



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

Ref.: -GUJHYSPIN/BSE/Proceeding of AGM/2019

30th September, 2019

To,
The Department of Corporate Services,
BSE Ltd. First Floor,
PhirozJeejeebhoy Towers,
Dalal Street, Mumbai - 400 001, Mumbai

ATTN:-Mr. Marian D' Souza

Sub.: Proceedings of Annual General Meeting as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Script Code: 540938

With reference to the above subject matter, we are enclosing herewith proceeding of Annual General Meeting of the Company held today i.e. Monday, 30th September, 2019 pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to take the same on your records.

Thanking you,

Yours faithfully,

For, Gujarat Hy-spin Limited,



(Maganlala Paravadiya)
Chairman & Whole Time Director
[DIN: 03190749]



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Proceedings of Annual General Meeting

CIN: L17110GJ2011PLC063898

The Annual General Meeting of Gujarat Hy-spin Limited was held on Monday, 30th September, 2019 at 11.00 AM at the Registered Office of the Company situated at P. O. Box No. 22, Gundala Road, Gondal-360311, Gujarat, India

Shri. Maganlal S. Parvadiya, [DIN: 03190749] Whole-time Director, was elected as the Chairman of the Meeting. After observing Quorum at the Meeting, he declared the meeting to be in order.

Thereafter, Chairman of the Meeting further informed that the Statutory Registers were open for inspection. The notice and the Annual Accounts with Directors' Reports were taken as read. The Chairman gave an overview of the Financial Performance for FY 2018-19 and its future outlook. CS Purvi Dave, Partner of *MJP Associates*, Practising Company Secretaries, was appointed as the Scrutinizer by the Board for scrutinizing Poll process.

After, that the Chairman invited suggestions and queries from members before voting. The Chairman also provided a fair opportunity to the members of the company to seek clarifications and or offer comments related to the items of business and the same were adequately addressed. On giving satisfactory replies to the shareholder's queries, the chairman on his own motion, ordered to take poll for passing of resolutions as specified in the notice. The company has arranged for a poll on all 4 resolutions to be passed at the meeting for the members.

The Resolution passed by the Members, briefly, related to:

Sr. No.	Particulars of Business	Business (Special/Ordinary)	Resolution Required (Special or Ordinary)
1.	To receive, consider and adopt the Audited Financial Statements of the Company for the year ended March 31, 2019 and the reports of the Board of Directors and Auditors thereon.	Ordinary	Ordinary
2.	To appoint Mrs. Bindiya K. Parvadiya, [DIN: 08210285] as a director, who retires by rotation and being eligible, offers herself for re-appointment.	Ordinary	Ordinary



3.	To confirm M/S. Maharishi & Co., Chartered Accountants, continuing as the statutory auditor of the Company	Ordinary	Ordinary
4.	To regularize Mr. Anil Kumar as an Independent Director of the Company	Special	Ordinary
5.	To regularize Mr. Niteshkumar Kantariya as an Independent Director of the Company	Special	Ordinary

Thereafter, the Meeting stands concluded with a vote of thanks by Chairman of the meeting at 12:45 PM.

Date: 30.09.2019
Place: (Gondal) Rajkot

FOR GUJARAT HY-SPIN LIMITED



Maganlala Paravadiya

(Maganlala Paravadiya)
Chairman & Whole Time Director
[DIN: 03190749]

Note: This is only the summarized proceedings of the Annual General Meeting.