

**Date : January 06, 2025**

To,  
Department of Corporate Services  
The Bombay Stock Exchange Ltd.  
P.J. Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

**Scrip Code: 513337 ISIN: INE145J01032**

Dear Sir,

**Sub: Outcome of the Board Meeting under regulation 30 of SEBI (Listing Obligation & Disclosure Requirement) Regulations 2015.**

This is to bring to your kind notice that a meeting of the Board of Directors was held today i. e. Monday January 06, 2025 as required under Regulation 30 (Schedule III Part A(4) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Board of Directors of the company in its meeting held today has considered and approved the following:

1. Considered and approved issuance of Bonus Equity Shares. in the ratio of 5:1 i.e. 5 (five) new fully paid-up equity share of ₹ 1/- (Rupee One Only) each for every 1 (one) existing fully paid-up equity share of ₹ 1/- (Rupee One Only) each, to the eligible equity shareholders of the Company as on the record date, by capitalization of securities premium received in cash and / or free reserve; subject to the approval of the members through Postal Ballot.
2. Considered & approved Increasing the Authorized Share Capital of the Company from Rs. 100,00,00,000/- to Rs. 140,00,00,000/- subject to the approval of the members through Postal Ballot.
3. Appointed H. Togadiya and Associates, a Practicing Company Secretary, as the Scrutinizer for the aforesaid Postal Ballot process.
4. Approved the draft Postal Ballot Notice for obtaining members approval for the aforesaid Bonus Issue & Increase in Authorized Share Capital.
5. Appointed National Securities Depository Limited (NSDL) as the agency for providing Remote e-voting services to its members.

The details as required under Regulation 30 of SEBI (Listing Obligations and 'Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/ CFO/ CMD/4/2015 dated September 09, 2015 of listed entity are enclosed in "Annexure A" & "Annexure

The meeting of Board of Directors commenced at 09:30 A.M. and concluded at 10:20 A.M

Please take the aforesaid on record.

Thanking you,





**Gujarat  
Toolroom Ltd.**

404 , Silicon Tower, Law  
Garden, Elishbridge,  
Ahmedabad, Gujarat-380006

**CIN:** L45208GJ1983PLC006056

**GST:** 24AAACG5585F1ZO

Yours faithfully,

**For Gujarat Toolroom Limited**

**Rakesh Kumar Sharma  
Managing Director  
DIN: 10703752**



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**Annexure A**

Disclosure of Information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015, dated September 9, 2015.		
Details which a listed entity needs to disclose for the events that are deemed to be material as specified in Para A of Part A of Schedule III of Listing Regulations		
<b>2.1</b>	Issuance of Securities	
<b>S.NO</b>	<b>Particulars</b>	<b>Details</b>
<b>1</b>	Type of securities proposed to be issued	Equity Shares of face value of Rs. 1/- each.
<b>2</b>	Type of issuance	Bonus Issue
<b>3</b>	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	Rs. 116,03,28,150 - consisting of 116,03,28,150 Equity Shares would be issued as Bonus Shares.
<b>4</b>	Whether the bonus is out of free reserves created out of profits or share premium account;	The issuance of Bonus Shares will be issued out of securities premium account and / or retained earnings of the Company subject to the approval of the Shareholders.
<b>5</b>	Bonus ratio	5:1 i.e. 5 (Five) New fully paid-up equity shares of Rs 1/-(Rupees One Only) each for every 1 (one) existing fully paid-up equity share of Rs1/-(Rupees One Only) each, to the eligible equity shareholders of the Company as on record date
<b>6</b>	Details of share capital - pre and post-bonus issue;	Pre-bonus issue paid-up share capital as on date: 23,20,65,630 Equity Shares of face value of RS.1/- each aggregating to paid-up share capital of Rs. 23,20,65,630 /-.

		<p>Post-bonus issue paid-up share capital:</p> <p>139,23,93,780 Equity Shares of face value of Rs. 1 /- each aggregating to share capital of Rs. 139,23,93,780/-</p>
7	Free reserves and/ or share premium required for implementing the bonus issue;	<p>Rs.11,603.28 lakhs is required for implementing the Bonus Issue (based on the estimated number of bonus shares as per Point (6) above)</p> <p>The actual paid-up share capital will be determined based on the paid-up share capital as on the record date.</p>
8	Free reserves and/ or share premium available for capitalization and the date as on which such balance is available;	<p>As on 31" March 2024</p> <p>a. Securities Premium - Rs. 17,689.59 Lakhs</p> <p>b. Free Reserves - Rs. 5,950.20 Lakhs</p>
9	Whether the aforesaid figures are audited;	No
10	Estimated date by which such bonus shares would be credited/ dispatched;	Within two months from the date of the Board approval Le. on or before 06 <sup>th</sup> March , 2025

**Annexure B**

Disclosure of Information pursuant to Regulation 30 of SEDI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/ CFD/CMD/4/Z015, dated September 9,2015	
<b>A</b>	Details which a listed entity needs to disclose for the events that are deemed to be material as specified in Para A of Part A of Schedule III of Listing Regulations
	Amendments to memorandum and articles of association of listed entity, in brief
	Existing Clause V i.e. Capital Clause
	Proposed Clause V i.e. Capital Clause
	The authorised capital of the Company is Rs. 100,00,00,000/- (Rupees Hundred Crore Only) divided into 100,00,00,000 (Hundred Crore) Equity Shares of Rs. 1/- (Rupees One Only)
	The authorised capital of the Company is Rs 140,00,00,000/- (Rupees One Hundred & Fourty Crore Only) divided into 140,00,00,000 (One Fourty Crore ) Equity Shares of Rs.1/ (Rupees One Only) each

**For Gujarat Toolroom Limited**

**Rakesh Kumar Sharma**  
**Managing Director**  
**DIN: 10703752**

