

Date: June 08, 2024

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

Sub: Summary of the Proceedings of Extra Ordinary General Meeting (the "EGM") of the Members of GUJCHEM DISTILLERS INDIA LIMITED (the "Company") held on June 08, 2024

Ref.: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations").

BSE Scrip Code: 506640

The Extra Ordinary General Meeting ('EGM') of the Company was held at the Registered Office of the Company at Survey No. 146, Plot No. 314, 307, 3rd Floor, Ashirwad Paras-1, Near Kanti Bharwad PMT, Opposite Andaj Party, S. G. Highway, Makarba, Ahmedabad-380051, Gujarat on Saturday, June 08, 2024 at 12.00 p.m.

The Meeting commenced at 12.00 p.m. (IST) and concluded at 01.00 p.m. (IST).

Kindly find attached the detailed summary of the proceedings of the Extra Ordinary General Meeting of the Company pursuant to Regulation 30 read with schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to kindly acknowledge the receipt and take the same in your records.

Yours faithfully,
For, GUJCHEM DISTILLERS INDIA LIMITED

SAGAR SAMIR SHAH
DIRECTOR
DIN: 03082957



Proceedings of the Extra-Ordinary General Meeting

The Extra Ordinary General Meeting ('EGM') of the Company was held at the Registered Office of the Company at Survey No. 146, Plot No. 314, 307, 3rd Floor, Ashirwad Paras-1, Near Kanti Bharwad PMT, Opposite Andaj Party, S. G. Highway, Makarba, Ahmedabad-380051, Gujarat on Saturday, June 08, 2024 at 12.00 p.m. The Company, while conducting the Meeting, adhered to the Circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI").

The meeting was commenced at 12.00 p.m. and concluded at 01.00 p.m. (IST).

The Chairman conducted the procedure of Extra Ordinary General Meeting ('EGM'). He started the proceedings of Extra Ordinary General Meeting ('EGM'). He welcomed the Shareholders, Board of Directors and Invitees at the Extra Ordinary General Meeting ('EGM') of the Company.

Mr. Sagar Samir Shah, Chairman and Director of the Company chaired and attended the meeting.

Total number of shareholders as on the cut-off date i.e. Saturday, June 01, 204 were 5,241. Total 31 members were present at the EGM Venue.

After confirming the requisite quorum being present, the Chairman called the Meeting to be in order.

The Chairman informed that the Notice convening Extra Ordinary General Meeting ('EGM') was sent to the shareholders through e-mail and the same was also published in the newspapers. Thereafter, the Notice of the Extra Ordinary General Meeting ('EGM') and the explanatory statement was taken as read.

Mr. Sagar Samir Shah, Chairman of the meeting delivered his speech by extending a warm welcome to the shareholders and all the dignitaries present. He concluded his speech by placing on record his appreciation and gratitude for all the shareholders for having reposed their trust and confidence in the Company.

All requisite Statutory Registers and other necessary documents were available electronically during the EGM for inspection of the Members.

It was informed that M/s. Khandelwal Devesh & Associates, Practising Company Secretaries was appointed as a Scrutinizer for scrutinizing the ballot voting and remote e- voting in fair and transparent manner.

With the consent of the Members present, the Notice of the EGM was taken as read.

The Chairman briefed the Shareholders about each business as mentioned in the Notice. Further, the following items of businesses as set out in the Notice Extra Ordinary General Meeting ('EGM') dated May 10, 2024 were transacted at the meeting:



SPECIAL BUSINESS:

Sr. No.	Business	Type of Resolution
1.	Issue of Compulsory Convertible Debentures ("CCDs") on preferential basis;	Special Resolution
2.	Issue of Convertible Warrants on Preferential basis	Special Resolution
3.	Alteration of Main Object Clause of Memorandum of Association of the Company	Special Resolution

After all the resolutions/agendas were read out, with the permission of Chairman, floor was opened for shareholders and clarifications were provided to the queries raised by the members.

After that, Scrutinizer of the Meeting requested all shareholders to vote by ballot if not voted earlier during remote e-voting. The Chairman suggested that in order to provide an opportunity to the shareholders who could not exercise the e-voting, those can cast their votes by way of Poll at the venue.

It was informed that upon completion of voting by physical ballot the Scrutinizer will count the votes and sign and submit the result to the Chairman by adding the physical votes to the electronically casted votes in favor/against" each resolution within 2 working days from the conclusion of the meeting.

As all the businesses of the meeting were completed, the Chairman thanked Shareholders, Board of Directors and Invitees for attending the meeting and sparing their valuable time for Extra Ordinary General Meeting ('EGM') with a vote of thanks and declared the meeting as concluded.

The Meeting was concluded at 01.00 p.m. (IST).

We request you to take note of the same on your record.

Yours Faithfully,

For, GUJCHEM DISTILLERS INDIA LIMITED

SAGAR SAMIR SHAH
DIRECTOR
DIN: 03082957

