



**GUJARAT UNIVERSITY CONSULTANCY FOUNDATION**

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**MINUTES OF THE FIFTH ANNUAL GENERAL MEETING OF THE SHAREHOLDERS OF GU CONSULTANCY FOUNDATION (GUCF) HELD ON 30TH SEPTEMBER, 2024 (MONDAY) AT 15:00 HOURS AT ITS REGISTERED OFFICE.**

**NAME OF THE HON'BLE SHAREHOLDERS WERE:**

01. DR. NEERJA A GUPTA, VICE-CHANCELLOR, GUJARAT UNIVERSITY

**NAME OF THE HON'BLE BOARD MEMBERS:**

01. DR. P.M. PATEL, REGISTRAR, (ex-officio), GUJARAT UNIVERSITY
02. MR. DINESH KUMAR, CAO (ex-officio)

**SPECIAL INVITEES:**

01. MR. SRINIVASA RAO SUREDDI, GROUP CEO, GU GROUP OF COMPANIES
02. MR. BISWAJIT ADHIKARI, Sr. VICE PRESIDENT, AIC-GUSEC
03. MR. MANSINGH RAJORA, Sr. VICE PRESIDENT, GUSEC

**SPECIAL INVITEES:**

01. JAINISH PARIKH
02. VIRANG MEHTA

**MINUTES OF THE MEETING:**

**5.1. LEAVE OF ABSENCE**

All the members were present in the Annual General Meeting meeting.  
(Attendance sheet attached for details)





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### 5.2. APPROVAL OF MINUTES OF THE PREVIOUS ANNUAL GENERAL MEETING

To appoint the minutes of the fourth Annual General Meeting of GUCF and resolved as follows:

**"RESOLVED THAT** the minutes of the fourth Annual General Meeting of GUCF is approved attached as Annexure - 5.A."

### 5.3. TABLING BOOKS OF ACCOUNTS FOR THE FINANCIAL YEAR 2023-24.

To consider and adopt the Balance Sheet as at 31st March, 2024 and Income and Expenditure Statement for the period ending as on that date together with Directors Report & Auditors Report thereon and to pass with or without modification(s) the following resolution as an Ordinary Resolution:

**"RESOLVED, that** the independent audit report for the fiscal year ending on 31st March 2024, as presented to the Board of Directors, is hereby approved and accepted.

**FURTHER RESOLVED,** that the director's report for the fiscal year ending on 31st March, 2024 as presented to the Board of Directors, is hereby approved and accepted.

### 5.4. APPOINTMENT OF THE STATUTORY AUDITOR FOR F.Y 2024-25.

To appoint auditors to hold office from the conclusion of this Meeting until the conclusion of the next Annual General Meeting of the Company and to fix their remuneration and to pass with or without modification(s), the following resolution as an Ordinary Resolution:

**"RESOLVED THAT** pursuant to the provisions of Section 139 of the Companies Act, 2013, the Companies (Audit and Auditors) Rules, 2014, (including any re-enactment or modification thereto), and such other applicable provisions, if any, M/s. Ronak Shah & Associates, Chartered Accountants, Ahmedabad with Firm Registration Number (\_\_\_\_\_) be and are hereby appointed as the Statutory Auditors of the Company for the Financial Year 2024-25, at a remuneration as may be mutually agreed upon between the Board and the aforesaid Auditors"







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### 5.5. MATTERS PERTAINING TO DIRECTORS OF THE COMPANY

#### 5.5.1. APPOINTMENT OF DIRECTOR

1. To approve the appointment of Sh. Shailesh Kumar Modi, Assistant Registrar (Legal) Gujarat University, DIN No. (\_\_\_\_\_) as a Director (Exofficio): To consider and if thought fit, to pass with or without modification(s) the following resolution as an **Special Resolution**:

"RESOLVED THAT Sh. Shailesh Kumar Modi, Assistant Registrar (Legal) Gujarat University, DIN No. (\_\_\_\_\_), and and is hereby appointed as a Director (Exofficio) of the Company whose period of office will not be liable to determination by retirement of directors by rotation under the provisions of Section 152 of the Companies Act, 2013."

**RESOLVED FURTHER THAT** any of the Directors for the time being be and are hereby severally authorized to sign and execute all such documents and papers (including appointment letter etc.) as may be required for the purpose and file necessary e-form with the Registrar of Companies and to do all such acts, deeds and things as may be considered expedient and necessary in this regard.

**RESOLVED FURTHER THAT** any one of the Directors for the time being be and are hereby severally authorized to sign the certified true copy of the resolution to be given as and when required."

#### 5.5.2. REGARDING RESIGNATION OF THE DIRECTORS

The Board noted that Dr. Kanhaiya Kumar Thaker had submitted a resignation as Directors of GUCF, attached as Annexure 5.B. It was noted that the resignation from the director required the approval from the Board.





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The Board resolved the following:

**"RESOLVED THAT** that the Board accepts the resignation of Dr. Kanhaiya Kumar Thaker from his position as director, effective 19th July, 2024 and all necessary operational processes required for the same should be undertaken."

### 5.6 REGARDING ALTERATION IN ARTICLES OF ASSOCIATION (AOA)

**"RESOLVED THAT** pursuant to the provisions of section 14 of the Companies Act, 2013 ("the Act") and any other applicable provisions of the Act and rules framed thereunder, including any modifications thereto or re-enactment thereof for the time being force, the consent of the members of the company hereby accorded for the substitution of the existing Article 41 of the Articles of Association of the company, with the amended provisions as provided hereunder:

EXISTING PROVISION	PROPOSED PROVISION
<p>The board of GUCF shall consist of the following permanent members:</p> <ul style="list-style-type: none"><li>• The Hon'ble Vice- Chancellor of Gujarat University (ex-officio)</li><li>• The Registrar of Gujarat University (ex-officio)</li><li>• Chief Accounting Officer of Gujarat University (ex-officio)</li></ul>	<p>The board of GUCF shall consist of the following permanent members:</p> <ul style="list-style-type: none"><li>• The Hon'ble Vice- Chancellor of Gujarat University (ex-officio)</li><li>• The Registrar of Gujarat University (ex-officio)</li><li>• Assistant Registrar (Legal) Gujarat University (ex-officio)</li></ul>

### 5.7. VOTE OF THANKS

The meeting concluded with a vote of thanks to the members.



(DR NEERJA A GUPTA)  
CHAIRPERSON