**GUJARAT CONTAINERS LIMITED**

**CIN No.L28120GJ1992PLC017081**

Regd. Address: Plot No. 488/489p, Vadodara- Savli Highway,Village : Tundav, Taluka : Savli, Dist : Vadodara – 391 775

Corporate Office : 201 B, Alkapuri Arcade, R C Dutt Road, Vadodara - 390 007

Website : www.gujaratcontainers.com Email id :info@gujaratcontainers.com

**NOTICE OF 32nd ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE AND/OR OTHER AUDIO-VISUAL MEANS**

**Notice** is hereby given that

1. The 32nd Annual General Meeting of the Members of **Gujarat Containers Limited** will be held on **Wednesday, the 31st July, 2024 at 3.00 p.m. IST through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”)** in compliance with the applicable provisions of the Companies Act, 2013 and Rules made thereunder read with Circular dated May 5, 2022 and September 25, 2023 issued by the Ministry of Corporate Affairs (“MCA”) to transact the business set forth in the Notice of AGM dated 11th May, 2024
2. The Company has entered into an arrangement with National Securities Depository Limited (“NSDL”) for facilitating conduct of the **AGM through Video Conferencing (VC) and/or other Audio Visual Means (OAVM)** in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015 the Company has also provided the remote e-voting facility through NSDL.
3. Electronic copies of the Notice of the AGM and Annual Report of the Company for the year ended 31st March, 2024 will be sent to all the Members whose email addresses are registered with the Company/ Depository Participants. Additionally, the Company will also dispatch physical copies to those Members who have not registered their email address but have specifically requested for hard copy of the reports at their registered postal address on voluntary basis. The said documents will also be available on the Company’s website at [www.gujaratcontainers.com](http://www.gujaratcontainers.com) the website of BSE Limited ([www.bseindia.com](http://www.bseindia.com)) and National Stock Exchange Limited ([www.nseindia.com](http://www.nseindia.com)) and the website of NSDL at https:// evoting.nsdl.com. Members can join and participate in the 32nd AGM through VC/OAVM means only.
4. The instructions for joining the AGM and the procedure for remote e-voting or for casting vote through e-voting system during the AGM, will be provided in the Notice of the AGM which will be sent to the shareholders along with login credentials. Members participating through VC/OAVM means shall be counted for the purpose of reckoning quorum under Section 103 of the Companies Act, 2013. The details will also be made available on the website of the Company.
5. Members holding shares in the dematerialized mode are requested to register/ update their email addresses with the relevant Depository Participants. Members holding shares in physical mode are requested to update their email addresses with the Compny’s Registrar and Share Transfer Agent (RTA) MCS Share Transfer Agent Limited at mcsltdbaroda@gmail.com with a copy to info@gujaratcontainers.com by sending a scanned copy of the signed request letter mentioning their folio no. name, scanned copy of share certificates (front and back), PAN and AADHAR (Self attested copy) for registering their email address. The login credentials for casting the votes through e-voting shall be made available to the members through email at their registered email addresses as mentioned above.
6. Members are requested to note that the Board of Directors at their meeting held on 11th May, 2024, had recommended a maiden dividend of Rs.1.50 per equity share. The maiden dividend subject to the approval of the Members at the AGM, will be paid by August 29, 2024. The Register of Members and Share Transfer Books will be closed from Saturday 20th July, 2024 to Wednesday 31st July, 2024 (Both days inclusive) for payment of dividend. Members are encouraged to use the Electronic Clearing Services (ECS) for receiving dividends. Members desirous of availing ECS facility for payment of dividend may download the required ECS Mandate from the website of the Company, [www.gujaratcontainers.com](http://www.gujaratcontainers.com)

The Notice of AGM and Annual Report of the Company for the year ended 31st March, 2024 will be sent to the Members in accordance with the applicable laws on their registered email addresses in due course. The above information is being issued for the information and benefits of all the Members of the Company and is in compliance with the MCA Circular(s) and the SEBI Circular(s)

 For Gujarat Containers Limited

Place :Vadodara Narendra D Shah

Date : 2th July, 2024 Company Secretary