

# GUJARAT INJECT (KERALA) LIMITED

CIN: L46309GJ1991PLC151872

Registered Office: Shop No. 15, K-Tower, Haveli Resi-Cum Plaza, Behind Air Force Station, Makarpura, Vadodara - 390 014, Gujarat, India

Administrative Office: SB-06, Paradise Complex, Opp. M.S. University, Sayajiganj, Vadodara - 390 005, Gujarat, India

Phones: +91-9898593314, +91-9712193314

E-Mail: gikl2015@hotmail.com Website: www.gujaratinject.in

03<sup>rd</sup> October, 2025

To

**BSE Limited**

Floor- 25, P J Tower,

Dalal Street,

Mumbai 400 001

**Scrip Code: - 524238**

Dear Sir,

**Sub: - Voting Results of the businesses transacted at 34<sup>th</sup> Annual General Meeting of the Gujarat Inject Kerala Ltd held on Tuesday, 30<sup>th</sup> September, 2025 at 03.00 p.m. as required under Regulation 44 (3) of SEBI (LODR) Regulations, 2015**

We wish to inform you that 34<sup>th</sup> Annual General Meeting ("AGM") of the Members of **Gujarat Inject Kerala Ltd** ("Company") was held on **Tuesday, 30<sup>th</sup> September, 2025 at 03.00 p.m.** through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

In accordance with the requirements of the Companies Act, 2013 and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided the facility to its members holding shares as on cut-off date i.e. Tuesday, 23<sup>rd</sup> September, 2025 to exercise their rights to vote through electronic means on the resolutions specified in the AGM notice, through remote e-voting facility which commenced Friday, 26<sup>th</sup> September, 2025 at 9:00 a.m. and ended Monday, 29<sup>th</sup> September, 2025 at 05:00 p.m. and through e-voting facility to those members who have attended the AGM but could not exercise their vote through remote e-voting.

The Company has appointed Ms. Dhyanam Vyas - Practicing Company Secretary, Ahmedabad (Mem. No. F13259 COP: 21815) to act as Scrutinizer for conducting voting process in a fair and transparent manner. As per Scrutinizer's report, all the resolutions as set out in the Notice of 34<sup>th</sup> AGM have been **duly approved with requisite majority**, which are as under:

Agenda No.	Details of the Agenda	Resolution required (Ordinary/ Special)	Mode of voting (Remote voting + e-voting at AGM)	Remarks
1.	To receive, consider, approve and adopt the Annual Audited Standalone Financial Statements of the Company for the Financial	Ordinary Resolution	Remote e-voting + e-voting at AGM	<b>Passed with requisite majority</b>

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	Year ended on March 31, 2025 together with the Reports of the Board of Directors and the Auditors thereon.			
2.	To appoint a director in place of Mr. Murli Shivshankaran Nair (DIN -02243039) who retires by rotation and being eligible, seeks re-appointment.	Ordinary Resolution	Remote e-voting + e-voting at AGM	Passed with requisite majority
3.	Appoint M/s. Utkarsh Shah & Co., a Practicing Company Secretary Firm, as Secretarial Auditor of the company to conduct Secretarial Audit for the Financial year 2025-26 to financial year 2029-30.	Ordinary Resolution	Remote e-voting + e-voting at AGM	Passed with requisite majority
4.	Change in Object Clause of the Memorandum of Association	Special Resolution	Remote e-voting + e-voting at AGM	Passed with requisite majority
5.	Regularization of Independent Director - Mr. Rushiraj Zaverbhai Patel (DIN: 08017580).	Special Resolution	Remote e-voting + e-voting at AGM	Passed with requisite majority
6.	Regularization of Independent Director - Mr. Nileshbhai Vinubhai Rangholiya (DIN: 10877616)	Special Resolution	Remote e-voting + e-voting at AGM	Passed with requisite majority
7.	Regularization of Executive Director - Mr. Deepak Diwan Bachwani (DIN- 05302407).	Special Resolution	Remote e-voting + e-voting at AGM	Passed with requisite majority

We are submitting herewith consolidated results of Remote e-voting + e-voting at AGM along with Scrutinizer Report as **Annexure A and Annexure B** respectively.

We request you to take the same on your records and disseminate it to the members.

Yours faithfully,

For, GUJARAT INJECT KERALA LTD

**MURLI SHIVSHANKARAN NAIR**

**WHOLE TIME DIRECTOR**

**DIN: 02243039**

Encl: - As above

## Annexure-A

General information about company	
Scrip code	524238
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE659F01014
Name of the company	Gujarat Injeet Kerala Ltd
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2025
Start time of the meeting	03:00 PM
End time of the meeting	03:20 PM

Scrutinizer Details	
Name of the Scrutinizer	Ms. Dhyanam Vyas
Firms Name	M/s. Dhyanam Vyas and Associates
Qualification	CS
Membership Number	13259
Date of Board Meeting in which appointed	08-09-2025
Date of Issuance of Report to the company	03-10-2025

Voting results	
Record date	23-09-2025
Total number of shareholders on record date	8398
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	37
No. of resolution passed in the meeting	7
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider, approve and adopt the Annual Audited Standalone Financial Statements of the Company for the Financial Year ended on March 31, 2025 together with the Reports of the Board of Directors and the Auditors thereon.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	14620600	3609644	24.6888	3609644	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	14620600	3609644	24.6888	3609644	0	100	0
Total		14620600	3609644	24.6888	3609644	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a director in place of Mr. Murli Shivshankaran Nair (DIN -02243039) who retires by rotation and being eligible, seeks re-appointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	14620600	3609644	24.6888	3609644	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	14620600	3609644	24.6888	3609644	0	100	0
Total		14620600	3609644	24.6888	3609644	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appoint M/s. Utkarsh Shah & Co., a Practicing Company Secretary Firm, as Secretarial Auditor of the company to conduct Secretarial Audit for the Financial year 2025-26 to financial year 2029-30.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	14620600	3609644	24.6888	3609644	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	14620600	3609644	24.6888	3609644	0	100	0
Total		14620600	3609644	24.6888	3609644	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Change in Object Clause of the Memorandum of Association				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	14620600	3609644	24.6888	3609644	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	14620600	3609644	24.6888	3609644	0	100	0
Total		14620600	3609644	24.6888	3609644	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Regularization of Independent Director - Mr. Rushiraj Zaverbhai Patel (DIN: 08017580).				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	14620600	3609644	24.6888	3609644	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	14620600	3609644	24.6888	3609644	0	100	0
Total		14620600	3609644	24.6888	3609644	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Regularization of Independent Director - Mr. Nileshbhai Vinubhai Rangholiya (DIN: 10877616)				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	14620600	3609644	24.6888	3609644	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	14620600	3609644	24.6888	3609644	0	100	0
Total		14620600	3609644	24.6888	3609644	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Regularization of Executive Director - Mr. Deepak Diwan Bachwani (DIN-05302407).				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	14620600	3609644	24.6888	3609644	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	14620600	3609644	24.6888	3609644	0	100	0
Total		14620600	3609644	24.6888	3609644	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Annexure - B

**Scrutinizer's Report**

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014]

To,  
The Chairman,  
GUJARAT INJECT KERALA LTD  
Regi. Office: Shop No 15 K-Tower Haveli Resident Cum Plaza,  
Air Force Station, Makarpura,  
Vadodara, Gujarat, India, 390014

Dear Sir,

I, **DHYANAM VYAS**, Proprietor of M/s **Dhyanam Vyas & Associates**, Practicing Company Secretaries, Ahmedabad, Mem. No. F13259 C.P. No.21815, have been appointed as Scrutinizer by the Board of Directors of **GUJARAT INJECT KERALA LTD having CIN L46309GJ1991PLC151872** ("the Company") for the purpose of scrutinizing the 34<sup>th</sup> Annual General Meeting ("AGM") voting conducted by way of remote e-voting process ("e-voting") in a fair and transparent manner on the resolution(s) contained in the Notice of AGM dated 08<sup>th</sup> September, 2025 ("Notice") issued in accordance with the provisions of Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act"), Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR Regulations), Secretarial Standard on General Meetings (SS-2) to the extent applicable read with General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 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.10/2021 dated June 23, 2021, General Circular No. 20/2021 dated December 08, 2021 and Circular No. 03/2022 dated May 05, 2022, 9/2023 dated 25<sup>th</sup> September, 2023 and No. 09/2024 dated 19 September 2024 issued by the Ministry of Corporate Affairs, Government of India ("MCA Circulars") (including any statutory modification or re-enactment thereof for the time being in force, and as amended from time to time), and pursuant to other applicable laws and regulations that the Resolution(s) set out in the Notice of AGM dated 08<sup>th</sup> September, 2025 are proposed to be passed by Shareholders/Members through 34<sup>th</sup> AGM by voting through electronic means (remote e-voting).

**DHYANAM VYAS**

Practicing Company Secretary

FCS, LL.B., B.Com

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## 1. Appointment

The said appointment as Scrutinizer is under the provisions of Section 110 of the Companies Act, 2013 ("the Act") read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules"). As the Scrutinizer, I have to scrutinize the process of e-voting conducted for the 34<sup>th</sup> AGM, using an electronic voting system on the dates referred to in the Notice.

## 2. Scrutinizer's Responsibility:

My responsibility as a scrutinizer for e-voting process is restricted to making a Scrutinizer's report of the votes cast "in favour" or "against", by the members in respect of the resolutions contained in the 34<sup>th</sup> AGM notice.

My report is based on verification of data and reports generated from the voting system provided by Central Depository Services [India] Limited, the Agency authorized under the Rules and engaged by the Company to provide e-voting facility and papers/ documents furnished to me electronically till the time fixed for closing of the e-voting process.

## 3. Management's Responsibility:

The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the resolution contained in the Notice. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

## 4. Cut -off date:

The Members of the Company as on the "cut-off" date as set out in the 34<sup>th</sup> AGM Notice i.e., **Tuesday, 23<sup>rd</sup> September, 2025** were entitled to vote on the resolution set out in the 34<sup>th</sup> AGM Notice and their voting rights were in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date, subject to the provisions of Articles of Association of the Company.

### Remote e-voting process:

- I. I assumed the office of Scrutinizer with effect from **08<sup>th</sup> September, 2025**.
- II. It has been confirmed that the EVSN generated by the Service Provider is: **250925002**
- III. The Company has availed electronic voting platform of Central Depository Services [India] Limited for facilitating remote e-voting to the Shareholders of the Company.

**DHYANAM VYAS**

Practicing Company Secretary

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IV. In compliance with the MCA Circulars, the Company completed the dispatch of the 34<sup>th</sup> AGM notice together with Explanatory Statement and instructions for remote e-voting on **10<sup>th</sup> September, 2025** through email only to those members whose names appear in the Register of Members / List of Beneficial Owners maintained by the Company or its Registrar and Transfer Agent i.e. Bigshare Services Private Limited ('RTA') or Depositories as at close of business hours on **Friday, 05<sup>th</sup> September, 2025** (the 'Cut-off date') and whose e-mail IDs are registered with the Company or its RTA or with the Depository Participants (DPs), so as to participate in 34<sup>th</sup> AGM through E-voting.

V. The Company has published the public notice under Rule 22(3) of the Companies (Management & Administration Rules) 2014 by way of advertisement published in "Financial Express" Ahmedabad Edition both in English and Gujarati Language.

VI. The remote e-voting period remained open from Friday, 26<sup>th</sup> September 2025 (9:00 a.m.) to Monday, 29<sup>th</sup> September 2025 (5:00 p.m.).

VII. The votes cast during the remote e-voting were unblocked on Tuesday, 30<sup>th</sup> September, 2025 at around 04:00 p.m. in presence of two witnesses who are not in the employment of the Company and / or Bigshare Services Private Limited.

I submit herewith the Scrutinizer's Report on the results of the remote e-voting and through E-Voting facility during the AGM, based on the report generated by Central Depository Services (India) Limited, scrutinized on test-check basis, and relied upon by me as under:

**Consolidated Result**

Item No. 1	To receive, consider, approve and adopt the Annual Audited Standalone Financial Statements of the Company for the Financial Year ended on March 31, 2025 together with the Reports of the Board of Directors and the Auditors thereon.						
Particulars	Remote e-votes		E-Voting during AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	6	4144	4	36,05,500	10	36,09,644	100.00%
Dissent	-	-	-	-	-	-	00.00%
Total Valid Votes	6	4144	4	36,05,500	10	36,09,644	100.00%
Abstain	-	-	-	-	-	-	
Total Votes	6	4144	4	36,05,500	10	36,09,644	100.00%
Based on the aforesaid results, we report that the <u>Ordinary Resolution</u> as contained in Item No. 1 of the Notice dated 08.09.2025 has been passed with requisite majority.							

**DHYANAM VYAS**

Practicing Company Secretary

FCS, LL.B., B.Com

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Item No. 2	To appoint a director in place of Mr. Murli Shivshankaran Nair (DIN -02243039) who retires by rotation and being eligible, seeks re-appointment						
Particulars	Remote e-votes		E-Voting during AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	6	4144	4	36,05,500	10	36,09,644	100.00%
Dissent	-	-	-	-	-	-	00.00%
Total Valid Votes	6	4144	4	36,05,500	10	36,09,644	100.00%
Abstain	-	-	-	-	-	-	
Total Votes	6	4144	4	36,05,500	10	36,09,644	100.00%
Based on the aforesaid results, we report that the <u>Ordinary Resolution</u> as contained in Item No. 2 of the Notice dated 08.09.2025 has been passed with requisite majority.							
Item No. 3	Appoint M/s. Utkarsh Shah & Co., a practicing Company Secretary firm, as Secretarial Auditor of the company to conduct Secretarial Audit for the Financial year 2025-26 to financial year 2029-30.						
Particulars	Remote e-votes		E-Voting during AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	6	4144	4	36,05,500	10	36,09,644	100.00%
Dissent	-	-	-	-	-	-	00.00%
Total Valid Votes	6	4144	4	36,05,500	10	36,09,644	100.00%
Abstain	-	-	-	-	-	-	
Total Votes	6	4144	4	36,05,500	10	36,09,644	100.00%
Based on the aforesaid results, we report that the <u>Ordinary Resolution</u> as contained in Item No. 3 of the Notice dated 08.09.2025 has been passed with requisite majority.							
Item No. 4	Change in Object Clause of the Memorandum of Association						
Particulars	Remote e-votes		E-Voting during AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	6	4144	4	36,05,500	10	36,09,644	100.00%
Dissent	-	-	-	-	-	-	00.00%
Total Valid Votes	6	4144	4	36,05,500	10	36,09,644	100.00%
Abstain	-	-	-	-	-	-	
Total Votes	6	4144	4	36,05,500	10	36,09,644	100.00%
Based on the aforesaid results, we report that the <u>Special Resolution</u> as contained in Item No. 4 of the Notice dated 08.09.2025 has been passed with requisite majority.							

**DHYANAM VYAS**

Practicing Company Secretary

FCS, LL.B., B.Com

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Item No. 5	Regularization of Independent Director - Mr. Rushiraj Zaverbhai Patel (DIN: 08017580)						
Particulars	Remote e-votes		E-Voting during AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	6	4144	4	36,05,500	10	36,09,644	100.00%
Dissent	-	-	-	-	-	-	00.00%
Total Valid Votes	6	4144	4	36,05,500	10	36,09,644	100.00%
Abstain	-	-	-	-	-	-	
Total Votes	6	4144	4	36,05,500	10	36,09,644	100.00%
Based on the aforesaid results, we report that the <u>Special Resolution</u> as contained in Item No. 5 of the Notice dated 08.09.2025 has been passed with requisite majority.							
Item No. 6	Regularization of Independent Director - Mr. Nileshbhai Vinubhai Rangholiya (DIN: 10877616)						
Particulars	Remote e-votes		E-Voting during AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	6	4144	4	36,05,500	10	36,09,644	100.00%
Dissent	-	-	-	-	-	-	00.00%
Total Valid Votes	6	4144	4	36,05,500	10	36,09,644	100.00%
Abstain	-	-	-	-	-	-	
Total Votes	6	4144	4	36,05,500	10	36,09,644	100.00%
Based on the aforesaid results, we report that the <u>Special Resolution</u> as contained in Item No. 6 of the Notice dated 08.09.2025 has been passed with requisite majority.							
Item No. 7	Regularization of Executive Director - Mr. Deepak Diwan Bachwani (DIN-05302407)						
Particulars	Remote e-votes		E-Voting during AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	6	4144	4	36,05,500	10	36,09,644	100.00%
Dissent	-	-	-	-	-	-	00.00%
Total Valid Votes	6	4144	4	36,05,500	10	36,09,644	100.00%
Abstain	-	-	-	-	-	-	
Total Votes	6	4144	4	36,05,500	10	36,09,644	100.00%
Based on the aforesaid results, we report that the <u>Special Resolution</u> as contained in Item No. 7 of the Notice dated 08.09.2025 has been passed with requisite majority.							

**DHYANAM VYAS**

Practicing Company Secretary

FCS, LL.B., B.Com

📍 L-5, 3/81+, Shastrinagar Flats, Ankur Road, Naranpura, Ahmedabad-380013

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All relevant records of voting shall remain in my safe custody until the Chairman considers, approves and signs the minutes of the 34<sup>th</sup> AGM and the same shall be handed over thereafter to the Company Secretary for safe keeping.

**FOR DHYANAM VYAS & ASSOCIATES**

**DATE: 03.10.2025**  
**PLACE: AHMEDABAD**

**DHYANAM VYAS**  
**PRACTICING COMPANY SECRETARY**  
**MEM. NO. F13259 COP: 21815**  
**PEER REVIEW NO.: 5749/2024**  
**UDIN: F013259G001442467**

Countersigned by  
**For, GUJARAT INJECT KERALA LTD**

**MURLI SHIVSHANKARAN NAIR**  
**WHOLE TIME DIRECTOR**  
**DIN: 02243039**

**DHYANAM VYAS**

**Practicing Company Secretary**

**FCS, LL.B., B.Com**

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