

Date : 01.10.2016

To,  
Dy. Manager (Dept. of Corporate Services)  
BSE Limited  
1<sup>st</sup> floor, Rotunda Building,  
P.J. Tower, Dalal Street,  
Fort, Mumbai – 400 001

Dear Sir / Madam,

**Sub : Summary of the Proceeding of 24<sup>th</sup> Annual General Meeting of the Company**

As per the requirement of Regulation 30 – Para A of Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), Summary of the Proceeding of 24<sup>th</sup> Annual General Meeting of the Company held on September 30, 2016 is enclosed as Annexure –A.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

For Gujarat Containers Ltd.

  
Nitin Mistry  
Company Secretary



Encl.:a.a.

**Summary of proceedings of the 24<sup>th</sup> Annual General Meeting**

24<sup>th</sup> Annual General Meeting (AGM) of the Members of Gujarat Containers Limited (the Company) was held on Friday, September 30, 2016 at 11.00 a.m. at Registered office at Plot No.488/489, Savli Highway, Village: Tundav, Taluka: Savli, Dist. Vadodara (Gujarat).

Mr. Kiran Shah chaired the proceeding of the Meeting. The requisite quorum being present, the Chairman called the meeting to order. All the Directors attended the Meeting. The Chairman delivered his speech and the Notice of the meeting was taken as read.

The following resolutions set out in the Notice convening the AGM were proposed and seconded by Members:

Item No.	Details of Agenda	Resolution Required
1.	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2016, together with the Reports of the Board of Directors and the Auditors thereon.	Ordinary Resolution
2.	Ratification of Appointment of Auditors	Ordinary Resolution
3.	To appoint Mr. Dinesh Kamdar (DIN: 01657591) as an Independent Director of the Company.	Special Resolution
4.	To appoint Mr. Udaybhai Premjibhai Madhwani (DIN: 01842773) as an Independent Director of the Company.	Special Resolution
5.	To appoint Mr. Divyakant Ramniklal Zaveri (DIN: 01382184) as an Independent Director of the Company.	Special Resolution
6.	To re-appoint Mr. Pravin Hiralal Shah (DIN: 01881862) as a Whole Time Director and payment of remuneration.	Ordinary Resolution

The Company Secretary informed that Mr. Jayesh Vyas of M/s. Jayesh Vyas & Associates, Practicing Company Secretaries (Membership No. FCS 5072) was the Scrutinizer appointed by the Board to supervise the remote e-voting and electronic ballot at AGM.



The Company Secretary informed the Members that the facility of remote e-voting for the Members was made available from September 27, 2016 (9:00 am) and ended on September 29, 2016 (5:00 pm) and that voting through ballot papers had been provided at the AGM venue. The Chairman requested the Members who were present at the AGM and had not cast their votes by remote e-voting could cast their vote at the Meeting.

The Chairman then invited the Members to express their views, give suggestions and make enquiries on the operations and financial performance of the Company and related matters. The Chairman responded to all the queries raised by members.

The Chairman thanked the Members for attending and participating in the Meeting and requested the Members to continue voting. The Chairman authorized the Company Secretary to declare the results of voting.

The Scrutinizer's Report was received on October 1, 2016 and as set out therein all the said resolutions were declared passed with the requisite majority.

Yours faithfully,

For Gujarat Containers Ltd.

  
Nitin Mistry  
Company Secretary

