

Regd. Office: Shop No. 4, 1st Floor, Shanti Complex, Opp. Patel Petrol Pump,
Amli, Silvassa 396230

Contact No.: +91 93279 77729

Email : jayprabha@hotmail.com, Website : www.gujcotex.com

Corporate Identity Number : L46411DN1996PLC000116

Date: 28/09/2024

To,

BSE Limited

P, J. Towers, Dalal Street,
Mumbai 400001

Sub.: Outcome of Annual General Meeting

Ref.: Scrip Code: 514386, Stock Code: GUJCOTEX

This is to inform you that the Annual General Meeting of members was held on 27/09/2024. The Agenda wise outcome of Meeting is summarized as under:-

1. To consider and adopt the audited financial statement of the Company for the financial year ended March 31, 2024 and the reports of the Board of Directors and Auditors – PASSED.
2. To appoint a Director in place of Shri Chetankumar Shaileshkumar Parekh (DIN: 01246220), who retires by rotation and being eligible, offers himself for re-appointment – PASSED.
3. To consider and appoint Mr. Monil Navinchandra Vora (DIN: 09627136) as Independent Director – PASSED.
4. To consider and appoint Mr. Binod Kumar Agarwal (DIN: 01831245) as Independent Director – PASSED.
5. To consider the shifting of Registered office of the Company from Union Territory of Dadar and Nagar Havelli to the State of Gujarat – PASSED.
6. To consider and approve the increase in Authorised Share Capital of the Company – PASSED.
7. To Consider the Resolution for alteration in the Main Business Object of the company – PASSED.

The meeting commence at 09:30 AM and Concluded at 01:00 PM. on 28/09/2024.

Kindly take the same on record.

Thanking you,

For Gujarat Cotex Limited

SHAILESHKUMAR
JAYANTKUMAR
PAREKH

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JAYANTKUMAR PAREKH
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Shaileshkumar Jayantkumar Parekh
Managing Director
(DIN: 01246270)

Enclosure: As above



Regd.Office: Shop No. 4, 1st Floor, Shanti Complex, Opp. Patel Petrol Pump,
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Details in Respect for Proposed Resolution for Shifting of Registered Office:-

The Registered office of the company is presently situated at Union Territory of Dadar Nagar Havelı. The company does not have any business activity at Silvassa and the business operations are being carried out form corporate office of company at Surat. For smooth functioning it is proposed to shift the registered office at Surat in State of Gujarat. The Resolution has been approved by the members. Accordingly Clause II of Memorandum of Association is Altered. Revised Clause II is as under:-

II. The Registered Office of the company will be situated in the State of Gujarat.

Kindly take the same on record.

Thanking you,
Yours Faithfully

For Gujarat Cotex Limited

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Shaileshkumar Jayantkumar Parekh
Managing Director
(DIN: 01246270)

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Details in Respect for Proposed Increase in Authorised Share Capital:-

The present Authorized Share Capital of the Company is Rs. 15,00,00,000/- and Paid up Share Capital of the Company is Rs. 7,12,20,000/- and in order to meet the capital requirement for business of the Company it is proposed to increase the Authorized Share Capital to Rs. 50,00,00,000/-. The Resolution has been approved by the members. Accordingly Clause V of Memorandum of Association is Altered. Revised Clause II is as under:-

V. The Authorised Share Capital of the Company shall be Rs. 50,00,00,000/- (Rupees Fifty Crores) divided into 10,00,00,000 (Ten Crores) equity shares of Rs. 5/- (Rupees Five) each.

Kindly take the same on record.

Thanking you,
Yours Faithfully

For Gujarat Cotex Limited

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Shaileshkumar Jayantkumar Parekh
Managing Director
(DIN: 01246270)



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Details in Respect for Proposed Addition of Main Business Object:-

It is proposed to diversify the business activities of the company by entering into business relating to dealing in agricultural products of all descriptions. The new business shall be in addition to the existing business activity. The Resolution has been approved by the members. The new Clause III [A](5) is as under:-

5. To cultivate, grow, produce, harvest, raise or deal in agriculture produce as agriculturists, farmers or gardeners and to set up storage, preservation and processing unit for import, export, distribute or deal in agriculture products of all description like fruits, vegetable, seeds and herbal products and trade in all the products required for cultivation, harvesting, production and developments of seeds, vegetable, fruits and herbal items.

Kindly take the same on record.

Thanking you,
Yours Faithfully

For Gujarat Cotex Limited

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Shaileshkumar Jayantkumar Parekh
Managing Director
(DIN: 01246270)