



An ISO 9001:2015 Certified Company

**Corporate Office** : 201/202, 'B' Wing, Alkapuri Arcade, Opp. Welcome Hotel, R.C. Dutt Road, Alkapuri, Vadodara - 390 007, Gujarat  
Ph.: +91 265 2341265, 2331965 | Url: www.gujaratcontainers.com | E-mail: info@gujaratcontainers.com | CIN: L28120GJ1992PLC017081

Date : 28.09.2019

To,  
BSE Limited  
P.J. Tower, Dalal Street, Fort,  
Mumbai – 400 001

Dear Sir / Madam,

**Sub : Summary of the Proceedings of 27<sup>th</sup> Annual General Meeting of the Company**

Pursuant to requirement of Regulation 30 – Para A of Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we enclose herewith the Summary of the Proceedings of 27<sup>th</sup> Annual General Meeting of the Company held on September 28, 2019.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,  
For Gujarat Containers Limited

Narendra D. Shah  
Company Secretary & Compliance officer

Encl.: a.a.



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## Summary of proceedings of the 27<sup>th</sup> Annual General Meeting

The 27th Annual General Meeting (AGM) of the Members of Gujarat Containers Limited (the Company) was held on Saturday, the 28th September, 2019 at 10.00 a.m. at its Registered Office at Plot No.488, Baroda – Savli Highway, Village: Tundav, Taluka: Savli, Dist.: Vadodara (Gujarat).

Mr. Kiran Arvindlal Shah took the Chair and welcomed the members. The requisite quorum being present, the Chairman called the meeting to order. He introduced the Board of Directors, Key Managerial Personnel and the representative of Statutory Auditors.

Mr. Kiran Arvindlal Shah, Chairman informed the members that the relevant registers maintained under the Companies Act, 2013, Auditors Report, Secretarial Audit Report, and other documents required for inspection of the members under the Act and Secretarial Standards, were available for inspection at the venue of the meeting.

With the consent of the members present, the notice convening the 27th Annual General Meeting (AGM) of the Company was taken as read. Mr. Narendra D. Shah, Company Secretary informed the members that the Auditors' Report on Standalone Financial Statements and Secretarial Audit report did not contain any qualifications or observations and the said report(s) were not read.

The Chairman then informed the Members that in compliance with the provisions of the Companies Act, 2013 and the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided facility of remote e-voting to all the members to cast their votes electronically on all the resolutions set out in the Notice of 27th AGM. He further informed that the remote e-voting commenced on Wednesday, 25th September, 2019 at 9.00 a.m. and concluded on Friday, 27th September, 2019 at 5.00 p.m. He further informed that the facility for voting through Ballot Paper was made available to the members who were present at the Meeting and had not cast their votes by remote e-voting.

The Chairman then delivered his speech.

Clarification were provided to the queries raised by the members.

The Chairman then placed the following resolutions as set out in the Notice of the 27<sup>th</sup> AGM were commended for members consideration and approval:

### **Ordinary Business :**

1. To receive, consider and adopt the audited Financial Statements of the Company for the Financial Year ended March 31, 2019, together with the reports of the Board of Directors and Auditors thereon.

**Works & Regd. Off. :** Plot No. 488/489, Tundav, Vadodara-Savli Highway, Taluka: Savli, Dist.: Vadodara - 391 775, Gujarat

**Unit II :** Plot No. 2/5, GIDC Phase I, Narmada Nagar, Dist.: Bharuch - 392 015, Gujarat

**Unit III :** Plot No. 153/154 GIDC Phase II, Narmada Nagar, Dist.: Bharuch - 392 015, Gujarat



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2. To appoint a Director in place of Mr. Pravin Hiralal Shah (DIN 01881862), who retires by rotation and being eligible, offers himself for re-appointment.

The Chairman ordered the poll on all resolutions for the ordinary businesses set out in Item Nos. 1 & 2 of the notice convening the 27<sup>th</sup> AGM and requested all the members and proxy holders present and entitled to vote, to participate in the poll.

The Chairman further informed that Mr. Jayesh Vyas of M/s. Jayesh Vyas & Associates, Practicing Company Secretaries was appointed as Scrutinizer for conducting the remote e-voting process and Poll process at AGM.

He further informed the Members that the consolidated Scrutinizer's Report containing results of remote e-voting and poll voting shall be intimated to BSE Limited, where the Shares of the Company are listed and would also be placed on the Company's website i.e. [www.gujaratcontainers.com](http://www.gujaratcontainers.com) within the stipulated time.

The Chairman thanked the members for attending the AGM. The meeting concluded at 10.50 a.m. after the members cast their votes by Poll.

**For Gujarat Containers Limited**

**Narendra D. Shah**

**Company Secretary & Compliance officer**