

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.

23rd October, 2021

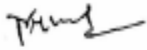
Dear Sirs,

Sub: Result of E-voting of the Resolutions proposed at the 29th Annual General Meeting held on 23rd 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 Result of E-voting of the Resolutions proposed at the 29th Annual General Meeting of the Company held on 23rd October, 2021.

Kindly acknowledge the receipt.

Thanking you,
Yours faithfully,
For Gujarat Containers limited,



(Narendra D. Shah)
Company Secretary & Compliance Officer

DISCLOSURE REGARDING VOTING RESULTS OF THE 29TH ANNUAL GENERAL MEETING OF THE COMPANY AS PER REGULATION 44(3) OF SEBI (LODR) REGULATIONS, 2015

Date of the AGM	23rd October, 2021
Total number of shareholders on record date	10,067
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 :	6
Public :	65

Agenda - wise disclosure

Resolution -1 :

To receive, consider and adopt the audited Financial Statements of the Company for the Financial Year ended March 31, 2021, 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	3,276,530	3276530	100.00	3276530	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal ballot(if applicable)	0	0	0.00	0	0	0.00	0.00
	Total	3276530	3276530	0.00	3276530	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	24,198	24198	100.00	24198	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total	24198	24198	100.00	24198	0	0.00	0.00
Total		3,300,728	3,300,728	100.00	3,300,728	0	0.00	0.00

Resolution -2 :

To Appoint Mr. Neil Kiran Shah (DIN No. 8616568) 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	3,276,530	0	0	0	0.00	0	0.00
	Poll		0	0.00	0	0.00	0	0.00
	Postal ballot(if applicable)	0	0	0.00	0	0.00	0	0.00
	Total	3276530	0	0	0	0.00	0	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	0.00
Public Non-Institutions	E-Voting	24,198	24198	100.00	100	0.00	0.00	0.00
	Poll		0	0.00	0	0.00	0.00	0.00
	Total	24198	24198	100.00	100	0.00	0.00	0.00
Total		3300728	24198	100.00	100	0.00	0.00	0.00

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

Resolution -3 :

3. Re-appointment of Mr. Kiran Arvindlal Shah (DIN: 01862236), as Managing Director

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	3,276,530	0	0.00	0	0.00	0.00	0.00
	Poll		0	0.00	0	0.00	0.00	0.00
	Postal ballot(if applicable)	0	0	0.00	0	0.00	0.00	0.00
	Total	3276530	0	0.00	0	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
Public Non-Institutions	E-Voting	24,198	24198	100.00	24198	0.00	0.00	0.00
	Poll		0	0.00	0	0.00	0.00	0.00
		Total	24198	24198	100.00	24198	0.00	0.00
	Total	3300728	24198	100.00	24198	0.00	0.00	0.00

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

Resolution -4 :

Re-appointment of Mrs. Neha Vivek Vora (DIN: 07150139) as the Whole Time Director

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	3276530	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal ballot(if applicable)	0	0	0.00	0	0	0.00	0.00
	Total	3276530	0	0.00	0	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
Public Non-Institutions	E-Voting	24198	24198	100.00	24198	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
		Total	24198	24198	100.00	24198	0	0.00
	Total	3300728	24198	100.00	24198	0	0.00	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-appointment of Mr. Divyakant Ramniklal Zaveri (DIN- : 01382184) as an Independent Director of the Company to hold office for a second term from 30th September, 2021 to 30th September, 2026

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	3276530	3276530	100.00	3276530	0.00	0.00	0.00
	Poll		0	0.00	0	0.00	0.00	0.00
	Postal ballot(if applicable)	0	0	0.00	0	0.00	0.00	0.00
	Total	3276530	3276530	100.00	3276530	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
Public Non-Institutions	E-Voting	24198	24198	100.00	24198	0	0.00	0.00
	Poll		0	0.00	0	0.00	0.00	0.00
		Total	24198	24198	100.00	24198	0	0.00
	Total	3300728	3300728	100.00	3300728	0	0.00	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 23rd October, 2021, all the aforesaid resolutions proposed at the AGM held on 23rd October, 2021 were passed unanimously.

For Gujarat Containers Limited


Narendra D. Shah
Company Secretary & Compliance Officer

