



Date : 29.09.2018

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

Dear Sir / Madam,

Sub : Summary of the Proceeding of 26th 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 26th Annual General Meeting of the Company held on September 29, 2018 is enclosed as **Annexure –A.**

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,
For Gujarat Containers Limited


Jigardan Gadhvi
Company Secretary



Encl.: a.a.

Annexure - A

The 26th Annual General Meeting (AGM) of the Members of Gujarat Containers Limited (the Company) was held on Saturday, September 29, 2018 at 10.00 a.m. at Registered office at Plot No.488/489, Savli Highway, Village: Tundav, Taluka: Savli, Dist. Vadodara (Gujarat).

Mr. Kiran Shah took the Chair and welcomed the members. The requisite quorum being present, the Chairman called the meeting to order. He then introduced the Board of Directors sitting on the dais.

Mr. Kiran Shah, Chairman & Managing Director informed the members that the relevant registers maintained under the Companies Act, 2013, Auditors Report, Secretarial Audit Report, and other documents required for inspection of the members under the Act and Secretarial Standards, were available for inspection at the venue of the meeting.

With the consent of the members present, the notice convening the 26th Annual General Meeting (AGM) of the Company was taken as read. Mr. Jigardan Gadhvi, Company Secretary informed the members that the Auditors' Report on Financial Statements and Secretarial Audit report did not contain any qualifications or observations and the said report(s) were not read.

The Chairman then delivered his speech.

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 then placed the following resolutions as set out in the Notice of the 26th AGM were commended for members consideration and approval:

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, 2018, together with the reports of the Board of Directors and 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 consider appointment of Mr. Ashwinbhai Kantilal Shah as an Independent Director.	Ordinary Resolution
4.	To consider Re-appointment of Mr. Kiran Arvindlal Shah (DIN: 01862236) as the Managing Director.	Ordinary Resolution
5.	To consider Re-appointment of Mrs. Neha Vivek Vora (DIN: 07150139) as the Whole Time Director designated as an Executive Director.	Ordinary Resolution

The Chairman then informed the Members that in compliance with the provisions of the Companies Act, 2013 and the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided facility of remote e-voting to all the members to cast their votes electronically on all the resolutions set out in the Notice of 26th AGM. He further informed that the remote e-voting commenced on Wednesday, 26th September, 2018 at 9.00 a.m. and ends on Friday, 28th September, 2018 at 5.00 p.m. He further informed that the facility for voting through Ballot Paper was made available to the members who were present at the Meeting and had not cast their votes by remote e-voting.

The Chairman ordered the poll on all resolutions for the ordinary and special businesses set out in item nos. 1 to 5 of the notice convening the 26th AGM and requested all the members and proxy holders present and entitled to vote, to participate in the poll.

The Chairman further informed that Mr. Jayesh Vyas of M/s. Jayesh Vyas & Associates, Practicing Company Secretaries was appointed as Scrutinizer for conducting the remote e-voting process and Poll process at AGM.

He further informed the Members that the consolidated Scrutinizer's Report containing results of remote e-voting and poll voting shall be intimated to BSE Limited; where the Shares of the Company are listed and would also be placed on the Company's website i.e. www.gujaratcontainers.com within the stipulated time.

The Chairman thanked the members for attending the AGM. The meeting concluded at 10.35 a.m. after the members cast their votes by Poll.

For Gujarat Containers Limited



Jigardan Gadhvi
Company Secretary

