

# GUJCHEM DISTILLERS INDIA LIMITED

Date: 30/09/2019

To,  
BSE Ltd.  
Floor 25, P. J. Towers,  
Dalal Street,  
Mumbai - 400 00

Dear Sir,

**Sub. Proceedings of 80<sup>th</sup> Annual General Meeting held on 30<sup>th</sup> September, 2019**  
**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 80th Annual General Meeting held on Monday, 30th September, 2019 at registered office of the company at Office No.6, 2<sup>nd</sup> Floor, National Chambers, Nr. City Gold, Ashram Road, Ahmedabad-380009 and the said Meeting was commenced at 4:00 p.m. and concluded at 5:30p.m. Following business was transacted:

1. To receive, consider and adopt the Audited Balance Sheet as at 31<sup>st</sup> March, 2019, Statement of Profits & Loss together with Cash Flow Statement and Notes forming part thereto ("Financial Statements") for the year ended on 31<sup>st</sup> March, 2019 and Report of the Board of Directors and Auditors thereon.
2. To appoint a Statutory Auditors To Fill Casual Vacancy.
3. To appoint M/S. S. N Shah & Associates. Chartered Accountants as Statutory Auditors of the Company.
4. To appoint Mr. Manish Mehta (Din: 08516146) As an Independent Director of the Company.
5. To appoint Mr. Rameshbhai chimanlal dathia (Din: 07767388) As an Independent Director of the Company.
6. To appoint Mr. Sagar Samir Shah (Din: 03082957) As Director of the Company.
7. To appoint Mrs. Rajasvee Sagar Shah (Din: 08265565) As Director of the Company.
8. To appoint Mrs. Rajasvee Sagar Shah (Din: 08265565) As a Managing Director of the Company for a Period of 3 (Three) Years.

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

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,

**GUJCHEM DISTILLERS INDIA LIMITED**

**SAGAR SAMIR SHAH**  
**DIRECTOR**  
**DIN: 03082957**



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