

To,  
The Dy. Manager  
The Department of Corporate Services  
BSE Limited  
1st Floor, Rotunda Bldg.,  
Phiroze Jeejeebhoy Towers, Dalal Street, Fort,  
Mumbai - 400001.  
Scrip Code: 513507.

23<sup>rd</sup> October, 2021

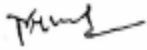
Dear Sirs,

Sub: Proceedings of the 29<sup>th</sup> Annual General Meeting held on 23<sup>rd</sup> October, 2021 Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We are enclosing herewith the proceedings at the 29<sup>th</sup> Annual General Meeting of the Company held on 23<sup>rd</sup> October, 2021.

Kindly acknowledge the receipt.

Thanking you,  
Yours faithfully,  
For Gujarat Containers limited,



(Narendra D. Shah)  
Company Secretary &.Compliance Officer

**Subject: Outcome of 29<sup>th</sup> Annual General Meeting (AGM) of M/s. Gujarat Containers Limited held on Saturday, the 23<sup>rd</sup> October, 2021 at 3.00 p.m. (IST) through Video Conferencing ('VC') I other audio visual means ('OAVM').**

Mr. Narendra D. Shah , Company Secretary welcomed all Members, Directors, Auditors and other invitees to the 29<sup>th</sup> Annual General Meeting (AGM) of the members of Gujarat Containers Limited ('the Company') held on Saturday , the 23<sup>rd</sup> October, 2021 at 3.00 p.m. UT through Video Conferencing ("VC") /Other Audio Visual Means ("OAVM").

All the Directors of the Company attended the meeting from their respective locations.

The requisite quorum being present, the Meeting was called valid and in order, open for business.

It was informed that in view of the continuing COVID-19 pandemic, and in terms of the applicable circulars issued in this regards, the Annual General Meeting was conducted through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") i.e. by electronic mode in terms of applicable Rules and Regulations in this regard.

Thereafter, Mr. Narendra D. Shah, Company Secretary informed the Members about the relevant points for participation in the meeting. The Notice convening the Meeting, having been circulated to all the Members, was taken as read.

It was further informed that, CS Jayesh Vyas, Practicing Company Secretary, Vadodara was appointed as Scrutinizer to scrutinize the votes cast through remote e-voting and e-voting during the meeting.

Mr. Jayesh Vyas, Scrutinizer informed that, the Company had provided to its Members the facility to cast their vote electronically on all the resolutions set forth in the Notice of AGM. Members who" had not cast their vote through remote e-voting could cast their votes through the e-voting facility provided by National Securities Depository Limited (NSDL) at the AGM till next 15 minutes after conclusion of the AGM and that the results of the voting would be declared on or before 25<sup>th</sup> October, 2021 and shall be made available on the Notice Board of the Company at its Registered Office, website of the Company, website of National Securities Depository Limited (NSDL) and website of Stock Exchanges.

After confirmation of requisite quorum being present Mr. Kiran Arvindlal Shah, Chairman chaired the Meeting and requested other Directors to introduce themselves.

Mr. Nishadh Dave, Partner of M/s. Shah & Bhandari, Statutory Auditors, and Mr. Jayesh Vyas of M/s. Jayesh vyas & Associates, Secretarial Auditors and Scrutinizer for the meeting also joined the meeting through VC.

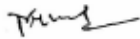
Thereafter, Mr. Kiran Arvindlal Shah, Chairman delivered his statement on the affairs of the Company.

Thereafter, the Meeting proceeded with the Agenda Items as per notice already circulated and proposed Resolutions. He informed that, the resolutions deemed to have been passed at the meeting if approved with requisite majority.

Thereafter, Chairman responded to the Queries asked by the registered speakers to their satisfaction.

Mr. Kiran Arvindlal Shah, Chairman thanked all the Directors and Members for joining the meeting through VC. The Chairman declared the Meeting concluded on 3.20 P.M.

**For Gujarat Containers limited,**



**(Narendra D. Shah)**

**Company Secretary & Compliance Officer**

