

GBL INDUSTRIES LIMITED

(Formerly Known As GUJARAT BITUMEN LIMITED)
CIN: L24117GJ1985PLC007985

Date: 28/09/2019

To,

BSE LTD
Deptt. of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001

Script Code:539009

Dear Sir/Madam

Sub: Proceedings of the 33rd Annual General Meeting held on 28th September, 2019

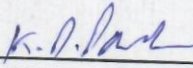
In accordance with provisions of the Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find enclosed proceedings of the 33rd Annual General Meeting of the Company held on Saturday, 28th September, 2019 at 12.00 noon at the registered of the Company.

We request you to kindly arrange to take the same on record.

Thanking You.

Yours Faithfully,

For, GBL INDUSTRIES LIMITED


KARAN PARIKH
CHAIRMAN



Encl: As Above

**Regd. Off.: 801, 8th Floor, SAFALPRELUDE, B/A. Pinnacle Business Park, Corporate Road, Prahladnagar,
Ahmedabad- 380015, Gujarat**

E-Mail: gujaratbitumen@gmail.com Website: www.gujaratbitumen.com Tel. No.: ~~9008501110~~

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GBL INDUSTRIES LIMITED

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CIN: L24117GJ1985PLC007985

Summary of the Proceedings of the 33rd Annual General Meeting of the GBL INDUSTRIES LIMITED held on 28th September, 2019

The 33rd Annual General Meeting (AGM) of the Members of GBL INDUSTRIES LIMITED ("the Company") was held on Saturday, 28th September, 2019 at 12:00 Noon at the registered office of the Company at 801, SAFAL PRELUDE, 8th Floor, B/h. Pinnacle Business Park, Corporate Road, Prahladnagar, Ahmedabad, Gujarat-380015.

Meeting commenced at 12.00 PM and concluded at 12.25 PM

Mr. Karan Parikh Chaired the meeting. All the Directors attended the Meeting.

Mr. Karan Parikh, Chairman and managing director confirmed that the Proper Quorum was present having 30 members were physically present at the meeting and declared the meeting in order and open for business.

The Chairman informed the members that the proxy register and other registers and documents were available for inspection of members.

With the consent of the members present, Chairman took Notice of the Meeting along with the Audited Financial Statements Financial Statements of the Company for the Financial Year ended on 31st March, 2019 and the report of Board of Directors thereon, being already circulated as read.

The Chairman further informed that the Auditor's report on the Financial Statement for the financial year ended on 31st March, 2019 did not have any qualifications.

The Chairman informed to the Members that the Company had provided to its Members the facility to cast their vote through remote e-voting and also by polling, on all the resolutions set forth in the Notice of the AGM. The E-voting commenced on 25th September, 2019 at 9:00 AM and ended on 27th September, 2019 at 5:00 PM. Ms. Geeta Serwani, Practicing Company Secretary was appointed as the Scrutinizer by the Board for scrutinizing the E-Voting and poll.

The Chairman informed the members that the Company has arranged for a poll through Ballot Papers on all the Items to be transacted at the said meeting for the members who are present at the AGM and who had not casted their vote through e-voting.

Then Chairman requested the members to cast their votes on the resolutions contained in the AGM Notice using ballot paper and deposit the duly filed ballot paper in the ballot box.



Regd. Off.: 801, 8th Floor, SAFALPRELUDE, B/A. Pinnacle Business Park, Corporate Road, Prahladnagar, Ahmedabad- 380015, Gujarat

E-Mail: gujaratbitumen@gmail.com Website: www.gujaratbitumen.com Tel. No.: 9998826150

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The Businesses transacted at the meeting were related to the following:

ORDINARY BUSINESSES:

1. Adoption of Audited Financial Statements of the Company for the Financial Year ended on 31st March 2019 and the Report of Board of Directors and Auditors thereon.
2. Re-appointment of a Director in place Mr. Vijay Mehta who retires by the rotation at the Annual General Meeting and being eligible, offers himself for the re-appointment.
3. Appointment of M/s. Pragnesh Thakkar & Associates, Chartered Accountants as a Statutory Auditor of the Company.


SPECIAL BUSINESSES:

4. Appointment of Mrs. Parulben Kailashpuri Goswani and Mrs. Rushabh Nitin Gandhi as Non-Executive Independent Directors of the Company
5. Appointment of Mrs. Nisha Ritesh Soni as a Non-Executive Director of the Company.
6. Appointment of Mr. Karan Parikh as a Managing Director of the Company.

This is for your information and kindly take on your record.

Thanking You.

For, GBL INDUSTRIES LIMITED



KARAN PARIKH
CHAIRMAN

