

GBL INDUSTRIES LIMITED

(Formerly Known As GUJARAT BITUMEN LIMITED)

CIN: L24117GJ1985PLC007985

Date: 31.12.2020

To,
BSE Limited
Corporate Service Department
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

BSE Script Code: 539009

Security ID: GBLIL

Dear Sir/Madam,

Sub.: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

Ref.: Proceedings of the 34th Annual General Meeting of the Company

Dear Sir/Madam,

The 34th AGM of the Company was held on 31st December, 2020 and the business mentioned in the Notice dated 7th December, 2020 was transacted and passed with requisite majority.

In this regard, please find enclosed the following;

Proceedings as required under the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your kind information and record.

Thanking You.

For, GBL INDUSTRIES LIMITED

KARAN PARIKH
MANAGING DIRECTOR
DIN: 08427355
ENCL: A/A

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SUMMARY OF PROCEEDINGS OF THE 34TH ANNUAL GENERAL MEETING OF GBL INDUSTRIES LIMITED.

The 34th Annual General Meeting ("AGM") of the Members of GBL Industries Limited (the "Company") was held on Wednesday, 31st December, 2020 at 12:00 P.M. (IST) through Video Conferencing ("VC") or Other Audio Visual means ("OAVM"). The meeting was held in compliance with the General Circular No's. 14/2020, 17/2020, 20/2020 and 22/2020 issued by the Ministry of Corporate Affairs ("MCA"), circulars issued by the Securities and Exchange Board of India ("SEBI") from time to time, and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

In accordance with the Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India ("ICSI") read with Guidance/Clarification dated 15th April, 2020 issued by ICSI, the proceedings of the AGM was deemed to be conducted at the Registered Office of the Company which was the deemed Venue of the AGM.

The following Directors and Key Managerial Personnel (KMPs) were present through Video conferencing:

Sr No	Name	Designation
1	Mr. Karan Dharmendra Parikh	Chairman and Managing Director
2	Mrs. Nisha Ritesh Soni	Non-Independent Director
3	Mr. Rushabh Nitin Gandhi	Non-Executive and Independent Director
4	Mrs. Parulben Kailashpuri Goswami	Non-Executive and Independent Director
5	Mr. Kaiwalya Ritesh Soni	Chief Financial Officer

Other representatives present at the meeting through Video conferencing:

Sr. no	Name	Designation
1	Mr. Pragnesh Thakkar	M/s Pragnesh Thakkar & Associates., Statutory Auditors
2	Ms. Geeta Serwani	Scrutinizer

Members Present: 31 Members attended through VC/OAVM. No requests for representation on behalf of Body Corporates were received by the Company. As the AGM was held through VC/OAVM, the facility for appointment of proxies by the members was not available. The Chairman then called the Meeting to be in order and declared that the requisite quorum was present.

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

E-Mail: gujaratbitumen@gmail.com Website: www.gujaratbitumen.com Tel. No.: 91-8160162721

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The meeting commenced at 12.00 PM (IST) and concluded at 12:25 PM (IST) (including time allowed for Insta-poll e-voting at the AGM).

The statutory registers under the Companies Act, 2013 and other documents and certificates as referred in the Notice of the AGM were made available in the electronic form for inspection to every member who had made specific request, if any, for inspection.

The Chairman welcomed the members and delivered his speech.

The Notice of the AGM was read at the AGM and Board's Report were taken as read by the members of the Company.

It was informed to the members that the Statutory Auditors, M/s Pragnesh Thakkar & Associates., have expressed the unqualified opinion in the audit report for the financial year 2019- 2020. There were no qualifications, observations, or adverse comments on financial statements and matters, which have any material bearing on the functioning of the Company, hence the same were not required to be read at the AGM.

The Secretarial Auditor, Mrs. Alpana Sethia, have expressed the opinion in the respective audit report for the financial year 2019-2020 along with Two Disqualification which was read at the AGM.

Thereafter, the following items of businesses as set out in the Notice convening the 34thAGM dated 7th December 2020 were transacted at the meeting:

S.NO.	PARTICULARS	TYPE OF RESOLUTION
1	To receive, consider and adopt the Audited Financial Statements (Standalone) of the Company for the financial year ended March 31, 2020 and the Reports of the Board of Directors and Statutory Auditors thereon	Ordinary Resolution
2	To Appoint a director in place of Mrs. Nisha Ritesh Soni (DIN: 08413106) who retires by the rotation at the Annual General Meeting and being eligible, offers herself for the re- appointment.	Ordinary Resolution

The members were informed that, as this AGM was convened through VC, resolutions had already been put to vote through Remote e-voting as well as e-voting at AGM

The Members joining the meeting through VC/OAVM, who had not cast their vote by means of Remote e-voting were also provided the option to exercise their right to vote through Insta-Poll e-voting facility provided at the AGM.

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Further, the results of Remote e-voting and Insta-Poll e-voting at the AGM shall be submitted to the Stock Exchanges, on receipt of the consolidated Scrutinizer's Report and will also be placed on the website of the Company.

No members had registered themselves as speakers to express their views. No questions received from the shareholders.

The Insta-Poll e-voting window will remain open for 15 minutes after the completion of proceedings of the AGM.

The AGM concluded with a vote of thanks to the members of the Board for their presence in the AGM and the Members for their continued support and faith in the organization.

For, GBL INDUSTRIES LIMITED

KARAN PARIKH
MANAGING DIRECTOR
DIN: 08427355

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