

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.

26th September, 2020

Dear Sirs,

Sub: Proceedings of the 28th Annual General Meeting held on 26th September, 2020 Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Wf3 are enclosing herewith the proceedings at the 28th Annual General Meeting of the Company held on 26th September, 2020.

Thanking you,
Yours faithfully,
For Gujarat Containers limited,



(Narendra D. Shah)
Company Secretary & Compliance Officer

DISCLOSURE REGARDING VOTING RESULTS OF THE 28TH ANNUAL GENERAL MEETING OF THE COMPANY AS PER REGULATION 44(3) OF SEBI (LODR) REGULATIONS, 2015

Date of the AGM	26th September, 2020
Total number of shareholders on record date	10,100
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group :	Nil
Public :	Nil
No. of shareholders present in the meeting through Video conferencing (VC) Promoters and Promoter Group :	5
Public :	48

Agenda - wise disclosure

Resolution -1 :

To receive, consider and adopt the audited Financial Statements of the Company for the Financial Year ended March 31, 2020, together with the reports of the Board of Directors and Auditors thereon.

Resolution required						Ordinary		
Whether promoter/ promoter group are interested in the agenda/resolution?						No		
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3,227,123	3227123	100.00	3227123	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		3227123	3227123	100.00	3227123	0	100.00
Public Institutions	E-Voting	0	0	0.0000	0	0	0.00	0.00
	Poll		0	0.0000	0	0	0.00	0.00
	Total		0	0	0.0000	0	0	0.00
Public Non-Institutions	E-Voting	2,422,877	14506	0.5987	14506	0	100.00	0.00
	Poll		0	0.0000	0	0	0.00	0.00
	Total		2422877	14506	0.5987	14506	0	100.00
Total		5650000	3241629	57.3740	3241629	0	100.00	0.00

Resolution -2 :

To Appoint Ms. Neha Vivek Vora (DIN No. 07150139) as a Director liable to retire by rotation.

Resolution required						Ordinary		
Whether promoter/ promoter group are interested in the agenda/resolution?						Yes		
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3,227,123	0.00*	0.00*	0.00*	0.00	0.00*	0.00
	Poll		0.00*	0.00*	0.00*	0.00	0.00*	0.00
	Total		3227123	0.00*	0.00*	0.00*	0.00	0.00*
Public Institutions	E-Voting	0	0	0.00	0.00	0.00	0.00	0.00
	Poll		0	0.00	0.00	0.00	0.00	0.00
	Total		0	0	0.00	0.00	0.00	0.00
Public Non-Institutions	E-Voting	2,422,877	14506	0.60	14506	0.00	100.00	0.00
	Poll		0	0.00	0	0.00	0.00	0.00
	Total		2422877	14506	0.60	14506	0.00	100.00
Total		5650000	14506	0.26	14506	0.00	100.00	0.00

Note : * Being interested , the votes cast by the Promoter Group of Shareholders have not been considered as valid votes.

Resolution -3 :

To Regularize Appoint Mr. Neil Kiran Shah in casual vacancy caused by the resignation of Mr. Pravin Shah

Resolution required						Ordinary		
Whether promoter/ promoter group are interested in the agenda/resolution?						Yes		
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3,227,123	0.00*	0.00*	0.00*	0.00	0.00*	0.00
	Poll		0.00*	0.00*	0.00*	0.00	0.00*	0.00
	Total	3227123	0.00*	0.00*	0.00*	0.00	0.00*	0.00
Public Institutions	E-Voting	0	0	0.00	0	0.00	0.00	0.00
	Poll		0	0.00	0	0.00	0.00	0.00
	Total	0	0	0.00	0	0.00	0.00	0.00
Public Non-Institutions	E-Voting	2,422,877	14506	0.60	14506	0.00	100.00	0.00
	Poll		0	0.00	0	0.00	0.00	0.00
	Total	2422877	14506	0.60	14506	0.00	100.00	0.00
Total		5650000	14506	0.26	14506	0.00	100.00	0.00

Note : * Being interested , the votes cast by the Promoter Group of Shareholders have not been considered as valid votes.

Resolution -4 :

To Appoint Mr. Neil Kiran Shah (DIN: 08616568) as the Whole Time Director (Finance) receive, consider and adopt the audited Financial Statements of the Company for the Financial Year ended March 31, 2020, together with the reports of the Board of Directors and Auditors thereon.

Resolution required						Ordinary		
Whether promoter/ promoter group are interested in the agenda/resolution?						Yes		
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3227123	0.00*	0.00*	0.00*	0	0.00*	0.00
	Poll		0.00*	0.00*	0.00*	0	0.00*	0.00
	Total	3227123	0.00*	0.00*	0.00*	0	0.00*	0.00
Public Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public Non-Institutions	E-Voting	2422877	14506	0.60	14506	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total	2422877	14506	0.60	14506	0	100.00	0.00
Total		5650000	14506	0.26	14506	0	100.00	0.00

Note : * Being interested , the votes cast by the Promoter Group of Shareholders have not been considered as valid votes.

Resolution -5 :


To Re- appoint Mr. Kiran Arvindlal Shah (DIN 01862236), the Chairman & Managing Director who has attained the age of 70 (Seventy) years.

Resolution required						Ordinary		
Whether promoter/ promoter group are interested in the agenda/resolution?						Yes		
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3227123	0.00*	0.00*	0.00*	0.00	0.00*	0.00
	Poll		0.00*	0.00*	0.00*	0.00	0.00*	0.00
	Total	3227123	0.00*	0.00*	0.00*	0	0.00*	0.00
Public Institutions	E-Voting	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Total	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Public Non-Institutions	E-Voting	2422877	14506	0.60	14506	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total	2422877	14506	0.60	14506	0	100.00	0.00
Total		5650000	14506	0.26	14506	0	100.00	0.00

Note : * Being interested , the votes cast by the Promoter Group of Shareholders have not been considered as valid votes.

Results : On the basis of the Report of the Scrutinizers dated 26th September, 2020, all the aforesaid resolutions proposed at the AGM held on 26th September, 2020 were passed unanimously.

For Gujarat Containers Limited



Narendra D. Shah
Company Secretary & Compliance Officer





Jayesh Vyas & Associates
Practising Company Secretaries
Office : 1, "Premal Jyot", Sarabhai Colony, Gotri Road, Baroda - 390 021

Mobile No. : 093762 12649
Phone No. : (0265) 2394038
E-Mail : jayesh.jayconsultancy@gmail.com
E-Mail : cs.jayeshvyas@hotmail.com

To,
The Chairman & Managing Director
Gujarat Containers Limited
Regd. Office Plot No. 488, Baroda-Savli Highway,
Village - Tundav Tal.-Savli .
Dist,. Vadodara -391775

Date :26-09-2020

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting. before the 28th Annual General Meeting ('AGM') of Gujarat Containers Limited held on Saturday, the 26th September, 2020 at 3.00 p.m. (IST)through Video Conferencing ('VC') / other audio visual means ('OAVM') and remote e-voting during the AGM, conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

I, Jayesh Sureshchandra Vyas , (Membership No. FCS 5072 / C.P No. 1790), Proprietor, M/s. Jayesh Vyas & Associates , Practising Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of Gujarat Containers Limited, pursuant to Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting process in respect of the below mentioned resolutions proposed at the 28th Annual General Meeting ('AGM') of Gujarat Containers Limited on Thursday, September 26th, 2020 at 3.00 p.m. (IST)through Video Conferencing ('VC') / other audio visual means ('OAVM').

I was appointed as Scrutinizer to scrutinize the remote e-voting process during the AGM. The Notice dated August 24, 2020, convening the AGM, as confirmed by the Company was sent to the Shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members





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whose email addresses are registered with the Company / Depositories, in compliance with the MCA Circular dated May 5, 2020 read with Circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as 'MCA Circulars') and SEBI Circular dated May 12, 2020.

The Company had availed the e-voting facility offered by National Securities Depository Limited ('NSDL') for conducting remote e-voting by the Shareholders of the Company. The voting period for remote e-voting commenced on Wednesday, September 23, 2020 at 9.00 a.m. (IST) and ended on Friday, September 25, 2020 at 5.00 p.m. (IST) and the NSDL e-voting platform was disabled thereafter.

The Company had also provided remote e-voting facility to the Shareholders present at the AGM through VC and who had not cast their vote earlier. The Shareholders of the Company holding shares as on the 'cut-off' date of Friday, September 19, 2020 were entitled to vote on the resolutions forming part of the Notice of the AGM. After the closure of e-voting at the AGM, the report on remote e-voting done during the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and counted.

I have scrutinized and reviewed the remote e-voting prior to and during the, AGM and votes cast therein based on the data downloaded from the NSDL e-voting system .

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior to and during the AGM on the resolutions forming part of the Notice of the AGM.

My responsibility as a scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

I now submit my consolidated Report as under on the result of the remote e-voting prior to and during the AGM in respect of the said resolutions .





Ordinary Business :

Resolution No. 1 – Ordinary Resolution

To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2020, together with the reports of the Board of Directors and Auditors thereon.

(i) Voted in **favour** of the resolution :

Numbers of members voted	Number of votes cast by them	% of total number of valid votes cast
32,41,629	32,41,629	100.00

(ii) Voted **against** the resolution :

Numbers of members voted	Number of votes cast by them	% of total number of valid votes cast
None	None	0.00

(iii) **Invalid** Votes :

Numbers of members whose votes were declared invalid	Number of votes cast by them
None	None

Resolution No. 2 – Ordinary Resolution :

To appoint a Director in place of Ms. Neha Vivek Vora (DIN No. 07150139), who retires by rotation and is eligible offers herself for re- appointment.

(i) Voted in **favour** of the resolution :

Numbers of members voted	Number of votes cast by them	% of total number of valid votes cast
14,506	14,506	100.00

(ii) Voted **against** the resolution :

Numbers of members voted	Number of votes cast by them	% of total number of valid votes cast
None	None	0.00





Jayesh Vyas & Associates
Practising Company Secretaries

Mobile No. : 093762 12649
Phone No. : (0265) 2394038
E-Mail : jayesh.jayconsultancy@gmail.com
E-Mail : cs.jayeshvyas@hotmail.com

(iii) **Invalid Votes :** Office : 1, "Premal Jyot", Sarabhai Colony, Gotri Road, Baroda - 390 021

Numbers of members whose votes were declared invalid	Number of votes cast by them
5	32,27,123

Note : Being interested the Votes cast by the promoters' Group of shareholders have not been considered as Valid Votes.

Special Business :

Resolution No. 3 – Special Resolution.

To consider appointment of Mr. Neil Kiran Shah (DIN: 08616568) who was appointed as a Director in casual vacancy caused by the resignation of Mr. Pravin Shah.

(i) Voted in **favour** of the resolution :

Numbers of members voted	Number of votes cast by them	% of total number of valid votes cast
14,506	14,506	100.00

(ii) Voted **against** the resolution :

Numbers of members voted	Number of votes cast by them	% of total number of valid votes cast
None	None	0.00

(iii) **Invalid Votes :**

Numbers of members whose votes were declared invalid	Number of votes cast by them
5	32,27,123

Note : Being interested the Votes cast by the promoters' Group of shareholders have not been considered as Valid Votes.





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Resolution No. 4 – Special Resolution

To consider appointment of Mr. Neil Kiran Shah (DIN: 08616568) as the Whole Time Director (Finance).

(i) Voted in **favour** of the resolution :

Numbers of members voted	Number of votes cast by them	% of total number of valid votes cast
14,506	14,506	100.00

(ii) Voted **against** the resolution :

Numbers of members voted	Number of votes cast by them	% of total number of valid votes cast
None	None	0.00

(iii) **Invalid** Votes :

Numbers of members whose votes were declared invalid	Number of votes cast by them
5	32,27,123

Note : Being interested the Votes cast by the promoters' Group of shareholders have not been considered as Valid Votes.

Resolution No. 5 – Special Resolution

Mr. Kiran Arvindlal Shah (DIN 01862236), the Chairman & Managing Director who has attained the age of 70 (Seventy) years.

(i) Voted in **favour** of the resolution :

Numbers of members voted	Number of votes cast by them	% of total number of valid votes cast
14,506	14,506	100.00





Mobile No. : 093762 12649
Phone No. : (0265) 2394038
E-Mail : jayesh.jayconsultancy@gmail.com
E-Mail : cs.jayeshvyas@hotmail.com

Jayesh Vyas & Associates
Practising Company Secretaries

Office : 1, "Premat Jyot", Sarabhai Colony, Gotri Road, Baroda - 390 021

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(ii) Voted **against** the resolution :

Numbers of members voted	Number of votes cast by them	% of total number of valid votes cast
None	None	0.00

(iii) **Invalid** Votes :

Numbers of members whose votes were declared invalid	Number of votes cast by them
5	32,27,123

Note : Being interested the Votes cast by the promoters' Group of shareholders have not been considered as Valid Votes.

Thanking you,

For Jayesh Vyas & Associates
Practicing Company Secretaries



Jayesh Vyas
Proprietor
FCS-5072 : CP-1790
Place : Vadodara
Date : 26-09-2020