

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

22nd September, 2021

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

Subject: Outcome of the Board Meeting held today i.e. 22nd September, 2021
Ref: Regulation 30 read with Schedule III of the Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015.

Security ID: GUJINJEC / Code: 524238

Dear Sir,

With reference to the captioned subject and pursuant to the Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 has approved the adoption of the new object clause of the company and also approve the addendum to the Notice of the Annual General Meeting of the company as attached.

This is for your information and dissemination.

For, Gujarat Inject Kerala Limited

NAIR
MURALI

Digitally signed by NAIR MURALI
DN: cn=M, postalCode=390014, st=GUJARAT, o=Personal, serialNumber=ed638f8411d965b68c962d9190caf36a1969d8ae3eaf2de7445b3bf65680c2, 2.5.4.20=ad038a2e18626eeab09901baad0af217beb7e2a9a219c2b7e62c4e18c8ce1f3, email=MURALISNAIR9032@GMAIL.COM, cn=NAIR MURALI, o=VADODARA, title=7578, pseudonym=757820210830160704294, Date: 2021.09.22 18:07:46 +05'30'

Murli Nair
Whole Time Director
DIN: 02243039

Encl: As above

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ADDENDUM TO THE NOTICE OF THE 30TH ANNUAL GENERAL MEETING

Gujarat Inject Kerala Limited (“the Company”) had issued a Notice dated 12th August, 2021, (“the Notice of the AGM”) for convening of the 30th Annual General Meeting (“AGM”) of the shareholders of the Company scheduled to be held on Thursday, 30th September, 2021 at 04:30 p.m IST through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”).

Subsequent to the issuance of the Notice of the AGM, there have been necessary, as mentioned in the Addendum to the Explanatory Statement of the Special Resolution of Agenda Item No.4 of the Notice of the AGM, which necessitates to add the Special Resolution set out as Agenda Item No. 4 of the Addendum to the Notice of the AGM.

In view of the continuing COVID-19 pandemic, the Ministry of Corporate Affairs (“MCA”) has vide its General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 05, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 02/2021 dated January 13, 2021 and General Circular No. 10/2021 dated June 23, 2021 (the “MCA Circulars”) read with Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, issued by SEBI (hereinafter collectively referred to as “the applicable Circulars”) have permitted the companies to hold their Annual General Meeting (“AGM”) through video conferencing / any other audio visual means (“VC facility”) without the physical presence of the members at a common venue. Hence, in compliance with these Circulars, the AGM of the Company is being held though VC facility. The deemed venue of the meeting shall be the registered office of the Company. The detailed procedure for participation in the meeting through VC/OAVM is provided at the end of notice and available at the Company’s website www.gujaratinject.com.

The Addendum to the Notice of the AGM shall form an integral part of the Notice dated 12th August, 2021 circulated to the shareholders of the Company.

SPECIAL BUSINESS TO ADD TO THE NOTICE OF THE AGM:

Item No: 4

To consider and if though fit, to pass the following resolution as an Special Resolution:

“**RESOLVED THAT**, pursuant to provisions of Sections 13, 15 read with the Companies (Management & Administration) Rules, 2014 and all other applicable provisions, if any, of the Companies Act, 2013 (“the Act”) including any statutory modification or re-enactment thereof for the time being in force, and subject to necessary approvals as may be required in this regard from appropriate authorities and subject to such terms and conditions as may be imposed by them, the consent of the members of the company be and is hereby accorded for alteration of Main object clause by replacing the clause A of the Memorandum. The altered / revised clause A is as below;

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"To carry on the business of buyers, sellers, exporters, importers, merchandisers, traders, coordinators, distributors, agents, brokers, stockists, commission agents, auctioneers, trustees, forwarders, dealers, concessionaires, processors, reprocesses, tanners, dressers, weavers, dyers, jobbers, contractors, spinners, knitters, combers, manufacturers, producers, assemblers, finishers, packers, processors, texturisers, retailers, wholesalers, suppliers, representatives, sub agents, inquiry agents, publicity and advertising agents in India and abroad of all kinds of apparels, dresses, clothers, outfits, garments, textiles, fabrics, yarns, fibbers, silk, cotton, hemp, jute, linen, fibbers, woollens, acrylic, viscose, waste, silks, hemp, linen, suiting, shirting dress materials corduroy, carpet, blankets, curtains, ribbons, towels, handkerchiefs, scarves, tapestry, shawls, ready-made garments, leather wears, leather goods, shoes, wearing apparels, neck-ties, gloves, overcoats, rain coats, rugs, cosmetics, wigs, sweaters, knitweares, hosiery goods, under garments, dresses, embroideries, plastics, rubbers, canvas goods, village industries, cottage industries, home industries, handicrafts, brasswares, handlooms, antiques, decorators, knitweares, hosiery, shoes, wearing apparels, dress material, umbrellas, mufflers, chesters, nets, socks, hats, belts, caps, bags, purses, sports goods, varity bags, buttons, zips, fasteners, buckles, cuff-links, pipings, borders, lining, supports, attachments, pads, hooks, accessories and tools, trims, synthetic polyester, polyethylene, polypropylene, silk, artificial silk, wool silk and other material and all fibres, synthetic artificial & natural fibbers, nylon, rayon, jute and any other fibbers or fibrous materials textiles substance allied product, by-products and substitutes for all or any of them and to treat and utilize any waste arising from any such manufacture production or process and blends and mix thereof."

"RESOLVED FURTHER THAT the Board of Directors of the Company (including any duly constituted committee thereof) or any of the Directors, the Company Secretary or duly authorized officer of the Company be and are hereby severally authorised to do all such acts, deeds, matters and things as they may, in their absolute discretion, deem proper, necessary, or expedient, including filing the requisite forms with Ministry of Corporate Affairs or submission of documents with any other authority, for the purpose of giving effect to this resolution and for matters connected therewith or incidental thereto and to accept and carry out any modifications, alteration or changes to aforementioned resolution as may be suggested or directed by the Registrar of Companies or any other appropriate authority without requiring any further approval of the members of the Company and to settle any question, difficulty or doubt, that may arise in giving effect to aforementioned resolution."

ADDENDUM TO THE EXPLANATORY STATEMENT OF THE RESOLUTION OF AGENDA ITEM NO. 4
OF THE NOTICE OF THE AGM

Item No. : 4

The company was into the business of pharmaceutical and allied activities in the state of Kerala after incorporation. The said state has not proper atmosphere as far as industry is concern. It is mainly a tourist place. Apart from that, company were badly affected due to certain other issues. After a years, the board of directors ("Board") has decided to revive the business of a company and decided to work in a fabrics related product. The word "Fabrics" itself has a negative impact in a market but Board are of the different opinion that fabrics has huge legacy. There was a textile trade

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in India during the early centuries. The company usually doing a trading of ladies kurties, shirts, dress etc. The same job worked product, we sell it in the Kerala currently. The said activity is allowed by the other objects of memorandum.

Currently company is in the process of revocation of suspension of the trading of the company on BSE Limited and according to the BSE we can't do business activity which is not there in the main object of the company. So, we have to change our current main object clause to get permission of the trading from the BSE Limited.

Pursuant to provisions of Section 13 and other applicable provisions, if any of the Act, alteration in the MOA of the Company requires the approval of the members by means of a special resolution.

The draft of the altered Memorandum of Association is uploaded on the Company's website at www.gujaratinject.com and is also available for inspection for the Members at the Registered Office of the Company.

None of the Directors or Key Managerial Personnel of the Company or their relatives is, directly or indirectly, concerned or interested (financial or otherwise) in the special resolution as set out in item no. 4 of this Notice.

In the opinion of the Board, the proposed special resolution is in the interest of the Company and its shareholders and therefore, recommend passing of the special resolution as set out in item no. 4 of this Notice.

Registered office:

Building No. XVII/1103 at Sarayu
Arcade Satrapadi, Kanjikode, Palakkad
Kerala - 678621 India

By order of the Board of Directors
For, **GUJARAT INJECT KERALA LIMITED**
CIN: L24231KL1991PLC005926

**NAIR
MURALI**

Digitally signed by NAIR MURALI
DN: cn=N, postalCode=390014, st=GUJARAT, o=Personal,
serialNumber=eb0838f8411d96568c962d9190caf36a1969d
8a3e0f2de7f445b3b65690c2,
2.5.4.20=a03fe2e18626ceabd0901baad0af217beb7e2a9a21
9c2b7e6244e1838ce113,
email=MURALI.NAIR9032@GMAIL.COM, cn=NAIR MURALI,
l=VADODARA, title=7578,
pseudonym=757820210830160704294
Date: 2021.09.22 18:08:29 +05'30'

Place: Baroda

Date: September 22, 2021

Murli Nair
Whole Time Director
DIN: 02243039