

# GCCL INFRASTRUCTURE & PROJECTS LIMITED

(CIN No. L45400GJ1994PLCO23416)

To

Date: 27/05/2021

Department of Corporate Services

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai- 400001.

Dear Sir,

**Sub: Outcome of the proceedings of the Extraordinary General Meeting of the Company**

**Scrip Code: 531375**

Pursuant to Regulation 30 and other applicable regulations of the SEBI (LODR) Regulations, 2015 we enclose herewith brief proceedings of the EGM of the members of the Company held on Thursday, May 27, 2021 at 12.00 p.m. through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) in accordance, with the relevant Circulars issued by the MCA & SEBI.

Please take it on record.

For GCCL Infrastructure & Projects Ltd

Authorised Signatory



# GCCL INFRASTRUCTURE & PROJECTS LIMITED

(CIN No. L45400GJ1994PLCO23416)

## Proceedings of the Extraordinary General Meeting of the Company

The Extraordinary General Meeting of the Company was held on Thursday, May 27, 2021 at 12.00 p.m. through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) in accordance with the relevant Circulars issued by the MCA & SEBI in view of the ongoing pandemic.

The Chairman welcomed the members who were attending EGM through VC/ OAVM and after getting assured that the requisite quorum was present, declared the meeting open. He then asked the Compliance Officer of the Company to introduce Board Members and other Panellists to the valued members who were participating in the EGM through VC. The Chairman noted that all the Directors on the Board of Directors were present through VC / OAVM. The Chairman then asked the Compliance Officer to commence the proceedings of the EGM as per Notice.

The Compliance Officer informed the members that pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided remote e-voting and e-voting facility at the EGM to its members which started on May 24, 2021 at 9.00 a.m. and ended on May 26, 2021 at 5.00 p.m. The Compliance Officer further informed that the results of e-voting will be declared after the scrutinizer submits his reports on remote e-voting and e-voting at the EGM.

The following item of special business as set forth in the Notice of the EGM dated April 29, 2021 was transacted at the Meeting:

1. Application to initiate pre-packaged insolvency resolution process under the Insolvency and Bankruptcy Code, 2016

The above resolution was passed in accordance with the Notice of the EGM read with Explanatory Statement attached to it.

The Compliance Officer thanked the Shareholders for participating through e-voting and informed that the facility to vote on the resolution contained in the Notice of the meeting shall remain open up to 15 minutes from the conclusion of the meeting.

The results of e-voting would be announced within 48 hours of the conclusion of the Meeting and shall be intimated to the Exchange separately. Subject to receipt of requisite number of votes, the resolution shall be deemed to be passed on the date of the EGM i.e. May 27, 2021.

The Compliance Officer declared the proceedings of the EGM as closed. He also thanked all the shareholders for their unstinted support and co-operation.

The meeting concluded at 12:50 p.m. with a vote of thanks to the Chairman.

For GCCL Infrastructure & Projects Ltd

Authorised Signatory

