

Date : 23.09.2017


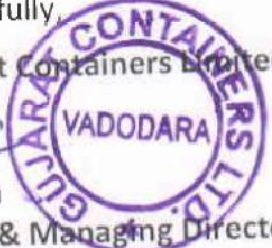
To,
Dy. Manager (Dept. of Corporate Services)
BSE Limited
1st floor, Rotunda Building,
P.J. Tower, Dalal Street,
Fort, Mumbai – 400 001

Dear Sir / Madam,

Sub : Summary of the Proceeding of 25th 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 25th Annual General Meeting of the Company held on September 23, 2017 is enclosed as **Annexure –A**.

You are requested to kindly take the same on record.

Thanking you,
Yours faithfully,
For Gujarat Containers Limited

Kiran Shah
Chairman & Managing Director


Encl.:a.a.

Annexure - A

Summary of proceedings of the 25th Annual General Meeting

25th Annual General Meeting (AGM) of the Members of Gujarat Containers Limited (the Company) was held on Saturday, September 23, 2017 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, 2017, together with the Reports of the Board of Directors and the Auditors thereon.	Ordinary Resolution
2.	To appoint a Director in place of Mr. Pravin Hiralal Shah (DIN 01881862), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution
3.	To appoint Statutory Auditors of the Company.	Ordinary Resolution
4.	To appoint Mr. Sanjay Dalsukhbhai Shah, (DIN: 00123523) as an Independent Director.	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 Chairman informed the Members that the facility of remote e-voting for the Members was made available from September 20, 2017 (9:00 am) and ends on September 22, 2017 (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 September 23, 2017 and as set out therein all the said resolutions were declared passed with the requisite majority

Thanking you,

Yours faithfully,

For Gujarat Containers Limited


Kiran Shah
Chairman & Managing Director

