

Regd. Office: Shop No. 4, 1st Floor, Shanti Complex, Opp. Patel Petrol Pump,
Amlī, Silvassa 396230
Tele 91-261-2471788

Email : jayprabha@hotmail.com, Website : www.gujcotex.com
Corporate Identity Number : L17119DN1996PLC000116

Date: 27/09/2021

To,
BSE Limited
P. J. Towers, Dalal Street,
Fort, Mumbai 400001

Sub.: Outcome of Annual General Meeting

Ref.: Scrip Code: 514386 (BSE), Symbol: GUJCOTEX (BSE)

This is to inform you that Annual General Meeting of members of company was held on 27/09/2021. The 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, 2021 and the reports of the Board of Directors and Auditors thereon – Approved.
2. To appoint a Director in place of Shri Chetankumar Shaileshkumar Parekh (DIN: 01246220), who retires by rotation and being eligible, offers herself for re-appointment – Approved.
3. To consider and appoint Mr. Nikhil Dhengre (DIN: 08747483) as Director of the company – Rejected.
4. To consider and appoint Ms. Vidya Pramod Patil (DIN: 09287709) as independent Director of the company – Approved.

Kindly take the same on record.

Thanking you

For Gujarat Cotex Limited

S. J. Parekh

Shaileshkumar Jayantkumar Parekh
Managing Director
(DIN: 01246270)

Regd. Office: Shop No. 4, 1st Floor, Shanti Complex, Opp. Patel Petrol Pump,
 Aml, Silvassa 396230
 Tele 91-261-2471788

Email : jayprabha@hotmail.com, Website : www.gujcotex.com
 Corporate Identity Number : L17119DN1996PLC000116

Details of director as specified in Clause 7 of Para A of Part A of Schedule III of Listing Regulations are as under:-

Name	Shri Nikhil Dhengre
Reason for change	Cessation on account of not appointed by members.
Date of Cessation	27/09/2021
Brief Profile	Not Applicable
Disclosure of Relationships between director	Not Applicable

Name	Smt. Vidya Pramod Patil
Reason for change	Appointment
Date of Appointment	27/09/2021
Brief Profile	Smt. Vidya Pramod Patil is commerce Graduate with economics from Gujarat university. She is proprietor of Clean Caliber and Validation Service and has experience of around two decades in Business Strategy.
Disclosure of Relationships between director	No Relationship.

For Gujarat Cotex Limited

S. J. Parekh

Shaileshkumar Jayantkumar Parekh
 Managing Director
 (DIN: 01246270)