

# GUJARAT INJECT (KERALA) LIMITED

**CIN: L18100KL1991PLC005926**

**Regd Office:** Bldg No. XVII/1103 at Sarayu Arcade Satrapadi, Kanjikode, Palakkad – 678 621

**Administrative Office:** SB-06, Paradise Complex, Opp. M.S. University, Sayajiganj, Vadodara – 390 005

**Phones:** 09898593314, 09712193314

**E-Mail:** [gikl2015@hotmail.com](mailto:gikl2015@hotmail.com) **Website:** [www.gujaratinject.in](http://www.gujaratinject.in)

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**Date:** January 8, 2024

To,  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

Respected Sir / Ma'am,

**Subject: Submission of Corrigendum to Notice of Extra Ordinary General Meeting**

**Reference: Gujarat Inject Kerala Limited (ID: GUJINJEC; Code: 524238)**

This is in continuation of our earlier communication dated December 28, 2023, we wish to inform that in the notice of Extra Ordinary General Meeting dated December 28, 2023 issued by the Company for the purpose of seeking members' approval by way of Special Resolutions for the Special Businesses contained in the said Notice of Extra Ordinary General Meeting which has been sent to the Shareholders / Beneficial Owners, **the alteration / modification in the said notice are being notified through the attached corrigendum to all the Shareholders / Beneficial Owners.**

The Corrigendum is being issued to rectify the Typographical error in the Notice of Extra Ordinary General Meeting.

All other contents of the said Notice of Extra Ordinary General Meeting shall remain unchanged. This corrigendum is also being communicated in Registered Emails of all Shareholders and also available on the website of the Company at [www.gujaratinject.in](http://www.gujaratinject.in).

To access the Corrigendum to Notice of Extra Ordinary General Meeting, [Click Here](#)

To access the revised notice of Extra Ordinary General Meeting, [Click Here](#)

Kindly take the same on your record.

For, **Gujarat Inject (Kerala) Limited**

**Murli Nair**  
**Whole-time Director & CFO**  
**DIN: 02243039**

**Encl:** A/a.

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## CORRIGENDUM TO THE EXTRA ORDINARY GENERAL MEETING NOTICE

Dear Member(s),

This has reference to the Notice of Extra Ordinary General Meeting dated December 28, 2023 issued by the Company for the purpose of seeking members' approval by way of Special Resolutions for the Special Businesses contained in the said Notice of Extra Ordinary General Meeting.

This Corrigendum is being issued to inform the Shareholders/Beneficial Owners of the Company regarding changes in the Notice, special resolution and explanatory statement of said Notice of Extra Ordinary General Meeting.

Shareholding Pattern of the Company before and after the Preferential Issue as appearing on the Page No. 12 of the Notice is replaced with following Shareholding Pattern of the Company before and after the Preferential Issue;

### L. Shareholding Pattern of the Company before and after the Preferential Issue:

The shareholding pattern before and after the Preferential Issue offer would be as under:

Category of Shareholders	Pre-Issue <sup>(1)</sup>		Post Issue <sup>(2)</sup>	
	No. of Equity Shares	%	No. of Equity Shares	%
<b>A. Promoter &amp; Promoter Group</b>				
<b>1. Indian</b>				
Individuals/ Hindu Undivided Family	0	0.00%	0	0.00%
Bodies Corporate	200	0.00%	200	0.00%
<b>Sub Total (A)(1)</b>	<b>200</b>	<b>0.00%</b>	<b>200</b>	<b>0.00%</b>
<b>2. Foreign</b>	0	0.00%	0	0.00%
<b>Sub Total (A)(2)</b>	<b>0</b>	<b>0.00%</b>	<b>0</b>	<b>0.00%</b>
<b>Sub Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)</b>	<b>200</b>	<b>0.00%</b>	<b>200</b>	<b>0.00%</b>
<b>B. Non-promoters' holding (Public shareholding)</b>				
<b>1. Institutions</b>	0	0.00%	0	0.00%
<b>Sub-Total (B) (1)</b>	<b>0</b>	<b>0.00%</b>	<b>0</b>	<b>0.00%</b>
<b>2. Central Government/State Government(s)/President of India</b>	0	0.00%	0	0.00%
<b>Sub-Total (B) (2)</b>	<b>0</b>	<b>0.00%</b>	<b>0</b>	<b>0.00%</b>
<b>3. Non-institutions</b>				
a. Individuals -				
i. Individual shareholders holding nominal share capital up to Rupees 2 lakh.	3272289	66.80%	3272289	22.34%
ii. Individual shareholders holding nominal share capital in excess of Rupees 2 lakh.	970638	19.81%	9463138	64.60%
b. NBFCs registered with RBI	0	0.00%	0	0.00%
c. Non-Resident Indian	31650	0.65%	31650	0.22%
d. Hindu Undivided Families	30700	0.63%	1063200	7.26%
e. Any Other (Specify)				
i. Bodies Corporate	40610	0.83%	40610	0.28%

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Category of Shareholders	Pre-Issue <sup>(1)</sup>		Post Issue <sup>(2)</sup>	
	No. of Equity Shares	%	No. of Equity Shares	%
ii. Directors and their Relatives	515168	10.52%	740168	5.05%
iii. Clearing Member	37745	0.77%	37745	0.26%
<b>Sub-Total (B) (3)</b>	<b>4898800</b>	<b>100.00%</b>	<b>14648800</b>	<b>100.00%</b>
<b>Sub Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)</b>	<b>4898800</b>	<b>100.00%</b>	<b>14648800</b>	<b>100.00%</b>
<b>C. Shares held by Custodians and against which Depository Receipts have been issued</b>	<b>0</b>	<b>0.00%</b>	<b>0</b>	<b>0.00%</b>
<b>Sub Total (C)</b>	<b>0</b>	<b>0.00%</b>	<b>0</b>	<b>0.00%</b>
<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>4899000</b>	<b>100.00%</b>	<b>14649000</b>	<b>100.00%</b>

This corrigendum should be read in continuation of and in conjunction with the Notice of Extra Ordinary General Meeting dated December 28, 2023.

The corrigendum is also being placed on Company's website [www.gujaratinject.in](http://www.gujaratinject.in).

**All other contents of the said Notice of Extra Ordinary General Meeting shall remain unchanged.**

In case of any queries/grievances regarding the corrigendum to the Notice of Postal Ballot, please contact Mr. Murli Nair, Wholetime Director Email at [gikl2015@hotmail.com](mailto:gikl2015@hotmail.com).

**Registered Office:**

Bldg No. XVII/1103 at Sarayu  
Arcade Satrapadi, Kanjikode,  
Palakkad – 678 621

**By order of the Board of Directors,  
Gujarat Inject (Kerala) Limited**

Sd/-

Place: Vadodara  
Date: 08/01/2024

**Murli Nair**  
Wholetime Director & CFO  
DIN: 02243039