

# GUJARAT INJECT (KERALA) LIMITED

CIN: L18100KL1991PLC005926

Regd Office: Bldg No. XVII/1103 at Sarayu Arcade Satrapadi, Kanjikode, Palakkad – 678 621

Administrative Office: SB-06, Paradise Complex, Opp. M.S. University, Sayajiganj, Vadodara – 390 005

Phones: 09898593314, 09712193314

E-Mail: [murlisnair9032@gmail.com](mailto:murlisnair9032@gmail.com), [admin@gikl.com](mailto:admin@gikl.com) Website: [www.gujaratinject.com](http://www.gujaratinject.com)

Date: September 30, 2022

To,  
**BSE Limited,**  
PhirozeJeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

Dear Sir/Madam,

**Sub: Outcome of 31<sup>st</sup> Annual General Meeting of the Company**

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

The Company's 31<sup>st</sup> Annual General Meeting (AGM) was held today i.e. on Friday, September 30, 2022 through Video Conferencing (VC) via ZOOM Platform.

The Meeting commenced at 11:00 A.M. (IST) and concluded at 11:08 A.M. (IST).

During the meeting, remote electronic voting facility was enabled by the National Securities Depository Limited for members, who were present at the Meeting and had not already voted through e-voting platform of NSDL, for voting in respect of businesses set forth in the notice of 31<sup>st</sup> Annual General Meeting ("AGM") of the Company and the said facility was available till 15 minutes after the closure of Meeting.

Pursuant to Regulation 30 r.w. Part-A of Schedule III to the SEBI (LODR) Regulations, 2015, please find enclosed herewith Summary of Proceedings of 31<sup>st</sup> Annual General Meeting.

Kindly find the same in order.

For, **Gujarat Inject Kerala Limited**



**Murli Nair**  
**Whole Time Director**  
**DIN: 02243039**

**Enclosed:** A/a.

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## **SUMMARY OF PROCEEDINGS OF THE 31<sup>st</sup> ANNUAL GENERAL MEETING**

The 31<sup>st</sup> Annual General Meeting (AGM) of the members of Gujarat Inject Kerala Limited (“the Company”) was held today i.e. Friday, September 30, 2022 at 11:00 A.M. (IST) through two-way video conferencing (“VC”) via ZOOM Platform.

The meeting was commenced at 11:00 A.M.

As decided by the Board of Directors of the Company, Mr. Murli Nair, Whole Time Director chaired the meeting.

Mr. Monil Shah, Company Secretary and Compliance Officer of the Company

Secretary of the Company, initiated the proceedings of the Annual General Meeting by welcoming the Shareholders of the Company and informed them, that the Annual General Meeting is held through VC/ OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India. He further informed that the meeting being held through VC/ OAVM the facility for appointment of Proxies was dispensed with.

The requisite quorum being present and with the permission of the Chairman, he called the Meeting to be in order.

Further, he introduced all the Panelists present at the Meeting including Chairperson, Board of Directors, Committee Chairperson, Independent Directors and Secretarial Auditor of the Company.

The Shareholders were also informed that:

- The Company had circulated notice in newspapers and also sent emails to the shareholders along with detailed process to login, voting through remote e-voting as well as to participation in the meeting.
- The Company had provided facility for remote E voting was opened from 09:00 A.M. on September 27, 2022 and was ended on 05:00 P.M. on September 29, 2022.
- There would be no voting by show of hands. Members who didn't vote though remote e-voting were provided with e-voting facility during the AGM and the said facilities were made available till 15 minutes after the conclusion of AGM.
- All the members who have joined this meeting are by default placed on mute, to avoid any disturbance from background noise and ensure smooth and seamless conduct of the meeting.
- The Register of Directors' and Key Managerial Personnel, Register of contracts and all other documents referred to in the Notice are available in electronic form for inspection by Members.
- The Board of Directors have appointed Mr. Anand Lavingia, Practicing Company Secretary, as Scrutinizer to scrutinize the votes casted during the meeting and the votes casted through remote e-voting platform of National Security Depository Limited. The results will be declared after receiving of Scrutinizer report at the earliest within 48 hours after the meeting. The results will also be available on website of the Company.

Thereafter, Mr. Monil Shah, Company Secretary, continued with rest of the proceedings of the meeting. With the consent of the Members present at the meeting, the Notice convening the Annual General Meeting, the Report of Board of Directors and the Accounts for the Financial Year ended as on March 31, 2022 were taken as read.

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Further, he then requested Chairman, Mr. Murli Nair to share the overall performance of the Company during the Financial Year 2021-22.

Mr. Murli Nair presented the performance of the Company during the financial year 2021-22. Before concluding his speech, the Chairman placed on record his heartfelt gratitude to all employees and sincere thanks to all shareholders of the Company who have extended their valuable support.

Thereafter, Mr. Monil Shah, Company Secretary and Compliance Officer of the Company took over the charge to continue with rest of the proceedings of the meeting. Further, he informed that if any shareholder has any question or queries on any agenda items, then they can send email to company's registered email id and reply will be given at the earliest.

With the consent of the Members present at the meeting, the Notice convening the Annual General Meeting, the Report of Board of Directors and the Accounts for the Financial Year ended March 31, 2022 were taken as read.

Thereafter, the following resolutions as set out in the Notice convening the Annual General Meeting were taken as read with the permission of Shareholders:

Sr. No.	Business	Type of Resolution
1.	To consider and adopt the audited financial statements for the financial year ended on March 31,2022 and the Reports of the Board of Directors and Auditors thereon.	Ordinary Resolution
2.	To appoint a Director in place of Ms. Reena Mahatma(DIN 02846012) who retires by rotation and being eligible, seeks reappointment.	Ordinary Resolution
3.	To Shift the Registered Office of the Company from the State of Kerala to the State of Gujarat	Special Resolution

Results for remote e-voting and e-voting during AGM will be placed on the website of the Company. It will also be submitted to the Stock Exchange as per the relevant provisions of the Companies Act and the listing regulations.

At last, Mr. Monil Shah, Company Secretary and Compliance Officer of the Company thanked the shareholders and all Penal Members for sparing their valuable time for Annual General Meeting.

The meeting was concluded at 11:08 A.M. IST

For, **Gujarat Inject Kerala Limited**



**Murli Nair**  
**Whole Time Director**  
**DIN: 02243039**