

GUJARAT INJECT (KERALA) LIMITED

CIN: L18100KL1991PLC005926

Registered 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

Web site: www.gujaratinject.in; Email: gikl2015@hotmail.com; Mob. No.: +91 98985 93314

CORRIGENDUM TO THE EXTRA ORDINARY GENERAL MEETING NOTICE

Dear Member(s),

This has reference to the Notice of Extra Ordinary General Meeting dated December 28, 2023 issued by the Company for the purpose of seeking members' approval by way of Special Resolutions for the Special Businesses contained in the said Notice of Extra Ordinary General Meeting.

This Corrigendum is being issued to inform the Shareholders/Beneficial Owners of the Company regarding changes in the Notice, special resolution and explanatory statement of said Notice of Extra Ordinary General Meeting.

Shareholding Pattern of the Company before and after the Preferential Issue as appearing on the Page No. 12 of the Notice is replaced with following Shareholding Pattern of the Company before and after the Preferential Issue;

L. Shareholding Pattern of the Company before and after the Preferential Issue:

The shareholding pattern before and after the Preferential Issue offer would be as under:

Category of Shareholders	Pre-Issue ⁽¹⁾		Post Issue ⁽²⁾	
	No. of Equity Shares	%	No. of Equity Shares	%
A. Promoter & Promoter Group				
1. Indian				
Individuals/ Hindu Undivided Family	0	0.00%	0	0.00%
Bodies Corporate	200	0.00%	200	0.00%
Sub Total (A)(1)	200	0.00%	200	0.00%
2. Foreign	0	0.00%	0	0.00%
Sub Total (A)(2)	0	0.00%	0	0.00%
Sub Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	200	0.00%	200	0.00%
B. Non-promoters' holding (Public shareholding)				
1. Institutions	0	0.00%	0	0.00%
Sub-Total (B) (1)	0	0.00%	0	0.00%
2. Central Government/State Government(s)/President of India	0	0.00%	0	0.00%
Sub-Total (B) (2)	0	0.00%	0	0.00%
3. Non-institutions				
a. Individuals -				
i. Individual shareholders holding nominal share capital up to Rupees 2 lakh.	3272289	66.80%	3272289	22.34%
ii. Individual shareholders holding nominal share capital in excess of Rupees 2 lakh.	970638	19.81%	9463138	64.60%
b. NBFCs registered with RBI	0	0.00%	0	0.00%
c. Non-Resident Indian	31650	0.65%	31650	0.22%
d. Hindu Undivided Families	30700	0.63%	1063200	7.26%
e. Any Other (Specify)				
i. Bodies Corporate	40610	0.83%	40610	0.28%

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Category of Shareholders	Pre-Issue ⁽¹⁾		Post Issue ⁽²⁾	
	No. of Equity Shares	%	No. of Equity Shares	%
ii. Directors and their Relatives	515168	10.52%	740168	5.05%
iii. Clearing Member	37745	0.77%	37745	0.26%
Sub-Total (B) (3)	4898800	100.00%	14648800	100.00%
Sub Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)	4898800	100.00%	14648800	100.00%
C. Shares held by Custodians and against which Depository Receipts have been issued	0	0.00%	0	0.00%
Sub Total (C)	0	0.00%	0	0.00%
GRAND TOTAL (A)+(B)+(C)	4899000	100.00%	14649000	100.00%

This corrigendum should be read in continuation of and in conjunction with the Notice of Extra Ordinary General Meeting dated December 28, 2023.

The corrigendum is also being placed on Company's website www.gujaratinject.in.

All other contents of the said Notice of Extra Ordinary General Meeting shall remain unchanged.

In case of any queries/grievances regarding the corrigendum to the Notice of Postal Ballot, please contact Mr. Murli Nair, Wholetime Director Email at gikl2015@hotmail.com.

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

**By order of the Board of Directors,
Gujarat Inject (Kerala) Limited**

Sd/-

Place: Vadodara
Date: 08/01/2024

Murli Nair
Wholetime Director & CFO
DIN: 02243039