaration outcome

ANONNA DUTT  
New Delhi, September 9

ALL THREE HEALTH priorities of India's G20 presidency find a mention in the G20 New Delhi Leaders' Declaration released on Saturday. These are building a resilient healthcare system; creating a platform for improving access to medical countermeasures such as vaccines, diagnostics, and therapeutics across the world; and creating a platform for sharing digital goods between countries.

The declaration states: "(We will) support the WHO-led inclusive consultative process for the development of an interim medical countermeasures coordination mechanism... considering a network of networks approach, leveraging local and regional RnD and

manufacturing capacities, and strengthening last mile delivery." This consultative process will include voices of low- and middle-income countries.

The platform "may be adapted in alignment with" the pandemic treaty. The declaration states that the G20 will look forward to a successful outcome of the ongoing negotiations for a legally binding convention of agreement on pandemic prevention, preparedness, and response. The pandemic treaty is likely to be presented in the upcoming World Health Assembly. The declaration agrees on a "WHO-managed framework to build a comprehensive digital health ecosystem in compliance with respective data protection regulations". It commits to strengthening the global health architecture to build more

resilient, equitable, sustainable, and inclusive health systems "with the WHO at its core". To do so, the declaration agrees on strengthening primary health care, workforce, and essential health services to better than pre-pandemic levels — ideally within the next two to three years.

In addition to its focus on ongoing epidemics such as tuberculosis and AIDS, the G20 also recognised the importance of research on long Covid.

The declaration notes the need to promote access to mental health and psychosocial support services. It stresses the importance of a one-health approach — where diseases in animals, plants, and humans are tracked by the same mechanism — with focus on tackling antimicrobial resistance.

## 'BHARAT, THAT IS INDIA'

# From badge to posters to country card, brand Bharat loud and clear

In a first, 'Bharat' country card displayed at a global summit

AMRITA NAYAK DUTTA  
New Delhi, September 9

FROM THE COUNTRY card at the G20 Summit to official access badges for government officials, the push towards creating a prominent branding for Bharat was loud and clear on Saturday.

This was the first time the 'Bharat' country card was displayed at any global summit — a deviation from the tradition of displaying 'India' in the country card — and came to light during Prime Minister Narendra Modi's speech.

Bharat was also visible on posters that dotted Bharat Mandapam, where the two-day summit is being held, although the posters had India, too, written on them.

A free magazine brought out for the event by the government is also titled "Bharat — The Mother of Democracy." The magazine, which talks about the "democratic ethos" of Bharat over thousands of years, starting with the Vedic era, highlights in the first page that Bharat is the country's official name and that it is mentioned in the Constitution, as also in the discussions between 1946 and 1948.

"In Bharat that is India, the view or the will of the people in governance has been the central part of life since earliest recorded history," the magazine states.

Asked about plans for a



Prime Minister Narendra Modi, US President Joe Biden, among other leaders at the G20 Summit in New Delhi on Saturday

more robust push to brand Bharat, a senior government official told *The Sunday Express* that it will be done as and when it is felt necessary. "There are no ready plans to push the branding initiative. It will be done constantly in

various ways where feasible," the official said.

The recent push for specifically referring to India as Bharat first came to light when the government earlier this week sent out a G20 Summit dinner invitation

from the "President of Bharat", as against President of India, which has been the norm for official dinner invites. This triggered a political row, with many Opposition leaders questioning the move.

Additionally, a government booklet on the Prime Minister's visit to Indonesia for the 20th ASEAN-India Summit and the 18th East Asia Summit also referred to him as the Prime Minister of Bharat.

### GUJARAT INJECT KERALA LIMITED

CIN: L18100KL1991PLC005926

Registered Office: Building No. XVII/1103 at Sarayu Arcade Satrapadi, Kanjikode, Palakkad - 678 621  
Telephone: 09898593314, 09712193314; Website: www.gujaratinject.in; Email: gikl2015@hotmail.com; admin@gikl.com

#### NOTICE OF THE 32<sup>ND</sup> ANNUAL GENERAL MEETING OF THE COMPANY, BOOK CLOSURE, CUT OFF DATE AND E-VOTING

NOTICE is hereby given that, in view of the General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 05, 2020, and Circular No. 02/2021 dated January 13, 2021, December 8, 2021, December 14, 2021, May 05, 2022 and Circular No. 10/2022 dated December 12, 2022 issued by Ministry of Corporate Affairs ("MCA Circular") and all other relevant circulars issued from time to time, physical attendance of the Members to the Annual General Meeting "AGM" venue is not required and AGM will be held through video conferencing (VC) or other audio visual means (OAVM). Hence, Members can attend and participate in the ensuing AGM through VC/OAVM. The registered office of the Company shall be deemed to be the venue for the AGM., the thirty-second (32<sup>nd</sup>) Annual General Meeting (AGM) of the Members of GUJARAT INJECT KERALA LIMITED will be held on Saturday, September 30, 2023 at 01.00 p.m. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the Ordinary and Special Businesses as set out in the notice of 32<sup>nd</sup> AGM.

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In light of the MCA Circulars, the shareholders whether holding equity shares in demat form or physical form and who have not submitted their email addresses and in consequence to whom the notice of 32<sup>nd</sup> AGM and Annual Report 2022-23 could not be serviced, may temporarily get their e-mail addresses registered by following the procedure given below:

- In case shares are held in physical mode, please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to [gikl2015@hotmail.com](mailto:gikl2015@hotmail.com).
- In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to [gikl2015@hotmail.com](mailto:gikl2015@hotmail.com).
- Alternatively member may send an e-mail request to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) for obtaining User ID and Password by proving the details mentioned in Point (a) or (b) as the case may be.

Post successful registration of the e-mail address, the shareholder would get soft copies of notice of 32<sup>nd</sup> AGM and Annual Report 2022-23 and the procedure for e-voting along with the user-id and the password to enable them for e-voting in respect of 32<sup>nd</sup> AGM. In case of any queries, shareholder may write to the Company at [gikl2015@hotmail.com](mailto:gikl2015@hotmail.com). Shareholders are requested to register/ update their complete bank details and Email IDs with their Depository Participant(s) with whom they maintain their demat accounts if shares are held in dematerialized mode by submitting the requisite documents.

The Register of Members and Share Transfer Books of the Company will be closed from Sunday, September 24, 2023 to Saturday, September 30, 2023 (both days inclusive) for the purpose of 32<sup>nd</sup> AGM and same will be re-opened from Sunday, October 01, 2023 onwards. Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on Saturday, September 23, 2023 ("Cut-off date"), shall only be entitled to avail the facility of remote e-voting as well as e-voting on the date of Annual General Meeting.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rules made thereunder (as amended) and Regulation 44 of SEBI (LODR) Regulations, 2015 (as amended) and above mentioned MCA Circulars, the Company is providing facility of remote e-voting and e-voting on the date of the AGM to its Members in respect of the businesses to be transacted at the AGM. For this purpose, the Company has entered into an agreement with NSDL for facilitating voting through electronic means.

The remote e-voting will commence on 9:00 A.M. on Wednesday, September 27, 2023 and will end on 5:00 P.M. on Friday, September 29, 2023. During this period, the members of the Company holding shares as on Cut-off date may cast their vote electronically (Remote E-Voting). Members may note that a) the remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the facility of e-voting shall be made available at the 32<sup>nd</sup> AGM; and c) the members who have cast their vote by remote e-voting prior to the 32<sup>nd</sup> AGM may also attend the 32<sup>nd</sup> AGM but shall not be entitled to cast their vote again. Detailed procedure for remote e-voting/ e-voting is provided in the Notice of the 32<sup>nd</sup> Annual General Meeting.

Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. Saturday, September 23, 2023, may obtain the login ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or [gikl2015@hotmail.com](mailto:gikl2015@hotmail.com). However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot Password" option available on [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

In case of any queries for e-voting, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on toll free no.: 1800-222-990 and 1800 22 44 30 or send a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). Members may also contact Mr. Muri Shivshankaran Nair (DIN: 02243039), Whole-Time Director of the Company at the registered office of the Company or may write an e-mail to [gikl2015@hotmail.com](mailto:gikl2015@hotmail.com) for any further clarification.

Members can attend and participate in the Annual General Meeting through VC/OAVM facility only. The instructions for joining the Annual General Meeting are provided in the Notice of the Annual General Meeting. In case the shareholders/members have any queries or issues regarding participation in the AGM, you can write an email to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or Call at: - Tel: 1800-222-990 and 1800 22 44 30. Members attending the meeting through VC/OAVM shall be counted for the purposes of reckoning the quorum under Section 103 of the Companies Act, 2013.

For, GUJARAT INJECT KERALA LIMITED

Sd/-

Murli Shivshankaran Nair

Whole-Time Director

DIN 02243039

Place: Kerala

Date : September 08, 2023

## Modi: Time to triumph over global trust deficit

"After Covid-19, trust deficit has been a big challenge for the world. War has exacerbated this trust deficit. But if we can defeat Covid, we can also beat this issue of lack of mutual trust," the Prime Minister said while addressing the "One Earth" session.

"The peaceful resolution of conflicts, efforts to address crises, as well as diplomacy and dialogue, are vital. Today's era must not be of war." The last sentence was coined by Modi himself.

"This is a time when age-old challenges are calling for new solutions from us. And

therefore, with a human-centric approach, we have to move forward to fulfil our responsibilities," the prime minister said.

He told the gathering that it had become a people's G20 in India with over 200 events held in more than 60 cities.

## Delhi Declaration adopted despite shadow of war

The leaders endorsed the finance-track proposal for an extra \$200 billion lending headroom for MDBs. However, this must be seen in the

backdrop of a G20 expert group's estimate of incremental \$260 billion "annual official financing" by them, to crowd in funds from other players including the government and private firms.

The expert group, co-convened by NK Singh from India, estimated spending requirement of \$3 trillion per year by 2030 to address urgent global challenges and SDGs.

The leaders avowed again to achieve the sustainable development goals, but did not provide any plan as to how the Agenda 2030, which is widely off track, would be salvaged or redefined.

The declaration, however, endorsed a "rules-based, non-discriminatory, open, inclusive... multilateral trading system," and said the World Trade Organisation at its core, is "indispensable." This is a significant statement, given that protectionist tendencies have undermined the progress of globalisation in recent years, and multilateralism has taken a big hit.

"We reiterate the need to pursue WTO reform to improve all its functions... and conducting discussions with a view to having a fully and well-functioning dispute settlement system accessible to all members by 2024," the declaration said.

Stressing the importance of sustaining food and energy security, the G20 leaders called for the "cessation of military destruction or other attacks on relevant infrastructure."

The G20 countries also resolved to speed up the "phasing down of unabated coal power in line with national circumstances" and asked countries to keep the promise made in Pittsburgh to eliminate and rationalise inefficient fossil fuel subsidies. Though India is a leader in energy transition and already has the world's fourth largest renewable energy capacity, given its high reliance on coal for power, it may find it difficult to start the phasing down process anytime soon.

The Leaders' Declaration

acknowledged the need to hasten "the development, deployment, and dissemination of technologies to transition to low-emission energy systems," particularly by rapidly expanding the deployment of clean power generation.

## Green signal for India-Europe corridor that will rival BRI

However, due to challenges posed by projects of such magnitude, there have been cost overruns and rising debt in countries that cannot afford them. This led to opposition mounting against China.

Announced at the G20 Leaders' event on the Partnership for Global Infrastructure and Investment, the new India-Europe corridor is expected to stimulate economic development through enhanced connectivity and economic integration across two continents, unlocking sustainable and inclusive economic growth.

"Through the India-Middle East-Europe Economic Corridor, we aim to usher in a new era of connectivity with a railway, linked through ports connecting Europe, the Middle East, and Asia," a statement after the MoU signing said.

The IMEE will comprise two separate corridors, the east corridor connecting India to the Arabian Gulf and the northern corridor connecting the Arabian Gulf to Europe.

It will include a railway that, upon completion, will provide a reliable and cost-effective cross-border ship-to-rail transit network to supplement existing maritime and road transport routes — enabling goods and services to transit to, from, and between India, the UAE, Saudi Arabia, Jordan, Israel, and Europe.

Along the railway route,

participants intend to enable the laying of cable for electricity and digital connectivity, as well as pipe for clean hydrogen export.

This corridor will secure regional supply chains, increase trade accessibility, improve trade facilitation, and support an increased emphasis on environmental, social and government impacts.

The plan is to link both continents to commercial hubs and facilitate the development and export of clean energy; lay undersea cables and link energy grids and telecommunication lines to expand reliable access to electricity.

"Across the corridor, we envision driving existing trade and manufacturing and strengthening food security and supply chains. Our approach aims to unlock new investments from partners, including the private sector, and spur the creation of quality jobs," the statement added.

## Impossible turns possible: India Inc

Vijay Shekhar Sharma, founder and managing director of Paytm, said the prime minister has made a nearly impossible task possible.

Kiran Mazumdar-Shaw, chairperson and founder of Biocon said in a post on X, "Today as the president of the G20, India calls on the whole world to work together to turn this global trust deficit into belief and faith. The time is for us to walk together."

Chandrajit Banerjee, director general of CII said that, upon completion, demonstrates India's leadership in the global arena and its championship of the global south in the world economy and multilateral organisations."

Subhrakant Panda, president of Ficci said this reflects India's rising stature as a global leader as well as its diplomatic prowess.



# Focus on resilient healthcare, long Covid-19 research in summit declaration outcome

ANONNA DUTT  
New Delhi, September 9

ALL THREE HEALTH priorities of India's G20 presidency find a mention in the G20 New Delhi Leaders' Declaration released on Saturday. These are building a resilient healthcare system; creating a platform for improving access to medical countermeasures such as vaccines, diagnostics, and therapeutics across the world; and creating a platform for sharing digital goods between countries.

The declaration states: "(We will) support the WHO-led inclusive consultative process for the development of an interim medical countermeasures coordination mechanism... considering a network of networks approach, leveraging local and regional RnD and

manufacturing capacities, and strengthening last mile delivery." This consultative process will include voices of low- and middle-income countries.

The platform "may be adapted in alignment with" the pandemic treaty. The declaration states that the G20 will look forward to a successful outcome of the ongoing negotiations for a legally binding convention of agreement on pandemic prevention, preparedness, and response. The pandemic treaty is likely to be presented in the upcoming World Health Assembly. The declaration agrees on a "WHO-managed framework to build a comprehensive digital health ecosystem in compliance with respective data protection regulations". It commits to strengthening the global health architecture to build more

resilient, equitable, sustainable, and inclusive health systems "with the WHO at its core". To do so, the declaration agrees on strengthening primary health care, workforce, and essential health services to better than pre-pandemic levels — ideally within the next two to three years.

In addition to its focus on ongoing epidemics such as tuberculosis and AIDS, the G20 also recognised the importance of research on long Covid.

The declaration notes the need to promote access to mental health and psychosocial support services. It stresses the importance of a one-health approach — where diseases in animals, plants, and humans are tracked by the same mechanism — with focus on tackling antimicrobial resistance.

## 'BHARAT, THAT IS INDIA'

# From badge to posters to country card, brand Bharat loud and clear

In a first, 'Bharat' country card displayed at a global summit

AMRITA NAYAK DUTTA  
New Delhi, September 9

FROM THE COUNTRY card at the G20 Summit to official access badges for government officials, the push towards creating a prominent branding for Bharat was loud and clear on Saturday.

This was the first time the 'Bharat' country card was displayed at any global summit — a deviation from the tradition of displaying 'India' in the country card — and came to light through Prime Minister Narendra Modi's speech.

Bharat was also visible on posters that dotted Bharat Mandapam, where the two-day summit is being held, although the posters had India, too, written on them.

A free magazine brought out for the event by the government is also titled 'Bharat — The Mother of Democracy.' The magazine, which talks about the "democratic ethos" of Bharat over thousands of years, starting with the Vedic era, highlights in the first page that Bharat is the country's official name and that it is mentioned in the Constitution, as also in the discussions between 1946 and 1948.

"In Bharat that is India, the view or the will of the people in governance has been the central part of life since earliest recorded history," the magazine states.

Asked about plans for a



Prime Minister Narendra Modi, US President Joe Biden, among other leaders at the G20 Summit in New Delhi on Saturday

more robust push to brand Bharat, a senior government official told *The Sunday Express* that it will be done as and when it is felt necessary. "There are no ready plans to push the branding initiative. It will be done constantly in

various ways where feasible," the official said.

The recent push for specifically referring to India as Bharat first came to light when the government earlier this week sent out a G20 Summit dinner invitation

from the "President of Bharat", as against President of India, which has been the norm for official dinner invites. This triggered a political row, with many Opposition leaders questioning the move.

Additionally, a government booklet on the Prime Minister's visit to Indonesia for the 20th ASEAN-India Summit and the 18th East Asia Summit also referred to him as the Prime Minister of Bharat.

### FROM THE FRONT PAGE

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Subhrakant Panda, president of Ficci said this reflects India's rising stature as a global leader as well as its diplomatic prowess.

**GUJARAT INJECT KERALA LIMITED**  
CIN: L18100KL1991PLC005926  
Registered Office: Building No. XVII/1103 at Sarayu Arcade Satrapadi, Kanjikode, Palakkad - 678 621  
Telephone: 09898593314, 09712193314; Website: www.gujaratinject.in; Email: giki2015@hotmail.com; admin@gijkl.com

**NOTICE OF THE 32<sup>ND</sup> ANNUAL GENERAL MEETING OF THE COMPANY, BOOK CLOSURE, CUT OFF DATE AND E-VOTING**

NOTICE is hereby given that, in view of the General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 05, 2020, and Circular No. 02/2021 dated January 13, 2021, December 8, 2021, December 14, 2021, May 05, 2022 and Circular No. 10/2022 dated December 12, 2022 issued by Ministry of Corporate Affairs ("MCA Circular") and all other relevant circulars issued from time to time, physical attendance of the Members to the Annual General Meeting "AGM" venue is not required and AGM be held through video conferencing (VC) or other audio visual means (OAVM). Hence, Members can attend and participate in the ensuing AGM through VC/OAVM. The registered office of the Company shall be deemed to be the venue for the AGM, the thirty-second (32<sup>nd</sup>) Annual General Meeting (AGM) of the Members of GUJARAT INJECT KERALA LIMITED will be held on Saturday, September 30, 2023 at 01.00 p.m. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the Ordinary and Special Businesses as set out in the notice of 32<sup>nd</sup> AGM.

In accordance with the above mentioned MCA Circulars and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, the Notice of AGM along with Annual Report 2022-23 is being sent through electronic mode only to those Members whose email addresses are registered with the Company/ Depositories. Member may note that Notice and Annual Report 2022-23 have been uploaded on the website of the Company at www.gujaratinject.in, website of BSE Limited at www.bseindia.com and website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

In light of the MCA Circulars, the shareholders whether holding equity shares in demat form or physical form and who have not submitted their email addresses and in consequence to whom the notice of 32<sup>nd</sup> AGM and Annual Report 2022-23 could not be serviced, may temporarily get their e-mail addresses registered by following the procedure given below:

- In case shares are held in physical mode, please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to giki2015@hotmail.com.
- In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to giki2015@hotmail.com.
- Alternatively member may send an e-mail request to evoting@nsdl.co.in for obtaining User ID and Password by proving the details mentioned in Point (a) or (b) as the case may be.

Post successful registration of the e-mail address, the shareholder would get soft copies of notice of 32<sup>nd</sup> AGM and Annual Report 2022-23 and the procedure for e-voting along with the user-id and the password to enable them for e-voting in respect of 32<sup>nd</sup> AGM. In case of any queries, shareholder may write to the Company at giki2015@hotmail.com. Shareholders are requested to register/ update their complete bank details and Email IDs with their Depository Participant(s) with whom they maintain their demat accounts if shares are held in dematerialized mode by submitting the requisite documents.

The Register of Members and Share Transfer Books of the Company will be closed from Sunday, September 24, 2023 to Saturday, September 30, 2023 (both days inclusive) for the purpose of 32<sup>nd</sup> AGM and same will be re-opened from Sunday, October 01, 2023 onwards. Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on Saturday, September 23, 2023 ("Cut-off date"), shall only be entitled to avail the facility of remote e-voting as well as e-voting on the date of Annual General Meeting.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rules made thereunder (as amended) and Regulation 44 of SEBI (LODR) Regulations, 2015 (as amended) and above mentioned MCA Circulars, the Company is providing facility of remote e-voting and e-voting on the date of the AGM to its Members in respect of the businesses to be transacted at the AGM. For this purpose, the Company has entered into an agreement with NSDL for facilitating voting through electronic means.

The remote e-voting will commence on 9:00 A.M. on Wednesday, September 27, 2023 and will end on 5:00 P.M. on Friday, September 29, 2023. During this period, the members of the Company holding shares as on Cut-off date may cast their vote electronically (Remote E-Voting). Members may note that a) the remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the facility of e-voting shall be made available at the 32<sup>nd</sup> AGM; and c) the members who have cast their vote by remote e-voting prior to the 32<sup>nd</sup> AGM may also attend the 32<sup>nd</sup> AGM but shall not be entitled to cast their vote again. Detailed procedure for remote e-voting/ e-voting is provided in the Notice of the 32<sup>nd</sup> Annual General Meeting.

Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. Saturday, September 23, 2023, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or giki2015@hotmail.com. However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot Password" option available on www.evoting.nsdl.com.

In case of any queries for e-voting, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 and 1800 22 44 30 or send a request at evoting@nsdl.co.in. Members may also contact Mr. Murlu Shivshankaran Nair (DIN: 02243039), Whole-Time Director of the Company at the registered office of the Company or may write an e-mail to giki2015@hotmail.com for any further clarification.

Members can attend and participate in the Annual General Meeting through VC/OAVM facility only. The instructions for joining the Annual General Meeting are provided in the Notice of the Annual General Meeting. In case the shareholders/members have any queries or issues regarding participation in the AGM, you can write an email to evoting@nsdl.co.in or Call at: Tel: 1800-222-990 and 1800 22 44 30. Members attending the meeting through VC/OAVM shall be counted for the purposes of reckoning the quorum under Section 103 of the Companies Act, 2013.

**For, GUJARAT INJECT KERALA LIMITED**  
Sd/-  
**Murlu Shivshankaran Nair**  
Whole-Time Director  
DIN 02243039

Place: Kerala  
Date : September 08, 2023

**SBL INFRATECH LIMITED**  
Registered office: Plot No.44, Block B-10, Second Floor, Sector-13, Dwarka New Delhi-110070  
CIN: L70102DL2015PLC283877, Email: cs@sblinfra.com

**NOTICE OF 8<sup>TH</sup> ANNUAL GENERAL MEETING REMOTE E-VOTING INFORMATION AND BOOK CLOSURE**

- Notice is hereby given that the 08<sup>th</sup> Annual General Meeting (AGM) of the members of SBL INFRATECH LIMITED (Formerly Known as SBL INFRATECH PRIVATE LIMITED) (Company) will be held on Saturday, 30<sup>th</sup> day of September, 2023 at 12:00 NOON IST through Video Conferencing (VC) / Other Audio Video Means (OAVM), to transact the businesses as set out in the Notice of AGM in compliance with the applicable provisions of the Companies Act, 2013 (Act) and Rules framed thereunder read with General Circular issued from time to time, respectively circulars issued by the Ministry of Corporate Affairs ("MCA Circulars").
- Electronic copies of the Notice of the AGM and the Annual Report for the financial year ended 31<sup>st</sup> March, 2023 of the Company has been sent to all the members, whose email ids are registered with the Company/RTA/Depository participant(s), as on the cut-off date i.e. 01<sup>st</sup> September, 2023. Please note that the requirement of sending physical copy of the Notice of the 08<sup>th</sup> AGM and Annual Report to the Members have been dispensed with vide MCA Circulars. The Notice and the Annual Report will also be available and can be downloaded from the website of the Company <https://www.sblinfra.com/>
- The facility of casting the votes by the members ("e-voting") will be provided by National Securities Depository Limited (NSDL) and the detailed procedure for the same is provided in the Notice of the AGM. The remote e-voting period commences on 27<sup>th</sup> September, 2023 (09:00 A.M.) and end on 29<sup>th</sup> September, 2023 (05:00 P.M.). During this period, members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of 23<sup>rd</sup> September, 2023, may cast their vote by remote e-voting or by e-voting at the time of AGM. Members participating through in person shall be counted for reckoning the quorum under Section 103 of the Act.
- Members, who are holding shares in physical/electronic form and their e-mail addresses are not registered with the Company/their respective Depository Participants, are requested to register their e-mail addresses at the earliest by sending scanned copy of a duly signed letter by the Member(s) mentioning their name, complete address, folio number, number of shares held with the Company along with self-attested scanned copy of the PAN Card and self-attested scanned copy of any one of the following documents viz., Aadhaar Card, Driving License, Election Card, Passport, utility bill or any other Govt. document in support of the address proof of the Member as registered with the Company for receiving the Annual Report 2022-23 along with AGM Notice by email to cs@sblinfra.com. Members holding shares in demat form can update their email address with their Depository Participants. The notice of the AGM contains the instructions regarding the manner in which the shareholders can cast their vote through remote e-voting or by e-voting at the time of AGM.
- The Register of Members and Share Transfer books of the Company will remain closed from Sunday, 24<sup>th</sup> September, 2023 to Saturday, 30<sup>th</sup> September, 2023 (both days inclusive).
- The Notice of AGM and Annual Report for the financial year 2022-2023 has been sent to members in accordance with the applicable provisions.

**For SBL INFRATECH LIMITED**  
(Formerly Known As SBL INFRATECH PRIVATE LIMITED)  
Sd/-  
**Ankit Sharma**  
Managing Director  
DIN: 07238593

Place: Delhi  
Date: 08/09/2023



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ANONNA DUTT  
New Delhi, September 9

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manufacturing capacities, and strengthening last mile delivery." This consultative process will include voices of low- and middle-income countries.

The platform "may be adapted in alignment with" the pandemic treaty. The declaration states that the G20 will look forward to a successful outcome of the ongoing negotiations for a legally binding convention of agreement on pandemic prevention, preparedness, and response. The pandemic treaty is likely to be presented in the upcoming World Health Assembly. The declaration agrees on a "WHO-managed framework to build a comprehensive digital health ecosystem in compliance with respective data protection regulations". It commits to strengthening the global health architecture to build more

resilient, equitable, sustainable, and inclusive health systems "with the WHO at its core". To do so, the declaration agrees on strengthening primary health care, workforce, and essential health services to better than pre-pandemic levels — ideally within the next two to three years.

In addition to its focus on ongoing epidemics such as tuberculosis and AIDS, the G20 also recognised the importance of research on long Covid.

The declaration notes the need to promote access to mental health and psychosocial support services. It stresses the importance of a one-health approach — where diseases in animals, plants, and humans are tracked by the same mechanism — with focus on tackling antimicrobial resistance.

## 'BHARAT, THAT IS INDIA'

# From badge to posters to country card, brand Bharat loud and clear

In a first, 'Bharat' country card displayed at a global summit

AMRITA NAYAK DUTTA  
New Delhi, September 9

FROM THE COUNTRY card at the G20 Summit to official access badges for government officials, the push towards creating a prominent branding for Bharat was loud and clear on Saturday.

This was the first time the 'Bharat' country card was displayed at any global summit — a deviation from the tradition of displaying 'India' in the country card — and came to light during Prime Minister Narendra Modi's speech.

Bharat was also visible on posters that dotted Bharat Mandapam, where the two-day summit is being held, although the posters had India, too, written on them.

A free magazine brought out for the event by the government is also titled "Bharat — The Mother of Democracy." The magazine, which talks about the "democratic ethos" of Bharat over thousands of years, starting with the Vedic era, highlights in the first page that Bharat is the country's official name and that it is mentioned in the Constitution, as also in the discussions between 1946 and 1948.

"In Bharat that is India, the view or the will of the people in governance has been the central part of life since earliest recorded history," the magazine states.

Asked about plans for a



Prime Minister Narendra Modi, US President Joe Biden, among other leaders at the G20 Summit in New Delhi on Saturday

more robust push to brand Bharat, a senior government official told *The Sunday Express* that it will be done as and when it is felt necessary. "There are no ready plans to push the branding initiative. It will be done constantly in

various ways where feasible," the official said.

The recent push for specifically referring to India as Bharat first came to light when the government earlier this week sent out a G20 Summit dinner invitation

from the "President of Bharat", as against President of India, which has been the norm for official dinner invites. This triggered a political row, with many Opposition leaders questioning the move.

Additionally, a government booklet on the Prime Minister's visit to Indonesia for the 20th ASEAN-India Summit and the 18th East Asia Summit also referred to him as the Prime Minister of Bharat.

## FROM THE FRONT PAGE

### Modi: Time to triumph over global trust deficit

"After Covid-19, trust deficit has been a big challenge for the world. War has exacerbated this trust deficit. But if we can defeat Covid, we can also beat this issue of lack of mutual trust," the Prime Minister said while addressing the "One Earth" session.

"The peaceful resolution of conflicts, efforts to address crises, as well as diplomacy and dialogue, are vital. Today's era must not be of war." The last sentence was coined by Modi himself.

"This is a time when age-old challenges are calling for new solutions from us. And

therefore, with a human-centric approach, we have to move forward to fulfil our responsibilities," the prime minister said.

He told the gathering that it had become a people's G20 in India with over 200 events held in more than 60 cities.

### Delhi Declaration adopted despite shadow of war

The leaders endorsed the finance-track proposal for an extra \$200 billion lending headroom for MDBs. However, this must be seen in the

backdrop of a G20 expert group's estimate of incremental \$260 billion "annual official financing" by them, to crowd in funds from other players including the government and private firms.

The expert group, co-convened by NK Singh from India, estimated spending requirement of \$3 trillion per year by 2030 to address urgent global challenges and SDGs.

The leaders avowed again to achieve the sustainable development goals, but did not provide any plan as to how the Agenda 2030, which is widely off track, would be salvaged or redefined.

The declaration, however, endorsed a "rules-based, non-discriminatory, open, inclusive... multilateral trading system," and said the World Trade Organisation at its core, is "indispensable." This is a significant statement, given that protectionist tendencies have undermined the progress of globalisation in recent years, and multilateralism has taken a big hit.

"We reiterate the need to pursue WTO reform to improve all its functions... and conducting discussions with a view to having a fully and well-functioning dispute settlement system accessible to all members by 2024," the declaration said.

Stressing the importance of sustaining food and energy security, the G20 leaders called for the "cessation of military destruction or other attacks on relevant infrastructure."

The G20 countries also resolved to speed up the "phasing down of unabated coal power in line with national circumstances" and asked countries to keep the promise made in Pittsburgh to eliminate and rationalise inefficient fossil fuel subsidies. Though India is a leader in energy transition and already has the world's fourth largest renewable energy capacity, given its high reliance on coal for power, it may find it difficult to start the phasing down process anytime soon.

The Leaders' Declaration

acknowledged the need to hasten "the development, deployment, and dissemination of technologies to transition to low-emission energy systems," particularly by rapidly expanding the deployment of clean power generation.

### Green signal for India-Europe corridor that will rival BRI

However, due to challenges posed by projects of such magnitude, there have been cost overruns and rising debt in countries that cannot afford them. This led to opposition mounting against China.

Announced at the G20 Leaders' event on the Partnership for Global Infrastructure and Investment, the new India-Europe corridor is expected to stimulate economic development through enhanced connectivity and economic integration across two continents, unlocking sustainable and inclusive economic growth.

"Through the India-Middle East-Europe Economic Corridor, we aim to usher in a new era of connectivity with a railway, linked through ports connecting Europe, the Middle East, and Asia," a statement after the MoU signing said.

The IMEC will comprise two separate corridors, the east corridor connecting India to the Arabian Gulf and the northern corridor connecting the Arabian Gulf to Europe.

It will include a railway that, upon completion, will provide a reliable and cost-effective cross-border ship-to-rail transit network to supplement existing maritime and road transport routes — enabling goods and services to transit to, from, and between India, the UAE, Saudi Arabia, Jordan, Israel, and Europe.

Along the railway route,

participants intend to enable the laying of cable for electricity and digital connectivity, as well as pipe for clean hydrogen export.

This corridor will secure regional supply chains, increase trade accessibility, improve trade facilitation, and support an increased emphasis on environmental, social and governance impacts.

The plan is to link both continents to commercial hubs and facilitate the development and export of clean energy; lay undersea cables and link energy grids and telecommunication lines to expand reliable access to electricity.

"Across the corridor, our vision driving existing trade and manufacturing and strengthening food security and supply chains. Our approach aims to unlock new investments from partners, including the private sector, and spur the creation of quality jobs," the statement added.

### Impossible turns possible: India Inc

Vijay Shekhar Sharma, founder and managing director of Paytm, said the prime minister has made a nearly impossible task possible.

Kiran Mazumdar-Shaw, chairperson and founder of Biocon said in a post on X, "Today as the president of the G20, India calls on the whole world to work together to turn this global trust deficit into belief and faith. The time is for us to walk together."

Chandrajit Banerjee, director general of CII said the G20 decision demonstrates India's leadership in the global arena and its championship of the global south in the world economy and multilateral organisations.

Subhrakant Panda, president of Ficci said this reflects India's rising stature as a global leader as well as its diplomatic prowess.

**SBL INFRATECH LIMITED**  
Registered office: Plot No.44, Block B-10, Second Floor, Sector-13, Dwarka New Delhi-110070  
CIN: L70102DL2015PLC283877, Email: cs@sblinfra.com

**NOTICE OF 8<sup>th</sup> ANNUAL GENERAL MEETING REMOTE E-VOTING INFORMATION AND BOOK CLOSURE**

- Notice is hereby given that the 08<sup>th</sup> Annual General Meeting (AGM) of the members of **SBL INFRATECH LIMITED** (Formerly Known as SBL INFRATECH PRIVATE LIMITED) (Company) will be held on Saturday, 30<sup>th</sup> day of September, 2023 at 12:00 NOON IST through Video Conference (VC) / Other Audio Video Means (OAVM), to transact the businesses as set out in the Notice of AGM in compliance with the applicable provisions of the Companies Act, 2013 (Act) and Rules framed thereunder read with General Circular issued from time to time, respectively circulated by the Ministry of Corporate Affairs ("MCA/Circulars").
- Electronic copies of the Notice of the AGM and the Annual Report for the financial year ended 31<sup>st</sup> March, 2023 of the Company has been sent to all the members, whose email ids are registered with the Company/RTA/Depository participants, as on the cut-off date i.e. 01<sup>st</sup> September, 2023. Please note that the requirement of sending physical copy of the Notice of the 08<sup>th</sup> AGM and Annual Report to the Members have been dispensed with vide MCA Circulars. The Notice and the Annual Report will also be available and can be downloaded from the website of the Company <https://www.sblinfra.com>.
- The facility of casting the votes by the members ("e-voting") will be provided by National Securities Depository Limited (NSDL) and the detailed procedure for the same is provided in the Notice of the AGM. The remote e-voting period commences on 27<sup>th</sup> September, 2023 (09:00 A.M.) and end on 29<sup>th</sup> September, 2023 (05:00 P.M.). During this period, members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of 23<sup>rd</sup> September, 2023, may cast their vote by remote e-voting or by e-voting at the time of AGM. Members participating through in person shall be counted for reckoning the quorum under Section 103 of the Act.
- Members, who are holding shares in physical/electronic form and their e-mail addresses are not registered with the Company/their respective Depository Participants, are requested to register their e-mail addresses at the earliest by sending scanned copy of a duly signed letter by the Member(s) mentioning their name, complete address, folio number, number of shares held with the Company along with self-attested scanned copy of the PAN Card and self-attested scanned copy of any one of the following documents viz., Aadhaar Card, Driving License, Election Card, Passport, utility bill or any other Govt. document in support of the address proof of the Member as registered with the Company for receiving the Annual Report 2022-2023 along with AGM Notice by email to [cs@sblinfra.com](mailto:cs@sblinfra.com). Members holding shares in demat form can update their email address with their Depository Participants. The notice of the AGM contains the instructions regarding the manner in which the shareholders can cast their vote through remote e-voting or by e-voting at the time of AGM.
- The Register of Members and Share Transfer books of the Company will remain closed from Sunday, 24<sup>th</sup> September, 2023 to Saturday, 30<sup>th</sup> September, 2023 (both days inclusive).
- The Notice of AGM and Annual Report for the financial year 2022-2023 has been sent to members in accordance with the applicable provisions.

For SBL INFRATECH LIMITED (Formerly Known As SBL INFRATECH PRIVATE LIMITED)  
Sd/-  
Ankit Sharma  
Managing Director  
DIN: 07238593

Place: Delhi  
Date: 08/09/2023

## GUJARAT INJECT KERALA LIMITED

CIN: L18100KL1991PLC005926

Registered Office: Building No. XVII/1103 at Sarayu Arcade Satrapadi, Kanjikode, Palakkad - 678 621  
Telephone: 09898593314, 09712193314; Website: [www.gujaratinject.in](http://www.gujaratinject.in); Email: [gikl2015@hotmail.com](mailto:gikl2015@hotmail.com); [admin@gikl.com](mailto:admin@gikl.com)

### NOTICE OF THE 32<sup>nd</sup> ANNUAL GENERAL MEETING OF THE COMPANY, BOOK CLOSURE, CUT OFF DATE AND E-VOTING

NOTICE is hereby given that, in view of the General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 05, 2020, and Circular No. 02/2021 dated January 13, 2021, December 8, 2021, December 14, 2021, May 05, 2022 and Circular No. 10/2022 dated December 12, 2022 issued by Ministry of Corporate Affairs ("MCA Circular") and all other relevant circulars issued from time to time, physical attendance of the Members to the Annual General Meeting "AGM" venue is not required and AGM be held through video conferencing (VC) or other audio visual means (OAVM). Hence, Members can attend and participate in the ensuing AGM through VC/OAVM. The registered office of the Company shall be deemed to be the venue for the AGM, the thirty-second (32<sup>nd</sup>) Annual General Meeting (AGM) of the Members of GUJARAT INJECT KERALA LIMITED will be held on Saturday, September 30, 2023 at 01.00 p.m. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the Ordinary and Special Businesses as set out in the notice of 32<sup>nd</sup> AGM.

In accordance with the above mentioned MCA Circulars and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, the Notice of AGM along with Annual Report 2022-23 is being sent through electronic mode only to those Members whose email addresses are registered with the Company/ Depositories. Member may note that Notice and Annual Report 2022-23 have been uploaded on the website of the Company at [www.gujaratinject.in](http://www.gujaratinject.in), website of BSE Limited at [www.bseindia.com](http://www.bseindia.com) and website of National Securities Depository Limited (NSDL) at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

In light of the MCA Circulars, the shareholders whether holding equity shares in demat form or physical form and who have not submitted their email addresses and in consequence to whom the notice of 32<sup>nd</sup> AGM and Annual Report 2022-23 could not be serviced, may temporarily get their e-mail addresses registered by following the procedure given below:

- In case shares are held in physical mode, please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to [gikl2015@hotmail.com](mailto:gikl2015@hotmail.com).
- In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to [gikl2015@hotmail.com](mailto:gikl2015@hotmail.com).
- Alternatively member may send an e-mail request to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) for obtaining User ID and Password by proving the details mentioned in Point (a) or (b) as the case may be.

Post successful registration of the e-mail address, the shareholder would get soft copies of notice of 32<sup>nd</sup> AGM and Annual Report 2022-23 and the procedure for e-voting along with the user-id and the password to enable them for e-voting in respect of 32<sup>nd</sup> AGM. In case of any queries, shareholder may write to the Company at [gikl2015@hotmail.com](mailto:gikl2015@hotmail.com). Shareholders are requested to register/ update their complete bank details and Email IDs with their Depository Participant(s) with whom they maintain their demat accounts if shares are held in dematerialized mode by submitting the requisite documents.

The Register of Members and Share Transfer Books of the Company will be closed from Sunday, September 24, 2023 to Saturday, September 30, 2023 (both days inclusive) for the purpose of 32<sup>nd</sup> AGM and same will be re-opened from Sunday, October 01, 2023 onwards. Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on Saturday, September 23, 2023 ("Cut-off date"), shall only be entitled to avail the facility of remote e-voting as well as e-voting on the date of Annual General Meeting.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rules made thereunder (as amended) and Regulation 44 of SEBI (LODR) Regulations, 2015 (as amended) and above mentioned MCA Circulars, the Company is providing facility of remote e-voting and e-voting on the date of the AGM to its Members in respect of the businesses to be transacted at the AGM. For this purpose, the Company has entered into an agreement with NSDL for facilitating voting through electronic means.

The remote e-voting will commence on 9:00 A.M. on Wednesday, September 27, 2023 and will end on 5:00 P.M. on Friday, September 29, 2023. During this period, the members of the Company holding shares as on Cut-off date may cast their vote electronically (Remote E-Voting). Members may note that a) the remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the facility of e-voting shall be made available at the 32<sup>nd</sup> AGM; and c) the members who have cast their vote by remote e-voting prior to the 32<sup>nd</sup> AGM may also attend the 32<sup>nd</sup> AGM but shall not be entitled to cast their vote again. Detailed procedure for remote e-voting/ e-voting is provided in the Notice of the 32<sup>nd</sup> Annual General Meeting.

Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. Saturday, September 23, 2023, may obtain the login ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or [gikl2015@hotmail.com](mailto:gikl2015@hotmail.com). However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot Password" option available on [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

In case of any queries for e-voting, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on toll free no.: 1800-222-990 and 1800 22 44 30 or send a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). Members may also contact Mr. Murli Shivshankaran Nair (DIN: 02243039), Whole-Time Director of the Company at the registered office of the Company or may write an e-mail to [gikl2015@hotmail.com](mailto:gikl2015@hotmail.com) for any further clarification.

Members can attend and participate in the Annual General Meeting through VC/OAVM facility only. The instructions for joining the Annual General Meeting are provided in the Notice of the Annual General Meeting. In case the shareholders/members have any queries or issues regarding participation in the AGM, you can write an email to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or Call at: - Tel: 1800-222-990 and 1800 22 44 30. Members attending the meeting through VC/OAVM shall be counted for the purposes of reckoning the quorum under Section 103 of the Companies Act, 2013.

For, GUJARAT INJECT KERALA LIMITED

Sd/-

Murli Shivshankaran Nair  
Whole-Time Director  
DIN 02243039

Place: Kerala  
Date : September 08, 2023