

GUJARAT INJECT (KERALA) LTD

CIN: L24231KL1991PLC005926

Regd Off: Bldg No. XVII/1103 at Sarayu Arcade Satrapadi, Kanjikode, Palakkad - 678621

Administrative Office: SB-06, Paradise Complex, Opp. M.S. University, Sayajiganj,

Vadodara - 390 005

Phones: 09898593314, 09712193314

E-Mail: murlisnair9032@gmail.com, admin@gikl.com, Website: www.gujaratinject.com

Date: 29th September, 2018

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Dear Sir,

Sub: Summary of the proceedings of the 27th Annual General Meeting held on 29th September, 2018

Ref: Gujarat Inject Kerala Limited (Security Id/Code: GUJINJEC/524238)

The 27th Annual General Meeting of the members of the Company was held on today i.e. Saturday, 29th September, 2017 at 4:30 pm at Bldg No. XVII/1103 at Sarayu Arcade Satrapadi, Kanjikode, Palakkad - 678 621.

Ms. Reena Mahatma, Director of the Company has chaired the Meeting. She then confirmed that the requisite quorum being present called the meeting to order.

She introduced the Directors / KMPs i.e. Mr. Gautam Chauhan, Mr. Murli Nair, and Mr. Narayansinh Chauhan, Directors of the Company, and Mr. Maitri Shah, Company Secretary.

She informed that all the members of the Audit Committee are present at the meeting.

The Chairman then delivered her speech.

The Chairman made an oral presentation about the performance of the Company.

The Chairman invited comments, questions and queries from the members and they were satisfactorily clarified / answered by the Chairman of the Company to the members of the company present at the meeting.

Then after she declared poll on the below resolutions, as mentioned in the Notice convening 27th Annual General Meeting of the Company;

Sr. No.	Particulars	Nature of Resolution
1.	To receive consider and adopt audited financial statement of account for the FY ended 31-03-2018	Ordinary Resolution



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2.	To appoint Ms. Reena Mahatma as Director of the Company who retires by rotation and offers herself for re-appointment	Ordinary Resolution
3.	Ratification of Appointment of Statutory Auditor and to fix their remuneration	Ordinary Resolution

The members casted their votes on the ballot papers and deposited the same in the ballot boxes placed at the meeting hall. The Chairman informed the members that the consolidated results of the E-voting and ballot voting would be announced within 48 hours and also be intimated to the Stock Exchanges and posted on the website of the Company and e-voting agency.

The Chairman thanked the members to be present and declared the meeting as closed. The meeting concluded at 5:30 P.M.

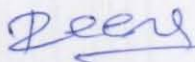
This is for your information and records.

This is in compliance of the Regulation 30 of the SEBI (Listing Obligations and Disclosures) Regulation, 2015.

Thanking You,

Yours faithfully,

For, **Gujarat Inject (Kerala) Limited**



Reena Mahatma
Director
DIN: 02846012

