



October, 23, 2013

The Secretary,  
Bombay Stock Exchange,  
Dept. of Corporate Services,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-40001.

Sub: Outcomes of the 21st Annual General Meeting of the Company

Dear Sir,

Pursuant to clause 31 of the Listing Agreement, we reproduce below the proceeding of the 21<sup>st</sup> Annual General Meeting of the Company held on Friday, 20<sup>th</sup> September 2013 at 11.30 a.m. at the registered office of the Company at plot no.,488/489 At & Po Tundav, Tal. Savli, Baroda Savli Road, Dist. Baroda.

At the aforesaid time, the requisite quorum being present, the Chairman, Mr Kiran Shah took the chair and commenced the proceedings of the meetings.

1. The Audited Profit & Loss Account for the period ended 31<sup>st</sup> March 2013 and the Balance Sheet as at that date together with the Reports of the Board of Directors and Auditors thereon, were adopted by the shareholders.
2. Shri Dinesh S Kamdar who retired by rotation and was re-appointed as a Director of the Company.
3. M/s. V.K Shastri & Co, Chartered Accountants, the retiring Auditors of the Company, were re-appointed as Auditors of the Company to hold office from the conclusion of this meeting until the conclusion of the next Annual General Meeting on such remuneration as may be determined by the Board of Directors

4. Shri.Kiran Shah was re appointed as a Managing Director of the Company for a period of five years at a remuneration and on the term and conditions as set out in the notice attached with the Annual Report.
5. The revision in the remuneration of Mr. Neil shah who was appointed as CEO- Operation.
6. The revision in the remuneration of Ms. Neha Vora who was appointed as CEO- Marketing.

Please take note of the aforesaid proceedings of the Annual General Meeting of the Company.

Thanking you,

Yours Faithfully,

For Gujarat Containers Limited

  
Compliance Officer