



# GUJCHEM DISTILLERS INDIA LIMITED

**DATE: 30/09/2021**

**To  
BSE Ltd.  
P. J. Towers  
Dalal Street,  
Mumbai - 400 001**

Dear Sir/Mam,

**Subject: - Proceedings of 82<sup>nd</sup> Annual General Meeting held on 29<sup>th</sup> September, 2021**  
**Scrip Code: 506640**

Pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the brief proceedings of the 82<sup>nd</sup> Annual General Meeting of Gujchem Distillers India Limited is given below:

In compliance of various circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India, we would like to inform you that 82<sup>nd</sup> Annual General Meeting of Gujchem Distillers India Limited was held on Wednesday, 29<sup>th</sup> September, 2021 Scheduled at 2.30 pm and started at 2.34 p.m. through Video Conferencing / Other Audio-Visual Means to seek approval of members of the Company on resolutions set out in the Notice.

Considering requisite quorum being present, the Company Secretary welcomed the Members at the 82<sup>nd</sup> Annual General Meeting held through Video Conferencing / Other Audio-Visual Means.

The Chairman and other Directors, Company Secretary, Chief Financial Officer, Statutory Auditors, Secretarial auditors, Scrutinizer and other panelists of the Company had joined the meeting through video conferencing. The CDSL portal for joining the Annual General Meeting through Video Conference was also open for Members and speakers to the Annual General Meeting.

Thereafter, Chairman and Managing Director, Mrs. Rajasvee Sagar Shah greeted the shareholders and gave brief introduction of Company's performance and development, operational and financial performance of the Company.

The notice of Annual General Meeting, the Directors' Report, Auditor's Report, Secretarial Auditors' Report and Financial Statements of the Company already circulated to the members were taken as read.

The Company provided remote e-voting facility to the members on resolutions proposed to be considered at the 82<sup>nd</sup> Annual General Meeting from Sunday, 26<sup>th</sup> September, 2021 (9:00 a.m.) to Tuesday, 28<sup>th</sup> September, 2021 (5:00 p.m.). The Company also provided e-voting facility to the shareholders present at the Annual General Meeting through VC / OAVM and who had not cast their vote earlier. It was also stated that the e-voting at Annual General Meeting would be allowed for 30 minutes after conclusion of the meeting.

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Web: [www.gujchemdistillers.in](http://www.gujchemdistillers.in) CIN: L24230GJ1939PLC002480



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Further, the following items of business as set out in the Notice convening the 82<sup>nd</sup> Annual General Meeting were narrated for members' consideration:

**Ordinary Business:**

1. Adopted the Audited Balance Sheet as at 31<sup>st</sup> March, 2021, Statement of Profit & Loss together with Cash Flow Statement and Notes forming part thereto ("Financial Statements") for the year ended on 31<sup>st</sup> March, 2021 and Report of the Board of Directors and Auditors thereon
2. Appoint a Director in place of Mr. Sagar Samir Shah (DIN: 03082957), Director who retires by rotation and being eligible, offers himself for re appointment.

CS Devesh Khandelwal, Practicing Company Secretary (Membership No.: FCS 6897; CP No: 4202) was appointed as Scrutinizer by Board to conduct the remote e-voting and e-voting during the Annual General Meeting in a fair and transparent manner. The combined result of remote e-voting and e-voting during the Annual General Meeting will be announced within two working days of the conclusion of the Annual General Meeting on receipt of Scrutinizer's report and will be submitted to the stock exchange separately as required under Regulation 44(3) of regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015.

As all the business of the meeting were completed, the Company Secretary thanked all the Directors, Auditor, Scrutinizer and Members for attending the meeting and with a vote of thanks declared the meeting as concluded. Thereafter e-voting at Annual General Meeting was allowed for 30 minutes. We request you to take note of the same.

Please take the same on your record.

Yours Faithfully,

**For, GUJCHEM DISTILLERS INDIA LIMITED**

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**RAJASVEE SAGAR SHAH**  
**MANAGING DIRECTOR**  
**DIN-08265565**