



GUJARAT Hy-spin LTD

Tele : 02825 - 297170

Email : gujarathyspinpvtltd@gmail.com

Gundala Road Gundala GONDAL - 360311 P B No 22 Dist Rajkot Gujarat - India

Subject to GONDAL Jurisdiction

L17110GJ2011PLC0698

Ref: GHSL/CS/BSE/EGM-2022

Date: 29.01.2022

To,
Corporate Governance Department
BSE Limited (SME Platform)
P. J. Towers, Dalal Street,
Mumbai - 400001.

Script ID: GUJHYSPIN, Script Code: 540938

Sub: Outcome and Proceedings of Extra-Ordinary General Meeting (EGM)

Dear Sir,

This is to inform you that the following resolution, as set out in the Notice convening the Extra-Ordinary General Meeting (EGM) of the members of the Company were transacted at the EGM held on today, 29th January, 2022 at 11.00 AM at Registered office of the Company at P.O.Box 22, Gundala Road, Gondal, Dist – Rajkot - 360311 Gujarat.

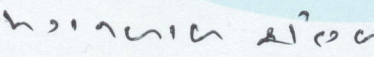
Resolution 1: Appointment of M/s. H.B. Kalaria & Associates, Chartered Accountants, (FRN:104571W) Rajkot, as Statutory Auditors of the Company to fill the casual vacancy.

The company had provided voting facility through ballot paper to the members to cast their vote on the Resolution set forth in the Notice. Company is exempted from conducting E-Voting vide rule 20(2) of the Companies (Management & Administration) Amendment Rule, 2015.

The Board of Directors has appointed CS Sandip Nadiyapara, Practicing Company Secretary, as scrutinizer to scrutinize the voting at the meeting in a fair and transparent manner. The results of the Ballot Voting conducted at EGM will be intimated to you separately.

Kindly take the above information on your records.
Thanking You.

Yours Faithfully,
For, GUJARAT HY-SPIN LIMITED


Mr. Maganbhai Parvadiya
Chairman & Whole-time Director
DIN: 03190749



Encl: a/a



TM

GUJARAT Hy-spin LTD

Tele : 02825 - 297170

Email : gujarathyspinpvtltd@gmail.com

Gundala Road Gundala GONDAL - 360311 P B No 22 Dist Rajkot Gujarat - India

Subject to GONDAL Jurisdiction

Gist of Proceedings of the Extra-Ordinary General Meeting (EGM) of Gujarat Hy-Spin Limited held on Saturday, 29th January, 2022 at 11.00 AM

The Extra-Ordinary General Meeting (EGM) of the members of the company was held on Saturday, 29th January, 2022 at 11.00 AM at Registered Office of the Company at P.O. Box No. 22, Gundala Road, Gondal, Dist – Rajkot – 360311 Gujarat.

Shri Maganbhai Parvadiya, Chairman & Whole-time Director, chaired the Meeting. The requisite quorum being present, and Chairman called the meeting to order. With the consent of the members present, the Chairman said that Notice of Extra-Ordinary General Meeting sent to the members was taken as read. The company provided a poll ballot form for those shareholders who were present and cast their vote at EGM.

The business items placed before the Shareholders for approval as per Notice of the Meeting and the followings businesses were transacted at the meeting.

Resolution 1: Appointment of M/s. H.B. Kalaria & Associates, Chartered Accountants, (FRN: 104571W) Rajkot, as Statutory Auditors of the Company to fill the casual vacancy.

The Chairman also informed the members that CS Sandip Nadiyapara, Practising Company Secretary was appointed as the scrutinizer to scrutinize the voting through poll ballot. The Chairman informed the members that the results of voting shall be disseminated to the stock exchange.

The Chairman invited comments and questions from the members. Queries raised by the members were clarified by the Chairman to the satisfaction of the Members present at the meeting.

The Chairman thanked all the members for attending the meeting. The Meeting was thereafter concluded at 12:00 p.m. with a vote of thanks to the Chair.

Notes: The Company will intimate the results of voting separately to stock exchange. This document does not constitute minutes of the proceedings of the Extra-Ordinary General Meeting of the Company.

For, GUJARAT HY-SPIN LIMITED

Mr. Maganbhai Parvadiya
Chairman & Whole-time Director
DIN: 03190749

