

Ref. GCL/BSE/2019-20

Date:30-09-2019

To,
The Dy. General Manager,
BSE Limited
Phiroze Jeejeebhoy Towers
2th Floor, Dalal Street
Mumbai 400 023

Dear Sirs,

Re: Voting Results of the 27th Annual General Meeting held on 28th September, 2019 alongwith Scrutinizer's Report .

Pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the results of the voting on the proposed resolutions alongwith the Consolidated Report on the voting issued by Mr. Jayesh Vyas of M/s. Jayesh Vyas & Associates, Practicing Company Secretaries, Vadodara, Scrutinizer appointed for the 27th Annual General Meeting of the Company held on 28th September, 2019.

In this regard, kindly note that Both (2) Two resolutions placed before the shareholders as per the notice of the 27th Annual General Meeting have been passed by Unanimously requisite majority.

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.

DISCLOSURE REGARDING VOTING RESULTS OF THE 27TH ANNUAL GENERAL MEETING OF THE COMPANY AS PER REGULATION 44(3) OF SEBI (LODR) REGULATIONS, 2015

Date of the AGM	28th September, 2019
Total number of shareholders on record date (19-09-2019)	10,112
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group :	8
Public :	28
No. of shareholders present in the meeting through Video conferencing (VC) Promoters and Promoter Group :	N.A.
Public :	N.A.

Agenda - wise disclosure

Resolution -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.

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	27,26,530	0	0.00	0	0	0.00	0.00
	Poll		2724830	99.94	2724830	0	100.00	0.00
	Total	2726530	2724830	99.94	2724830	0	100.00	0.00
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	0.00
Public Non-Institutions	E-Voting	29,23,470	0	0.0000	0	0	0.00	0.00
	Poll		2929	0.1002	2929	0	100.00	0.00
	Total	2923470	2929	0.1002	2929	0	100.00	0.00
Total		5650000	2727759	48.2789	2727759	0	100.00	0.00

Resolution -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.

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	27,26,530	0	0.00	0	0	0.00	0.00
	Poll		2674830	98.10	2674830	0	100.00	0.00
	Total	2726530	2674830	98.10	2674830	0	100.00	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	29,23,470	0	0.00	0	0	0.00	0.00
	Poll		2929	0.10	2929	0	100.00	0.00
	Total	2923470	2929	0.10	2929	0	100.00	0.00
Total		5650000	2677759	47.39	2677759	0	100.00	0.00

Results : On the basis of the Report of the Scrutinizers dated 29th September, 2019, all the aforesaid resolutions proposed at the AGM held on 28th September, 2019 were passed with requisite majority.

For Gujarat Containers Limited

Narendra D. Shah
Company Secretary & Compliance Officer





Mobile No. : 093762 12649
Phone No. : (0265) 2394038
E-Mail : jayesh.jayconsultancy@gmail.co
E-Mail : cs.jayeshvyas@hotmail.com
Jayesh Vyas & Associates
Practising Company Secretaries
Office : 1, "Premal Jyot", Sarabhai Colony, Gotri Road, Baroda - 390 01

Consolidated Scrutinizer's Report

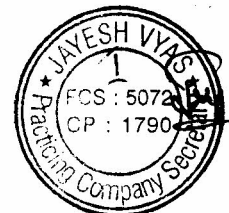
[Pursuant to section 108 of the Companies Act, 2013 and rule 20 (4) (xii) of the Companies (Management and Administration) Rules, 2014 read with amendments made thereto; and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

To,
The Chairman,
Gujarat Containers Limited
Registered Office at Plot No.488, Baroda – Savli Highway,
Village: Tundav, Taluka: Savli, Dist.: Vadodara (Gujarat)

Sub : 27th Annual General Meeting ("AGM") of the Members of Gujarat Containers Limited 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)

Dear Sir,

1. I, Jayesh Vyas, Practising Company Secretary (Membership No. FCS 5072 / C.P No. 1790), Proprietor, M/s. Jayesh Vyas & Associates, have been appointed as a scrutinizer by the Board of Directors of **Gujarat Containers Limited** for the purpose of scrutinizing the remote e-voting and voting through ballot paper carried out at the venue of the Annual General Meeting (**AGM**) and ascertaining the requisite majority on remote e-voting and voting through ballot paper undertaken as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 read with amendments made thereto and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 on the resolutions contained in the notice of the 27th AGM of the members of the Company, 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).
2. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules made thereunder relating to voting through electronic means on the resolutions contained in the Notice of the 27th AGM of the members of the Company. **R & T Agent, MCS Share Transfer Agent Ltd.** shall provide data of members entitled to vote as on the cut-off date.





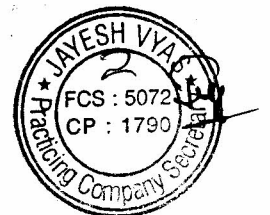
Mobile No. : 093762 12649
Phone No. : (0265) 2394038
E-Mail : jayesh.jayconsultancy@gmail.co
E-Mail : cs.jayeshvyas@hotmail.com

Jayesh Vyas & Associates
Practising Company Secretaries

Office : 1, "Premal Jyot", Sarabhai Colony, Gotri Road, Baroda - 390 01

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3. My responsibility as a Scrutinizer for the remote e-voting and voting through ballot paper at the AGM is restricted to make a Scrutinizer's Report of the votes cast "**For**" or "**Against**" the resolutions stated in the Notice, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited (CDSL), the authorized agency to provide e-voting facilities, engaged by the Company and Ballot Papers made available at the AGM.
4. Further to above, I submit my report as under:
 - 4.1. The Company has provided the remote e-voting facility through CDSL, on their website www.evotingindia.com. The Company had uploaded all the items of businesses to be transacted on the website of the Company and also on the website of CDSL to facilitate its shareholders to cast their vote through remote e-voting;
 - 4.2. The notices sent (both through email and physical form) contained the detailed procedure to be followed by the members who were desirous of casting their votes electronically as provided under Rule 20 of the Companies (Management and Administration) Rules, 2014;
 - 4.3. As prescribed in the said Rules, the Company has also published an advertisement in newspaper on Thursday, 10th September, 2019 in Western Times in English Language and in Western Times Gujarati Language and it carried the required information as specified in the said Rules;
 - 4.4. The Chairman at the 27th Annual General Meeting held on 28th September, 2019 had announced that members who have not exercised their votes through remote e-voting, can exercise their votes through ballot paper at the AGM;
 - 4.5. The members of the Company as on the "cut-off date" i.e. Thursday, 19th September, 2019 were entitled to vote on the resolutions (Item no. 1 & 2), as set out in the notice of the 27th Annual General Meeting;
 - 4.6. The remote e-voting commenced from Wednesday, 25th September, 2019 at 9.00 a.m. (IST) and end on Friday, 27th September, 2019 at 5.00 p.m. (IST);
 - 4.7. The votes cast were unblocked after the AGM in the presence of 2 witnesses, who are not in the employment of the Company.
 - 4.8. My combined report on the results of voting through remote e-voting and voting through ballot paper at the Annual General Meeting is as under:





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E-Mail : cs.jayeshvyas@hotmail.com

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Practising Company Secretaries

Office : 1, "Premal Jyot", Sarabhai Colony, Gotri Road, Baroda - 390 01

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ORDINARY BUSINESS:

Resolution No. 1 – Ordinary Resolution

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.

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

Numbers of members voted	Number of votes cast by them	% of total number of valid votes cast
36	27,27,759	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 :

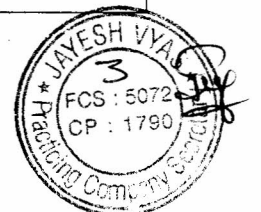
Numbers of members whose votes were declared invalid	Number of votes cast by them
None	None

Resolution No. 2 – Ordinary Resolution

To appoint a Director in place of Mr. Pravin Hiralal Shah (DIN 01881862), who retires by rotation and being eligible, offers himself 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
35	26,77,759	100.00





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: 4 :

(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

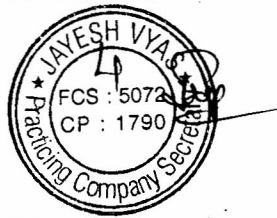
**** Two Promoter Shareholders Abstained from Voting on Resolution No.2, being interested.**

- A register, and all other papers and relevant records containing details of members, who voted "**FOR**", or "**AGAINST**" and those whose votes were declared invalid for each resolution under remote e-voting and voting through ballot paper at the AGM shall remain in our safe custody until the Chairman approves and signs the Minutes of the aforesaid AGM and the same would thereafter be handed over to Mr. Narendra D.Shah, Company Secretary, for safe keeping.
- You may accordingly declare the result of voting by e-voting and voting through ballot paper at the AGM.

Thanking you,

**For Jayesh Vyas & Associates
Practicing Company Secretaries**

**Jayesh Vyas
Proprietor
FCS-5072 : CP-1790**



Place : Vadodara
Date : 29-09-2019