

DATE: 24.09.2022

To,
The Secretary,
BSE Ltd. 25th Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001
Scrip Code - 513507

Sub: Proceeding of the 30th Annual General Meeting of the Company

Dear Sir/Madam,

In accordance with the provisions of Regulation 30(2) read with Schedule III- Part A to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith proceeding of the 30th Annual General Meeting of the Company held on Saturday, September 24, 2022 through video conferencing (VC)/ other audio-visual means (OAVM). Further, we wish to inform you that the results of remote e-voting and e-voting cast at the AGM will be announced and will be disseminated to the BSE Limited on its website i.e. www.bseindia.com within the stipulated time of two working days from the conclusion of the meeting.

The results will be displayed at the Registered Office of the Company and placed on the website of the Company i.e. www.gujaratcontainers.com, once they are declared. The results would also be placed on the website of NSDL.

We request you to kindly take the same on your record.

For Gujarat Containers Limited

Neil Shah
Whole Time Director – CFO
DIN: 08616568



SUMMARY OF PROCEEDINGS OF 30TH ANNUAL GENERAL MEETING OF GUJARAT CONTAINERS LIMITED HELD ON SATURDAY, SEPTEMBER 24, 2022

The 30th Annual General Meeting (AGM) of members of the Company was held on September 24, 2022 at 03:00 p.m. through video conferencing (VC)/other audio-visual means (OAVM). The meeting was held in compliance with Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020 read with Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021, 19/2021 dated December 8, 2021, 21/2021 dated December 14, 2021, 2/2022 dated May 5, 2022 issued by Ministry of Corporate Affairs (hereinafter collectively referred to as 'Circulars') and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and other applicable provisions of the Companies Act, 2013 read with rules made thereunder Mr. Kiran Arvindlal Shah, Chairman & Managing Director of the Company, chaired the meeting, welcomed the members at the third virtual AGM and started the formal proceedings. He introduced the Directors, viz. Mr. Divyakant Ramniklal Zaveri (Chairman of Audit Committee), Mr. Ashwinbhai Kantilal Shah (Chairman of Nomination & Remuneration Committee), Mrs. Neha Vivek Vora as well as Mr. Neil Kiran Shah, WTD -CFO & Mr. Narendra Dahyabhai Shah, Company Secretary.

The Chairman also introduced representatives of M/s. Shah & Bhandari, Chartered Accountants, Statutory Auditors, and Mr. Jayesh Vyas, proprietor of M/s. Jayesh Vyas & Associates, Secretarial Auditors and Scrutinizer.

The Company Secretary informed the Chairman that the requisite quorum was established. Quorum being present, the meeting was called in order by the Chairman.

The Chairman informed that the statutory registers under the Companies Act, 2013 were available at the Company website i.e. www.gujaratcontainers.com for electronic inspection by the members till the conclusion of the meeting. The notice of AGM was taken as read with the permission of members present. He further informed that there were no qualifications either in the Auditors' Report or in Secretarial Audit Report and thus, it was not required to be read. Thereafter, the Chairman delivered his speech. In his speech, he gave an overview of the Covid-19 pandemic and mentioned the efforts put into continuing the business. He informed the members that the Company had provided members the facility to cast their vote electronically on all resolutions set forth in the Notice convening the Annual General Meeting of the Company. Members who were present at the AGM and had not cast their votes electronically were provided an opportunity to cast their votes electronically at the meeting. It was further informed that there would be no voting by show of hands / by poll. The business items placed before the members for approval as per the notice of the meeting were then summarized by the Chairman.



The Chairman requested the Company Secretary to share in brief, guidelines regarding e-voting and Q & A sessions. Company Secretary shared general guidelines in respect of Remote e-voting/e-voting during the AGM. The Chairman informed that a one member asked queries in advance and were already replied accordingly. He also provided fair opportunity to the members to seek clarifications/comments at the meeting.

The following businesses were then transacted at the meeting through e-voting:

Sr. No.	Particulars	Type of Resolution
Ordinary Business		
1	To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2022, together with the reports of the Board of Directors and Auditors thereon.	Ordinary Resolution
2	To appoint a Director in place of Mrs. Neha Vivek Vora (DIN No.07150139), who retires by rotation and is eligible offers herself for re- appointment.	
3	To appoint Statutory Auditors of the Company in place of retiring Auditors on completion of tenure and fix their remuneration	
Special Resolution		
4	To consider Re-appointment of Mr. Sanjaykumar Dalsukhbhai Shah (DIN: 00123523) as an Independent Director of the Company to hold office for a Second Term from 24th September, 2022 to 23rd September, 2027.	Special Resolution
5	To fix the remuneration of Cost Auditors	

The Chairman further informed the members that the Board of Directors had appointed Mr. Jayesh Vyas, Proprietor of M/s. Jayesh Vyas & Associates, Practising Company Secretaries, as Scrutinizer to scrutinize the remote e-voting process and e-voting at the AGM in a fair and transparent manner.

The Chairman mentioned that the results of voting shall be announced within 2 working days of conclusion of meeting. The results of voting will be displayed at the Registered Office of the Company and placed on the website of the Company, once they are declared. He thanked the members for participating in the meeting. The meeting concluded at 3.30 p.m. The e-voting facility was kept open for the next 30 minutes to enable the members to cast their votes.

For Gujarat Containers Limited

Neil Shah
Whole Time Director – CFO
DIN: 08616568

