

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: gikl2015@hotmail.com **Website:** www.gujaratinject.in

Date: January 20, 2024

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

Dear Sir/Madam,

Sub: Outcome of Extra Ordinary General Meeting of the Company

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

The Company's Extra Ordinary General Meeting (EOGM) was held today i.e. on Saturday, January 20, 2024 through Video Conferencing (VC) via ZOOM Platform.

The Meeting commenced at 03:00 P.M. (IST) and concluded at 03:21 P.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 Extra Ordinary General Meeting ("EOGM") 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 Extra Ordinary 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 Extra Ordinary General Meeting

The Extra Ordinary General Meeting (EOGM) of the members of Gujarat Inject Kerala Limited (“the Company”) was held today i.e. Saturday, January 20, 2024 at 03:00 P.M. (IST) through two-way video conferencing (“VC”) via ZOOM Platform.

The meeting was commenced at 03:00 P.M.

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

Firstly, he welcomed the Shareholders of the Company and informed them, that the Extra Ordinary 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.

He being the Chairperson of the meeting, confirmed that requisite quorum being present, he called the Meeting to be in order.

Further, he introduced all the Panelists present at the Meeting including 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 17th January, 2024 and was ended on 05:00 P.M. on 19th January, 2024.
- 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 EOGM and the said facilities were made available till 15 minutes after the conclusion of EOGM. The e-voting facility was enabled for such shareholders to vote during the meeting and the same was available till 15 minutes after the closure of 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 as Scrutinizer to scrutinize the votes casted during the meeting and the votes casted through remote e-voting platform of National Securities Depository Limited;

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

Sr. No.	Business	Type of Resolution
1.	To adopt new Memorandum of Association of the Company containing regulations in conformity with the Companies Act, 2013.	Special Resolution
2.	To alter Main Object Clause of newly adopted Memorandum of Association of the Company by way of addition of Objects related to Agriculture Products.	Special Resolution
3.	To increase the Authorized Share Capital of the Company and make consequent alteration in Clause 5 of the newly adopted Memorandum of Association.	Special Resolution
4.	To adopt new set of Articles of Association of the Company.	Special Resolution
5.	Issue of fully Convertible Equity Warrant of the Company on a preferential basis.	Special Resolution

Further, he informed that if any shareholder has any question or queries on any agenda items, then they can write in the chat box facility which is enabled for the shareholders to raise such questions/queries. At last, the Company has allowed shareholders to ask question for better participation. None of the shareholders have raised questions.

The meeting was concluded at 03:21 P.M. IST

For, Gujarat Inject Kerala Limited



Murli Nair
Whole Time Director
DIN: 02243039