



GUJCHEM DISTILLERS INDIA LIMITED

Date: September 16, 2022

To,
BSE LIMITED
P.J. Towers,
Dalal Street,
Mumbai-400001

Sub.: Proceedings of 83rd Annual General Meeting
BSE Scrip Code: 506640

The Company's 83rd Annual General Meeting (AGM) was held on Thursday, September 15, 2022 at the Registered Office of the Company at Survey No. 146, Plot No. 314, 307, 3rd Floor, Ashirwad Paras-1, S. G. Highway, Makarba, Ahmedabad-380051, Gujarat.

The Meeting commenced at 12.30 p.m. (IST) and concluded at 13.05 p.m. (IST).

Pursuant to Regulation 30 read with Part-A of Schedule III to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Summary of Proceedings of 83rd Annual General Meeting.

Kindly find the same in order.
Thanking you,

Yours faithfully,
For, **GUJCHEM DISTILLERS INDIA LIMITED**


SAGAR SAMIR SHAH
DIRECTOR
DIN - 03082957





GUJCHEM DISTILLERS INDIA LIMITED

The 83rd Annual General Meeting (AGM) of the members of Gujchem Distillers India Limited ("the Company") was held on Thursday, September 15, 2022 at 12.30 P.M. at the Registered Office of the Company at Survey No. 146, Plot No. 314, 307, 3rd Floor, Ashirwad Paras-1, S. G. Highway, Makarba, Ahmedabad-380051, Gujarat.

The meeting was commenced at 12.30 P.M.

Mr. Sagar Samir Shah, Chairman of the Company Chaired the meeting.

Mrs. Rajasvee Sagar Shah (Non-Executive, Director); Mrs. Barkha Balkrushnan Deshmukh (Non-Executive Independent Director), Ms. Sangeeta Amit Khyani (Company Secretary & Compliance Officer) and Mr. Pranav Bharatkumar Chalishajar- Chief Financial Officer of the Company has attended the meeting.

Chairman of the Audit Committee, Chairman of Nomination and Remuneration Committee and Chairman of Stakeholder relationship Committee were present at the Meeting.

Further, M/s. S.N. Shah & Associates, Statutory Auditors & Mr. Devesh Khandelwal, Secretarial Auditor were also present at the meeting.

Total number of shareholders as on the cut-off date i.e. September 08, 2022 were 5485. Total 32 members including Authorized Representatives, attended the meeting at the venue. The Company did not receive any request from members to appoint proxies; therefore no proxies were present on behalf of the members.

Ms. Sangeeta Amit Khyani, Company Secretary of the company conducted the procedure of Annual General Meeting. She started the proceeding of Annual General Meeting and welcomed the Shareholders on behalf of the Chairman,

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

Then after, she introduced all the Directors and invitees present at the meeting. The Shareholders were also informed that The Register of Directors' and Key Managerial Personnel, Register of contracts, Statutory Registers, Proxy Registers, Auditors Report, Secretarial Auditors Report alongwith and all other documents referred to in the Notice are available for inspection by Members.

Thereafter, Mr. Sagar Samir Shah, Chairman of the Company greeted the shareholders and to share the overall performance of the Company during the Financial Year 2021 -22.

The Chairman presented the performance of the Company during the Financial Year 2021-22 and Future Outlook of the Company. Before concluding his speech, he placed sincere thanks to all shareholders of the Company who have extended their valuable support.

Thenafter, Company Secretary of the company, continued with the further proceeding of the Meeting and 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. She read out the observations/comments in the Statutory Auditor's Report and Secretarial Auditor's Report and drew the attention of the members to the Management's Reply thereto, as mentioned in the Board's Report forming part of the Annual Report for the financial year 2021-22.

Registered Office: Survey No. 146, Plot No. 314, 307, 3rd Floor, Ashirwad Paras-1, Near Kanti Bharwad PMT,
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Phone: +91 9998933378, +91 9825411794
Website: www.gujchemdistillers.in

E-mail: gujchemdistillers@gmail.com,
CIN: L74110GJ1939PLC002480





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The Company Secretary informed that the Company had provided remote e-voting facility to the members on resolutions proposed to be considered at the 83rd Annual General Meeting from Monday, September 12, 2022 (9.00 a.m.) to Wednesday, September 14, 2022 (5:00 p.m.) and ballot voting at the venue of Annual General Meeting. She further informed that the Company had made arrangements for ballot voting at the AGM venue to enable those shareholders, who could not exercise their right to vote through remote e-voting. To cast their vote in respect of business mentioned in the Notice of 83rd AGM. She also informed that those shareholders who had cast their vote through remote e-voting can attend the Meeting but shall not be allowed to vote again at the Meeting.

The Company Secretary informed that the Notice convening AGM was sent to the shareholders through e-mail and the same was also published in the newspapers.

Thereafter, the Company Secretary read the items of the Ordinary and Special Resolutions to be transacted at the 83rd Annual General Meeting as detailed below with the permission of Shareholders:

Sr. No.	Business	Type of Resolution
1.	To receive, consider and adopt the Audited Balance Sheet as on March 31, 2022, Statement of Profit and Loss together with Cash Flow Statement and Notes forming part thereto ("Financial Statements") for the year ended on March 31, 2022 and Report of Board of Directors and Auditors thereon;	Ordinary Resolution
2.	To appoint a Director in place of Mrs. Rajasvee Sagar Shah (DIN: 08265565), Director who retires by rotation at this meeting and being eligible, offers herself for re appointment;	Ordinary Resolution
3.	To appoint Mrs. Barkha Balkrushnan Deshmukh (DIN: 08562935) as an Independent Director of the Company;	Special Resolution
4.	To appoint Mr. Sharad Agarwal (DIN: 03203965) as a Whole-Time Director (W.T.D.) and Chief Executive Officer (C.E.O.) of the Company;	Ordinary Resolution
5.	To Approve change in category of Mrs. Rajasvee Sagar Shah (DIN: 08265565) from Executive to Non-Executive Director of the Company;	Special Resolution
6.	To Approve Inter-Corporate Loans, Investments, Guarantee or Security and Acquisition under Section 186 of the Companies Act, 2013;	Special Resolution
7.	To Authorise Board to grant loans and advances and/or securities under Section 185 of the Companies Act, 2013 to entity in whom Director/s is/are interested;	Special Resolution

CS Devesh Khandelwal, Practicing Company Secretary (Membership No.: FCS 6897; CP No: 6897) was appointed as Scrutinizer by Board to conduct the remote e-voting and ballot voting during the Annual General Meeting in a fair and transparent manner. The combined result of remote e-voting and ballot voting during the Annual General Meeting will be announced within two working days of the conclusion of the Annual General Meeting on receipt of Scrutinizer's report and will be submitted to the stock exchange separately as required under Regulation 44(3) of regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015.



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As all the business of the meeting were completed, the Company Secretary thanked all the Directors, Auditor, Scrutinizer and Members for attending the meeting and sparing their valuable time for Annual General Meeting with a vote of thanks and declared the meeting as concluded.

The Meeting was concluded at 13.05 P.M. (IST).

Please take the same on your record.

Yours Faithfully,

For, GUJCHEM DISTILLERS INDIA LIMITED

SAGAR SAMIR SHAH
DIRECTOR
DIN - 03082957

