

## 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

Website : [www.gujaratcontainers.com](http://www.gujaratcontainers.com) Email id : [info@gujaratcontainers.com](mailto:info@gujaratcontainers.com)

### NOTICE TO SHAREHOLDERS

Notice is hereby given that the 30<sup>th</sup> Annual General Meeting (AGM) of the Company will be held on **Saturday the 24<sup>th</sup> September, 2022 at 3.00 pm** through Video Conference (VC) / other Audio Visual Means (OAVM) to transact the business, as set out in the notice of the AGM

In view of the continuing COVID-19 pandemic, the Ministry of Corporate Affairs (MCA) has vide its Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020 and Circular No. 02/2021 dated January 13, 2021 19/2021,21/2021 and 02/2022 dated 5th May, 2022 respectively in relation to “Clarification on holding of Annual General Meeting (AGM) through video conferencing (VC) or other audio visual means (OAVM) (collectively referred as ‘MCA circulars’) permitted the Companies whose AGMs are due in the year 2022, to conduct their AGMs on or before 31st December, 2022 through VC/OAVM, without the physical presence of the members at a common venue and also provided relaxations from dispatching of physical copies of Notice of AGM and financial statements for the year 2022. Securities Exchange Board of India (SEBI) vide its circular no. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022 in relation to “Relaxation from compliance with certain provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015” (“SEBI Circular”) provided relaxation upto 31st December, 2022, from Regulation 36(1) of SEBI SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Requirements’)

Notice is hereby given that pursuant to Section 91 of the Companies Act, 2013 & Regulation 42 of SEBI (LODR) Regulation, 2015 that **the Register of Members and Share Transfer Books will remained closed from Saturday, the 17<sup>th</sup> September, 2022 to Saturday, the 24<sup>th</sup> September, 2022 (both days inclusive)** for the purpose of 30<sup>th</sup> AGM.

1. The Notice of the AGM along with the Annual Report 2021-22 will be sent only by electronic mode to those Members whose email addresses are registered with the Company’s Depositories in accordance with the aforesaid MCA Circular and SEBI Circular dated 12<sup>th</sup> May, 2020. Members may note that the Notice of the AGM and Annual Report 2021-22 will also be available on the Company’s website [www.gujaratcontainers.co.in](http://www.gujaratcontainers.co.in) , [www.bseindia.com](http://www.bseindia.com), [www.evoting.nsdl.com](http://www.evoting.nsdl.com). And [www.evoting.csdl.com](http://www.evoting.csdl.com) respectively. Members can attend and participate in the AGM through the VC or OAVM facility only. The instructions for joining the AGM are provided in the Notice of the AGM. Members attending the meeting through VC /OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

The Company is providing remote e-voting facility (remote e-voting) to all its Members to cast their votes on all resolution set out in the Notice of the AGM. Additionally, the Company is providing facility of voting through e-voting system during the AGM (e-voting) Detailed procedure for remote e-voting / e-voting is provided in the Notice of the AGM.

If your email ID is already registered with the Company / Depository Participant, login details for e-voting are being sent on your registered email address.

In case you have not registered your email address with the Company / Depository Participant, please follow below instructions to register your email-id for obtaining Annual Report and login details for e-voting

Physical Holding	Send a request to the MCS, RTA of the Company at <a href="mailto:mcsltdbaroda@gmail.com">mcsltdbaroda@gmail.com</a> providing Folio No. Name of Shareholder, scanned copy of the Share certificate (front & back)
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	and self-attested scanned copy of PAN card for registering email address
Demat Holding	Please contact your Depository Participant (DP) and register your email address as per the process advised by your DP

For Gujarat Containers Limited

Place :Vadodara  
Date : 21.08.2022

Narendra D Shah  
Company Secretary