GUJARAT INJECT KERALA LTD
CIN: L35105GJ1991PLC151872
Regd. Office: Shop No 15 K-Tower Haveli Resident Cum Plaza, Air Force Station, Makarpura, Vadodara, Gujarat, India, 390014
E-Mail: gikl2015@Hotmail.com; Website: www.gujaratinject.co.in

21st August, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street Mumbai- 400 001

Scrip Code: 524238

Dear Sir,

Sub: - Voting Results of the businesses transacted at Adjourned 01/2026-27 Extra Ordinary General Meeting of the GUJARAT INJECT KERALA LTD was held on Wednesday, 19th August, 2026 at 03:30 P.M. as required under Regulation 44 (3) of SEBI (LODR) Regulations, 2015.

We wish to inform you that Adjourned 01/2026-27 Extra Ordinary General Meeting of the GUJARAT INJECT KERALA LTD was held on was held on Wednesday, 19th August, 2026 at 03:30 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. Wednesday, 05th August, 2026 to exercise their rights to vote through electronic means on the resolutions specified in the EGM notice, through remote e - voting facility which commenced on Saturday, 8th August, 2026 at 9.00 a.m. and ends on Tuesday, 11th August, 2026 at 5.00 p.m. and through e - voting facility to those members who have attended the EGM but could not exercise their vote through remote e - voting.

The Company has appointed Mr. Utkarsh Shah proprietor of M/s. Utkarsh Shah & Co. (Membership No. F12526, COP: 26241), Practicing Company Secretary 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 EGM have been duly approved with requisite majority, which are as under:

Yours faithfully,

For GUJARAT INJECT KERALA LTD
MURALI NAIR
Digitally signed by MURALI NAIR
Date: 2026.08.21 21:19:25 +05'30'
MURLI SHIVSHANKARAN NAIR
MANAGING DIRECTOR
DIN: 02243039

Encl: - As above

Agenda No.	Details of the Agenda	Resolution required (Ordinary/ Special)	Mode of voting (Remote voting + e-voting at EGM)	Remarks
1.	TO RESCIND THE SPECIAL RESOLUTION PASSED BY THE MEMBERS OF THE COMPANY AT THE EXTRA ORDINARY GENERAL MEETING HELD ON THURSDAY, 03RD APRIL 2025	Special resolution	(Remote voting + e-voting at EGM)	Passed with requisite majority
2.	CHANGE OF NAME OF THE COMPANY FROM "GUJARAT INJECT KERALA LIMITED" TO "REGENOVA RENEWTECH LIMITED''	Special resolution	(Remote voting + e-voting at EGM)	Passed with requisite majority

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, **UTKARSH PIYUSHKUMAR SHAH**, Proprietor of M/s **Utkarsh Shah & Co.**, Practicing Company Secretaries, Ahmedabad, C.P. No.26241, Unique Code Number: **S2022GJ889900** 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 01/2026-27 adjourned Extra Ordinary General Meeting ("EGM") held on 19th August, 2026 (which was earlier scheduled on 12th August, 2026 and Adjourned due to want of Quorum) 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 EGM dated 14th July, 2026 ("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, Circular No. 03/2022 dated May 05, 2022, 09/2023, September 25, 2023 and General Circular 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 EGM dated 14th July, 2026 are proposed to be passed by Shareholders/Members through **Adjourned 01/2026-27 Extra Ordinary General Meeting ("EGM")** by voting through electronic means (remote e-voting).

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 **Adjourned 01/2026-27 Extra Ordinary General Meeting ("EGM")**, 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 "cast **"in favour" or "against"**, by the members in respect of the resolutions contained in the **Adjourned 01/2026-27 Extra Ordinary General Meeting ("EGM")** notice.

My report is based on verification of data and reports generated from the voting system provided by Central Depository Services (India) Limited (CDSL), the Depository Participant of the Company and 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 **Adjourned 01/2026-27 Extra Ordinary General Meeting ("EGM")** Notice i.e., **Wednesday, 05th August, 2026** were entitled to vote on the resolution set out in the **Adjourned 01/2026-27 Extra Ordinary General Meeting ("EGM")** 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 **14th July, 2026.**

II. It has been confirmed that the EVSN generated by the Service Provider is **260715008.**

III. The Company has availed electronic voting platform of Central Depository Services India Limited (CDSL) for facilitating remote e-voting to the Shareholders of the Company.

IV. In compliance with the MCA Circulars, the Company completed the dispatch of the **Adjourned 01/2026-27 Extra Ordinary General Meeting ("EGM")** notice together with Explanatory Statement and instructions for remote e-voting on **16th July, 2026** through email only to those members whose names appears 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 Wednesday, 05th August, 2026 (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 **Adjourned 01/2026-27 Extra Ordinary General Meeting ("EGM")** 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 Saturday, 8th August, 2026 at 9.00 a.m to Tuesday, 11th August, 2026 (5:00 p.m.)**

VII. The votes cast during the remote e-voting were unblocked on **Wednesday, 19th August, 2026 at 04:03 PM.** in presence of two witnesses who are not in the employment of the Company and / or Central Depository Services (India) Limited (CDSL).

I submit herewith the Scrutinizer's Report on the results of the remote e- voting and through E-Voting facility during the EGM, 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 Rescind the Special Resolution Passed by the Members of the Company at the Extraordinary General Meeting held on Thursday, 03rd April 2025.**						
Particulars	Remote e-votes		E-Voting during EGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	24	3,12,53,173	1	2864	25	3,12,56,037	100.00%
Dissent	-	-	-	-	-	-	0.00%
Total Valid Votes	**24**	**3,12,53,173**	**1**	**2864**	**25**	**3,12,56,037**	100.00%

Particulars	Remote e-votes		E-Voting during EGM		Total		Percentage
Abstain	-	-	-	-	-	-	
Total Votes	**24**	**3,12,53,173**	**1**	**2864**	**25**	**3,12,56,037**	100.00%

Based on the aforesaid results, I report that the Special Resolution as contained in Item No. 1 of the Notice dated 14th July, 2026 has been passed with requisite majority.

Item No.2 — **Change of name of the Company from "Gujarat Inject Kerala Limited" To "Regenova Renewtech Limited"**

Particulars	Remote e-votes		E-Voting during EGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	23	3,12,51,346	1	2864	24	3,12,54,210	99.99%
Dissent	1	1,827	-	-	1	1,827	0.01%
Total Valid Votes	**24**	**3,12,53,173**	**1**	**2864**	**25**	**3,12,56,037**	100.00%
Abstain	-	-	-	-	-	-	
Total Votes	**24**	**3,12,53,173**	**1**	**2864**	**25**	**3,12,56,037**	100.00%

Based on the aforesaid results, I report that the Special Resolution as contained in Item No. 2 of the Notice dated 14th July, 2026 has been passed with requisite majority.

All relevant records of voting shall remain in my safe custody until the Chairman considers, approves and signs the minutes of the **Adjourned 01/2026-27 Extra Ordinary General Meeting ("EGM")** and the same shall be handed over thereafter to the Company Secretary for safe keeping.

For, **Utkarsh Shah & Company**
Company Secretaries

Place: Ahmedabad
Date: 21st August, 2026

Utkarsh P. Shah

Utkarsh Shah
Proprietor
FCS No.12526 CP No.26241
UDIN: F012526H001184026

Countersigned by
For, GUJARAT INJECT KERALA LTD
MURALI NAIR
Digitally signed by MURALI NAIR
Date: 2026.08.21 21:20:21 +05'30'
MURLI SHIVSHANKARAN NAIR
Managing Director
DIN: 02243039

General information about company	
Scrip code	524238
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE659F01022
Name of the company	GUJARAT INJECT KERALA LIMITED
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	19-08-2026
Start time of the meeting	03:30 PM
End time of the meeting	03:41 PM

Scrutinizer Details	
Name of the Scrutinizer	UTKARSH SHAH
Firms Name	UTKARSH SHAH & CO.
Qualification	CS
Membership Number	12526
Date of Board Meeting in which appointed	14-07-2026
Date of Issuance of Report to the company	21-08-2026

Voting results	
Record date	05-08-2026
Total number of shareholders on record date	7050
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	39
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	

<table>
<tr><th colspan="9">Resolution(1)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Special</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">No</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">To rescind the special resolution passed by the members of the company at the extraordinary general meeting held on Thursday 3rd April 2025.</td></tr>
<tr><td>Category</td><td>Mode of voting</td><td>No. of shares held</td><td>No. of votes polled</td><td>% of Votes polled on outstanding shares</td><td>No. of votes – in favour</td><td>No. of votes – against</td><td>% of votes in favour on votes polled</td><td>% of Votes against on votes polled</td></tr>
<tr><td colspan="2"></td><td>(1)</td><td>(2)</td><td>(3)=[(2)/(1)]*100</td><td>(4)</td><td>(5)</td><td>(6)=[(4)/(2)]*100</td><td>(7)=[(5)/(2)]*100</td></tr>
<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="3">0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td rowspan="4">Public- Institutions</td><td>E-Voting</td><td rowspan="3">0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
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<tr><td>Total</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">146490000</td><td>31256037</td><td>21.3366</td><td>31256037</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>146490000</td><td>31256037</td><td>21.3366</td><td>31256037</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td colspan="2">Total</td><td>146490000</td><td>31256037</td><td>21.3366</td><td>31256037</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td colspan="7">Whether resolution is Pass or Not.</td><td colspan="2">Yes</td></tr>
<tr><td colspan="7">Disclosure of notes on resolution</td><td colspan="2"></td></tr>
</table>

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Change of name of the company from Gujarat Inject Kerala Limited to Regenova Renewtech Limited.				
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	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	146490000	31256037	21.3366	31254210	1827	99.9942	0.0058
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	146490000	31256037	21.3366	31254210	1827	99.9942	0.0058
Total		146490000	31256037	21.3366	31254210	1827	99.9942	0.0058
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

MURALI NAIR Digitally signed by MURALI NAIR Date: 2026.08.21 21:25:20 +05'30'